

**COMMISSIONERS SPECIAL MEETING – FRIDAY, APRIL 1, 2005**

Patricia G. Geissman called the meeting to order at 1:00 p.m. with Sharon A. Ray present.

Dean Holman, Prosecutor, James Bennett, Assistant Prosecutor, and John Stricker, County Administrator, as well as members of the press were also present for the meeting.

Mrs. Geissman stated that the special meeting was called to consider a resolution to employ legal counsel to represent Lt. David Baker. Ms. Ray moved to approve the resolution; Seconded by Mrs. Geissman.

Mr. Holman stated that pursuant to the statutes the Prosecutor has to apply to the Commissioners for approval of outside legal counsel, and then the Board and Prosecutor apply together to Common Pleas Court. The Sheriff had an interdepartmental civil investigation done and Lt. Baker conducted the investigation as part of his official duty. The civil protection action is a result of that investigation. The Prosecutor's Office is reviewing that civil investigation and felt it was a conflict for their office to also act as legal counsel on this action.

There was no further discussion.

Roll Call on the motion and second to employ legal counsel to represent Lt. Baker showed both Commissioners voting AYE.

Commissioners adjourned the meeting at 1:08 p.m.

**RESOLUTIONS PASSED:**

05-244 RESOLUTION TO EMPLOY LEGAL COUNSEL TO REPRESENT LT. DAVID BAKER IN A CIVIL PROTECTION ACTION

**MEDINA COUNTY COMMISSIONERS:**

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Patricia G. Geissman

Respectfully submitted,

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Sharon A. Ray

Pamela J. Terrill, Clerk