

Pendleton County Local Board of Health Minutes

January 10, 2008

Members Present: **Henry Bertram, Chairman**
 Tony Hall, DVM
 Rose Verax
 JoAnn Florence
 Delbert Cox
 Mark Faulhaber
 Jennifer Wright
 Monte McElfresh, DMD

Members Absent: **Dorothy Jean Nordheim**
 Trena Mains

Staff Present: **Georgia Heise, District Director**
 Marsha Kemper, District Secretary
 Jackie Brock, Maintenance Supervisor
 April Harris
 Tammy Reed

Guest Present: **Mildred Dickison**
 Barb Dickison
 Roger McKinney

Special Recognition: Judge Bertram, Chairman presented a plaque of Appreciation to former nurse Ms. Mildred Dickison.

Welcome and Remarks: Chairman Henry Bertram welcomed everyone to the meeting held at the Pendleton County Health Center on January 10, 2008. He declared a quorum present and called the meeting to order. There was a brief introduction of all Board members and Staff present. Judge Bertram explained that we had two Board members absent and that we have two vacant positions on the Board that we are working on getting filled.

PCLBOH Minutes

Jan. 10, 2007

Page 2

Topic: Approval of Minutes- August 09, 2007

Discussion: The minutes of August 09, 2007 were reviewed.

Action: Rose Verax made the motion to approve the August 09, 2007 minutes. Delbert Cox seconded the motion, which passed unanimously.

Topic: TRALE

Discussion: April Harris explained to the Board members about the new employee Wellness Program called Splash into Health. This program is offered to each employee at all four counties. Ms Harris also explained about the TRALE program, which is a part of the Wellness Program. Ms Harris then passed out the TRALE form for each Board member to fill out if they wanted to participate in the TRALE program.

Old Business:

Topic: Energy Audit

Discussion: Jackie Brock, Maintenance explained to the Board members that Blue Grass Energy had done an Energy audit as requested by the Board. Mr. Brock stated that there were two options. One is to dry wall all the way to the top of the building or the second option is to insulate all of the building.

After discussion and looking at the back room, the Board members decided to get bids to insulate the entire building and go with the lowest bid.

Action: Delbert Cox made the motion to get two bids to insulate the entire building and go with the lowest bid. Mark Faulhaber seconded the motion, which passed unanimously.

New Business:

Topic: Investment Options

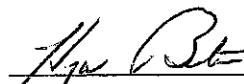
Discussion: Marsha Kemper explained various investment options for the Pendleton County Public Health Taxing District funds. Ms Kemper contacted local banks and requested interest rates and explained the requirement that all funds be secured at all times to determine which institution offered the best option. Fifth Third Bank offered the best interest rate on the account at 3.44% with unlimited check writing and insured up to \$250,000.00.

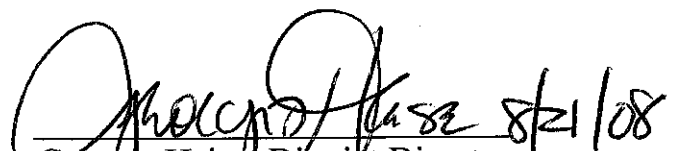
Action: Dr. Monte McElfresh made the motion to move the checking account to Fifth Third Bank. Jennifer Wright seconded the motion, which passed unanimously.

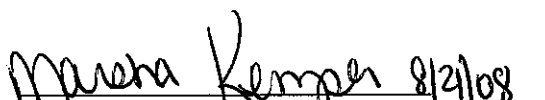
Topic: Next Meeting and Adjournment

Discussion: It was decided that Marsha Kemper, Secretary will notify the Board members of the next meeting date.

Action: There being no further business to discuss, the motion was made by Rose Verax to adjourn and Mark Faulhaber seconded the motion, which passed unanimously.


Henry Bertram, Chairman Date 8/21/08


Georgia Heise, District Director 8/21/08


Marsha Kemper, District Secretary 8/21/08