



The Board of the Logan County Health District met in regular session on Wednesday, August 5, 2015. President Spath called the meeting to order at 1:02 p.m. followed by the pledge to the flag. Members present on roll call: Mr. Spath, Dr. Varian, Mrs. Price, Mr. Harrison, Mrs. Watkins. Staff members present were Health Commissioner Dr. Boyd C. Hoddinott, Administrator Lisa G. Downing, Director of Nursing Kay Schroer, and Environmental Health Director Craig D. Kauffman. Guests included Don Lewis, Carlotta Burden, Charles Jones, John Henschen, and David Goff. Reporters Mandy Loehr of *The Bellefontaine Examiner* and Emily O'Connor of *WPKO/WBLL Radio* were also in attendance.

IN THE MATTER OF MINUTES

It was moved by Mr. Harrison and seconded by Dr. Varian that the Board approve the minutes of the July 1, 2015, regular meeting as presented. Ayes: Mrs. Watkins, Mrs. Price, Dr. Varian, Mr. Harrison. Nays: none. Motion carried.

IN THE MATTER OF MONTHLY BILLS

Noting that the Administrator presented vouchers for recurring and time-sensitive bills to the county auditor on July 10, 17, 24, and 31, it was moved by Mrs. Price and seconded by Mrs. Watkins that the Board confirm payment of those bills presented on their behalf, and approve the current bill vouchers and order the bills paid. Ayes: Dr. Varian, Mr. Harrison, Mrs. Watkins, Mrs. Price. Nays: none. Motion carried.

IN THE MATTER OF CONDEMNATION/DEMOLITION REQUEST – WASHINGTON TOWNSHIP

Washington Township has submitted a written request for authorization to remove the structure at 8848 Auditorium Street, Orchard Island. The property has been abandoned for three (3) years or more and is deteriorating. The owner is Brenda Vicory, 11351 Big Bear Path, Lakeview. Washington Township Trustee Don Lewis was present and addressed the history of the nuisance property and the outstanding property taxes, and stated the township has the funds available to demolish the structure. It was moved by Mrs. Watkins and seconded by Dr. Varian that the Board issue a citation to appear for a hearing at the September meeting to Ms. Vicory to show cause why the Board should not authorize removal of the structure. Ayes: Mr. Harrison, Mrs. Price, Dr. Varian, Mrs. Watkins. Nays: none. Motion carried.

IN THE MATTER OF PUBLIC FORUM

Carlotta Burden and Charles Jones of 8997 Walnut Street, Orchard Island, Lakeview, addressed the Board on behalf of the Orchard Island Neighborhood Watch. The watch group is concerned for the safety of their neighborhood and brought concerns of rodents, an uncapped well creating a hazard, standing water providing a mosquito breeding area, and accumulations of solid waste involving several properties. Environmental Health Director Craig D. Kauffman informed Ms. Burden and Mr. Jones of the properties that have already been issued nuisance abatement orders, and assured them that a health district sanitarian will assess the other properties and issue orders as warranted.

David Goff of 9468 Buckeye Drive, Shawnee Island, Huntsville, addressed the Board regarding an 80-foot rotted/dead ash tree hanging over his property from the adjacent property at 9722 West Lakeshore Drive, which he believes to be a safety threat. He stated the township claims it is not their issue. He provided photographs, and sanitarian Lisa Engle has made an inspection. Mr. Goff requested the Board to issue a letter to the owner requiring the tree to be removed before something catastrophic happens. President Spath explained that the Board needs legal advice as to whether this falls under the purview of the Board, and also requested an environmental report from the staff sanitarian. Mr. Kauffman stated he believed a letter could be sent suggesting the removal, but that no action should be taken until it is determined under whose jurisdiction this matter lies. It was moved by Dr. Varian and seconded by Mr. Harrison that Mr. Kauffman be instructed to draft a letter to property owner Charles A. Howell, 260 West Pinehurst, Tipp City OH 43571. Ayes: Mrs. Price, Mrs. Watkins, Mr. Harrison, Dr. Varian. Nays: none. Motion carried.

IN THE MATTER OF REQUESTS FOR VARIANCE

The Environmental Health Director presented the following requests for variance from the Ohio Administrative Code (OAC).

Todd Smith, 1272 SR 571 West, Tipp City

Mr. Smith requested variance from Ohio Administrative Code 3701-28 to place a well five (5) feet from the house and three (3) feet from the property line at 9177 Breezy Way, Belle Center, where the code requires 10 feet. Lisa Engle, R.S. recommended approval due to small lot size and the existing well under the house is doing dry.

Todd Ballinger, 1628 CR 9, Bellefontaine

Mr. Ballinger requested variance from Ohio Administrative Code 3701-29 to place a replacement sewage treatment system in a Dayton Power and Light transmission line easement on his property. The Code requires sewage treatment systems be 10 feet from easements. Dayton Power and Light has issued a document indicating the parameters they will accept for such an installation, and Mr. Kauffman recommended approval.

Following presentation of both requests, it was moved by Mr. Harrison and seconded by Mrs. Price that the Board grant each individual variance, with the well variance to become invalid with the availability of central water supply. Ayes: Mrs. Watkins, Dr. Varian, Mrs. Price, Mr. Harrison. Nays: none. Motion carried.

IN THE MATTER OF ENVIRONMENTAL STATISTICS

As a matter of information, Mr. Kauffman provided statistics on 2015 inspections, consultations, and water samples through June 30.

IN THE MATTER OF NURSING REPORT

Director of Nursing Kay Schroer introduced new Breastfeeding Peer Helper Amber Brown, a new hire in the Women, Infants and Children (WIC) division. She also announced that August is Breastfeeding Awareness Month and outlined the activities WIC has planned for promotion, including the breastfeeding slogans written in chalk on the health district's parking lot. Mrs. Schroer then compared year to date newborn home visits with this same period last year, noting a 37-visit increase, and publicly thanked Mary Rutan Hospital for their generous donation of diapers for use as incentives for this important program. She also discussed trends with chlamydia, hepatitis B and C, and pertussis, and announced that the third grant-sponsored free dental clinic for children scheduled for this Friday at Union Station is completely booked. The nursing director then offered the following June 2015 nursing division statistics:

Home Health: 34 patients; 12 admissions; 139 RN visits; 26 HHA visits; 58 PT visits; 42 OT visits; 2 ST visits

Public Health: 1 nursing visit; 8 active elevated lead cases; 15 TB skin tests; 2 BCMH visits/18 contacts; 8 newborn home visits; 2 bereavement contacts; 1 HIV clinic/2 tests

Immunization Program: 40 child clients/121 injections; 25 adult clients/28 injections

Women, Infants and Children: 52 new clients; 102 recertifications; 763 total participants

Communicable Disease: 18 confirmed- Chlamydia (3); Hepatitis B (1); Hepatitis C (8); Campylobacter (1); E-coli (1); Hepatitis A (1); Salmonella (1); Legionella (1); Yersiniosis (1)

Health Education: 2 health fairs/50 participants; 2 staff trainings/meetings; 1 public class/15 participants

IN THE MATTER OF FINANCIAL REPORT REVIEW

Administrator Lisa G. Downing presented financial reports for the month of June. She noted overall expenses at 42% of budget and revenue 6% under projections, and announced a net loss for the month of June in the Home Health fund in excess of \$15,000.00. It was moved by Mrs. Watkins and seconded by Mrs. Price that the Board authorize President Spath to approve review of the reports. Ayes Mr. Harrison, Dr. Varian, Mrs. Price, Mrs. Watkins. Nays: none. Motion carried.

IN THE MATTER OF ROUTINE BOOKKEEPING

It was moved by Mr. Harrison and seconded by Dr. Varian that the Board confirm the following bookkeeping matters as completed by the Administrator during the month of July to meet current obligations. Ayes: Mrs. Watkins, Mrs. Price, Dr. Varian, Mr. Harrison. Nays: none. Motion carried.

Transfer of Appropriated Funds

Women, Infants and Children

- \$2716.00 From: 061-010-01050 Contracts To: 061-010-01025 Supplies
- \$900.00 From: 061-010-01072 Education/Seminars To: 061-010-01025 Supplies

Temporary Cash Advance

- \$10,000.00 From: District Health Fund 063-450-01170 Advances Out To: Public Health Infrastructure Fund 055-450-00007 Advances In

IN THE MATTER OF PRICE INCREASE – RADON TEST KITS

It was moved by Dr. Varian and seconded by Mrs. Price that the price of a radon test kit be increased from \$6.00 to \$8.00 effective with the new shipment due to a manufacturers price increase. Ayes: Mr. Harrison, Mrs. Watkins, Mrs. Price, Dr. Varian. Nays: none. Motion carried.

IN THE MATTER OF BOARD EDUCATION

It was the consensus of the members present to postpone the scheduled Board education presentation until the September meeting.

IN THE MATTER OF HEALTH COMMISSIONER COMMENTS

Health Commissioner Dr. Boyd Hoddinott reminded members of the Friends of the Logan County Health District levy committee meeting this afternoon at 3:30 p.m. and encouraged attendance. He also reviewed the Public Health Quality Indicators Public Report.

IN THE MATTER OF ADJOURNMENT

Confirming the next regular meeting at 1:00 p.m. on Wednesday, September 2, 2015, Mr. Spath adjourned the meeting at 1:58 p.m. without opposition.

Don Spath, President

Boyd C. Hoddinott, M.D., Secretary