

The Board of the Logan County Health District met in regular session on Wednesday, August 3, 2011. President Spath called the meeting to order at 1:00 p.m. followed by the pledge to the flag. Members present on roll call: Mr. Spath, Mr. Henschen, Mr. Hines, Mrs. Price, Dr. Varian, Mr. Alloway. Staff members present were Health Commissioner Dr. Boyd C. Hoddinott, Administrator Lisa G. Downing, Director of Nursing Kay Schroer, and Environmental Health Director Craig D. Kauffman. Guests included David Leiter, Cindy Mabrey, Jennifer Wren, Cathy Summers, Kelly Reaver, Joel Kranenburg, Lisa Engle, Laurie Collins, and Joe Freyhof. Reporter Nate Smith of the *Bellefontaine Examiner* was also in attendance.

IN THE MATTER OF MINUTES

It was moved by Mrs. Price and seconded by Mr. Henschen that the Board approve the minutes of the July 7, 2011, meeting as mailed. Ayes: Mr. Alloway, Dr. Varian, Mr. Hines, Mr. Henschen, Mrs. Price. Nays: none. Motion carried.

IN THE MATTER OF MONTHLY BILLS

Administrator Lisa G. Downing stated that she presented vouchers for recurring and time-sensitive bills to the county auditor on July 22nd and 29th. It was moved by Mr. Hines and seconded by Mr. Alloway that the Board confirm payment of those bills presented on their behalf, and approve the current bill vouchers and order the bills paid. Ayes: Dr. Varian, Mr. Henschen, Mrs. Price, Mr. Alloway, Mr. Hines. Nays: none. Motion carried.

IN THE MATTER OF PUBLIC FORUM

No members of the public were present for this portion of the meeting.

IN THE MATTER OF BOARD EDUCATION

Health Commissioner Dr. Boyd C. Hoddinott asked the question *What is Public Health?* He then offered comments based on the definition of the science of protecting and improving the health of communities through education, promotion of healthy lifestyles, and research for disease and injury prevention. He followed this with a synopsis of health district employees including who they are, what they do, their work conditions, and how their compensation compares to other county employees. Dr. Hoddinott also reiterated the duties of the health commissioner, as well as the qualities of an effective board member.

IN THE MATTER OF C&DD FACILITY VIOLATION

Bellefontaine C&D, LLC; R David Loewendick, Statutory Agent

Environmental Health Director Craig D. Kauffman stated that Mr. Loewendick has not completed final closure of the Bellefontaine C&D facility in accordance with Ohio Administrative Code 3745-400, and that a second notice of violation was issued on July 1, 2011. Specifically, there are several low lying areas mainly in the west central area of the landfill which hold water when it rains. Ohio Administrative Code 3745-400-07(G)(2)(a)(iv) states: "The standard cap system shall... be graded to eliminate ponding, promote drainage, and minimize erosion." It was moved by Mr. Alloway and seconded by Mr. Henschen that the Board issue an order to comply with the closure regulations within 14 days. Ayes: Dr. Varian, Mr. Hines, Mrs. Price, Mr. Henschen, Mr. Alloway. Nays: none. Motion carried.

IN THE MATTER OF CONDEMNATION/ORDER- METHAMPHETAMINE HOUSE

Diane Nelson owns a home 145 Bristol Circle, Russells Point, which has been condemned as a methamphetamine (meth) house by Ohio Bureau of Identification and Investigation. Mr. Kauffman recommended affirming the condemnation and issuing an order to obtain a third-party contractor acceptable to the Health District that has prior experience in the cleanup of meth labs following the USEPA Voluntary Guidelines for meth lab cleanup to certify the house safe for occupancy. It was moved by Dr. Varian and seconded by Mr. Henschen that the Board affirm the condemnation and issue the clean up order as recommended by the Environmental Health Director. Ayes: Mr. Hines, Mrs. Price, Mr. Alloway, Mr. Henschen, Dr. Varian. Nays: none. Motion carried.

IN THE MATTER OF PROPERTY CONDEMNATIONS

Mr. Kauffman presented a request from the Village of Russells Point requesting the Board of Health to condemn the following properties as the first step for clean up at village expense.

Jay Krezeminski of Scranton, South Carolina, owner:

- 104 Grand, Russells Point: house with solid waste, multiple holes in floor, unsafe second story floor joists
- 110A Grand, Russells Point: open house full of solid waste, water damage, and mold growth
- 110B Grand, Russells Point: abandoned house with water damage, mold growth and unsafe floor
- 110C Grand, Russells Point: open house with solid waste inside, ceiling collapsed, open crawl space, and rotten bathroom floor

It was moved by Mr. Hines and seconded by Dr. Varian that the Board issue a citation to Mr. Krezeminski to show cause why the Board should not abate the nuisances by removing the structures and waste. Ayes: Mr. Henschen, Mrs. Price, Mr. Alloway, Dr. Varian, Mr. Hines. Nays: none. Motion carried.

Kevin Sloas, 6788 SR 235, Lewistown, owner:

- 153 Clermont, Russells Point: previously reviewed for demolition on December 2, 2009, the Board allowed the house to be secured and the door replaced. The property continues in a state of condemnation without water, with various openings, and trash in the yard and shed.

It was moved by Mr. Hines and seconded by Dr. Varian that the Board issue a citation to Mr. Sloas to show cause why the Board should not abate the nuisance by removing the structure and waste. Ayes: Mr. Henschen, Mrs. Price, Mr. Alloway, Dr. Varian, Mr. Hines. Nays: none. Motion carried.

IN THE MATTER OF REQUESTS FOR VARIANCE***Dwayne A. Dawson, 3645 Sugar Creek Road, Lima***

Mr. Dawson requested variance from Ohio Administrative Code (OAC) 3701-28 to place well eight (8) feet from the house and 15 feet from the road at 9973 Buckeye Drive, Huntsville. Sanitarian Lisa Engle recommends approval as other locations are too close to the sewer line.

Ronald McCafferty, 11133 Chickasaw Path, Lakeview

Mr. McCafferty requested variance from Ohio Administrative Code (OAC) 3701-28 to place well 10 feet from the road at 11133 Chickasaw Path, Lakeview. Sanitarian Lisa Engle recommends approval as the other side of the driveway is too close to the sewer line, and with condition that the homeowner place landscaping rocks around the well to prevent damage..

Theresa Frederick, 11417 Cooper Avenue, Lakeview

Ms. Frederick requested variance from Ohio Administrative Code (OAC) 3701-28 to place well 21 feet from the road at 11417 Cooper Street, Lakeview. Sanitarian Lisa Engle recommends approval as the only location available to maintain 25 feet from the lake.

Brent R. Williamson, 11110 Chinook Path, Lakeview

Mr. Williamson requested variance from Ohio Administrative Code (OAC) 3701-28 to place well 23 feet from the road, one (1) foot from the drive, and six (6) feet from an old well (to be sealed) at 11110 Chinook Path, Lakeview. Sanitarian Lisa Engle recommends approval as the best possible location on the lot.

John R. Bell, 7658 SR 29, Mechanicsburg

Mr. Bell requested variance from Ohio Administrative Code (OAC) 3701-28 to place well 14 feet from the road at 11153 Mohawk Path, Lakeview. Sanitarian Matt Stonerock recommends approval.

Following review of each individual requests, it was moved by Mr. Henschen and seconded by Mr. Hines that the Board approve the individual variances subject to any conditions, to become invalid with the availability of central water supply. Ayes: Mrs. Price, Dr. Varian, Mr. Alloway, Mr. Hines, Mr. Henschen. Nays: none. Motion carried.

IN THE MATTER OF NUISANCE VIOLATION – F. McGINNIS***Floyd McGinnis, Springfield OH***

Mr. McGinnis owns a vacant house with openings in the wall and roof at 8961 Shady Lane in Belle Center. It was moved by Mr. Hines and seconded by Mr. Alloway that the Board issue an order to repair the structure so as to prevent animal harborage within 14 days. Ayes: Mrs. Price, Dr. Varian, Mr. Henschen, Mr. Alloway, Mrs. Hines. Nays: none. Motion carried.

IN THE MATTER OF ANNUAL EVALUATION – K. CASADY

Mr. Kauffman presented the annual performance evaluation of Sanitarian Kim Casady, noting an *Achieves* job development inventory score. It was moved by Dr. Varian and seconded by Mr. Hines that the Board accept the evaluation Ayes: Mr. Alloway, Mr. Henschen, Mrs. Price, Mr. Hines, Dr. Varian. Nays: none. Motion carried.

IN THE MATTER OF ANNUAL EVALUATIONS – K. DAVIS/T. DAVIS/K. REAVER/L. BARNES

Director of Nursing Kay Schroer presented annual performance evaluations for WIC Nurses Kathleen Davis and Tracy Davis; Public Health Nurse Kelly Reaver; and Home Health Nurse Leigh Barnes as completed by her supervisor, Jennifer Wren. Noting that each employee scored in the *Achieves* range on the job development inventory, it was moved by Mr. Hines and seconded by Mr. Henschen that the Board accept all evaluations. Ayes: Dr. Varian, Mr. Alloway, Mrs. Price, Mr. Henschen, Mr. Hines. Nays: none. Motion carried.

IN THE MATTER OF NURSING REPORT

Director of Nursing Kay Schroer reported that the recent grant-funded Tdap clinic for the Amish community was not well attended despite focused advertising efforts. She also announced that the STD initiative is being revisited for treatment guidelines in response to rising rates, and that the Aids Resource Center will no longer offer free testing at the health district after December due to funding cuts. Home Health Supervisor Jennifer Wren also discussed home health funding in response to an inquiry by member John Henschen. Mrs. Schroer then offered the following June 2011 nursing division statistics:

Home Health: 44 patients; 15 admissions; 211 RN visits; 47 HHA visits; 102 PT visits; 53 OT visits; 10 ST visits

Public Health: 2 nursing visits; 1 lead screening; 2 blood pressure clinics/35 clients; 6 blood sugar checks; 2 TB clinic/20 skin tests; 2 ARC clients/2 tests; 12 BCMH visits/35 contacts; 8 newborn home visits; 1 SIDS visit/2contacts; 1 head lice check

Communicable Disease: 19 confirmed- Chlamydia (10); Gonorrhea (1); Hepatitis C (4); Campylobacter (2); Giardia (1); Salmonella (1)

Immunization Program: 44 child clients/112 injections; 24 adult clients/31 injections

Women, Infants and Children: 47 new clients; 177 recertifications; 1140 total participants

School Health: None

Health Education: 1 other agency class/18 attendees

IN THE MATTER OF FINANCIAL REPORT REVIEW

Administrator Lisa G. Downing presented financial reports for the month of June, noting expenditures 12% under projections in the general fund at mid year, and a steady revenue stream. It was moved by Mr. Henschen and seconded by Mrs. Price that the Board authorize President Spath to approve review of the reports. Ayes: Mr. Hines, Mr. Alloway, Dr. Varian, Mrs. Price, Mr. Henschen. Nays: none. Motion carried.

IN THE MATTER OF ROUTINE BOOKKEEPING

It was moved by Mr. Hines and seconded by Dr. Varian that the Board confirm the following bookkeeping matters as completed by the Administrator to meet current obligations. Ayes: Mr. Henschen, Mr. Alloway, Mrs. Price, Dr. Varian, Mr. Hines. Nays: none. Motion carried.

New Expense Accounts

- Sewage Treatment Fund 054-400-01080 Transfers Out
- WIC Fund 061-010-01040 Transfers Out

Additional Appropriation

- Solid Waste Fund 051-400-01020 Salaries \$1457.40

Fund to Fund Transfer

- \$1457.40 From Sewage Treatment Fund 054-400-01080 Transfer Out
To Solid Waste Fund 051-800-00002 Transfers In

Intrafund Transfer of Appropriated Funds

- Sewage Treatment Fund 054
 - \$ 1457.40 FROM 054-400-01020 Salaries TO 054-400-01080 Transfers Out
 - \$ 100.00 FROM 054-400-01050 Refunds TO 054-400-01020 Salaries
 - \$ 15.00 FROM 054-400-01050 Refunds TO 054-400-01100 OPERS
 - \$ 7.00 FROM 054-400-01050 Refunds TO 054-400-01115 Medicare
- Women, Infants, Children Fund 061
 - \$ 3700.00 FROM 061-010-01100 Workers Compensation TO 061-010-01025 Supplies
 - \$ 1402.52 FROM 061-010-01100 Workers Compensation TO 061-010-01040 Transfers Out
 - \$ 14,000.00 FROM 061-010-01160 Hospital/Life Insurance TO 061-010-01040 Transfers Out
- District Health Fund 063
 - \$ 4000.00 FROM 063-450-01000 Other Expenses TO 063-450-01025 Supplies
 - \$ 3268.43 FROM 063-450-01110 Workers Compensation TO 063-450-01025 Supplies
 - \$ 12,000.00 FROM 063-450-01130 Hospital/Life Insurance TO 063-450-01025 Supplies

IN THE MATTER OF PROBATIONARY EVALUATION – A. WALKER

Ms. Downing presented a favorable six month probationary evaluation for Home Health Clerical Specialist Angelena Walker. It was moved by Dr. Varian and seconded by Mr. Henschen that the Board recognize completion of Mrs. Walkers' probationary period and authorize her permanent hire. Ayes: Mr. Hines, Mrs. Price, Mr. Alloway, Mr. Henschen, Dr. Varian. Nays: none. Motion carried.

IN THE MATTER OF ANNUAL EVALUATION – C. KAUFFMAN

Dr. Boyd Hoddinott, Health Commissioner, presented the annual performance evaluation for Environment Health Director Craig Kauffman. Noting an *Achieves* score, it was moved by Mr. Alloway and seconded by Mr. Hines that the Board accept the evaluation. Ayes: Dr. Varian, Mr. Henschen, Mrs. Price, Mr. Hines, Mr. Alloway. Nays: none. Motion carried.

IN THE MATTER OF CONTRUACTUAL AGREEMENT – MENTAL HEALTH, DRUG AND ALCOHOL SERVICES BOARD OF LOGAN AND CHAMPAIGN COUNTIES (MHDAS)

It was moved by Mr. Henschen and seconded by Mrs. Price that the Board enter into an agreement with MHDAS for public health nurses to complete depression screenings for post-partum women in conjunction with newborn home visits for the period July 1, 2011, to June 30, 2012, at a compensation rate of \$12,000.00. Ayes: Mr. Hines, Mr. Alloway, Dr. Varian, Mrs. Price, Mr. Henschen. Nays: none. Motion carried.

IN THE MATTER OF HEALTH DISTRICT OPERATING LEVY

Board of Health members next considered the placement of a health district operating levy on the November ballot. Pros and cons were debated, including the cost to the district for the ballot issue, support or lack of from county officials and municipal corporations, the impact of other declared issues, and the current economic climate. It was moved by Dr. Varian that the Board not proceed with an effort to pass a health levy this year, seconded by Mr. Alloway. On roll call the vote was as follows: Mr. Henschen- aye; Mr. Hines- aye; Mrs. Price- aye; Mr. Alloway- aye; Dr. Varian- aye; Mr. Spath- aye. Nays: none. Motion carried.

IN THE MATTER OF ADJOURNMENT

Confirming the next regular meeting at 1:00 p.m. on Wednesday, September 7, 2011, Mr. Spath adjourned the meeting at 2:57 p.m. without opposition.

Don Spath, President

Boyd C. Hoddinott, M.D., Secretary