



Public Health
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BOND COUNTY BOARD OF HEALTH
Special Board of Health Meeting
Minutes of Meeting
August 7, 2017

Those physically in attendance:

Members:

T. Dawdy
M. McCullough
A. Oestreich
D. Lippert
W. Ahern
H. Elmore
S. Lang
J. Kirkham

Others:

S. Eifert, Administrator
S. Hediger, Administrative Assistant
M. Marti, Director of Finance
E. Lucia, Advocate

Members Absent:

T. Hall
M. Bleyer
D. Korte

T. Dawdy called the meeting to order at 6:33 p.m.

CFY 2018 Budget/Finance Committee Report

S. Eifert proposed a very tentative budget to the board that had been approved and recommended by the finance committee. S. Eifert stated all three cost centers have balanced or surplus budget proposals. T. Dawdy asked for a motion to approve the CFY 2018 budget. A. Oestreich moved to approve the CFY2018 budget as submitted. J. Kirkham seconded the motion, which passed unanimously.

Old Business

New Business

The next Board meeting will be September 25, 2017

At 6:42 p.m. T. Dawdy asked for a motion to go into closed session to discuss 5 ILCS 120(c) (1) performance appraisal & 5 ILCS 120(c) (6) Land. J. Kirkham moved to go into closed session. W. Ahern seconded the motion to go into closed session, which passed unanimously.

At 7:29 p.m. T. Dawdy asked for a motion to adjourn the closed session and go into open session. D. Lippert moved to adjourn the closed session and go into open session. H. Elmore seconded the motion, which passed unanimously.

T. Dawdy stated the administrator had his 6 month evaluation. T. Dawdy stated the comments were all positive and they all feel he is doing a great job.

T. Dawdy stated they will have further discussions on leasing the space for the clinic and want what's best

for the community and the Health Department

7:39 p.m. T. Dawdy asked for a motion to adjourn the meeting. D. Lippert moved to adjourn. H. Elmore seconded the motion, which passed unanimously



T. Hall, D.O.
Secretary