



CARROLL COUNTY
GENERAL HEALTH DISTRICT
Healthy People — Safe Communities

**Carroll County General Health District
Minutes of the Special Board of Health Meeting
September 3, 2025**

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

Call to Order: Dr. Stine, President, called the meeting to order at 6:30 p.m.

Roll Call: Dr. Stine, present; Dan Trbovich, present; Wendy Wiley, present; Susan McMillen, present
Absent: Bernie Heffelbower

Staff Present:

Kelly Morris, Health Commissioner
Tina Bernard, Director of Environmental Health

Media:

No Media Present

Guests virtual by Teams : Kate Dashner, HR Consultant
David Kessler, Attorney
Stephen Postalakis, Attorney

Dr. Stine requested to go into executive session for the purpose of discussing the separation of employment of one or more employees. Dan Trbovich made a motion to go into executive session, Wendy Wiley seconded the motion, Dr. Stine called for a roll call vote. Roll Call Vote: Stine Yes Trbovich Yes Wiley Yes McMillen Yes

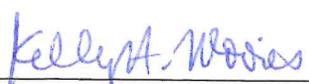
The board of health went into executive session at 6:32 pm. The board came out of executive session at 7:29 pm. Dr. Stine asked if there was any action that needed to come before the board. No action was taken.

Adjournment:

Susan McMillen made a motion to adjourn the September 3, 2025, Carroll County General Health District Special Meeting at 7:31 p.m. Ayes: All Nays: None Motion Carried.

The next meeting will be (Wednesday) September 17, 2025, at 5:30 p.m. at the Carroll County General Health District upper level located at 301 Moody Ave. Carrollton.

Respectfully Submitted By:

 9-17-25

Kelly Morris, Board Secretary



Dr. W. Scott Stine, President
Carroll County Board of Health