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

2. **Approval of Amendment to Health Commissioner’s Contract** - Recommendation to approve the amendment to the Health Commissioners contract as negotiated during the February 12, 2020 executive session.

3. **Approval of Contract for Translation Services with Charles D. Roberts Jr.** - Recommendation to approve the contract renewal with Charles Roberts Jr. for Spanish translation services for two years at the same rate as the prior contract.

4. **Approval to Apply for Interact for Health Opioid Harm Reduction Grant** - Recommendation to apply to the Interact for Health Opioid Harm Reduction Request for Proposal to support local harm reduction planning and implementation in Clermont County.


6. **Approval to Apply for COVID-19 Subsidy Funding Opportunity with Ohio Department of Health** - Recommendation to apply for COVID-19 Subsidy Funding from the Ohio Department of Health for assistance with the cost of outbreak planning and response in Clermont County.

7. **Approval of Board of Health Meeting Minutes for February 12, 2020** - Recommendation to approve the minutes from the February 12, 2020 Board of Health Meeting.

Non-Consent Agenda

8. **Approval to Change Status from Part-Time to Full-Time Administrative Assistant I Position in the Administration Division and Update the Organizational Chart**

9. **Approval to Change Status of Bethany Bertsch from Part-Time to Full-Time Administrative Assistant I in the Administration Division**

10. **Adoption of Resolution 05-20 Declaring Properties Public Health Nuisances**
    a. Dunaway- 3296 Leuders Rd., Goshen, OH 45122- This property does not have a household sewage treatment system.
    b. Grider- 2182 Ireton Trees Rd., Moscow, OH 45153- An accumulation of solid waste on a lot, yard, shed, porch or other place. Garbage not removed and disposed of in an approved manner at least once a week.
    c. Dale- 1258 Riebel Ridge Dr., New Richmond, OH 45157- Motor not running and must be repaired or replaced.
    d. Dean- 6212 Taylor Pike, Goshen, OH 45107- Waste water is reaching the surface of the ground and must be eliminated.
    e. McClain- 6366 Belfast Rd., Goshen, OH 45122- Waste water is reaching the surface of the ground and must be eliminated.

11. **Approval and Payment of Bills**
Discussion
  1. Quality Improvement Projects
  2. Update on COVID-19
  3. ODH Public Swimming Pool Program Survey Report
  4. ODH Campground Program Survey Report

Board of Health Education
  COVID-19 Discussion

Additional Information
  1. District Advisory Council Meeting March 19, 2020 at 7:15pm-Dinner at 6:30pm