

**Gallatin County Board of Health Meeting**  
**April 1, 2009**  
**Wednesday 9:00am**

**Members Present:** Joe Mylor, Chairman  
Richard Ackerman, DMD  
Kenny French, Judge Executive  
Eric Moore  
Janet Bledsoe  
Patricia Riddle  
Micha Dryden  
Alberta Gross  
Bernard Walsh

**Members Absent:** Thomas Beringer, RPh  
Sally Peace  
Judy Morley

**Staff Present:** Georgia Heise DrPH, District Director  
Amy Young, Administrative Manager  
Marsha Kemper

**Welcome and Remarks:** Vice Chairman, Dr. Rick Ackermann, welcomed everyone to the meeting at the Gallatin County Library on April 1, 2009. He declared a quorum present and called the meeting to order.

**Topic:** Approval of Minutes-August 11, 2008

**Discussion:** The minutes of August 11, 2008 meeting were reviewed.

**Action:** Judge French made the motion to approve the minutes for the August 11, 2008 meeting. Eric Moore seconded the motion, which passed unanimously.

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**OLD BUSINESS:**

**Topic:** Gallatin County Health Center

**Discussion:** Judge French explained to the Board that construction is under way. Also the Board discussed the payment for the Bond Request.

**Action:** Dr. Ackermann made the motion to pay the Bond Request with DPH Funds. Janet Bledsoe seconded the motion, which passed unanimously.

**Discussion:** Judge French explained to the Board that when digging the footing for the building, they found an old icehouse that was approximately 18 feet wide and 18 to 20 feet deep. They had to bring in special equipment to dig down that far and then poured concrete in to fill up the hole creating a change order for the project.

**New Business:**

**Topic:** Resolution for Gallatin Co. Building Contractor Invoice Approval

**Discussion:** Dr. Heise proposed a resolution that would give the Gallatin County Board of Health Chairman or Vice Chairman authorization to approve payments of Gallatin County Building Project invoices.

**Action:** Eric Moore made the motion to approve the resolution, which would give the Chairman or the Vice Chairman authorization to approve the invoices for payment. Bernard Walsh seconded the motion, which passed unanimously.

**Topic:** Establishment of Public Health Tax Rate FY 10

**Discussion:** After discussion concerning the Tax Rate, it was decided to keep the Tax Rate the same at 5.5 cents/100.00.

**Action:** Dr. Ackermann made the motion to keep the Tax Rate at 5.5 cents/100.00. Janet Bledsoe seconded the motion, which passed unanimously.

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Topic: Next Meeting Date and Adjournment

Discussion: The Board Secretary will notify the Board members when the next meeting will be. There being no further business to discuss.

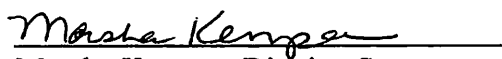
Action: Rick Ackermann made the motion to adjourn the meeting and Eric Moore seconded the motion, which passed unanimously.

  
\_\_\_\_\_  
Joe Mylor, Chairman

4-16-09  
Date

  
\_\_\_\_\_  
Georgia Heise, DrPH District Director

4/10/09  
Date

  
\_\_\_\_\_  
Marsha Kemper, District Secretary

4-9-09  
Date