



1.0 CONVENTION

1.01 CALL TO ORDER

The July 19, 2018 meeting was held at the Delaware General Health District located at 1 West Winter Street, Delaware, OH and called to order at 7:16 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 Hiddleson, Health Commissioner; Mr. Dave Knowlton, Operations Director; Mr. Adam Howard, Personal Health Director.

5.05 BOARD ACTIONS/POLICIES/LEGAL ISSUES

A. Lease of Property - Ms. Hiddleson presented a Power Point presentation (attached) and a discussion was held regarding the possible lease of the property at 800 West Central Ave. Delaware, OH. Ms. Hiddleson gave an update related to other properties that the Board requested staff to evaluate, providing information that no other available buildings in Delaware would meet the needs of the district. Ms. Hiddleson also gave an update on the possible availability of parking near the 1-5 West Winter property based on information received from Mr. Homan, Delaware City Manager. When discussion concluded, the Board determined that the leasing of the 800 West Central Ave. and the lack of other available buildings was not in the best interest of the district at this time.

B. Executive Session – Requested to enter into Executive Session to discuss the purchase of property for the district's purposes.

Ms. Smith moved to enter into Executive session with Board members present, health commissioner present, and directors present. Mr. Wisener seconded the motion. Roll vote was taken: Dr. Threlfall, yes; Mr. Wisener, yes; Ms. Smith, yes; Dr. Hickman, yes; Ms. Fleischer, yes; Mr. Blayney, yes; Ms. Karr, yes. The motion carried unanimously. The Board entered Executive Session at 7:35 pm.

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

Mr. Blayney made a motion to approach the owners of the property at 800 West Central Ave. Delaware, OH to purchase the property, not to lease. Ms. Smith seconded the motion. Roll vote was taken: Ms. Smith, yes; Ms. Fleischer, yes; Mr. Blayney, yes; Dr. Threlfall, yes; Ms. Karr, yes; Mr. Wisener, abstain; Dr. Hickman, yes. The motion carried with six yes and one abstention.

Ms. Fleischer made a motion to authorize the health commissioner to offer up to \$5,000 for a sixty-day hold on the property at 800 West Central Avenue, Delaware, with the \$5,000 applied to the purchase if warranted, and to negotiate a contract for hold after approval by the prosecutor. Ms. Karr seconded the motion. Roll vote was taken: Dr. Hickman, yes; Mr. Blayney, yes; Ms. Fleischer, yes; Ms. Smith, yes; Dr. Threlfall, yes; Ms. Karr, yes; Mr. Wisener, abstain. The motion carried with six yes and one abstention.

Mr. Blayney made a motion to authorize the health commissioner to contact the Finance Authority to schedule a meeting with Board Finance Committee and staff for the discussion of purchase and/or renovations of the property at 800 West Central Avenue, Delaware. Ms. Smith seconded the motion. Roll vote was taken: Ms. Smith, yes; Dr. Hickman, yes; Mr. Blayney, yes; Mr. Wisener, abstain; Ms. Fleischer, yes; Dr. Threlfall, yes; Ms. Karr, yes. The motion carried with six yes and one abstention.



Mr. Blayney made a motion to authorize the health commissioner to contact appropriate contractors to complete a cursory inspection of 800 West Central Ave. Delaware to include the interior, roof, and parking lot; and to acquire estimates of costs to repair/replace. Additionally, to notify Board members of inspection times for possible tours. Dr. Hickman seconded the motion. Roll vote was taken: Dr. Threlfall, yes; Dr. Hickman, yes; Ms. Karr, yes; Ms. Fleischer, yes; Mr. Wisener, abstain; Mr. Blayney, yes; Ms. Smith, yes. The motion carried with six yes and one abstention.

ADJOURN

The meeting adjourned at 8:25 pm.

President

Secretary