

Columbiana County Health District

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Awarded 2022

MEETING OF THE COLUMBIANA COUNTY HEALTH BOARD

June 15, 2022

BOARD MEMBERS

Shawn Apple
Thomas Haugh
Gary Dailey
Dr. Kimberly Jackson
David Rose

OTHERS ATTENDING

Wesley J. Vins, Health Commissioner
Karen Clark, Fiscal Officer/Recording Sec
Lori Barnes, Environmental Director
Jamie Elenz, Med. Services Admin
Laura Fauss, EH Program Manager
Mary Ann Greier, Morning Journal
Tim Weigle, County Commissioner

Meeting called to order at 4:32PM by Mr. Shawn Apple.

Public Participation Recognition – Mr. Apple recognized Mr. Tim Weigle, County Commissioner, asking if he had any business to bring to the Board. Mr. Weigle stated wanted to thank the CCHD employees who attended the Beaver Valley Power Plant (BVPP) drill. He stated everyone did a good job and that the county got an excellent review. He also commended Kevin Summerville for his work.

- a. Motion to approve minutes of the May 18, 2022 meeting** was made by Mr. Haugh, seconded by Mr. Rose. Roll call vote: Mr. Dailey – yes, Mr. Apple - yes, Mr. Haugh – yes, Dr. Jackson – yes and Mr. Rose - yes.
- b. Public Health Principles & Governance (33 min. May)**

Karen Clark -We are in the “black”. Expenses are fairly low again this month.

Jamie Elenz – Stated that we partnered with Salem Regional Medical Center and held a PSA screening on June 9th with 50 men attending. Next PSA screening will be held in November. Will be holding a skin cancer screening on July 7th and that people should call to schedule. Also stated it is not too early to schedule back-to-school vaccinations. Commented some of her staff attended the BVPP drill and that it went well.

Laura Fauss – Stated she enjoyed her time working with local partners on the BVPP drill. Have tested the local roadside springs and all tested positive for bacteria. To buy and repost signs warning of bacteria danger if consumed. Posted information on our Tick Program on our Facebook page stating we are still collecting and testing. Have gotten a good response.

Lori Barnes – Tick surveillance and mosquito collection are still ongoing. Advised beach goers to beware of bacteria and hazards, and for everyone to use caution swimming and with all outdoor activities.

OLD BUSINESS

- A. H2OHIO BID #5 AWARD** – Only bid received was from Colian Multi-Service for \$13,600.00. This bid will complete this grant. Motion to accept made by Mr. Dailey, seconded by Dr. Jackson. Roll call vote: Mr. Dailey – yes. Mr. Apple - yes, Mr. Haugh – yes, Dr. Jackson – yes and Mr. Rose - yes.

B. WPCLF BID #1, 2, 3 & 4 AWARDS – Best and lowest bids will go to:

Bid #1 - Advanced Excavating \$45,986.00
Bid #2 - Advanced Excavating \$43,862.00
Bid #3 - Advanced Excavating \$34,360.00
Bid #4 - Advanced Excavating \$28,408.00

Motion to approve made by Mr. Dailey, with a second by Dr. Jackson. Roll call vote:
Mr. Dailey – yes. Mr. Apple - yes, Mr. Haugh – yes, Dr. Jackson – yes and Mr. Rose - yes.

NEW BUSINESS

A. TRAVEL APPROVAL – NONE

B. BOARD ORDERS –

James Fitzsimmons – 25358 Ridge Road, East Rochester, OH 44625

Address of Violation: Same

Violation: Septic Nuisance.

OAC 3701-29-06(E) 1&3 which states:

(E) A STS or GWRS shall comply with the following performance requirements and prohibitions:

(1) Shall be maintained in proper working condition

(3) No STS or GWRS or part thereof shall create a public health nuisance as defined in section 3718.011 of the Revised Code, or safety hazard. No STS or GWRS or part thereof shall cause an exceedance of water quality standards for surface water or drinking water

Correction – Obtain a site and soil evaluation, installation permit and install a replacement household sewage treatment system.

Motion to approve made by Mr. Rose, second by Mr. Dailey. Roll call vote: Mr. Dailey – yes. Mr. Apple - yes, Mr. Haugh – yes, Dr. Jackson – yes and Mr. Rose - yes.

C. VARIANCES –

Sam Bailey – 29640 Buck Road Salem, OH 44460

Address: Same

OAC3701-29-06(G) (3) (b) and OAC3701-29-06(G) (3) (c) “STS shall be at least 50’ from...perennial stream...and water supply source...”

Recommendation – Septic will be located less than 50’ from well & public waterway (30’ from well & 35’ from creek) but is a sealed system and best option. Approval is recommended.

Motion to approve by Mr. Haugh with a second Mr. Dailey. Roll call vote: Mr. Dailey – yes, Mr. Apple - yes, Mr. Haugh – yes, Dr. Jackson – yes and Mr. Rose - yes

D. CERTIFICATE OF RESOLUTION ACCEPTING THE AMOUNTS AND RATES: CANCER LEVY –

Motion to accept by Mr. Haugh, seconded by Mr. Dailey. Roll call vote: Mr. Dailey-yes, Mr. Apple-yes, Mr. Haugh – yes, Dr. Jackson and Mr. Rose – yes.

E. PHAB ACCREDITATION - Mr. Vins stated he is very proud of the staff and our accomplishment of our agency becoming accredited in May 2022. He stated it was a very long road to get here through a pandemic, but appreciated all the staffs hard work and the Board’s support. Commended Kim Powell for her excellent work stepping in and replacing our Accreditation Coordinator, Veronica Rhoades, in 2020. CCHD should be proud of this accomplishment as only 10% of health departments in the country are accredited!

F. PCG CONTRACT – Mr. Vins stated this was to be an agreement for Covid contact tracing and investigation, but after having our Prosecutor’s Office review the agreement, it was determined that it is not suitable for our agency. Will try to handle in-house with our own staff and not by contract.

G. H2OHIO BID #2 EXTENSION - Due to issues such as plumbing and deeding parcels, Colian Multi-Service is requesting an extension on Bid #2.

Motion to approve a 90-day Extension made by Mr. Dailey, second by Dr. Jackson. Roll call vote:
Mr. Dailey-yes, Mr. Apple-yes, Mr. Haugh – yes, Dr. Jackson and Mr. Rose – yes.

Motion to approve June bills in the amount of \$ 63,079.76 made by Mr. Dailey, with a second by Dr. Jackson. Roll call vote: Mr. Dailey – yes, Mr. Apple - yes, Mr. Haugh – yes, Dr. Jackson – yes and Mr. Rose - yes.

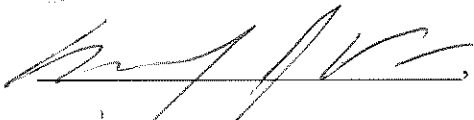
Motion to approve June expenses over \$1,000.00 – made by Mr. Haugh, second by Mr. Rose. Roll call vote: Mr. Dailey – yes, Mr. Apple - yes, Mr. Haugh – yes, Dr. Jackson – yes and Mr. Rose - yes.

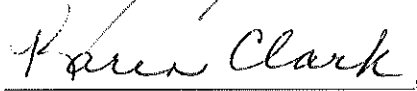
EXECUTIVE SESSION – NONE

Next regular meeting will be held July 20, 2022 at 4:30P.M.

Having no further business to discuss, Mr. Rose made the motion to adjourn the meeting, second by Mr. Dailey at 4:57pm.


_____, Chairman


_____, Secretary


_____, Recording Secretary