

**GREENE COUNTY BOARD OF HEALTH
MINUTES
APRIL 1, 2021**

The Greene County Board of Health met in regular session via GoToMeeting on Thursday, April 1, 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. Employees in attendance: Melissa Howell, Health Commissioner; Kevin Sharrett, MD, Medical Director; Noah Stuby, Deputy Health Commissioner, Jennifer Barga, Mark Isaacson, Susan Martin, and Jeff Webb. Guests in attendance: Brenda Hartley, Village of Bowersville Council.

ADOPTION OF AGENDA/MINUTES OF PREVIOUS MEETING

#21-04-01-02. Mr. Thompson moved to adopt the consent agenda including the minutes of the March 4, 2021, Greene County Board of Health meeting. Dr. Walsh seconded the motion.

The motion carried by acclamation.

FINANCIAL REPORTS

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

#21-04-01-01. Ms. Terwoord moved approval of the voucher summary, appropriation transfers, then and now requests, and acceptance of the Income and Expenditure report pending audit. Ms. Clifton seconded the motion.

The motion carried by acclamation.

GOVERNANCE REPORTS

Governance Committee – No Report.

Performance and Evaluation Committee – No Report. Mr. Root noted that he and Mr. Thompson attended the pre-audit meeting last month and it went very well.

Planning and Finance Committee – No Report.

ADDITIONAL BUSINESS

Mark Isaacson, Program Manager, presented State of Ohio Private Water Systems Rules variance request for the property located at 438 Grange Hall Road, Beavercreek, and answered board questions satisfactorily.

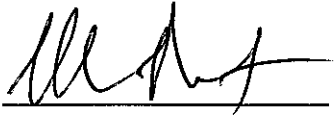
#21-04-01-03. Mr. Filson moved to approve the variance request form the State of Ohio Private Water System Rules for the property located at 438 Grange Hall Road, Beavercreek, Parch ID#42000300170000500. Mr. Beeman seconded the motion.

The motion carried by acclamation.

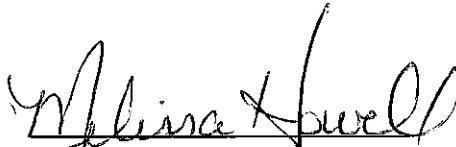
Dr. Sharrett provided his observations of the current trends in the COVID-19 pandemic. The board discussed the ramifications of HB 22 and the impact of COVID variants.

Mr. Root asked for volunteers to fill the vacancy on the Performance Evaluation Committee. Ms. Terwoord volunteered.

The April 1, 2021, Greene County Board of Health meeting adjourned at approximately 7:18 p.m.



J. Andrew Root, President



Melissa A. Howell, Secretary