

WAYNE COUNTY BOARD OF HEALTH MEETING MINUTES

November 12, 2024

Members Present: Susan Buchwalter; Jerry Herman; Angie Chapman; Carol McKiernan; Amanda Nelson; Marjorie Shamp; Robert Troutman

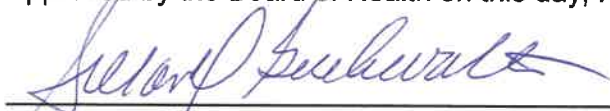
Staff Present: Nicholas V. Cascarelli, Health Commissioner; Theresa Schlauch, Director of Finance & Human Resources; Vaughn Anderson, Director of Environmental Health;

Guest(s) Present: None


TOPIC	INFORMATION	BOARD ACTION
Call to Order	The meeting was called to order by Susan Buchwalter at 5:00 p.m.	No action needed
Appropriation Transfer	Theresa Schlauch indicated the appropriation transfers of \$50,000 from the Other line item to the Personnel line item in the General Fund and \$21,170 from the Other line item to Personnel line item within the Sewage Fund as necessary to ensure expenses through the end of the year. There will be more at the next regular board meeting.	Motion: Bob Troutman Second: Carol Mc Kiernan Vote: Unanimous in favor
Executive Session	The Board went into Executive Session with Theresa Schlauch, Vaughn Anderson and Nicholas Cascarelli to discuss personnel matters.	Motion to enter executive session: Jerry Herman Second: Bob Troutman Roll call: Buchwalter, Chapman, McKiernan, Nelson, Shamp All Yeas Motion to exit Executive session: Carol McKiernan Second: Amanda Nelson Roll call: Buchwalter, Herman, Chapman, Shamp, Troutman All Yeas

Motion	A motion was made to instruct staff to work with Clemans Nelson to draft an appropriate separation agreement for an employee.	Motion: Jerry Herman Second: Bob Troutman Vote: Unanimous in favor
Old Business Prosecutors Update	Vaughn Anderson reported we received some copies of correspondence from the Prosecutors regarding the Markley Road property in Orrville. He is requesting the Prosecutors office come to our next Board Meeting to explain the progress on this property.	No action needed
Public Speaks	No public present.	No action needed
Adjourn	The meeting was adjourned by consensus at 5:09 p.m.	No action needed

Approved by the Board of Health on this day, November 21, 2024.



 Susan Buchwalter, Ph.D.
 Board of Health President



 Nicholas Cascarelli, Ed.D.
 Health Commissioner