



The Board of the Logan County Health District met in regular session on Wednesday, January 8, 2020. President Harrison called the meeting to order at 1:00 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. Administration present were Health Commissioner Dr. Boyd C. Hoddinott, Deputy Health Commissioner Donna Peachey, Director of Environmental Health Timothy M. Smith, Director of Nursing Kelly Reaver, and Director of Business Operations Christina Bramlage. Guests included Norman Rath and reporters Mandy Loehr of the *Bellefontaine Examiner* and Mike Vettorino of *WPKO/WBLL Radio*.

IN THE MATTER OF BOARD REORGANIZATION/ELECTION OF OFFICERS

This being the first meeting of 2020, the Board proceeded to reorganize. Mrs. Price moved that Mr. Harrison be re-elected board president, seconded by Dr. Varian. Dr. Varian then moved the nominations be closed, second by Mrs. Price. Consent was unanimous, and Mr. Harrison was re-elected President of the Board. Mrs. Watkins moved that Mrs. Price be re-elected board Vice President, seconded by Dr. Varian. Dr. Varian then moved the nominations be closed, seconded by Mrs. Collins. Consent was unanimous, and Mrs. Price was re-elected Vice President of the Board.

IN THE MATTER OF MINUTES

It was moved by Dr. Varian and seconded by Mrs. Price that the Board approve the minutes of the December 4, 2019, regular meeting as e-mailed. Ayes: Mrs. Watkins, Mrs. Collins, Mrs. Price, 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 December 6 and 13 and January 3, it was moved by Mrs. Collins and seconded by Mrs. Watkins that the Board confirm the bill vouchers and order the current bills paid. Ayes: Dr. Varian, Mrs. Price, Mrs. Watkins, Mrs. Collins. Nays: none. Motion carried.

IN THE MATTER OF BOARD EDUCATION

The DVD *Public Health Funding in Ohio* was viewed, featuring Jason Orcena, DrPH, MA, Health Commissioner at Union County Health Department. Topics included the current state of affairs, health care vs. public health, the relationship between programming and funding, changing paradigms, sources of funding, and program cost analysis. After the video, Health Commissioner Dr. Boyd C. Hoddinott commented that the health district is currently operating without a levy, and staff continue to look for grants to help financially support programs.

IN THE MATTER OF PUBLIC FORUM

No one was present for this portion of the meeting.

IN THE MATTER OF ENVIRONMENTAL HEALTH UPDATE

Mr. Arie Pequignot of Bellefontaine, a recent graduate of the University of Cincinnati, is the Environmental Health Division's new Environmental Technician. His main responsibility will be managing the Sewage Operation and Maintenance (O&M) Program.

IN THE MATTER OF NUISANCE UPDATES

A2Z Properties, 4485 Indian Hill Drive, Lima

A2Z Properties owns property at 11291 Oneida Path, Chippewa Park, Lakeview, that has solid wastes, scrap tire, and high weeds. David Miller, SIT, issued a Sanitarian's Order on September 17, 2019. A follow-up inspection on October 1, 2019, showed insufficient improvement. A seven (7) day Board of Health order was sent on November 12, 2019. Tiffini Payne with A2Z Properties sent a letter to the residents of 11291 Oneida Path informing them of their 30-day notice of nonrenewal of their lease that will be effective December 31, 2019. The property was re-inspected on December 4, 2019, and the matter is abated.

Kendall O. Carter, 4845 Vine Street, Huntsville

Mr. Carter owns and lives in a residence that the sewer service has been shut off due to nonpayment. Matthew Stonerock, RS, issued a Sanitarian's Order on October 29, 2019. Some payment was made and an extension for compliance was granted to November 22, 2019. As of December 2, 2019, the entire amount owed had not been paid; therefore, the sanitary sewer service remains terminated. A seven (7) day Board of Health order was sent on December 6, 2019, to reconnect to sewer or vacate the property. This matter was abated on January 7, 2020, as the Logan County Water Pollution Control District confirmed that payment had been made.

William R. Kiser, Jr., 785 Pinehurst Drive, Tipp City

Mr. Kiser is now the owner of the property at 9599 N. Orchard Island Road, Lakeview, which has an abandoned structure with large holes in the roof and a broken rear window. Alexis Zaborniak, RS, issued a Sanitarian's Order on June 18, 2019. A follow-up inspection by David Miller, SIT, on October 16, 2019, revealed no change. A thirty (30) day Board of Health order was sent on November 12, 2019, to repair the structure so that it is habitable or remove it and all solid wastes to a licensed disposal facility. Mr. Kiser did not accept the Board order, so it was resent through regular mail. Upon reinspection on January 7, 2020, the structure and debris had been removed, so this matter is abated.

Chad Anderson, 1555 CR 255, Bellefontaine

Mr. Anderson's property at 1003 Garfield Avenue, Bellefontaine, had trash and debris in the yard. David Miller, SIT, issued a Sanitarian's Order on September 17, 2019. A follow-up inspection on November 4, 2019, revealed there was still trash and debris. A seven (7) day Board of Health order was sent on November 12, 2019, to comply by removing all solid wastes to a licensed disposal facility. Mr. Anderson did not accept the Board order, so it was resent through regular mail. A reinspection on January 7, 2020, revealed that this matter is abated.

Lawrence Sneary, 1901 Frail Road, Lima

Mr. Sneary's property at 9066 Prince Road, Lakeview, contained scrap tires and solid wastes. David Miller, SIT, issued a Sanitarian's Order on August 5, 2019. A follow-up inspection on November 27, 2019, revealed the items were still present. A seven (7) day Board of Health order was sent on December 6, 2019, to comply by removing all solid wastes to a licensed disposal facility. Mr. Sneary did not accept the Board order, so it was resent through regular mail. A reinspection on December 22, 2019, revealed that this matter is abated.

Kim Wolf, 301 West Main Street, Russells Point

Ms. Wolf's Property had a non-working vehicle. David Miller, SIT, issued a Sanitarian's Order on September 16, 2019. A follow-up inspection on October 16, 2019, revealed the vehicle were still present. A seven (7) day Board of Health order was sent on November 12, 2019. Ms. Wolf did not accept the Board order, so it was resent through regular mail. A reinspection on January 7, 2020, revealed that there weren't any changes. The matter will not be forwarded to court for the junk vehicle, because it was not part of the original complaint.

Jason Hart, 9577 Orchard Island Road, Lakeview

Mr. Hart had a non-working vehicle and debris in the driveway. David Miller, SIT, issued a Sanitarian's Order on September 16, 2019. A follow-up inspection on October 15, 2019, revealed the vehicle and trash were still present. A seven (7) day Board of Health order was sent on November 12, 2019. A reinspection was due after November 27, 2019. A reinspection on January 7, 2020, revealed that compliance was attained on the original unsewered camper complaint, so the junk vehicle will not be forwarded to court.

Elizabeth Brown, 608 Florence Street, Bellefontaine

Ms. Brown's property had trash in the back yard and high weeds. David Miller, SIT, issued a Sanitarian's Order on May 24, 2019. A follow-up inspection on November 4, 2019, revealed no changes. A seven (7) day Board of Health order was sent on November 12, 2019, to correct the violation by removing all solid wastes to a licensed disposal facility and mowing the high weeds. The property was due for reinspection after November 22, 2019. A reinspection on January 7, 2020, indicated that the trash was coming from an illegal camper next door. The matter was referred to Bellefontaine Code Enforcement Officer Wes Dodds.

Joseph Snow, 11208 Mohawk Path, Chippewa Park, Lakeview

Mr. Snow's property had abandoned structures, non-working vehicles, and high weeds. David Miller, SIT, issued a Sanitarian's Order on August 22, 2019. Follow-up inspections on August 28 and October 16, 2019, revealed no changes. A thirty (30) day Board of Health order was sent on November 12, 2019, to repair the structures so that they are habitable or remove them and all solid wastes to a licensed disposal facility, remove or repair the non-

working vehicles, and mow the high weeds. Mr. Snow did not accept the Board order. The Prosecutor is proceeding to a Sheriff's Sale due to back taxes owed on the property.

Norman Rath, 11007 Oneida Path, Lakeview

Mr. Rath's property had a vacant structure surrounded by high weeds that is a rodent and animal harborage. David Miller, SIT, issued a Sanitarian's Order on August 29, 2019. A follow-up inspection on September 13, 2019, revealed no change. A thirty (30) day Board of Health order was issued on October 4, 2019. The Board of Health order sent by certified mail was returned unclaimed on October 31, 2019, so it was resent through regular mail. Mr. Rath requested and was granted an extension of time from the Board to attain compliance with their order by the January board meeting. Mr. Rath was present at the January Board meeting. Director of Environmental Health Timothy M. Smith stated that the structure was rough looking, but confirmed that the weeds had been mowed and that the structure had been boarded to prevent rodent and animal harborage. This matter was confirmed to be abated.

David Helman, 322 Lawrence Street, Bellefontaine

Mr. Helman's property, the former site of World Wide Tractor Parts, had a Board of Health order issued to repair the large brick building on his property and remove scrap tires in accordance with Ohio EPA orders within 30 days of the receipt of the Board order. The Board order was sent by certified mail and signed as received by Aaron Helman on August 12, 2019. On September 19, 2019, a letter was received from attorney J. Trent Snavely of Snavely Law Office, LLC. The letter stated that his client, Mr. Helman, was "in full compliance with the law and with the Order that you have issued." A follow-up inspection by Lisa Engle, R.S., on September 30, 2019, revealed that the conditions were not abated with the roofing observed to have separated from the building and scrap tires both inside and outside of the structure. Condemnation placards were attached to the offending brick structure prohibiting the entrance of persons as directed in the Board order. The Ohio EPA has issued its fifth notice requiring mosquito treatment and removal of the scrap tires. There is no update to report at this time.

Carol McColloch, 13999 Oakwood Drive, Lakeview

Ms. McColloch's property still has garbage and solid wastes piled in the backyard. The Sanitarian filed a violation of the Board of Health order in Municipal Court. The Logan County Prosecutor's Office issued a 30-day notice letter before proceeding to court. Reinspection conducted for the Prosecutor's office on November 27, 2019, revealed noncompliance, so this matter will proceed to court. There is no update to report at this time.

Elizabeth Clary, 10977 Elm Street, Lakeview

Ms. Clary's property at 10975 Elm Street, Lakeview, has not changed regarding decaying wooden cabinets, piles of debris, trash, and nonworking appliances. The Sanitarian filed a violation of the Board of Health order in Municipal Court. The Logan County Prosecutor's Office issued a 30-day notice letter before proceeding to court. Reinspection for the Prosecutor's office on November 27, 2019, revealed no compliance, so this matter will proceed to court. There is no update to report at this time.

Jamie Caskey, 11113 Shawnee Path, Chippewa Park, Lakeview

Mr. Caskey's property contained trash, debris, and standing water in plastic containers following both a Sanitarian's Order by David Miller, SIT, and a follow-up inspection on June 28, 2019. A seven (7) day Board of Health order was issued on July 10, 2019. The Board of Health order that was sent by certified mail was returned August 12 unclaimed; therefore, it was resent through regular mail. A reinspection on August 30 revealed no change. The violation of the Board of Health order was filed in Municipal Court. The Logan County Prosecutor's Office issued a 30-day notice letter before proceeding to court. There is no update to report at this time.

CHACO, LLC, 424 McAdams Rd., Cable

CHACO LLC's property at 117 W. Buckingham Ave., Bellefontaine, still contained broken pallets and solid waste after receiving a Sanitarian's Order from Lisa Engle, RS. A follow-up inspection on July 2, 2019, revealed no change. A seven (7) day Board of Health order was issued on July 10, 2019. The Board of Health order sent by certified mail was returned unclaimed, so it was resent through regular mail. A reinspection on September 26, 2019, revealed no compliance. This matter was referred to the Logan County Prosecutor's Office to issue a 30-day notice letter before proceeding to court. There is no update to report at this time.

Mary Burns, 11275 Ash Street, Lakeview

Ms. Burns' property had numerous piles of animal feces, used motor oil, trash, and construction debris around the home and back porch. David Miller, SIT, issued a Sanitarian's Order on September 3, 2019. A follow-up inspection on September 13, 2019, revealed little change. A seven (7) day Board of Health order was issued on October 2,

2019. A follow-up inspection showed insufficient compliance, so the matter was forwarded to the Logan County Prosecutor's Office for a 30-day notice letter before proceeding to court. There is no update to report at this time.

Tom Board/Doug Wisterman, 8890 TR 239, Lot #22, Colonial Mobile Estates Manufactured Home Park

Mr. Board/ Mr. Wisterman's property had solid waste in and around the home with numerous cats observed running loose on the lot. David Miller, SIT, issued a Sanitarian's Order on September 16, 2019. A follow-up inspection on October 16, 2019, revealed no change. A seven (7) day Board of Health order was sent on November 12, 2019. Reinspection on November 22 revealed trash on the porch and three cats on the property. The park owner gave the tenants a 30-day eviction notice. A violation of the Board of Health order will be filed in Municipal Court. There is no update to report at this time.

William McKinnon, 13975 Lindenwood Ave., Chippewa Park, Lakeview

Mr. McKinnon had numerous non-working vehicles without current registration. David Miller, SIT, issued a Sanitarian's Order on August 29, 2019. After granting an extension in time to comply, a follow-up inspection on October 16, 2019, revealed the vehicles were still present. A seven (7) day Board of Health order was sent on November 12, 2019. On reinspection, it was observed that the vehicles had only been tarped, so the violation of the Board of Health order was referred to the Prosecutor's office for a 30-day letter before proceeding to court. There is no update to report at this time.

Eric Brown, 8827 Franklin Ave., Lakeview

Mr. Brown's property had a non-working vehicle in the yard and trash stored in an open garage. David Miller, SIT, issued a Sanitarian's Order on September 16, 2019. A follow-up inspection on October 16, 2019, revealed the vehicle and trash were still present. A seven (7) day Board of Health order was sent on November 12, 2019. A reinspection on November 27, 2019, revealed no compliance, so the violation of the Board of Health order is being referred to the Prosecutor's office for a 30-day letter before proceeding to court. There is no update to report at this time.

Harold Britton, 110 Powell Avenue, Bellefontaine

Mr. Britton's property had scrap tires, trash, debris, and non-working vehicles. Also observed was an opening in the soffit of the structure which creates a possible animal harborage. David Miller, SIT, issued a Sanitarian's Order on June 13, 2019. A follow-up inspection on November 4, 2019, revealed no changes. A seven (7) day Board of Health order was sent on November 12, 2019, to remove all solid wastes to a licensed disposal facility, remove or repair the non-working vehicles, and seal the opening in the structure's soffit. Mr. Britton did not accept the Board order, so it was resent through regular mail. This matter is now pending a reinspection.

Roscelle Clark II, 428 E. High St., Bellefontaine

Mr. Clark's property on Clark St., Bellefontaine, had an abandoned trailer with expired plates parked in a public right-of-way harboring animals underneath it. Matthew Stonerock, RS, issued a Sanitarian's Order on October 16, 2019. A follow-up inspection on November 1, 2019, revealed no change. A seven (7) day Board of Health order was sent on November 12, 2019. Mr. Clark did not accept the Board order, so it was resent through regular mail. This matter is now pending a reinspection.

Durnell Properties, 12528 SR 235 N, Lakeview

Durnell Properties' property had several dozen used tires and numerous automotive batteries stored outside. David Miller, SIT, issued a Sanitarian's Order on October 15, 2019. A follow-up inspection on November 27, 2019, revealed the scrap tires were still present. A seven (7) day Board of Health order was sent on December 6, 2019, to comply by removing all solid wastes to a licensed disposal facility. A reinspection on January 2, 2020, revealed that the tires remained. This matter will be forward to the Prosecutor and the Ohio EPA.

Kerry Reeser, 3720 Beacon View Drive, Dayton

Mr. Reeser's property at 11262 Mohawk Path, Chippewa Park, Lakeview, had high weeds, debris, and an open manufactured home. David Miller, SIT, issued a Sanitarian's Order on October 23, 2019. A follow-up inspection on November 27, 2019, revealed no change. A seven (7) day Board of Health order was sent on December 6, 2019, to remove all solid wastes to a licensed disposal facility. Mr. Reeser did not accept the Board order, so it was resent through regular mail. This matter is now pending a reinspection on January 17, 2020, to be assured that the property is secured while awaiting sale through Probate Court.

Singh Sukhdev, 9300 Tallpine Way, Piqua

Mr. Sukhdev's property at 8128 SR 366, Lakeview, had an unsecured building that appeared unstable and unsafe. David Miller, SIT, issued a Sanitarian's Order on November 14, 2019. A follow-up inspection on November 27, 2019, revealed that the structure had been secured but no structural safety report was received. A ninety (90) day Board of Health order was sent on December 6, 2019, to comply by either submitting a report from a state-certified building engineer that states the structure is sound and presents no danger to the public or having the structure razed and all debris removed to a licensed disposal facility. This matter is pending a reinspection.

IN THE MATTER OF NEW NUISANCES***James Hoberty, 11379 Kiowa Path, Chippewa Park, Lakeview***

Mr. Hoberty's property had an accumulation of trash and debris. David Miller, SIT, issued a Sanitarian's Order on December 3, 2019. A follow-up inspection on December 23, 2019, revealed the solid wastes were still present.

It was moved by Dr. Varian and seconded by Mrs. Price to declare that the conditions constitute a public health nuisance and issue an order to correct the violation by removing all solid wastes to a licensed disposal facility within seven (7) days of receipt of the order. Ayes: Mrs. Watkins, Mrs. Collins, Mrs. Price, Dr. Varian. Nays: none. Motion carried.

Robert Irwin, 11372 Kiowa Path, Chippewa Park, Lakeview

Mr. Irwin's property had an accumulation of trash, debris, and non-working vehicles. David Miller, SIT, issued a Sanitarian's Order on December 3, 2019. A follow-up inspection on December 22, 2019, revealed the solid wastes were still present. It was moved by Dr. Varian and seconded by Mrs. Price to declare that the conditions constitute a public health nuisance and issue an order to correct the violation by removing all solid wastes to a licensed disposal facility within seven (7) days of receipt of the order. Ayes: Mrs. Watkins, Mrs. Collins, Mrs. Price, Dr. Varian. Nays: none. Motion carried.

IN THE MATTER OF VARIANCE REQUEST***Danna Koch, 2238 TR 247, DeGraff***

Ms. Koch requests a variance from OAC 3701-28-07 (G), for a replacement well that will be only five (5) feet to a road right-of-way when ten (10) feet is required. The well is no longer producing enough water. Also, the sewage system was replaced earlier, so the available space for a new well is restricted. It was moved by Dr. Varian and seconded by Mrs. Price to grant the variance because the risk from the road right-of-way is much less than from the sewage system. Ayes: Mrs. Watkins, Mrs. Collins, Mrs. Price, Dr. Varian. Nays: none. Motion carried.

IN THE MATTER OF OPERATION AND MAINTENANCE (O&M) PROGRAM UPDATE

A table was provided of the updated township results for the O&M Program through January 8, 2020. With the addition of the new Environmental Technician, the mailing of O&M applications to the remaining townships will be resumed. The health district's website (loganhealth.org) has further information about this state-mandated program.

IN THE MATTER OF NURSING REPORT

Director of Nursing Kelly Reaver brought the Board up to date on various activities of the nursing division.

- There have been 407 flu vaccines administered this season. Infectious disease cases, Children with Medical Handicaps, WIC participation, and Newborn home visits are all down compared to November 2018. (see Notes to Minutes)
- There have been 54 trainings for Narcan. 382 individuals have been trained, and a total of 386 doses have been distributed.
- There will be a Free Children's Vision Screening and Training at the LCHD on January 13. This training is presented by Prevent Blindness Ohio and funded through an ODH grant by the Save Our Site Fund. All participants will receive free vision equipment at completion of the training.
- The ODH immunization/vaccine for children (VFC) audit was completed. Policy and procedures were updated and submitted to ODH on changes to key staff and borrowing vaccine reasons.

IN THE MATTER OF EMPLOYEE OF THE MONTH

Deputy Health Commissioner Donna Peachey informed the Board that the health district started holding monthly staff meetings. At each staff meeting, an employee of the month will be announced. Kim Houchin was the employee of the month for January. Mrs. Houchin was recognized for her work in getting the O&M Program started, training a new employee at the same time, and receiving positive reviews on external customer satisfaction surveys.

IN THE MATTER OF BOARD MEMBERS INFORMATION ON WEBSITE AND BROCHURE

Deputy Health Commissioner Donna Peachey showed the Board members their information on the LCHD website and brochure. Board members agreed to list their names and their city residence to show their township representation. Dr. Varian fulfills the requirement for a physician on the Board, so his city residence will not be listed. The general LCHD e-mail address will be listed for anyone wanting to contact a Board member.

IN THE MATTER OF PLANNING UPDATES

Deputy Health Commissioner Donna Peachey presented the Strategic Plan for 2020-2025. Mrs. Peachey informed the Board that every employee will be responsible for a piece of the Strategic Plan. Their involvement on the Strategic Plan will be reviewed on their annual evaluation. It was moved by Mrs. Collins and seconded by Mrs. Price to accept the Strategic Plan for 2020-2025. Ayes: Dr. Varian, Mrs. Watkins, Mrs. Price, Mrs. Collins. Nays: none. Motion carried.

IN THE MATTER OF ADMINISTRATOR PRIVILEGES

It was moved by Mrs. Price and seconded by Dr. Varian that that Board authorize the health district Director of Business Operations to carry out day-to-day financial transactions on their behalf for the 2020 fiscal year, to include but not limited to budgetary adjustments, appropriation adjustments, inter- and intra-fund transfers, and payment of time sensitive bills. Ayes: Mrs. Watkins, Mrs. Collins, Dr. Varian, Mrs. Price. Nays: none. Motion carried.

IN THE MATTER OF FINANCIAL REPORT REVIEW

Director of Business Operations Christina Bramlage presented health district financial reports for the month of November. She noted that funding was received in the Sewage Treatment Fund for the Water Pollution Control Loan, the Public Health Infrastructure Fund, the Women, Infants, and Children (WIC) Fund, the District Health Fund for flu and immunization vaccinations administered and Medicaid Administrative Claiming, and the Get Vaccinated Fund. Mrs. Bramlage explained that the expenditures were routine for personnel and fringes, travel, and supplies. Mrs. Bramlage explained to the Board that the original appropriation requests in the District Health Fund that were approved at the September Board meeting were originally put on hold by the Auditors Office. In November, Mrs. Bramlage received Board approval again to increase the District Health appropriations. The Auditors Office approved both the September and November appropriation increase requests. It was moved by Mrs. Watkins and seconded by Dr. Varian that the Board authorize President Harrison to approve review of the reports. Ayes: Mrs. Price, Mrs. Collins, Dr. Varian, Mrs. Watkins. Nays: none. Motion carried.

IN THE MATTER OF ROUTINE BOOKKEEPING

It was moved by Dr. Varian and seconded by Mrs. Price that the Board confirm the following bookkeeping transactions necessary to meet routine operating expenses completed by the Director of Business Operations during the month of December. Ayes: Mrs. Watkins, Mrs. Collins, Mrs. Price, Dr. Varian. Nays: none. Motion carried.

Transfer of Appropriated Funds

- o District Health Fund 7029: \$559.83 FROM 7029-401-561010 Equipment TO 7029-401-521010 OPERS

IN THE MATTER OF 2020 APPROPRIATIONS RESOLUTION

The District Board of Health of Logan County, Ohio, met in regular session on the 8th day of January, 2020, at the office of the Logan County Health District with the following members present: Mr. Harrison, Mrs. Price, Dr. Varian, Mrs. Watkins, and Mrs. Collins. Mrs. Watkins moved the adoption of the following resolution, seconded by Mrs. Collins:

RESOLUTION 2020-01

BE IT RESOLVED by the District Board of Health of Logan County, Ohio, that to provide for the current expenses and other expenditures of said District Board of Health during the fiscal year ending December 31, 2020, the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made for and during said fiscal year, as follows, vis.:

WATER WELL FUND 7020

7020.401.511010	Salaries - Employee(s)	\$24,032.00
7020.401.521010	OPERS	\$3,365.00

7020.401.521030	Medicare	\$349.00
7020.401.541010	Supplies	\$4,500.00
7020.401.551010	Travel	\$1,500.00
7020.401.551340	Lab Fees	\$2,500.00
7020.401.551460	Refunds	\$0.00
7020.401.552000	Remit ODNR	\$1,980.00
7020.401.552001	Remit to State	\$8,140.00
7020.401.561010	Equipment	\$0.00
		\$46,366.00

SOLID WASTE FUND 7021

7021.401.511010	Salaries - Employee(s)	\$1,849.00
7021.401.521010	OPERS	\$259.00
7021.401.521030	Medicare	\$27.00
7021.401.551010	Travel	\$350.00
7021.401.551460	Refunds	\$0.00
7021.401.552001	Remit to State	\$57,500.00
		\$59,985.00

SWIMMING POOL FUND 7023

7023.401.511010	Salaries - Employee(s)	\$5,546.00
7023.401.521010	OPERS	\$777.00
7023.401.521030	Medicare	\$81.00
7023.401.551010	Travel	\$215.00
7023.401.551460	Refunds	\$0.00
7023.401.552001	Remit to State	\$2,500.00
		\$9,119.00

SEWAGE TREATMENT FUND 7024

7024.401.511010	Salaries - Employee(s)	\$61,158.00
7024.401.521010	OPERS	\$8,563.00
7024.401.521030	Medicare	\$887.00
7024-401-521060	Insurance – Health & Life	5893.00
7024.401.531047	Contracts	\$0.00
7024.401.541010	Supplies	\$30,000.00
7024.401.551010	Travel	\$0.00
7024.401.551460	Refunds	\$3720.00
7024.401.551700	Transfers Out	\$300.00
7024.401.552001	Remit to State	\$0.00
7024.401.561010	Equipment	\$4440.00
		\$114,961.00

PHI FUND 7025

7025.401.511010	Salaries - Employee(s)	\$43,497.00
7025.401.521010	OPERS	\$6,100.00
7025.401.521020	Workers' Compensation	\$1,310.00
7025.401.521030	Medicare	\$625.00
7025.401.521060	Insurance - Health & Life	\$5,900.00

7025.401.531047	Contracts	\$7,200.00
7025.401.541010	Supplies	\$1,999.00
7025.401.551010	Travel	\$824.00
7025.401.551100	Training	\$0.00
7025.401.551440	Advance Reimbursement	\$10,000.00
7025.401.552001	Remit to State	\$0.00
7025.401.552370	Other Expenses	\$0.00
7025.401.561010	Equipment	\$5,157.00
		\$82,612.00

ACCUMULATED BENEFITS FUND 7026

7026.401.511010	Salaries - Employee(s)	\$0.00
		\$0.00

WIC FUND 7027

7027.401.511010	Salaries - Employee(s)	\$125,367.00
7027.401.521010	OPERS	\$17,552.00
7027.401.521020	Workers Compensation	\$7,522.00
7027.401.521030	Medicare	\$1,818.00
7027.401.521060	Insurance - Health & Life	\$19,198.00
7027.401.531047	Contracts	\$2,400.00
7027.401.541010	Supplies	\$13,640.00
7027.401.551010	Travel	\$950.00
7027.401.551120	Education/Seminars	\$2,000.00
7027.401.551210	Repairs	\$0.00
7027.401.551440	Advance Reimbursement	\$10,000.00
7027.401.551700	Transfers Out	\$6,986.00
7027.401.552001	Remit to State	\$0.00
7027.401.552370	Other Expenses	\$1,000.00
7027.401.561010	Equipment	\$0.00
		\$208,433.00

C&D WASTE FUND 7028

7028.401.511010	Salaries - Employee(s)	\$0.00
7028.401.521010	OPERS	\$0.00
7028.401.521030	Medicare	\$0.00
7028.401.551010	Travel	\$360.00
7028.401.552000	Remit ODNR	\$11,000.00
7028.401.552001	Remit to State	\$660.00
7028.401.552002	Remit to City of Bellefontaine	\$0.00
7028.401.552003	Remit to Township	\$880.00
		\$12,900.00

DISTRICT HEALTH FUND 7029

7029.401.511000	Salaries - Officials	\$47,500.00
7029.401.511010	Salaries - Employee(s)	\$554,632.00
7029.401.511016	Salaries - Solid Waste (Health Dept)	\$30,000.00
7029.401.521010	OPERS	\$82,574.00

7029.401.521014	OPERS - Solid Waste (Health Dept)	\$4,300.00
7029.401.521020	Workers' Compensation	\$16,000.00
7029.401.521024	Workers' Compensation - Solid Waste (Health Dept)	\$1,325.00
7029.401.521030	Medicare	\$8,482.00
7029.401.521032	Medicare - Solid Waste (Health Dept)	\$450.00
7029.401.521060	Insurance - Health & Life	\$90,393.00
7029.401.521064	Insurance - Health & Life Solid Waste (Health Dept)	\$0.00
7029.401.531020	Advertising/Printing	\$8,600.00
7029.401.531047	Contracts	47,980.00
7029.401.531049	Solid Waste - Contracts	\$39,000.00
7029.401.531092	Other Property Insurance	\$8,200.00
7029.401.531150	Utilities	\$12,624.00
7029.401.541010	Supplies	\$61,043.00
7029.401.541018	Solid Waste Supplies	\$3,100.00
7029.401.551010	Travel	\$22,095.00
7029.401.551013	Travel - Solid Waste (Health Dept)	\$1,000.00
7029.401.551120	Education/Seminars	\$5,000.00
7029.401.551210	Repairs	\$12,000.00
7029.401.551340	Lab Fees	\$500.00
7029.401.551341	Trip Fee	\$0.00
7029.401.551350	Family Violence Fees	\$6,045.00
7029.401.551460	Refunds	\$500.00
7029.401.551700	Transfers Out	\$0.00
7029.401.551760	Advances Out	\$20,000.00
7029.401.552010	Remit to State/Child Abuse	\$12,100.00
7029.401.552020	Remit to State/Burial Permit	\$400.00
7029.401.552030	Remit State V.S. Improvements	\$36,270.00
7029.401.552370	Other Expenses	\$2,112.00
7029.401.553700	Nuisance Control	\$0.00
7029.401.553710	MH Placement Seals	\$0.00
7029.401.561010	Equipment	\$17,032.00
7029.401.561019	Equipment - Solid Waste (Health Dept)	\$0.00
7029.401.561090	Capital Improvements	\$5,000.00
7029.401.571011	Bond Principal	\$0.00
7029.401.571012	Bond Interest	\$3,000.00
		\$1,159,257.00

FOOD SAFETY FUND 7031

7031.401.511010	Salaries - Employee(s)	\$72,272.00
7031.401.521010	OPERS	\$10,119.00
7031.401.521030	Medicare	\$1,048.00
7031.401.551010	Travel	\$2,960.00
7031.401.551460	Refunds	\$600.00
7031.401.552001	Remit to State	\$6,800.00
7031.401.552050	Remittance to Department of Agriculture	\$3,670.00

		\$97,469.00
INFECTIOUS WASTE FUND 7032		
7032.401.551010	Travel	\$800.00
		\$800.00
PARKS/CAMPS FUND 7033		
7033.401.511010	Salaries - Employee(s)	\$7,395.00
7033.401.521010	OPERS	\$1,036.00
7033.401.521030	Medicare	\$108.00
7033.401.541010	Supplies	\$0.00
7033.401.551010	Travel	\$425.00
7033.401.551460	Refunds	\$0.00
7033.401.552001	Remit to State	\$4,600.00
7033.401.552060	Remit to OMCH	\$0.00
		\$13,564.00
GET VACCINATED FUND 7034		
7034.401.511010	Salaries - Employee(s)	\$7,395.00
7034.401.521010	OPERS	\$3,247.00
7034.401.521030	Medicare	\$297.00
7034.401.551010	Travel	0.00
7034.401.553600	Administration Fees	\$1,029.00
		\$25,724.00
TOTAL 2020 APPROPRIATIONS		\$1,831,190.00

Roll being called upon its adoption, the vote as follows: Mrs. Price- aye; Dr. Varian- aye; Mrs. Watkins- aye, Mrs. Collins- aye.

Robert G. Harrison, President

Boyd C. Hoddinott, Secretary

IN THE MATTER OF WATER POLLUTION CONTROL LOAN FUND AGREEMENT

A resolution authorizing Boyd C. Hoddinott, MD., Logan County Health Commissioner, to apply for, accept, and enter into a water pollution control loan fund agreement on behalf of the Health District of Logan County for the repair and replacement of home sewage treatment systems. It was moved by Mrs. Price and seconded by Dr. Varian to approve the agreement.

RESOLUTION 2020-02

Whereas, the Health District of Logan County seeks to repair and/or replace failing home sewage treatment systems; and

Whereas, the Health District of Logan County intends to apply to the Water Pollution Control Loan Fund (WPCLF) for the repair, replacement, or connection to public sanitary sewer of failing home sewage treatment systems; and

Whereas, the Ohio Water Pollution Control Loan Fund requires the government authority to pass legislation for application of a loan and the execution of a WPCLF assistance agreement; now therefore,

BE IT RESOLVED by the Board of the Health District of Logan County, that Boyd C. Hoddinott, MD, Logan County Health Commissioner, be and is hereby authorized to apply for a WPCLF assistance agreement, sign all documents for and enter into a Water Pollution Control Loan Fund with the Ohio Environmental Protection Agency for the repair and/or replacement of failing home sewage treatment systems on behalf of the Health District of Logan County, Ohio.

On roll call the vote was as follows: Mrs. Price-aye; Dr. Varian- aye; Mrs. Watkins- aye; Mrs. Collins- aye.

Robert Harrison, President

Boyd C. Hoddinott, Secretary

IN THE MATTER OF MEDICAID ADMINISTRATIVE CLAIMING (MAC) CONTRACT

Director of Business Operations Christina Bramlage presented the Medicaid Administrative Claiming (MAC) renewal contract for the period of July 1, 2019 through June 30, 2021. The purpose of this contract is to establish the authority to transfer funds from ODH to LCHD for the referral of participants to Medicaid administrative services, such as Healthy Families, Low-Income Families, Ohio Works First, and Healthy Start. The contract was reviewed and approved by the Prosecutors Office. It was moved by Mrs. Watkins and seconded by Mrs. Collins to accept the MAC contract. Ayes: Mrs. Price, Dr. Varian, Mrs. Collins, Mrs. Watkins. Nays: none. Motion carried.

IN THE MATTER OF EARLY CHILDHOOD SAFETY INITIATIVE

Director of Business Operations Christina Bramlage presented the Early Childhood Safety Initiative grant that was offered from Ohio Children’s Trust Fund (OCTF). Logan County was awarded \$16,782.93. The grant was applied for to enhance the Welcome Home Newborn Baby Visit Program. Eligible families participating in the program will be able to receive an education session along with safety equipment. This grant goes through June 30, 2020. It was moved by Mrs. Collins and seconded by Mrs. Price to accept the OCTF grant in the amount of \$16,782.93. Ayes: Dr. Varian, Mrs. Watkins, Mrs. Price, Mrs. Collins. Nays: none. Motion carried.

IN THE MATTER OF HEALTH COMMISSIONER COMMENTS

Health Commissioner Dr. Boyd Hoddinott discussed that Logan County has not had a flu epidemic this season. Dr. Hoddinott emphasized that the Strategic Plan is being put into work plans and performance management for each staff member. Also, Dr. Hoddinott expressed his appreciation for staff writing and receiving grants to enhance programs to help our community.

IN THE MATTER OF ADJOURNMENT

Confirming the next regular meeting for February 12, 2020, at 1:00 p.m., President Harrison adjourned the meeting at 2:26 p.m. without opposition.

Robert G. Harrison, President

Boyd C. Hoddinott, M.D., Secretary