

RESOLUTION 22-083

May 12, 2022

RESOLUTION THAT THE BOARD OF HEALTH CONVENE INTO EXECUTIVE SESSION IN ACCORDANCE WITH OHIO REVISED CODE SECTION 121.22 (G)(1) TO CONSIDER COMPLAINTS AGAINST A PUBLIC EMPLOYEE AND THE DISMISSAL OF A PUBLIC EMPLOYEE AND 121.22(G)(3) TO CONFERENCE WITH AN ATTORNEY FOR THE PUBLIC BODY CONCERNING DISPUTES INVOLVING THE PUBLIC BODY THAT ARE THE SUBJECT OF PENDING OR IMMINENT COURT ACTION

**WHEREAS**, the Board of Health needs to consider personnel matters.

Now, therefore, upon motion of Board Member \_\_\_\_\_, second by Board Member \_\_\_\_\_;

BE IT RESOLVED BY THE FRANKLIN COUNTY BOARD OF HEALTH, BOARD MEMBERS;

1. To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the public employee, official, licensee, or regulated individual requests a public hearing.

Resolution 22-053  
Page Two  
May 10, 2022

Voting Aye Thereon:

---

---

---

---

---

Board Members  
Franklin County Board of Health

Voting Nay Thereon:

---

---

---

---

Board Members  
Franklin County Board of Health