

STARK COUNTY COMBINED BOARD OF HEALTH

June 12, 2024

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

David Benner Karen Hiltbrand Braden Kail

Jennifer Kungle Terrence Seeberger Ben Wheeler

A motion was made by Karen Hiltbrand, seconded by David Benner, that the minutes of the May 8, 2024, 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 Karen Hiltbrand, that the following resolution authorizing payment of vouchers for May 2024 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.

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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: July 10, 2024, by the STARK COUNTY COMBINED BOARD OF HEALTH

_____	_____
_____	_____
_____	_____
_____	_____

The voice vote was unanimous and the motion passed.

RESOLUTION

It was moved by, Karen Hiltbrand seconded by David Benner, that the **PAYROLL REIMBURSEMENT** 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 June 5 and 19, 2024, 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.

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The resolution shall take effect and be in force from and after the earliest period allowed by law, adopted July 10, 2024, by the Board of Health, Stark County Combined General Health District.

PRESIDENT

SECRETARY

A motion was made by David Benner, seconded by Karen Hiltbrand, authorizing the reimbursement of personnel items for the month of May 2024. The voice vote was unanimous and the motion passed.

A motion was made by Karen Hiltbrand, seconded by David Benner, 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 Karen Hiltbrand, to approve the monthly financial report as presented. The voice vote was unanimous and the motion passed.

PERSONNEL

There were no Personnel Items for the month.

BOARD OF HEALTH CONTINUING EDUCATION

Aubrey Neuenschwander, Unit Manager, Nursing Services presented on the Get Vaccinated Ohio Grant.

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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 she continues to work on finding a way to help Stark County residents hook up to sanitary sewer.

Paul DePasquale, Director of Environmental Health Services, presented the **ENVIRONMENTAL HEALTH REPORT**, seen in the attachment labeled Environmental Health Notes.

VARIANCES

There were no variances for the month.

OLD BUSINESS

There was no Old Business for the month.

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NEW BUSINESS

A motion was made by David Benner, seconded by Karen Hiltbrand to grant approval to the Homeowners who have applied for the home sewage treatment system replacement/repair funding assistance through the Ohio Water Pollution Control Loan Fund. The applicants have qualified in accordance with the criteria set forth by the Board of Health in the Stark County Home Sewage Treatment System Assistance Program – Owner Application. The voice vote was unanimous and the motion passed.

A motion was made by Karen Hiltbrand, seconded by Braden Kail to grant approval for the Health Commissioner to enter into an agreement with the Medina County Combined General Health District for the MRC STTRONG grant. The MRC STTRONG agreement improves local emergency response capabilities, reduces vulnerabilities, and builds community preparedness and resiliency. The agreement shall be effective from May 6, 2024, through May 31, 2025, and shall not exceed a total of \$15,000. The voice vote was unanimous and the motion passed.

A motion was made by Braden Kail, seconded by David Benner to grant approval for the Health Commissioner to enter into an agreement with HOF Village Stadium, LLC, for a Physician Safe Sleep professional development opportunity through the ODH/ Cribs for Kids and Safe Sleep funding on September 12, 2024, not to exceed \$7500. The contract has been reviewed and approved by legal counsel. The voice vote was unanimous and the motion passed.

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A motion was made by David Benner, seconded by Karen Hiltbrand to grant approval for the Health Commissioner to enter into an agreement with Michael Goodstein, MD, FAAP, for a Physician Safe Sleep professional development opportunity through the ODH/Cribs for Kids and Safe Sleep funding on September 12, 2024, not to exceed a total of \$2000. The contract has been reviewed and approved by legal counsel. The voice vote was unanimous and the motion passed.

A motion was made by Terry Seeberger, seconded by Karen Hiltbrand to grant approval for the Health Commissioner to issue Findings and Orders in accordance with Chapter 3714 of the Ohio Revised Code regarding an exemption to Stark C&D Disposal Inc. Construction and Demolition Debris Landfill for construction of 3:1 slope. A brief history is that Stark C&D accepted Regulated Asbestos-Containing Material (RACM) in April and May 2023. Canton Public Health, Air Pollution Control, stated that although Stark C&D cannot accept RACM, the contractor misrepresented the waste at the time of disposal. After discussion with all parties involved, it was decided that for safety and health reasons, the asbestos-containing waste materials should stay emplaced. Stark C&D has requested an exemption for the area of emplaced waste to be revised to 3:1 slopes. The Director of the Ohio EPA has reviewed the request and does not object to us granting the exemption. The voice vote was unanimous and the motion passed.

A motion was made by David Benner, seconded by Braden Kail to grant approval for the Health Commissioner to enter into an agreement with the following entity in accordance with their specific grant program and funding amount, through the Ohio Department of Health (unless otherwise noted): Liza Grossman, PhD; FY24 Adolescent Health Resiliency

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Grant addendum; \$25,000 (increase of \$1,000). This agreement is on the standard template issued by the Stark County Health Department and 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 grant approval to the Health Commissioner to dispose of the items listed in the attached asset disposal list. All items are valued at less than \$1,500 each and are no longer needed by the Stark County Health Department. The final method of disposal is to be determined after discussion with Legal Counsel. The voice vote was unanimous and the motion passed.

EXECUTIVE SESSION

There was no Executive Session for the month.

BOARD OF HEALTH CONCERNS/HEALTH DEPARTMENT ACTIONS

HEALTH COMMISSIONER'S COMMENTS

Mr. Norris reported that he and the directors met with representatives from DeHoff to tour the upcoming vacant space next to the Health Department. After discussion, with the space being 9,000 square feet, it was decided it was too large to increase our existing footprint. DeHoff also offered 3,100 square feet of garage space in the rear of the building

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which would consolidate our internal and off-site storage. Mr. Norris told the Board he would keep them informed as he learns additional information.

Mr. Norris and staff have completed most of the township meetings, overall feedback has been very good.

The company interested in purchasing Exit C&D needs one of the bills regarding solar farms in the House and Senate to pass. The sale is currently stalled.

The Board Members' continuing education requirement has been satisfied for 2024.

ADJOURNMENT

Being no further business, the meeting was adjourned at 8:55 am, with the next regular meeting scheduled for Wednesday, July 10, 2024, at 8:00 a.m. at the Stark County Health Department.

PRESIDENT

SECRETARY