

**Approved**  
**Merger Study Commission Special Meeting**

**June 23, 2010**

The Merger Commission meeting was called to order at 7:03pm. Commissioners in attendance were Mike Shank, Tom Frantz, Charlie Schwegman, Howard Ackerman, Linda Hummel, and Donna Hellmann. Bill Berry arrived after the roll was taken. Not in attendance were Joan Gallagher, Ron Folkerth, and Sam Staley. Others in attendance were Jim Martin, Katherine Ullmer, Karen Shroyer, Jim Tharpe, Bob Loudermilk, Denise Toth, Heath Williams and Scott Bryant.

The first order of business was to approve the hiring of Robert Portune as an advising attorney. Linda Hummel made the motion and it was second by Howard Ackerman. The commissioners in attendance voted and the motion was approved. Mr. Portune was in attendance

Additional business included the review of the dates of the public meetings and work sessions. There were no questions posted on the web page for the commissioner to address. There were no public comments. Howard Ackerman moved to adjourn the meeting and Tom Frantz second. The commissioners approved adjournment.

Respectively submitted by Donna Hellmann