

**Galion City Board of Health**  
**Galion City Health Department, 113 Harding Way East, Galion**  
**Tuesday, December 17, 2020 7:30 am**  
**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:** N/A

**Absent:** Mr. Tom O'Leary, President; Ms. Brittany Craft, President ProTempore

**1. Call to Order**

Ms. Factor called the meeting to order at 7:30 am.

**2. Approval of the Agenda**

Motion to approve the Agenda for December 17, 2020 by: Mr. Sterling Second by: Ms. Ault 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 15, 2020 Board of Health Meeting Minutes, 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.

**5. Executive Session**

No Executive Session was called.

**6. Next Scheduled Board of Health Meeting**

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

**8. Adjournment**

Motion to adjourn was made at 7:32 am by: Mr. Sterling Second by: Ms. Ault Abstentions: N/A

A Voice Vote was taken.

Motion carried.

Respectfully Submitted,

  
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Trish Factor, Health Commissioner

  
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Board of Health Approval Signature

  
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Board of Health Approving Name and Title