

## SANDUSKY COUNTY BOARD OF HEALTH

## FRIDAY, JANUARY 21, 2022

The Sandusky Co. Board of Health met in regular session on Friday, January 21, 2022 @ 8:30 A.M. President Dr. Regina Vincent-Williams called the meeting to order with the following present:

Dr. Regina Vincent-Williams, President Ryan R. Zimmerman, D.V.M. Robert Gross James Mason John L Yuhas, D.O. Dean L. Auxter

Excused absence:

John W. Zimmerman

Please note: Board of Health member Nan Smith called into the meeting, but did not participate in voting/legal action.

Guests in attendance; Townsend Township Trustee Jeff Steager and Sandusky Co. Commissioner Russ Zimmerman.

The Friday, December 17, 2021 Sandusky Co. Board of Health meeting minutes were approved as presented on a motion by Dr. Zimmerman. Mr. Auxter seconded the motion. Motion carried with all voting in the affirmative.

The monthly financial report was reviewed with revenue for the month of \$231,385.25 and revenue year to date of \$4,213,267.84. Expenses for the month were \$253,707.59 and expenses year to date were \$3,211,049.57.

The monthly bills, which become a part of these minutes, were paid on a motion by Dr. Yuhas. Mr. Gross seconded the motion. Motion carried with all voting in the affirmative. The bills: Board of Health, \$6,571.74; Food Service, \$298.00; Private Water, \$175.00; Family Planning, \$3,505.63; Public Health Clinic, \$407.03; CFHS, \$200.00; W.I.C., \$271.00; Public Health Emergency Response, \$10,054.63; Tobacco Prevention, Use and Cessation, \$806.15; Public Health Emergency Preparedness, \$120.00; SPF-PFS, \$2,560.00; Help Me Grow, \$1,490.81; Wellness, \$1,1334.31; Drug Free Communities, \$1,362.94; Sewage Treatment System, \$36.40; Creating Healthy Communities, \$5,899.66; Mental Health Levy Capacity, \$930.50; Ohio Water Pollution Control Loan Fund, \$1,000.00; Pacific Institute for Research and Evaluation, \$1,590.00.

01-06

01 - 01

01 - 02

01 - 03

01 - 05

SMITH, NAN

CALLED IN

ZIMMERMAN,

STEAGER, J. GUESTS

DEC., 2021 BOH MINUTES

FINANCIAL

REPORT

PAYMENT OF

BILLS

APP. 01-04

The Board of Health read and reviewed Resolution 22-02 a Supplemental Appropriation of \$92,274.00 to APPROVAL OF the Public Health Emergency Response fund. After Board of Health review, Mr. Gross made a motion to RESOLUTION adopt Resolution 22-02. Dr. Zimmerman seconded the motion. Voting thereon: Yuhas, yes; Vincent-Williams, yes; Zimmerman, yes; Auxter, yes; Mason, yes; and Gross, yes. Motion carried. Yes-6; Nay-0

2000 Countryside Drive Fremont, OH 43420 Tel. 419-334-6377 Fax 419-334-6380 info@scpublichealth.com www.scpublichealth.com The Board of Health read and reviewed Resolution 22-03 an Appropriation Reduction in the amount of \$631.00 in the Swimming Pool fund. After Board of Health review, Dr. Zimmerman made a motion to adopt Resolution 22-03. Mr. Auxter seconded the motion. Voting thereon: Gross, yes; Vincent-Williams, yes; Auxter, yes; Zimmerman, yes; Yuhas, yes; and Mason, yes. Motion carried. Yes-6; Nay-0

APPROVAL OF RESOLUTION 22-03

01 - 08

The Board of Health read and reviewed the Then and Now Certificate in the amount of \$3,350.00 for Paul Fox and Sons Excavating. After Board of Health review, Mr. Auxter made a motion to approve the THEN AND NO Then and Now Certificate. Mr. Mason seconded the motion. Voting thereon: Mason, yes; Auxter, yes; Vincent-Williams, yes; Zimmerman, yes; Gross, yes; and Yuhas, yes. Motion carried. Yes-6; Nay 0. Director of Support Services Bryleigh Wolf noted this was the first Then and Now in her position and commended Maria Kuns on an excellent review of Health Department purchase orders and fund availability.

APPROVAL OF

Dr. Zimmerman made a motion to accept the resignation of Casey Wilcher, S.I.T. Mr. Gross seconded the motion. Motion carried with all voting in the affirmative.

01 - 09RESIGNATION WILCHER, CAS

Mr. Mason made a motion to employ Tammie Ferguson, R.N., intermittent, effective Monday, January 24, 2022 @ \$24.27/hour. Dr. Zimmerman seconded the motion. Motion carried with all voting in the affirmative.

**EMPLOYMENT** T. FERGUSON

01 - 11

Dr. Zimmerman made a motion to approve the annual contract with the Sandusky Co. Commissioners in TB CONTRAC the amount of \$12,000.00 for TB services for Sandusky Co. Mr. Mason seconded the motion. Motion carried with all voting in the affirmative.

FOR 2022

The Board of Health read and reviewed Resolution 22-01 authorizing the Sandusky Co. Public Health Dept. to apply for, accept and enter into a Water Pollution Control Loan Fund (WPCLF) agreement. After RESOLUTION Board of Health review, Mr. Mason made a motion to adopt Resolution 22-01. Dr. Zimmerman seconded the motion. Motion carried with all voting in the affirmative.

01 - 12

APPROVED

Mr. Mason made a motion to accept the Notice of Award for the CN22 Ohio Dept. of Health grant for COVID funding in the amount of \$92,274.00, January 1, 2022-June 30, 2023. Mr. Gross seconded the motion. Motion carried with all voting in the affirmative.

01 - 13APPROVAL OF NOA FOR CN2 COVID GRANT

01 - 14

The Board of Health read and reviewed the variance for Mr. Phillip Davidson, 4731 CR #23, Kansas, OhioDAVIDSON, P for the sewage treatment system serving the property. After Board of Health review, Mr. Mason made VARIANCE a motion to grant the variance. Mr. Auxter seconded the motion. Motion carried with all voting in the APPROVAL affirmative.

> 01 - 15VARIANCE APPROVAL

The Board of Health read and reviewed the variance for Mr. Jeff Miller, 1737 CR #268, Vickery, Ohio, for  $_{
m MILLER}$ ,  $_{
m JEF}$ the sewage treatment system serving the property. After Board of Health review, Mr. Auxter made a motion to grant the variance. Mr. Mason seconded the motion. Motion carried with all voting in the affirmative.

01 - 16

Dr. Zimmerman made a motion to approve the Sandusky Co. Board of Health order for Ms. Chrissy McCloskey, 5951 CR #281, Vickery, Ohio, to abate the sewage treatment system nuisance. Dr. Yuhas seconded the motion. Motion carried with all voting in the affirmative.

BOH ORDERS CHRISSY **McCLOSKEY** 

| The annual 2022 Sandusky Co. Child Fatality Review Board will meet virtual on Monday, January 31, 2022 @ 9:00 A.M. to review deaths 0-18 years of age of Sandusky Co. residents.  |  |                                    |
|---|--|------------------------------------|
| THE SANDUSKY COUNTY DISTRICT ADVI 7:30 A.M.   | SORY COUNCIL WILL MEET ON MONDAY, MARCH 14, 2022 @   | 01-18<br>DAC MGT.<br>3-14-2022     |
| hospitalizations declining this week. Cor<br>Sandusky Co. Emergency Management a<br>Mason thanked Epidemiologist Allison Sr<br>month. The Centers for Disease Control<br>quarantine for five (5) days and where a<br>appointment, is being conducted @ Com<br>Memorial is COVID testing through the E | have issued new guidance for individuals testing positive to mask for an additional five (5) days. COVID testing, by munity Health Services, The Bellevue Hospital and ProMedica mergency Department. Free at home COVID test kits can be rnment. Sandusky Co. Emergency Management and Sandusky |                                    |
| The December, 2021 food service operation inspection report was reviewed.   |  | 01-20<br>DEC. FSO<br>REPORT        |
| The quarterly (October-December, 2021) smoking report was reviewed with no violations.  |  |                                    |
| Division reports were presented with Charlotte Stonerook, Health Planning and Education Coordinator, reporting on upcoming training and activities. A virtual Town Hall meeting in partnership with the   |  | 01-22<br>HEALTH PLAN<br>ED. REPORT |
| THE FEBRUARY BOARD OF HEALTH MEETING IS FRIDAY, THE 18 <sup>TH</sup> @ 8:30 A.M.  |  | 01-23<br>FEB. BOH MT<br>01-22      |
| There was no Executive Session.   |  | NO EXECUTIV<br>SESSION             |
| Dr. Zimmerman made a motion to adjourn. Mr. Gross seconded the motion. Motion carried with all voting in the affirmative.   |  | 01-23<br>ADJOURNMENT               |
|   | PRESIDENT  |                                    |
|   | SECRETARY  |                                    |