



**District Board of Health
June 5, 2025, Meeting Minutes**

Members Present:

**Joe Mylor
Judge Woodyard
Judge Wilhoite
Joe Gilbert
Dr. Schack – Zoom
Judge Fields – Zoom
Judge Mylor – Zoom
Matt Cull**

Staff Present:

**Dr. Georgia Heise
Lyndsi McNally
Justin Pittman
Chastity Smoot
Ashley Froman
Lindsey Tirey
Amy Marston
Danielle Tracy
Kendall O'Toole**

Welcome

Chairman, Joe Mylor, called the meeting to order at 12:05pm. A quorum was present.

Topic: Minutes

Discussion: 10/3/2024 Meeting #2

Action: The motion to approve the minutes was made by Judge Woodyard and seconded by Judge Wilhoite. No one opposed and the motion passed unanimously.

Topic: FY 25/26 Budget

Discussion: Dr. Heise presented the overall budget draft for FY2025/2026 of \$6,247,770 containing a contribution tax rate of 5.4%, annual increment of 5% and evaluation associated lump sum merit awards of 3% for Proficient and Commendable and 5% for Highly Commendable.

Action: A motion to approve the overall budget for FY2025/2026 of \$6,247,770 containing a contribution tax rate of 5.4%, annual increment of 5% and evaluation associated lump sum merit awards of 3% for Proficient and Commendable and 5% for Highly Commendable was made by Joe Gilbert, seconded by Dr. Schack and passed unanimously.

Topic: FY24 Audit

Discussion: Dr. Heise discussed the FY24 audit returned by Auditor Roy Hunt. NO findings other than the perpetual zero out budget were found.

Action: A motion to accept the FY24 audit was made by Judge Woodyard, seconded by Matt Cull and passed unanimously.



Topic: Bank Signatories

Discussion: Dr. Heise requested that Sherry Fitzgerald be removed from the German American Bank as a signatory and that Allison Craigmyle and Meredith Lewis be added.

Action: A motion to change the signatories was made by Judge Woodyard, seconded by Matt Cull and passed unanimously.

Topic: Adjourn

Discussion: Joe Mylor asked for a motion to adjourn at 12:47 pm

Action: The motion to adjourn was made by Judge Wilhoite, seconded by Joe Gilbert and passed unanimously.

Joseph B Mylor
Board Chairperson

03/11/2026
Date

George Heise
District Director

3/11/26
Date

Lynedi McWells
Board Secretary

3/11/26
Date