**Dearborn County Board of Health Minutes**

**Thursday October 17, 2024 Regular Meeting**

**Henry Dearborn Room**

At 7:35 pm Chairman Dr. Steven Hubbard called to order the public hearing for the Board of Health, Dearborn County

**Members Present:**

Dr. Steven Hubbard DMV

Dr. Michael Shugar, MD

Mr. Don Rechtin

Mr. Gerald Miller

Dr. Harbans S. Gill, MD

**Members Absent:**

Dr. Jill Tibbe

**No Old Business**

**New Business**

**Dr. Hubbard:** Does anyone want to make a motion to approve and accept the minutes from the regular meeting on August 8, 2024 as written, without any additions/corrections/amendments?

**Gerald Miller:** I make a motion

**Harbans S. Gill**: I seconded the motion.

**Dr. Hubbard:** Does anyone want to make a motion to approve and accept the minutes from the executive meeting on September 16, 2024 as written, without any additions/corrections/amendments?

**Harbans S. Gill:** I make a motion.

**Gerald Miller:** I second the motion.

**New Business**

**Doug Baer**

Reviews the new MS4 and discharge county ordinance that was signed in July of 2024.

**Dr. Eliason**

Discusses open positions in the Health Department

Discusses new employees in the Health Department

List of recommended people for the BOH open position was passed out to the BOH members for them to review and choose from.

**Chairman Steven Hubbard: Motion to adjourn by Dr. Harbans Gill with a second by Gerald Miller. That concludes the items on the agenda and with no further discussion, this meeting is now adjournment at 7:56 pm.**