



# BOARD OF HEALTH MEETING

AGENDA  
February 27, 2023

## 1.0 CONVENTION

- 1.1. Call the meeting to order: \_\_\_\_\_
- 1.2. Quorum Present                      **Yes**                      **No**

## 2.0 STANDING AGENDA ITEMS

### 2.1. MOTION TO APPROVE: January 23, 2023 Meeting Minutes.

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

Voting Record			
Martha Mooney		---	
Shad Gallogly		Holly Trainer	
David Zaghlool		Megan Rockas	

### 2.2. MOTION TO APPROVE: February 27, 2023 Agenda

#### 2.2.1. Changes to agenda

- ...
- 

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

Voting Record			
Martha Mooney		---	
Shad Gallogly		Holly Trainer	
David Zaghlool		Megan Rockas	

## 3.0 PUBLIC PARTICIPATION

- 3.1. As of February 23, 2023, NO ONE has requested to address the Board at this meeting.

## 4.0 FINANCIALS

### 4.1. MOTION TO: Increase Appropriations in Fund 8547: C&DD Processing Facilities.

Increases need made in the following line items for a total of \$1,750.00:

- Employee Wages – \$995.47
- OPERS – \$138.00
- Medicare – \$14.43
- HSA Contribution – \$5.55
- Workers Comp – \$14.93
- Mileage Reimbursement – \$58.00
- Shared/Indirect Cost – \$171.79
- Health District Reimbursement – \$324.33
- Communications – \$27.50

Motion by: \_\_\_\_\_

Second by: \_\_\_\_\_

Voting Record			
Martha Mooney		---	
Shad Gallogly		Holly Trainer	
David Zaghlool		Megan Rockas	

**4.2. MOTION TO: Increase Appropriations in Fund 8556: Sewage Treatment Systems.**

Increases need made in the following line items for a total of \$3,190.82:

- Communications/Advertising/Printing - \$500.00
- Supplies & Materials - \$490.82
- Computers/Equipment/Furniture - \$1,000.00
- Refunds - \$1,200.00

Motion by: \_\_\_\_\_

Second by: \_\_\_\_\_

Voting Record			
Martha Mooney		---	
Shad Gallogly		Holly Trainer	
David Zaghlool		Megan Rockas	

**4.3. MOTION TO: Increase Appropriations in Fund 8568: Solid Waste.**

Increases need made in the following line items for a total of 10,156.83:

- Remit to Political Entity - \$10,156.83

Motion by: \_\_\_\_\_

Second by: \_\_\_\_\_

Voting Record			
Martha Mooney		---	
Shad Gallogly		Holly Trainer	
David Zaghlool		Megan Rockas	

**4.4. MOTION TO: Create a Budget for Fund TBD: Lead Grant.**

A cash transfer from the General Fund in the amount of \$15,000.00 to be used to create a budget for the Lead Grant fund. The budget line items are as follows:

- Employee Wages - \$3,148.00
- OPERS - \$532.00
- Medicare - \$60.00
- Workers Comp - \$60.00
- Mileage Reimbursement - \$48.00
- Health District Reimbursement - \$652.00
- Communications/Advertising/Printing - \$10,000.00
- Supplies - \$500.00
- Transfer Out - \$15,000.00

**4.5. MOTION TO: Change the Action Category in the Following Funds.**

Change the action category from “Advance” to “Transfer” for the amounts in the following funds:

- Fund 8570 – COVID-19 Enhanced Operations - \$5,000.00
- Fund 8515 – Public Health Workforce - \$10,000.00
- Fund 8554 – COVID-19 Vaccination - \$10,000.00

**4.6.** Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

Voting Record			
Martha Mooney		---	
Shad Gallogly		Holly Trainer	
David Zaghlool		Megan Rockas	

**4.7. MOTION TO APPROVE: Monthly Financials as Presented.**

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

Voting Record			
Martha Mooney		---	
Shad Gallogly		Holly Trainer	
David Zaghlool		Megan Rockas	

**5.0 ACTION ITEMS**

**5.1. RESOLUTION# 2023-001-EH: Miller Variance for Under Driveway Line.** Enos Miller is requesting a variance from OAC 3701-29-06 (G)(3)(a) to allow him to pass his septic line under his driveway. This property is located at 6236 State Route 19, Mount Gilead, Ohio 43338. This is a new STS install. His septic designer has determined that this is the best placement of the STS.

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

Voting Record			
Martha Mooney		---	
Shad Gallogly		Holly Trainer	
David Zaghlool		Megan Rockas	

**5.2. MOTION TO APPROVE: Co**

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

Voting Record			
Martha Mooney		---	
Shad Gallogly		Holly Trainer	

David Zaghlool		Megan Rockas	
----------------	--	--------------	--

**6.0 INFORMATION ITEMS AND COMMENTS – REFER TO ATTACHMENTS**

**6.1. Environmental Health Division** *Stephanie Zmuda*

**6.1.1.** STS Abandonment Report

**6.1.2.** EH Program Report

**6.2. Nursing and Community Health Division** *Morgan Shirley*

**6.2.1.** Communicable Disease Report

**6.2.2.** Nursing Program Report

**6.3. Health Commissioner** *Stephanie Bragg*

**6.3.1.** Agency Updates/Information

- CEUs
- Conflict of Interest forms
- DAC meeting – March 2

**7.0 MEETING ADJOURNMENT**

The next regular Board of Health meeting will be held **Monday, March 20, 2023, at 6:00 pm** in the Community Services Building.

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

Voting Record			
Martha Mooney		---	
Shad Gallogly		Holly Trainer	
David Zaghlool		Megan Rockas	

**This meeting adjourned at \_\_\_\_\_ p.m.**