



Delaware General Health District

1 and 3 West Winter Street
P.O. Box 570
Delaware, Ohio 43015-0570
(740) 368-1700 Fax (740) 368-1736
DelawareHealth.org



Shelia Hiddleston, RN, MS
Health Commissioner

1.0 CONVENTION

1.01 CALL TO ORDER

The September 17, 2020 meeting was held virtually via Zoom and You Tube and at the Delaware General Health District located at 1 West Winter Street, Delaware, OH and called to order at 7:03 p.m. by Dr. Threlfall. Board members present included: Dr. Threlfall, Mr. Blayney; Ms. Fleischer; Mr. Wisener; Ms. Howerton; Mr. Karr and Ms. Smith. Staff members present were Ms. Shelia Hiddleston, Health Commissioner; Mr. Adam Howard, Preventative Health Director; Ms. Dawn Hall, Finance/Operations Director; Mr. Dave Letterle, Infrastructure Program Manager. There were two persons that reported viewing via Simran Taneja and Craig Kirkpatrick.

2.0 STAFF REPORTS

2.01 HEALTH COMMISSIONER

- **Covid Update** – Adam Howard. Mr. Howard provided an update to Covid activity in the community and the districts response.

5.0 OLD BUSINESS

5.05 BOARD ACTIONS/POLICIES/LEGAL ISSUES

A. Bidding of New Facility: Mr. Blayney and Ms. Hiddleston described the process thus far. Mr. Blayney reviewed the best selected bid and described the alternates accepted by the Finance Committee. A review document was shared with the Board (attached). Mr. Blayney shared that the finance committee requested staff seek references, review BBB rankings, and ask City/County building officials for feedback. These items are attached with available information. Mr. Blayney recommended based on feedback from the Finance Committee and staff, the Knoch Corporation be selected to build the new facility.

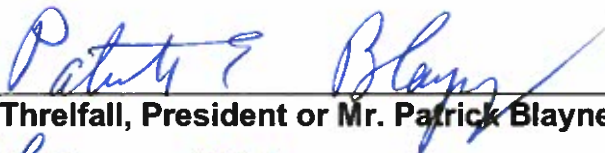
Ms. Smith moved to accept the bid provided by Knoch Corporation with the selected alternates at the cost of \$6,405,996.00 and authorize the health commissioner to issue a Notice of Award in cooperation with the Prosecutor's Office. Mr. Wisener seconded the motion. Ms. Hiddleston performed a roll call vote: Ms. Howerton, yes; Ms. Smith, yes; Ms. Fleischer, yes; Mr. Karr, yes; Mr. Wisener, yes; Mr. Blayney, yes; Dr. Threlfall, yes. The motion carried.

Dr. Threlfall thanked Mr. Blayney for all his valuable assistance during this process.


PMT: Agency

ADJOURN

Mr. Wisener moved to adjourn. Mr. Karr seconded the motion. The motion carried unanimously. The meeting adjourned at 7:25 pm.



Dr. Walter Threlfall, President or Mr. Patrick Blayney, Vice President



Secretary