

**PUTNAM COUNTY BOARD OF HEALTH
SPECIAL MEETING SUMMARY
December 18, 2020**

A special meeting of the Putnam County Board of Health was held Friday, December 18, 2020, via Zoom with the following members present: Kyle Stechschulte, Mr. Mathew Herman and Mr. Joe Burkhart. Present from the Putnam County Health District were: Health Commissioner and Director of Putnam County HomeCare and Hospice Kim Rieman and Director of Environmental Health Brandi Schrader.

The meeting was called to order at 10:32 AM by Kyle Stechschulte.

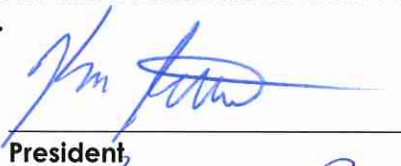
Putnam County Health Department

Ms. Schrader explained the need to appropriate \$10,000 in the equipment line item of the COVID grant.

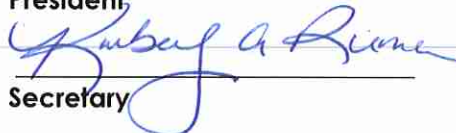
Mr. Herman made a motion to approve the following appropriation from Fund 63 Health to E25 COVID Response Equipment - \$10,000, seconded by Mr. Burkhart. Motion carried.

Mr. Burkhart made a motion to adjourn, seconded by Mr. Stechschulte. Motion carried. The meeting adjourned at 10:49 AM.

Above are the notes of the meeting held on this date by the Health Commissioner of the Putnam County Health Department and they are not an exact transcription.



President



Secretary