

**GARRETT GUILLOZET, MPA, REHS | HEALTH COMMISSIONER**

470 SOUTH SANDUSKY STREET | DELAWARE, OHIO 43015

PHONE: (740) 368-1700 FAX: (740) 368-1736 | DELAWAREHEALTH.ORG

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**SPECIAL DISTRICT ADVISORY COUNCIL MEETING AGENDA  
PER ORC 3709.03  
MAY 23, 2024, 7:00 P.M.**

- I. Call to Order – The meeting was called to order at 7:06 pm at the Delaware Public Health District located at 470 S. Sandusky Street, Delaware, OH 43015.
- II. Roll Call / Confirmation of Quorum – Trustee Rodney Myers verified a quorum was in attendance (see attached).
- III. Pledge of Allegiance – Mr. Garrett Guillozet led the group in the Pledge of Allegiance.
- IV. Introductions of Board of Health members and staff in attendance – Mr. Guillozet, Health Commissioner, introduced Board of Health members and staff in attendance. Board of Health: Mr. Pat Blayney. Staff: Mr. Dustin Kent, Ms. Jen Keagy, Ms. Amy Whitney, Mr. Adam Howard, Ms. Traci Whittaker and Ms. Lisa Brown.
- V. Board of Health Member Opening: Mr. Guillozet explained that the purpose of the meeting was to rescind the appointment of Lyndsey Parker and appoint a Board of member with term ending March 2029.
  - a. Motion to Rescind the Appointment of Ms. Lyndsey Parker to the Board of Health as per the contracts with the Cities and by advice of the Asst. Prosecuting Attorney:
    - i. Motion by: Trustee Dan Boysel
    - ii. Second by: Trustee Lisa Knapp
    - iii. Vote: motion carried unanimously.
- VI. Appointment –
  - a. Current unexpired term ending March 2029.
  - b. Applications Received: Mr. Matt Elston, Ms. Rebecca Barbeau, and Ms. Sarah Malich, Ms. Patricia Hollingsworth
  - c. Nominations from the floor: No nominations were received from the floor.
  - d. Introduction of the Candidates and Q & A by the Council – Candidates present introduced themselves and participated in a Q & A by the Council.
  - e. Roll Call Vote on Board of Health appointment (Unexpired Term 2024-2029)

The Council recessed momentarily to inquire from legal counsel about the prospect of continuing the meeting to a future date. After the recess, Trustee Ken O'Brien moved to enter executive session pursuant to Ohio Revised Code 121.22(G)(1) to consider the appointment of a public official. The Council requested that only Council members remain. Trustee Lisa Knapp seconded the motion. A roll call vote was taken:



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<b>Vote to Enter into Executive Session</b>	<b>Vote</b>
<b>Township</b>	
Berkshire	Y
Berlin	Y
Brown	Not Present
Concord	Y
Delaware	Not Present
Genoa	Y
Harlem	Not Present
Kingston	Not Present
Liberty	Y
Marlboro	Not Present
Orange	Y
Oxford	Not Present
Porter	Y
Radnor	Y
Scioto	Not Present
Thompson	Not Present
Trenton	N
Troy	Y
<b>Commissioner</b>	
Delaware County	Y
<b>Villages/Cities</b>	
Ashley	Not Present
Delaware City	Not Present
Galena	Y
Ostrander	Y
Powell City	Y
Sunbury City	N
Shawnee Hills	Not Present

The Council convened into Executive Session at 7:50pm.

## SPECIAL DISTRICT ADVISORY COUNCIL MEETING AGENDA PER ORC 3709.03 MAY 23, 2024, 7:00 P.M.

Trustee Earl Lehner moved to exit executive session. Commissioner Barb Lewis seconded the motion. The motion carried unanimously. The District Advisory Council returned to public session at 8:10pm.

Trustee Ken O'Brien moved to continue the meeting on June 20, 2024, at 7:00pm at the Delaware Public Health District located at 470 S. Sandusky Street, Delaware, OH. Trustee Lisa Knapp seconded the motion. A roll call vote was taken: 7-Nay Votes and 8-Affirmative Votes. The motion to continue the meeting was affirmed.

Vote to Continue the Meeting to June 20th, 2024 at 7pm.	
	Vote
<b>Township</b>	
Berkshire	Y
Berlin	Y
Brown	Not Present
Concord	Y
Delaware	Not Present
Genoa	Y
Harlem	Not Present
Kingston	Not Present
Liberty	N
Marlboro	Not Present
Orange	Y
Oxford	Not Present
Porter	N
Radnor	Y
Scioto	Not Present
Thompson	Not Present
Trenton	N
Troy	N
<b>Commissioner</b>	
Delaware County	Y
<b>Villages/Cities</b>	
Ashley	Not Present
Delaware City	Not Present
Galena	Y
Ostrander	N
Powell City	N
Sunbury City	N
Shawnee Hills	Not Present



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- VII.** 2025 District Advisory Council Reminder: March 20, 2025.
- VIII.** Adjourn – meeting adjourned at 8:12 pm.

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Chair

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Secretary



Delaware General Health District  
Dedicated to your health

Name of Meeting: Special District Advisory Council

Date: May 23, 2024 Time: 7:00 pm

TOWNSHIP	REPRESENTATIVE	
	Sign-In	Print
Berkshire	<i>Robyn R Myers</i>	
Berlin	<i>Ken O'Brien</i>	<i>Ken O'Brien</i>
Brown		
Concord	<i>[Signature]</i>	<i>Jason Hanay</i>
Delaware		
Genoa	<i>Renee Vaughn</i>	<i>Renee Vaughn</i>
Harlem		
Kingston		
Liberty	<i>[Signature]</i>	<i>Shyra Eichhorn</i>
Marlboro		
Orange	<i>[Signature]</i>	<i>Lisa Knapp</i>
Oxford		
Porter	<i>[Signature]</i>	<i>Matthew Tsiganis</i>
Radnor	<i>[Signature]</i>	<i>DAN BOYSEN</i>
Scioto		
Thompson		
Trenton	<i>McAlister</i>	<i>Mark Alwardinger</i>
Troy	<i>Earl Lehner</i>	<i>EARL LEHNER</i>
COUNTY		
Commissioner	<i>Paul Lewis</i>	<i>PAUL LEWIS</i>
VILLAGES/CITIES		
Ashley		
Delaware		
Delaware		
Galena	<i>[Signature]</i>	<i>Jeff Kinneil</i>
Ostrander	<i>[Signature]</i>	<i>Joseph Proemum</i>
Powell	<i>[Signature]</i>	<i>Thomas S Combs</i>
Shawnee Hills		
Sunbury	<i>[Signature]</i>	<i>John Grunney</i>
Guests / Public:		
<i>Heidi</i>	<i>Heidi Kinneil</i>	<i>Rebecca Barbeau</i>
	<i>Rebecca Barbeau</i>	
	<i>Mark [Signature]</i>	
	<i>Sarah Malich</i>	<i>Sarah Malich</i>