

**The Lorain District Municipal Board of Health held a SPECIAL CALL meeting
Tuesday – March 30, 2010 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-P;
Robert G. Cool, Jr.-P.

Also present: Terrence Tomaszewski, Health Commissioner.

At 4:37pm Mr. Killinger 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: 5 Ayes, 0 Nays; motion carried.

Mayor Krasienko and Mr. Fligner have left the meeting.

Ms. Santiago made a motion seconded by Mr. Killinger to reconvene the meeting. 4 Ayes, 0 Nays; motion carried. Meeting reconvened at 5:50PM.

Mr. Killinger made a motion which was seconded by Mr. Love to certify the January, 2010 itemized expenditures as reasonable, necessary and lawful expenses incurred by the health district and request Lorain City Council appropriate the necessary funds. Roll Call: 4 Ayes, 0 Nays; motion carried.

Ms. Santiago made a motion which was seconded by Mr. Love to certify the February, 2010 itemized expenditures as reasonable, necessary and lawful expenses incurred by the health district and request Lorain City Council appropriate the necessary funds. Roll Call: 4 Ayes, 0 Nays; motion carried.

Ms. Santiago made a motion which was seconded by Mr. Love to call a special meeting of the Lorain District Municipal Board of Health for Wednesday April 7, 2010, 4:30 PM to consider the 2010 Budget Appropriations. An Executive Session by proper motion will be held in accordance with O.R.C. 121.22 (G) 1 to discuss pending and/or imminent personnel issues. 4 Ayes, 0 Nays; motion carried.

Mr. Killinger made a motion which was seconded by Ms. Santiago 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, Secretary