

BOH10102018 Emergency

John Plesa called the emergency meeting of the Hancock County Board of Health to order. At 4:00 on Wednesday, October 10, 2018.

Roll Call was taken with Anthony Palavis, Sam DeCario and John Plesa present. John recognized the Administrator of Health Department, Jackie Huff.

John Plesa then asking for a motion to select a Chairman for the Health Board. Anthony Pavalis stated, I John Plesa for that position. Sam DeCario seconded. John Plesa abstained. Motion is approved. Jackie Huff asked for clarification if that was the motion? Anthony Pavalis then clarified, I make a motion to nominate John Plesa as the chairman of the Hancock County Health Board. Sam DeCario stated he will still second that. John Plesa then asked for revote after the clarification. Anthony Pavalis and Sam DeCario voted in the affirmative. John Plesa abstained.

First the Chair has a motion to amend the agenda. An item needs to be added and that is to advertise the opening for a local health officer and that is consistent with any rules and regulations. Anthony Pavalis stated, I make that motion. Sam DeCario seconded. All in favor of amending the agenda. Anthony Pavalis and Sam DeCario signified by stating aye.

Second item that needs to be amended just for phraseology purposes because it was on the original agenda. I would like to amend the agenda, so it reads in consideration and authorization of the Chair in addition to Ralph Fletcher to sign or negotiate checks on behalf of the Hancock County Board of Health. Anthony Palavis stated, so that's you so I make that motion to. John Plesa remarked just to change the agenda. Anthony Palavis then stated just to amend the agenda. Sam DeCario seconded. All in favor all three-board member stated aye.

Public comments: Chair Plesa under the bylaws is limiting to 2 minutes with each individual wishing to speak. Being limited to 2 minutes per person. No one was signed in.

New Business: Chair would like to make a motion to switch the order of agenda items. First to take the item for consideration and authorization to sign and negotiate checks on behalf of the Health Board first. Anthony Pavalis stated, I will make that motion. Sam DeCario seconded. All signified by stating aye.

Now can I have a motion for consideration to authorize Ralph Fletcher and the Chair as authorized signatories to negotiate checks on behalf of the Hancock County Board of Health. Anthony Pavalis made that motion and Sam DeCario seconded. Anthony Pavalis and Sam DeCario in favor signified by aye. John Plesa abstained.

Chair stated, now I'd like to make motion to take out of order the motion to advertise the opening for local health officer consistent with any rules or regulation. Anthony Pavalis stated, I make that motion. Sam DeCario seconded. All in favor signified by aye. Chair states motion carried.

Chair stated, Now I need motion to advertise for opening of local health officer consistent with any rules and regulations. Anthony Palavis made that motion. Sam DeCario seconded. All in favor signified by aye. all members voting.

Chair continued, under our bylaws section 6d I am going to move to adjourn the remaining portion of the meeting that is the consideration of the hiring of the interim public health director. I make this

motion at this time due to just receiving notification from Dr. John Capito that he has an exclusivity contract with WMC which prevents him from serving even as the interim basis as the public health officer.

Chair Plesa continued, at this time I'm moving to adjourn until 3:00PM, Friday, Oct 12th in the County Commission room to then consider the hiring of the interim public health officer. Anthony Pavalis, I make the motion. Sam DeCapio seconded. Jackie Huff asked for clarification on the motion of the advertising for Health Officer. The advertisement was clarified by Chair Plesa as for the permanent Health officer, not the interim.

Chair then asked for a motion to adjourn.

Chelsea Everly then asked for clarification. As employee she sent emails to all Board members to answer some questions. Chair Plesa stated we planned to talk to you at another time. Then Anthony Pavalis stated he told Chelsea it would be today. The conversations will take place after meeting.

Chair Plesa then stated the meeting is adjourned. Anthony Pavalis motioned to adjourn. Sam DeCapio seconded. Motion carried.

Jackie Huff

Respectfully submitted on behalf of Chair Plesa