

**NEWARK**

(740)-349-6535
675 Price Rd.
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PATASKALA

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621 W. Broad St.
Pataskala, OH 43062

www.lickingcohealth.org

Board of Health**Minutes****June 7, 2024**

Call to Order – The June 7, 2024, board meeting was held with in-person attendance. President Neisha Grubaugh called the meeting to order at 9:00 AM.

Members in attendance were Ed Smith, John Wetmore, Larry Friesel, Neisha Grubaugh, Carole Wachtel, Shelly Ellis, Kathy Wyatt, Rich Kozlowski and Dr. Patrick Scarpitti.

Those not in attendance were Mary Billy.

The Pledge of Allegiance was recited.

Adoption of the Agenda: Carole Wachtel made a motion to approve the amended meeting agenda, Larry Friesel seconded. All members voted yea.

Approval of Minutes: The May 21, 2024, Board of Health meeting minutes were presented and discussed. A motion to approve was presented by Carole Wachtel, seconded by Shelly Ellis. Motion passed

Public Comment: None.

Executive Session: A motion was made by Carole Wachtel and seconded by Ed Smith to enter Executive Session to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee. A roll call vote was conducted to enter the session, with all members voting yea.

The board entered the Executive Session at 9:03 AM.

The board returned from Executive Session at 9:56 AM A motion by Carol Wachtel, Ed Smith seconded, with the roll call vote, and all members voting yea.

Personnel:

- a. Resolution 2024-48 was presented to the board. A motion to approve was made by Carole Wachtel, Kathy Wyatt seconded. Motion passed.
- b. An authorization for the acceptance of resignation for Oliver Neville, Maintenance Technician was received. A motion to accept was presented by Shelly Ellis, Kathy Wyatt seconded. Motion passed



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- c. An authorization to hire a Facility Manager. A motion to approve was presented by Larry Friesel, Carole Wachtel seconded. Motion passed.

Board Member Comments: None.

The June 7th, 2024, Licking County Board of Health was adjourned at 10:03 AM on a motion by Dr. Patrick Scarpitti, John Wetmore seconded. Meeting adjourned.

Approved:

Neisha Grubaugh, Board of Health President

Chad Brown, Health Commissioner

Taunja Dudgeon, Director of Fiscal Services