

COLUMBIA COUNTY HEALTH DISTRICT
BOARD OF TRUSTEES MEETING
MINUTES

January 14, 2015

The Board of Trustees for the Columbia County Health District met in scheduled session with Commissioner Henry Heimuller and Commissioner Earl Fisher, together with Robin McIntyre, Assistant County Counsel and Jan Greenhalgh, Board Office Administrator. Commissioner Hyde was not present.

Commissioner Fisher called the meeting to order.

MINUTES:

Commissioner Heimuller moved and Commissioner Fisher seconded to approve the minutes of the July 16, 2014 CHD Board meeting. The motion carried unanimously.

JOINER TO TRUST AGREEMENT WITH SDIS:

Commissioner Heimuller moved and Commissioner Fisher seconded to ratify the Joinder to Trust Agreement with the Special Districts Insurance Services. The motion carried unanimously.

BILLS TO BE PAID:

After reading of the bill(s), Commissioner Heimuller moved and Commissioner Fisher seconded to approve payment of the following:

- *Mersereau Shannon LLP Invoice #38840: \$765.00;*
- *Schott & Associates Monitoring Report Invoice 2102-05: \$2,500;*
- *Annual Ethics Commission & Special Assessment: \$619.30;*
- *Columbia County Postage April-Sept 2014: \$1.44;*
- *Columbia County for Staffing Costs: \$827.83*
- *2015 SDIS Property/Casualty Insurance Renewal: \$2,002.00*

The motion carried unanimously.

There was no Executive Session held.

With nothing further coming before the Board, the meeting was adjourned.

Dated at St. Helens, Oregon this 14th day of January, 2015.

NOTE: An audio tape of this meeting is available for purchase by the public or interested parties.

BOARD OF COUNTY COMMISSIONERS, sitting as
the Trustees for the Columbia Health District

By: _____
Anthony Hyde, Chair

By: _____
Henry Heimuller, Commissioner

By: _____
Earl Fisher, Commissioner

By: _____
Jan Greenhalgh
Board Office Administrator