

Galion City Board of Health
Galion City Health Department, 113 Harding Way East, Galion
Tuesday, December 15, 2020 5:00 pm
SPECIAL BOH Meeting
Held via GoTo Meeting



Present: Ms. Kara Ault, Vice President; Ms. Shellie Burgin, Board Member; Mr. Dennis Sterling, Board Member; Ms. Andrea Wildenthaler, Board Member; Ms. Trish Factor, Health Commissioner

Guests: Ms. Julie Bel (City of Galion); Ms. Miranda Jones (Galion-Crestline Chamber of Commerce)

Absent: Mr. Tom O'Leary, President; Ms. Brittany Craft, President ProTempore; Ms. Emily Miller, Director of Nursing; Ms. Andrea Barnes, Director of Environmental Health

1. Call to Order

Ms. Factor called the meeting to order at 5:00 pm.

2. Approval of the Agenda

Motion to approve the Agenda for December 15, 2020 by: Ms. Ault Second by: Ms. Wildenthaler Abstentions: N/A

A Roll Call Vote was taken.

Ault-Y Burgin- Y Craft- not present Sterling-Y Wildenthaler- Y

Motion carried.

3. Public Comment

N/A

4. Business

4.1 Board of Health Meeting Minutes

Motion to approve the December 8, 2020 Board of Health Meeting Minutes, as presented by: Ms. Ault Second by: Mr. Sterling Abstentions: N/A

A Roll Call Vote was taken.

Ault-Y Burgin- Y Craft- not present Sterling-Y Wildenthaler- Y

Motion carried.

4.2 Contracts

Galion City School District

Motion to approve the contract with the Galion City school District for contact tracing and to allow the Health Commissioner to spend in excess of \$5,000.00 per Resolution #2020-162, for the purpose of payment of said contract, as presented by: Ms. Burgin Second by: Mr. Sterling Abstentions: N/A

A Roll Call Vote was taken.

Ault-Y Burgin- Y Craft- not present Sterling-Y Wildenthaler- Y

Motion carried.

Rock Solid Media

Motion to approve the contract with Rock Solid Media for Video Production as presented by: Ms. Ault Second by: Mr. Sterling Abstentions: N/A

A Roll Call Vote was taken.

Ault-Y Burgin- Y Craft- not present Sterling-Y Wildenthaler- Y

Motion carried.

Galion-Crestline Chamber of Commerce

Motion to approve the contract with the Galion-Crestline Chamber of Commerce for Public Information and Business Education as amended by: Ms. Ault Second by: Mr. Sterling Abstentions: N/A

A Roll Call Vote was taken.

Ault-Y Burgin- Y Craft- not present Sterling-Y Wildenthaler- Y

Motion carried.

*The amendment made to the contract was to Section I. Term- The last sentence had a change from March 1, 2020 to April 3, 2020 to indicate the first date of services within the Joint Information Center (JIC).

5. Executive Session

No Executive Session was called.

6. Next Scheduled Board of Health Meeting

December 17, 2020 at 7:30pm via Virtual platform (if a Special Meeting is able to be called to approve the minutes of this meeting)

January 12, 2020 at 5:00pm via Virtual platform

8. Adjournment

Motion to adjourn was made at 5:15pm by: Mr. Sterling Second by: Ms. Ault Abstentions: N/A

A Voice Vote was taken.

Motion carried.

Respectfully Submitted,



Trish Factor, Health Commissioner



Board of Health Approval Signature

Kara Ault, GCHD BOH Vice President

Board of Health Approving Name and Title