

**TUESDAY, JANUARY 13, 2009**  
**OFFICE OF THE BOARD OF COMMISSIONERS**  
**PICKAWAY COUNTY, OHIO**

The Pickaway County Board of Commissioners met in Special Session prior to and following the public input meeting conducted by the City of Circleville Council on Tuesday, January 13, 2009, held at 6:30 p.m. at Circleville High School regarding Berger Hospital's proposal to privatize.

At 6:03 p.m., Mr. Wippel offered the motion, seconded by Mr. Reeser to enter into Executive Session with the county's legal counsel, Peter Pavarini, prior to the public input meeting to discuss trade secrets of a public hospital organized under Ohio Revised Code Chapter 339.

Voting on the motion was as follows: Mrs. Metzler, yes; Mr. Reeser, yes; Mr. Wippel, yes. Voting No: None. Motion carried.

Attest: Ryan Scribner, County Administrator

At 6:25 p.m., Mr. Reeser offered the motion, seconded by Mr. Wippel to exit Executive Session.

Voting on the motion was as follows: Mrs. Metzler, yes; Mr. Reeser, yes; Mr. Wippel, yes. Voting No: None. Motion carried.

Attest: Ryan Scribner, County Administrator

No action was taken.

At 8:38 p.m. Mr. Wippel offered the motion, seconded by Mr. Reeser to enter into Executive Session with the county's legal counsel, Peter Pavarini, following the conclusion of the public input meeting to discuss trade secrets of a public hospital organized under Ohio Revised Code Chapter 339.

Voting on the motion was as follows: Mrs. Metzler, yes; Mr. Reeser, yes; Mr. Wippel, yes. Voting No: None. Motion carried.

Attest: Ryan Scribner, County Administrator

At 8:46 p.m. Mr. Wippel offered the motion, seconded by Mr. Reeser to exit Executive Session.

Voting on the motion was as follows: Mrs. Metzler, yes; Mr. Reeser, yes; Mr. Wippel, yes. Voting No: None. Motion carried.

Attest: Ryan Scribner, County Administrator

No action was taken.

Ula Jean Metzler, President

Glenn D. Reeser, Vice President

Jay H. Wippel  
BOARD OF COUNTY COMMISSIONERS  
PICKAWAY COUNTY, OHIO

Attest: Ryan Scribner, County Administrator