

**ADLM Counties Environmental Health
Commission Meeting**

May 21, 2025
ADLM Office, Moravia

Minutes

Meeting called to order by Alan Yahnke, Board Chair, at 1:30 p.m. Roll Call: Alan Yahnke, Board Chair; Sonny Schroeder, Secretary; Dustin Harvey, Member at Large; Dianna Daly-Husted, Director; Stacie Kline, EHO; Mike Huts, EHO; Becky Alexander, Administrative Assistant. Absent: Larry Davis, Vice-Chair.

Motion made by Sonny Schroeder to approve the agenda items, second by Dustin Harvey, all in favor, motion carried.

Motion made by Sonny Schroeder to approve January 15, 2025 and March 19, 2025 minutes as written, second by Dustin Harvey, all in favor, motion carried.

Sonny Schroeder made a motion to approve the bank statements/financials for January 2025, February 2025, March 2025 and April 2025, second by Dustin Harvey, all in favor, motion carried.

Discussion on FY24 audit final.

Discussion on ICAP increase.

Discussion on Becky Alexander Health/Dental Insurance with information from Anderson Larkin.

Discussion on Private well Grants Program Billboards in Appanoose, Lucas, and Monroe Counties.

Discussion on contract signed for land rental.

Next meeting scheduled for July 16, 2025 at 1:30p.m.

Motion made by Sonny Schroeder, second by Dustin Harvey to adjourn, all in favor, motion carried. Meeting adjourned at 1:40 p.m.

**ADLM Counties Facilities Management Systems
Commission Meeting**

May 21, 2025
ADLM Office, Moravia

Minutes

Meeting called to order by Alan Yahnke, Board Chair, at 1:41 p.m. Roll Call: Alan Yahnke, Board Chair; Sonny Schroeder, Secretary; Dustin Harvey, Member at Large; Dianna Daly-Husted, Director; Stacie Kline, EHO; Mike Huts, EHO; Becky Alexander, Administrative Assistant. Absent: Larry Davis, Vice-Chair.

Motion made by Dustin Harvey to approve the agenda items, second by Sonny Schroeder, all in favor, motion carried.

Motion made by Sonny Schroeder to approve the January 15, 2025 and March 19, 2025 minutes as written, second by Dustin Harvey, all in favor, motion carried.

Dustin Harvey made a motion to approve the bank statements/financials for January 2025, February 2025, March 2025 and April 2025, second by Sonny Schroeder, all in favor, motion carried.

Discussion on ICAP increase.

Mike Huts provided the Iconium numbers from March 11, 2025 and May 21, 2025.

Next meeting scheduled for July 16, 2025 at 1:30p.m.

Motion made by Dustin Harvey, second by Sonny Schroeder to adjourn, all in favor, motion carried. Meeting adjourned at 1:45 p.m.