Kenton Hardin Health Department 175 W. Franklin St., Suite 120 Kenton OH 43326 Office: 419-673-6230 Fax: 419-673-8761

Special Meeting of the Kenton Hardin Board of Health was held at the Health Department office on August 1, 2022, at 5pm. With Health Board members in attendance: Mr. Robert Wood, Ms. Jeryl Kissling, Mr. Chase Doll, Ms. Marty Gray and Mr. Corey Wirbel and Health Commissioner Ms. Jamie Hunsicker. Also in attendance were directors Ms. Melissa Humble and Mr. Shane Lotts.

Motion to go into closed session at 5:01pm was made by Ms. Marty Gray. Second by Ms. Jeryl Kissling. The motion passed with a majority roll call vote.

The Health Board came out of closed session at 6:37pm with the following motion made by Ms. Marty Gray, to offer Ms. Melissa Humble, Director of Nursing, \$26.50 per hour. Second by Mr. Chase Doll. The motion passed with a majority roll call vote. Ms. Humble will notify the board what her decision will be.

Motion to Adjourn at 6:39pm by Ms. Marty Gray. Second by Mr. Corey Wirbel. The motion passed with a majority roll call vote.

Ms/Jamie Hunsicker, Health Commissioner

Ms/Jervl Kissling, Vice-President