

**LOGAN COUNTY HEALTH DISTRICT ADVISORY COUNCIL
2022 Annual Meeting**

CALL TO ORDER

The annual meeting of the Logan County General Health District Advisory Council (DAC) was called to order at 7:00 p.m. on Thursday, March 24, 2022, by chairman pro-tem Jill McKelvey of Jefferson Township.

ROLL CALL

Upon roll call the following voting members were in attendance:

TOWNSHIPS

David Jackson- Harrison	Peter Stolly & James Wish- Lake	Jacob Vitt- Liberty
D. Willy Volbrecht- McArthur	Kaitlyn Bailey (sub.)- Miami	Don Bradley- Monroe
Kenneth Rosebrook- Perry	Chuck Strayer- Pleasant	Greg Fitzpatrick- Richland
Benjamin Berg- Washington	William Lithgo- Zane	

MUNICIPALITIES

Ryan Shoffstall- Mayor of Lakeview
Robin Reames- Mayor of Russells Point
Jill McKelvey- Mayor of West Liberty

BOARD OF LOGAN COUNTY COMMISSIONERS

None

OTHER MEMBERS IN ATTENDANCE- NON VOTING

Village of West Liberty- Jayne Griffith and Patricia Kauffman

NON-MEMBERS IN ATTENDANCE

-Board of Health: Grant Varian
-Board of Health Applicants: Judy McAdams, Kristin Wish, and Kathy Smith
-Logan County Health District Staff: Health Commissioner Travis Irvan; Deputy Health Commissioner Donna Peachey; Director of Environmental Health Timothy M. Smith; Director of Business Operations Christina Bramlage; and Environmental Technician Mary Moser

IN THE MATTER OF QUORUM PRESENT

It was determined by Jill McKelvey that a quorum was not achieved with 14 voting members (16 were needed).

APPOINTMENT OF EXECUTIVE COMMITTEE

When fewer than a majority of the members of the district council are present at an annual or special meeting at which a member of the Board of Health is to be appointed, Ohio Revised Code states that the council, by a majority vote of council members present, may organize an executive committee to make the appointment. The executive committee shall consist of five council members including the president of the board of county commissioners, the council chair, the council secretary, and two additional council members selected by a majority affirmative vote of the council members present at the meeting. The vote to appoint the executive committee members was approved by voice (ayes: all, nays: none). Motion carried.

APPOINTMENT OF ADDITIONAL EXECUTIVE COMMITTEE MEMBERS

In the absence of the president of the board of county commissioners and the council secretary, Ms. McKelvey called for four nominations to the executive committee, and Ryan Shoffstall, Peter Stolly, D. Willy Volbrecht, and Benjamin Berg were nominated. The vote was unanimous (ayes: all, nays: none). Motion carried.

IN THE MATTER OF EXECUTIVE COMMITTEE APPOINTS BOARD OF HEALTH MEMBER

By secret ballot voting, it was three votes for Kristin Wish, one vote for Judy McAdams, and one vote for Kathy Smith for the open Board of Health seat. From the secret ballot vote, Kristin Wish is to be the next Board of Health Member. Motion carried.

IN THE MATTER OF MINUTES OF THE LAST MEETING

The chairperson then called for the minutes of the last meeting. The chairman asked if all in attendance had read the copy of the minutes, and some had not. Since all had not read the minutes, the minutes were read. Ms. McKelvey then asked for any additions or corrections to the 2021 minutes. No additions or corrections were needed. The motion to approve the minutes was made by Don Bradley with the second made by Robin Reames. The vote on the motion passed (ayes: all, nays: none).

IN THE MATTER OF THE ELECTION OF OFFICERS

Chairperson

The chairperson pro-tem called for nominations for next year's chairperson. Jill McKelvey was nominated by Robin Reames and seconded by Chuck Strayer. It was moved by Don Bradley and seconded by Robin Reames to close nominations. The vote for the position of chairperson for 2023 was taken by show of hands, and Mayor of West Liberty Jill McKelvey was unanimously re-elected the chairperson. (ayes: all, nays: none)

Secretary

Ms. McKelvey called for nominations for next year's council secretary. Robin Reames was nominated by Chuck Strayer and seconded by Jim Wish. It was moved by Chuck Strayer and seconded by Don Bradley to close nominations. The vote for the position of secretary for 2023 was taken by a show of hands, and Robin Reames from the Village of Russells Pont was unanimously elected secretary. (ayes: all, nays: none)

IN THE MATTER OF THE ANNUAL REPORT OF THE DISTRICT

Health Commissioner Travis Irvan gave a brief introduction about himself to the members. He reminded the DAC members that the annual report of the health district was posted on the LCHD website. Mr. Irvan discussed the involvement of the Health District with local businesses, schools, and organizations during the current coronavirus pandemic (2021 through today). He also explained that the Health District is currently using grants to increase revenue. The Board of Health is researching putting a levy on the ballot. If a health levy would be passed, the Health District would cease to receive the inside millage that is given to them from the tax revenues. The inside millage would be returned to the municipalities.

Environmental Health Technician Mary Moser discussed the Sewage Operation and Maintenance Program at the Health District. She explained the history of the State mandated program along with the process of how the Health District is handling rolling this program out in Logan County.

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

It was noted that the District Advisory Council's by-laws need updating to remove the \$5.00 compensation allowance since the allowance is illegal to provide. A quorum is not met at this time, so this discussion was tabled until the next meeting.

IN THE MATTER OF OTHER BUSINESS

It was discussed that children need to get back to physical motion/play. Covid-19 seems to have pushed children to use screens more (TV, computers, phones, etc.).

It was also discussed that Republic trash collection has stopped all rural routes in Logan County. Municipalities are looking into the matter. Homeowners can use the pay-as-you-throw option at the Logan County Solid Waste recycling stations throughout Logan County.

IN THE MATTER OF ESTABLISHING THE NEXT MEETING DATE

The chairperson called for discussion on the date of the next annual meeting. It was discussed to have the annual DAC meeting in conjunction with the quarterly township trustees meeting so that a quorum could be easily reached. Since there is not a quorum at today's meeting, this matter was tabled.

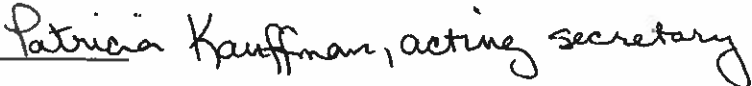
The Board of Health will need to call a special DAC meeting to discuss the two matters tabled: removing the \$5.00 payment listed in the by-laws that is now illegal and setting the next annual DAC meeting for 2023.

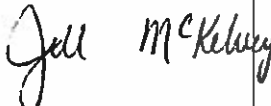
IN THE MATTER OF ADJOURNMENT

It was moved by David Jackson and seconded by Don Bradley to adjourn the 2022 Logan County General Health District Advisory Council meeting. (ayes: all, nays: none) Motion carried.

Respectfully submitted,


Jayne Griffith and/or Patricia Kauffman, Secretary

 Patricia Kauffman, acting secretary

 Jill McKelvey

On this date, the original of these minutes was placed on file at the Logan County Health District offices, 310 South Main Street, Bellefontaine, Ohio, 43311. The health district Director of Business Operations shall file a copy of this report with the Director of Health, Ohio Department of Health, Office of Local Health Department Support, 246 North High Street, Columbus, Ohio, 43215.

Travis Irvan, Health Commissioner

Date

