



Board of Health of the Canton City Health Department
Special Meeting
Monday, February 10, 2014
@ 12:00pm



Public Health
Prevent. Promote. Protect.

MEETING MINUTES

Call to Order and Roll Call

Dr. Hickman called to order the special meeting of the Board of Health of the Canton City Health Department on Monday, February 10, 2014 at 12:04pm with a quorum present.

Dr. Hickman, Dr. Fiorentino, Dr. Lakritz, and Mr. Schott (arrived at 12:10pm) were present. Ms. Snell was absent. Also present was Jim Adams, Leigh Page and Christi Allen.

Consideration of Executive Session

There was no executive session.

Personnel:

a) Consideration of Approval to Hire David Hampton as APC Engineer

Dr. Fiorentino moved and Dr. Lakritz seconded a motion to hire David Hampton as an APC Engineer at a rate of \$43,419.00, pay range five with half a step increase after 6 months. Motion passed unanimously.

b) Consideration of Approval to Hire LaTisha Culler as a WIC Peer Helper (Part-Time Seasonal) from February 17, 2014 through April 17, 2014

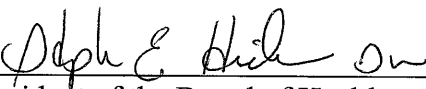
Dr. Lakritz moved and Dr. Fiorentino seconded a motion to hire LaTisha Culler as a WIC Peer Helper (Part-Time Seasonal) from February 17, 2014 through April 17, 2014 at a rate of \$10.52 an hour for about 10 hours a week. Motion passed unanimously.

Consideration of Approval of New Heating Unit in APC Lab Area not to Exceed \$4,221.00

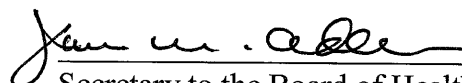
Dr. Fiorentino moved and Mr. Schott seconded a motion to approve a new heating unit for the Air Pollution Control laboratory area not to exceed \$4,221.00. Motion passed unanimously.

Adjournment

Dr. Fiorentino moved and Dr. Lakritz seconded a motion to adjourn. Motion passed unanimously. The meeting adjourned at 12:16pm.



President of the Board of Health



Secretary to the Board of Health

2/25/2014

Date of Approval