

**JO DAVIESS COUNTY BOARD OF HEALTH
MEETING MINUTES
Monday, August 11, 2014**

The Jo Daviess County Board of Health held a meeting on Monday, August 11, 2014 at 7:00 p.m., in the Health Department Conference Room.

Board of Health members present were: Jim Lander, Ron Lubcke, Jim Vormezeele, Elizabeth Blair, Karen Scheele, Dr. G. Allen Crist, Laura Duerr and Margie Montelius.

Boards of Health members absent were: Dr. Stephen Petras.

Others present: Jo Daviess County State's Attorney John Hay, Jo Daviess County Administrator Dan Reimer and County Clerk Jean Dimke.

Jim Lander, President of the Board of Health, called the meeting to order at 7:05 p.m.

UNFINISHED BUSINESS

The board postponed any unfinished business to the next regular scheduled Board of Health meeting following approval of a motion made by Dr. G. Allen Crist and seconded by Laura Duerr. The motion carried by voice vote.

NEW BUSINESS

The board postponed any new business to the next regular scheduled Board of Health meeting following approval of a motion made by Ron Lubcke and seconded by Margie Montelius. The motion carried by voice vote.

CLOSED SESSION

The board entered closed session at 7:10 p.m. to discuss personnel section 2(c)1, *"The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity."* Topic of discussion: Health Department Administrator, following approval of a motion made by Dr. G. Allen Crist and seconded by Laura Duerr. The motion to enter closed session carried by voice vote.

The board reconvened to open session at 9:08 p.m. following approval of a motion made by Laura Duerr and seconded by Liz Blair. The motion to reconvene carried by voice vote.

Ron Lubcke made a motion to terminate Nancy Lewis's employment with Jo Daviess County effective immediately and the motion was seconded by Jim Vormezeele. The motion was approved and carried by voice vote with a nay vote recorded for Margie Montelius and an abstention recorded for Jim Lander.

The meeting adjourned following a motion made by James Vormezeele and seconded by Karen Scheele. The motion to adjourn carried by voice vote.

President Jim Lander adjourned the meeting at 9:12 p.m.