

October 27, 2009  
Montpelier, Ohio

The regular meeting of the Williams County Board of Health was held October 27, 2009 at the Montpelier office of the Health Department.

Members present were: Mrs. Bernath, Mrs. Boynton, Mrs. Cummins, Mrs. Custar, Mr. Miller, Mr. Mohre, Mr. Saneda, Dr. Seaman and Mr. Thorp. Mrs. Brigle had an EMS run.

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

The minutes from the September 15, 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 fiscal transactions were reviewed for approval. Mrs. Boynton made a motion to approve the fiscal transactions as presented. Mrs. Bernath seconded the motion. Motion passed. (See attached)

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

Mrs. Good presented a variance request for John Heffelfinger 10494 CR C Bryan, OH requesting that he does not have to install a privy at a 10 x 12 shed in the woods on his property. Mrs. Good's recommendation is that the variance be granted. Mrs. Boynton made a motion to accept the variance and Mr. Saneda seconded the motion. Motion passed. (See attached)

Mrs. Good presented a variance request for Kenneth Wilson 13619-13633 CR E Bryan, OH requesting his previously granted variance be extended for a 3 year period so he can pursue the installation of a sanitary sewer line to SR 15. Mrs. Good's recommendation is that the variance be granted since the size of this project requires resources and cooperation between state and local government. Mr. Saneda made a motion to extend the variance 1 year and Mr. Thorp seconded the motion. Motion passed. (See attached)

Mrs. Good presented a variance request for Richard & Amy Snyder 01533 ST 576 Bryan, OH requesting to be allowed to utilize the existing wastewater treatment system for a replacement new home they plan to build with the intent to connect the new home to the sanitary sewer system when it is installed along their property. Mrs. Good's recommendation is to grant the variance as long as the property owners connect to sanitary sewer as soon as it is available to their property. Mr. Saneda made a motion to accept the variance and Mr. Thorp seconded the motion. Motion passed. (See attached)

Mrs. Good presented the monthly environmental and litter and recycling reports to the board. The computer collection event held on October 22 went well. The Solid Waste program delivered 26 boxes of fluorescent bulbs to the Household Hazardous Waste Collection Event held on October 24. The Four County Solid Waste District met on October 26 and approved 2010 budgets.

Mrs. Good asked for a resolution to rescind the Solid Waste Hauler Regulation and the Recycling Facility Regulation effective immediately. A letter was sent from the Attorney Generals Office stating a Board of Health does not have the authority to require solid waste

haulers or recycling centers to obtain a license or pay a fee to the Board. Mr. Thorp made a motion to approve the resolution and Mr. Miller seconded the motion. Motion passed. (See attached)

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

Mrs. Snyder informed the board that clinics for H1N1 would be planned as we receive vaccine. We will continue to educate the public.

Mr. Watkins asked the board to approve an amendment for a MOU for Fulton County Epidemiologist services. Mr. Saneda made a motion to approve the amendment and Mr. Thorp seconded the motion. Motion passed. (See attached)

Mr. Watkins informed the board of the notice of award for the WIC grant in the amount of \$202,331.00.

Mr. Watkins asked the board for approval of 3 MOUs for Community Hospitals and Wellness Centers, Midwest Community Health Associates and Rings Pharmacy for pharmaceutical dispensing. Mr. Saneda made a motion to accept the 3 MOUs. Mrs. Cummins seconded the motion. Motion passed.

Mr. Watkins asked the board about a Christmas party for the employees. A suggestion was made to have it at Sams. The board asked that Mr. Watkins ask his staff for their suggestions.

Mr. Watkins presented the personnel change for Tina Wyse's resignation of a RN part-time position effective October 30, 2009. Mrs. Boynton made a motion to approve the personnel change and Mr. Miller seconded the motion. Motion passed.

Mr. Watkins presented the health commissioner's monthly report to the board. The AOHC conference was held September 29 and 30. Dr. Vasi and Mr. Watkins attended. They attended several good programs. Mr. Watkins was elected district director for AOHC to represent Northwest Ohio. The state budget cuts will not occur until late November.

Mr. Watkins asked the board for approval of an amendment of the Vendor's list that do not need requests for purchase orders. Mr. Miller made a motion to accept the approval of the amendment and Mr. Thorp seconded the motion. Motion passed. (See attached)

Mr. Miller made a motion to enter into executive session for employee compensation and acquisition of property. Mr. Mohre seconded the motion. A roll call vote was taken with all in agreement.

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

The next meeting will be November 24, 2009 at the Montpelier Office.

DATE: \_\_\_\_\_ BY: \_\_\_\_\_  
Board President

DATE: \_\_\_\_\_ BY: \_\_\_\_\_  
Health Commissioner