Board of Health Meeting
December 19, 2014

Members: Ralph Malone - Chairman, Sheilah Kennedy, Ray Campbell, Jim Detro, Lee Webster, Neysa Roley (by phone)
Staff: Ella Robbins, Dave Hilton, Lauri Jones,
Guests: See attached register

CALLED TO ORDER & INTRODUCTIONS
The meeting was called to order by Chairman Ralph Malone at 1:30 p.m.

SPECIAL MEETING AGENDA
Chairman Ralph Malone stated the special meeting was advertised for a public hearing for the sole purpose of discussing the transfer of funds from the Emergency Operating Reserve account (#58).

ADMINISTRATIVE ISSUES
Chairman Malone and Ella began with a brief review of the unpaid bills ($25,000.00) that need to be processed for payment by the County voucher processing deadline of December 23rd.

Resolution # 2014-07 was presented for review and discussion. The proposed resolution authorizes the transfer of $25,000.00 from the Emergency Operating Fund (#58) into the Public Health General Fund (#0510).

The motion was made by Lee Webster to approve Resolution 2014-07. Ray Campbell seconded the motion and the motion carried.

Adjourn
Lee Webster made the motion to adjourn the meeting. Neysa Roley seconded the motion. The meeting was adjourned at 1:36 pm.

Ralph Malone
Chairman
1-13-15

Ella Robbins
Administrative Coordinator
Date

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