

Board of Health Meeting Minutes
Monday October 2, 2024

Dorene M. called the meeting to order at 11:08 am. Roll Call: Jill Housh, Chris Moore, Penny Fetters, Brenda DeVore, Chuck McCullough, David Rhodes, Susan Moore, and Charlotte Van Fleet.

Brenda D. made a motion to approve the agenda. Chuck M. seconded the motion. All in favor. Motion carried.

Environmental:

David R. went over the Job Description for Environmental/Sanitarian (A copy of the Policy may be seen in WCPH or David R. office). There was a discussion about the hours that David R. uses. David R. said there could be work done before 8 o'clock. David R. works from 6:30 or 7:00 to 2:30 pm. or may work later in the day. The board just wants to make sure David R. is available. Chris M. made a motion to have David R. move back to the courthouse for better availability. Chuck M. seconded the motion. There was a lot of discussion. Chris M. amended the motion that if there is a suitable space like the supervisor's office, or guaranteed office space by himself to have David R. move back to the courthouse. All in favor. Motion carried.

The board would like David R. to talk to the Chase of the IT department about changing to an app and getting rid of the second phone due to the expense and seeing what it will take to get out of the cellphone contract if there is one. Dorene M. would like to see at the next meeting the inspection and contractor's acknowledgement forms.

Jill Housh made a motion to go into a closed session. Brenda D. seconded. Roll Call: Penny W. yes, Chris M. yes, Chuck M. yes, Jill H. yes, Brenda D. yes, and Dorene M. yes. Motion carried.

Brenda D. made a motion to come out of closed session. Jill H. seconded. Roll Call: Penny W. yes, Chris M. yes, Chuck M. yes, Jill H. yes, Brenda D. yes, and Dorene M. yes. Motion carried.

Chris M. made a motion to Re-open the session. Dorene M. seconded the motion. Roll call: Penny W. yes, Chris M. yes, Chuck M. yes, Jill H. yes, Brenda D. yes, and Dorene M.

