

Miami County Public Health
Board of Health Meeting
Hobart Center for County Government – Room 225
510 West Water Street
Troy, OH 45373

December 19, 2024
Meeting Minutes

1. **Introductions:** See attached sign in sheet.
2. **Next meeting:** January 23, 2025, at 9:00 a.m.
3. **Additions to and adoption of agenda:** No changes
4. **Approval of Minutes:**
 - » November 21, 2024, Regular Session: A motion was made by Mrs. Quillen to approve the minutes as presented. Mrs. Pittenger seconded the motion. All voted in favor.
5. **Old Business:** None
6. **New Business**
 - » **Resolution 2024-12-19-01 for Resolution to sell unneeded, obsolete, or unfit property by internet auction:** A motion was made by Mrs. Pittenger and seconded by Mrs. Welker to approve the resolution. A roll call was taken, and the resolution passed.
Mrs. Pittenger: Yes Mr. Ristoff: Absent Dr. Malarkey: Absent Mrs. Quillen: Yes
Mrs. Baird: Yes Mr. Sarver: Yes Mrs. Welker: Yes Mr. Maiberger: Absent
 - » **Election of Officers for 2025:** Mr. Sarver made a motion for Mrs. Pittenger to take the role of President and Amy Welker first Vice President. Mrs. Quillen seconded the motion. All voted in favor except Mrs. Pittenger who abstained.
7. **Financial reports**
 - » **Budget reports – November 2024 –** Mr. Bednar reviewed the report with the Board. After discussion, Mr. Sarver made a motion to accept the Budget Report as presented. Mrs. Quillen seconded the motion. All voted in favor.
 - » **Expenditure report – November 2024 –** Mr. Bednar reviewed the report with the Board. After discussion, Mrs. Pittenger made the motion to accept the Expenditure Report as presented. Mrs. Welker seconded the motion. All voted in favor.
8. **Health Commissioner's supplemental report:**
 - » The annual Christmas luncheon is today at 11:30 a.m. at the Troy- Hayner Cultural Center.
 - » Three staff have resigned. Both, Emily Mohr and Courtney Blair in Environmental Health and Rebecca Huffman, Help Me Grow Home Visitor. Mr. Bednar requested approval to move forward in the hiring process for these positions. Mrs. Quillen made a motion to allow the hiring of these positions. Mr. Sarver seconded the motion. All voted in favor.
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9. **Additional Business:** None

10. **Public Comment:** None

11. **Executive Session (Appointment of Personnel):** None


12. **Adjournment Recommended:** A motion to adjourn was made by Mr. Sarver and seconded by Mrs. Pittenger. All voted in favor.



Ann Baird

Date

Board of Health President


_____ 1/23/25

Dennis R Propes

Date

Health Commissioner