



Clermont County Public Health

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Clermont County General Health District Board of Health Meeting

The Clermont County Board of Health held its monthly meeting on April 13, 2022. Dr. Janet Rickabaugh, President, called the meeting to order at 6:30 PM. Dr. Janet Rickabaugh led the Board Members and guests in the Pledge of Allegiance.

Call to Order: Dr. Janet Rickabaugh, present Dr. Joseph Khan, absent
 Andrew Crum, present Dennis Brown, present
 Steve Meadors, present

Others present included Tim Kelly, Assistant Health Commissioner of Environmental 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.

Reorganization of the Board- Dr. Rickabaugh relinquished the Chair to Mr. Kelly. Mr. Kelly asked for nominations for the position of President of the Board of Health. Mr. Brown made a motion to nominate Dr. Rickabaugh to the position of President of the Board of Health. The motion was seconded by Mr. Crum. The vote was all ayes; Dr. Rickabaugh was elected to the position of President of the Board of Health.

Mr. Kelly returned the Chair to Dr. Rickabaugh. Dr. Rickabaugh asked for nominations for the position of Vice President of the Board of Health. Mr. Brown made a motion to nominate Mr. Crum to the position of Vice President of the Board of Health. The motion was seconded by Mr. Meadors. The vote was all ayes; Mr. Crum was elected to the position of Vice President of the Board of Health.

CONSENT AGENDA:

Mr. Kelly 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. Mr. Kelly recommended approval of the following items:

1. **Approval of Board of Health Meeting Minutes for March 9, 2022** - Recommendation to approve the minutes from the March 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. Wolfson- 3976 Greenbriar, Batavia Township (38-V-21)
 - b. CCET, LLC- 880 Roundbottom Road, Union Township (44-V-21)
 - c. Gibson- 3532 Taylor Rd, Jackson Township (3-V-22)
 - d. Yackey- 5742 Baas Rd, Stonelick Township (5-V-22)
3. **Approval of Satisfactions of Mortgages Relative to the Septic System Rehabilitation Financing Program-** Recommendation to execute Satisfaction of Mortgages, certifying that the terms of the mortgages and promissory notes they secured have been satisfied, and authorizing the Recorder to release the mortgages of record as they relate to the Septic System Rehabilitation Financing Program (Attachment # 2)
 - a. Crystal Beverly- 3584 Graham Road

4. **Approval to Appoint Brianna Wolken as the Health Educator for the Injury Prevention Program** - Recommendation to appoint Brianna Wolken as the Health Educator for the Injury Prevention Program at the salary indicated on the attached salary sheet. (Attachment # 3)
5. **Approval to Appoint Megan White as the Administration Intern Position for the Front Office** - Recommendation to appoint Megan White as the Administration Intern Position at the salary indicated on the attached salary sheet. (Attachment # 4)
6. **Approval of Professional Services Agreement with the Board of County Commissioners of Clermont County for Administration of Community Development Block Grant (CDBG) Fiscal Year 2021 Funding** - Recommendation to approve the Professional Services Agreement with the Board of County Commissioners of Clermont County for the administration of Community Development Block Grant (CDBG) fiscal year 2021 funding in the amount of \$125,000. (Attachment # 5)

Mr. Brown made a motion to approve the consent agenda items #1 through #6. Mr. Crum seconded the motion. The vote was all ayes; motion carried.

NON-CONSENT AGENDA:

Variances:

Isolation Distance- Reynolds- 5015 St. Rt. 222, Stonelick Township (6-V-22) - Mr. Kelly stated Tim Reynolds requested an isolation distance variance for a detached garage. The driveway for the garage will be covering the last twenty feet of one leach line. Rules state that a driveway should be at least 10 feet from any part of an STS. Staff recommends disapproval.

Mr. Crum made a motion to approve the isolation distance variance request for a detached garage with the driveway to be constructed over the last twenty feet of one leach line at 5015 St. Rt. 222, Stonelick Township (6-V-22). Mr. Brown seconded the motion. The vote was all ayes; motion carried. (Attachment # 6)

Isolation Distance- Cole- 1744 Clough Pk., Batavia Township (7-V-22) - Mr. Kelly stated Greg Cole requested an isolation distance variance for a new system being installed for the home that needs the force main from the tanks to the mound to cross a drainage easement. There are no better options for the system design with the limited area available. Staff is recommending approval of the variance.

Mr. Brown made a motion to approve the isolation distance variance request a for a new system being installed for the home that needs the force main from the tanks to the mound to cross a drainage easement at 1744 Clough Pk., Batavia Township (7-V-22). Mr. Crum seconded the motion. The vote was all ayes; motion carried. (Attachment # 7)

Isolation Distance- Podratz- 275 Indian View, Miami Township (8-V-22) - Mr. Kelly stated Kim Podratz requested an isolation distance variance because they are building a new home on a 0.89-acre lot with a proposed mound thirty-six feet from a pond on the east end and six feet from the western property line. The staff is recommending approval since there are no better options.

Mr. Brown made a motion to approve the isolation distance variance request for a new home to be constructed on the small 0.89-acre lot at 275 Indian View, Miami Township (8-V-22). Mr. Crum seconded the motion. The vote was all ayes; motion carried. (Attachment # 8)