

February 17, 2009
Montpelier, Ohio

The regular meeting of the Williams County Board of Health was held February 17, 2009 at the Montpelier office of the Health Department.

Members present were: Mrs. Bernath, Mrs. Boynton, Mrs. Brigle, Mrs. Custar, Mr. Miller, Mr. Mohre, Mr. Saneda, Dr. Seaman and Mr. Thorp.

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

The minutes from the January 20, 2009 meeting were presented for approval. Mr. Saneda made a motion to approve the minutes as presented. Mr. Thorp seconded the motion. Motion passed. (See attached)

The minutes from the February 5, 2009 special meeting were presented for approval. Mr. Thorp made a motion to approve the minutes as presented with amendment. Mrs. Brigle seconded the motion. Motion passed. (See attached)

There were no monthly fiscal transactions to be approved.

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

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

Mrs. Good presented to the board the proposed increase to well and septic fees.

Mrs. Good presented the monthly environmental and litter and recycling reports to the board. The Solid Waste program is planning four professional presentations called *The Illusion Maker* to be presented at local schools in Williams County in March to promote recycling and litter prevention. The program manager met with a representative from the Environmental Recycling Group and the manager from Bryan City Recycling to discuss a household battery collection for Williams County. The program is planning to expand the fluorescent bulb-recycling program to include the Bryan City Utilities Department.

Mrs. Snyder presented the monthly nursing report to the board.

A board photo was taken for the annual report.

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

Mr. Watkins asked for approval of Mike Thomas's contract to transport recycling trailers from February 3, 2009 to March 3, 2009. Mr. Thorp made a motion to accept the approval of the contract. Dr. Seaman seconded the motion. Motion passed. (See attached)

Mr. Watkins presented the 2010 Estimated General Fund Budget. An explanation of increases or decreases in the line item was given. Mr. Thorp made a motion to accept the 2010 general fund budget as presented with Dr. Seaman seconding the motion. Motion passed. (See attached)

Mr. Watkins informed the board that the Northwest Ohio Council grant was approved in the amount of \$20,000.00. Mr. Thorp made a motion to accept the approval of the grant. Mrs. Brigle seconded the motion. Motion passed.

Mr. Watkins asked for comments on the administrative policies that were handed out at the January board meeting. A few corrections to the policies were made.

Mr. Watkins opened up for discussion the Carver's Rule of Governance. A couple remarks from a board member were the transition was hard when their company went through it and it will be a lot of work. Another suggestion a board member made was to have a representative who went through the Carver's Rule of Governance transition present at a board meeting on how they did it.

Mr. Watkins informed the board of the state budget and the uncertainties of what is going to happen.

Mr. Miller made a motion to enter into executive session for personnel reasons. Dr. Seaman seconded the motion. Motion passed.

With no action being taken, Mr. Miller made a motion to return to regular session. Mr. Thorp seconded the motion. Motion passed.

With no further business, Mrs. Boynton adjourned the meeting.

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

DATE: _____ BY: _____
Board President

DATE: _____ BY: _____
Health Commissioner