

**BOONE COUNTY BOARD OF HEALTH
MEETING MINUTES
November 2, 2009
BOONE COUNTY DEPARTMENT OF PUBLIC HEALTH**

Members Present: Dr. Hess, Dr. Frost, Jim Cox, Dr. D'Souza, Gary Turner, Dr. Conder, Dr. Simmons, Paul Larson and George Sprecher.

Staff Present: Ray Empereur, Stephanie Crawford, and Sandy Romanek.

Board of Health went into closed session on November 2, 2009 to discuss the candidates for the Board of Health position. The ballots were distributed to all board members, and then counted. Jack Spatz was determined to be the candidate that the Board of Health would recommend to the County Board Chairman.

A motion to approve the minutes from the October 5, 2009 closed session meeting was made by Jim Cox and seconded by Dr. Conder. Motion carried.

Stephanie also clarified for the Board that the County is at this time recommending that non-union employees would receive a 3% salary increase, and at this time non-union/non elected Department heads would be receiving nothing. This will be discussed at the next Board of Health meeting on November 30, 2009.

A motion to return to open session was made by Jim Cox, and seconded by Gary Turner. Motion carried.

Submitted through Gary Turner.
Sandy Romanek

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