

THIS WAS AN EMERGENCY MEETING SCHEDULES PURSUANT TO IC 5-14-1.5-5 SECTION D

**APPOINTMENT/ HEALTH OFFICER:**

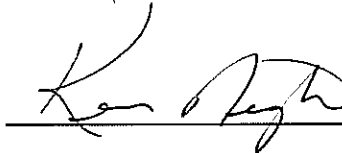
MOTION TO APPOINT DR. DOUG CARTER AS HEALTH OFFICER WAS MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD. A MOTION TO ADJOURN WAS MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

**AYE:**

**NAYE:**

  
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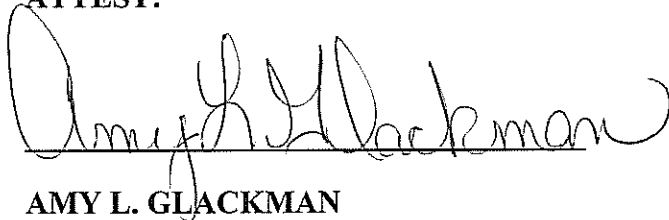
  
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**ATTEST:**

  
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AMY L. GLACKMAN

SHELBY COUNTY AUDITOR