

MEETING OF THE BOARD OF TRUSTEES
JUNE 16, 1968

MEETING OF THE BOARD OF TRUSTEES, CLARK COUNTY HEALTH DEPARTMENT
WAS HELD AT 8:30 A. M. AT THE HEALTH DEPARTMENT.

PRESENT

MR. MILLER

MR. BRUMMETT

DR. L. D. BOWER

DR. GEO. REGAN

DR. EMMETT SPIETH

MEETING WAS CALLED TO ORDER BY THE PRESENT AND IT WAS UNANAMOUSLY
AGREED TO DISPENSE WITH THE READING OF THE MINUTES.

PURPOSE OF THE MEETING WAS TO CONSIDER THE APPLICATION OF DR.
ROBERT K. MCKECHNIE, TO FILL THE UNEXPIRED TERM OF DR. SAM
ADAIR, WHO PASSED AWAY JUNE 8, 1968.

ON MOTION BY DR. REGAN, SECONDED BY MR. BRUMMETT AND CARRIED"
DR. MCKECHNIE WAS APPOINTED TO FILL THE UNEXPIRED TERM
OF DR. ADAIR UNTIL DECEMBER 31, 1970.

MEMBERS OF THE BOARD WERE GIVEN COPIES OF THE PROPOSED BUDGET
FOR 1969 AND AGREED NOT TO PASS ON IT UNTIL THE NEW HEALTH
OFFICER HAD REVIEWED AND MADE ANY REVISIONS HE DEEMED NECESSARY.

MEETING ADJOURNED AT 9:15 A. M.

JUNE 24, 1968

MEETING OF THE BOARD OF HEALTH WAS HELD AT THE HEALTH DEPARTMENT
ON JUNE 24, 1968 8:00 A. M.

PRESENT WERE

MR. MILLER
MR. BRUMMETT
DR. ROBY
DR. BOWER
DR. SPIETH

DR. MCKECHNIE PRESENTED COPIES OF THE REVISED PROPOSED BUDGET FOR
1969 TO EACH MEMBER OF THE BOARD.

SALARIES AND VARIOUS OTHER ITEMS IN THE BUDGET WERE DISCUSSED AT
LENGTH BY DR. MCKECHNIE AND THE BOARD.

AFTER A CAREFUL CONSIDERATION IT WAS MOVED BY DR. ROBY, SECONDED
BY DR. SPIETH AND CARRIED, THAT THE 1969 BUDGET BE APPROVED.

DISCUSSION WAS HELD REGARDING THE LINCOLN HEIGHTS SEWAGE PROBLEM.
DR. MCKECHNIE INFORMED THE BOARD THAT HE AND MR. COOMBS HAD MET
WITH MR. WILLIAM UHL, OF THE ENGINEERING DIVISION OF THE INDIANA
STATE BOARD OF HEALTH; WHO HAD ORDERED THE CLARK COUNTY HEALTH
DEPARTMENT TO ENFORCE THE INDIANA PUBLIC HEALTH CODE AND CLARK COUNTY
SEWAGE ORDINANCE, IN ORDER TO GET THESE CONDITIONS CORRECTED.

THE MATTER OF THE BOARD OR A MEMBER OF THE BOARD AND DR. MCKECHNIE
MEETING WITH THE CLARK COUNTY COUNCIL, AT THE TIME THE BUDGET WAS
TO BE REVIEWED WAS DISCUSSED. IT WAS FELT THAT THIS MIGHT BE A GOOD
IDEA.

MATTER OF FEES RECEIVED FOR SEPTIC TANK PERMITS, AND FEES FOR BIRTH
AND DEATH CERTIFICATES WAS DISCUSSED. ON MOTION BY DR. ROBY AND
SECONDED BY DR. BOWER AND CARRIED, IT WAS FELT THAT THIS MONEY SHOULD
BE DEPOSITED IN A BANK ACCOUNT AND CHECKS ISSUED TO THE TREASURER
EACH MONTH FOR SEPTIC TANK FEES. FURTHERMORE, THAT THE BIRTH AND DEATH
FEES SHOULD BE CONSIDERED MORE OR LESS A PETTY CASH FUND, TO BE USED
FOR TRAVEL OR VARIOUS OTHER ITEMS NOT COVERED IN THE BUDGET.

MEETING ADJOURNED AT 8:50 A. M.


ROBERT K. MCKECHNIE, M. D.