

**MINUTES
MEETING
February 17th, 2025**

The meeting of the Board of Health was called to order at 5:30pm by Dr. Virginia Wade. Board members in attendance were Nancy Simpson, Dr. Ryan Shonkwiler, Bibby Appleby, Jeremy Leonard, Dr. Virginia Wade, Jim Higgins, Dave Bozarth and Dr. Rafael Ruggieri.

AGENDA

Dave Bozarth made a motion to approve the agenda as presented and Jeremy Leonard seconded.

APPROVAL OF THE MINUTES OF THE JANUARY 20TH, 2025

Jeremy Leonard made a motion to approve the minutes as presented and Bibby Appleby seconded.

Roll Call:

Nancy Simpson-yes	Bibby Appleby-yes	Dr. Ryan Shonkwiler-yes
Dave Bozarth-yes	Jim Higgins-yes	Jeremy Leonard-yes
Dr. Virginia Wade-yes	Dr. Rafael Ruggieri-abstain	

APPROVAL OF FEBRUARY INVOICES SUBMITTED FOR PAYMENT

Bibby Appleby made a motion to approve the February invoices as presented and Dave Bozarth seconded.

Roll Call:

Nancy Simpson-yes	Bibby Appleby-yes	Dr. Ryan Shonkwiler-yes
Dave Bozarth-yes	Jim Higgins-yes	Jeremy Leonard-yes
Dr. Virginia Wade-yes	Dr. Rafael Ruggieri-yes	

NEW BUSINESS

Personnel policy: Dr. Rafael Ruggieri made a motion to approve the updated personnel policy and Jeremy Leonard seconded the motion.

Roll Call:

Nancy Simpson-yes	Bibby Appleby-yes	Dr. Ryan Shonkwiler-yes
Dave Bozarth-yes	Jim Higgins-yes	Jeremy Leonard-yes
Dr. Virginia Wade-yes	Dr. Rafael Ruggieri-yes	

Cleaning Bids and Landscaping Bids: Dr. Rafael Ruggieri made a motion to approve the Landscaping bid from Amity Landscaping Group, LLC and cleaning bid from Monica Nieto/Lisa Biehl and Dave Bozarth seconded the motion.

Roll Call:

Nancy Simpson-yes	Bibby Appleby-yes	Dr. Ryan Shonkwiler-yes
Dave Bozarth-yes	Jim Higgins-yes	Jeremy Leonard-yes
Dr. Virginia Wade-yes	Dr. Rafael Ruggieri-yes	

Car Port lending: Dr. Rafael Ruggieri made a motion to lend the car port to the animal Shelter at their cost for taking it down and reassembling it and Dr. Ryan Shonkwiler seconded the motion.

Roll Call:

Nancy Simpson-abstain Bibby Appleby-yes Dr. Ryan Shonkwiler-yes

Dave Bozarth-yes Jim Higgins-yes Jeremy Leonard-yes

Dr. Virginia Wade-yes Dr. Rafael Ruggieri-yes

Easter Week Holiday: was not brought forth for a vote

NEXT MEETING MARCH 17, 2025 AT 5:30PM

ADJOURN: Nancy Simpson made a motion to adjourn at 6:50pm and Libby Appleby seconded motion.

Submitted by Nancy Simpson