



1.0 CONVENTION

1.01 CALL TO ORDER

The October 10, 2022, Special Board of Health meeting was held at the Delaware Public Health District located at 1 West Winter Street, Delaware, OH and called to order at 5:00 p.m. by Mr. Blayney. Board members present included: Mr. Blayney, Dr. Hickman, Mr. Tiberi, Ms. Smith, Mr. Karr, Dr. Donaldson, Mr. Holzapfel, and Mr. Hatfield. Staff members present were Ms. Amy Whitney, Human Resources Officer.

5.0 OLD BUSINESS

5.021 Authorization of Employment

A. Executive Session - Ms. Whitney requests the Board adjourn to Executive Session pursuant to ORC 121.22(G)(1) to discuss the employment of a public employee.

Mr. Tiberi moved to enter executive session. Mr. Holzapfel seconded the motion. Role vote was taken. Mr. Blayney, yes; Ms. Smith, yes; Mr. Hatfield, yes; Mr. Tiberi, yes; Mr. Karr, yes; Dr. Donaldson, yes; Mr. Holzapfel, yes; Dr. Hickman, yes. The motion carried unanimously. The Board entered executive session at 5:05 p.m.

Dr. Donaldson moved to exit executive session. Ms. Smith seconded the motion. Role vote was taken. Mr. Blayney, yes; Ms. Smith, yes; Mr. Hatfield, yes; Mr. Tiberi, yes; Mr. Karr, yes; Dr. Donaldson, yes; Mr. Holzapfel, yes; Dr. Hickman, yes. The motion carried unanimously. The Board exited executive session at 8:45 p.m.


Dr. Donaldson made a motion to allow Mr. Blayney to make an offer to a candidate. Ms. Smith seconded the motion. The motion carried unanimously.

ADJOURN

There being no further business, the meeting adjourned.



Patrick Blayney, President Date
or Amy Howerton, Vice President Date



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