

**LOGAN COUNTY HEALTH DISTRICT ADVISORY COUNCIL
2019 Annual Meeting**

CALL TO ORDER

The annual meeting of the Logan County General Health District Advisory Council was called to order at 7:00 p.m. on Thursday, March 28, 2019, by chairman pro-tem Philip Alloway of Richland Township.

ROLL CALL

Upon roll call the following voting members were in attendance:

TOWNSHIPS

Andy Kipker- Bloomfield	Jim Rice- Bokescreek	Darin Collins- Harrison
Anthony Bernard- Jefferson	James Wish- Lake	Bruce Tracey- McArthur
Carl Dammeyer- Miami	Donald Bradley- Monroe	John Brose- Perry
Stephen Sanders- Pleasant	Phil Alloway- Richland	Andy Johnson- Rushcreek
Bill Nichols- Lake	Ben Tucker Berg- Washington	Steve Lithgo- Zane
Steve Terrill & William Wickersham- Stokes		

MUNICIPALITIES

Ryan Shoffstall- Lakeview
Mike Hostetler- West Liberty
Robin Reames- Russells Point

BOARD OF LOGAN COUNTY COMMISSIONERS

none

OTHER MEMBERS IN ATTENDANCE- NON VOTING

David Wallace- Village of Russells Point
Sharon DeVault- Village of Russells Point
Jim Macaluso- Run for Board Member

NON MEMBERS IN ATTENDANCE

Board of Health: Robert Harrison, Grant Varian, and Tobi Collins; Health District: Health Commissioner Boyd C. Hoddinott; Deputy Health Commissioner Donna Peachey; Environmental Health Director Timothy M. Smith; Director of Nursing Kelly Reaver; Director of Business Operations Christina Bramlage

IN THE MATTER OF QUORUM PRESENT

It was determined by Mr. Alloway that a quorum was achieved with 19 voting members.

IN THE MATTER OF AGENDA FORMAT APPROVAL

It was moved by Robin Reames and seconded by Andy Johnson that the format of the presented agenda be approved. The vote on the motion passed.

IN THE MATTER OF ELECTION OF OFFICERS

Chairman

The chairman pro-tem called for nominations for chairman. Anthony Bernard was nominated by Jim Rice, and Andy Johnson was nominated by Don Bradley. A motion to close the nominations was made by Don Bradley with the second made by Bruce Tracey. Vote on the motion passed. The vote for the position of chairman for 2020 was taken by show of hands, and Anthony Bernard of Jefferson Township was elected chairman.

Secretary

Mr. Alloway called for nominations for council secretary and Jim Rice was nominated by Anthony Bernard. A motion to close the nominations was made by Steve Terrill and seconded by Robin Reames. Vote on the motion passed. The vote for the position of secretary for 2020 was taken by a show of hands, and Jim Rice of Bokescreek Township was elected secretary.

IN THE MATTER OF MINUTES OF THE LAST MEETING

The chairman then called for the minutes of the last meeting. The chairman asked if all in attendance had a copy of the minutes, and all were in agreement by a show of hands. The minutes were then read. Mr. Alloway then asked for any additions or corrections to the 2018 minutes. No additions or corrections were needed. The motion to approve the read minutes was made by Robin Reames with the second made by Jim Wish. The vote on the motion passed.

APPOINTMENT OF BOARD OF HEALTH MEMBER

The chairman then called for nominations for a five-year term on the Board of Health. Tobi Collins was nominated by Jim Rice with the second made by Andy Kipker. Jim Macaluso was nominated by Steve Lithgo with the second made by Jim Wish. The motion to close the nominations was made by Ben Tucker Berg with the second made by Andy Johnson. The vote for the Board of Health seat was first taken by secret ballot, which lead to a tie by an extra vote being placed. The vote was then taken by a show of hands, which tied because someone didn't vote. The vote for the Board of Health seat was then taken by roll call, and Tobi Collins was appointed.

IN THE MATTER OF THE ANNUAL REPORT OF THE DISTRICT

The chairman introduced the Health Commissioner and asked for the annual report of health district activities. Health Commissioner Dr. Boyd Hoddinott discussed that 2018 was the 100th anniversary of The Great 1918 Pandemic, which was the most severe pandemic in recent history. 500 million people or one-third of the world's population became infected with this virus. Deaths estimated to be at least 50 million worldwide with about 675,000 occurring in the United States. The Great 1918 Pandemic made the realization that health districts were needed to provide public health services. He also referenced the 2018 financial report, as well as updates and statistics from the environmental health, nursing, and vital statistics divisions. He also commented that the Logan County Health District obtained accreditation.

IN THE MATTER OF SPECIAL REPORTS

Health Commissioner Dr. Boyd Hoddinott introduced Timothy M. Smith, the health district's Director of Environmental Health.

Mr. Smith distributed information on the Sewage Operation and Maintenance (O&M) Program. He explained that the Ohio Department of Health, as directed by the state legislature, adopted the Sewage Treatment System Rules for the entire state of Ohio. These rules are now the minimum standards that all Local Health Districts (LHDs) must follow regarding the treatment of private wastewater in Ohio. The new statewide sewage code now requires a Sewage O&M Program in Logan County where none existed previously. The ODH has begun to audit all LHDs to determine how each Sewage O&M Program is being administered. After a sewage treatment system (STS) is installed, there are specific tasks that must occur to keep an STS working properly so that it does not pollute surface or underground water. A \$50 "renewable" sewage operation permit is required. Additionally, a sewage system on-site evaluation fee may be charged by the health district for an existing STS in order to administer the Sewage O&M Program. "Renewable" means that operation permits have expiration limits that require completing an application and purchasing a new permit. Failure to pay operation and/or inspection fees will result in an additional 25% penalty fee. All unpaid fees will be added to the property taxes. Mr. Smith explained that if a homeowner has a failed system, the LCHD will work with each property owner to determine if they qualify for financial assistance. The LCHD in cooperation with the Ohio EPA has grant funding based on poverty guidelines. Those eligible can get assistance for 50%, 85%, and up to 100% to repair or replace STSs.

IN THE MATTER OF OLD BUSINESS

The chairman called for items of old business and none were brought up for discussion.

IN THE MATTER OF NEW BUSINESS

The chairman called for items of new business. There was a discussion on whether the health district should seek a levy in the future. The health district currently receives \$650,000 from inside millage. If a levy is passed, the inside millage would be returned to the Commissioners to distribute to every township in Logan County. There were several supporters of a levy. Those townships and municipalities were ready to explain to their communities how they would spend the extra funds to better their communities.

IN THE MATTER OF OTHER BUSINESS

The chairman called for items of any other business and none were identified.

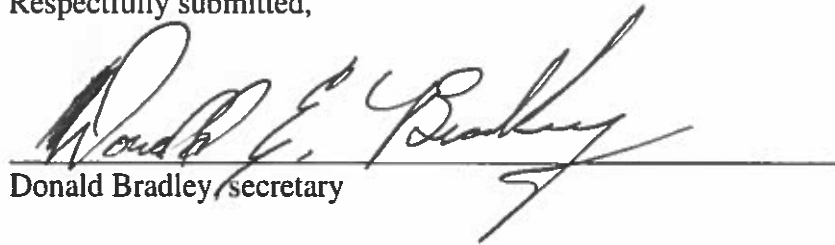
IN THE MATTER OF ESTABLISHING NEXT MEETING DATE

The chairman called for discussion on the date of the next annual meeting, and all were in agreement for 7:00 p.m. on Thursday, March 26, 2020.

IN THE MATTER OF ADJOURNMENT

The chairman then declared the 2019 Logan County General Health District Advisory Council meeting adjourned.

Respectfully submitted,



Donald Bradley, secretary