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JO DAVIESS COUNTY HEALTH DEPARTMENT

9483 US RT. 20 WEST • P. O. BOX 318 • GALENA, ILLINOIS 61036 • (815) 777-0263

healthadmin@jodaviess.org or publichealth@jodaviess.org

JO DAVIESS COUNTY HEALTH DEPARTMENT

PUBLIC HEALTH ADMINISTRATOR SEARCH COMMITTEE

Wednesday, April 1, 2015 at 4:00 PM

Jo Daviess County Health Department Conference Room

1. Call to Order: Steve Rutz, Chairperson, called the meeting to order at 4:00 PM.
2. Roll Call: Present: Greg Stauder, Elizabeth Blair, Jim Lander, Ron Lubcke, Bill Bingham and Steve Rutz

Absent: Jim Vormezeele
Others Present: Evelyn Folks, Recording Secretary and Katie Devereaux, Galena Gazette reporter
3. Review and approval of the minutes from the March 25, 2015 meeting.

Elizabeth Blair motioned to approve the minutes, as presented. Second by Ron Lubcke. All in favor, motion passed.

Jim Vormezeele entered the meeting at 4:07 PM.

4. Citizens' Comments: None
5. Unfinished Business: None
6. New Business: None
7. Citizen Comments: None
8. Committee Member Concerns: None
9. Closed Session:

Jim Lander motioned to move to Closed Session at 4:08 PM, reading the Statement of Closed Session below, second by Ron Lubcke. Voice roll call was taken, all in favor. Motion passed. Evelyn Folks, Recording Secretary, will also be at the Closed Session.

A. 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."

Topics of discussion: Interview qualified applicant for Public Health Administrator position

At 4:29 PM, Bill Bingham recommended to leave Closed Session and return to the regular session. Voice roll call was taken, all in favor. Recommendation passed.

At 4:30 PM, the Committee reconvened the Search Committee Meeting.

10. Possible action as a result of closed session:

No action was required.

11. Next Meeting Date: The next meeting date is still to be determined.

12. Adjourn

With no other business to discuss, Ron Lubcke motioned to adjourn, second by Bill Bingham. All in agreement, motion passed.

Steve Rutz, Chairperson, adjourned the meeting at 4:31 PM.