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JO DAVIESS COUNTY HEALTH DEPARTMENT

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JO DAVIESS COUNTY HEALTH DEPARTMENT PUBLIC HEALTH ADMINISTRATOR SEARCH COMMITTEE

Tuesday, May 5, 2015 at 4:30 PM

Jo Daviess County Health Department Conference Room

1. Call to Order: Steve Rutz, Chairperson, called the meeting to order at 4:30 PM.
2. Roll Call: Present: Greg Stauder, Elizabeth Blair, Jim Vormezeele, Ron Lubcke, Bill Bingham and Steve Rutz

Absent: Jim Lander

Others Present: Evelyn Folks, Recording Secretary, Dan Reimer, County Administrator, Dan Gilbert, Deputy State's Attorney, Elizabeth Kane and Katie Devereaux, Galena Gazette reporter

Quorum was established.

3. Review and approval of the minutes from the April 1, 2015 meeting.

Ron Lubcke motioned to approve the minutes, as presented. Second by Elizabeth Blair. 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:

Bill Bingham motioned to move to Closed Session at 4:35 PM, reading the Statement of Closed Session below, second by Jim Vormezeele. Voice roll call was taken, all in favor. Motion passed. Dan Gilbert, Deputy State's Attorney and 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: Public Health Administrator position

At 4:44 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 4:45 PM, the Committee reconvened the Search Committee Meeting. Elizabeth Kane and Katie Devereaux, Galena Gazette reporter, rejoined the meeting.

10. Possible action as a result of closed session:

Ron Lubcke motioned that the Public Health Administrator Search Committee recommend to the Jo Daviess County Board of Health that Elizabeth Kane be hired as Administrator of the Jo Daviess County Health Department, second by Jim Vormezeele. All in favor, motion passed.

11. Adjourn

With no other business to discuss, Bill Bingham motioned to adjourn, second by Jim Vormezeele. All in favor, motion passed.

Steve Rutz, Chairperson, took a moment to thank all of the Search Committee members for their participation in this process. A lot of time was put in by all members and a positive outcome was reached. He said that the Committee had a fine candidate to offer the Board of Health.

The meeting was adjourned at 4:52 PM.