

September 19, 2022 – Board of Health, Finance Committee Meeting Minutes

The meeting was called to order at 11:00 AM by Jared Hoffmaster, with roll call as follows: Jared Hoffmaster, and Brent Leininger.

Also present from BHSJ: Rebecca Burns, and Theresa Fisher.

Public comment:

- None

New Business:

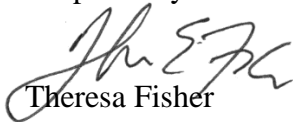
- Mr. Leininger moved to recommend that the full Board approve a \$0.15 increase per capita for the calendar year 2023, with support from Mr. Hoffmaster. The motion passed unopposed.
- Mr. Leininger moved to recommend that the full Board approve the putting an additional \$26,000 in the capital improvement funds for both St. Joseph and Hillsdale Counties, and send up to an additional \$250,000 to the MERS underfunded pension plan. The motion received support from Mr. Hoffmaster. The motion passed unopposed.
- The Coldwater building lease was discussed but no action was taken.
- Unpaid health insurance premiums were discussed but no action was taken.

Public comment:

- None

With no further business, Mr. Leininger moved to adjourn the meeting, with support from Mr. Hoffmaster. The motion passed unopposed and the meeting was adjourned at 11:54 AM.

Respectfully Submitted by:



Theresa Fisher

Secretary for the Board of Health