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. Schneider- 4177 Amelia Olive Branch Rd., Batavia Township (31-V-19)
   b. Smith- 1928 Swings Corner Point Isabel Rd., Tate Township (2-V-20)
   c. Kennard- 7252 Thompson Rd., Goshen Township (11-V-19)
   d. Scott- 324 W. Poplar, Miami Township (18-V-20)

2. Approval to Appoint Jammie Whitton to the Full-Time Office Specialist I Position in the Administration Division- Recommendation to appoint Jammie Whitton to the Full-Time Office Specialist I Position in the Administration Division at the salary indicated on the attached salary sheet.

3. Acceptance of Resignation of Bela Perler, Sanitarian 1 in the Environmental Health Division- Recommendation to accept the resignation of Bela Perler, Sanitarian 1 in the Environmental Health Division effective August 14, 2020.

4. Acceptance of Resignation of Cindy Fackler, Temporary Contact Tracer in the Nursing Division- Recommendation to accept the resignation of Cindy Fackler, Temporary Contact Tracer in the Nursing Division effective August 18, 2020.

5. Acceptance of Resignation of Samantha Zimmerman, Temporary Contact Tracer in the Nursing Division- Recommendation to accept the resignation of Samantha Zimmerman, Temporary Contact Tracer in the Nursing Division effective August 17, 2020.


7. Approval of Termination of Ashley Melton, Temporary Contact Tracer in the Nursing Division- Recommendation to approve the termination of Ashley Melton, Temporary Contact Tracer in the Nursing Division effective August 24, 2020.

8. Approval of Board of Health Meeting Minutes for August 12, 2020- Recommendation to approve the minutes from the August 12, 2020 Board of Health Meeting.

Non-Consent Agenda

9. Variances:
   Keep a Well for Agricultural Use
   a. Daugherty- 2008 Bethel Maple Rd., Tate Township (19-V-20)
   Isolation Distance
   b. Younts- 2294 Laurel Lindale Rd., Monroe Township (20-V-20)
   Connect a Room Addition to an Existing HSTS
   c. Daniel- 5661 Chestnut View Ln., Stonelick Township (21-V-20)

10. Acceptance of Resignation of Jackie Lindner, Director of Nursing in the Nursing Division

11. Approval to Add Three Temporary Contact Tracer Coordinator Positions under the Director of Nursing and Update the Table of Organization
12. First Reading of a Resolution Establishing Revised License Fees for Risk Levels I, II, III, and IV Food Service Operations or Retail Food Establishments; Vending Food Service; Temporary Food Service Operations or Retail Food Establishments; Mobile Food Service Operations or Retail Food Establishments; Individual Public Swimming Pools, Public Spas, or Special Use Pools; Government or Tax Supported School Swimming Pools, Spas, or Special Use Pools; Recreational Vehicle Parks; Recreation Camps; Combined Park Camps; Temporary Recreational Vehicle Parks, Recreation Camps, or Combined Park Camps; Tattooing, Body Piercing or Combined Body Art Service Establishments; and Resident Camps Pursuant to Ohio Revised Code Section 3709.09 and 3709.21.

13. Approval to Sign the FY2019 Audit Engagement Letter and Exit Conference Waiver

14. Adoption of Resolution 11-20 Declaring Properties Public Health Nuisances
   a. Cromwell- 998 Grays Ln., New Richmond, OH 45157- Motor not running and must be repaired or replaced.
   b. Slattery- 4471 Olive Branch Stonelick Rd., Batavia, OH 45103- Motor not running and must be repaired or replaced.

15. Approval and Payment of Bills

Discussion
   1. Update on COVID-19 Response
   2. Update on In-service Day/ Employee Recognition 2020

Additional Information