



Meeting Minutes:

Date and Time of Meeting: January 27, 2015 - 5:00pm

Type of Meeting: Special Meeting of the Marion Public Health Board

Meeting Called to Order:

Angie Yazel called the special meeting of the Board of Health of Marion Public Health to order at 4:00 pm on Tuesday, January 27, 2015.

Roll Call- Members Present: Scott Ballenger; Tara Dyer; Rob Lill; Dr. Patel; Butch Smith; Laurie Wise; Angie Yazel

Members Absent: None

Others Present:

Butch Winslow, DAC Chairperson

Adoption of the Agenda:

Motion: To adopt the agenda of the January 27, 2015 Special Marion Board of Health meeting.

Motion Made By: Butch Smith

Motion 2nd By: Dr. Patel

Approved By Voice Vote

Resolution: 2015- 0006

The Board of Health will enter into Executive Session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

Resolution moved by: Laurie Wise

Seconded by: Rob Lill

Roll Call For: Scott Ballenger; Tara Dyer; Rob Lill; Dr. Patel; Butch Smith; Laurie Wise; Angie Yazel

Against: None

Abstentions: None

Disposition: Carried



Minutes From the Special Meeting of the
Marion Public Health Board
Conference Room of Marion Public Health

Adjournment:

The board returned from Executive Session and having no further business, the meeting was adjourned.

Minutes respectfully prepared by Lisa Cook, Executive Administrative Assistant,
and submitted by Thomas Quade, Health Commissioner

NEXT MEETING OF THE MARION PUBLIC HEALTH BOARD:

**February 19, 2015 5:00pm in Conference Room 128 of Marion Public Health
located at 181 S. Main Street; Marion, OH 43302**