



The Board of the Logan County Health District met in regular session on Wednesday, January 9, 2019. President Harrison called the meeting to order at 1:02 p.m. followed by the pledge to the flag. Members present on roll call were Mr. Harrison, Dr. Varian, Mrs. Watkins and Mrs. Collins. Administration present were Health Commissioner Dr. Boyd C. Hoddinott, Director of Business Operations Christina Bramlage, Environmental Health Director Timothy M. Smith, Director of Nursing Kelly Reaver, and Deputy Health Commissioner Donna (Metzler) Peachey. Guests included Susan Moon, Tara Bair, Jason Martinez, and reporters Mandy Loehr of the *Bellefontaine Examiner* and Mike Vektorino of *WPKO/WBLL Radio*.

IN THE MATTER OF BOARD REORGANIZATION/ELECTION OF OFFICERS

This being the first meeting of 2019, the Board proceeded to reorganize. Mrs. Watkins moved that Mr. Harrison be re-elected board president, seconded by Mrs. Collins. Mrs. Collins then moved the nominations be closed, second by Dr. Varian. 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. Mrs. Collins then moved the nominations be closed, seconded by Dr. Varian. Consent was unanimous, and Mrs. Price was re-elected Vice President of the Board.

IN THE MATTER OF MINUTES

It was moved by Mrs. Collins and seconded by Mrs. Watkins that the Board approve the minutes of the December 5, 2018, regular meeting as mailed. Ayes: Dr. Varian, Mrs. Watkins, Mrs. Collins. 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 7 and 14 and January 4, it was moved by Dr. Varian and seconded by Mrs. Collins that the Board confirm the bill vouchers and order the current bills paid. Ayes: Mrs. Watkins, Dr. Varian, Mrs. Collins. Nays: none. Motion carried.

IN THE MATTER OF BOARD EDUCATION

Jason Martinez, Pharmacist at Community Health and Wellness Partners of Logan County, gave a presentation on bloodborne pathogen prevention (BBPP). Topics included Center for Disease Control and Prevention statistics on increasing rates of Hepatitis B (HBV), Hepatitis C (HCV), and Human Immunodeficiency Virus (HIV) in the U.S. from 2011 to 2015; Ohio's increasing rates of HBV and HIV from 2015-2017; harm reduction strategies; evidence and support of syringe service programs; risk factors, rising rates, and cost factors for bloodborne infectious disease prevention programs, and the local HARM Coalition's desire to develop collaborative partnerships to consider implementation of a BBPP Program/ Harm Reduction Program. Discussion followed the presentation with Board member Dr. Grant Varian commenting on the need for a resolution to come to the board for collaboration.

IN THE MATTER OF PUBLIC FORUM

No one was present for this portion of the meeting.

IN THE MATTER OF NUISANCE VIOLATION UPDATE

Todd F. Buscher, 4976 Rude Street, Huntsville

Mr. Buscher made payment to Logan County Water Pollution Control on December 22, 2018, which abated the nuisance by renewing sanitary sewer service.

IN THE MATTER OF FOOD SERVICE VIOLATION UPDATE

Michael's Pizza of West Liberty, 110 S. Detroit Street, West Liberty

On October 31, 2018, Sanitarian Mathew Stonerock, documented a third notice of violation OAC 3717-1-02.4(A)(2) for not having a Level Two "Manager's" certification in food protection. The operator's thirty (30) days from his receipt of the Board of Health's order is up on January 12. Failure to comply will bring him before the Board of Health at the February meeting for a license suspension hearing.

IN THE MATTER OF FOOD SERVICE VIOLATIONS***Little Caesar's #446, 1722 S. Main Street, Bellefontaine***

On December 17, 2018, David Miller, SIT, observed third notices of violation OAC 3717-1-06.1(A) for a stained wall behind the triple sink and OAC 3717-1-04.5(D) baking pans with dough buildup. Environmental Health Director Timothy M. Smith recommended an issuance of an order to correct the violation within seven (7) days of the receipt of the order and appear before the Board of Health at their next regular meeting following the compliance date for a license suspension hearing if compliance with the order is not attained. It was moved by Dr. Varian and seconded by Mrs. Collins to accept the recommendation. Ayes: Mrs. Watkins, Dr. Varian, Mrs. Collins. Nays: none. Motion carried.

Desperados, 6857 Lima Street, Huntsville

On December 10, 2018, David Miller, SIT, observed third violations of OAC 3717-1-04.4(B) for a non-smooth cutting surface on a food preparation table, and OAC 3717-1-06.1(A) for grease buildup around the hood and ceiling of the grill area and cracked floor tiles in the kitchen. As recommended by Environmental Health Director Timothy M. Smith, it was moved by Mrs. Watkins and seconded by Mrs. Collins to issue an order to correct the violation within seven (7) days of the receipt of the order and appear before the Board of Health at their next regular meeting following the compliance date for a license suspension hearing if compliance with the order is not attained. Ayes: Dr. Varian, Mrs. Watkins, Mrs. Collins. Nays: none. Motion carried.

68 Grill, 1141 S. Main Street, Bellefontaine

On December 27, 2018, Alexis Zaborniak, SIT, observed a third violation of OAC 3717-1-05.1(D) for a cup rinse station and an ice bin drained directly into an open floor drain without providing a proper air gap. Environmental Health Director Timothy M. Smith recommended an issuance of an order to correct the violation within three (3) days of the receipt of the order and appear before the Board of Health at their next regular meeting following the compliance date for a license suspension hearing if compliance with the order is not attained. There was discussion that seven (7) days were given to the other businesses to fix violations. It was moved by Dr. Varian and seconded by Mrs. Collins to issue an order to correct the violation within seven (7) days of the receipt of the order and appear before the Board of Health at their next regular meeting following the compliance date for a license suspension hearing if compliance with the order is not attained. Ayes: Mrs. Watkins, Dr. Varian, Mrs. Collins. Nays: none. Motion carried.

2G's, 116 N. Main Street, Bellefontaine

On December 20, 2018, Tim Smith, RS, observed a fifth violation of OAC 3717-1-04.4(A) for chest freezers with damaged lids, a fourth violation of OAC 3717-1-03.2(Q) for a ceiling leaking onto chest freezers from a rooftop walk-in compressor, a third violation of OAC 3717-1-05.1(S) for a damaged sink in the men's restroom, a third violation of OAC 3717-1-02.4(C)(13) for each person in charge not being certified in Level One food safety training, and a critical violation of OAC 3717-1-05.1(D) for an ice machine installed without a proper air gap on the drain line. As recommended by Environmental Health Director Timothy M. Smith, it was moved by Mrs. Collins and seconded by Mrs. Watkins to issue an order to correct the violations within thirty (30) days of the receipt of the order and appear before the Board of Health at their next regular meeting following the compliance date for a license suspension hearing if compliance with the order is not attained. Ayes: Dr. Varian, Mrs. Collins, Mrs. Watkins. Nays: none. Motion carried.

IN THE MATTER OF NURSING REPORT

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

- The nursing staff has given 105 Hepatitis A & B (Twinrix) to inmates at the Logan jail since July 10, 2018 and will continue to return for booster doses as state cases continue to rise.
- There will be a training offered on how to administer and obtain Narcan. Date to be announced.
- The annual Child Fatality Review on December 12, 2018, reviewed 5 deaths.
- The Children with Medical Handicaps Program numbers have increased while the number of Newborn home visits has decreased.
- Immunizations remain on a steady decline with children, but adult immunizations are increasing.
- WIC total participants were 671 in 2017 and 622 to date for 2018.
- Infectious disease numbers are still up compared to last year. The new Infectious Disease statistic report sheet was distributed.
- HIV education was also distributed.

IN THE MATTER OF PLANNING UPDATES

Donna (Metzler) Peachey, Deputy Health Commissioner, reviewed the Immunization Study: six-year analysis 2013-2018. She stated the results showed that the health district holds an ethical responsibility to be engaged in the process of and access to immunizations within the county. The Board discussed the proposed goals to provide immunizations in a cost-effective manner while ensuring access to all Logan County residents.

IN THE MATTER OF ADMINISTRATOR PRIVILEGES

It was moved by Mrs. Collins and seconded by Mrs. Watkins that that Board authorize the health district Director of Business Operations to carry out day-to-day financial transactions on their behalf for the 2019 fiscal year, confirmed at the following meeting, to include but not limited to budgetary adjustments, appropriation adjustments, inter- and intra-fund transfers, and payment of time sensitive bills. Ayes: Dr. Varian, Mrs. Collins, Mrs. Watkins. Nays: none. Motion carried.

IN THE MATTER OF FINANCIAL REPORT REVIEW

Christina Bramlage, newly appointed Director of Business Operations, presented health district financial reports for the month of November. She noted Public Health Infrastructure and Women, Infants, and Children (WIC) Program both received grant reimbursement money. The WIC Program received their fiscal year end 2018 and a 2019 monthly reimbursement payment. Expenditures were routine, including the quarterly Public Health Infrastructure epidemiologist quarterly payment. It was moved by Dr. Varian and seconded by Mrs. Collins that the Board authorize President Harrison to approve review of the reports. Ayes: Mrs. Watkins, Mrs. Collins, Dr. Varian. Nays: none. Motion carried.

IN THE MATTER OF ROUTINE BOOKKEEPING

It was moved by Mrs. Collins and seconded by Mrs. Watkins 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: Dr. Varian, Mrs. Watkins, Mrs. Collins. Nays: none. Motion carried.

Transfer of Appropriated Funds

- Public Health Infrastructure Fund 055
 - \$300.00 FROM 055-450-01110 Workers Comp TO 055-450-01100 OPERS
- Women, Infants, Children Fund 061
 - \$270.00 FROM 061-010-01072 Education/Seminars TO 061-010-01160 Health/Life Insurance

IN THE MATTER OF 2019 APPROPRIATIONS RESOLUTION

The District Board of Health of Logan County, Ohio, met in regular session on the 9th day of January, 2019, at the office of the Logan County Health District with the following members present: Mr. Harrison, Dr. Varian, Mrs. Watkins, and Mrs. Collins. Mrs. Watkins moved the adoption of the following resolution, seconded by Dr. Varian:

RESOLUTION 2019-01

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, 2019, 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)	\$23,560.00
7020.401.521010	OPERS	\$3,300.00
7020.401.521030	Medicare	\$345.00
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
		\$45,825.00

SOLID WASTE FUND 7021

7021.401.511010	Salaries - Employee(s)	\$1,815.00
7021.401.521010	OPERS	\$255.00
7021.401.521030	Medicare	\$30.00
7021.401.551010	Travel	\$400.00
7021.401.551460	Refunds	\$0.00
7021.401.552001	Remit to State	\$57,500.00
		\$60,000.00

MARINA FUND 7022

7022.401.511010	Salaries - Employee(s)	\$0.00
7022.401.552001	Remit to State	\$0.00
		\$0.00

SWIMMING POOL FUND 7023

7023.401.511010	Salaries - Employee(s)	\$5,440.00
7023.401.521010	OPERS	\$765.00
7023.401.521030	Medicare	\$80.00
7023.401.551010	Travel	\$215.00
7023.401.551460	Refunds	\$0.00
7023.401.552001	Remit to State	\$2,500.00
		\$9,000.00

SEWAGE TREATMENT FUND 7024

7024.401.511010	Salaries - Employee(s)	\$39,700.00
7024.401.521010	OPERS	\$5,560.00
7024.401.521030	Medicare	\$580.00
7024.401.531047	Contracts	\$30,000.00
7024.401.541010	Supplies	\$0.00
7024.401.551010	Travel	\$3,720.00
7024.401.551460	Refunds	\$0.00
7024.401.551700	Transfers Out	\$0.00
7024.401.552001	Remit to State	\$4,440.00
7024.401.561010	Equipment	\$0.00
		\$84,000.00

PHI FUND 7025

7025.401.511010	Salaries - Employee(s)	\$42,500.00
7025.401.521010	OPERS	\$5,950.00
7025.401.521020	Workers' Compensation	\$1,200.00
7025.401.521030	Medicare	\$620.00
7025.401.521060	Insurance - Health & Life	\$15,000.00
7025.401.531047	Contracts	\$5,100.00
7025.401.541010	Supplies	\$1,062.00
7025.401.551010	Travel	\$1,180.00

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	\$0.00
		\$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)	\$146,300.00
7027.401.521010	OPERS	\$20,485.00
7027.401.521020	Workers Compensation	\$2,925.00
7027.401.521030	Medicare	\$2,120.00
7027.401.521060	Insurance - Health & Life	\$37,000.00
7027.401.531047	Contracts	\$2,800.00
7027.401.541010	Supplies	\$6,235.00
7027.401.551010	Travel	\$700.00
7027.401.551120	Education/Seminars	\$200.00
7027.401.551210	Repairs	\$0.00
7027.401.551440	Advance Reimbursement	\$10,000.00
7027.401.551700	Transfers Out	\$0.00
7027.401.552001	Remit to State	\$0.00
7027.401.552370	Other Expenses	\$0.00
7027.401.561010	Equipment	\$5,000.00
		\$233,765.00

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	\$220.00
7028.401.552000	Remit ODNR	\$7,000.00
7028.401.552001	Remit to State	\$420.00
7028.401.552002	Remit to City of Bellefontaine	\$0.00
7028.401.552003	Remit to Township	\$560.00
		\$8,200.00

DISTRICT HEALTH FUND 7029

7029.401.511000	Salaries - Officials	\$50,000.00
7029.401.511010	Salaries - Employee(s)	\$492,000.00
7029.401.511016	Salaries - Solid Waste (Health Dept)	\$33,100.00
7029.401.521010	OPERS	\$74,000.00
7029.401.521014	OPERS - Solid Waste (Health Dept)	\$4,650.00
7029.401.521020	Workers' Compensation	\$15,000.00
7029.401.521024	Workers' Compensation - Solid Waste (Health Dept)	\$1,325.00

7029.401.521030	Medicare	\$6,325.00
7029.401.521032	Medicare - Solid Waste (Health Dept)	\$480.00
7029.401.521060	Insurance - Health & Life	\$95,600.00
7029.401.521064	Insurance - Health & Life Solid Waste (Health Dept)	\$0.00
7029.401.531020	Advertising/Printing	\$500.00
7029.401.531047	Contracts	\$35,000.00
7029.401.531049	Solid Waste - Contracts	\$38,945.00
7029.401.531092	Other Property Insurance	\$8,200.00
7029.401.531150	Utilities	\$12,000.00
7029.401.541010	Supplies	\$40,000.00
7029.401.541018	Solid Waste Supplies	\$500.00
7029.401.551010	Travel	\$18,000.00
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
7029.401.551350	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	\$850.00
7029.401.553700	Nuisance Control	\$0.00
7029.401.553710	MH Placement Seals	\$0.00
7029.401.561010	Equipment	\$10,000.00
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	\$2,850.00
		\$1,038,140.00

HOME HEALTH FUND 7030

7030.401.511010	Salaries - Employee(s)	\$0.00
7030.401.521010	OPERS	\$0.00
7030.401.521020	Workers' Compensation	\$0.00
7030.401.521030	Medicare	\$0.00
7030.401.521060	Insurance - Health & Life	\$0.00
7030.401.531047	Contracts	\$0.00
7030.401.531150	Utilities	\$0.00
7030.401.541010	Supplies	\$0.00
7030.401.551010	Travel	\$0.00
7030.401.551120	Education/Seminars	\$0.00
7030.401.551210	Repairs	\$0.00

7030.401.551460	Refunds	\$0.00
7030.401.551760	Advances Out	\$0.00
7030.401.552370	Other Expenses	\$0.00
7030.401.561010	Equipment	\$0.00
7030.401.561090	Capital Improvements	\$0.00
7030.401.571011	Bond Principal	\$0.00
		\$0.00

FOOD SAFETY FUND 7031

7031.401.511010	Salaries - Employee(s)	\$71,000.00
7031.401.521010	OPERS	\$9,940.00
7031.401.521030	Medicare	\$1,030.00
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
		\$96,000.00

INFECTIOUS WASTE FUND 7032

7032.401.551010	Travel	\$800.00
		\$800.00

PARKS/CAMPS FUND 7033

7033.401.511010	Salaries - Employee(s)	\$7,250.00
7033.401.521010	OPERS	\$1,015.00
7033.401.521030	Medicare	\$110.00
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
		\$13,400.00

TOTAL 2019 APPROPRIATIONS**\$1,671,742.00**

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

 Robert G. Harrison, President

 Boyd C. Hoddinott, Secretary
IN THE MATTER OF POSITION APPOINTMENT- WIC DIRECTOR

It was moved by Mrs. Watkins and seconded by Mrs. Collins that the Board appoint current Women, Infants and Children (WIC) Nurse Tracy Davis to the open position of WIC Director effective December 29, 2018, with placement at Grade 28 on the salary scale at the hourly rate of \$30.24 for 70 biweekly hours, subject to the customary 180-day probationary period. Ayes: Dr. Varian, Mrs. Watkins, Mrs. Collins. Nays: none. Motion carried.

IN THE MATTER OF FEE WAIVER APPROVAL FOR RADON KITS

Environmental Health Director Timothy M. Smith stated that radon test kits are available for only \$8.00 until the end of January. Now is the best time to test homes for the odorless gas which causes lung cancer. Director of Business Operations Christina Bramlage stated that there are approximately 47 radon test kits that will expire as of February 1, 2019. It was moved by Mrs. Collins and seconded by Dr. Varian to allow the remaining radon kits to be

dispersed to the community free of charge while ensuring the public understands when the kit needs to be submitted for analysis. Ayes: Mrs. Watkins, Dr. Varian, Mrs. Collins. Nays: none. Motion carried.

IN THE MATTER OF ADJUSTED FUNDING AWARD – SFY19 PHEP GRANT

Mrs. Bramlage explained that funding for the 2019 PHEP grant budget was automatically increased by Ohio Department of Health. It was moved by Mrs. Watkins and seconded by Mrs. Collins that the Board accept an adjusted funding award of \$1071.00 to the Public Health Emergency Preparedness grant for SFY19, for a total Notice of Award of \$72,612. Ayes: Dr. Varian, Mrs. Watkins, Mrs. Collins. Nays: none. Motion carried.

IN THE MATTER OF SOLID WASTE LANDFILL MONITORING AGREEMENT

Environmental Health Director Timothy M. Smith explained that the Logan County Health District and the Logan County Solid Waste Management District would like to enter into an agreement for year 2019 through 2023 for \$80,000.00 annually paid on a quarterly basis to the health district for ensuring the safe and sanitary management of solid wastes within the incorporated and unincorporated territory of the District. The change in this contract from the previous contract is the request from the Logan County Solid Waste Management District to receive quarterly expenditure reports from the health district. Mr. Smith stated that this new request seems reasonable and manageable. It was moved by Dr. Varian to accept this contract and seconded by Mrs. Collins. Ayes: Mrs. Watkins, Mrs. Collins, Dr. Varian. Nays: none. Motion carried.

IN THE MATTER OF AMENDING LCHD REGULATION #40

FOOD COST METHODOLOGY FEE ADJUSTMENT – EMERGENCY ADOPTION

Environmental Health Director Timothy M. Smith explained that a resolution to comply with the Ohio Department of Health’s review of the recently submitted food code cost methodology is needed. ODH is requiring that all noncommercial local food fees, when a fee reduction has been adopted by the Board of Health, must be exactly fifty percent (50%) less than the corresponding commercial local food fees of the same risk class. This change also affected the non-commercial plan review fee. The matter requires an emergency resolution at this month’s meeting because the applications for the annual food license renewal must be mailed on February 1, which will occur before the next Board of Health meeting. It was moved by Dr. Varian and seconded by Mrs. Collins to suspend the three reading rule for this resolution due to time constraints. On roll call the vote was as follows: Mrs. Price- absent; Dr. Varian- aye; Mrs. Watkins- aye, Mrs. Collins- aye.

RESOLUTION 2019-02 – EMERGENCY Amended

A Resolution amending Regulation No. 40, a regulation establishing fees for the Public Swimming Pool, Public Spa, Special Use Pool, Recreational Vehicle Park, Recreation Camp, Combined Park Camp, Food Safety, Sewage Treatment, Private Water System, and Infectious Waste environmental health programs in the health district.

BE IT RESOLVED by the Board of Health of the Logan County Health District that Section 1 of Regulation Number 40 be amended to wit:

SECTION 1

1.5 Commercial Food Service, Retail Food Establishment, Food Vending, Mobile and Temporary Food operators shall be charged a local license fee according to the following categories:

COMMERCIAL

<u><25,000 sq. ft.</u>	<u>>25,000 sq. ft.</u>
Level 1 \$160.00	Level 1 \$234.00
Level 2 \$182.00	Level 2 \$246.00
Level 3 \$350.00	Level 3 \$884.00
Level 4 \$446.00	Level 4 \$938.00

VENDING	MOBILE	TEMPORARY
\$18.94	\$98.00	\$37.00/day

Operators of Non-commercial Food Services shall be charged local license and Plan Review fees that are 50% of the local commercial food license fee according to the following categories:

1. Plan Review and Water Samples
2. Plan Review Fee

<u>Level</u>	<u>Comm. < 25,000 sf</u>	<u>Non-Comm./Plan Review</u>	<u>Comm. > 25,000 sf</u>	<u>Non-Comm./Plan Review</u>
1	\$160.00	\$80.00	\$234.00	\$117.00
2	\$182.00	\$91.00	\$246.00	\$123.00
3	\$350.00	\$175.00	\$884.00	\$442.00
4	\$446.00	\$223.00	\$938.00	\$469.00

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

This Resolution is hereby declared adopted on this 9th day of January in the year 2019, and shall be in full force and effect on February 1, 2019.

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 motioned by Mrs. Collins and seconded by Dr. Varian to approve the agreement.

RESOLUTION 2019-03

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 and/or replacement 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-absent; Dr. Varian- aye; Mrs. Watkins- aye; Mrs. Collins- aye.

Robert Harrison, President

Boyd C. Hoddinott, Secretary

IN THE MATTER OF HEALTH COMMISIONER COMMENTS

Health Commissioner Dr. Boyd Hoddinott discussed issues involving influenza statistics, complications, and deaths. Dr. Hoddinott reported that Logan County has had one child hospitalized for influenza already this season. He wanted to remind everyone that the health district still have influenza vaccine available for both children and adults.

IN THE MATTER OF HEALTH BOARD MEMBER COMMENTS

Health Board member Dr. Varian discussed the importance of the information presented today during the board education on bloodborne pathogen prevention (BBPP) and the need for support of syringe service programs. Dr. Varian stated that a resolution for collaborative partnerships to consider implementation of a BBPP Program/ Harm Reduction Program will be requested at the February Board meeting. The resolution will also be included in the board packet mailing for review.

IN THE MATTER OF ADJOURNMENT

Confirming the next regular meeting for February 6, 2019, at 1:00 p.m., President Harrison adjourned the meeting at 2:46 p.m. without opposition.

Robert G. Harrison, President

Boyd C. Hoddinott, M.D., Secretary