

August 25, 2009
Montpelier, Ohio

The regular meeting of the Williams County Board of Health was held August 25, 2009 at the Montpelier office of the Health Department.

Members present were: Mrs. Bernath, Mrs. Boynton, Mrs. Brigle, Mrs. Cummins, Mrs. Custar, Mr. Miller, Mr. Mohre, Mr. Saneda, and Dr. Seaman. Mr. Thorp had two other meetings to attend.

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

The minutes from the July 28, 2009 meeting were presented for approval. Mr. Saneda made a motion to approve the minutes as presented. Mrs. Custar seconded the motion. Motion passed. (See attached)

The fiscal transactions were reviewed for approval. Mrs. Custar made a motion to approve the fiscal transactions as presented. Mrs. Cummins seconded the motion. Motion passed. (See attached)

The proposed bills and paid bills were reviewed for approval. Mrs. Boynton made a motion to approve the proposed bills and paid bills as presented. Mrs. Bernath seconded the motion. Motion passed. (See attached)

The board reviewed the financial status reports (See attached)

Mrs. Good presented the monthly environmental and litter and recycling reports to the board. A tire collection event was held August 20 at the Williams County Fairgrounds. The well-organized event collected 1677 tires. The Dry Cell Battery Collection project has collected approximately 300 pounds of batteries. The Litter Collection Program ended on August 21. A total of 2020 pounds of trash was collected.

Mrs. Good informed the board the well permit fees are increasing \$20.00. The price will be \$345.00 effective October 17, 2009. The additional fee will be sent to the Ohio Department of Natural Resources.

Mrs. Armstrong presented the vital statistics fee increase sheet to the board. The increase is to help balance the state budget. Birth and death certificates will increase \$5.00 effective October 16, 2009. The new cost for a certificate will be \$25.00. (See attached)

Mr. Watkins present Mrs. Snyder's monthly nursing report to the board.

Mr. Watkins updated the board on H1N1. The latest update on the arrival of the vaccination is latter part of October. There will be a priority list of who gets the vaccine. Each person receiving the vaccine will need two doses. The vaccine Williams County gets will not be restricted to Williams County residence. Mr. Watkins would like to have his employees attend a seminar on how to handle difficult people since there will not be enough vaccine available for everyone. The funding is federal dollars.

Mr. Watkins informed the board that all school contracts were signed by the Board of Education for the 2009-2010 school year.

Mr. Watkins informed the board that we received the grant award for CFHS in the amount of \$39,064.00. The amount has been reduced due to state budget cuts.

Mr. Watkins informed the board that we received the grant award for HMG in the amount of \$114,000, which is a reduction from the previous year provided the state budget holds together.

Mr. Watkins tabled the resolution for Melburn/Williams Center need for sanitary sewer.

Mr. Watkins presented the health commissioner's monthly report to the board. Mrs. Good will be attending training in Anniston, AL next week for bioterrorism.

Mr. Miller made a motion to enter into executive session for employee compensation. Mrs. Brigle seconded the motion. Motion passed.

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

The next meeting will be September 15, 2009 at the Montpelier Office.

DATE: _____ BY: _____
Board President

DATE: _____ BY: _____
Health Commissioner