

**GREENE COUNTY BOARD OF HEALTH
MINUTES
JANUARY 7, 2021**

The Greene County Board of Health met in regular session via GoToMeeting on Thursday, January 7, 2021. The meeting convened at approximately 6:30 p.m. In attendance: J. Andrew Root, President; David Thompson, Vice President; William Beeman, Jane Clifton, Scott Filson, Scott Hammond, Angelia Mickle, DNP; Tamisha Samiec, MD; Kathy Saunders, Nancy Terwoord, and Mark Walsh, MD. Excused: William Harden. Staff in attendance: Melissa Howell, Health Commissioner; Kevin Sharrett, MD, Medical Director; Jennifer Barga, Bob Brooks, Mark Isaacson, Susan Martin, Noah Stuby and Jeff Webb. Guests in attendance: Nathan Christian, Jessica Dean, Beaver Creek Township Trustee; and Tom Koogler, Greene County Commissioner.

ADOPTION OF AGENDA/MINUTES OF PREVIOUS MEETING

#21-01-07-02. Dr. Walsh moved to adopt the consent agenda including the minutes of the December 3, 2020, Greene County Board of Health meeting. Dr. Mickle seconded the motion.

The motion carried by acclamation.

FINANCIAL REPORTS

Mr. Stuby provided an overview of the financial reports and answered board questions satisfactorily.

#21-01-07-01. Mr. Hammond moved approval of the voucher summary, appropriation transfers, then and now requests, fund to fund transfers, and acceptance of the Income and Expenditure report pending audit. Ms. Terwoord seconded the motion.

The motion carried by acclamation.

#21-01-07-03. Dr. Walsh moved for the approval to authorize the health commissioner to transfer funds from one item in the appropriations to another item, reduce or increase any item, create new items, and make additional appropriations or reduce total appropriations as per Ohio Revised Code 3709.28 (E). Mr. Thompson seconded the motion.

The motion carried by acclamation.

GOVERNANCE REPORTS

Governance Committee – No Report.

Performance and Evaluation Committee – No Report.

Planning and Finance Committee – Mr. Thompson reported that the Planning and Finance Committee had met to review the estimated retirement payout for Rebecca Dunbar, Administrative Professional.

#21-01-07-04. Mr. Thompson moved on behalf of the Planning and Finance Committee the approval of the estimated retirement payout for Rebecca Dunbar.

The motion carried by acclamation.

ADDITIONAL BUSINESS

Mr. Isaacson presented information regarding a variance request from the Ohio Sewage Treatment System Rules for the property located at 690 Curtis Lane, New Jasper Township on behalf of property owner, Nathan Christian.

#21-01-07-05. Mr. Hammond moved to approve the variance request from the Ohio Sewage Treatment System Rules for the property located at 690 Curtis Lane, New Jasper Township, Parcel ID#G21000100071004200. Dr. Mickle seconded the motion.

The motion carried by acclamation.

#21-01-07-06. Ms. Terwoord moved the following resolution of appreciation for former board president and member, Melvin Johnson, PhD:

The Greene County Board of Health wishes to recognize and commend

MELVIN JOHNSON, PhD

for his devoted and dedicated service to the Greene County Board of Health, Greene County Public Health, and the Greene County community.

WHEREAS: Dr. Johnson was appointed by the Greene County District Advisory Council as representative to the Greene County Board of Health in 1994; and

WHEREAS: His departure from the board ends dedicated volunteer service to public health in Greene County spanning over 26 years; and,

WHEREAS: His concern for and loyalty to the Greene County community during his service with Greene County Public Health and the Greene County Board of Health serves as an extraordinary example of public service .

SO, BE IT RESOLVED BY THE GREENE COUNTY BOARD OF HEALTH:

Section 1. The Greene County Board of Health wishes to express its appreciation for Dr. Johnson's over 26 years of service on behalf of Greene County Public Health and the residents of Greene County.

Section 2. That a copy of this resolution be presented to Dr. Johnson as a small token of the Greene County Board of Health's appreciation for his 26 years of dedicated service.

Mr. Hammond seconded the motion.

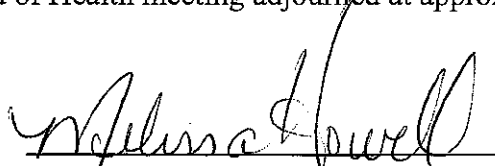
The motion carried by acclamation.

Health Commissioner Howell provided a brief update on COVID response and immunization.

The January 7, 2021, Greene County Board of Health meeting adjourned at approximately 7:02 p.m.

Handwritten signature of J. Andrew Root in cursive script, underlined.

J. Andrew Root, President

Handwritten signature of Melissa A. Howell in cursive script, underlined.

Melissa A. Howell, Secretary