



The Board of the Logan County Health District (LCHD) met in regular session Wednesday, July 14, 2021. 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, and Mrs. Watkins. Administration present at the LCHD were Health Commissioner Dr. Boyd C. Hoddinott, Deputy Health Commissioner Donna Peachey, Environmental Health Director Timothy M. Smith, Director of Nursing Kelly Reaver, and Director of Business Operations Christina Bramlage. The guests present were LCHD staff members IT Development Manager Steve Cummings and IT Generalist Assistant Justin Noble.

IN THE MATTER OF MINUTES

It was moved by Mrs. Price and seconded by Mrs. Watkins that the Board approve the minutes of the June 9, 2021, regular meeting as e-mailed. Ayes: Dr. Varian, Mrs. Watkins, and Mrs. Price. Nays: none. Motion carried.

IN THE MATTER OF PUBLIC FORUM

No one was present for the public forum portion of the meeting.

IN THE MATTER OF NUISANCE UPDATE FROM THE LAST BOARD MEETING

Lea Neer, 6309 CR 29, West Liberty, had miscellaneous solid waste and around a dozen scrap tires on the property. David Miller, SIT, issued a sanitarian's order on May 17, 2021. A follow-up site visit was conducted on June 1, 2021, and little improvement was observed. A 7-day Board of Health order was mailed on June 16, 2021. A receipt of delivery of the certified Board order has not yet been returned.

IN THE MATTER OF NUISANCES

Timothy Allen, 7333 Center Ave., Russells Point

Mr. Allen owns property at 11068 Chickasaw Path, Chippewa Park, Lakeview, that contains an open structure with no doors or windows with the interior ceiling falling, miscellaneous solid waste in the back patio area such as one couch and other small furniture, and general household trash. Arie Pequignot, SIT, issued a sanitarian's order on June 21, 2021. A follow-up site visit was conducted on July 7, 2021, with no changes observed. 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 and scrap tires to a licensed solid waste facility within seven (7) days of receipt of the order. Ayes: Mrs. Watkins, Mrs. Price, and Dr. Varian. Nays: none. Motion carried.

IN THE MATTER OF VARIANCES

Jan Turner, 11203 McAlpine Way, Lakeview

Ms. Turner requests a variance from OAC 3701-28-07 (J) (1) for a replacement well that will be only six (6) feet five (5) inches to a property line when ten (10) feet is required. It was moved by Mrs. Watkins and seconded by Mrs. Price to approve the variance request because according to the plumber/private water system contractor the original well is no longer producing an adequate water supply and access to the original well area is now inaccessible due to the existing channel and now a garage. Ayes: Dr. Varian, Mrs. Price, and Mrs. Watkins. Nays: none. Motion carried.

Travis Randall, 9253 Gregg Dr., West Chester

Mr. Randall owns property at 11278 Chinook Path, Lakeview, and requests a variance from OAC 3701-28-07 (J) (1) for a replacement well that will be only six (6) feet five (5) inches to a property line when ten (10) feet is required. It was moved by Dr. Varian and seconded by Mrs. Watkins to deny the variance request because the variance comes from a desire for new construction rather than a pre-existing condition. Ayes: Mrs. Price, Mrs. Watkins, and Dr. Varian. Nays: none. Motion carried.

Daniel Schwartz, of 21450 SR 47, Maplewood

Mr. Schwartz requests a variance for the property at 9959 TR 75, Quincy, from OAC 3701-29-03(A), (B), (C) and OAC 3701-29-12(B)(1) and 12(H) which references the now required 4000 psi compressive strength of a concrete tank and 3701-29-12(H) that states all concrete tanks utilized after January 1, 2016, must be approved by the Director of Health (ODH). Mr. Schwartz, as a member of the Old Order Amish community, is requesting approval

to construct his own “pour-in-place” concrete privy vault and to also create a distribution box out of a plastic 55-gallon drum for his greywater recycling system (GWRS). (Note: The Board of Health and the property owner each must realize that the proposed system does not meet all the sewage rule requirements but will be structurally sound and meet all isolation distances which prevents contamination concerns. Approval of the variance will still require that the septage from the privy be pumped out by a service provider that is licensed and bonded with the health district, even if it is another member of the Amish community. This ensures that the septage is properly disposed of by land application on Logan County Health District-approved acreage or to an OEPA-approved wastewater facility. And finally, if the Board grants the variance, the property owner must still obtain structural approval and a Certificate of Occupancy from the Logan County Building Authority to reside in the proposed dwelling.) It was moved by Mrs. Price and seconded by Dr. Varian to approve the variance due to the practical difficulties and special conditions imparted on Mr. Schwartz from the practice of his faith in the Swartzentruber group of the Old Order Amish religion. Ayes: Mrs. Watkins, Dr. Varian, and Mrs. Price. Nays: none. Motion carried.

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

A recent table is provided of the updated township results for the Sewage O&M Program. The fourth and final round of O&M permit applications for McArthur, Union, and Stokes Townships were mailed certified on June 10, 2021. Property owners have 30 days to also respond by certified mail to the County Prosecutor with their reasoning as to why they feel they should not have to comply with the new program. Rushcreek Township’s first round of O&M applications were mailed on June 23, 2021, with second notices to be mailed on July 30, 2021, to those property owners that have not responded.

IN THE MATTER OF RESOLUTION 2021-08 EMERGENCY AMENDED

In order to accept private water samples for bacteriological testing in the District’s lab from licensed and bonded Home Inspectors, a request is being made of the Board to amend Logan County Regulation 40 to allow such an arrangement and at the same \$25.00 water sample fee that has been afforded to the operators of Public Water Systems that are regulated by the Ohio EPA which requires regular bacteriological sampling that can already be brought to the Logan County Health District lab for testing. It was moved by Mrs. Price and seconded by Mrs. Watkins to declare this an emergency need to amend Regulation 40 for the testing of private water samples collected by licensed and bonded Home Inspectors. Ayes: Dr. Varian, Mrs. Watkins, and Mrs. Price. Nays: none. Motion carried.

Emergency Resolution 2021-08

Amending Logan County Regulation 40 to include the testing of private water samples collected by licensed and bonded Home Inspectors

WHEREAS on January 6, 2016, the Board of Health instituted a \$25.00 fee for the bacteriological testing of a water sample obtained from a Public Water System (PWS) when hand-delivered by the PWS operator or their designated agent to the Logan County Health District for testing in the Logan County Health District’s Ohio-EPA certified lab, and,

WHEREAS the Ohio Environmental Protection Agency (OEPA), as part of certifying the Logan County Health District water testing laboratory by their agency, already permits the testing of water samples not collected solely by Logan County Health District personnel, and,

WHEREAS Home Inspectors that can provide proof of being licensed and bonded will allow for suitable assurance that the integrity of a private water supply, the handling of a water sample during sampling, and transportation from a private water supply to the Logan County Health District, will be kept protected, and thereby provide for a proper chain of custody regarding the private water system sample from collection to testing in the Logan County Health District laboratory,

BE IT RESOLVED by the Board of Health of the Logan County Health District that Regulation 40, Section 1.6 - 7, be amended to also include the testing of a water sample hand-delivered by a licensed and bonded Home Inspector or designated agent.

It was moved by Mrs. Price and seconded by Mrs. Watkins to adopt this resolution. On roll call, the vote was as follows: Dr. Varian-aye; Mrs. Watkins-aye, and Mrs. Price-aye.

This Resolution is hereby declared adopted on this 14th day of July in the year 2021 and shall be in full force and effect on July 19, 2021.

Robert G. Harrison, President

Boyd C. Hoddinott, Secretary

IN THE MATTER OF BOARD EDUCATION

The segment *Cybersecurity* was presented by IT Generalist Assistant Justin Noble. Mr. Noble explained the current cyber threat landscape and popular attacks, what the LCHD is doing to prevent cyber attacks, what the LCHD's disaster recovery plan is, and how Cyberreason Complete Managed Cybersecurity Solution is going to help the LCHD. (See Notes to Minutes)

IN THE MATTER OF NURSING REPORT

Director of Nursing Kelly Reaver brought the Board up to date on various activities of the nursing division. Infectious disease statistics were presented. COVID-19 vaccine is being administered, and clinics are being held by appointments and walk-ins. Public Health has been working on ways to continue to meet grant requirements while keeping everyone safe. (See Notes to Minutes for Stats and Handouts)

IN THE MATTER OF MOU WITH UNION COUNTY HEALTH DEPT. FOR VACCINE STORAGE

It was moved by Mrs. Price and seconded by Mrs. Watkins to approve the Memorandum of Understanding with Union County Health Department to provide a place for them to store their COVID-19 vaccines in our Ultra-Cold Storage Unit, pending Prosecutor approval of the agreement. Ayes: Dr. Varian, Mrs. Watkins, and Mrs. Price. Nays: none. Motion carried.

IN THE MATTER OF EMPLOYEE OF THE MONTH

Deputy Health Commissioner Donna Peachey explained to the Board members that Nursing Services Clerical Specialist and Health Education Coordinator Cathy Summers was nominated as July's employee of the month. Ms. Summers was recognized for surviving learning COVID-19 billing requirements and the mounds of papers and time involved with the COVID-19 pandemic. The Board expressed their appreciation of Ms. Summers' work for the District.

IN THE MATTER OF MONTHLY BILLS

Noting that vouchers for recurring and time-sensitive bills were submitted to the county auditor on June 11, 18, 25, and July 2, it was moved by Dr. Varian and seconded by Mrs. Price that the Board confirm the bill vouchers and order the current bills paid. Ayes: Mrs. Watkins, Mrs. Price, and Dr. Varian. 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 May. She noted that funding was received in the Federal grants of \$19,670.14 to Public Health Infrastructure, \$18,910.19 to Women Infants Children, \$5,012.00 in the Get Vaccinated Ohio grant, and \$27,040.54 in the COVID Enhanced Operations grant. The District Health Fund received \$7,750.00 for the Naloxone grant, \$20,000 for the first quarter payment from Solid Waste Management District, and \$4,512.69 for vaccinations provided. The Sewage Treatment Fund received \$1,025 for the Water Pollution Control Loan grant. Mrs. Bramlage explained that the contracts line in the District Health Fund included the second and final payment of \$4,989.00 to Davis Construction for the front counter reconstruction that was completed and \$4,500.00 to BHM CPA for the bi-annual mandatory independent financial audit. All other expenditures were routine in personnel, fringes, travel, and supplies. It was moved by Mrs. Watkins and seconded by Mrs. Price that the Board authorizes President Harrison to approve review of the reports. Ayes: Dr. Varian, Mrs. Price, and 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 appropriation transfers listed below and the addition of one revenue line as completed by the Director of Business Operations Christina Bramlage during June and July. Ayes: Mrs. Watkins, Mrs. Price, and Dr. Varian. Nays: none. Motion carried.

Sewage Treatment Fund 7024

- \$800.00
 - FROM 7024-401-531047 Contracts
 - TO 7024-401-551460 Refunds

District Health Fund 7029

- \$20,000.00
 - FROM 7029-401-552370 Other Expenses
 - \$10,000 TO 7029-401-531047 Contracts
 - \$10,000 TO 7029-401-541010 Supplies

COVID-19 Vaccine Equity Fund 7039

- \$5,000.00
 - FROM 7039-401-551760 Advances Out
 - TO 7039-401-552370 Other Expenses

COVID Contact Tracing Fund 7036

- Added revenue line: Reimbursement 7036-800-408006

IN THE MATTER OF MARY RUTAN HOSPITAL (MRH) MATERNITY LICENSURE

It was moved by Mrs. Price and seconded by Mrs. Watkins to approve the MRH maternity licensure. Roll Call: Dr. Varian-aye, Mrs. Price-aye, and Mrs. Watkins-aye. Motion carried.

IN THE MATTER OF CONTRACT FOR EPIDEMIOLOGICAL SERVICES

It was moved by Mrs. Watkins and seconded by Mrs. Price to accept the Contract for Epidemiological Services with Delaware General Health District for July 1, 2021, through June 30, 2022, in the amount of \$60.00 per hour up to 10 hours per month. Ayes: Dr. Varian, Mrs. Price, and Mrs. Watkins. Nays: none. Motion carried.

IN THE MATTER OF NEWBORN BABY VISITS

It was moved by Mrs. Price and seconded by Mrs. Watkins to accept the Memorandum of Understanding with Mental Health, Drug and Alcohol Services Board of Logan and Champaign Counties from July 1, 2021, through June 30, 2022, in the amount of \$5,000 to the LCHD for providing Newborn Baby Visits. Dr. Varian abstained from voting. Ayes: Mr. Harrison, Mrs. Watkins, and Mrs. Price. Nays: none. Motion carried.

IN THE MATTER OF THE JUNETEENTH HOLIDAY

It was moved by Dr. Varian and seconded by Mrs. Watkins to follow the county policy for the observation of the new Juneteenth Holiday. Ayes: Mrs. Price, Mrs. Watkins, and Dr. Varian. Nays: none. Motion carried.

IN THE MATTER OF EXECUTIVE SESSION FOR EMPLOYMENT PURPOSES

It was moved by Mrs. Watkins and seconded by Mrs. Price to move into executive session at 3:07 p.m. to discuss hiring a Health Commissioner and Medical Director. Roll Call: Dr. Varian-aye, Mrs. Price-aye, and Mrs. Watkins-aye. Motion carried.

The executive session ended at 3:22 p.m.

IN THE MATTER OF HEALTH COMMISSIONER

It was moved by Mrs. Watkins and seconded by Dr. Varian to hire Mr. Travis Irvan as Health Commissioner starting August 30, 2021, with the current 5-year contract starting at \$77,000/year. Ayes: Mrs. Price, Dr. Varian, and Mrs. Watkins. Nays: none. Motion carried.

IN THE MATTER OF MEDICAL DIRECTOR

It was moved by Mrs. Price and seconded by Mrs. Watkins to hire Dr. Boyd C. Hoddinott as Medical Director for October 1, 2021, through May 31, 2022, with the current six-month contract starting at \$600/month for up to six hours/month with two additional hours, if needed. Ayes: Mrs. Price, Dr. Varian, and Mrs. Watkins. Nays: none. Motion carried.

IN THE MATTER OF HEALTH COMMISSIONER COMMENTS

Dr. Boyd C. Hoddinott supported the need to prepare for future administrative roles at the Health District. He gave his support of the Board decisions today in planning for the future.

IN THE MATTER OF ADJOURNMENT

Confirming the next regular meeting for August 11, 2021, at 1:00 p.m. at the Logan County Health District, President Harrison adjourned the meeting at 3:28 p.m. without opposition.