## Special Meeting Minutes January 30<sup>th</sup>, 2024

The Stark County Board met in the Courthouse for a Special Meeting on January 30<sup>th</sup> at 5 pm. Chair Bush called the meeting to order. Roll call shows Howes, Loane, Wilson, Nowlan, and Chair Bush present. Absent were Schaffer, Orwig, and McMillen. A quorum was established, and Chair Bush led the Pledge of Allegiance.

Motion made by Nowlan and seconded by Wilson to approve the agenda with all present voting aye, motion carried.

No public comment.

## **New Business**

 I. Approval of resolution 24-01 to approve the interim appointment of Austin King to the office of Stark County State's Attorney.
Motion made by Wilson to approve the resolution and seconded by Loane with all present voting aye, motion carried.

At 5:02 pm Wilson made a motion to adjourn the meeting with a second from Nowlan with all present voting aye, meeting **adjourned**.

Respectfully submitted, Heather L. Hollis County Clerk