

Portage County Combined General Health District
Special Meeting Board Minutes
February 7, 2024
6:00 PM



II. EXECUTIVE SESSION:

A. Board of Health to Discuss the Compensation of Public Employees.

A motion was presented by Board Member Kertoy to enter into executive session seconded by Board Member Cutlip. An aye vote was cast by all.

The Board Entered into Executive Session at 6:06 PM.

A motion was presented by Board Member Bierlair to exit the Executive Session, seconded by Board Member Cutlip. An aye vote was cast by all.

The Board Entered Regular Session at 6:37 PM.

III. NEW BUSINESS:

A. **Resolution #24-07** The Portage County Board of Health Granting Permission to Allow Joseph Diorio to Sign the Resolution of Acceptance of the Longevity of Service Proposal.

A motion was presented by Board Member Bierlair to Approve Resolution #24-07 seconded by Board Member Delaney.

A vote on the motion is as follows:

Board Member Ribelin	No	Board Member Everett	Absent
Board Member Bierlair	No	Board Member Dr. Minott	Absent
Board Member Cutlip	No	Board Member Grimm	Absent
Board Member Delaney	No	Board Member Kertoy	No

B. **Resolution #24-08** The Portage County Board of Health Granting Permission to Allow Joseph Diorio to Sign the Resolution of Acceptance of the Longevity of Service Proposal.

A motion was presented by Board Member Kertoy to Approve Resolution #24-08, seconded by Board Member Bierlair.

A vote on the motion is as follows:

Board Member Ribelin	Yes	Board Member Everett	Absent
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I. CALL THE MEETING TO ORDER

The Portage County Combined General Health District Board of Health met on Wednesday, February 7, 2024. The meeting was called to order at 6:05 PM by Board President Ribelin.

Board Members in Attendance: Lucy Ribelin, President
James Bierlair, Vice President
Evelyn Cutlip, Member
Charles Delaney, Member
Brock Kertoy, Member

Board Members Absent: Dr. Howard Minott, Member
Amy Everett, Member
Linda Grimm, Member

Staff in Attendance: Joseph Diorio, Health Commissioner
Becky Lehman, Deputy Health Commissioner
Sarah Meduri, Director of Personnel and
Administrative Services
Branden Burns, Director of Finance

Advisory Council: None
Others: None
Media Present: None

Board Member Bierlair	Yes	Board Member Dr. Minott	Absent
Board Member Cutlip	Yes	Board Member Grimm	Absent
Board Member Delaney	Yes	Board Member Kertoy	Yes

IV. OLD BUSINESS:

- A. Resolution #23-68** The Portage County Board of Health Granting Permission to Allow Joseph Diorio to Sign the Resolution of Acceptance of the Longevity of Service Proposal. - **Tabled**

A motion was presented by Board Member Bierlair to untable Resolution #23-68, seconded by Board Member Kertoy. An aye vote was cast by all.

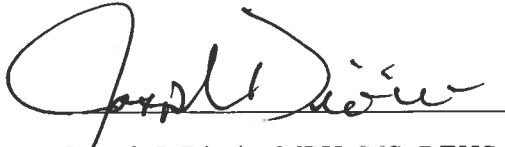
A motion was presented by Board Member Delaney to Approve Resolution #23-68, seconded by Board Member Cutlip.

A vote on the motion is as follows:

Board Member Ribelin	No	Board Member Everett	Absent
Board Member Bierlair	No	Board Member Dr. Minott	Absent
Board Member Cutlip	No	Board Member Grimm	Absent
Board Member Delaney	No	Board Member Kertoy	No

V. ADJOURNMENT:

A motion was moved to adjourn by Board Member Bierlair at 6:41 PM, and seconded by Board Member Cutlip. An “aye” vote was cast by all, a motion was carried.



Joseph J. Diorio, MPH, MS, REHS
 Health Commissioner
 February 7, 2024