

Coshocton Public Health District

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Board of Health Minutes

January 26, 2023

The Board of Health for the Coshocton Public Health District met in an emergency session on Thursday, January 26, 2023 in the County Services Building. Board members present included Don Wells; Linda Weber; Dr. Robert Gwinn, and Dr. Jeff Poland DVM. Staff members attending were Steve Lonsinger, Health Commissioner; and Jessica Bricker. .

Board member Scott Limburg was absent.

Roll Call – Mr. Wells called the meeting to order at 12:00 pm.

Resolution 2023-10 – Dr. Poland moved and Ms. Weber seconded a motion to approve Resolution 2023-10, to transfer funds in the WIC fund. Roll call was unanimous – motion carried

From	022-11-5102.00 Salaries	To	022-022-5102.00	134,489.00
From	022-0100-5103.00 Emp Ins Bonus	To	022-0100-5103.00 Emp Ins Bonus	200.00
From	022-0100-5110.00 OPERS	To	022-0200-5110.00 OPERS	165.00
From	022-0100-5111.00 Workers Comp	To	022-0200-5111.00 Workers Comp	2,411.00
From	022-0100-2113.00 Health/life/dental	To	022-0200-2113.00 Health/life/dental	18,300.00
From	022-0100-5115.00 Medicare Tax	To	022-0200-5115.00 Medicare Tax	1,950.00
From	022-0100-5260.00 Contract Svcs.	To	022-0200-5260.00 Contract Svcs.	1,000.00
From	022-0100-5200.00 ODC	To	022-0200-5200.00 ODC	5,000.00
Total				163,515.00

Resolution 2023-11 -Dr. Poland moved and Ms. Weber seconded a motion to approve Resolution 2023-11 advancing funds from District Health to WIC funds. Roll call was unanimous – motion carried

	Unappropriated Funds	To	020-0100-5999.00	Advance Out	6,000.00
020-0100-5999.00	Advance Out	To	022-0200-4099.00	Advance In	6,000.00
Total					

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Dr. Poland inquired about having the state auditors conduct an audit of FY 2022 to close the books on Coshocton County General Health District. Lonsinger will contact the state auditors and report to the Board.

Adjourn – Ms. Weber moved and Dr. Gwinn seconded a motion to adjourn. Vote was unanimous. Time was 12:10 pm.



Vice President, Don Wells



Date



Board Secretary, Steve Lonsinger



Date