

STARK COUNTY COMBINED BOARD OF HEALTH

April 12, 2023

The regular meeting of the Stark County Combined Board of Health was called to order by David Thorley, at 8:00 am. Members in attendance were:

David Benner Phil Francis Braden Kail Jennifer Kungle

Terrence Seeberger Dave Thorley Karen Hiltbrand Ben Wheeler

A motion was made by David Benner, seconded by Braden Kail, that the minutes of the March 8, 2023, meeting be approved by the Health Commissioner and Secretary to the Board. The voice vote was unanimous and the motion passed.

FINANCIAL

A motion was made by David Benner seconded by Jennifer Kungle, that the following resolution authorizing payment of vouchers for March, 2023 be approved as seen in the attachments.

RESOLUTION

BE IT RESOLVED, by the Board of Health of the Stark County Combined General Health District, Stark County, Ohio:

SECTION 1: That the expenses as presented by Kirkland Norris, Health Commissioner of the Stark County Combined General Health District be approved for payment.

STARK COUNTY COMBINED BOARD OF HEALTH

April 12, 2023

SECTION 2: That the Auditor of Stark County be and is hereby authorized to draw warrants on Stark County, Treasurer, for payment of vouchers, hereof.

ADOPTED: May 10, 2023 by the STARK COUNTY COMBINED BOARD OF HEALTH

_____	_____
_____	_____
_____	_____
_____	_____

With one abstention, the voice vote was unanimous and the motion passed.

RESOLUTION

It was moved by, Karen Hiltbrand seconded by Braden Kail, that the **PAYROLL REINBURSEMENT** be approved as submitted in the attachment: NOW THEREFORE, Kirkland Norris, Health Commissioner, is hereby ordered and authorized to sign any payroll forms required by the Office of the Auditor for the warrant dates of April 12 and 26, 2023, to transfer, advance, or reimburse District Health for salaries, PERS, insurance, Medicare, and travel from Funds 006, 007, 008, 018, 025, 049, 085, 095, 125, 162, 163, 216, 258, 288, 411, 412, 413, 519, 553, 560, 632, 721, 722, 965 and 966. The voice vote was unanimous and the motion passed.

STARK COUNTY COMBINED BOARD OF HEALTH

April 12, 2023

The resolution shall take effect and be in force from and after earliest period allowed by law, adopted May 10, 2023 by Board of Health, Stark County Combined General Health District.

PRESIDENT

SECRETARY

A motion was made by David Benner, seconded by Jennifer Kungle, authorizing the reimbursement of personnel items for the month of March, 2023. The voice vote was unanimous and the motion passed.

A motion was made by Karen Hiltbrand, seconded by Braden Kail, authorizing the Transfer of Appropriations. The voice vote was unanimous and the motion passed.

Mr. Norris presented the financial report, seen in the attachments. A motion was made by David Benner, seconded by Braden Kail, to approve the monthly financial report as presented. The voice vote was unanimous and the motion passed.

A motion was made by Braden Kail, seconded by Jennifer Kungle, to approve the Health commissioner to create a new fund for the Mobile Unit Grant. The voice vote was unanimous and the motion passed.

A motion was made by Braden Kail, seconded by Karen Hiltbrand, to approve the Health Commissioner to create a new fund for the Public Health Workforce Grant. The voice vote was unanimous and the motion passed.

STARK COUNTY COMBINED BOARD OF HEALTH

April 12, 2023

A motion was made by Braden Kail, seconded by Jennifer Kungle, to grant approval for the Health commissioner to increase the rate of the Mosquito Spraying contracts to \$48.00 per mile (current rate is \$43.00 per mile). The new rate will account for the increase in chemical and fuel costs. The voice vote was unanimous and the motion passed.

PERSONNEL

A motion was made by Braden Kail, seconded by David Benner to acknowledge the letter of resignation of Maria Anaya (Nursing Services – Interpreter) and grant permission for the Health Commissioner to hire a replacement. The voice vote was unanimous and the motion passed.

A motion was made by Karen Hiltbrand, seconded by Braden Kail to acknowledge the letter of resignation of Jorian Krob (Nursing Services – GIS Specialist) and grant permission for the Health Commissioner to hire a replacement. The voice vote was unanimous and the motion passed.

A motion was made by Braden Kail, seconded by Karen Hiltbrand to grant permission to the Health Commissioner to move one part-time mobile unit position to a full-time employee for the Drug Overdose Prevention Mobile Unit paid for through the HEALing Communities Study for Stark County. The voice vote was unanimous and the motion passed.

A motion was made by Braden Kail, seconded by Karen Hiltbrand to grant permission to the Health Commissioner to transition the open social worker position into a full time permanent public health nurse position. Position will be funded through school nurse

STARK COUNTY COMBINED BOARD OF HEALTH

April 12, 2023

contract fees, CMH program, and miscellaneous grants. The voice vote was unanimous and the motion passed.

BOARD OF HEALTH CONTINUING EDUCATION

Todd Paulus, Environmental Health Services, presented on the County 208 Plan.

EXECUTIVE SESSION

A motion was made by Braden Kail, seconded by Karen Hiltbrand to enter into an executive session at 8:43 a.m. to discuss imminent or pending court action. The roll call was unanimous and the motion passed.

The Board of Health moved out of Executive Session at 8:59 a.m.

REPORTS

Amanda Uhler, Director of Nursing Services presented the **NURSING REPORT**, seen in the attachment labeled Nursing Service Board Notes.

Kay Conley, Director of Administration and Support Services, presented the **ADMINISTRATION AND SUPPORT SERVICES REPORT**, seen in the attachment labeled Administration and Support Services Board Report.

Debbie Dawson, **LEGAL ADVISOR**, reported that she has continued to review sanitary sewer lawsuits regarding failure to connect to the sanitary sewer.

STARK COUNTY COMBINED BOARD OF HEALTH

April 12, 2023

Todd Paulus, Program Coordinator, Environmental Health Services, presented the **ENVIRONMENTAL HEALTH REPORT**, seen in the attachment labeled Environmental Health Notes.

Variance

A motion was made by Braden Kail, seconded by Karen Hiltbrand to grant property owner Robert Kimpton, 12921 Kreighbaum Road NW, Uniontown, Ohio 44685 permission to retain the existing water well to be used for monitoring purposes only. This property is in the neighborhood west of the Industrial Excess Landfill in Uniontown, Ohio (see the “Notes” section below for additional details).

Approval with the following condition:

1. A signed “Hold Harmless Agreement” that indemnifies the Stark County Board of Health, the Stark County Health Department, its members and employees from any and all damages which might be caused directly and indirectly by the location and installation of the said water well. (ALREADY RECEIVED);
2. The well will be used exclusively for monitoring purposes;
3. All pumps and water lines associated with the well must be removed and no water well components are to be connected to the potable water system;
4. If the well is located outside of the dwelling, a locking well cap must be securely installed on the well with the key being in possession of the home owner.

STARK COUNTY COMBINED BOARD OF HEALTH

April 12, 2023

U.S. Environmental Protection Agency (USEPA) continues to oversee the sampling of 1,4-dioxane, or dioxane, in the groundwater at the Industrial Excess Landfill (IEL) Superfund site and in the neighborhood west of the site. The USEPA has classified dioxane as likely to be cancer-causing to humans. The Ohio Department of Health (ODH), the agency in charge of the Ohio Private Water Systems Program, sent the Stark County Health Department (SCHD) the following 1,4-dioxane recommendations:

- Any resident with a private water system with a detection of 1,4-dioxane above the value of 0.46 parts per billion (ppb) should immediately cease using the water for drinking. Those homes should be connected to the public water system and abandoned/seal existing well or provided an alternate source of water.

The water sample collected from the private water system well located at 12921 Kreighbaum Rd, NW, Uniontown, Ohio in Stark County and analyzed by the USEPA indicates the presence of 1,4-dioxane at 11 ppb and the owner has connected to the public water system. The voice vote was unanimous and the motion passed.

A motion was made by Braden Kail, seconded by Karen Hiltbrand to grant property owner Thomas McAlonan, 12884 Sunset Circle NW, Uniontown, Ohio 44685 permission to retain the existing water well to be used for monitoring purposes only. This property is in the neighborhood west of the Industrial Excess Landfill in Uniontown, Ohio (see the "Notes" section below for additional details).

Approval with the following condition:

STARK COUNTY COMBINED BOARD OF HEALTH

April 12, 2023

1. A signed and notarized “Hold Harmless Agreement” that indemnifies the Stark County Board of Health, the Stark County Health Department, its members and employees from any and all damages which might be caused directly and indirectly by the location and installation of the said water well (ALREADY RECEIVED);
2. The well will be used exclusively for monitoring purposes;
3. All pumps and water lines associated with the well must be removed and no water well components are to be connected to the potable water system;
4. If the well is located outside of the dwelling, a locking well cap must be securely installed on the well with the key being in possession of the home owner.

Notes:

U.S. Environmental Protection Agency (USEPA) continues to oversee the sampling of 1,4-dioxane, or dioxane, in the groundwater at the Industrial Excess Landfill (IEL) Superfund site and in the neighborhood west of the site. The USEPA has classified dioxane as likely to be cancer-causing to humans. The Ohio Department of Health (ODH), the agency in charge of the Ohio Private Water Systems Program, sent the Stark County Health Department (SCHD) the following 1,4-dioxane recommendations:

- Any resident with a private water system with a detection of 1,4-dioxane above the value of 0.46 parts per billion (ppb) should immediately cease using the water for drinking. Those homes should be connected to the public water system and abandoned/seal existing well or provided an alternate source of water.

STARK COUNTY COMBINED BOARD OF HEALTH

April 12, 2023

The water sample collected from the private water system well located at 12884 Sunset Circle, NW, Uniontown, Ohio in Stark County and analyzed by the USEPA indicates the presence of 1,4-dioxane at 80.3 ppb and the owner has connected to the public water system. The voice vote was unanimous and the motion passed.

OLD BUSINESS

There was no Old Business this month

NEW BUSINESS

A motion was made by Braden Kail, seconded by Karen Hiltbrand to authorize the Health Commissioner to rescind Resolution #5-2008 – A resolution to establish regulations and fees for construction and demolition debris transfer facilities in accordance with the Ohio Revised Code. The voice vote was unanimous and the motion passed.

A motion was made by Karen Hiltbrand, seconded by Braden Kail to authorize the Health Commissioner to enter into agreements with the following entities in accordance with their specific grant program and funding amount, all through the Ohio Department of Health:

1. City of Canton (Canton Fire Dept; FY23 Cribs for Kids and Safe Sleep Grant;
\$9,000
2. City of Massillon (Massillon Fire Dept) FY23 Cribs for Kids and Safe Sleep Grant;
\$8,000
3. Carroll County Combined General Health District; FY23 Cribs for Kids and Safe Sleep Grant (addendum); \$6,000

STARK COUNTY COMBINED BOARD OF HEALTH

April 12, 2023

These agreements are on the standard template issued by the Stark County Health Department and have been reviewed and approved by legal counsel. The voice vote was unanimous and the motion passed.

A motion was made by Braden Kail, seconded by Jennifer Kungle to authorize the Health Commissioner to enter into an agreement with Ascend Consulting Inc to coordinate event logistics for the 2023 Ohio Prevention Partnership virtual Conference to take place on August 4, 2023 for a fee of \$13,500. This is fully covered by grant funds. This agreement has been reviewed and approved by legal counsel. The voice vote was unanimous and the motion passed.

A motion was made by Braden Kail, seconded by Karen Hiltbrand to authorize the Health Commissioner to enter into an agreement with Newsymom LLC for media services for the Maternal and Child Health program in the months of April, June and August 2023, not to exceed \$2,760. This is fully covered by grant funds. This agreement has been reviewed and approved by legal counsel. The voice vote was unanimous and the motion passed.

A motion was made by Braden Kail, seconded by David Benner to authorize the Health Commissioner to enter into an agreement with a grant writer consultant (TBA) for the Overdose Data to Action: Limiting Overdose through Collaborative Actions in Localities grant through the CDC with work to be completed by the submission date of May 8, 2023 not to exceed \$18,000. This is over a \$1 million-dollar request for five years if awarded and include contracts with partnering agencies. The voice vote was unanimous and the motion passed.

STARK COUNTY COMBINED BOARD OF HEALTH

April 12, 2023

A motion was made by Braden Kail, seconded by Karen Hiltbrand to authorize the Health Commissioner to enter into a rental agreement with the City of Canton for the Centennial Plaza location to hold the 2023 Overdose Awareness Day event on August 12, 2023, for a fee of \$500, contingent on striking out the indemnifications listed in the contract. This is fully covered by grant funds. This agreement has been reviewed and approved by legal counsel. The voice vote was unanimous and the motion passed.

A motion was made by Braden Kail, seconded by Karen Hiltbrand to authorize the Health Commissioner to open a purchase order with First Choice Electrical Solutions not to exceed \$17,250.00 to expand the capabilities of the backup generator to provide backup power in full to the front office, second floor waiting area and the second-floor executive offices. The voice vote was unanimous and the motion passed.

BOARD OF HEALTH CONCERNS/HEALTH DEPARTMENT ACTIONS

HEALTH COMMISSIONER'S COMMENTS

Mr. Norris informed the Board of Health Members that the management team is working on an additional five-year Workforce Development Grant proposal to add additional staff.

Management is working on planning an off-site retreat for all staff and Board Members to update the Strategic Plan. The strategic plan updates need to be completed before January 1, 2024.

STARK COUNTY COMBINED BOARD OF HEALTH

April 12, 2023

Mr. Norris informed the Board Members of a situation at Exit C&D Landfill. A company out of Texas was taking seismic readings in the area near the landfill. They drilled 23, 30' holes, inserting explosive material. There is a concern with the stability of the landfill if the explosives are detonated.

ADJOURNMENT

Being no further business, the meeting was adjourned at 9:45 am, with the next regular meeting scheduled for Wednesday, May 10, 2023, at 8:00 a.m. at the Stark County Health Department.

PRESIDENT

SECRETARY