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GENERAL HEALTH DISTRICT

**BOARD OF HEALTH
MINUTES OF SPECIAL MEETING
September 1, 2021
8:15 a.m.**

A special meeting of the Board of Health was held on Wednesday, September 1, 2021 at 8:15 a.m. in the 2nd floor community room of the Towers Building located at 500 Market Street, Steubenville, Ohio. The purpose of the meeting was Finances/2021 Appropriations.

Board Members Present:

Terry Bell
Chief Clark J. Crago, Vice-President
Patrick Macedonia, M.D., President
Anthony Mougianis

Staff:

Andrew Henry, Health Commissioner
Kelly Wilson, Director of Finance & Admin.
Michele Henry, Administrative Assistant

Absent: Jean-Philippe Rigaud

Prosecutor:

Guests:

None in attendance

CALL TO ORDER

Dr. Macedonia, President called the meeting to order at 8:15 a.m. The Pledge of Allegiance was recited and roll call taken.

2021 APPROPRIATIONS

Health Commissioner Andrew Henry spoke on the list of 2021 revised appropriations. With the receipt of additional grant funding, unanticipated expenses were incurred due to the increase in funds. In addition, the Health Department received notification from the Ohio Department of Health that funding could be used for vaccine incentives. Dr. Macedonia and Mr. Mougianis asked Kelly Wilson about the other expenses amount which stood out to both board members. Ms. Wilson explained that the majority of other expenses was solid waste landfill fees. Dr. Macedonia recommended that we ask the auditor's office to make a separate line item for Solid Waste. Dr. Macedonia would like to have a disclaimer sent with the appropriations report to say "The Board of Health has reviewed in depth what *other expense* is comprised of".



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Kelly Wilson also reported to the Board that she provides an itemized list of expenses every month in the board packet.

Kelly’s recommendation was that the Board approve the 2021 Appropriations as presented at this time. Kelly will send the detailed report of all other expenses that’s included with each months board packet from January 2021 through July 2021 so the board members can once again see what encompasses other expenses..

<i>Action</i>	<i>Motion to Approve the revised 2021 appropriations after clarification of other expenses..</i>	<i>Vote Detail (Roll Call)</i>
Motion-2021-90	Chief Crago moved and Mr. Bell seconded a motion to approve the revised 2021 appropriations after clarification of other expenses. Motion passed unanimously.	1 st - Crago 2 nd – Bell Bell - Aye Crago – Aye Macedonia – Aye Mougianis - Aye Rigaud – Absent

<i>Action</i>	<i>Motion to Adjourn</i>	<i>Vote Detail (Roll Call)</i>
Motion – 2021-91	Mr. Mougianis moved and Chief Crago seconded a motion to adjourn. Motion passed unanimously.	1 st - Mougianis 2 nd - Crago Bell - Aye Crago – Aye Macedonia – Aye Mougianis - Aye Rigaud - Absent

There being no further business before the Board, the meeting was adjourned at 8:54 a.m.

The next regular meeting of the Board of Health is scheduled for Tuesday, September 21, 2021 at 8:15 a.m. in the Towers Building, 2nd Floor.

ATTESTED:



Dr. Patrick Macedonia, Board President



Andrew Henry, Health Commissioner