



Seneca County General Health District

Board of Health Meeting Minutes

Board of Health Special Meeting

November 30, 2020 at 6:00 pm
Meeting Via Zoom due to COVID-19

Present: Bonnie Boroff, Scott Lyons, Rebecca Shank, Robert Watson, Jimmie Young
Absent: Phil Steyer
Excused: Ann Sacksteder
Guests:
SCGHD Staff: Beth Schweitzer

Welcome, Roll Call and Pledge of Allegiance

With quorum present, Mr. Young called the regularly scheduled board meeting to order on October 22, 2020 at 6:01p.m.; he then presided over the Pledge of Allegiance.

Public Concerns/Requests – None

Mr. Young stated that The Board will need to adjourn into executive session under the Ohio Revised Code 1121.22 G1 Personnel to consider employee compensation. Mrs. Shank moved that the board go into executive session and Mrs. Boroff seconded the motion. Roll call: Mrs. Boroff-Yes; Mr. Lyons-Yes; Mrs. Shank-yes; Mr. Watson-Yes; Mr. Young-Yes. Motion Carried. Board went into executive session at 6:05 p.m.

Mr. Young announced (at 6:49p.m.) that no action was taken and the regular board meeting resumed.

Mr. Lyons made a motion that raises be given to employees with all licensed/professional employees receiving a one-time \$1.00 increase per hour plus their designated merit raises as determined from the 2019 evaluations and that all other employees receive their merit raises also based on 2019 evaluations as presented and indicated on exhibit 1, effective with pay period beginning December 5, 2020.

Furthermore, merit raises will again be considered in 2021. Bonnie Boroff seconded the motion. Roll call vote Mrs. Boroff- Yes; Mr. Lyons–Yes; Mrs. Shank-Yes; Mr. Watson-Yes; Mr. Young- Yes. Motion carried.

New Business:

Beth asked the board members when they wanted to place an ad for the Health Commissioner position. Discussion included where to place the ad and Beth recommended the Association of Ohio Health Commissioners classified ads. It was recommended to do it as soon as possible as board members would like new candidate to spend at least one month with current health commissioner. They would like the end date for submission of resumes to be January 31, 2021. Beth will get ad written and submitted.

Mr. Lyons moved to adjourn, Mrs. Shank seconded, meeting adjourned.

Respectfully submitted,

Beth M. Schweitzer
Board Secretary