



## **Clermont County Public Health**

Prevent. Promote. Protect.

### **Clermont County General Health District Board of Health Meeting**

The Clermont County Board of Health held its monthly meeting on March 9, 2022. Andrew Crum, Vice President, called the meeting to order at 6:30 PM. Mr. Crum led the Board Members and guests in the Pledge of Allegiance.

**Call to Order:** Dr. Janet Rickabaugh, absent                      Dr. Joseph Khan, present  
Andrew Crum, present    Dennis Brown, present  
Eric Heiser, present

Others present included Julianne Nesbit, Health Commissioner; Tim Kelly, Assistant Health Commissioner of Environmental Services; Maalini Vijayan, Assistance Health Commissioner of Community Health Services; Tara Jimison, Director of Nursing; Robert Wildey, Director of Water and Waste; Brian Williamson, Director of Environmental Health; Dr. James Kaya, Medical Director; Megan Young, Administrative Assistant, and others as listed on Attachment #1.

#### **CONSENT AGENDA:**

Ms. Nesbit stated a consent agenda was prepared for the Board and asked if any member wanted items moved to the non-consent agenda for further discussion and consideration. No members requested further discussion of items on the consent agenda. Ms. Nesbit recommended approval of the following items:

- 1. Approval of Board of Health Meeting Minutes for February 9, 2022** - Recommendation to approve the minutes from the February 9, 2022 Board of Health Meeting.
- 2. Blackwater Holding Tank Variance Extension Request** - Recommendation to approve extending the variance for a black water holding tank for an additional month.
  - a. CCET, LLC- 880 Roundbottom Road, Union Township (44-V-21)
  - b. Gibson- 3532 Taylor Rd, Jackson Township (3-V-22)
- 3. Approval of Amendment to Health Commissioner's Contract** - Recommendation to approve the amendment to the Health Commissioner's contract as negotiated during the February 9, 2022 executive session. (Attachment #2)
- 4. Approval of the Lease Agreement with Quadient Leasing for Nursing Division Postage Machine** - Recommendation to approve the Lease Agreement with Quadient Leasing for use of the Nursing Division postage machine. (Attachment #3)
- 5. Approval of Modification Agreement with Auditor of State Keith Faber and Charles E. Harris & Associates, Inc** - Recommendation to approve a modification agreement with Auditor of State Keith Faber and Charles E. Harris & Associates, Inc. increasing the annual audit cost by \$1,320.00 due to an additional major fund requiring an audit. (Attachment #4)
- 6. Approval to Apply as a Host Site for the CDC Public Health Associate Program** - Recommendation to approve the application to be a host site for the CDC Public Health Associate Program.
- 7. Approval of Certification of State Subsidy Application** - Recommendation to approve the Certification of State Subsidy application. (Attachment # 5)

Mr. Brown made a motion to approve the consent agenda items #1 through #7. Mr. Heiser seconded the motion. The vote was all ayes; motion carried.

**NON-CONSENT AGENDA:**

**Variations:**

**Isolation Distance- Groff- 3110 Brandi Ln, Tate Township (4-V-22)** - Ms. Nesbit stated Charles Groff requested an isolation distance variance for a detached garage to be constructed seven feet from the discharge line of the sandfilter at 3110 Brandi Ln, Tate Township (4-V-22). Staff recommended approval.

Mr. Heiser made a motion to approve the isolation distance variance request for a detached garage to be constructed seven feet from the edge of the discharge line of the sandfilter at 3110 Brandi Ln, Tate Township (4-V-22). Dr. Khan seconded the motion. The vote was all ayes; motion carried. (Attachment # 6)

**New Black Water Holding Tank - Yackey- 5742 Baas Rd, Stonelick Township (5-V-22)** - Ms. Nesbit reported Kyle Yackey requested a variance to install a black water holding tank at 5742 Baas Rd, Stonelick Township (5-V-22). Ms. Nesbit informed the Board all the paperwork was in order; staff recommended approval contingent on the tank passing a watertight test.

Dr. Khan made a motion to approve the variance request to install a black water holding tank at 5742 Baas Rd, Stonelick Township (5-V-22) contingent on the tank passing water tight test. Mr. Heiser seconded the motion. The vote was all ayes, motion carried.

**Black Water Holding Tank Extension Requests- Wolfson - 3976 Greenbriar, Batavia Township (38-V-21)** - Ms. Nesbit stated no pump ticket for the black water holding tank variance extension request for Wolfson- 3976 Greenbriar, Batavia Township (38-V-21) was received. She suggested tabling approval of the extension until the April 13, 2022 meeting. She noted the current request would not expire until March 31, 2022.

Mr. Heiser made a motion to table approval of the black water holding tank variance extension request for Wolfson- 3976 Greenbriar, Batavia Township (38-V-21) until the April 13, 2022 meeting. Dr. Khan seconded the motion. The vote was all ayes; motion carried.

**PUBLIC COMMENT:**

No members of the public were present to offer comments.

**Approval to Apply for Ohio American Academy of Pediatrics Grant for Bike Helmets** - Ms. Nesbit stated the agency had the opportunity to apply for bike helmets that can be given away free to children again this year. She stated the agency was previously approved to use local funds to purchase additional helmets through the Ohio Academy of Pediatrics at a discounted rate. Ms. Nesbit asked for approval to apply for funding and if funding was not granted she requested approval to purchase helmets.

Dr. Khan made a motion to approve the application for the Ohio American Academy of Pediatrics Grant for Bike Helmets and to purchase helmets at a discounted rate if funding was not granted. Mr. Brown seconded the motion. The vote was all ayes; motion carried.

**Adoption of Resolution 04-22 Authorizing the Termination of the Immunization Action Plan Fund #7321** - Ms. Nesbit stated that since the Health District no longer held the Immunization Action Plan (IAP)/Get Vaccinated Ohio (GVO) grant, the fund that was established to hold the revenue associated with that grant was no longer needed. She stated all monies advanced to the IAP