

MONROE-RANDOLPH BI-COUNTY HEALTH DEPARTMENT

MINUTES

Meeting: Board of Health Date: 08-02-2006 Time: 7:30PM

Place: Red Bud Regional Hospital Board Room

Attendance: Lyle Hoffmann, President; Ken Slavens, Secretary-Treasurer; Dale Haudrich, Allan Liefer, Patrick Miller

Not Present: Jay Vogt, Dr. Heather Lucas, Betty Luthy

Others Present: Thomas Smith; Kim Reeder, Linda Shults, Marcy Walter, Deb Hancock, George Machino, Union International Union of Operating Engineers Representative, Alice Schaber, Nola Vallett, Sharon Kerkhover

DISCUSSION	TOPIC
Lyle Hoffman called the meeting to order at 7:34 pm.	Call to order
A discussion of some of the contract provisions, especially employee salaries increases followed. After recommendations by Tom Smith, Dale Haudrich made a motion that the contract with International Union of Operating Engineers, Local 399 be approved. Seconded by Ken Slavens. Approved.	Approval of union contract
Comments were made by George Machino complimenting the board for discussing the contract in open session instead of discussing the matter in closed session .	Public Comments
Dr. Allan Liefer made a motion for the meeting to be adjourned, seconded by Ken Slavens. Approved. Meeting was adjourned at 7:46 pm.	Adjournment
<hr/> President	