

**Macon County Board of Health Meeting
Open Session Meeting Minutes
Personnel Committee**

**Macon County Health Department
MCHD WIC Conference Room 1221 E. Condit Street, Decatur IL 62521
September 20, 2022 at 4:45pm**

Mark Scranton called the meeting to order on September 20, 2022, at 4:53 PM for a Special meeting of the Personnel Committee. Roll Call please. Roll call was taken.

Roll Call

Mark Scranton, President – present

Jeff Entler, Vice President - present

Carolyn Wagner, Secretary – present

Candi Clevenger, Treasurer - absent

Health Department Staff in Attendance

Brandi Binkley, MPA, SHRM-CP, CPHA Public Health Administrator
Bethany Stapel, MPH, CPHA, Assistant Public Health Administrator

Public in Attendance

Mike Baggett, Assistant State's Attorney

Ed Flynn, Attorney

Mark Scranton asked if everyone would please rise and recite the Pledge of Allegiance. Pledge of Allegiance followed.

Mark Scranton I would like to have a motion to approve the agenda topics as outlined. Jeff Entler made a motion to approve, Carolyn Wagner seconded.

Mike Baggett responded clarification. This is just the Personnel Committee, correct?

Mark Scranton responded yes sir.

Mike Baggett responded Personnel Committee consists of three people. Is that accurate?

Mark Scranton responded 4 people.

Mike Baggett responded okay, that is where I got lost.

Mark Scranton responded we are missing Candi Clevenger.

Mike Baggett responded okay, I thought we were just missing Candi. I didn't think Carolyn was on it, I thought she was just here as secretary, but no. Okay.

Mark Scranton responded dual capacity.

Mike Baggett responded thank you.

Mark Scranton continued; okay do we have any Public Comments?

Brandi Binkley responded no public comments.

Mark Scranton responded I would like to make a motion to go into closed session.

Mike Baggett responded this is, for the record, pursuant to 2c.1 of the Open Meetings Act for the discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.

Mark Scranton responded we have a motion; do we have a second. Jeff Entler seconded. Roll call please. Roll call taken; we will now go into closed session.

Closed session ended at 5:57 PM.

The meeting adjourned at 6:00 pm.

Respectfully Submitted,

Susan Hertel

Administrative Assistant

President: _____

Secretary: _____

Date: _____