BOARD OF HEALTH SPECIAL MEETING
AGENDA
March 27, 2019

1.0  CALL THE MEETING TO ORDER __________ P.M.
1.1  QUORUM PRESENT  YES  NO

2.0  INTRODUCTIONS AND WELCOME

3.0  MARCH 27, 2019 SPECIAL MEETING AGENDA ADDITIONS / CHANGES
Edits (additions, deletions or movement of agenda items) can be made at this time.
1. ____________________________  2. ____________________________
Motion by ______________________  Second by ______________________
Abstentions______________________
Bragg ___  Mooney ___  Gallogly ___  Trainer ___  Galbraith ___
Passed  Failed

4.0  SPECIAL MEETING AGENDA
4.1  ACCEPTANCE OF AGENDA
Motion by ______________________  Second by ______________________
Abstentions______________________
Bragg ___  Mooney ___  Gallogly ___  Trainer ___  Galbraith ___
Passed  Failed

5.0  FINANCIALS
5.1  DISCUSSION OF BUDGET AND BUILDING COSTS
Motion by ______________________  Second by ______________________
Abstentions______________________
Bragg ___  Mooney ___  Gallogly ___  Trainer ___  Galbraith ___
Passed  Failed
PUBLIC PARTICIPATION

Reminder: If you wish to address the Board of Health, please fill out the Public Participation Form (webpage: http://www.morrowcountyhealth.org/about-us/board-of-health/). Deadline for form submission is the Thursday immediately prior to the scheduled Board meeting, no later than 5:00 pm.

As of March 25, 2019 at 5:00 PM, No One has asked to attend the meeting and speak to the Board of Health.

Reminder: Public Participation for the Approval and Adoption of the 2019 Sewage Fees as Required by Ohio Revised Code.

5.0 MEETING ADJOURNED __________ P.M.

Motion by ________________ Second by ________________

Abstentions______________

Bragg __ Mooney __ Gallogly __ Trainer __ Galbraith __

Passed Failed

REASON TO GO INTO EXECUTIVE SESSION:

I, __________________________, make a motion to go into executive session to consider the employment, dismissal, discipline, or demotion, of a public employee.

Person(s) Requested to Attend Executive Session:

__________________________________________________________

Motion to go into Executive Session: Time ______ Roll Call Vote

Motion by ________________ Second by ________________

Abstentions______________

Bragg __ Mooney __ Gallogly __ Trainer __ Galbraith __

Passed Failed

Motion to return from Executive Session: Time ______ Roll Call Vote

Motion by ________________ Second by ________________

Abstentions______________

Bragg __ Mooney __ Gallogly __ Trainer __ Galbraith __

Passed Failed