



Coshocton County Board of Health Minutes

Special Meeting

Friday May 10, 2024 @ 12:00 PM

Location: 637 Chestnut Street, Coshocton OH (Community Room)

The Coshocton County Board of Health met in a special meeting on Friday May 10, 2024 in the Community Room located at 637 Chestnut Street, Coshocton. Staff members attending: Debra Eppley, Health Commissioner; Kim Arden, Fiscal Administrator; Zach Fanning, Director of Environmental; Tammy Smith, Director of Nursing and Clinics. Present as public attendees: WTNS (Mary).

The meeting was called to order by President, Don Wells at 12:00 p.m., by a roll call vote. Board members present: Don Wells, Linda Weber and Dr. Jeff Poland. Lisa Spillman and Dr. Stephanie Richcreek, both had an excused absence.

Administrative

A motion was made by Dr. Poland to accept the resignation from the Deputy Registrar/Clerk that was submitted May 6, 2024. Linda Weber seconded. A roll call vote was called for approval. Motion passed.

A motion was made to approve posting the position of Deputy Registrar/Clerk to be filled by Linda Weber. The motion was seconded by Dr. Poland. A roll call vote was called for approval. Motion passed. Debra Eppley stated that as part of PHAB, the team is working on a new job description for this role. Debra will gain input from other directors and once agree, will post.

Miscellaneous

Following the ask by Don Wells for public comment – with none voiced, a motion was made by Linda Weber to dismiss to an executive session to discuss personnel, seconded by Dr. Poland. A roll call vote was called for approval. Motion passed and the board moved into executive session at 12:04 pm.

The board returned at 12:28 pm. No action taken.

Adjourn

Dr. Poland made a motion to adjourn at 12:28 p.m., seconded by Linda Weber. Roll call vote was called for approval. Motion passed.

Board President, Don Wells

Date

Board Secretary, Debra Eppley

Date

(Minutes were prepared by Debra Eppley)