

**BUTLER COUNTY EDUCATIONAL SERVICE CENTER GOVERNING BOARD****Minutes of the December 29, 2009 Special Meeting**

The Butler County Educational Service Center Governing Board met at 9:00 a.m. on Tuesday, December 29, 2009 at the Educational Service Center located at 1910 Fairgrove Avenue Suite B, Hamilton, Ohio 45011.

Minutes were taken by Treasurer; Ken Ulm.

Mr. Walter Leap, President called the meeting to order at 9:00 a.m.

**ROLL CALL** - showed the following members present: Garver, G. Pritchard, M. Pritchard, Leap. Also, present was the Superintendent, Dan Hare; Treasurer, Ken Ulm and Executive Director of School Programs, Jon Graft.

Mr. Dan Young was absent from the meeting.

Resolution No. 09-305

**Urgent Necessity Resolution**

BE IT RESOLVED, upon the recommendation of the Treasurer, that the Governing Board approve the urgent necessity resolution with Martin Environmental Service, Inc., for the replacement of the abatement of the asbestos at 400 N. Erie Blvd. at a price not to exceed \$38,760 as listed in Appendix "A" which is attached and becomes an official part of these minutes.

Mrs. M. Pritchard moved Mrs. Garver seconded the adoption of the resolution and roll call vote resulted: Ayes: Garver, G. Pritchard, M. Pritchard, Leap. Absent: Young. Nays: None. President declared motion carried.

Resolution No. 09-306

**Asbestos Hazard Abatement**

BE IT RESOLVED, upon the recommendation of the Treasurer, that the Governing Board approve the contract with Martin Environmental Service, Inc., for Asbestos Hazard Abatement located at 400 N. Erie Blvd., not to exceed \$38,760.00, as listed in Appendix "B" which is attached and becomes an official part of these minutes.

Mr. G. Pritchard moved Mrs. M. Pritchard seconded the adoption of the resolution and roll call vote resulted: Ayes: Garver, G. Pritchard, M. Pritchard, Leap. Absent: Young. Nays: None. President declared motion carried.

Resolution No. 09-307

**Mold Remediation**

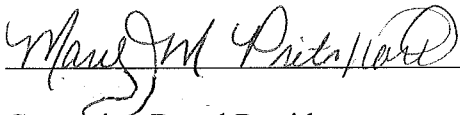
BE IT RESOLVED, upon the recommendation of the Treasurer, that the Governing Board approve the contract with Martin Environmental Service, Inc., for mold remediation located at 400 N. Eric Blvd., not to exceed \$22,683, as listed in Appendix "C" which is attached and becomes an official part of these minutes.

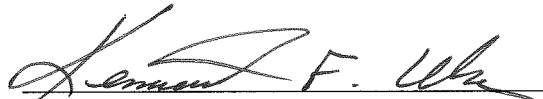
Mrs. Garver moved Mr. G. Pritchard seconded the adoption of the resolution and roll call vote resulted: Ayes: Garver, G. Pritchard, M. Pritchard, Leap. Absent: Young. Nays: None. President declared motion carried.

Resolution No. 09-308

**Adjournment**

Mrs. M. Pritchard moved and Mrs. Garver seconded that the Governing Board meeting adjourn at 9:02 p.m. Roll call vote resulted: Garver, G. Pritchard, M. Pritchard, Leap. Absent: Young. Nays: None. President declared motion carried.

  
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Governing Board President

  
\_\_\_\_\_  
Mr. Ken Ulm  
Governing Board Treasurer

1/27/2010  
Date

1/27/10  
Date