



HURON COUNTY BOARD OF HEALTH MEETING

August 05, 2021 at 1:00 PM

In Person and Virtual utilizing ZOOM platform

Present: Kathleen Butler, James Gottfried, Jeremy Loose, Greg Polachek, Lisa Reer, Shawn Tappel (vital).

Absent: Lisa Nedolast, Ron Robinson, Kimberly Stults

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

Guest(s): Mr. Roche (virtual).

The Board of Health of Huron County Public Health (HCPH), Huron County, Ohio met at a regular meeting of the Board on August 05, 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 1:00 pm with quorum present.

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

Mrs. Reer presented Resolution 2021-69, a resolution to approve the minutes from the July 2021 regular Board meeting. Mrs. Reer requested a motion to adopt Resolution 2021-69. Mrs. Butler made a motion to approve the minutes from the July 2021 regular Board of Health Meeting, as mailed/mailed. Dr. Gottfried seconded the motion. The motion carried unanimously.

Mrs. Reer presented Resolution 2021-70, a resolution to approve the payment of the monthly expenditures with prior approval. Mrs. Reer requested a motion to present Resolution 2021-70. 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- ABS, Greg Polachek – Aye, Lisa Reer – Aye, Ron Robinson – ABS, Shawn Tappel – Aye.

Mrs. Reer presented Resolution 2021-71, Request approval of New Federal/State holidays as approved by US President/Ohio Governor. Mrs. Reer requested a motion to adopt Resolution 2021-71. Mrs. Butler made a motion to approve Resolution 2021-71, Request approval of New Federal/State holidays as approved by US President/Ohio Governor. Dr. Gottfried seconded the motion. The motion carried upon roll call vote. Kathy Butler –Aye, Dr. Gottfried –Aye, Jeremy Loose –Aye, Lisa Nedolast- ABS, Greg Polachek – Aye, Lisa Reer – Aye, Ron Robinson – ABS, Shawn Tappel – Aye.

Mrs. Reer presented Resolution 2021-72, Request for approval of additional classifications/hourly pay ranges. Mrs. Reer requested a motion to adopt Resolution 2021-72. Mr. Polachek made a motion to approve Resolution 2021-72, Request for approval of additional classifications/hourly pay ranges. Mrs. Butler seconded the motion. The motion carried upon roll call vote. Kathy Butler –Aye, Dr. Gottfried –Aye, Jeremy Loose –Aye, Lisa Nedolast-ABS, Greg Polachek – Aye, Lisa Reer – Aye, Ron Robinson – ABS, Shawn Tappel – Aye.

Mrs. Reer presented Resolution 2021-73, Request for approval to hire account clerk, Perry. Mrs. Reer requested a motion to adopt Resolution 2021-73. Mr. Polachek made a motion to approve Resolution 2021-73, Request for approval to hire account clerk, Perry. Mrs. Butler seconded the motion. Kathy Butler –Aye, Dr. Gottfried –Aye,

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

Mrs. Reer presented Resolution 2021-74, Request for approval of compensation change, Caranfa. Mrs. Reer requested a motion to adopt Resolution 2021-74. Dr. Gottfried made a motion to approve Resolution 2021-74, Request for approval of compensation change, Caranfa. Mrs. Butler seconded the motion. Kathy Butler –Aye, Dr. Gottfried –Aye, Jeremy Loose –Aye, Lisa Nedolast- ABS, Greg Polachek – Aye, Lisa Reer – Aye, Ron Robinson – ABS, Shawn Tappel – Aye.

Mrs. Reer presented Resolution 2021-75, Request for approval of compensation change, Sharpe. Mrs. Reer requested a motion to adopt Resolution 2021-75. Mr. Polachek made a motion to approve Resolution 2021-75, Request for approval of compensation change, Sharpe. Dr. Gottfried seconded the motion. The motion carried upon roll call vote. Kathy Butler –Aye, Dr. Gottfried –Aye, Jeremy Loose –Aye, Lisa Nedolast- ABS, Greg Polachek – Aye, Lisa Reer – Aye, Ron Robinson – ABS, Shawn Tappel – Aye.

Mrs. Reer presented Resolution 2021-76, Request approval of classification/compensation change, Binger. Mrs. Reer requested a motion to adopt Resolution 2021-76. Mr. Polachek made a motion to approve Resolution 2021-76, Request approval of classification/compensation change, Binger. Mrs. Butler seconded the motion. The motion carried upon roll call vote. Kathy Butler –Aye, Dr. Gottfried –Aye, Jeremy Loose –Aye, Lisa Nedolast- ABS, Greg Polachek – Aye, Lisa Reer – Aye, Ron Robinson – ABS, Shawn Tappel – Aye.

Mrs. Reer presented Resolution 2021-77, Request approval of contract with Conservation Science, LLC. Mrs. Reer requested a motion to adopt Resolution 2021-77. Mr. Loose made a motion to approve Resolution 2021-77, Request approval of contract with Conservation Science, LLC. Mr. Polachek seconded the motion. The motion carried upon roll call vote. Kathy Butler –Aye, Dr. Gottfried –Aye, Jeremy Loose –Aye, Lisa Nedolast- ABS, Greg Polachek – Aye, Lisa Reer – Aye, Ron Robinson – ABS, Shawn Tappel – Aye.

Mrs. Reer presented Resolution 2021-78, Request to accept and appropriate additional funding for the 2021 Coronavirus Response (CO21) Grant (58,574.00). Mrs. Reer requested a motion to adopt Resolution 2021-78. Mrs. Butler made a motion to approve Resolution 2021-78, Request to accept and appropriate additional funding for the 2021 Coronavirus Response (CO21) Grant (58,574.00). Mr. Polachek seconded the motion. The motion carried upon roll call vote. Kathy Butler –Aye, Dr. Gottfried –Aye, Jeremy Loose –Aye, Lisa Nedolast- ABS, Greg Polachek – Aye, Lisa Reer – Aye, Ron Robinson – ABS, Shawn Tappel – Aye.

Mrs. Reer presented Resolution 2021-79, Request to apply for, accept and appropriate grant funding for the New Public Health Workforce Subgrant (\$230,000.00). Mrs. Reer requested a motion to adopt Resolution 2021-79. Dr. Gottfried made a motion to approve Resolution 2021-79, Request to apply for, accept and appropriate grant funding for the New Public Health Workforce Subgrant (\$230,000.00). Mr. Polachek seconded the motion. The motion carried upon roll call vote. Kathy Butler –Aye, Dr. Gottfried –Aye, Jeremy Loose –Aye, Lisa Nedolast- ABS, Greg Polachek – Aye, Lisa Reer – Aye, Ron Robinson – ABS, Shawn Tappel – Aye.

Mrs. Reer presented Resolution 2021-80, Request to apply for, accept funding from, and appropriate grant funds from the Ohio EPA Water Pollution Control Loan Fund (WPCLF) (150,00). Mrs. Reer requested a motion to adopt Resolution 2021-80. Mr. Polachek made a motion to approve Resolution 2021-80, Request to apply for, accept funding from, and appropriate grant funds from the Ohio EPA Water Pollution Control Loan Fund (WPCLF) (150,00). Mrs. Butler seconded the motion. The motion carried upon roll call vote. Kathy Butler –Aye, Dr. Gottfried

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

Mrs. Reer presented Resolution 2021-81, Approval of July 2021 Budgetary Transactions. Mrs. Boose stated that there were 9 line-item adjustments. Mrs. Reer requested a motion to adopt Resolution 2021-81. Mr. Polachek made a motion to approve Resolution 2021-81, Approval of July 2021 Budgetary Transactions. Mrs. Butler seconded the motion. The motion carried upon roll call vote. Kathy Butler –Aye, Dr. Gottfried –Aye, Jeremy Loose –Aye, Lisa Nedolast- ABS, Greg Polachek – Aye, Lisa Reer – Aye, Ron Robinson – ABS, Shawn Tappel – Aye.

Mrs. Reer presented Resolution 2021-82, Health District Fees. Mrs. Boose reviewed the fees to be increased due to increased allowances from the insurance carriers. Mrs. Reer requested a motion to adopt Resolution 2021-82. Mr. Polachek made a motion to approve Resolution 2021-82, Health District Fees. Mrs. Butler seconded the motion. The motion carried upon roll call vote. Kathy Butler –Aye, Dr. Gottfried –Aye, Jeremy Loose –Aye, Lisa Nedolast- ABS, Greg Polachek – Aye, Lisa Reer – Aye, Ron Robinson – ABS, Shawn Tappel – Aye.

Mrs. Reer presented the fiscal report. Mrs. Boose reviewed the fiscal reports, including the Fund Balance Report, and the Revenue and Expense Report for July 2021, the general fund reflected a cash balance of \$1,315,546.00. Mrs. Boose stated that our income is still up due to the coronavirus funds. Mrs. Boose also reviewed large expenses for the month. Mrs. Butler made a motion to approve the Fiscal Report for July 2021. Mr. Loose seconded the motion. The motion carried upon roll call vote. Kathy Butler –Aye, Dr. Gottfried –Aye, Jeremy Loose –Aye, Lisa Nedolast- ABS, Greg Polachek – Aye, Lisa Reer – Aye, Ron Robinson – ABS, Shawn Tappel – Aye.

Mrs. Reer introduced a Programmatic Presentation- Communicable Disease and School Absentee Report, Presented by Melissa Caranfa, Huron County Public Health. Mrs. Caranfa reviewed the communicable disease and school absentee reports for the county. The motion carried unanimously

Mrs. Reer introduced the Board of Health Education, Coronavirus (COVID-19) Response; Vaccines. Presented by Tim Hollinger, MPH, Health Commissioner, Huron County Public Health. This 27-minute training reviewed Corona virus vaccination rate for Huron County residents, and the spread of the delta variant of coronavirus thru out the country and Ohio

The Board went into Executive Session

Announcements:

None

With no additional business, Mrs. Reer asked for a motion to adjourn. Mr. Polachek made a motion to adjourn. Dr. Gottfried seconded the motion. Mrs. Butler adjourned the meeting at 2:527 p.m.