## Public Health Committee Minutes October 6, 2015 - 3:00 p.m.

Present: Chairman Tollisen; Supervisors Kinowski, Martin, Collyer, Richardson, Wood and Lucia; Spencer Hellwig, Administrator; Chad Cooke, Deputy Administrator; Steve Dorsey, County Attorney; Brian O'Conor, Auditor; Michele Richards, Kathi Duncan, Public Health.

Chairman Tollisen called the meeting to order and welcomed all in attendance.

On a motion made by Mr. Kinowski, seconded by Mr. Wood the minutes of the September 8, 2015 meeting were approved unanimously.

Mrs. Duncan requested approval to write off uncollectibles in the amount of \$952.55. She said all efforts have been exhausted to collect the money owed before coming to the committee.

A motion was made by Mr. Richardson, seconded by Mr. Martin to approve the write off of uncollectibles in the amount of \$952.55. Unanimous.

On a motion made by Mr. Collyer, seconded by Mr. Wood the meeting was adjourned to Executive Session for the purpose of Personnel Matters. Unanimous.

On a motion made by Mr. Richardson, seconded by Mr. Lucia the meeting was reopened to regular session. Unanimous.

No action was taken.

On a motion made by Mr. Kinowski, seconded by Mr. Martin the meeting was adjourned unanimously.

Respectfully submitted, Chris Sansom