



HURON COUNTY BOARD OF HEALTH MEETING
June 10, 2021 at 1:00 PM
Virtual meeting utilizing ZOOM platform

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

Absent (Virtual): Lisa Reer, Ron Robinson

HCPH Staff (Virtual): Karen Boose, Christina Cherry, Tim Hollinger, Nicole Marks, Eric Cherry

Guest(s) (Virtual): Mr. Roche, Lizzy Keller

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

Mrs. Butler started the meeting with public comment period. There were no comments

Mrs. Butler presented Resolution 2021-53, a resolution to approve the minutes from the May 2021 regular Board meeting. Mrs. Butler requested a motion to adopt Resolution 2021-53. Mr. Loose made a motion to approve the minutes from the April 2021 regular Board of Health Meeting, as mailed/mailed. Dr. Gottfried seconded the motion. The motion carried unanimously.

Mrs. Butler presented Resolution 2021-54, a resolution to approve the payment of the monthly expenditures with prior approval. Mrs. Butler requested a motion to present Resolution 2021-54. Mr. Polachek made a motion to approve the payment of the monthly expenditures with prior approval. Dr. Gottfried 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 – ABS, Ron Robinson – ABS, Shawn Tappel – Aye.

Mrs. Butler presented Resolution 2021-55, Request approval of classification change/compensation for Melissa Caranfa. Mrs. Butler requested a motion to adopt Resolution 2021-55. Mr. Polachek made a motion to approve Resolution 2021-55, Request approval of classification change/compensation for Melissa Caranfa. 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 – ABS, Ron Robinson – ABS, Shawn Tappel – Aye.

Mrs. Butler presented Resolution 2021-56, Request approval of classification change/compensation for Matt Schwab. Mrs. Butler requested a motion to adopt Resolution 2021-56. Mr. Tappel made a motion to approve Resolution 2021-56, Request approval of classification change/compensation for Matt Schwab. Dr. Gottfried 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 – ABS, Ron Robinson – ABS, Shawn Tappel – Aye.

Mrs. Butler presented Resolution 2021-57, Request to accept and appropriate additional funding for the 2021 Coronavirus Grant of \$15,000.00. Mrs. Butler requested a motion to adopt Resolution 2021-57. Dr. Gottfried made a motion to approve Resolution 2021-57, Request to accept and appropriate additional funding for the 2021 Coronavirus Grant of \$15,000.00. Mrs. Nedolast seconded the motion. The motion carried unanimously

Mrs. Butler presented Resolution 2021-58, Request to accept and appropriate additional funding for the 2021 Enhanced Operations Grant of \$25,000.00. Mrs. Butler requested a motion to adopt Resolution 2021-58. Dr. Gottfried made a motion to approve Resolution 2021-58, Request to accept and appropriate additional funding for the 2021 Enhanced Operations Grant of \$25,000.00. Mrs. Nedolast seconded the motion. The motion carried unanimously.

Mrs. Butler presented Resolution 2021-59, Request to purchase new conference room chairs. Mrs. Butler requested a motion to adopt Resolution 2021-59. Mr. Loose made a motion to approve Resolution 2021-59, Request to purchase new conference room chairs. Mr. Tappel 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 – ABS, Ron Robinson – ABS, Shawn Tappel – Aye.

Mrs. Butler presented Resolution 2021-60, Approval of May 2021 Budgetary Transactions. Mrs. Boose stated that there were 5 line-item adjustments. The Sewage Operation & Maintenance salaries line item was decreased by 4, 000 the same fund's project expense and hospitalization line items were each increased by 2,000.00. The creating healthy Communities, salaries line item was decreased by 2,000.00 and the Hospitalization line item for this fund was increased by 2,000.00. Mrs. Butler request a motion to adopt Resolution 2021-60. Mr. Polachek made a motion to approve Resolution 2021-60, Approval of May 2021 Budgetary Transactions. Dr. Gottfried 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 – ABS, Ron Robinson – ABS, Shawn Tappel – Aye.

Mrs. Butler presented VR 2021.06.01-2109 Harrison St., Wakeman -Clarksfield Twp.- HSTS temporary holding tank. Mrs. Butler requested a motion to adopt VR 2021.06.01. Mr. Tappel made a motion to approve VR 2021.06.01-2109 Harrison St., Wakeman -Clarksfield Twp.- HSTS temporary holding tank. 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 – ABS, Ron Robinson – ABS, Shawn Tappel – Aye.

Mrs. Butler presented the fiscal report. Mrs. Boose reviewed the fiscal reports, including the Fund Balance Report, and the Revenue and Expense Report. For May 2021, the general fund reflected a cash balance of \$1,021,591.00. Mrs. Boose stated that our income is still up due to the coronavirus funds and will go back down when we are no longer receiving these funds. Mrs. Boose also reviewed large expenses for the month. Mr. Loose made a motion to approve the Fiscal Report for March 2021. Dr. Gottfried 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 – ABS, Ron Robinson – ABS, Shawn Tappel – Aye.

Mrs. Butler introduced a review of House Bill 248-11, What the board should know, presented by Tim Hollinger, MPH, Health Commissioner, Huron County Public Health. Mr. Hollinger reviewed the bill, giving major highlights and asked the board to either support or oppose the bill. Mr. Hollinger turned it over to the board to discuss, Dr. Gottfried made a motion to oppose HB 248. 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 – ABS, Ron Robinson – ABS, Shawn Tappel – Aye.

Mrs. Butler introduced a request to form a Compensation Committee. Mr. Hollinger presented the request and discussed the issue of other employers in the area paying at a higher rate due to a lack of potential employees. Mr. Hollinger asked for board members to volunteer to be on the committee. Mr. Loose, Mrs. Butler, Mr. Tappel and Dr. Gottfried volunteered to be on the committee.

Announcements:

None

With no additional business, Mrs. Butler asked for a motion to adjourn. Mr. Polachek made a motion to adjourn. Dr. Gottfried seconded the motion. Mrs. Butler adjourned the meeting at 1:41 p.m.