



HURON COUNTY BOARD OF HEALTH MEETING
April 08, 2021 at 1:00 PM
Virtual meeting utilizing ZOOM platform

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

Absent (Virtual): Greg Polachek, Lisa Reer, Ron Robinson, Kimberly Stults

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 April 08, 2021 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 1:00 pm with quorum present.

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

Mrs. Butler presented Resolution 2021-36, a resolution to approve the minutes from the March 2021 regular Board meeting. Mrs. Butler requested a motion to adopt Resolution 2021-36. Dr. Gottfried made a motion to approve the minutes from the March 2020 regular Board of Health Meeting, as mailed/emailed. Mrs. Nedolast seconded the motion. The motion carried unanimously.

Mrs. Butler presented Resolution 2021-37, a resolution to approve the payment of the monthly expenditures with prior approval. Mrs. Butler requested a motion to present Resolution 2021-37. Mr. Tappel 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 –no sound, Lisa Nedolast- Aye, Greg Polachek – ABS, Lisa Reer – ABS, Ron Robinson – ABS, Shawn Tappel – Aye.

Mrs. Butler presented Resolution 2021-38, Request to accept funding from and appropriate grant funds for COVID 19 Vaccine Equity Supplement Grant (VE0121) \$54,819.00. Mrs. Butler requested a motion to adopt Resolution 2021-38. Dr. Gottfried made a motion to approve Resolution 2021-38 Request to accept funding from and appropriate grant funds for COVID 19 Vaccine Equity Supplement Grant (VE0121) \$54,819.00. Mr. Tappel seconded the motion. The motion carried upon roll call Kathy Butler –Aye, Dr. Gottfried –Aye, Jeremy Loose –no sound, Lisa Nedolast- Aye, Greg Polachek – ABS, Lisa Reer – ABS, Ron Robinson – ABS, Shawn Tappel – Aye.

Mrs. Butler presented Resolution 2021-39, Request to contract with Starting Point through the COVID 19 Vaccine Equity Supplement Grant to assist with interpretation and education of the vaccines. Mrs. Butler requested a motion to adopt Resolution 2021-40. Mr. Tappel made a motion to approve Resolution 2021-40, Request to contract with Starting Point through the COVID 19 Vaccine Equity Supplement Grant to assist with interpretation and education of the vaccines. Dr. Gottfried seconded the motion. The motion carried upon roll call vote. Kathy Butler –Aye, Dr. Gottfried –Aye, Jeremy Loose –no sound, Lisa Nedolast- Aye, Greg Polachek – ABS, Lisa Reer – ABS, Ron Robinson – ABS, Shawn Tappel – Aye.

Mrs. Butler presented Resolution 2021-40, Request to contract with Hola through the COVID 19 Vaccine Equity Supplement Grant to assist with interpretation and education of the vaccines. Mrs. Butler requested a motion to adopt Resolution 2021-40. Dr. Gottfried made a motion to approve Resolution 2021-40, Request to contract with

Hola through the COVID 19 Vaccine Equity Supplement Grant to assist with interpretation and education of the vaccines. Mrs. Nedolast seconded the motion. The motion carried upon roll call vote. Kathy Butler –Aye, Dr. Gottfried –Aye, Jeremy Loose –no sound, Lisa Nedolast- Aye, Greg Polachek – ABS, Lisa Reer – ABS, Ron Robinson – ABS, Shawn Tappel – Aye.

Mrs. Butler presented Resolution 2021-41, Request to accept Funding from and appropriate additional finds for the ODH Coronavirus Response (CO21) Grant in the amount of \$40,000.00. Mrs. Butler requested a motion to adopt Resolution 2021-41. Mr. Tappel made a motion to approve Resolution 2021-41, Request to accept Funding from and appropriate additional finds for the ODH Coronavirus Response (CO21) Grant in the amount of \$40,000.00. 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 – ABS, Lisa Reer – ABS, Ron Robinson – ABS, Shawn Tappel – Aye.

Mrs. Butler presented Resolution 2021-42, Approval of March 2021 Budgetary Transactions. Mrs. Boose stated that there were 7 line item adjustments for the month. I advance to the sewage operations line item. Mrs. Butler requested a motion to adopt Resolution 2021-42. Mr. Loose made a motion to approve Resolution 2021-42, Approval of March 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 – ABS, Lisa Reer – ABS, Ron Robinson – ABS, Shawn Tappel – Aye.

Mrs. Butler presented Resolution 2021-43, Budgetary review, 1st quarter 2021. Mrs Boose reviewed our actual expense and revenues for the 1st quarter of 2021 compared to our budgeted amounts. Mrs. Butler requested a motion to adopt Resolution 2021-43. Dr. Gottfried made a motion to approve Resolution 2021-43, Budgetary review, 1st quarter 2021. 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 – ABS, Lisa Reer – ABS, Ron Robinson – ABS, Shawn Tappel – Aye.

Mrs. Butler presented Resolution 2021-44, Quarterly Fees. Mrs. Boose reviewed fees for which we would like to add or change the price. Mrs. Butler requested a motion to adopt Resolution 2021-44. Mr. Tappel made a motion to approve Resolution 2021-44, Quarterly Fees. 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 – ABS, Lisa Reer – ABS, Ron Robinson – ABS, Shawn Tappel – Aye.

Mrs. Butler presented Resolution 2021-45, Request to advertise for and hire an Account Clerk. Mrs. Butler requested a motion to adopt Resolution 2021-45. Mr. Tappel made a motion to approve Resolution 2021-45, Request to advertise for and hire an Account Clerk. 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 – ABS, Lisa Reer – ABS, Ron Robinson – ABS, Shawn Tappel – Aye.

Mrs. Butler presented VR 2021.04.01, 4223 Sandhill Rd.-Lyme Twp.-HSTS Temporary Holding Tank. Mrs. Butler requested a motion to adopt VR 2021.04.01. Mr. Tappel made a motion to approve VR 2021.04.01, 4223 Sandhill Rd.-Lyme Twp.-HSTS Temporary Holding Tank. 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 – ABS, Lisa Reer – ABS, Ron Robinson – ABS, Shawn Tappel – Aye.

Mrs. Butler presented VR2021.04.02, 2088 Maple Ridge Rd.-Greenfield Twp.- HSTS temporary holding tank. Mrs. Butler requested a motion to adopt Resolution 2021-45. Mr. Tappel made a motion to approve Resolution 2021-45, Request to advertise for and hire an Account Clerk. 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 – ABS, Lisa Reer – ABS, Ron Robinson – ABS, Shawn Tappel – Aye.

Mrs. Butler presented DAC Resolution 2021-01, Renewal of Independent Contract Agreement for Public Health Services: Bellevue City. Mrs. Butler requested a motion to adopt DAC Resolution 2021-01. Mr. Loose made a motion to approve DAC Resolution 2021-01, Renewal of Independent Contract Agreement for Public Health Services: Bellevue City. 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 – ABS, 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 March 2021, the general fund reflected a cash balance of \$1,190,856.00. Mr. Tappel made a motion to approve the Fiscal Report for March 2021. Mr. Loose seconded the motion. The roll call vote to approve fiscal report was as follows. Kathy Butler – Aye, Dr. Gottfried –Aye, Jeremy Loose –Aye, Lisa Nedolast- Aye, Greg Polachek – ABS, Lisa Reer – ABS, Ron Robinson – ABS, Shawn Tappel – Aye.

Mrs. Butler introduced the Board of Health Education, Coronavirus (COVID-19) Response; Vaccines. Presented by Tim Hollinger, MPH, Health Commissioner, Huron County Public Health. This 43-minute training reviewed covid cases in the county and the trends. He also reviewed the trends in covid vaccines that were given. Influenza numbers were also reviewed by Mr. Hollinger

Mr. Hollinger discussed our attendance at the Huron County Fair this upcoming summer and asked for the thoughts of the board on our participation. Board members felt that we should still have a presence at the Fair, even if it was more limited.

Mrs. Butler moved to go into executive session per ORC Section 121.22G2, a roll call in and out was taken and all were in favor.

Announcements:
None

With no additional business, Mrs. Butler adjourned the meeting at 3:50 p.m.