

Minutes From the Special Meeting of the
Marion Public Health Board
Thursday, April 11, 2013 5:00pm
Conference Room of Marion Public Health

Meeting Minutes:

Date and Time of Meeting: April 11, 2013 - 5:00pm

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

Members Present: Scott Ballenger; Carol Columber; Rob Lill; Butch Smith; Brenda Wagner; Angie Yazel

Members Absent: Dr. Patel

Others Present: None

Meeting Called to Order:

Angie Yazel called the special meeting to order at 5:00pm.

Adoption of the Agenda:

Motion: To adopt the agenda.

Motion Made By: Carol Columber

Motion 2nd By: Rob Lill

For: Scott Ballenger; Carol Columber; Rob Lill; Brenda Wagner; Angie Yazel

Against: None

Motion Carried

Motion: BE IT RESOLVED that the District Board of Health does hereby approve Executive Session to consider appointment, employment, discipline of a public employee.

Motion Made By: Scott Ballenger

Motion 2nd By: Carol Columber

Roll Call For: Scott Ballenger; Carol Columber; Rob Lill; Butch Smith; Brenda Wagner; Angie Yazel

Roll Call Against: None

Abstain: None

Motion Carried

Motion: BE IT RESOLVED that the District Board of Health does hereby approve to come out of Executive Session.

Motion Made By: Butch Smith

Motion 2nd By: Rob Lill

Roll Call For: Scott Ballenger; Carol Columber; Rob Lill; Butch Smith; Brenda Wagner; Angie Yazel

Roll Call Against: None

Abstain: None

Motion Carried

Adjournment:

With no additional business to come before the Board:

Motion to adjourn.

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Motion Made By: Butch Smith
Motion 2nd By: Rob Lill
All In Favor
Motion Carried

Minutes respectfully prepared by Lisa Cook, Executive Administrative Assistant,
and submitted by Traci Kinsler, Administrator

NEXT MEETING OF THE MARION PUBLIC HEALTH BOARD:

**Regular Meeting: April 18, 2013
At 5:00pm in the Conference Room of 181 S. Main Street**