



OPENING SESSION

Date and Time of Meeting:

August 29, 2018 - 5:00pm

Type of Meeting:

Special Meeting of the Marion Public Health Board

Meeting Called to Order:

Laurie Wise called the meeting of the Board of Health of Marion Public Health to order at 5:00 pm on Wednesday, August 29 2018.

Roll Call- Members Present:

Rob Lill; Tara Dyer; Dr. Patel; Dick Steven; Mike Thomas; Mick Williams; Laurie Wise

Others Present:

Dave Stamolis, Marion County Prosecutor's Office

Resolution # 2018-08-67: Be it resolved that the Board of Health will enter into Executive Session limited to members of the board, the Assistant County Prosecutor, the Health Commissioner, and the Director of Policy and Planning to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official. At the conclusion of the Executive Session, the Board of Health may return to an open session to take further action as needed.

Roll Call For: Rob Lill; Tara Dyer; Dr. Patel; Dick Steven; Mike Thomas; Mick Williams; Laurie Wise

Against: None

Abstentions: None

Disposition: Carried

Adjournment:

Having no further business, the meeting was adjourned. Minutes respectfully prepared by Lisa Cook, Fiscal Coordinator, and submitted by Thomas Quade, Health Commissioner

NEXT MEETING OF THE MARION PUBLIC HEALTH BOARD:

September 20, 2018 5:00pm in Conference Room 128

Marion Public Health

181 S. Main Street, Marion, OH 43302