

July 13, 2017

The Board of Health of the Knox County Health District held a special meeting for the purpose of employment contract with the health commissioner. The meeting was held at the Health Department conference room in Mount Vernon. The following were in attendance:

<b>BOARD MEMBERS</b>	<b>ABSENT</b>
Eric Siekkinen, RPh., President	Barry George, MD
Jeff Harmer	Laura Barbuto, RN
Ron Moder, Pro-Tem	Lee Rhoades
Laura Haberman, RN	
Kelly Bailey	<b>STAFF</b>
Amanda Rogers, DVM	Joyce Frazee, HR Supervisor

**1. Convention**

**1.1. Call to Order**

Board President, Eric Siekkinen called the special board meeting to order at 6:31 p.m.

**1.2. Acceptance of the Agenda**

Laura Haberman made a motion to accept the agenda. Jeff Harmer seconded the motion; in the negative: none. The motion was approved.

**1.3. Introduction of Guests – None**

**2. Executive Session**

Laura Haberman made a motion to enter into executive session for the purposes of personnel and compensation at 6:32 pm. Jeff Harmer seconded the motion. On roll call the following voted in the affirmative: Eric Siekkinen, Kelly Bailey, Ron Moder, Laura Haberman, and Jeff Harmer; in the negative: none. The motion was approved.

At 6:41 p.m. Laura Haberman made a motion to return to regular session. Jeff Harmer seconded the motion. On roll call the following voted in the affirmative: Eric Siekkinen, Kelly Bailey, Ron Moder, Laura Haberman, and Jeff Harmer; in the negative: none. The motion was approved.

**3. Reports**

**3.1. Board President – None**

**4. Hearing – None**

**5. New Business**

**5.1. Approval of employment contract with Julie Miller, Health Commissioner, term 2017-2020.**

Ron Moder made a motion to approve employment contract with Julie Miller, Health Commissioner, term 2017-2020 as amended with date correction to reflect expiration date of April 1, 2020. Laura Haberman seconded the motion; in the negative: none. The motion was approved.