

PORTAGE COUNTY COMBINED
GENERAL HEALTH DISTRICT
SPECIAL ORGANIZATIONAL MEETING

March 16, 2016

Called to order on March 16, 2016 at 8:10 p.m. by Board Member Palmer.

BOARD MEMBERS PRESENT:

Robert Palmer, President

Robert Howard, Vice-President

Dr. Howard Minott, Member

James Bierlair, Member

Amy Hammar, Member

Evelyn Cutlip, Member

Lucy Ribelin, Member

BOARD MEMBERS ABSENT: Bonnie Bailey, Member

STAFF PRESENT:

Joseph J. Diorio, MPH, MS, RS, Health Commissioner

Dorothy Filing, Director of Administration and Personnel

ELECTION OF OFFICERS:

Board Member Howard nominated Board Member Palmer as President of the Portage County Board of Health, seconded by Board Member Ribelin. An "aye" vote was cast by all, motion carried.

Board Member Ribelin nominated Board Member Robert Howard as Vice President of the Portage County Board of Health.

Board Member Bierlair nominated Board Member Cutlip as Vice President of the Portage County Board of Health.

After discussion, Board Member Howard's nomination was withdrawn. The nomination of Evelyn Cutlip as Vice President of the Portage County Board of Health was seconded by Board Member Howard. An "aye" vote was cast by all, motion carried.

M16-45 Board Member Hammar nominated Board Member Evelyn Cutlip as OABH Representative, seconded by Board Member Bierlair. An "aye" vote was cast by all, motion carried.

ADJOURN:

M16-46 A motion was presented by Board Member Palmer at 8:20 p.m. to adjourn the Special Board of Health Meeting of March 16, 2016. An "aye" vote was cast by all, motion carried.


Robert Palmer, President


Joseph J. Diorio, Health Commissioner