

**Coshocton County Board of Health  
Emergency Meeting  
March 20, 2020**

The Board of Health for the Coshocton County General Health District met in regular session on Friday, March 20, 2020. Present for the meeting were board members, Scott Limburg, President; Robert Gwinn MD, and Don Wells. Staff members present were Steve Lonsinger, Health Commissioner; and Wendy Wilson.

**Roll Call** – Mr. Limburg called the meeting to order at 12:02 pm. Linda Weber and Jeff Poland were absent.

**Authority for Health Commissioner to approve expenditures** - Dr. Gwinn moved and Mr. Wells seconded a motion to approve Resolution 2020-08, replacing Resolution 2003-21, approved by this board on August 26, 2003 and amended on April 18, 2006 to give blanket approval for the Health Commissioner to approve payment of bills when the Board is unable to meet. – Roll call was unanimous – motion carried.

**Current Expenses** – Mr. Wells moved and Dr. Gwinn seconded a motion to approve Resolution 2020-07, approving current expenses. – Roll call was unanimous – motion carried. Amounts approved were:

019-0100	Maternal and Child Health	2,421.97
020-0100	District Health	3,514.39
022-0100	WIC	1,365.46
024-0100	Private Water	400.00
028-0100	Food Service & Retail Food Establishments	116.47
131-0100	Household Sewage Treatment Systems	4,672.50
	Total	12,490.79


**Detailed Trial Balance** – Dr. Gwinn moved and Mr. Wells seconded a motion to accept the Detailed Trial Balance for the month ended February 29, 2020. – Roll call was unanimous – motion carried.

**Budgets for 2021** – Dr. Gwinn moved and Mr. Wells seconded a motion to approve a budget for the year ended December 31, 2021. Total amount was \$1,000,867.00, a reduction of \$8,394.00 from the preliminary budget for 2020. – Roll call was unanimous – motion carried.

**Adjournment** – Dr. Gwinn moved and Mr. Wells seconded a motion to adjourn. – Roll call was unanimous – motion carried. The time was 12:07 pm.

  
\_\_\_\_\_  
Board President, Scott Limburg

5/21/2020  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Board Secretary, Steve Lonsinger

5/21/2020  
\_\_\_\_\_  
Date