



**Wood County Special Board of Health Minutes
November 22, 2016**

Richard Strow, President, called the meeting to order at 1:00 p.m. followed by the Pledge of Allegiance and introductions.

BOH PRESENT:

Frank McLaughlin, Richard Strow, Thomas Milbrodt, DJ Mears, Betty Woods, Cathy Nelson. Carolyn Rava.
ABSENT: Dallas Zeigler, Sonja-Apple Chamberlain, Nilgun Sezginis

STAFF PRESENT:

Ben Batey, Health Commissioner
Julie Kauffman, Human Resource Coordinator
Tracy Henderly, Finance Director
Deb Hostottle, Grants & Accounting Manager

PUBLIC PRESENT: See sign-in sheet.

EXECUTIVE SESSION: Betty Woods made the motion to go into Executive Session at 1:03 pm for the purpose of discussing and considering the employment, dismissal or discipline of a public employee. Invited staff were Ben Batey, Julie, Kauffman, Tracy Henderly and Deb Hostottle. DJ Mears seconded the motion. A roll call vote was taken.

Strow – Y McLaughlin – Y Mears – Y Woods – Y Rava – Y Milbrodt – Y Nelson – Y

Motion passed.

Cathy Nelson made the motion to end the Executive Session meeting at 1:19 pm and Carolyn Rava seconded the motion. A voice vote was taken. **Motion passed.**

Yvette Marie Llanas was allowed the opportunity to address the board.

Resolution #PER-01-11-2016

**Motion to terminate Yvette Marie Llanas effective
11/22/16 due to violation of the Last Chance
Agreement signed 8/9/16**

Frank McLaughlin made the motion to terminate Yvette Marie Llanas effective 11/22/16 due to violation of the Last Chance Agreement signed 8/9/2016. DJ Mears seconded the motion. A roll call vote was taken.

McLaughlin – Y Mears – Y Woods – Y Rava – Y Milbrodt – Y Nelson – Y Strow – Y

Motion passed.

MEETING ADJOURNMENT:

DJ Mears made a motion to adjourn the meeting at 1:26 pm. Cathy Nelson seconded the motion. A voice vote was taken. **Motion passed.**



Richard Strow, Board President



Ben Batey, Health Commissioner
Secretary to the Board