

June 14, 2021

**Mid-Ohio Valley Board of Health
Special Meeting via Phone Conference
June 14, 2021
211 6th Street
Parkersburg, WV 26101**

Call to Order:

The special meeting was called to order at 12:03 p.m. by Stephen Worden, Chairperson. Cristy Riggs took roll call was taken and a quorum was present. The Pledge of Allegiance was recited. This special meeting was held due to the review and approval of the FY2022 Budget.

Members Present:

Matthew Walker, Calhoun County via Phone Conference
Eleanor Little, Pleasants County via Phone Conference
Joyce Faller, Pleasants County via Phone Conference
Steven Worden, Ritchie County
Terry McCauley, Wirt County via Phone Conference
Pat Fulmer, Wirt County via Phone Conference
Blair Couch, Wood County via Phone Conference
Sean Smith, Wood County via Phone Conference
Eric Jiles, City of Parkersburg via Phone Conference

Members Absent:

Scottie Westfall, Calhoun County
Kristina Sullivan, Ritchie County
Heather Downey, Roane County
Charles Casto, City of Parkersburg

Staff:

Dr. Charles Whitaker, III Medical Director via Phone Conference
Eric Walker, Finance Director
Lynne Peters, Personnel Manager
Cristy Riggs, Administrative Secretary
Elizabeth Green, Environmental Health Director via Phone Conference
Jennifer Habeb, WIC Director via Phone Conference
Renee Swisher, Clinical Secretary via Phone Conference
Mary Putnam, ATIII via Phone Conference
Debra Hungate, Finance Assistant (ManCan) via Phone Conference

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One-Time Non-Base Building Pay Differential:

The Finance Committee met on June 10, 2021 and discussed the recommendation for the Board to approve a \$500 One-Time Non-Base Building Pay Differential to all classified employees. Total number of classified employees is 52. The approximate total for this disbursement is \$30,669.88 and is being expensed from an excess carry over from the FY2021 Budget (Site Administration) to the FY2022 Budget (OTNBBPD).

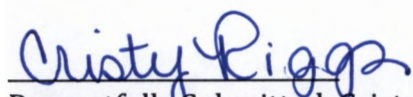
Motion to approve a \$500 One-Time, Non-Base Building Pay Differential to all classified employees of the MOVHD was made and seconded. (Little/Smith) The motion was approved.

Discussion & Approval of FY2022 Budget:

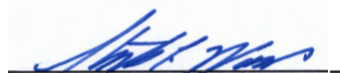
Motion to approve the FY2022 Budget which includes an estimated total of \$30,669.88 to support the One-Time Non-Base Building Pay Differential was made and seconded. (Faller/McCauley) The motion passed unanimously.

Adjournment:

The meeting adjourned at 12:21 p.m.



Respectfully Submitted, Cristy Riggs



Stephen Worden, Board Chair