

Ashland County-City Boards of Health Meeting Minutes
1763 State Route 60, Ashland, Ohio 44805
February 14, 2017

The Ashland County-City Boards of Health Meeting was called to order by Stan Kopp at 7:00pm.

Those present:	County Board:	Stan Kopp Jeff Hardman Dr. David Tomchak Ron Puglisi Dr. Rebecca Cawrse
	City Board:	Mayor Duane Fishpaw Dr. William Latham Michael Dorr
	Staff:	Sarah Goodwill Humphrey, Health Commissioner Pat Donaldson, Environmental Health Director Gayle Lantz, Registrar/Administrative Assistant
	Guests:	Mike Buettner, TG Reporter

1. Approval of Minutes:

The minutes of the regular meeting held on January 10, 2017 were reviewed by the City and County Board members.

Motion to approve the minutes was made for the City by Dr. Latham and seconded by Mayor Fishpaw. Motion carried.

Motion to approve the minutes was made for the County by Dr. Tomchak and seconded by Ron Puglisi. Motion carried.

5. New Business:

A. Resignation of Leslie Sexton, EH Clerk:

Health Commissioner Goodwill Humphrey advised the Boards that Leslie Sexton will be leaving her position of Environmental Health Clerk effective February 17, 2017.

B. Receipt and Deposit Approval:

Health Commissioner Goodwill Humphrey submitted a request to the Boards to allow the ACCHD to submit deposits when \$750 or greater in no more than three business days as stated in state law guidelines. The Boards agreed.

C. Credit Card –Ashland County General Health District:

Motion was made to obtain for general purpose two (2) credit cards for the County with a credit limit not to exceed \$1000 by Jeff Hardman and seconded by Dr. Cawrse. Motion carried.

D. Ebolavirus and Other Special Pathogens Response Plan:

Motion was made to accept the Ebolavirus and Other Special Pathogens Response Plan for the City by Michael Dorr and seconded by Dr. Latham. Motion carried.

Motion was made to accept the Ebolavirus and Other Special Pathogens Response Plan for the County by Dr. Tomchak and seconded by Ron Puglisi. Motion carried.

E. Consideration of Condemnation of Homes in Violation of Board Orders:

Motion was made for the County to condemn the following Polk homes for Violation of Board of Health orders: 151 W. Congress St, 143 W Congress St, and 210 E. Congress St by Dr. Cawrse and seconded by Dr. Tomchak. Motion carried.

6. For the Good of the Department:

Health Commissioner Goodwill Humphrey recognized the ACCHD staff for their hard work and dedication.

7. Personal Privileges:

There were no personal privileges requested.

8. Executive Session:

Motion was made for the City to Enter Executive Session by Mayor Fishpaw and seconded by Dr. Latham.

Roll Call:	City Board:	Mayor Duane Fishpaw	Yes
		Dr. William Latham	Yes
		Michael Dorr	Yes

Motion carried.

Motion was made for the County to Enter Executive Session by Dr. Cawrse and seconded by Jeff Hardman.

Roll Call:	County Board:	Stan Kopp	Yes
		Jeff Hardman	Yes
		Dr. David Tomchak	Yes
		Ron Puglisi	Yes
		Dr. Rebecca Cawrse	Yes

Motion carried.

Executive Session was entered at 7:45pm

Motion was made for the City to Leave Executive Session by Michael Dorr and seconded by Dr. Latham.

Roll Call:	City Board:	Mayor Duane Fishpaw	Yes
		Dr. William Latham	Yes
		Michael Dorr	Yes

Motion carried.

Motion was made for the County to Leave Executive Session by Dr. Tomchak and seconded by Ron Puglisi.

Roll Call:	County Board:	Stan Kopp	Yes
		Jeff Hardman	Yes
		Dr. David Tomchak	Yes
		Ron Puglisi	Yes
		Dr. Rebecca Cawrse	Yes

Motion carried.

Regular Session Returned at 8:11pm

9. Motion to hire a Fulltime RS/SIT at the Discretion of the Health Commissioner:

Motion was made for the County to hire a Fulltime RS/SIT at the Discretion of the Health Commissioner by Dr. Tomchak and seconded by Ron Puglisi. Motion carried.

10. Motion to Authorize the Hiring of a PT Environmental Health Clerk at the Discretion of the Health Commissioner at a rate of \$9.00-\$11.00/hour with possible revision based on Candidate skills:

Motion to Authorize the Hiring of a PT Environmental Health Clerk at the Discretion of the Health Commissioner at a rate of \$9.00-\$11.00/hour with possible revision based on candidate skills was made for the County by Dr. Tomchak and seconded by Dr. Cawrse.

Motion carried.

11. Motion to Contract with the Ashland County General Health District for Services of the Environmental Health Clerk in Amount Equal to 50% of Wages and Benefit:

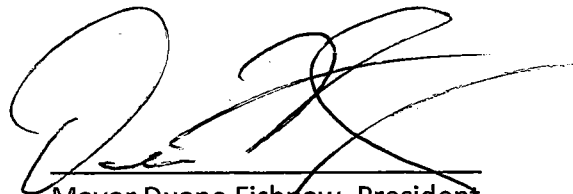
Motion to Contract with the Ashland County General Health District for Services of the Environmental Health Clerk in Amount Equal to 50% of Wages and Benefit was made for the City by Michael Dorr and seconded by Dr. Latham. Motion carried.

12. Next Meeting:


The next Ashland County-City Boards of Health Meeting will be March 14, 2017 at 7:00 pm at 1763 State Route 60, Ashland, Ohio 44805

13. Adjournment:

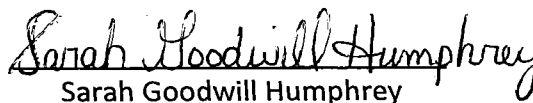
Meeting adjourned at 8:40 pm.



Mayor Duane Fishaw, President
Ashland City Board



Stan Kopp, President
Ashland County Board



Sarah Goodwill Humphrey
Health Commissioner