



Seneca County General Health District

Board of Health Meeting Minutes

Board of Health Meeting

November 18, 2021 at 6:00 pm

Seneca County Services Building, Conference Room A

Board Members Roll Call:

Dr. Mark Akers - Yes

Bonnie Boroff - Yes

Edward Logsdon - Yes

Scott Lyons - Yes

McKenzie Posey - Yes

Ann Sacksteder - Yes

Philip Steyer - Yes

Robert Watson - Yes

Jimmie Young - Yes

Other's Present:

Anne Goon, MS, RD, LD, Health Commissioner

Anita Gaietto, BBA, Fiscal Director

Andrea Barrell, BSN, RN, Director of Nursing

Trisha Kahler, RD, LD, WIC Division

Lisa England, Registrar

Ryan Sendelbach, EHS

Austin Nainiger, EHST

Guest:

See Attached list.

Welcome, Roll Call and Pledge of Allegiance

With a quorum present, Mr. Young called the regularly scheduled board meeting to order on November 18, 2021, at 6:00pm; he then presided over the Pledge of Allegiance.

Public Concerns/Requests

First to speak was Susan Platt, retired school teacher, on her opposition to the Immunization policy which was passed 10/28/2021 by the Seneca County Board of Health. Mrs. Platt feels the Health Department board should rescind the policy.

Next to speak was Denice Daniel, 5717 Twp. Rd. 112 Tiffin, Ohio 44883. Mrs. Daniel questioned how a Board of Health Member can be terminated based on the condition of the Immunization Policy if they do not vaccinate when the members are appointed and not hired. Mrs. Daniel also discussed the declaration for medical contraindications form which has to be completed and signed by a licensed health care provider. Mrs. Daniel asked the Board to consider rescinding this policy.

Sarena Reese, East High Street Fostoria, Ohio, spoke regarding the immunization policy. Ms. Reese felt the employees did not have a chance to weigh in on the immunization policy. Ms. Reese feels the employees need the right to give feedback. Ms. Reese urged the Board to rescind the immunization policy.

Mary Franks, Tiffin Ohio, is concerned the policy does not allow for religious exception for employees and also had concerns about an email dated October 5th from Ms. Goon to the Board of Health. Mrs. Franks felt that this email has a violation of the Ohio Open Meetings Act and would like to see an investigation.

Bob Podach spoke about the letter sent by Ms. Goon to the EPA with unanswered questions related to the EPA'S draft air permit issued to the Sunny Farm Landfill. He is concerned about the permit renewal for the Landfill. He Feels the Board of Health should not renew the permit for the landfill. He is concerned for the Health of the citizens in Seneca County.

Mr. Young moved the Immunization policy up on the Agenda for the Board to discuss.

Immunizations Policy

The Board discussed their concerns with the immunization policy.

Mrs. Posey first felt they should discuss the federal mandates and how they apply to this Health Department. Ms. Goon explained the Emergency Temporary Standard from the Ohio Department of labor and Centers for Medicare Medicaid Services, CMS, mandates. The Emergency Temporary Standard applies to employers who employ more than 100. The Emergency Temporary Standard offers two policy options, a mandatory vaccination policy or a vaccination, face mask, and testing policy. Centers for Medicare Medicaid Services, CMS, put out a mandate that applies to a large majority of health care providers or health care settings. The CMS version is not a clear cut, legal consul across the state are mixed on if it applies to Health Departments. The CMS rule only allows a mandatory Vaccination Policy, it doesn't allow a testing alternative. The proposed revisions to the Immunization Policy are a blending of the two mandates. It has the mandatory vaccination but allows exception for medical or sincerely held religious beliefs, practice, or observances.

Mr. Young stated the board has to make a decision to let it stand, amend, or rescind the Immunization Policy passed on 10/28/2021.

Members of the board felt that the policy should be rescinded until we have more clarification. The board discussed their concerns for the employees and to make sure to keep all employees safe and comfortable.

Mr. Lyons made a motion to rescind the current immunization policy passed on 10/28/2021. Mr. Watson seconded the motion. The motion carried upon roll call vote. Dr. Akers – Yes. Mrs. Boroff – Yes. Mr. Logsdon – Yes. Mr. Lyons – Yes. Mrs. Posey – Yes. Mrs. Sacksteder – Yes. Mr. Steyer – Yes. Mr. Watson – Yes. Mr. Young – Yes.

Mr. Young stated the policy has been rescinded and may have to be revisited at a later date.

Approval of Consent Agenda

Mr. Young requested a motion to approve the Consent Agenda.

- a. Minutes from Previous Meetings – 10/28/2021
- b. WIC Division Report – Trisha Kahler, RD LD
- c. Nursing Division Report – Andrea Barrell, RN, BSN
- d. Environmental Division Report - Laura Wallrabenstein, MA RS
 1. Sunny Farms Landfill Update

Austin Nainiger said that the landfill is meeting all requirements at this time.

Mr. Logsdon asked if the Ohio EPA has responded to the letter that Anne Goon had sent. Ms. Goon stated the Ohio EPA has not yet responded; they have had their public meeting and have taken public comment. They have a broad amount of time to respond and they have to respond to all public comments.

Mr. Young asked Ms. Goon to send a follow up to the EPA to request a response to the questions asked before the next meeting.

The public voiced their concerns on the landfill and the license renewal.

Mr. Young let the public know that they will review the Landfill license at the December meeting.

- e. Health Commissioner Activity Report– Anne Goon MS, RD, LD

Mrs. Sacksteder made a motion to approve the Consent Agenda. Mr. Logsdon seconded the motion. The motion carried upon roll call vote. Dr. Akers – Yes. Mrs. Boroff – Yes. Mr. Logsdon – Yes. Mr. Lyons – Yes. Mrs. Posey – Yes. Mrs. Sacksteder – Yes. Mr. Steyer – Yes. Mr. Watson – Yes. Mr. Young – Yes.

Committee Report – None

Health Commissioner Report

Mr. Young turned the floor over to the Health Commissioner, Anne Goon, MS, RD, LD. Ms. Goon's activity report was in the Board Member's folders.

Ms. Goon discussed the updated Covid-19 numbers for Seneca County

Personnel Actions

1. Resignation of Amber Stuard, Nursing Clerk, effective 11/30/2021
2. Resignation of Mary Traxler, RN, Public Health Nurse 2, effective 12/24/2021
3. Resignation of David Wiedenheft, Health Educator, effective 11/10/2021

Resolution to hire Employee - Resolution #2021.15 - to approve the hiring of Jeanne Wahrer RN, Full Time Public Health Nurse 2 effective 12/06/2021

Mr. Young requested a motion to approve the personnel actions as presented. Mr. Steyer made a motion to approve the personnel actions as presented. Mrs. Posey seconded the motion. The motion carried upon roll call vote. Dr. Akers – Yes. Mrs. Boroff – Yes. Mr. Logsdon – Yes. Mr. Lyons – Yes. Mrs. Posey – Yes. Mrs. Sacksteder – Yes. Mr. Steyer – Yes. Mr. Watson – Yes. Mr. Young – Yes.

Policy Action

Ms. Goon presented the following personnel policy to the board for future consideration.

1. Position Classification Plan

Ms. Goon explained the Policy to the Board of Health. Ms. Goon will present the actual classification plan at the December Board meeting for consideration. The board took no action on this policy.

Condemnation - None

Rescind Condemnations

Mr. Sendelbach presented two properties whose orders for condemnation can be rescinded:

1. 225 Crocker St. Fostoria, OH 44830
Owned by: William Sayre 301 S. Main St. Fostoria, OH 44830
2. 205 E Eagle St. Fostoria, OH 44830
Owned by: Greg & Jessica Prenzlin 9612 Wollen Rd. Bradner, Ohio 43406

Mr. Young requested a motion to approve the rescission of condemnation orders for the presented properties. Mr. Lyons made a motion to rescind condemnation orders for the presented property. Mr. Logsdon seconded the motion. The motion carried upon roll call vote Dr. Akers – Yes. Mrs. Boroff – Yes. Mr. Logsdon – Yes. Mr. Lyons – Yes. Mrs. Posey – Yes. Mrs. Sacksteder – Yes. Mr. Steyer – Yes. Mr. Watson – Yes. Mr. Young – Yes.

Third Reading of 2022 Proposed food fees.

<u>FOOD SERVICE CATEGORY</u>	<u>CURRENT LOCAL FEE</u>	<u>PROPOSED FEE (2022)</u>
Commercial Risk 1 <24,999 sq. ft.	\$129.26	\$154.70
Commercial Risk 1I <24,999 sq. ft.	\$145.45	\$174.26

Commercial Risk 1II <24,999 sq. ft.	\$276.91	\$333.04
Commercial Risk 1V <24,999 sq. ft.	\$350.74	\$422.21
Commercial Risk I >25,000 sq. ft.	\$186.25	\$223.53
Commercial Risk II >25,000 sq. ft.	\$195.96	\$235.27
Commercial Risk III >25,000 sq. ft.	\$691.38	\$833.65
Commercial Risk IV >25,000 sq. ft.	\$732.82	\$883.71
Mobile	\$222.69	\$215.55
Vending	\$11.69	\$ 11.85
Temporary	\$65.00	\$ 70.00

Late Fee: 25% of Local Fee.

Plan Review Fees: Class 1 or 2 = \$250.00

Class 3 or 4 = \$300.00 Level 2 Proctor = \$40.00

Additional inspection fee = \$50.00 for plan reviews

Vote on 2022 food license fees

Mr. Young requested a motion to adopt the 2022 Food Fees. Mrs. Boroff made the motion to adopt the 2022 Food Fees effective January 1, 2022 as presented. Mrs. Sacksteder seconded the motion. The motion carried upon roll call vote Dr. Akers – Yes. Mrs. Boroff – Yes. Mr. Logsdon – Yes. Mr. Lyons – abstain. Mrs. Posey – Yes. Mrs. Sacksteder – Yes. Mr. Steyer – Yes. Mr. Watson – Yes. Mr. Young – Yes.

Financial Transactions

Financial Report

The Monthly Financial Report for October 2021 shows revenue for the month of \$156,733.40 and revenue year to date of \$4,582,083.72. Expenses for the month were \$514,251.81 and year to date expenses totaled \$4,260,033.37.

Mr. Young requested approval of the Monthly Financial Report for October 2021. Mr. Steyer made a motion to approve the Monthly Financial Report for October 2021. Mr. Watson seconded the motion. The motion carried upon roll call vote. Dr. Akers – Yes. Mrs. Boroff – Yes. Mr. Logsdon – Yes. Mr. Lyons – Yes. Mrs. Posey – Yes. Mrs. Sacksteder – Yes. Mr. Steyer – Yes. Mr. Watson – Yes. Mr. Young – Yes.

Expenditures

Mr. Young requested approval of the previous month's expenditures. Mrs. Sacksteder made a motion to approve the expenditures as presented. Mr. Logsdon seconded the motion. The motion carried upon roll call vote Dr. Akers – Yes. Mrs. Boroff – Yes. Mr. Logsdon – Yes. Mr. Lyons – Yes. Mrs. Posey – Yes. Mrs. Sacksteder – Yes. Mr. Steyer – Yes. Mr. Watson – Yes. Mr. Young – Yes.

Out of County Meetings/Travel - None

Advances/Repayments/Transfers

Mr. Young requested a motion to approve Advances, Repayments, and Transfers List provided in board packets. Mr. Steyer made a motion to approve the Advances, Repayments, and Transfers List. Mrs. Posey seconded the motion. The motion carried upon roll call vote. Dr. Akers – Yes. Mrs. Boroff – Yes. Mr. Logsdon – Yes. Mr. Lyons – Yes. Mrs. Posey – Yes. Mrs. Sacksteder – Yes. Mr. Steyer – Yes. Mr. Watson – Yes. Mr. Young – Yes.

Supplements -None

Resolutions

Mr. Young requested a motion to approve the following resolutions

1. Resolution for Approving Payment of Employee Service Awards- Resolution #2021.12.
2. Resolution for Recognition of Years of Service-Resolution #2021.13
3. Resolution for Approving Cell Phone Rates and Stipend Payments- Resolution #2021.14

Mr. Logsdon made a motion to approve the Resolutions as presented. Mrs. Sacksteder seconded the motion. The motion carried upon roll call vote. Dr. Akers – Yes. Mrs. Boroff – Yes. Mr. Logsdon – Yes. Mr. Lyons – Yes. Mrs. Posey – Yes. Mrs. Sacksteder – Yes. Mr. Steyer – Yes. Mr. Watson – Yes. Mr. Young – Yes.

Contracts and Agreements

Mr. Young requested a motion to approve the following Contracts:

1. Bowling Green State University, for the Distance Internship Program in Nutrition and Dietetics, 09/24/2021-indefinitely, no money
2. A&D Excavating, LLC, for home sewage treatment systems installation (Overbee property), 11/02/2021-01/30/2022, not to exceed \$15,444.00 (payer)

Mrs. Boroff made a motion to approve the Contracts. Mr. Steyer seconded the motion. The motion carried upon roll call vote. Dr. Akers – Yes. Mrs. Boroff – Yes. Mr. Logsdon – Yes. Mr. Lyons – Yes. Mrs. Posey – Yes. Mrs. Sacksteder – Yes. Mr. Steyer – Yes. Mr. Watson – Yes. Mr. Young – Yes.

Public Health In-service – None

Ms. Goon gave each member a summary of how many hours of continuing education they have completed for 2021. Ohio Revised code requires each Board member to complete two hours of continuing education annually pertaining to ethics, public health principles and a member’s responsibilities.

Adjournment

Mrs. Sacksteder made a motion to adjourn the meeting. Motion carried. Meeting adjourned at 7:28 pm.

The next Board of Health meeting is scheduled for December 16, 2021, 6:00 pm, at Seneca County Services Building, Conference Room A.

Board of Health President

Board of Health Secretary