



The Board of the Logan County Health District (LCHD) met in regular session Wednesday, January 13, 2021. Due to the coronavirus pandemic, the Board meeting was hosted in person and by conference call. President Harrison called the meeting to order at 1:02 p.m. followed by the pledge to the flag. Members present on roll call in person were Mr. Harrison, Mrs. Price, and Dr. Varian, via conference call was Mrs. Watkins. President Harrison stated that since the meeting is held in person and by conference call, all votes will be conducted by roll call. Administration present at the LCHD were Health Commissioner Dr. Boyd C. Hoddinott, Deputy Health Commissioner Donna Peachey, Director of Environmental Health Timothy M. Smith, Director of Nursing Kelly Reaver, and Director of Business Operations Christina Bramlage. The guest present at the LCHD was reporter Mandy Loehr of the *Bellefontaine Examiner*.

IN THE MATTER OF BOARD REORGANIZATION/ELECTION OF OFFICERS

This being the first meeting of 2021, the Board proceeded to reorganize.

Mrs. Watkins moved that Mr. Harrison be re-elected board president, seconded by Dr. Varian. Dr. Varian then moved the nominations be closed, second by Mrs. Price. Roll Call: Mrs. Price-aye, Dr. Varian-aye, and Mrs. Watkins-aye. Mr. Harrison was re-elected President of the Board.

Dr. Varian moved that Mrs. Price be re-elected board vice president, seconded by Mrs. Watkins. Dr. Varian then moved the nominations be closed, seconded by Mrs. Watkins. Roll Call: Mrs. Price-aye, Dr. Varian-aye, and Mrs. Watkins-aye. Mrs. Price was re-elected Vice President of the Board.

IN THE MATTER OF MINUTES

It was moved by Mrs. Price and seconded by Dr. Varian that the Board approve the minutes of the December 9, 2020, regular meeting as e-mailed. Roll Call: Mrs. Watkins-aye, Dr. Varian-aye, and Mrs. Price-aye. Motion carried.

IN THE MATTER OF PUBLIC FORUM

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

IN THE MATTER OF BOARD EDUCATION

The DVD segment *Board of Health Employment Status*, featuring Joe Durham, Legal Counsel, Eastman, and Smith, was emailed to Board members to watch. Once completed, the Board members were asked to e-mail the Director of Business Operations Christina Bramlage for record-keeping.

IN THE MATTER OF ENVIRONMENTAL HEALTH UPDATE

The Environmental staff has been working hard to catch up on completing their required food inspections. These inspections were delayed by the division's involvement in the health district's COVID compliance programs, while also aiding in the planning for the CARES ACT construction activities. The food service licensing period ends on March 1.

IN THE MATTER OF NUISANCE UPDATE FROM A PREVIOUS BOARD MEETING

Lori Edwards Hynes, 1110 TR 179, Bellefontaine

Ms. Hynes's property has solid wastes and over 100 scrap tires and buckets collecting water. Sanitarian Alexis Zaborniak, RS, issued a Sanitarian's Order on September 25, 2020, and conducted a follow-up inspection which revealed that the health concern was not corrected. A fourteen (14) day Board of Health order was issued on October 14, 2020. A re-inspection showed that the buckets have been stored inverted and tarped and the tires were placed in truck beds or under tarps until removal. The matter had not proceeded further in order to see if the owner would finish a pole barn for storage. A second re-inspection on January 6, 2021, showed no further compliance. The violation of the Board of Health order was filed in Municipal Court on January 7, 2021. Later that same day, Lori Hines delivered a letter to the Board of Health requesting an extension on the order.

IN THE MATTER OF NUISANCE UPDATES FROM THE LAST BOARD MEETING

Edward Cummins, 7640 Williams Street, Lewistown

Mr. Cummins resides in a home that has a severed sewer connection in the basement that has allowed raw sewage to accumulate, no running water, the rear of the home has openings that allow wildlife to create harborages, trash and debris in the yard, and non-working equipment. David Miller, SIT, in the presence of a Washington Township police officer verbally ordered the resident on October 8, 2020, to correct the named conditions by October 12, 2020. On a return visit on October 13, 2020, again with a police officer, revealed that the liquid contents of the basement had been pumped into the septic tank with several inches of septic water remaining in the basement, while all other conditions were unchanged. A follow-up inspection with the Washington Township Police revealed that the broken sewer line that was repaired had resealed allowing sewage to recollect in the basement again. Only one area of the open rear structure had actually been torn down. Arrangements to fund the replacement and relocating of the jet pump for the water well to inside the home have not materialized due to information received that the interior electrical wiring and broken plumbing lines will not support an indoor well pump. The County Auditor has begun the process for a Sheriff's sale of the property due to having \$20,000.00 owed in back taxes.

Michael and Suzanne Ellis, 114 South Street, Quincy

Mr. and Mrs. Ellis's property has a couch, scrap tires, a trailer with wood and other debris, and trash bags and garbage on the ground beside and inside a locked garage which is emitting a stench. Sanitarian Lisa Engle (who has since resigned) issued a Sanitarian's Order on August 26, 2020, and following successive repeat complaints Sanitarian-in-Training Arie Pequignot also issued a second Sanitarian's Order on October 22, 2020. A seven (7) day Board of Health order was issued on October 14, 2020. A follow-up inspection on November 30, 2020, revealed that the solid wastes had been removed from the property in a dumpster so the case was abated.

IN THE MATTER OF NUISANCES***Ruby Stroud, 4144 SR 235, Lewistown, owns property at 235 Midway Avenue, Lakeview***

Ms. Stroud's property has trash and debris and non-working vehicles and a boat. David Miller, SIT, issued a sanitarian's order on November 3, 2020. A follow-up site visit was conducted on December 2, 2020, and no changes were observed. On December 9, 2020, the Board of Health issued a seven-day order to correct the violations by removing all solid wastes to a licensed solid waste facility and removing all non-working vehicles, or obtain registration. A reinspection on December 21, 2019, revealed compliance so the matter is abated.

Scott and Lesley Fry, etal, 27400 Buckland Holden Road, Waynesfield, Ohio

Mr. and Mrs. Fry's vacant house at 9081 Shady Lane, Lakeview, has openings that allow for animal harborages along with trash and debris in the yard. David Miller, SIT, issued a sanitarian's order on October 20, 2020. A follow-up site visit was conducted on November 22, 2020, and little change had been made. On December 9, 2020, the Board of Health issued a seven-day order to correct the violations by removing all solid wastes to a licensed solid waste facility and repair to secure the structure to prevent further entrance by weather and animals. A reinspection revealed no changes so the violation of the Board of Health order will be filed in Municipal Court.

Charles Disbennett, PO Box 274, Lakeview, owns property at 255 Grove Avenue, Lakeview

Mr. Disbennett's property has an abandoned house that allows animal harborages and has two non-working vehicles. David Miller, SIT, issued a sanitarian's order on November 3, 2020. A follow-up site visit was conducted on December 2, 2020, and little change had been made. On December 9, 2020, the Board of Health issued a seven-day order to correct the violations by repairing or securing the structure to prevent animals from entering and removing all non-working vehicles or obtain registration for each. On January 12, 2021, the certified order was returned as unclaimed/unable to forward, so the order was resent through regular mail. If after a week it is not returned, then it will be considered as delivered. Then, a reinspection date will be set for seven days later to determine if compliance has been attained.

NV Home Solutions, 5000 Bridgewater Drive, Powell

NV Home Solutions' property at 265 Grove Avenue, Lakeview, has a structure with openings that allow for animal harborages. David Miller, SIT, issued a sanitarian's order on November 3, 2020. A follow-up site visit was conducted on November 30, 2020, and no change was observed. On December 9, 2020, the Board of Health issued a seven-day order to correct the violations by repairing or securing the structure to prevent further entrance by weather and animals. On January 12, 2021, the certified order was returned as unclaimed/unable to forward, so the order was resent through regular mail. If after a week it is not returned, then it will be considered as delivered. Then, a reinspection date will be set for seven days later to determine if compliance has been attained.

Clavon Mees, etal C/O First National Bank in New Bremen, PO Box 68, New Bremen, Ohio

Mr. Mees' property at 2983 SR 235, DeGraff, has trash and debris and non-working vehicles. David Miller, SIT, issued a sanitarian's order on October 26, 2020. Follow-up site visits conducted on November 5, 2020, and December 2, 2020, revealed little change had been made. On December 9, 2020, the Board of Health issued a thirty-day order to correct the violations by removing all solid wastes to a licensed solid waste facility and removing all non-working vehicles or obtain registration for each. A reinspection occurred on January 12, 2021, and no change was observed. The violation of the Board of Health order will be filed in Municipal Court.

IN THE MATTER OF NUISANCES***Laura Ann Vermillion, 11323 Chickasaw Path, Chippewa Park, Lakeview***

Ms. Vermillion's property has a manufactured home that is not connected to sewer, and trash and debris. David Miller, SIT, issued a sanitarian's order on January 5, 2021. A follow-up site visit was conducted on January 13, 2021, and no changes were 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 immediately condemn the manufactured home as uninhabitable and to correct the violation by properly connecting the manufactured home to a sanitary sewer or vacate the structure, and removing the solid wastes to a licensed disposal facility within fourteen (14) days of receipt of the order. Roll Call: Mrs. Watkins-aye, Mrs. Price-aye, and Dr. Varian-aye. Motion carried.

Laura Ann Vermillion, 11323 Chickasaw Path, Chippewa Park, Lakeview

Ms. Vermillion's property at 11307 Chickasaw Path, Chippewa Park, Lakeview, has people living in a garage and a recreational vehicle camper which are not connected to a sanitary sewer. The property also has trash and debris and a non-working vehicle. David Miller, SIT, issued a sanitarian's order on January 5, 2021. A follow-up site visit was conducted on January 13, 2021, and no changes were 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 immediately condemn both the garage and the camper as uninhabitable structures and to correct the violation by removing the offending inhabitants, and removing the solid wastes to a licensed disposal facility, and removing the non-working vehicle or obtain its registration, within fourteen (14) days of receipt of the order. Roll Call: Mrs. Watkins-aye, Mrs. Price-aye, and Dr. Varian-aye. Motion carried.

IN THE MATTER OF FOOD SERVICE UPDATE***La Palma Bar and Grill, 2201 South Main Street, Bellefontaine***

On December 7, 2020, Alexis Zaborniak, RS, observed continuing violations: OAC 3717-1-5.1 (C) no hot water available at a rear hand-wash sink (second notice), 5.1 (O) 2 trash, sponges, steel wool, and an apron set in the two front hand-wash sinks (second notice), 03.4 (H) out of date food items in walk-in (second notice), 06.4 (K) multiple cockroaches in the dining area and kitchen with no treatment program begun using a certified pest control operator, 03.2 (Q) uncovered food in refrigeration units (second notice), 4.2 (I) no test strips to match sanitizer being used (second notice), 06.1 (A) numerous floor tiles missing, chipped, cracked, or with holes in the kitchen. On December 9, 2020, the Board of Health issued an order to correct the violations within fourteen (14) days of the receipt of the order and appear before the Board of Health at the next regular meeting following the compliance date for a license suspension hearing if compliance with the order is not attained. The food service entered into a contract with a certified pest control operator and is receiving pest control applications and will remain on a preventative contract. All other critical violations have been corrected.

IN THE MATTER OF WATER POLLUTION CONTROL LOAN FUND UPDATE***Ric E. Valencia, 989 Heidi Road, Bellefontaine***

Mr. Valencia was approved in July 2020 for a grant payment of 50% from the Water Pollution Control Loan Fund through the Ohio EPA for the cost of a replacement system for a failed home sewage system. WD Excavating was paid at the same grant percentage to use their "Earth Buster" machine to rejuvenate the existing sewage system by injecting 100 PSI of air into and around the system. The conditions at the property were dramatically improved with no standing black water or odor observed on successive site visits and no further complaints have been received.

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. Property owners in McArthur Township will be mailed their third round of O&M applications with late fee notices during the second full week in January 2021.

IN THE MATTER OF PROPOSED RESOLUTION 2020-11 (THIRD READING)

The Logan County Board of Health is asked to again consider at a third reading for rescinding its earlier allowance of the Ohio Department of Health’s optional 50% fee reduction for noncommercial food license fees for all food risk levels. Additionally, the 2021 food license fees will be reduced as required by the Ohio Department of Health’s food cost methodology. The 2020 Food Cost Methodology was calculated using 2019 data.

Rescinds 50% Reduction on Noncommercial Food License Local Fees

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.

Whereas the Environmental Health programs are losing money,

Whereas the Logan County economy is suffering,

Whereas the Environmental Health program revenues will eventually increase,

THEREFORE, BE IT RESOLVED by the Board of Health of the Logan County Health District that it rescinds its allowance of the Ohio Department of Health’s optional 50% fee reduction for noncommercial food license fees for all risk levels.

BE IT FURTHER RESOLVED that all 2021 food license fees will be reduced as mandated by the Ohio Department of Health’s food cost methodology.

COMMERCIAL/NONCOMMERCIAL

<u><25,000 sq. ft.</u>	<u>>25,000 sq. ft.</u>
Level 1 \$144.00	Level 1 \$211.00
Level 2 \$163.00	Level 2 \$222.00
Level 3 \$317.00	Level 3 \$804.00
Level 4 \$404.00	Level 4 \$853.00

It was moved by Mrs. Watkins and seconded by Mrs. Price to approve the third reading of the proposed resolution 2020-11. Roll Call: Dr. Varian-aye, Mrs. Price-aye, and Mrs. Watkins-aye. Motion carried.

IN THE MATTER OF PROPOSED RESOLUTION 2020-12 (THIRD READING)

The Logan County Board of Health is asked to again consider at a third reading for offering at the same fee temporary food licenses on a per-event basis instead of the present per day basis. The time required for processing the applications and conducting inspections will remain unchanged since only one inspection is required per license. This fee structure better matches the time spent in the program. The 2020 Food Cost Methodology was calculated using 2019 data.

Environmental Health Per Event Temporary Food License Fees

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.

Whereas only one inspection is required per temporary food license,

BE IT RESOLVED by the Board of Health of the Logan County Health District that it will charge a per-event fee on temporary food licenses.

Temporary (per event)	\$39.00
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It was moved by Mrs. Watkins and seconded by Dr. Varian to approve the third reading of the proposed resolution 2020-12. Roll Call: Mrs. Price-aye, Dr. Varian-aye, and Mrs. Watkins-aye. 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. Infectious disease cases are still being calculated for November, and CMH contacts and visits are down compared to last year. Newborn home visits are still being completed by phone because of COVID-19. Small immunization clinics were held to assist with school-required vaccinations and flu vaccinations. COVID-19 vaccine is limited, and clinics are being held by appointments only on Tuesdays and Thursdays. WIC is still operating and doing curbside visits. The Narcan training program continues but at a slower pace due to COVID-19. Public Health has been working on ways to continue to meet grant requirements while keeping everyone safe. (See Notes to Minutes for Stats)

IN THE MATTER OF EMPLOYEE OF THE MONTH

Deputy Health Commissioner Donna Peachey explained to the Board members that Nurse Alberta Hartshorn was nominated as January's employee of the month. Ms. Hartshorn was recognized for increasing the Children with Medical Handicap (CMH) billing by 75% in 2020. She was also recognized for adapting to cover the constantly changing additional duties during the current pandemic. The Board expressed their appreciation of Ms. Hartshorn's work for the District.

IN THE MATTER OF COVID GRANTS OVERVIEW

Deputy Health Commissioner Donna Peachey explained the recent grants that the health district was awarded to assist with the extra costs associated with the current pandemic. In 2020, the Coronavirus Response 20 grant was \$58,269.00, the Coronavirus Response 21 grant was \$238,515.00, and the Contact Tracing 20 grant was \$153,822.00. Those funds were spent on overtime, additional staff (contact tracers, Narcan grant temporary hire), expanded health commissioner contract, and previously budgeted personnel expenses. In 2021, the Contact Tracing 21 grant is \$30,866.00, the Vaccine Needs Assessment 21 grant is \$20,000.00, and the Enhanced Operations 22 grant is \$126,668.00. Those funds will be spent on overtime and additional staff (contact tracers). Mr. Harrison left the meeting at 2:01 p.m. and returned to the meeting at 2:03 p.m.

IN THE MATTER OF SUCCESSION PLANNING

Deputy Health Commissioner Donna Peachey presented several succession planning scenarios at the December 2020 Board meeting. The Board requested more details on two of the options that were presented. Mrs. Peachey stated that she had the requested details for review. At 2:05, it was moved by Mrs. Price and seconded by Mrs. Watkins to move into executive session for the purpose of succession planning for future agency leadership. Dr. Hoddinott, Mrs. Peachey, and Mrs. Bramlage were requested to be involved in the executive session. Roll Call: Dr. Varian-aye, Mrs. Watkins-aye, and Mrs. Price-aye. Motion carried. The Board returned to regular session at 2:26 p.m.

IN THE MATTER OF MONTHLY BILLS

Noting that vouchers for recurring and time-sensitive bills were submitted to the county auditor on December 11, 18, 25, and January 8, it was moved by Dr. Varian and seconded by Mrs. Price that the Board confirm the bill vouchers and order the current bills paid. Furthermore, the Board approves payment of the currently presented bill vouchers as an emergency measure during this present-day coronavirus pandemic (per ORC 3709.21) with the signing of vouchers to occur at a later date for Board members joining by conference call. Roll Call: Mrs. Watkins-aye, Mrs. Price-aye, and Dr. Varian-aye. Motion carried.

IN THE MATTER OF ADMINISTRATOR PRIVILEGES

It was moved by Mrs. Price 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 2021 fiscal year, to include but not limited to budgetary adjustments, appropriation adjustments, inter-fund and intra-fund transfers, and payment of time-sensitive bills. Roll Call: Dr. Varian-aye, Mrs. Watkins-aye, and Mrs. Price-aye. Motion carried.

IN THE MATTER OF FINANCIAL REPORT REVIEW

Director of Business Operations Christina Bramlage presented health district financial reports for the month of November. She noted that funding was received in the Federal grants of \$1,974.83 to Public Health Infrastructure, \$33,418.56 to Women Infants Children, \$60.00 in the Get Vaccinated Ohio grant, and \$12,191.64 to the Coronavirus Response grant. The Sewage Treatment Fund received \$13,353.42 in grant money for the WPCL. The District Health Fund received \$131.00 for vaccinations provided. Mrs. Bramlage explained that the supplies listed in District Health were spent on children protective equipment for the Ohio Children's Trust Fund grant along with normal office supplies. Mrs. Bramlage also explained the credit of \$976.62 on the Solid Waste Supplies line in the District Health fund. A fraudulent charge was placed on the health district's credit card. The issue was resolved, and the money was credited back to the health district. All other expenditures were routine in personnel, fringes, travel, and supplies. It was moved by Dr. Varian and seconded by Mrs. Watkins that the Board authorizes President Harrison to approve review of the reports. Roll Call: Mrs. Price-aye, Mrs. Watkins-aye, and Dr. Varian-aye. Motion carried.

IN THE MATTER OF ROUTINE BOOKKEEPING

It was moved by Mrs. Price and seconded by Dr. Varian that the Board confirms the following transfers of appropriated funds to meet current expenses as completed by the Director of Business Operations Christina Bramlage during December. Roll Call: Mrs. Watkins-aye, Dr. Varian-aye, and Mrs. Price-aye. Motion carried.

Coronavirus Response Fund 7035

- \$9,977.64 FROM 7035-401-511010 Salaries
TO 7035-401-552370 Other Expenses

Sewage Treatment Fund 7024

- \$208.68 FROM 7024-401-531047 Contracts
TO 7024-401-521010 OPERS

District Health Fund 7029

- \$210.67 FROM 7029-401-531020 Advertising/Printing
TO 7029-401-521010 OPERS
- \$900.00 FROM 7029-401-521014 OPERS SW
TO 7029-401-521010 OPERS
- \$2,298.00 FROM 7029-401-541010 Supplies
TO 7029-401-521020 Workers Comp

IN THE MATTER OF SPECIAL WATER SAMPLE FEE: RESOLUTION 2021-01

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. Whereas the original Special Water Sample Fee was created in order to recover trip costs on each Special Water Sample taken when not done as part of the same trip for a Regular (Bacteriological) Water Sample, Whereas the additional \$5.00 amount added to the Current Lab Fee for a Special Water Sample no longer covers the trip costs due to increased milage rates,

Whereas the number of trips made for only Special Water Samples without a Regular (Bacteriological) Water Sample also being taken on the same trip has become rare,

Whereas the bacteriological quality of water can change from day to day,

BE IT RESOLVED by the Board of Health of the Logan County Health District that it will no longer charge an additional trip fee for a request for only a Special Water Sample, but will automatically include a Regular (Bacteriological) Water Sample with the Special Water Sample at the current rate for each at the time of the Special Water Sample request as follows:

Special Water Sample Fee = Current Special Water Sample Lab Fee + Current Regular (Bacteriological) Water Sample Fee.

It was moved by Mrs. Watkins and seconded by Mrs. Price to declare this change requires an emergency approval vote at this board meeting. Dr. Varian-aye, Mrs. Price-aye, and Mrs. Watkins-aye. Motion carried.

It was moved by Mrs. Price and seconded by Mrs. Watkins to accept Resolution 2021-01

On roll call, the vote was as follows: Dr. Varian-aye, Mrs. Watkins-aye, and Mrs. Price-aye. Motion carried.

This Resolution is hereby declared adopted on this 13th day of January in the year 2021.

Robert G. Harrison, President

Boyd C. Hoddinott, M.D., Secretary

IN THE MATTER OF MOBILE FOOD (FSO/RFE) LICENSE FEE: RESOLUTION 2021-02

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.

Whereas the 2020 Food Cost Methodology as required by the Ohio Department of Health and the Ohio Department of Agriculture, and based on 2019 data, requires that the local portion of the mobile food facility license fees for both mobile food service operations (FSOs) and mobile retail food establishments (RFEs) be reduced accordingly, Whereas no mobile food facilities were in operation at the time of the beginning of the required three-reading rule by the Logan County Board of Health to amend food fees for the 2021 food licensing period and therefore were not required to be contacted,

Whereas there will not be another regularly-scheduled monthly meeting of the Logan County Board of Health before applications will be mailed out to mobile food facility operators soon after February 1, 2021,

BE IT RESOLVED by the Board of Health of the Logan County Health District that by emergency resolution, the local portion of the mobile food license fee will be accordingly reduced to \$73.00.

It was moved by Mrs. Watkins and seconded by Mrs. Price to declare this change requires an emergency approval vote at this board meeting. Dr. Varian-aye, Mrs. Price-aye, and Mrs. Watkins-aye. Motion carried.

It was moved by Mrs. Price and seconded by Mrs. Watkins to accept Resolution 2021-012

On roll call, the vote was as follows: Dr. Varian-aye, Mrs. Watkins-aye, and Mrs. Price-aye. Motion carried.

This Resolution is hereby declared adopted on this 13th day of January in the year 2021.

Robert G. Harrison, President

Boyd C. Hoddinott, M.D., Secretary

IN THE MATTER OF 2021 APPROPRIATIONS RESOLUTION

The District Board of Health of Logan County, Ohio, met in regular session on the 13th day of January 2021, at the office of the Logan County Health District with the following members present: Mr. Harrison, Mrs. Price, Dr. Varian, and Mrs. Watkins. Dr. Varian moved to adopt the following resolution, seconded by Mrs. Price:

RESOLUTION 2021-03

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, 2021, 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)	\$23,950.00
7020.401.521010	OPERS	\$3,353.00
7020.401.521030	Medicare	\$348.00
7020.401.541010	Supplies	\$5,000.00
7020.401.551010	Travel	\$1,725.00
7020.401.551340	Lab Fees	\$2,500.00
7020.401.551460	Refunds	\$100.00
7020.401.552000	Remit ODNR	\$2,000.00
7020.401.552001	Remit to State	\$8,200.00
7020.401.561010	Equipment	\$0.00
		\$47,176.00

SOLID WASTE FUND 7021

7021.401.511010	Salaries - Employee(s)	\$1,886.00
7021.401.521010	OPERS	\$264.00
7021.401.521030	Medicare	\$28.00
7021.401.551010	Travel	\$322.00
7021.401.551460	Refunds	\$0.00
7021.401.552001	Remit to State	\$57,500.00
		\$60,000.00

SWIMMING POOL FUND 7023

7023.401.511010	Salaries - Employee(s)	\$5,658.00
7023.401.521010	OPERS	\$792.00
7023.401.521030	Medicare	\$83.00
7023.401.551010	Travel	\$215.00
7023.401.551460	Refunds	\$0.00
7023.401.552001	Remit to State	\$2,500.00
		\$9,248.00

SEWAGE TREATMENT FUND 7024

7024.401.511010	Salaries - Employee(s)	\$72,232.00
7024.401.521010	OPERS	\$10,673.00
7024.401.521030	Medicare	\$1,106.00
7024.401.521060	Insurance – Health & Life	7,432.00
7024.401.531047	Contracts	\$150,000.00
7024.401.541010	Supplies	\$0.00
7024.401.551010	Travel	\$2,000.00
7024.401.551460	Refunds	\$300.00
7024.401.551700	Transfers Out	\$0.00
7024.401.552001	Remit to State	\$4,500.00
7024.401.561010	Equipment	\$0.00
		\$252,243.00

PHI FUND 7025

7025.401.511010	Salaries - Employee(s)	\$48,653.00
7025.401.521010	OPERS	\$6,177.00
7025.401.521020	Workers' Compensation	\$1,344.00
7025.401.521030	Medicare	\$650.00
7025.401.521060	Insurance - Health & Life	\$1,083.00
7025.401.531047	Contracts	\$7,373.00
7025.401.541010	Supplies	\$3,532.00
7025.401.551010	Travel	\$1,000.00
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	\$3,000.00
		\$82,812.00

ACCUMULATED BENEFITS FUND 7026

7026.401.511010	Salaries - Employee(s)	\$0.00
		\$0.00

WIC FUND 7027

7027.401.511010	Salaries - Employee(s)	\$133,973.00
7027.401.521010	OPERS	\$18,757.00
7027.401.521020	Workers Compensation	\$4,020.00
7027.401.521030	Medicare	\$1,943.00
7027.401.521060	Insurance - Health & Life	\$20,334.00
7027.401.531047	Contracts	\$3,400.00
7027.401.541010	Supplies	\$20,313.00
7027.401.551010	Travel	\$1,000.00
7027.401.551120	Education/Seminars	\$1,000.00
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	\$1,000.00
		\$215,740.00

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	\$360.00
7028.401.552000	Remit ODNR	\$11,000.00
7028.401.552001	Remit to State	\$660.00
7028.401.552002	Remit to City of Bellefontaine	\$0.00
7028.401.552003	Remit to Township	\$880.00
		\$12,900.00

DISTRICT HEALTH FUND 7029

7029.401.511000	Salaries - Officials	\$47,500.00
7029.401.511010	Salaries - Employee(s)	\$554,632.00
7029.401.511016	Salaries - Solid Waste (Health Dept)	\$30,000.00
7029.401.521010	OPERS	\$82,574.00
7029.401.521014	OPERS - Solid Waste (Health Dept)	\$4,300.00
7029.401.521020	Workers' Compensation	\$16,000.00
7029.401.521024	Workers' Compensation - Solid Waste (Health Dept)	\$1,325.00
7029.401.521030	Medicare	\$8,482.00
7029.401.521032	Medicare - Solid Waste (Health Dept)	\$450.00
7029.401.521060	Insurance - Health & Life	\$90,393.00
7029.401.521064	Insurance - Health & Life Solid Waste (Health Dept)	\$0.00
7029.401.531020	Advertising/Printing	\$8,600.00
7029.401.531047	Contracts	47,980.00
7029.401.531049	Solid Waste - Contracts	\$39,000.00
7029.401.531092	Other Property Insurance	\$8,200.00
7029.401.531150	Utilities	\$12,624.00
7029.401.541010	Supplies	\$61,043.00
7029.401.541018	Solid Waste Supplies	\$3,100.00
7029.401.541022	Supplies – Vaccines	\$40,000.00
7029.401.551010	Travel	\$26,600.00
7029.401.551013	Travel - Solid Waste (Health Dept)	\$1,100.00
7029.401.551120	Education/Seminars	\$5,000.00
7029.401.551210	Repairs	\$12,000.00
7029.401.551340	Lab Fees	\$500.00
7029.401.551341	Trip Fee	\$0.00
7029.401.551350	Family Violence Fees	\$7,000.00
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	\$13,000.00

7029.401.552020	Remit to State/Burial Permit	\$400.00
7029.401.552030	Remit State V.S. Improvements	\$37,000.00
7029.401.552370	Other Expenses	\$2,200.00
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)	\$6,629.00
7029.401.561090	Capital Improvements	\$0.00
7029.401.571011	Bond Principal	\$0.00
7029.401.571012	Bond Interest	\$3,000.00
		\$1,242,988.00

FOOD SAFETY FUND 7031

7031.401.511010	Salaries - Employee(s)	\$72,272.00
7031.401.521010	OPERS	\$10,119.00
7031.401.521030	Medicare	\$1,048.00
7031.401.521060	Insurance - Health & Life	\$19,185.00
7031.401.551010	Travel	\$3,800.00
7031.401.551460	Refunds	\$600.00
7031.401.552001	Remit to State	\$7,000.00
7031.401.552050	Remittance to Department of Agriculture	\$4,000.00
		\$119,381.00

INFECTIOUS WASTE FUND 7032

7032.401.551010	Travel	\$800.00
		\$800.00

PARKS/CAMPS FUND 7033

7033.401.511010	Salaries - Employee(s)	\$8,441.00
7033.401.521010	OPERS	\$1,182.00
7033.401.521030	Medicare	\$123.00
7033.401.541010	Supplies	\$0.00
7033.401.551010	Travel	\$0.00
7033.401.551460	Refunds	\$500.00
7033.401.552001	Remit to State	\$5,000.00
7033.401.552060	Remit to OMCH	\$0.00
		\$15,246.00

GET VACCINATED 7034

7034.401.511010	Salaries - Employee(s)	\$21,332.00
7034.401.521010	OPERS	\$2,987.00
7034.401.521030	Medicare	\$310.00
7034.401.551010	Travel	0.00
7034.401.553600	Administration Fees	\$1,029.00
		\$25,658.00

CORONAVIRUS RESPONSE 7035

7035.401.511010	Salaries - Employee(s)	\$100,00.00
7035.401.521010	OPERS	\$14,000.00

7035.401.521020	Workers' Compensation	\$1,500.00
7035.401.521030	Medicare	\$1,450.00
7035.401.541010	Supplies	\$0.00
7035.401.551760	Advances Out	\$500.00
7035.401.552370	Other Expenses	\$33,050.00
7035.401.561010	Equipment	\$0.00
		\$150,000.00

CONTACT TRACING COVID-19 7036

7036.401.511010	Salaries - Employee(s)	\$34,000.00
7036.401.521010	OPERS	\$4,760.00
7036.401.521020	Workers' Compensation	\$510.00
7036.401.521030	Medicare	\$493.00
7036.401.521060	Insurance – Health & Life	\$21,458.00
7036.401.541010	Supplies	\$10,729.00
7036.401.551760	Advances Out	\$0.00
7036.401.552370	Other Expenses	\$0.00
7036.401.561010	Equipment	\$0.00
		\$71,950.00

TOTAL 2021 APPROPRIATIONS**\$2,306,142.00**

Roll being called upon its adoption, the vote as follows: Mrs. Watkins-aye, Mrs. Price-aye, and Dr. Varian-aye. Motion carried.

 Robert G. Harrison, President

 Boyd C. Hoddinott, Secretary
IN THE MATTER OF WATER POLLUTION CONTROL LOAN FUND AGREEMENT

A resolution authorizing the Logan County Health Commissioner or designee, 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 moved by Mrs. Price and seconded by Dr. Varian to approve the agreement.

RESOLUTION 2021-04

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, replacement, or connection to the public sanitary sewer 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 the Logan County Health Commissioner or designee, 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. Watkins-aye, Dr. Varian-aye, and Mrs. Price-aye. Motion carried.

Robert Harrison, President

Boyd C. Hoddinott, Secretary

IN THE MATTER OF COVID VACCINE NEEDS ASSESSMENT GRANT

Director of Business Operations Christina Bramlage explained that the Ohio Department of Health provided a new grant to local health districts called COVID Vaccine Needs Assessment (VN). On January 5, 2021, Logan County was awarded \$20,000.00 to assess the needs associated with providing COVID-19 vaccinations to the community. This grant is expected to be increased this year. Therefore, the Board was asked to approve appropriations for this new fund to be set at \$60,000.00. It was moved by Mrs. Watkins and seconded by Dr. Varian to accept the VN grant for \$20,000.00 and to set this new fund's appropriation at \$60,000.00. Roll Call: Mrs. Price-aye, Dr. Varian-aye, and Mrs. Watkins-aye. Motion carried.

IN THE MATTER OF COVID ENHANCED OPERATIONS GRANT

Director of Business Operations Christina Bramlage explained that the Ohio Department of Health provided a second new grant to local health districts called COVID Enhanced Operations (EO) grant. On January 5, 2021, Logan County was awarded \$126,668.00 to assist the local health department with general coronavirus activities. This grant is expected to be increased this year. Therefore, the Board was asked to approve appropriations for this new fund to be set at \$273,336.00. It was moved by Mrs. Watkins and seconded by Mrs. Price to accept the EO grant for \$126,668.00 and to set this new fund's appropriation at \$273,336.00. Roll Call: Dr. Varian-aye, Mrs. Watkins-aye, and Mrs. Price-aye. Motion carried.

IN THE MATTER OF INCREASED NOA FOR THE PUBLIC HEALTH EMERGENCY PREP. GRANT

It was moved by Dr. Varian and seconded by Mrs. Watkins to accept the additional \$1,082.28 for the FY2021 Public Health Emergency Preparedness (PHEP/PHI) grant for a total of \$72,894.28. Roll Call: Mrs. Price-aye, Mrs. Watkins-aye, and Dr. Varian-aye. Motion carried.

IN THE MATTER OF BILLING FOR COVID-19 VACCINATIONS

Director of Business Operations Christina Bramlage explained that information is slowly being released by State on how and how much health districts can bill insurance companies for the COVID-19 vaccinations. It was moved by Mrs. Price and seconded by Dr. Varian to grant the Logan County Health District permission to bill the already approved vaccine administration fee for the COVID-19 vaccinations unless the State provides different guidance. Then, the Health District is granted permission to follow the State guidelines. Roll Call: Mrs. Watkins-aye, Dr. Varian-aye, and Mrs. Price-aye. Motion carried.

IN THE MATTER OF TEMPORARY ALLOWANCE FOR COMP TIME INCREASES

Director of Business Operations Christina Bramlage reminded the Board that at the April 2020, Board meeting, Board members approved employees working extra hours the ability to earn an unlimited amount of comp time. The approval was given until the COVID-19 pandemic was over or until December 31, 2020, whichever ended first. Therefore, the approval expired on December 31, 2020. It was moved by Dr. Varian and seconded by Mrs. Price to once again allow unlimited comp time balances to be earned, based upon the Health Commissioner's or Deputy Health Commissioner's approval. It was moved by Mrs. Price and seconded by Mrs. Watkins to approve an unlimited amount of comp time to be earned during the coronavirus pandemic or until December 31, 2021, whichever ends first. Employees must receive the Health Commissioner's or Deputy Health Commissioner's approval. Roll Call: Mrs. Watkins-aye, Mrs. Price-aye, and Dr. Varian-aye. Motion carried.

IN THE MATTER OF HEALTH COMMISSIONER COMMENTS

Health Commissioner Dr. Boyd C. Hoddinott reiterated that COVID-19 is a disease of indoor spaces with poor air exchange and no masks. Social distancing, wearing masks, frequent hand washing, staying home when sick, disinfecting high-touch areas, and getting vaccinated are the best defenses against this disease.

IN THE MATTER OF ADJOURNMENT

Confirming the next regular meeting for February 10, 2021, at 1:00 p.m. at the Logan County Health District, President Harrison adjourned the meeting at 3:25 p.m. without opposition.

Robert G. Harrison, President

Boyd C. Hoddinott, M.D., Secretary