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JO DAVIESS COUNTY HEALTH DEPARTMENT

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JO DAVIESS COUNTY HEALTH DEPARTMENT

PUBLIC HEALTH ADMINISTRATOR SEARCH COMMITTEE

Wednesday, March 25, 2015 at 1:00 PM

Jo Daviess County Health Department Conference Room

1. Call to Order: Steve Rutz, Chairperson, called the meeting to order at 1:00 PM.
2. Roll Call: Present: Greg Stauder, Elizabeth Blair, Jim Lander, Ron Lubcke, Jim Vormezeele, Bill Bingham and Steve Rutz
Others Present: Evelyn Folks
3. Review and approval of the minutes from the March 5, 2015 meeting.

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

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 1:02 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 2:47 PM, Jim Lander motioned to leave Closed Session and return to the regular session, second by Liz Blair. Voice roll call was taken, all in favor. Motion passed.

At 2:48 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 of the Public Health Administrator Search Committee is scheduled for Wednesday, April 1, 2015, at the Jo Daviess County Health Department at 4:00 PM.

12. Adjourn

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

Steve Rutz, Chairperson, adjourned the meeting at 2:50 PM.