

## Special Board of Health Meeting

# Wednesday, August 16, 2017 @ 12:00 PM – Board Room Minutes

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#### 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 Wednesday, August 16 at 12:04 PM with a quorum present.

Dr. Hickman, Miss Snell, Dr. Fiorentino and Mr. Wyatt were present. Also present were James Adams and Christi Allen.

### **Approve Personnel**

- a. Resignation of Darl Walton, Environmental Health Technician (R3), Effective August 18, 2017

  Mr. Wyatt moved and Ms. Snell seconded a motion to accept the resignation of Darl Walton, Environmental Health Technician (R3), effective August 18, 2017.
- b. Appointment of Public Health Clerk I (R1) (Vital Statistics)

  Ms. Snell moved and Dr. Fiorentino seconded a motion to approve the appointment of Christine Kardos as the Public Health Clerk I (R1) in Vital Statistics at \$27,697.00 a year with a ½ step pay increase to \$28,267.00 a year after a 90-day satisfactory probationary period with a start date of August 31, 2017 with the second choice being Lauren Misja if Christine Kardos does not accept the position. The salary will come out of administration general fund (1001 301001).
- c. Appointment of Part-Time Recycling Public Health Technician (PT11)

  Dr. Fiorentino moved and Mr. Wyatt seconded a motion to approve the appointment of Aaron Butchelli as a part-time Recycling Public Health Technician (PT11) at \$9.52 an hour with a ½ step pay increase to \$9.72 an hour after a 90-day satisfactory probationary period with a start date of August 17, 2017. The salary will come out of EH general fund (1001 307001).
- d. Nejla Shaheen Transfer from Part-Time Public Health Technician (PT11) to Recycling Public Health Technician (PT11)

Dr. Fiorentino moved and Ms. Snell seconded a motion to move Nejla Shaheen from part-time Public Health Technician (PT11) to Recycling Public Health Technician (PT11) at her current rate of pay of \$9.52 an hour effective August 17, 2017 and a ½ step pay increase to \$9.72 an hour after a 90-day satisfactory probationary period. The salary will come out of EH general fund (1001 307001).

#### <u>Adjourn</u>

Dr. Fiorentino moved and Mr. Wyatt seconded a motion to adjourn. Motion passed unanimously. The meeting adjourned at 12:29 PM.

President of the Board of Health

Secretary to the Board of Health

Date of Approval