

**JEFFERSON COUNTY HEALTH DEPARTMENT  
EMERGENCY MEETING  
April 28, 2020**

**CALL TO ORDER**

Chairman Pigg called the meeting of the Board of Trustees of the Jefferson County Health Department to order at 1:01 PM.

**ROLL CALL**

Tim Pigg, Chairman - Present  
Dennis Diehl, Vice-Chairman - Present  
Dr. Amber Henry, Secretary-Treasurer - Present  
Dr. Vernon Cherry, Member - Present  
James Prater, Member - Present

**OTHERS ATTENDING**

Kelley Vollmar, Director; Richard Tufts, Assistant Director; Jennifer Pinkley, Administrative Services Manager; Mike Lajeuness, IT Technician; Jessica Mikale, Wegmann Law Firm via Zoom; Andrew Bauman, Wegmann Law Firm via Zoom

In accordance with Jefferson County Health Center Ordinance 20-03-21-01 and Executive Order Number 20-030.3 Joint Stay at Home Order, we have limited the number of in-person attendees to this meeting to no more than (10) people present; however, the meeting is being held virtually, in real time. Instructions to join the meeting virtually were posted with the Agenda and on the webpage.

**APPROVAL OF AGENDA**

Dr. Cherry made a motion to approve the agenda. Dr. Henry seconded. Motion carried unanimously and Chairman Pigg announced the motion had passed.

**VISITORS AND GUEST REMARKS**

None

**DIRECTORS REPORT - KELLEY VOLLMAR**

**Jefferson County Health Center Order Number 20-04-28-02 to sign Joint Order 20-04-28-01**

Mrs. Vollmar explained that this order follows the Governors Order and timeline.

Vice-Chairman Diehl made a motion to adopt ORDINANCE NO. 20-04-28-02 an Ordinance to Authorizing and Directing the Director of the Jefferson County Health Center to Execute Jefferson County Health Center Order Number 20-04-28-01. Dr. Cherry seconded.

1<sup>st</sup> Reading - An Ordinance Authorizing and Directing the Director of the Jefferson County Health Center to Execute Jefferson County Health Center Order Number 20-04-28-01 now, therefore be it ordained and established by the Board of Trustees of the Jefferson County Health Center, as follows: That

the Director of the Jefferson County Health Center shall have authority to sign the Joint Order, Jefferson County Health Center Order Number 20-04-28-01, the same being attached hereto and incorporated herein by reference.

Roll Call Vote: Mr. Pigg, yea; Mr. Diehl, yea; Dr. Henry, yea; Dr. Cherry, yea; Mr. Prater, yea.

2<sup>nd</sup> Reading - An Ordinance Authorizing and Directing the Director of the Jefferson County Health Center to Execute Jefferson County Health Center Order Number 20-04-28-01 now, therefore be it ordained and established by the Board of Trustees of the Jefferson County Health Center, as follows: That the Director of the Jefferson County Health Center shall have authority to sign the Joint Order, Jefferson County Health Center Order Number 20-04-28-01, the same being attached hereto and incorporated herein by reference.

Roll Call Vote: Mr. Pigg, yea; Mr. Diehl, yea; Dr. Henry, yea; Dr. Cherry, yea; Mr. Prater, yea.

Motion carried unanimously and Chairman Pigg announced the motion had passed.

**ADJOURN**

Dr. Cherry motioned to adjourn the meeting. Mr. Prater seconded. Motion carried unanimously and Chairman Pigg announced the motion had passed. Meeting adjourned at 1:09 PM.



Secretary-Treasurer *for*