

LOGAN COUNTY HEALTH DISTRICT ADVISORY COUNCIL (DAC)

Special Meeting

July 21, 2022

PURPOSE

This special meeting was called by the Board of Health to discuss two matters that were tabled at the annual DAC meeting on March 24, 2022: removing the \$5.00 payment listed in the by-laws that is now illegal and setting the next annual DAC meeting for 2023.

CALL TO ORDER

Chairperson Jill McKelvey called the special meeting of the Logan County Health District Advisory Council to order at 5:30 p.m. on Thursday, July 21, 2022.

ROLL CALL

Upon roll call the following voting members were in attendance:

TOWNSHIPS

Kelly Copeland-Bloomfield
Heather Clapsaddle-Jefferson
John Gibson- Perry
Greg Fitzpatrick- Richland
Cathy Pool- Richland
Jason Faulder- Washington

David Jackson-Harrison
D. Willy Volbrecht- McArthur
Kenneth Rosebrook-Perry
Gary Carson- Richland
Douglas Kauffman- Union
John Brose- Zane

Jerold Wilford-Harrison
Donald Bradley- Monroe
Chuck Strayer- Pleasant
Tracy Baker- Richland
Benjamin Berg- Washington

MUNICIPALITIES

Lance Houchin- Belle Center
Daniel Robinson- Quincy

Kristopher Myers- Bellefontaine
Jill McKelvey- West Liberty

Ryan Shoffstall- Lakeview

BOARD OF COUNTY COMMISSIONERS

Mark Robinson

Others in attendance (non-voting):

NON MEMBERS

Jayne Griffith; Patty Kauffman; Natasha Kennedy; Rhonda Stafford

BOARD OF HEALTH

Dr. Grant Varian

HEALTH DISTRICT STAFF

Director of Environmental Health Tim Smith

DETERMINATION OF QUORUM

It was determined by Jill McKelvey that the quorum was met by 17 voting members present, with 16 constituting a quorum.

IN THE MATTER OF THE 2023 ANNUAL MEETING DATE

At the last DAC meeting, a quorum was not met and the DAC members present did not feel comfortable setting the date and time for the next DAC meeting. Traditionally, the DAC meeting is held on the fourth Thursday in March. The last two DAC meetings were held at the Logan County Fairgrounds. To increase the chances of hitting a quorum, it was proposed to combine the DAC meeting with a quarterly township trustee meeting. That would bump the April Township Trustee meeting to March. It was moved by Mark Robinson and seconded by Kristopher Myers to hold the DAC meeting after the Township Trustee meeting on March 23, 2023, at the Grange Building at the fairgrounds. The Township Trustee meeting starts at 6:00 p.m., and the DAC meeting should start at 7:00 p.m. The vote was taken verbally. (Ayes: all; Nays: none) Motion carried.

IN THE MATTER OF FIVE DOLLAR PAYMENT

At the last DAC meeting, it was briefly discussed making a small change to the by-laws. Logan County Prosecutor Eric Stewart recommended the following section under Section 2: Duties be deleted due to a change in Ohio Revised Code.

- a. The Chairperson and the Secretary shall certify each delegate to an annual or special meeting that they be paid five (5) dollars per meeting by the Municipal Corporation or township he/she represents in addition to the regular compensation.

Again, because of not having a quorum, the members present were not comfortable changing the by-laws, but an update is needed to avoid any future potential conflicts. It was moved by Mark Robinson and seconded by Kristopher Myers to remove the five-dollar compensation verbiage from the by-laws. The vote was taken verbally. (Ayes: all; Nays: none) Motion carried.


IN THE MATTER OF A HEALTH DISTRICT LEVY


At the last Board of Health meeting on July 13, 2022, the Logan County Health District Board of Health passed a motion to request the County Commissioners to pass a Resolution to allow the Health District to run a levy this fall. The resolution has not been passed at this time, but the intent is to be on the ballot this fall. One of the Health District's primary funding sources is from the inside millage. Passing a levy would remove the amount of inside millage paid to the Health District yearly, which puts that funding back in the hands of the townships, villages, and Bellefontaine City. A survey link was e-mailed to everyone from the Health Commissioner. Please complete the survey so the levy can be better advertised to the community. The Health District is recommending a 1-mil levy, which would cost the average homeowner around \$3.00 per month per \$100,000 property value. So that's \$3.00 a month to improve local public health and put more money back into local governments for better roads, parks, and other local projects. Please voice your support for the Health Levy.

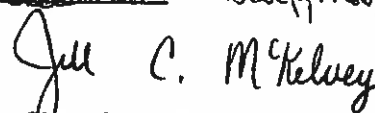
IN THE MATTER OF ADJOURNMENT

Chairperson Jill McKelvey declared the special meeting adjourned at 6:00 p.m.

Respectfully submitted,


Jayne Griffith and/or Patricia Kauffman, Secretary





On this date, the original of these minutes were placed on file at the Logan County Health District offices, 310 South Main Street, Bellefontaine, Ohio, 43311. The recording secretary shall file a copy of this report with the Health Commissioner and the Director of Health, Ohio Department of Health, Division of Local Services, PO Box 118, Columbus, Ohio, 43266-0118.

Travis Irvan, Health Commissioner

Date