

**Coshocton County Board of Health
Minutes
June 18, 2020**

The Board of Health for the Coshocton County General Health District met in regular session on Thursday, June 18, 2020 in the County Services Building. Board members present included Board President, Scott Limburg; Robert Gwinn MD; Jeff Poland DVM. In addition, present via telephone was Linda Weber. Staff members present included Health Commissioner, Steve Lonsinger; and Wendy Wilson.

Roll Call - Mr. Limburg called the meeting to order at 5:33 pm. Absent was Don Wells, whose reappointment to the board is awaiting District Advisory Council (DAC) approval. The DAC has not yet held their annual meeting due to Covid 19. Mr. Limburg emphasized that he still would value Mr. Wells input at meetings even though he is ineligible to vote. Ms. Weber shared that she would not be comfortable attending meetings in person until there is a vaccine for Covid 19. She offered to resign if this is unacceptable. Mr. Limburg assured her that her contribution is valuable and that being present by phone is acceptable. She will be stopping by the Health Department to sign papers.

Minutes – Dr. Poland moved and Dr. Gwinn seconded a motion to approve the minutes of the May 21, 2020 regular board meeting. Roll call was unanimous – motion carried.

Current Expenses – Dr. Poland moved and Dr. Gwinn seconded a motion to approve Resolution 2020-15, paying current expenses. – Roll call was unanimous – motion carried. Amounts approved were:

019-0100	Maternal and Child Health	3,236.22
020-0100	District Health	7,352.10
020-0300	Coronavirus Response Grant	1,687.42
020-0400	Contact Tracing Grant	675.60
022-0100	WIC	2,078.79
024-0100	Private Water	54.15
028-0100	Food Service & Retail Food Establishments	.00
130-0100	Solid Waste – CFLP Grant	39.53
	Total	15,123.81

Detailed Trial Balance – Dr. Gwinn moved and Dr. Poland seconded a motion to accept the Detailed Trial Balance for the month ended May 31, 2020. – Roll call was unanimous – motion carried.

Swimming Pool Transfers – Due to Covid 19, some of the swimming pool owner/operators who have purchased season permits will not be opening. The department wishes to refund their license fees and needs the following transfers.

021-0100-5102.00	Salaries	to	021-0100-5400.00	Other Expenses	640.00
021-0100-5200.00	Supplies	to	021-0100-5400.00	Other Expenses	500.00
021-0100-5470.00	Remittance Fees	To	021-0100-5400.00	Other Expenses	350.00

Dr. Poland so moved and Dr. Gwinn seconded the resolution. – Roll call was unanimous – motion carried.

Swimming Pool License Fees – Dr. Gwinn moved and Dr. Poland seconded a motion to approve refunding Swimming Pool license fees to any pool owners/operators that will not be opening this season due to Covid 19. – Roll call was unanimous – motion carried.

Public Health Nursing – Mr. Lonsinger reported an outbreak of Covid 19 at Signature Healthcare. Testing of staff and residents is ongoing. District Health is availing itself of the contact tracing service offered by the Ohio Department of Health.


Health Commissioner's Report – Mr. Lonsinger asked about and led a discussion regarding whether there has been any local political pressure regarding Covid guidelines. Ms. Weber stated that Clary Gardens has been receiving several requests regarding weddings and funerals. It appears that the annual fireworks display is going to happen. Both the Health and Fire Departments said no, but the city is going to have them anyway. Mr. Lonsinger stated that Indian Mud Run organizers have been very cooperative. They postponed the annual event scheduled for June and are making plans to have it in August.

Miscellaneous Items

Water Well Variance – Mr. Lonsinger presented the board with a request for a water well variance from Richard Barthel, owner of 17906 SR 60. Their store is located on a very small lot and is unable to meet the state required isolation distances. Mr. Lonsinger is going to check with County Engineer, Fred Wachtel, to see if he can grant an easement. Dr. Gwinn moved and Dr. Poland seconded a motion to approve the variance request. – Roll call was unanimous – motion carried.


Audit – Ms. Wilson reported to the board that the bi-annual audit reported no findings against the health department. A report will be forthcoming.

Adjournment – Dr. Gwinn moved and Dr. Poland seconded a motion to adjourn. – Roll call was unanimous – motion carried. The time was 6:09 pm



Scott Limburg, Board President

7-16-2020
Date



Steve Lonsinger, Health Commissioner

7-16-2020
Date