Seneca County Board of Health
Special Meeting Minutes

The Seneca County Board of Health met on Tuesday, October 3, 2023, at the Seneca County Regional Planning temporary space, 36 Fair Lane Tiffin, OH 44883. With a quorum present, Board President Dr. Clay Wolph called the Board's special meeting to order at 6:00 pm.

Dr. Clay Wolph started the meeting by reading the Mission Statement in the Seneca County Board of Health bylaws:

> The Seneca County General Health District, in collaboration with its citizens, promotes wellness, prevents disease, protects the environment, and assures access to quality health care.

Board Members Roll Call:

Scott Lyons – Yes	Robert Podach – Yes	McKenzie Posey –Yes
Dr. Sarah Sewell– Absent	Dr. Traci Sittason Stark – Yes	Natasha Vitte - Yes
Allen Weinandy – Absent	Dr. Zachary West - Absent	Dr. Clay Wolph – Yes

The Board then recited the Pledge of Allegiance.

Others Present:
Julie Richards, MA, LSW, LPCC/S, Health Commissioner
Anita Gaietto, BBA, Fiscal Director
Dainna Raye, BS, REHS, Environmental Health Director
Nichole Rumschlag, REHS
James Gucker, Attorney
Courtney French

To consider and adjudicate the "Notice of Appeal and Request for Hearing" filed by Fat Pete's LLC on or about September 18, 2023

The Board heard Attorney James Gucker speak on behalf of Fat Pete's LLC. The Board then discussed the current status and requirements for the license.

Assistant Prosecuting Attorney Eleanor Anderson suggested that the Board could go in to Executive Session.

<u>Executive Session</u>
Mrs. Vitte made a motion to go into executive session at 6:52 pm for the purpose of discussion of imminent legal action. Mr. Lyons seconded the motion. The motion carried upon roll call vote:

Scott Lyons – Yes	Robert Podach – Yes	McKenzie Posey –Yes
Dr. Traci Sittason Stark – Yes	Natasha Vitte – Yes	Dr. Clay Wolph – Yes

The Board asked Health Commissioner Julie Richards, Environmental Health Director Dainna Raye, REHS Nichole Rumschlag and Assistant Prosecuting Attorney Eleanor Anderson to attend the executive session.

Mrs. Vitte motioned to end executive session at 7:24 p.m. Mr. Lyons seconded the motion. The motion carried upon roll call vote:

Scott Lyons – Yes	Robert Podach – Yes	McKenzie Posey –Yes
Dr. Traci Sittason Stark – Yes	Natasha Vitte – Yes	Dr. Clay Wolph – Yes

Dr. Wolph stated no action was taken while in executive session.

A Motion was made to suspend the Food Service License held by Fat Pete's LLC by Mrs. Posey and was seconded by Mrs. Vitte. The motion carried upon roll call vote:

Scott Lyons – Yes	Robert Podach – Yes	McKenzie Posey –Yes
Dr. Traci Sittason Stark – Yes	Natasha Vitte – Yes	Dr. Clay Wolph – Yes

Mr. Podach made a motion to adjourn the meeting at 7:29pm. Motion carried.

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Board of Health President Board of Health Secretary