

MADISON COUNTY  
HEALTH DEPARTMENT COMMITTEE  
MEETING MINUTES

The meeting of the Madison County Health Department Committee of the County Board was held at the Madison County Administration Bldg., Room 145, Edwardsville, IL on March 15, 2017.

**Members Present:** Jim Dodd, Chrissy Dutton, Lisa Ciampoli, and Robert Pollard.

**Members Absent:** Michael Holliday Sr., Helen Hawkins, and Jack Minner

**Others Present:** Toni M. Corona, B.S., L.E.H.P., Public Health Administrator, and Stacey Counton, Administrative Assistant.

The meeting was called to order by Lisa Ciampoli , at 3:45 p.m.

A motion was made by Jim Dodd seconded by Chrissy Dutton to approve the minutes of the February 8, 2017 meeting. Motion approved unanimously.

**Public Comment:** None.

**Purchase Order Recommendations:** A motion was made by Jim Dodd and seconded by Robert Pollard to approve Madison County Health Department Committee Purchase Order Recommendations/Requests: Three (3) Dell Latitude E5570, Monitors and Accessories, \$5,696.25. AYES: Jim Dodd, Robert Pollard, Lisa Ciampoli, and Chrissy Dutton. NAYS: None.

**Expense Reports:** A motion was made by Jim Dodd and seconded by Robert Pollard to approve the February 2017, Madison County Health Department Expense Summary Report. AYES: Jim Dodd, Robert Pollard, Lisa Ciampoli, and Chrissy Dutton. NAYS: None.

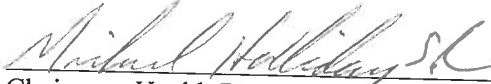
**Public Health Administrator's Report:** None

**Old Business:** None

**New Business:** None

The next scheduled meeting of this committee is **Wednesday, April 12, 2017, 10:30 a.m.**, Madison County Health Department.

A motion was made by Robert Pollard and seconded by Chrissy Dutton to adjourn at 3:47 p.m.

  
Chairman, Health Department Committee