

**MINUTES  
MEETING  
July 15<sup>th</sup> , 2024**

The meeting of the Board of Health was called to order at 5:35pm by Dr. Virginia Wade. Board members in attendance were Nancy Simpson, Jim Higgins, Jeremy Leonard, Bibby Appleby, Dr. Rafael Ruggieri, Dr. Ryan Shonkwiler and Dr. Virginia Wade. Board member not in attendance Dave Bozarth.

**AGENDA**

Nancy Simpson made a motion to approve the agenda as presented and Bibby Appleby seconded motion.

**APPROVAL OF THE MINUTES OF THE JUNE 17,2024 &  
SPECIAL MEETING MINUTES JUNE 24, 2024**

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

**Roll Call:**

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

**APPROVAL OF JULY INVOICES**

Nancy Simpson made a motion to approve the bills submitted for payment and Jim Higgins seconded motion.

**Roll Call:**

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

**NEW BUSINESS**

**Building renovation review/approval:** Bibby Appleby made a motion to accept the presented floor plans prepared by Farnsworth Group for the renovation of D1400 in the Tuscola Outlet Mall with option 1- out for bid for modification if needed and Dr. Ryan Shonkwiler seconded the motion.

**Roll Call:**

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

**MASTER PLAN FOR FUTURE SPACES:** Table

**D1400 HVAC: Dr. Rafael Ruggieri made a motion to replace the HVAC system for \$10,150 along with one more bid and Dr. Ryan Shonkwiler seconded the motion.**

**Roll Call:**

**Nancy Simpson-yes**

**Jeremy Leonard-yes**

**Dr. Virginia Wade-yes**

**Dave Bozarth-absent**

**Jim Higgins-yes**

**Bibby Appleby-yes**

**Dr. Rafael Ruggieri-yes**

**Dr. Ryan Shonkwiler-yes**

**NEXT MEETING-August 19, 2024 at 5:30pm**

**ADJOURN**

**Nancy Simpson made a motion to adjourn the meeting at 6:36pm and Bibby Appleby seconded the motion.**

**Submitted by Nancy Simpson**