

**Coshocton County Board of Health**

**Special Meeting Minutes  
October 27, 2022**

The Board of Health for the Coshocton County General Health District met for a special meeting on Thursday, October 27, 2022 in Room 145 of the County Services. Board members present included Scott Limburg; Don Wells; Robert Gwinn DO; Linda Weber; and Dr. Jeff Poland DVM. Staff members attending were Steve Lonsinger, Health Commissioner and Tammy Smith, DON.

**Roll Call** – Mr. Limburg called the meeting to order at 5:32 pm.

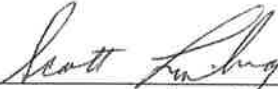
**Executive Session**-Ms Weber moved and Dr. Gwinn seconded a motion to enter into executive session to discuss employee hiring and compensation. Roll call was unanimous-motion carried. Time was 5:32 p.m. The Board returned to open meeting at 6:37 p.m., no business transpired during the executive session.

**Resolution 2022-49** – Approving agreement for merger - Mr. Wells moved and Ms. Weber seconded a motion to table action on the resolution. – Roll call was unanimous – motion to table carried.

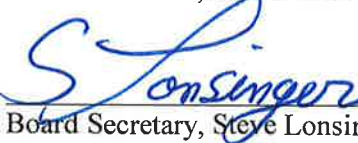
**Resolution 2022-50** – Dr. Poland moved and Mr. Wells seconded a motion to rescind Resolution 2022-45 WIC Advance. Roll call was - unanimous motion carried.

**Adjournment** –

- Dr. Gwinn moved and Ms. Weber seconded a motion to adjourn at 6:39 pm. – Roll call was unanimous – motion carried.

  
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Board President, Scott Limburg

11/17/22  
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Date

  
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Board Secretary, Steve Lonsinger

11/17/2022  
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Date