



The Board of the Logan County Health District met in rescheduled regular session on Wednesday, March 8, 2017. President Harrison called the meeting to order at 1:04 p.m. followed by the pledge to the flag. Members present on roll call were Mr. Harrison, Mrs. Price, Dr. Varian, Mrs. Watkins, and Mrs. Collins. Staff members present were Health Commissioner Dr. Boyd C. Hoddinott, Administrator Lisa G. Brown, Environmental Health Director Craig D. Kauffman, Director of Nursing Kay Schroer, and Accreditation Coordinator Donna Metzler. Reporters Mandy Loehr of the *Bellefontaine Examiner* and Mike Vectorino of *WPKO/WBLL* radio were also in attendance, along with guests Jim Sawyer, John Clary, and Leica McGill.

IN THE MATTER OF MINUTES

It was moved by Dr. Varian and seconded by Mrs. Collins that the Board approve the minutes of the February 1, 2017, regular meeting as presented. Ayes: Mrs. Watkins, Mrs. Price, Mrs. Collins, Dr. Varian. 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 February 3, 10, 17, 24, and March 3, it was moved by Mrs. Price and seconded by Mrs. Watkins that the Board confirm the bill vouchers and order the current bills paid. Ayes: Dr. Varian, Mrs. Collins, Mrs. Watkins, Mrs. Price. Nays: none. Motion carried.

IN THE MATTER OF PUBLIC FORUM

James Sawyer, P.E. of JS Engineering, LLC addressed the Board on behalf of the Board of Harrison Township Trustees. He requested waiver of the sewage permit fee for their new facility as a government entity. The Board was in unanimous agreement that they did not wish to set this precedent, and Mr. Sawyer thanked them for their time and consideration.

IN THE MATTER OF BOARD UPDATES

Accreditation Coordinator Donna Metzler presented the health district’s Strategic Plan for annual review and discussion, including process and conclusions. She also summarized completed 2016 accreditation accomplishments and updates using the Performance Management Dashboard, and discussed new actions for 2017.

IN THE MATTER OF CLEAN UP BIDS – SHOOTS PROPERTY

Environmental Health Director Craig D. Kauffman requested a Board decision regarding clean-up of the William Shoots property at 4840 CR 9. Two bids were received, both higher than anticipated due to approximately 100 scrap tires that require special handling. Options were debated, and it was moved by Mrs. Watkins and seconded by Dr. Varian that the Board instruct Mr. Kauffman to draft a resolution requesting the Logan County Prosecutor to seek injunctive relief under Ohio Revised Code 3707.01. Ayes: Mrs. Collins, Mrs. Price, Dr. Varian, Mrs. Watkins. Nays: none. Motion carried.

IN THE MATTER OF AWARDING BIDS – WATER POLLUTION CONTROL LOAN FUND

The Environmental Health Director presented two bids from an application for assistance with a failing household sewage system, noting both are from reputable licensed contractors. It was moved by Mrs. Collins and seconded by Mrs. Price that the Board award the contract to the lowest bidder as follows. Ayes: Dr. Varian, Mrs. Watkins, Mrs. Price, Mrs. Collins. Nays: none. Motion carried.

Applicant	Contractor	Bid	Bid Award
Ivan Boggs- 100% funding	Bobcat Multi-Works	\$3,850.00	Bobcat Multi-Works
	Wren’s Plumbing	\$4785.20	

IN THE MATTER OF REQUESTS FOR VARIANCE***Todd Mobley, sewage installer***

Mr. Mobley requested variance from Ohio Administrative Code 3701-29 to obtain annual continuing education in the first quarter of 2017 prior to 2017 registration. The code requires installers to obtain their continuing education in the year prior to registration. Mr. Kauffman explained that this continuing education would only apply to 2017 registration, and that an additional six (6) hours would be required prior to 2018 registration. It was moved by Mrs. Watkins and seconded by Mrs. Collins that the Board grant the variance. Ayes: Mrs. Price, Dr. Varian, Mrs. Collins, Mrs. Watkins. Nays: none. Motion carried.

David F. Maier II, PO Box 242, Huntsville

Mr. Maier requested variance from Ohio Administrative Code 3701-28 to implement a new property line two (2) feet from the existing well 2495 TR 37 West, Huntsville.. Mr. Kauffman explained that there are two homes on the property with a shared well, and a second well will be installed to facilitate the sale of the individual homes. It was moved by Dr. Varian and seconded by Mrs. Price that the Board grant the variance. Ayes: Mrs. Watkins, Mrs. Collins, Mrs. Price, Dr. Varian. Nays: none. Motion carried.

William T. Remlinger, 8844 SR 273, Belle Center

Mr. Remlinger requested variance from Ohio Administrative Code 3701-28 to construct a house addition three (3) feet from the existing well at the address where the code required 10 feet. It was moved by Dr. Varian and seconded by Mrs. Collins that the Board grant the variance. Mrs. Watkins, Mrs. Price, Mrs. Collins, Dr. Varian. Nays: none. Motion carried.

IN THE MATTER OF NURSING REPORT

Director of Nursing Kay Schroer updated the Board on the numerous activities of the nursing division.

- Organization of a parents group in opposition to the proposed transfer of oversight for the BCMH program from Ohio Department of Health to Ohio Department of Job and Family Services
- Increased influenza hospitalizations this flu season (22 since January 18 as compared to 8 total in 2016 and 5 in 2015)
- Continuation of walk-in flu shots to the public
- Adult dental clinic April 5 at Robson Family Dentistry with 34 available appointments
- Annual 5K Walk April 29 at Southview Park commemorating Public Health and Immunizations Weeks

The following nursing statistics for January, 2017 were then presented.

Public Health: 1 home visit; 7 active lead cases/3 screenings; 5 TB skin tests; 2 BCMH visits; 14 newborn home visits; 2 bereavement contacts/1 visit; 1 head lice check

Immunization Program: 20 child clients; 21 adult clients; 32 flu shots

Women, Infants and Children: 63 new clients; 93 recertifications; 683 total participants

Communicable Disease: 23 confirmed- Chlamydia (16); Gonorrhea (3); other (4)

Health Education: 5 staff trainings/meetings; 1 public class

IN THE MATTER OF FINANCIAL REPORT REVIEW

Administrator Lisa G. Brown presented health district financial reports for the month of January 2017, reflecting estimated revenue and appropriations as previously authorized by the Board. She also reviewed a summary report of 2016 revenue and expenses outlining changes in fund balances. It was moved by Mrs. Watkins and seconded by Mrs. Price that the Board authorize President Harrison to approve review of the reports. Ayes: Dr. Varian, Mrs. Collins, Mrs. Price, Mrs. Watkins. Nays: none. Motion carried.

IN THE MATTER OF NEW CONTRACT – ONE CALL NOW

Noting that the expenditure has been approved by State WIC and the contract approved as to form by the Logan County Prosecutor, it was moved by Mrs. Watkins and seconded by Mrs. Collins that the Board approve a contract between Logan County WIC and SWN Communications Inc. d/b/a/ One Call Now for an automated reminder/recall

system at the rate of \$1452.05 for the first year including set up fee, and \$700.00 annually thereafter. Ayes: Dr. Varian, Mrs. Price, Mrs. Collins, Mrs. Watkins. Nays: none. Motion carried.

IN THE MATTER OF ANNUAL CONTRACT RENEWALS

It was moved by Mrs. Price and seconded by Mrs. Collins that the Board renew the annual contracts as listed below. Ayes: Dr. Varian, Mrs. Watkins, Mrs. Collins, Mrs. Price. Nays: none. Motion carried.

Allen County Health District

Residential and commercial plumbing inspection services on an as-needed basis for the period March 5, 2017 to March 5, 2018 at the rate of \$30.00 per hour plus mileage at the current Logan County Health District rate

Mental Health, Drug & Alcohol Services Board of Logan and Champaign Counties

Newborn home visits to include screening for maternal depression for the period March 1, 2017 to February 28, 2018 at the total contract amount of \$10,000.00

J. Christopher O'Connor, MD

Back up health commissioner and medical director services for the period April 1, 2017 to April 1, 2018 at the rate of \$1.00 per annum and \$75.00 per hour for all direct services performed

IN THE MATTER OF EXECUTIVE SESSION

At 2:20 p.m., it was moved by Dr. Varian and seconded by Mrs. Price that the Board enter executive session for contract negotiation. The vote on roll call: Mrs. Watkins- aye, Mrs. Collins- aye, Mrs. Price- aye, Dr. Varian-aye. Nays: none. Motion carried. The Board returned to open session at 2:27 p.m.

IN THE MATTER OF HEALTH COMMISSIONER CONTRACT RENEWAL

Considering the impending expiration of Boyd C. Hoddinott's contract, it was moved by Dr. Varian that the Board extend a one year contract to Boyd C. Hoddinott, MD to serve as Health Commissioner and Medical Director for the Logan County Health District for the period April 1, 2017, to March 31, 2018, at the annual salary of \$55,000.00 and under the same conditions of his current contract. Mrs. Watkins seconded the motion. Ayes: Mrs. Collins, Mrs. Price, Mrs. Watkins, Dr. Varian. Nays: none. Motion carried.

IN THE MATTER OF HEALTH COMMISSIONER COMMENTS

Dr. Hoddinott reminded the Board of the annual Health District Advisory Council meeting on Thursday, March 23 at 7:00 p.m.; discussed employee morale due to decreased staff and funding; and offered a brief explanation of the HIIT (High Intensity Interval Training) that staff will begin soon as a test group.

IN THE MATTER OF ADJOURNMENT

Confirming the next regular meeting for April 5, 2017, at 1:00 p.m., and noting that Mrs. Collins and Dr. Varian will both be absent, President Harrison adjourned the meeting at 2:38 p.m. without opposition.

Robert Harrison, President

Boyd C. Hoddinott, M.D., Secretary