



Seneca County Board of Health Meeting Minutes

Board of Health Meeting

July 28, 2022 at 6:00 pm

North Central Ohio Education Service Center

Board Members Roll Call:

Dr. Mark Akers –Absent

McKenzie Posey – Yes

Bonnie Boroff – Yes

Robert Watson – Yes arrived at 6:07

Edward Logsdon -Yes

Dr. Clay Wolph - Yes

Scott Lyons –Excused

Other's Present:

Anne Goon, MS, RD, LD, Health Commissioner

Andrea Barrell, BSN, RN, Director of Nursing

Trisha Kahler, RD, LD, WIC Division

Laura Wallrabenstein, MA, RS, Director of Environmental Health

Lisa England, Registrar

Austin Nainiger, EHST

Harold Huffman, Planner/Grants Manager

Guest:

Welcome, Roll Call and Pledge of Allegiance

With a quorum present, Mr. Logsdon called the regularly scheduled board meeting to order on July 28, 2022, at 6:00pm; he then presided over the Pledge of Allegiance.

Approval of Consent Agenda

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

- a. Minutes from Previous Meetings – 06/23/2022
- b. WIC Division Report – Trisha Kahler, RD LD
- c. Nursing Division Report – Andrea Barrell, RN, BSN
- d. Environmental Division Report (including Landfill report) - Laura Wallrabenstein, MA RS
- e. Health Commissioner Activity Report – Anne Goon MS, RD, LD

Mrs. Boroff made a motion to approve the Consent Agenda. Mrs. Posey seconded the motion. The motion carried upon roll call vote. Mrs. Boroff – Yes. Mr. Logsdon – Yes. Mrs. Posey – Yes. Dr. Wolph – Yes.

Health Commissioner Report

Ms. Goon first gave an accreditation update. Ms. Goon discussed the first annual report. She also discussed the release of updated PHAB standards and measures, Version 2022.

Ms. Goon discussed the construction update and progress of the County Services building.

Ms. Goon then followed up on the bylaw's discussion from the past two board meetings. She discussed updates to the membership section. Upon the Board of Health's approval, there is a press release to inform the public of the two vacancies.

Ms. Goon is still looking to see if any board member is interested in serving on the strategic planning committee.

Ms. Goon next gave an update to the board from a meeting that she and other staff members had talked with the EPA regarding the Draft Title V Air Permit. The public hearing will be held on Thursday August 25, 2022 at Stacy's place in Fostoria, Ohio. The EPA is doing this hearing at our request and has nothing to do with the expansion of the landfill.

Next, Ms. Goon discussed the post card that was sent to the public for notification of a Sunny Farms Landfill, LLC public meeting that was on June 8, 2022 regarding a Permit-To-Install Application. The board discussed notifying the public of future meetings and hearings related to the landfill.

Dr. Wolph made the motion to approve the mailings to notify the public of any landfill related EPA public meetings and public hearings. Mrs. Posey seconded the motion. The motion carried upon roll call vote. Mrs. Boroff – Yes. Mr. Logsdon – Yes. Mrs. Posey – Yes. Mr. Watson – Yes. Dr. Wolph – Yes.

Personnel Actions

Out of county travel

Mr. Logsdon requested a motion to approve the out of county travel as presented:

- a. Rita Schank for MOBI Conference, Columbus, Ohio - \$93.50, 07/13/2022

Mr. Watson made a motion to approve the out of county travel as presented. Dr. Wolph seconded the motion. The motion carried upon roll call vote. Mrs. Boroff – Yes. Mr. Logsdon – Yes. Mrs. Posey – Yes. Mr. Watson – Yes. Dr. Wolph – Yes.

Epidemiologist Position

Ms. Goon explained the creation of the Epidemiologist position and answered the board's questions about this position.

Mrs. Posey made a motion to approve the creation of an Epidemiologist position. Dr. Wolph seconded the motion. The motion carried upon roll call vote. Mrs. Boroff – Yes. Mr. Logsdon – Yes. Mrs. Posey – Yes. Mr. Watson – Yes. Dr. Wolph – Yes.

Policy Action

Mr. Logsdon requested a motion to approve the revisions to the Personnel Policies presented

- a. Ethics of Public Employment
- b. Confidential Information Policy

Ms. Goon explained the revision of these two policies to the Board of Health.

Mrs. Boroff made a motion to approve the revisions to the presented policies. Dr. Wolph seconded the motion. The motion carried upon roll call vote. Mrs. Boroff – Yes. Mr. Logsdon – Yes. Mrs. Posey – Yes. Mr. Watson – Yes. Dr. Wolph – Yes.

Condemnations

Mr. Logsdon presented the following properties for condemnation.

- a. 421 McDougal St. Fostoria, Ohio 44830
Owned by Drew Anthony Snowden (same address)

Mr. Watson made a motion to approve the condemnation of the presented property. Mrs. Posey seconded the motion. The motion carried upon roll call vote. Mrs. Boroff – Yes. Mr. Logsdon – Yes. Mrs. Posey – Yes. Mr. Watson – Yes. Dr. Wolph – Yes.

HSTS Variance

Laura Wallrabenstein explained the request for the following variance:

- a. HSTS Variance for Tim Sulken at 10411 W SR 18 Fostoria, OH 44830

Dr. Wolph made a motion to approve the variance as presented. Mrs. Boroff seconded the motion. The motion carried upon roll call vote. Mrs. Boroff – Yes. Mr. Logsdon – Yes. Mrs. Posey – Yes. Mr. Watson – Yes. Dr. Wolph – Yes.

Discuss formal Board action options re: Sunny Farms Landfill’s Permit to Install Application for expansion

Ms. Goon started by sharing the information learned from the meeting with the Ohio EPA. She also discussed a virtual meeting she had with the Board’s legal counsel and solid waste and air pollution consultants; they reviewed the board’s different options that Mr. Durham mentioned during his presentation to the Board in June. Ms. Goon reviewed the options discussed with the board.

Rescheduling of the August Board of Health Meeting

The Board had a discussion to reschedule the August Board meeting due to the Ohio EPA having a public hearing regarding Sunny Farms Landfill’s Draft Title V Air Permit to Operate. The EPA’s meeting will be held on the same night and time as the regularly scheduled Board of Health meeting.

Dr. Wolph made a motion to hold the August Board of Health meeting on August 18, 2022 at 6:00 pm. Mrs. Boroff seconded the motion. The motion carried upon roll call vote. Mrs. Boroff – Yes. Mr. Logsdon – Yes. Mrs. Posey – Yes. Mr. Watson – Yes. Dr. Wolph – Yes.

Financial Transactions

Payment of Bills

Mr. Logsdon requested approval of the June bills. Mrs. Boroff made a motion to approve the June bills as presented. Mr. Watson seconded the motion. The motion carried upon roll call vote. Mrs. Boroff – Yes. Mr. Logsdon – Yes. Mrs. Posey – Yes. Mr. Watson – Yes. Dr. Wolph – Yes.

May and June Cash Advances – None

May and June Cash Advance paybacks (repayments) – None

May and June Cash Transfers (Fund Transfers) – None

Approval of May and June Intra-Fund Transfers (Appropriation Transfers)

Mr. Logsdon requested approval of the following May and June Intra-Fund Transfers (Appropriation Transfers):

- a. \$825.00 from 7062-0036-5102.00 (Water Systems Salaries) to 7062-0036-5366.00 (Water Systems Hospitalization)
- b. \$2,400.00 from 7092-0024-5303.00 (Integrated Naloxone Supplies) to 7096-0024-5366.00 (Integrated Naloxone Hospitalization)
- c. \$590.00 from 7082-0709-5102.00 (WIC Salaries) to 7082-0709-5365-01 (WIC HSA Contribution)
- d. \$437.50 from 7164-0709-5309-00 (Home Sewage Treatment Systems Other Expenses) to 7164-0709-5365-01 (Home Sewage Treatment Systems HSA Contribution)

Mr. Watson made a motion for approval of May and June Intra-Fund Transfers (Appropriation Transfers). Mrs. Boroff seconded the motion. The motion carried upon roll call vote. Mrs. Boroff – Yes. Mr. Logsdon – Yes. Mrs. Posey – Yes. Mr. Watson – Yes. Dr. Wolph – Yes.

Resolution 2022.14

Mr. Logsdon requested a motion to approve the resolution as presented

1. 2022.14 - Resolution creating the COVID 19 Enhanced Operations Fund (Fund 7120) and establishing 2022 annual appropriations of \$113,000 for the fund

Mrs. Posey made a motion to approve the resolution as presented. Mr. Watson seconded the motion. The motion carried upon roll call vote. Mrs. Boroff – Yes. Mr. Logsdon – Yes. Mrs. Posey – Yes. Mr. Watson – Yes. Dr. Wolph – Yes.

Supplemental Appropriation- None

Contracts and Agreements

Mr. Logsdon requested a motion to approve the following contracts:

- a. Public Consulting Group, L.L.C., for contact tracing, case investigation and related data entry and/or administrative services, supervisors - \$36.60 per hour, contact tracers - \$33.30 per hour, to be charged at least 30 hours up to 40 hours per week regardless of actual services rendered or work performed (payer)
- b. Public Consulting Group, L.L.C., for contact tracing, case investigation and related data entry and/or administrative services, 08/01/2022-07/31/2023, supervisors - \$36.60 per hour, contact tracers - \$33.30 per hour, to be charged at least 30 hours up to 40 hours per week regardless of actual services rendered or work performed (payer)

Mrs. Posey made a motion to approve the contracts. Mr. Watson seconded the motion. The motion carried upon roll call vote. Mrs. Boroff – Yes. Mr. Logsdon – Yes. Mrs. Posey – Yes. Mr. Watson – Yes. Dr. Wolph – Yes.

Mr. Logsdon requested a motion to approve the following contracts:

- a. Bridges Community Academy, Inc., for nursing services, 07/01/2022-06/30/2023, not to exceed \$2,572.50 (payee)
- b. Hopewell-Loudon Schools, for nursing services, 07/01/2022-06/30/2023, not to exceed \$9,775.50 (payee)

Mr. Watson made a motion to approve the contracts. Mrs. Posey seconded the motion. The motion carried upon roll call vote. Mrs. Boroff – Yes. Mr. Logsdon – Yes. Mrs. Posey – Yes. Mr. Watson – Yes. Dr. Wolph – Yes.

Mr. Logsdon requested a motion to approve the following contracts:

- a. ADDENDUM-Ohio District 5 Area Agency on Aging, Inc., for Health Assessment services, 01/01/2022-12/31/2022, original amount not to exceed \$4,823.00, new amount not to exceed \$4,437.00 (payee)
- b. Director of the Ohio Environmental Protection Agency, for H2Ohio Home Sewage Treatment Systems eligible projects, 07/01/2022-07/31/2022, effective upon signatures through completion of the entire project or until all obligations have been fully satisfied, not to exceed \$115,000.00 (payee)
- c. Seneca Regional Planning Commission, for H2Ohio home sewage treatment systems grant services, effective upon signatures and in effect until the agreement is fully satisfied, not to exceed \$500.00 per system or \$375.00 per tap-in (payer)

Mr. Watson made a motion to approve the contracts. Dr. Wolph seconded the motion. The motion carried upon roll call vote. Mrs. Boroff – Yes. Mr. Logsdon – Yes. Mrs. Posey – Yes. Mr. Watson – Yes. Dr. Wolph – Yes.

Vaccine Price Changes effective 07/08/2022

Mr. Logsdon presented the following vaccine price changes that are effective 07/08/2022:

1. Private Pay
 - a. MMR from \$81.00 to \$86.00
 - b. MMRV from \$227.00 to \$240.00
 - c. Rotateq from \$80.00 to \$83.00
 - d. Tdap from \$37.00 to \$40.00
 - e. Quadracel from \$45.00 to \$49.00
2. Insurance
 - a. MMR from \$129.01 to \$136.45
 - b. MMRV from \$366.09 to \$387.70
 - c. Rotateq from \$127.96 to \$132.51
 - d. Tdap from \$57.43 to \$62.27
 - e. Quadracel from \$69.94 to \$77.21

Mr. Watson made a motion to approve the vaccine price changes effective 07/08/2022. Mrs. Posey seconded the motion. The motion carried upon roll call vote. Mrs. Boroff – Yes. Mr. Logsdon – Yes. Mrs. Posey – Yes. Mr. Watson – Yes. Dr. Wolph – Yes.

Public Comment

First to speak, Mr. Bill McAllister, started by thanking the board for sending the postcard notification of the Sunny Farms Landfill, LLC public meeting that was on June 8 regarding a Permit-To-Install Application. Mr. McAllister also discussed the C&DD funds. Ms. Goon explained what the C&DD fund can be used for and where it comes from. Mr. McAllister also had questions about the Strategic Plan Ms. Goon discussed prior in the meeting.

Mr. Terry Love, whose mother lives near the Sunny Farms Landfill, had concerns about the ground water and air studies near the landfill. He was also asked if there was any testing being done on the Leachate.

Mrs. Cindy O’Millian of Alvada, first wanted to thank the Board for hiring Mr. Chris Lund and for his guidance. She also asked if it was ever considered to contact the US EPA. Mrs. O’Million was concerned if the labs used by the Seneca County Health Department are certified to process the samples from the landfill.

The board had a brief discussion about the processing of the samples and looking at other labs.

Mrs. Brenda Kuhn had a concern about post she saw online that had dead fish in a creek near Township Road 108 and Township Road 37.

Mrs. Posey made a motion to adjourn the meeting. Motion carried. The meeting adjourned at 7:17 pm.

The next Board of Health meeting is scheduled for August 18, 2022, at 6:00 pm at the North Central Ohio Education Service Center.

Board of Health President

Board of Health Secretary