



**CARROLL COUNTY  
GENERAL HEALTH DISTRICT**  
Healthy People — Safe Communities

**Carroll County General Health District  
Minutes of the Board of Health  
SPECIAL MEETING  
August 23, 2023**

**Meeting Location:** Carroll County General Health District's (Lower Level)  
301 Moody Ave. Carrollton 44615

**Call to Order:** Dr. Stine, President, called the meeting to order at 6:00 p.m.

**Board Member Roll Call:** Dr. Stine, present; Susan McMillen, present; Bernie Heffelbower, present; Wendy Wiley, present; & Dan Trbovich, present

**Staff Present:**

Kelly Morris, Health Commissioner

**Media:**

No media

- a. **Resolution 23-081** to approve the sale of property located at 24 Second Street NE, Carrollton Ohio 44615 for \$68,000 offered by Joseph Asset Management Co. LLC was approved upon motion by Wendy Wiley with second by Susan McMillen. Ayes: All Nays: None Motion Carried.
- b. **Resolution 23-082** to authorize Kelly Morris, Health Commissioner and/or Dr. Scott Stine, Board of Health President to sign the closing documents on behalf of the Carroll County Board of Health was approved upon motion by Dan Trbovich and seconded by Bernie Heffelbower. Ayes: All Nays: None Motion Carried.
- c. **Resolution 23-083** to approve to continue to enter into a rental lease agreement with Chrysler Capital in the amount of \$377.00 per month for a 2023 Jeep Compass, on August 10, 2023, was approved upon motion by Wendy Wiley with second by Bernie Heffelbower. Ayes: All Nays: None Motion Carried.

**Adjournment:**

A motion was made to adjourn the August 23, 2023, Carroll County General Health District Board Special meeting at 6:05 p.m. Ayes: All Nays: None Motion Carried.

***The next meeting will be (Wednesday) September 20, 2023, at 5:30 p.m. at the Carroll County General Health District's lower level located at 301 Moody Ave. Carrollton.***

Respectfully submitted,

  
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Kelly Morris, Health Commissioner

  
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Dr. W.S. Stine, Board President