

**MINUTES OF
July 11, 2022 SPECIAL MEETING
WARREN COUNTY BOARD OF HEALTH MEETING**

A special meeting of the Warren County Board of Health was held Monday July 11, 2022 in the first floor conference room of the Warren County Health District, 416 South East Street, Lebanon, Ohio

Members Responding to Roll Call:

Dr. James Sosnowski, Mr. Dick Staten, Ms. Holly Boyd, Dr. Stephen Barr, Mrs. Nicole Ditmer, Mrs. Terrie Zajo were present at roll call. Dr. Christine Jeffer entered moments after. (Mr. Dominic Brigano and Mr. Adam McClanahan were unable to attend).

Others Present:

Staff present: Duane Stansbury, Health Commissioner and Tammy Cranmer, Administrative Officer

Entered into Executive Session (motion #68-2022)

At 6:00 pm and per the Agenda, Dr. Barr made a motion to enter into Executive Session to discuss a personnel issue related to hiring of medical director. Dr. Sosnowski seconded the motion and the following is the response of a roll call vote:

Dr. Sosnowski – aye; Mr. Staten – aye; Mrs. Zajo – aye;
Dr. Barr – aye; Ms. Boyd – aye; Mrs. Ditmer – aye

~Dr. Jeffer entered the meeting at 6:02 pm

Return to Regular Session of the Board of Health Meeting (motion #69-2022)

At 6:15 pm Mr. Staten announced the Board of Health was returning to regular session and asked for roll call to be taken. The following is result of roll call:

Mr. Staten – aye; Mrs. Zajo – aye; Dr. Barr – aye; Ms. Boyd – aye;
Mrs. Ditmer – aye; Dr. Jeffer – aye; Dr. Sosnowski - aye

Motion to Hire Medical Director (motion #70-2022)

Dr. Barr made a motion to hire Dr. Nikole Funk, as Medical Director, contingent upon agreement of salary. Ms. Boyd seconded the motion and the following is the result of a roll call vote:

Mr. Staten – aye; Mrs. Zajo – aye; Mr. Brigano – aye; Mr. McClanahan – aye;
Dr. Barr – aye; Ms. Boyd – aye; Mrs. Ditmer – aye; Dr. Jeffer - aye

With no further business Mr. Staten adjourned the Board of Health meeting at 6:17 pm.



James Staten,
President



Duane Stansbury, R.S., M.P.H.
Secretary