

BOONE COUNTY BOARD OF HEALTH
November 14, 2017
Approved Minutes
Boone County Department of Public Health

Members Present: Jim Cox, Jeff Marrs, Liz Fiorenza, Marshall Newhouse, Sherry Branson, Meredith Williams, and Barb Thrun

Not Excused and not in Attendance: Dr. Phoenix, Dr. Lendman, Dr. Pumilia, and Dr. Corcoran

Excused and not in Attendance: None

Staff Present: Amanda Mehl, Sandy Romanek

The meeting on November 14, 2017 was called to order by Jim Cox at 12:03 p.m.

Sherry Branson asked that a discussion item be added to the agenda. The item concerned a letter she wanted signed to reflect the Board of Health support for the Surface Aquifer Recharge Area (SARA) maps being developed for use in future groundwater protection and county planning decisions.

A motion was made by Marshall Newhouse and seconded by Barb Thrun to approve the agenda for the November 14th meeting. Motion carried.

Meredith Williams arrived at the meeting at 12:10 p.m.

Public Comment: None

Sherry Branson summarized for the Board of Health the current issues related groundwater protection efforts in Boone County. She then distributed copies of a letter she requested be signed to show the Board of Health's support for the Surface Aquifer Recharge Area (SARA) maps being developed for use in future groundwater protection and county planning decisions. She distributed copies of a packet that had been prepared for the Boone County Board which included items such as the Boone County Water Protection and Preservation Alliance (WPPA) Executive Summary, the SARA map which included shading to reflect risk areas, and articles related to groundwater depletion. There was a lengthy discussion with questions related to this topic. The Board came to a consensus that Jim Cox and Amanda Mehl would sign the letter as Board of Health President and Public Health Administrator of the Boone County Health Department.

FY 2018 Discussion: This was moved to take place after closed session.

A motion was made by Jeff Marrs and seconded by Liz Fiorenza to go into closed session. A roll call vote was taken and all approved the motion to go into closed session at 12:30 p.m. Amanda left the meeting and Sandy stayed.

The Board returned to open session at 1:13 p.m. Amanda was asked to return to the meeting.

A motion was made by Jeff Marrs and seconded by Liz Fiorenza to increase the BCHD Administrator's salary by 5% for fiscal year 2018. This would increase her salary from \$87,500 to \$91,875. The total of \$4,375 represents a 2% COLA and a 3% merit increase based on the exceptional evaluations received, the elimination of a position, and also due to the lower rate that was approved when Amanda was hired for the position of Administrator. Marshall Newhouse and Sherry Branson, while expressing that they agreed that Amanda had done an outstanding job, opposed the motion. Motion carried.

A motion was made by Meredith Williams and seconded by Jeff Marrs to approve amending the FY2018 budget to reflect the change in one line item. This line item was to reflect the change in the administrator's salary to \$91,875. Marshall opposed the motion. Motion carried.

Jim summarized for Amanda the results of the evaluations and Liz gave the copies of the evaluations to Amanda. All members present commented on her outstanding performance.

The board discussed changing the Administrator's Evaluation form for next year and discussed Amanda setting new goals for the upcoming year.

Amanda reminded the Board that BCHD has registered for Hometown Christmas 2017 and an envelope was passed around to collect donations for the health department's adopted family. She also reminded the board that the special Board of Health Meeting scheduled for tomorrow November 15 would include the visit from the Assistant Director of IDPH.

A motion to adjourn was made by Marshall Newhouse and seconded by Liz Fiorenza at 1:30 p.m. Motion carried.

Submitted through Jeff Marrs
Sandy Romanek