



HURON COUNTY BOARD OF HEALTH MEETING

January 06, 2022 at 1:00 PM

In Person and Virtual utilizing ZOOM platform

Present: Kathleen Butler (virtual), James Gottfried, Jeremy Loose, Greg Polachek, Kimberly Stults (virtual), Ron Robinson, Lisa Nedolast, Shawn Tappel

Absent: Lisa Reer

HCPH Staff: Karen Boose(virtual), Christina Cherry(virtual), Tim Hollinger(virtual), Nicole Marks, Eric Cherry, Melissa Caranfa.

Guest(s): Matt Roche (virtual) -Norwalk Ohio News, Tom Jackson (virtual) -Sandusky Register

The Board of Health of Huron County Public Health (HCPH), Huron County, Ohio met at a regular meeting of the Board on January 06, 2022 in person and via the ZOOM platform. Board President, Dr. James Gottfried requested a roll call. Mrs. Marks completed a roll call. Dr. Gottfried called the meeting to order at 1:00 pm with quorum present.

Dr. Gottfried opened the meeting with public comment period. With no public comments, Dr. Gottfried proceeded with action items.

Dr. Gottfried presented Resolution 2022-01, a resolution to approve the minutes from the December 2021 regular Board meeting. Dr. Gottfried requested a motion to adopt Resolution 2022-01. Mr. Loose made a motion to approve the minutes from the December 2021 regular Board of Health Meeting, as mailed/emailed. Mr. Polachek seconded the motion. The motion carried unanimously.

Dr. Gottfried presented Resolution 2022-02, a resolution to approve the payment of the monthly expenditures with prior approval. Dr. Gottfried requested a motion to present Resolution 2022-02. Mr. Tappel made a motion to approve the payment of the monthly expenditures with prior approval. Mr. Loose seconded the motion. The motion carried upon roll call vote. Dr. Gottfried –Aye, Jeremy Loose –Aye, Lisa Nedolast- Aye, Greg Polachek – Aye, Ron Robinson – Aye, Shawn Tappel – Aye.

Dr. Gottfried presented Resolution 2022-03, Request to apply for, accept funding from, and appropriate grant funds for ODH COVID-19 Vaccination Subaward. Dr. Gottfried requested a motion to adopt Resolution 2022-03. Mr. Loose made a motion to approve Resolution 2022-03, Request to apply for, accept funding from, and appropriate grant funds for ODH COVID-19 Vaccination Subaward. Mrs. Nedolast seconded the motion. The motion carried upon roll call vote. Dr. Gottfried –Aye, Jeremy Loose –Aye, Lisa Nedolast- Aye, Greg Polachek – Aye, Ron Robinson – Aye, Shawn Tappel – Aye.

Dr. Gottfried presented Resolution 2022-04, Request to apply for, accept funding from, and appropriate grant funds for the PEP+ Grant. Dr. Gottfried requested a motion to adopt Resolution 2022-04. Mr. Polachek made a motion to approve Resolution 2022-04. Mr. Loose seconded the motion. The motion carried upon roll call vote. Dr. Gottfried –Aye, Jeremy Loose –Aye, Lisa Nedolast- Aye, Greg Polachek – Aye, Ron Robinson – Aye, Shawn Tappel – Aye.

Dr. Gottfried presented Resolution 2022-05, Request to contract with multiple entities for the completion of Creating Healthy Communities Grant Objectives. Dr. Gottfried requested a motion to adopt Resolution 2022-05. Mr. Tappel made a motion to approve Resolution 2022-05, Request to contract with multiple entities for the completion of Creating Healthy Communities Grant objectives. Mrs. Nedolast seconded the motion. Dr. Gottfried –Aye, Jeremy Loose –Aye, Lisa Nedolast- Aye, Greg Polachek – Aye, Ron Robinson – Aye, Shawn Tappel – Aye.

Dr. Gottfried presented Resolution 2022-06, Request to approve December 2021 budgetary transactions. Dr. Gottfried requested a motion to adopt Resolution 2022-06. Mr. Polachek made a motion to approve Resolution 2022-06. Mr. Loose seconded the motion. Dr. Gottfried –Aye, Jeremy Loose –Aye, Lisa Nedolast- Aye, Greg Polachek – Aye, Ron Robinson – Aye, Shawn Tappel – Aye.

Dr. Gottfried presented Resolution 2022-07, Request to approve 2021 quarter 4 budget review. Dr. Gottfried requested a motion to adopt Resolution 2022-07. Mr. Tappel made a motion to approve Resolution 2022-07. Mrs. Nedolast seconded the motion. Dr. Gottfried –Aye, Jeremy Loose –Aye, Lisa Nedolast- Aye, Greg Polachek – Aye, Ron Robinson – Aye, Shawn Tappel – Aye.

Dr. Gottfried presented Resolution 2022-08, Request to approve the purchase property at 392 East Howard Street, Willard, Ohio and execution documents. Dr. Gottfried requested a motion to adopt Resolution 2022-08. Mr. Polachek made a motion to approve Resolution 2022-08. Mr. Robinson seconded the motion. Dr. Gottfried –Aye, Jeremy Loose –Aye, Lisa Nedolast- Aye, Greg Polachek – Aye, Ron Robinson – Aye, Shawn Tappel – Aye.

Dr. Gottfried presented Resolution 2022-09, Request Approval of Emergency Change Order WPCLF Grant. Dr. Gottfried requested a motion to adopt Resolution 2022-09. Mr. Robinson made a motion to approve Resolution 2022-09. Mr. Polachek seconded the motion. Dr. Gottfried –Aye, Jeremy Loose –Aye, Lisa Nedolast- Aye, Greg Polachek – Aye, Ron Robinson – Aye, Shawn Tappel – Aye.

Dr. Gottfried requested a motion to go into Executive Session per ORC Section 121.22 (G)(1). Mr. Loose made a motion to go into executive session. Mr. Robinson seconded the motion. The motion carried upon roll call vote, Dr. Gottfried –Aye, Jeremy Loose –Aye, Lisa Nedolast- Aye, Greg Polachek – Aye, Ron Robinson – Aye, Shawn Tappel – Aye.

The Board went into Executive Session

Dr. Gottfried requested a motion to come out of Executive Session Mr. Polachek made a motion to come out of executive session. Mr. Loose seconded the motion. The motion carried upon roll call vote Dr. Gottfried –Aye, Jeremy Loose –Aye, Lisa Nedolast- Aye, Greg Polachek – Aye, Ron Robinson – Aye, Shawn Tappel – Aye.

Dr. Gottfried presented Resolution 2022-10, Request Approval of cost of living increase. Mr. Tappel requested a motion to adopt Resolution 2022-10 as written with a 1% cost of living increase. Mrs. Nedolast seconded the motion. Dr. Gottfried –Aye, Jeremy Loose –Aye, Lisa Nedolast- Aye, Greg Polachek – Aye, Ron Robinson – Aye, Shawn Tappel – Aye.

Dr. Gottfried presented Resolution 2022-11, Request to hire Account Clerk, Kayla Johnson. Dr. Gottfried requested a motion to adopt Resolution 2022-11. Mr. Loose made a motion to approve Resolution 2022-11. Mr. Polachek seconded the motion. Dr. Gottfried –Aye, Jeremy Loose –Aye, Lisa Nedolast- Aye, Greg Polachek – Aye, Ron Robinson – Aye, Shawn Tappel – Aye.

Dr. Gottfried presented Resolution 2022-12, Request to Approve compensation change, Account Clerk, Bracken. Dr. Gottfried requested a motion to adopt Resolution 2022-12. Mr. Tappel made a motion to approve Resolution 2022-12. Mr. Robinson seconded the motion. Dr. Gottfried –Aye, Jeremy Loose –Aye, Lisa Nedolast- Aye, Greg Polachek – Aye, Ron Robinson – Aye, Shawn Tappel – Aye.

Dr. Gottfried presented Resolution 2022-13, Request to approve compensation change, Account Clerk, Montgomery. Dr. Gottfried requested a motion to adopt Resolution 2022-13. Mr. Polachek made a motion to approve Resolution 2022-13. Mr. Loose seconded the motion. Dr. Gottfried –Aye, Jeremy Loose –Aye, Lisa Nedolast- Aye, Greg Polachek – Aye, Ron Robinson – Aye, Shawn Tappel – Aye.

Dr. Gottfried presented the fiscal report. Mrs. Boose reviewed the fiscal reports, including the Fund Balance Report, and the Revenue and Expense Report. The fund 900 cash balance at the end of December was \$935,534.00. Mrs. Boose also reviewed Expense highlights. Mr. Loose made a motion to approve the fiscal report for January 2022. Mrs. Nedolast seconded the motion. The motion carried upon roll call vote Dr. Gottfried –Aye, Jeremy Loose –Aye, Lisa Nedolast- Aye, Greg Polachek – Aye, Ron Robinson – Aye, Shawn Tappel – Aye.

Dr. Gottfried introduced a Programmatic Presentation- Communicable Disease and School Absentee Report, Presented by Melissa Caranfa, MS, Huron County Public Health. Mrs. Caranfa, MS reviewed the communicable disease and school absentee reports for the county. Mr. Loose made a motion to approve the report, as presented. Mr. Polachek seconded the motion The motion carried unanimously.

Dr. Gottfried introduced the Board of Health Education, Coronavirus (COVID-19) Updates. Presented by Tim Hollinger, MPH, Health Commissioner, Huron County Public Health. This 60-minute training reviewed Corona virus vaccination rate for Huron County residents, and the spread of coronavirus with various trending data.

Announcements:

Next Meeting February 10, 2022 at 1pm

With no additional business, Dr. Gottfried. asked for a motion to adjourn 3:25 p.m. Mr. Polachek made a motion to adjourn the 2022 January meeting. Mr. Tappel seconded the motion. The motion carried unanimously.