

January 20, 2009
Montpelier, Ohio

The regular meeting of the Williams County Board of Health was held January 20, 2009 at the Montpelier office of the Health Department.

Members present were: Mrs. Bernath, Mrs. Custar, Mr. Saneda, Dr. Seaman and Mr. Thorp. Mrs. Boynton was out of state, Mrs. Brigle and Mr. Miller was unable to attend, and Mr. Mohre had job commitment.

Staff present were: James Watkins, Dr. Vasi, Becki Snyder, Sandra Good, and Teena Armstrong.

The minutes from the December 16, 2008 meeting were presented for approval. Mr. Thorp made a motion to approve the minutes as presented. Mr. Saneda seconded the motion. Motion passed. (See attached)

The monthly fiscal transactions, proposed bills and paid bills were reviewed for approval. Mr. Thorp made a motion to approve fiscal transactions, proposed bills and paid bills as presented. Mrs. Custar seconded the motion. Motion passed. (See attached)

The board reviewed the financial status reports with no comments made. (See attached)

Mr. Watkins asked the board for approval of the Warrants for Treasurer, State of Ohio in the amount of \$3435.00 and Fulton Co. Health Dept. in the amount of \$5000.00 for the Then & Now Certifications. Mr. Thorp made a motion to approve the Then & Now Certificates with Mrs. Bernath seconding the motion. Motion passed. (See attached)

Mrs. Good presented a variance request from Michael Hancock asking for permission to move a house trailer on to his property for his 91-year-old mother to care for her and hook into his leach field. The existing system meets current code requirements and it is Mrs. Good's recommendation to issue the variance. The board decided to allow the hook in with the understanding that every 2 years the variance will be reviewed and renewed. Mr. Thorp made a motion to accept the variance with a renewal every 2 years. Mr. Saneda seconded the motion. Motion passed.

Mrs. Good presented the monthly environmental and litter and recycling reports to the board. The Solid Waste program is planning an appliance recycling in April, tire recycling in August and the computer recycling in November. The program is considering a battery collection. A question was brought up if it is car batteries and/or household batteries.

Mrs. Good informed the board of the peanut butter recall. It is the industrial size containers not the small containers you get at the grocery store. A fax went out with the recall info to several entities.

Mrs. Snyder presented the monthly nursing report to the board. Also, let the board know that the website to instruct CPR is on our website.

Mrs. Snyder informed the board of a new nursing service in the senior centers of taking blood pressures. Once a month, a nurse will go to each of the senior centers in the county and take blood pressures.

Mr. Watkins informed the board of the upcoming District Advisory Council Meeting (DAC) at the Center Township building on March 2 at 7:00 pm. Encouraged the board members to attend.

Mr. Watkins asked the board for permission to allow Becki Snyder and Teena Armstrong to sign Mr. Watkins' name in his absence. Mr. Saneda made a motion to allow Mrs. Snyder or Mrs. Armstrong to sign Mr. Watkins' name in his absence and Mrs. Custar seconded the motion. Motion passed.

Mr. Watkins asked for approval of Alan Hake's contract to transport recycling trailers for 2009. Mr. Thorp made a motion to accept the approval of the contract. Mrs. Bernath seconded the motion. Motion passed. (See attached)

Mr. Watkins asked for approval of a contract with Williams County Department of Aging to provide 'wellness services' to seniors in the amount not to exceed \$44,170.00 for fiscal year 2009. Mr. Thorp made a motion to accept the approval of the contract. Mr. Saneda seconded the motion. Motion passed. (See attached)

Mr. Watkins passed out Administrative Policies packets to the board members to review.

Mr. Watkins reminded the board of the upcoming board retreat at Season's in Bryan on Feb. 5 at noon.

Mr. Watkins gave the health commissioner's report to the board. Gave a good overview of the FEMA Anniston, AL training on Weapons of Mass Destruction and Pan Flu Preparedness and Planning Training. A speaker will be coming from the Fulton Co. OSU Ext. Office to speak on team building called "The Fred Factor" at the January staff meeting.

With no further business, Dr. Seaman adjourned the meeting.

The next meeting will be February 17, 2009 at the Montpelier Office.

DATE: _____ BY: _____
Board President

DATE: _____ BY: _____
Health Commissioner