

**The Lorain District Municipal Board of Health held a SPECIAL CALL meeting
Wednesday – August 19, 2009 at 4:30p.m.**

PLEDGE OF ALLEGIANCE:

ROLL CALL: P=denotes presence at meeting; A=denotes absence from meeting:

Mayor Anthony Krasienko-P; Mr. Killinger-P; Mr. Love-P; Ms. Santiago-P; Mr. Fligner-A;
Robert G. Cool, Jr.-P.

Also present: Terrence Tomaszewski, Health Commissioner; Linda Webber, Assistant Law
Director; Donald Zaleski, Assistant Law Director.

*Mr. Love made a motion which was seconded by Ms. Santiago to adjourn into Executive Session
in accordance with O.R.C. 121.22 (G) 1 to discuss pending and/or imminent personnel issues.
Roll Call: 4 Ayes, 0 Nays; motion carried.*

Meeting reconvened at 6:09 PM.

*Ms. Santiago made a motion which was seconded by Mr. Killinger to adjourn the meeting. 4
Ayes, 0 Nays; motion carried. Meeting adjourned at 6:10 pm.*

APPROVED: _____
Mr. Bob Cool – President Pro Tem

ATTEST: _____
Terrence J. Tomaszewski