



## **Clermont County Public Health**

Prevent. Promote. Protect.

**Clermont County Board of Health Meeting**

**June 9, 2021**

**Agenda**

### **Call to Order**

### **Consent Agenda**

- 1. Variances Black Water Holding Tank Extension Requests-** Recommendation to approve extending the variance for a black water holding tank for an additional month.
  - a. Buskirk- 5051 Nature Trail, Union Township (4-V-21)
  - b. Tindle- 5511 Aviator Ave, Goshen Township (7-V-21)
- 2. Acceptance of Resignation of Bonnie Pertuset, Public Health Nurse 2 in the Nursing Division-** Recommendation to accept the resignation of Bonnie Pertuset, Public Health Nurse 2 in the Nursing Division, effective June 15, 2021.
- 3. Approval to Appoint Sydney Hineline to the Full-Time Environmental Health Specialist-in-Training Position in the Environmental Health/Water and Waste Divisions-** Recommendation to appoint Sydney Hineline to the Full-Time Environmental Health Specialist-in-Training Position in the Environmental Health/Water and Waste Divisions contingent on meeting all pre-employment requirements at the salary indicated on the attached salary sheet.
- 4. Approval to Appoint Orion Holden to the Full-Time Office Specialist 1 Position in the Administration Division-** Recommendation to appoint Orion Holden to the Full-Time Office Specialist 1 Position in the Administration Division at the salary indicated on the attached salary sheet.
- 5. Approval to Purchase Retirement Gift, Cake, and Refreshments for Kelly Shepherd-** Recommendation to approve spending up to \$200 for the purchase of cake, refreshments, paper products, and a gift from the agency for Kelly Shepherd's retirement reception.
- 6. Approval to Purchase Lunch and Honoree Awards for the 2021 Employee Recognition Luncheon** –Recommendation to approve purchasing lunch for staff and awards for the honorees at the annual in-service day to be held on October 11th.
- 7. Approval of the Clermont County Family and Children First MOU-** Recommendation to approve the Clermont County Family and Children First Memorandum of Understanding for July 1, 2021, through June 30, 2022.
- 8. Approval of Medical Director's Contract-** Recommendation to approve the contract with Dr. James Kaya for Medical Director Services.
- 9. Approval of Request for Advancement of All Available Township and Village Monies-** Recommendation to approve the request for the advancement of all available township and village monies.
- 10. Approval of Board of Health Meeting Minutes for May 12, 2021-** Recommendation to approve the minutes from the May 12, 2021 Board of Health Meeting.

### **Non-Consent Agenda**

- 1. Variances:**  
**Isolation Distance**
  - a. Gordon- 4340 Mount Carmel Rd., Union Township (22-V-21)
  - b. Wolf- 1810 Grand Oak Ridge, Monroe Township (23-V-21)
  - c. Early- 2460 Bantam Rd., Tate Township (24-V-21)
  - d. Miller- 6432 Pheasant Run, Miami Township (25-V-21)

**Connect a Room Addition to an Existing HSTS**

e. Smith- 2732 Chilo Cemetery McKendree Chapel Rd., Washington Township (26-V-21)

- 2. Approval to Sign the FY2020 Audit Engagement Letter**
- 3. Approval and Payment of Bills**

**Board of Health Education**

COVID-19 Discussion

**Additional Information**

- 1. Salute to Leaders Awards from the Chamber of Commerce**