

**Minutes of Berkeley County Board of Health meeting
May 15, 2006**

Present: Max Fisher	Richard Wheeler
Ruby Foltz	Jim Barnhart
George Karos	Bill Kearns
Robert Burkhart	Diana Gaviria

Guests: Bobbi Miller
Jennifer Caskey
Janet Weis
Bill Weis

Call to Order: 4:10 pm by Max Fisher, vice-chairman of Board of Health, acting for John Miller III who was absent.

Purpose of meeting to discuss 64CSR 30 (proposed environmental fee schedule); review of minutes from last meeting is tabled.

Bill Kearns presented documentation of fee schedules of neighboring jurisdictions, comments from County Commission presentation supportive of adoption of new fee schedule, suggests that Board of Health adopt the schedule effective July 1, 2006.

George Karos moves that Board adopt new fee schedule effective July 1, Ruby Foltz second, George Karos notes that city has passed proffers fee and notes that many developers have commented on low fees in Berkeley County, Robert Burkhart requests discussion of schedule before vote.

Specific discussion clarifying fee schedule, mobile home parks, childcare centers.

Motion carries by unanimous vote.

Old business:

Diana Gaviria presented letter to Gov. Manchin in support of Raleigh St. extension, no revisions suggested, letter to be sent after being signed by all Board members. All Board of Health members present signed letter.

New business:

Bill Kearns announced Max Fisher's resignation from Board of Health effective June 30, 2006.

Motion to regretfully accept resignation, Ruby Foltz; 2nd George Karos, Robert Burkhart votes for motion with condition that Mr. Fisher serve until replacement is appointed.

Public Comment:

Bill Weis – thanks Max Fisher for his service.

Next meeting: program plan to be discussed May 22, meeting at Clinical building.

Motion to go into executive session, Robert Burkhart; George Karos second; motion approved.

Motion to go out of executive session approved, Max Fisher notes that no decisions were made. Motion to adjourn, Robert Burkhart; second, George Karos; motion carries unanimously. Meeting adjourned 4:58 pm.