



1.0 CONVENTION

1.01 CALL TO ORDER

The August 13, 2018 meeting was held at the Delaware General Health District located at 1 West Winter Street, Delaware, OH and called to order at 7:00 p.m. by Dr. Threlfall. Board members present included: Dr. Threlfall, President; Mr. Blayney, Vice President; Ms. Smith; Dr. Hickman, Mr. Wisener, Ms. Karr, and Ms. Fleischer. Staff members present were: Ms. Shelia Hiddleston, Health Commissioner; Mr. Dave Knowlton, Operations Director; Mr. Adam Howard, Personal Health Director. Guests present were: Mr. Bob Lamb, Economic Development Director Delaware County, (Mr. Lamb exited the meeting at 7:30 PM) and Mr. Eric Penkal, Assistant Prosecutor Delaware County.

5.05 BOARD ACTIONS/POLICIES/LEGAL ISSUES

A. Executive Session – Ms. Hiddleston requested to enter into Executive Session to discuss the purchase of property for the district's purposes and to allow all those present to remain.

Mr. Blayney moved to enter into Executive session with Board members present, health commissioner present, directors present, Mr. Lamb present, and Mr. Penkal present. Ms. Smith seconded the motion. Roll vote was taken: Mr. Blayney, yes; Mr. Wisener, yes; Dr. Hickman, yes; Ms. Smith, yes; Ms. Fleischer, yes; Dr. Threlfall, yes; Ms. Karr, yes. The motion carried unanimously. The Board entered Executive Session at 7:01 PM.

The Board returned to public session at 8:40 PM.

Ms. Fleischer moved to exit Executive Session. Ms. Karr seconded the motion. The motion carried unanimously. The Board exited Executive Session at 8:18 pm. Roll vote was taken: Ms. Karr, yes; Dr. Hickman, yes; Ms. Smith, yes; Ms. Fleischer, yes; Dr. Threlfall, yes; Mr. Blayney, yes; Mr. Wisener, yes;. The motion carried unanimously.

Mr. Blayney made a motion to allow the health commissioner to contract with Sara Walsh as a broker to represent the DGHD in the purchase of property at 800 West Central Avenue, Delaware OH and to authorize an offer. Ms. Fleischer seconded the motion.

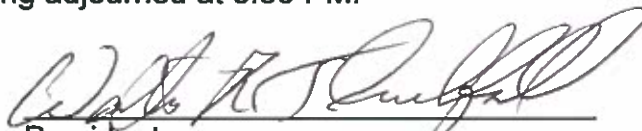
Mr. Blayney amended the motion to include additional broker interviewed by Ms. Hiddleston if Ms. Walsh unavailable. Ms. Fleischer agreed to the amendment.

Dr. Threlfall called for the vote on the amendment. The motion carried with six yes and one abstention; Mr. Wisener abstained.


Dr. Threlfall called for the vote on the motion. The motion carried with six yes and one abstention; Mr. Wisener abstained.

ADJOURN

Ms. Karr made a motion to adjourn. Mr. Wisener seconded the motion. The motion carried unanimously. The meeting adjourned at 8:50 PM.



President



Secretary