

**BOONE COUNTY BOARD OF HEALTH
MEETING MINUTES
CLOSED SESSION
Search Committee
September 14, 2010
BOONE COUNTY DEPARTMENT OF PUBLIC HEALTH**

Search Committee Members Present: Dr. Hess, Jim Cox, and Allen Sisson

BOH Members Present: George Sprecher, Paul Larson and Kathy Taylor

Staff Present: None

Guests Present: None

Dr. Hess called the meeting to order at 12:06 P.M.

A motion to approve the agenda was made by Jim Cox and seconded by Allen Sisson. Motion carried.

There was an open discussion concerning the 2011 Health Fund Budget. Paul Larson confirmed that the County could be looking for a 12.5% reduction from last year. The discussion continued concerning the budget short fall and possible budget reductions. The discussion also focused on the ramifications to continue the search for a new administrator in light of the potential budget cutbacks. It was also determined that based on this, the Board of Health will need to call an emergency meeting next week to inform the full board of the potential budget ramifications for fiscal year 2011. The County Board is meeting on September 15th, and the County Finance Committee will be meeting on September 16, 21, and 28.

A motion was made by Allen Sisson and seconded by Jim Cox to go into closed session at 12:46 P.M. to discuss the open Administrator's position and the search process necessary. Motion carried. All Board of Health members remained in the meeting. Jim Cox moved and Allen Sisson seconded a motion to resume open session.

They resumed open session at 1:12 P.M.

A motion to adjourn was made by Jim Cox and seconded by Allen Sisson. Motion Carried

Submitted through Allen Sisson.
Sandy Romanek

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