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The Board of the Logan County Health District met in regular session on Wednesday, May 4, 2016. President Harrison called the meeting to order at 1:03 p.m. followed by the pledge to the flag. Members present on roll call: Mr. Harrison, Mrs. Price, and Mrs. Watkins, constituting a quorum with the President voting. Staff members present were Health Commissioner Dr. Boyd C. Hoddinott, Administrator Lisa G. Downing, Environmental Health Director Craig D. Kauffman, and Director of Nursing Kay Schroer. Guests included staff member Amber Brown, and reporter Mandy Loehr of the *Bellefontaine Examiner*.

IN THE MATTER OF MINUTES

It was moved by Mrs. Price and seconded by Mrs. Watkins that the Board approve the minutes of the April 6, 2016, meeting as mailed. Ayes: Mr. Harrison, Mrs. Watkins, Mrs. Price. Nays: none. Motion carried.

IN THE MATTER OF MONTHLY BILLS

Noting that vouchers for recurring and time-sensitive bills were submitted to the county auditor on April 8, 15, and 29, it was moved by Mrs. Watkins and seconded by Mrs. Price that the Board approve the monthly bill vouchers and order the bills paid. Ayes: Mr. Harrison, Mrs. Price, Mrs. Watkins. Nays: none. Motion carried.

IN THE MATTER OF PUBLIC FORUM

There was no one present for this portion of the meeting.

IN THE MATTER OF BOARD EDUCATION

It was the consensus of the membership to postpone education for full attendance of the Board.

IN THE MATTER OF MOSQUITO TREATMENT CONTRACT – JB VEGETATION & INSECT CONTROL LLC

Environmental Health Director Craig D. Kauffman informed the Board that Liberty Tire of Grove City has begun the removal process of more than 100,000 scrap tires at the former Rand's Auto Parts, funded in part by the scrap tire abatement fund through the Ohio EPA. The tire dump was most recently operated by Rodney Burnside II, dba Freedom Recovery and Recycling. Mr. Kauffman then recommended a contract with JB Vegetation & Insect Control, LLC to provide mosquito treatment to be used only in the event that Liberty Tire is unable to fulfill the work in a timely manner. The contract would be funded by Zika money through the Ohio Department of Health. It was moved by Mrs. Price and seconded by Mrs. Watkins that the Board approve the contract, contingent upon language approval by the Logan County Prosecutor. Ayes: Mr. Harrison, Mrs. Watkins, Mrs. Price. Nays: none. Motion carried.

IN THE MATTER OF NUISANCE VIOLATIONS

Gilbert C. Myers II owns property at 224 North Detroit Street, Bellefontaine, with continuous solid waste and demolition debris storage in uncovered containers and piles on the ground. It was moved by Mrs. Watkins and seconded by Mrs. Price that the condition at this premises be declared a public nuisance and a hazard to the health and safety of the citizens of the health district; that the Board issue an order to cease storage of solid waste and debris for more than seven (7) days and use covered containers/vehicles for any future storage with a compliance time limit of three (3) days (violation of Ohio Administrative Code 3745-27-03; Logan County Health Regulation 32; and others); that Mr. Myers be ordered to maintain the premises in a sanitary manner in the future; and that the Health Commissioner be directed to issue the order on behalf of the Board. Ayes: Mr. Harrison, Mrs. Price, Mrs. Watkins. Nays: none. Motion carried.

IN THE MATTER OF VARIANCE REQUESTS

Mr. Kauffman presented the following requests for variance from established codes.

David Herring, 10964 Newland Drive, Lakeview

Mr. Herring requested variance from Ohio Administrative Code 3701-28 to place a well three (3) feet from the house, two (2) feet from private drive, and six (6) feet from property line at this address. Sanitarian Lisa Engle recommended approval citing hardship criteria due to no other feasible option for drinking water.



John Brose, 4184 CR 152, East Liberty, Perry Township Trustee

Perry Township officials requested variance from Ohio Administrative Code 3701-28 to place a well seven (7) feet from the Post Office building and seven (7) feet from the property line at 9602 Foundry Street, East Liberty. Sanitarian Matthew Stonerock recommended approval citing hardship criteria due to no other feasible option for drinking water.

It was moved by Mrs. Price and seconded by Mrs. Watkins that the Board approve the individual variances, to become invalid with the availability of central water supply. Ayes: Mr. Harrison, Mrs. Watkins, Mrs. Price. Nays: none. Motion carried.

IN THE MATTER OF NURSING REPORT

Women, Infants and Children (WIC) breastfeeding peer helper Amber Brown introduced to the Board a new breastfeeding support group that will begin June 13 and meet regularly from 1:00 to 2:00 p.m. on the second Monday of each month at the health district. The *Honeysuckle Hang Out* is for both pregnant women and women currently breastfeeding, and participants are not required to be enrolled in the WIC program to attend. Strong interest was indicated from a recent survey of area women, and the support group will incorporate education as well as encouragement and discussion related to breastfeeding.

Director of Nursing Kay Schroer reported record turnout for the health district's annual 5K Walk commemorating Public Health and Immunizations weeks; reiterated the upcoming adult dental clinic on May 11 made possible by a Delta Dental grant; and announced a special Tdap and meningitis immunization clinic for 7th and 12th graders only on May 24 to meet new vaccine requirements beginning with the 2016-2017 school year for those age groups. The following nursing statistics for the month of March were then presented.

Public Health: 8 active lead cases; 9 TB skin tests; 12 BCMH visits; 12 newborn home visits; 2 bereavement contacts

Immunization Program: 38 child clients; 19 adult clients; 2 flu shots

Women, Infants and Children: 50 new clients; 100 recertifications; 738 total participants

Communicable Disease: Chlamydia (14); Gonorrhea (2); Hepatitis B (1); Hepatitis C (4); Other (5)

Health Education: 4 staff trainings/meetings; 1 public class

IN THE MATTER OF FINANCIAL REPORT REVIEW

Administrator Lisa G. Downing presented the health district financial reports for the month of March, noting receipt of first half tax revenue from inside millage; seasonal revenue in the food safety fund; home health revenue due to continued collection of outstanding insurance claims; and typical expenditures. It was moved by Mrs. Watkins and seconded by Mrs. Price that the Board authorize President Harrison to approve review of the reports. Ayes Mr. Harrison, Mrs. Price, Mrs. Watkins. Nays: none. Motion carried.

IN THE MATTER OF QUARTERLY BOARD FINANCIAL TRAINING

Ms. Downing distributed first quarter 2016 financial statements and offered training on deciphering the data, focusing on the sewage treatment fund. Beginning balances, revenue and expenditures, ending cash balances, and encumbrances were discussed for the period January 1, 2016 to March 31, 2016, with explanation of the various acronyms.

IN THE MATTER OF RETIREMENT RESIGNATION – K. CASADY

It was moved by Mrs. Watkins and seconded by Mrs. Price that the Board accept with regret the resignation for the purpose of retirement of Sanitarian Kim Casady effective May 31, 2016. Ayes: Mr. Harrison, Mrs. Price, Mrs. Watkins. Nays: none. Motion carried.



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IN THE MATTER OF HEALTH COMMISSIONER COMMENTS

Health Commissioner Dr. Boyd C. Hoddinott discussed Ohio EPA's new project in collaboration with the Ohio Department of Health whereby \$250,000 is being offered to fund grants for mosquito control activities. These grants are available to local health departments and related public entities to mitigate the potential for an outbreak of mosquito borne viruses such as Zika, West Nile, or La Cross Encephalitis. These grants will be made available on a first come, first serve basis, and the health district will be notifying townships and villages of this opportunity by email and a posting on the health district's website.

IN THE MATTER OF ADJOURNMENT

Confirming the next regular meeting as June 1, 2016, at 1:00 p.m., and noting that Mrs. Watkins will be unable to attend, President Harrison adjourned the meeting at 1:53 p.m. without opposition.

Robert G. Harrison, President

Boyd C. Hoddinott, M.D., Secretary