

**Village of Jacksonville
Special Council Meeting
December 06, 2016
6:30 pm**

To discuss the position of the Fiscal Officer

Council met in regular session with Anthony McNickle, Mayor presiding with council members:

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| Sam Smathers | Yes |
| Eric Clift | Yes |
| Tommy Rodgers | Yes |
| DJ Henry | Yes |
| Emily Swart | Yes |
| Butch Chapman | Yes |

Guests: Patrick Pepper, Heather Rockwell, Paula McNickle

Heather Rockwell is the fiscal officer for the village of New Lexington, Ohio. She has offered to be a Fiscal Officer Consultant for Jacksonville as the village transitions from current Fiscal Officer, Amber Mayle, to our new Fiscal Officer. Heather has offered to do it at a rate of \$15 per hour. Heather spoke extensively about her background, experience and qualifications. She understands our current situation and has offered to generate a contract between herself and Jacksonville. The contract will be reviewed by the Jacksonville Solicitor before being signed by council.

Patrick Pepper spoke about his background, experience and qualifications to be the new Fiscal Officer. He said that he understands the fiscal position of the village and is eager to assist. Heather and Patrick have agreed to meet on Saturdays for training sessions.

Eric Clift made a motion to go into executive session for personnel reasons at 07:03 pm to discuss appointing Patrick Pepper as the new Fiscal Officer and entering into a contract with Heather Rockwell to consult with Jacksonville through the transition period. The motion was seconded by Sam Smathers. Council invited Mayor McNickle into executive session.

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| Tommy Rodgers | Yes |
| Sam Smathers | Yes |
| DJ Henry | Yes |
| Eric Clift | Yes |
| Emily Swart | Yes |
| Butch Chapman | Yes |

Butch Chapman made a motion to come out of executive at 7:17 pm. The motion was seconded by Tommy Rodgers.

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| Tommy Rodgers | Yes |
| Sam Smathers | Yes |
| DJ Henry | Yes |
| Eric Clift | Yes |
| Emily Swart | Yes |
| Butch Chapman | Yes |

Eric Clift made a motion to accept the resignation of Fiscal Officer, Amber Mayle effective November 30, 2016. The motion was seconded by Butch Chapman.

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| Tommy Rodgers | Yes |
| Sam Smathers | Yes |
| DJ Henry | Yes |
| Eric Clift | Yes |
| Emily Swart | Yes |
| Butch Chapman | Yes |

DJ Henry made a motion to appoint Patrick Peppers as the new Fiscal Officer for the village of Jacksonville effective December 7, 2016. The motion was seconded by Butch Chapman.

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| Tommy Rodgers | Yes |
| Sam Smathers | Yes |
| DJ Henry | Yes |
| Eric Clift | Yes |
| Emily Swart | Yes |
| Butch Chapman | Yes |

Butch Chapman made a motion to have Patrick Peppers and Mayor Tony McNickle complete the paperwork necessary to have signature authority for the Jacksonville. The motion was seconded by Tommy Rodgers.

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| Tommy Rodgers | Yes |
| Sam Smathers | Yes |
| DJ Henry | Yes |
| Eric Clift | Yes |
| Emily Swart | Yes |
| Butch Chapman | Yes |

Eric Clift made a motion to enter into a limited contract, pending approval from the Solicitor, with Heather Rockwell as a Fiscal Officer Consultant. The motion was seconded by Butch Chapman.

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| Tommy Rodgers | Yes |
| Sam Smathers | Yes |
| DJ Henry | Yes |

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| Eric Clift | Yes |
| Emily Swart | Yes |
| Butch Chapman | Yes |

Motion made by Sam Smathers to adjourn council meeting at 07:27 pm. The motion was seconded by Eric Clift. All Ayes

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| Sam Smathers | Yes |
| Eric Clift | Yes |
| Tommy Rodgers | Yes |
| DJ Henry | Yes |
| Emily Swart | Yes |
| Butch Chapman | Yes |