

Meeting Minutes

Minutes of the Special Board meeting held on Tuesday, January 10, 2023, 7:00 pm Basement - Training Room

1.0 CONVENTION

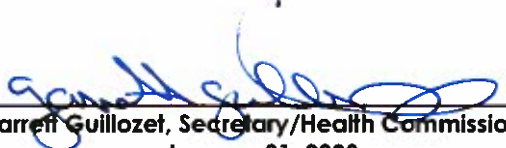
Agenda Item	Time	Action/ Contact
1.01 CALL TO ORDER & ATTENDANCE Mr. Blayney called the meeting to order at 7:00 PM. Attendance was taken via roll call.	2	Mr. Blayney: Present Dr. Hickman: Present Ms. Howerton: Present Mr. Karr: Present Ms. Smith: Present Mr. Tiberi: Absent Mr. Hatfield: Absent Mr. Holzapfel: Present Dr. Donaldson: Present

5.0 OLD BUSINESS

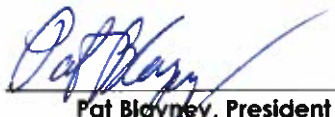
Items pending from the last meeting or information on prior actions and reports.

Agenda Item	TIME	Action/ Contact
5.032 Admin/Facilities		Roll Call Vote
A. Executive Session – Mr. Guillozet requested the Board adjourn to executive session for the discussion of the sale of the West Winter buildings. MOTION TO MOVE FROM GENERAL SESSION INTO EXECUTIVE SESSION at <u>7:01</u> pm. to consider the purchase of property for public purposes, the sale of property at competitive bidding, or the sale or other disposition of unneeded, obsolete, or unfit-for-use property (Ohio Revised Code 121.22 (G)(2)). The Board of Health requested that Garrett Guillozet, Health Commissioner; Amy Whitney, Director of Administrative Services; and Sara Walsh, Realtor, remain for the executive session.	45	Motion By: Mr. Karr Second: Ms. Smith Mr. Blayney: Yes Dr. Hickman: Yes Ms. Howerton: Yes Mr. Karr: Yes Ms. Smith: Yes Mr. Tiberi: Absent Mr. Hatfield: Absent Mr. Holzapfel: Yes Dr. Donaldson: Yes
MOTION TO RETURN TO GENERAL SESSION FROM EXECUTIVE SESSION AT <u>8:33</u> PM.		Motion By: Ms. Smith Second: Ms. Howerton Mr. Blayney: Yes Dr. Hickman: Yes Ms. Howerton: Yes Mr. Karr: Yes Ms. Smith: Yes Mr. Tiberi: Absent Mr. Hatfield: Absent Mr. Holzapfel: Yes Dr. Donaldson: Yes
Outcome (if applicable) Motion: The Board of Health authorizes the Health Commissioner to work with the realtor and the Prosecutor’s Office to issue a counteroffer on the offer issued on January 4, 2023.	5	Motion By: Mr. Karr Second: Ms. Howerton Ayes: All Nays: None
Amended contract with FCB for New Building Loan Mr. Guillozet requests the board to authorize the Health Commissioner to sign a contract amendment, pending review and approval by the Prosecutor’s Office, with FCB regarding an extension of the New Building Loan Contract. Due to the delay in occupancy, the loan contract must be extended to meet necessary payment deadlines. The current contract expires on January 27, 2023, and the proposed amended contract will expire on June 30, 2023.	2	Motion By: Dr. Hickman Second: Ms. Smith Ayes: All Nays: None

<p>Delaware County Auditor's Office Fiscal Authorization</p> <p>The Auditor's Office requires the Board of Health, as the appointing authority, appoint the Health Commissioner as an authorized fiscal approver for purchase orders, invoices/vouchers, and biweekly payroll worksheets. Mr. Guillozet requests the board approve the fiscal authorization request as required by the Delaware County Auditor.</p>	2	<p>Motion By: Mr. Karr Second: Dr. Donaldson</p> <p>Ayes: All Nays: None</p>
<p>ADJOURNMENT: Being no further business, the meeting was adjourned at <u>8:52</u> PM.</p>	2	<p>Mr. Blayney</p>



Garrett Guillozet, Secretary/Health Commissioner
January 31, 2023



Pat Blayney, President
Board of Health
January 31, 2023