



**McHenry County**  
**Board of Health - Special Meeting**  
**MINUTES**

**June 17, 2024, 6:30 PM**  
**County Board Conference Room**  
**Administration Building, 667 Ware Rd., Woodstock, IL 60098**

Members Present: Pamela Althoff, Barbara Amsler, Joseph Clarke, Sarah Clarke, Kristen Maguire, Kyle Marcussen, Juliana Morawski, Guadalupe Ortiz

Members Absent: Cindy Gaffney, Cecilia Carman, Melissa Katz

**Full comments on all agenda items are included in the video recording of this meeting.**

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**1. CALL TO ORDER**

The meeting was called to order at 6:34 PM by Mr. Joseph Clarke.

Also present: Peter Austin, County Administrator; Scott Hartman, Deputy County Administrator; Suzanne Ziebart, Director of Human Resources; Also present: Melissa Adamson, Public Health Administrator; Anne Marrin, Planning & Operations Director; Patricia Nomm, Director of Environmental Health; Susan Karras, Director of Nursing; Maryellen Howell, Veterinary Division Director; Karin Dietz, Fiscal Operations Manager.

**2. PUBLIC COMMENT**

NONE

**3. PRESENTATION / DISCUSSION**

3.1 County Compensation

This is a discussion between the County Administrators, Human Resources and the Board of Health regarding the compensation, longevity and benefits for employees.

**4. ADJOURNMENT**

Motion made by Kyle Marcussen, second by Pamela Althoff to adjourn meeting at 7:28pm. Motion approved unanimously with a voice vote.