



HURON COUNTY BOARD OF HEALTH MEETING

November 04, 2021 at 1:00 PM

In Person and Virtual utilizing ZOOM platform

Present: Kathleen Butler, James Gottfried, Jeremy Loose, Greg Polachek, Lisa Reer, Kimberly Stults, Ron Robinson, Lisa Nedolast

Absent: Shawn Tappel

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

Guest(s): Randal Strickler (Huron County Prosecutor), Matt Roche (virtual)

The Board of Health of Huron County Public Health (HCPH), Huron County, Ohio met at a regular meeting of the Board on November 04, 2021 in person and via the ZOOM platform. Board President, Lisa Reer requested a roll call. Mrs. Marks completed a roll call. Mrs. Reer called the meeting to order at 1:03 pm with quorum present.

Mrs. Reer started the meeting with public comment period.

Mrs. Reer presented Resolution 2021-112, a resolution to approve the minutes from the October 2021 regular Board meeting. Mrs. Reer requested a motion to adopt Resolution 2021-112. Mrs. Butler made a motion to approve the minutes from the October 2021 regular Board of Health Meeting, as mailed/emailed. Mr. Loose seconded the motion. The motion carried unanimously.

Mrs. Reer presented Resolution 2021-113, a resolution to approve the payment of the monthly expenditures with prior approval. Mrs. Reer requested a motion to present Resolution 2021-113. Mr. Polachek made a motion to approve the payment of the monthly expenditures with prior approval. Mrs. Nedolast seconded the motion. The motion carried upon roll call vote. Kathy Butler –Aye, Dr. Gottfried –Aye, Jeremy Loose –Aye, Lisa Nedolast–Aye, Greg Polachek – Aye, Lisa Reer – Aye, Ron Robinson – Aye, Shawn Tappel – ABS.

Mrs. Reer presented Resolution 2021-114, Request to accept resignation of Binger and hire Montgomery as HR/Billing Coordinator. Mrs. Reer requested a motion to adopt Resolution 2021-114. Mrs. Butler made a motion to approve Resolution 2021-114, Request to accept resignation of Binger and hire Montgomery as HR/Billing Coordinator. Mr. Loose seconded the motion. The motion carried upon roll call vote. Kathy Butler –Aye, Dr. Gottfried –Aye, Jeremy Loose –Aye, Lisa Nedolast- Aye, Greg Polachek – Aye, Lisa Reer – Aye, Ron Robinson – Aye, Shawn Tappel – ABS.

Mrs. Reer presented Resolution 2021-115, Request to hire RN, Moore. Mrs. Reer requested a motion to adopt Resolution 2021-115. Mr. Polachek made a motion to approve Resolution 2021-115, Request to hire RN, Moore. Mr. Loose seconded the motion. The motion carried upon roll call vote. Kathy Butler –Aye, Dr. Gottfried –Aye, Jeremy Loose –Aye, Lisa Nedolast- Aye, Greg Polachek – Aye, Lisa Reer – Aye, Ron Robinson – Aye, Shawn Tappel – ABS.

Mrs. Reer presented Resolution 2021-116, Request approval of Medical Director HCPH Services Contract (James Gottfried, M.D.). Mrs. Reer requested a motion to adopt Resolution 2021-116. Mrs. Butler made a motion to

approve Resolution 2021-116, Request approval of Medical Director HCPH Services Contract (James Gottfried, M.D.). Mr. Loose seconded the motion. Kathy Butler –Aye, Dr. Gottfried –Abstained, Jeremy Loose –Aye, Lisa Nedolast- Aye, Greg Polachek – Aye, Lisa Reer – Aye, Ron Robinson – Aye, Shawn Tappel – ABS.

Mrs. Reer presented Resolution 2021-117, Request approval of Medical Director HCPH Contract (Stephanie Gibson, M.D.). Mrs. Reer requested a motion to adopt Resolution 2021-117. Mr. Polachek made a motion to approve Resolution 2021-117, Request approval of Medical Director HCPH Contract (Stephanie Gibson, M.D.). Mr. Loose seconded the motion. Kathy Butler –Aye, Dr. Gottfried –Aye, Jeremy Loose –Aye, Lisa Nedolast- Aye, Greg Polachek – Aye, Lisa Reer – Aye, Ron Robinson – Aye, Shawn Tappel – ABS.

Mrs. Reer presented Resolution 2021-118, Request to purchase an HVAC system for the center section of the building. Mrs. Reer requested a motion to adopt Resolution 2021-118. Mr. Robinson made a motion to approve Resolution 2021-118, Request to purchase an HVAC system for the center section of the building. Mrs. Butler seconded the motion. Kathy Butler –Aye, Dr. Gottfried –Aye, Jeremy Loose –Aye, Lisa Nedolast- Aye, Greg Polachek – Aye, Lisa Reer – Aye, Ron Robinson – Aye, Shawn Tappel – ABS.

Mrs. Reer presented Resolution 2021-119, Request to approve the change order for the parking lot. Mrs. Reer requested a motion to adopt Resolution 2021-119. Mr. Polachek made a motion to approve Resolution 2021-119, Request to approve the change order for the parking lot. Mrs. Butler seconded the motion. Kathy Butler – Aye, Dr. Gottfried –Aye, Jeremy Loose –Aye, Lisa Nedolast- Aye, Greg Polachek – Aye, Lisa Reer – Aye, Ron Robinson – Aye, Shawn Tappel – ABS.

Mrs. Reer presented Resolution 2021-120, Request to apply for Reproductive Health up to \$55,000. Mrs. Reer requested a motion to adopt Resolution 2021-120. Mrs. Butler made a motion to approve Resolution 2021-120, Request to apply for Reproductive Health up to \$55,000. Mr. Loose seconded the motion. Kathy Butler –Aye, Dr. Gottfried –Aye, Jeremy Loose –Aye, Lisa Nedolast- Aye, Greg Polachek – Aye, Lisa Reer – Aye, Ron Robinson – Aye, Shawn Tappel – ABS.

Mrs. Reer presented Resolution 2021-121, Request to accept and appropriate additional grant funds for the Creating Healthy Communities (CHC) Grant (5,000.00). Mrs. Butler requested a motion to adopt Resolution 2021-121. Mr. Loose made a motion to approve Resolution 2021-121, Request to accept and appropriate additional grant funds for the Creating Healthy Communities (CHC) Grant (5,000.00). Mr. Loose seconded the motion. Kathy Butler –Aye, Dr. Gottfried –Aye, Jeremy Loose –Aye, Lisa Nedolast- Aye, Greg Polachek – Aye, Lisa Reer – Aye, Ron Robinson – Aye, Shawn Tappel – ABS.

Mrs. Reer presented Resolution 2021-122, Request to accept and appropriate additional grant funds for the COVID-19 Enhanced Operations (EO) Grant (185,000.00). Mr. Polachek requested a motion to adopt Resolution 2021-122. Mrs. Butler made a motion to approve Resolution 2021-122, Request to accept and appropriate additional grant funds for the COVID-19 Enhanced Operations (EO) Grant (185,000.00). Mr. Polachek seconded the motion. Kathy Butler –Aye, Dr. Gottfried –Aye, Jeremy Loose –Aye, Lisa Nedolast- Aye, Greg Polachek – Aye, Lisa Reer – Aye, Ron Robinson – Aye, Shawn Tappel – ABS.

Mrs. Reer presented Resolution 2021-123, Request to apply for the FDA Food Standardization Grant. Mrs. Reer requested a motion to adopt Resolution 2021-123. Mrs. Butler made a motion to approve Resolution 2021-123, Request to apply for the FDA Food Standardization Grant. Mr. Polachek seconded the motion.

Kathy Butler –Aye, Dr. Gottfried –Aye, Jeremy Loose –Aye, Lisa Nedolast- Aye, Greg Polachek – Aye, Lisa Reer – Aye, Ron Robinson – Aye, Shawn Tappel – ABS.

Mrs. Reer presented Resolution 2021-124, Request to approve MOU, County Commissioners for License Fees. Mrs. Reer requested a motion to adopt Resolution 2021-124. Mr. Loose made a motion to approve Resolution 2021-124, Request to approve MOU, County Commissioners for License Fees. Mrs. Nedolast seconded the motion. Kathy Butler –Aye, Dr. Gottfried –Aye, Jeremy Loose –Aye, Lisa Nedolast- Aye, Greg Polachek – Aye, Lisa Reer – Aye, Ron Robinson – Aye, Shawn Tappel – ABS.

Mrs. Reer presented Resolution 2021-125, Request to adopt Strategic Plan, 2021-2026. Mrs. Reer requested a motion to adopt Resolution 2021-125. Mr. Polachek made a motion to approve Resolution 2021-125, Request to adopt Strategic Plan, 2021-2026. Mrs. Butler seconded the motion. Kathy Butler –Aye, Dr. Gottfried –Aye, Jeremy Loose –Aye, Lisa Nedolast- Aye, Greg Polachek – Aye, Lisa Reer – Aye, Ron Robinson – Aye, Shawn Tappel – ABS.

Mrs. Reer presented Resolution 2021-126, Approval of October 2021 Budgetary Transactions. Mrs. Boose reviewed the transactions for the month. Mrs. Reer requested a motion to adopt Resolution 2021-126. Mrs. Butler made a motion to approve Resolution 2021-126, Approval of October 2021 Budgetary Transactions. Mrs. Nedolast seconded the motion. The motion carried upon roll call vote. Kathy Butler –Aye, Dr. Gottfried –Aye, Jeremy Loose –Aye, Lisa Nedolast- Aye, Greg Polachek – Aye, Lisa Reer – Aye, Ron Robinson – Aye, Shawn Tappel – ABS.

Mrs. Reer presented Resolution 2021-127, Health District Fees. Mrs. Boose reviewed the fees to be added to the medical fee schedule. Mrs. Reer requested a motion to adopt Resolution 2021-127. Mr. Loose made a motion to approve Resolution 2021-127, Health District Fees. Mr. Polachek seconded the motion. The motion carried upon roll call vote. Kathy Butler –Aye, Dr. Gottfried –Aye, Jeremy Loose –Aye, Lisa Nedolast- Aye, Greg Polachek – Aye, Lisa Reer – Aye, Ron Robinson – Aye, Shawn Tappel – ABS.

Mrs. Reer presented Resolution 2021-128, Request to contract with Castalia Trenching & Ready Mix, LLC. Mrs. Reer requested a motion to adopt Resolution 2021-128. Mrs. Butler made a motion to approve Resolution 2021-128, Request to contract with Castalia Trenching & Ready Mix, LLC. Mrs. Nedolast seconded the motion. Kathy Butler –Aye, Dr. Gottfried –Aye, Jeremy Loose –Aye, Lisa Nedolast- Aye, Greg Polachek – Aye, Lisa Reer – Aye, Ron Robinson – Abstained, Shawn Tappel – ABS.

Mr. Cherry presented the third reading of Resolution 2021-91: Resolution to approve the fee schedule for the Implementation and Administration of the Body Art Rules.

Mr. Cherry presented the third reading of Resolution 2021-92: Resolution to approve the fee schedule for the Implementation and Administration of the Food Safety (FSO and RFE) Rules.

Mr. Cherry presented the third reading of Resolution 2021-93: Resolution to approve the fee schedule for the Implementation and Administration of the Campground Rules.

Mr. Cherry presented the third reading of Resolution 2021-94: Resolution to approve the fee schedule for the Implementation and Administration of the Public Swimming Rules.

Mr. Cherry presented the third reading of Resolution 2021-95: Resolution to approve the fee schedule for the Implementation and Administration of the Public Bathing Place Regulations.

Mr. Cherry presented the third reading of Resolution 2021-96: Resolution to approve the fee schedule for the Implementation and Administration of the Sewage Treatment System Rules.

Mr. Cherry presented the third reading of Resolution 2021-97: Resolution to approve the fee schedule for the Implementation and Administration of the Private Water System Rules.

Mr. Cherry presented the third reading of Resolution 2021-98: Resolution to approve the fee schedule for the Implementation and Administration of the Resident Camp Regulations.

Mrs. Reer 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 October was \$1,258,344.00. Mrs. Boose also reviewed Expense highlights. Mr. Polachek made a motion to approve the fiscal report for October 2021. Mrs. Butler seconded the motion. The motion carried upon roll call vote Kathy Butler –Zoom, Dr. Gottfried –Aye, Jeremy Loose –Aye, Lisa Nedolast- Aye, Greg Polachek – Aye, Lisa Reer – Aye, Ron Robinson – Zoom, Shawn Tappel – Aye.

Mrs. Reer 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. Mrs. Butler made a motion to approve the report, as presented. Mrs. Nedolast seconded the motion The motion carried unanimously.

Mrs. Reer introduced a Programmatic Presentation- Medical Reserve Corps (MRC) Update. Presented by Melissa Caranfa, Huron County Public Health. Mrs. Caranfa reviewed the communicable disease and school absentee reports for the county. ? made a motion to approve the report, as presented. ? seconded the motion The motion carried unanimously.

The Board went into Executive Session

Mrs. Reer asked for a motion to file legal action in common pleas court against Muffleheads Brewery LLC, for violating public health rules. Mr. Polachek made a motion to approve the motion. Mrs. Nedolast seconded the motion. The motion carried upon roll call vote. Kathy Butler –Aye, Dr. Gottfried –Aye, Jeremy Loose –Abstained, Lisa Nedolast- Aye, Greg Polachek – Aye, Lisa Reer – Aye, Ron Robinson – Aye, Shawn Tappel – ABS.

Announcements:

None

With no additional business, Mrs. Reer asked for a motion to adjourn 5:15 p.m.