

GARRETT GUILLOZET, MPA, REHS | HEALTH COMMISSIONER

470 SOUTH SANDUSKY STREET | DELAWARE, OHIO 43015

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

**CONTINUED SPECIAL DISTRICT ADVISORY COUNCIL MEETING AGENDA
PER ORC 3709.03
JUNE 20, 2024, 7:00 P.M.**

- I. Call to Order – The meeting was called to order at 7:03 pm at the Delaware Public Health District located at 470 S. Sandusky Street, Delaware, OH 43015.
- I. Roll Call / Confirmation of Quorum – Trustee Rodney Myers verified a quorum was in attendance (see attached).
- II. Pledge of Allegiance – Trustee Hall led the group in the Pledge of Allegiance.
- III. 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, Mr. Zach Holzapfel, and Mr. David Karr. Staff: Mr. Dustin Kent, Ms. Traci Whittaker, Ms. Amy Whitney and Ms. Lisa Brown.
- IV. Appointment –
 - a. Current unexpired term ending March 2029.
 - b. Applications Received: Matt Elston, Rebecca Barbeau, Sarah Malich, Patricia Hollingsworth, Katie McMahon, Cheryl Geng, Melanie Amato, Christina Gladden
 - 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 Q & A by the Council.
 - e. Motion to close the nominations: Motion By: Mayor Kinnell, Second: Trustee Haney,

Vote: Motion carried unanimously.
 - f. Roll Call Vote on Board of Health appointment (Unexpired Term 2024-2029)
Manager Homan 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, legal counsel and the Health Commissioner remain. Trustee Stults seconded the motion. A roll call vote was taken:

CONTINUED SPECIAL DISTRICT ADVISORY COUNCIL MEETING AGENDA PER ORC 3709.03 JUNE 20, 2024, 7:00 P.M.

| | |
|------------------------|---------------|
| Berkshire | Yes |
| Berlin | Yes |
| Brown | Yes |
| Concord | Yes |
| Delaware | Yes |
| Genoa | Yes |
| Harlem | Absent |
| Kingston | Absent |
| Liberty | Yes |
| Marlboro | Absent |
| Orange | Yes |
| Oxford | Absent |
| Porter | Absent |
| Radnor | Yes |
| Scioto | Yes |
| Thompson | Yes |
| Trenton | Absent |
| Troy | Absent |
| Commissioner | |
| Delaware County | Yes |
| Villages/Cities | |
| Ashley | Absent |
| Delaware City | Yes |
| Galena | Yes |
| Ostrander | Absent |
| Powell City | Yes |
| Sunbury City | Yes |
| Shawnee Hills | Absent |

The Council convened into Executive Session at 7:25 pm.

Mayor Kinnell moved to exit executive session. Trustee Vaughn seconded the motion. The motion carried unanimously. The District Advisory Council returned to public session at 7:40pm.

Trustee Myers moved to appoint a Board of Health Member for a term expiring March 2029. Trustee O'Brien seconded the motion. A roll call vote was taken (See Attached).



**CONTINUED SPECIAL DISTRICT ADVISORY COUNCIL MEETING AGENDA
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Ms. Christina Gladden was voted in to fill the unexpired term ending March 2029.

- V. Mr. Guillozet reminded the group that the 2025 District Advisory Council will be on March 20, 2025.
- VI. Trustee Boyssel moved to adjourn. Trustee O'Brien seconded the motion. The motion carried unanimously. The meeting adjourned at 7:44 pm.

Chair

Secretary



Name of Meeting: Continued Special District Advisory Council

Date: June 20, 2024 Time: 7:00 pm

| TOWNSHIP | REPRESENTATIVE | |
|------------------------|-------------------------------|-----------------|
| | Sign-In | Print |
| Berkshire | <i>Rodney V. Maxey</i> | Ron Myers |
| Berlin | <i>Ken O'Brien</i> | Ken O'Brien |
| Brown | <i>Connie Skinner</i> | Connie Skinner |
| Concord | <i>Jason Haney</i> | Jason Haney |
| Delaware | <i>Kevin Homosca</i> | Kevin Homosca |
| Genoa | <i>Benee Vaughn</i> | Benee Vaughn |
| Harlem | | |
| Kingston | | |
| Liberty | <i>BRYAN NEWELL Bynum</i> | |
| Marlboro | | |
| Orange | <i>L</i> | Lisa Knapp |
| Oxford | | |
| Porter | | |
| Radnor | <i>Daniel Boyse</i> | Daniel Boyse |
| Scioto | <i>Sandra Stults</i> | Sandra Stults |
| Thompson | <i>M. Suzette Hall</i> | M. Suzette Hall |
| Trenton | | |
| Troy | | |
| COUNTY | | |
| Commissioner | <i>Gary Merrell</i> | Gary Merrell |
| VILLAGES/CITIES | | |
| Ashley | | |
| Delaware | <i>Tom Hodson</i> | Tom Hodson |
| Delaware | | |
| Galena | <i>Jeff Kinneel</i> | Jeff Kinneel |
| Ostrander | | |
| Powell | <i>Thomas S. Combs</i> | Thomas S. Combs |
| Shawnee Hills | | |
| Sunbury | <i>John Grumney</i> | John Grumney |
| Guests / Public: | <i>Cheryl Ding</i> | |
| | <i>Patricia Hollingsworth</i> | |
| | <i>Cheryl</i> | |
| | <i>Waddy</i> | |
| | <i>Melanie J. Amato</i> | |
| | <i>Mark Epton</i> | |
| | <i>Sarah Nichols</i> | |

Special District Advisory Council Meeting - Ballot 1

| Vote for BOH Appointee | Date: | 6/20/2024 | | | | | | |
|--------------------------|-----------------|----------------|--------------|------------------------|---------------|-------------|---------------|-------------------|
| | Rebecca Barbeau | Matthew Elston | Sarah Malich | Patricia Hollingsworth | Katie McMahon | Cheryl Geng | Melanie Amato | Christina Gladden |
| Township | | | | | | | | |
| Berkshire | | | ✓ | | | | | |
| Berlin | | | | | | | | ✓ |
| Brown | | | | | | | | ✓ |
| Concord | | | | | | | | ✓ |
| Delaware | | | | ✓ | | | | |
| Genoa | | | | | | | | ✓ |
| Marion | | | | | | | | |
| Kingston | | | | | | | | |
| Liberty | | | | | | | | ✓ |
| Marlboro | | | | | | | | |
| Orange | | | | | | | | ✓ |
| Oxford | | | | | | | | |
| Porter | | | | | | | | |
| Radnor | | | | | | | ✓ | |
| Scioto | | | | | | | | ✓ |
| Thompson | | | | | | | | ✓ |
| Trenton | | | | | | | | |
| Troy | | | | | | | | |
| Commissioner | | | | | | | | |
| Delaware County | | | | | | | | ✓ |
| Villages/Cities | | | | | | | | |
| Achley | | | | | | | | |
| Delaware City | | | ✓ | | | | | |
| Galena | | | | ✓ | | | | |
| Ostrander | | | | | | | | |
| Powell City | | | ✓ | | | | | |
| Sunbury City | | | | ✓ | | | | |
| Shawnee Hills | | | | | | | | |
| | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

→ Quorum → current 14 present - Need 9