

1.0 CONVENTION

The December 30, 2021, meeting was held at the Delaware Public Health District located at 1 West Winter Street, Delaware, OH and called to order at 7:46 AM by Mr. Blayney. Board members present included: Mr. Blayney, Mr. Karr, Ms. Howerton, Mr. Tiberi, and Ms. Smith. Staff members present were Ms. Shelia Hiddleson, Health Commissioner. Guest present was Ms. Sara Walsh, EXP Realty.

1.01 CALL TO ORDER

Mr. Blayney called the meeting to order at 7:46 AM.

6.032 ADMIN/FACILITIES

A. Executive Session – Mr. Tiberi moved to enter Executive Session to discuss the sale of property with Ms. Hiddleson and Ms. Walsh to remain. Mr. Karr seconded the motion. Ms. Hiddleson called the roll: Mr. Tiberi, yes; Mr. Karr, yes; Mr. Blayney, yes; Ms. Smith, yes; Ms. Howerton, yes. The Board entered Executive Session at 7:48 AM

The Board returned to public session at 10:00 AM. Ms. Smith made a motion to return to public session, Mr. Karr seconded the motion. Ms. Hiddleson called the roll: Mr. Blayney, yes; Ms. Smith, yes; Mr. Karr, yes; Mr. Tiberi, yes; Ms. Howerton, yes.

Ms. Smith made the motion authorizing the Health Commissioner to make a counteroffer for the sale of 1-5 West Winter accepting the purchase price but contingent upon buyer accepting the additional terms put forth in the counteroffer provided by the health district based on recommendation of legal counsel. Mr. Tiberi seconded the motion. The motion carried unanimously.

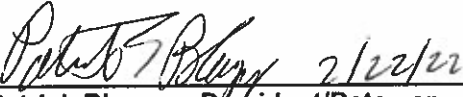
Mr. Tiberi made a motion requesting the Health Commissioner to request an updated appraisal of 1-5 West Winter from Mr. Weiler, The Robert Weiler Company, whose company prepared the 9/25/2019 appraisal with consideration to the pandemic and the current market. Mr. Karr seconded the motion. The motion carried unanimously.

Ms. Hiddleson shared that Ms. Walsh's contract is expiring in January before the next regular Board meeting. Ms. Howerton made a motion to request Ms. Walsh extend her contract with the DPHD for an additional three months. Ms. Smith seconded the motion. The motion carried unanimously.

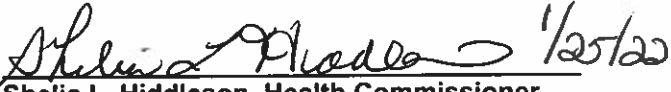
The Board requested Ms. Hiddleson ask Mr. Penkal, Assistant Prosecuting Attorney, to review the bank lease for terms.

ADJOURN

The meeting adjourned at 10:05 AM.

 2/22/22

Patrick Blayney, President/Date or
Marjorie Fleischer, Vice President/Date

 1/25/22

Shelia L. Hiddleson, Health Commissioner,
Secretary to the Board of Health/Date