

Coshocton Public Health District

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Board of Health Minutes March 1, 2023

The Board of Health for the Coshocton Public Health District met in a special meeting session on Wednesday, March 1, 2023 in the County Services Building, Room 145. Board members present included Don Wells; Linda Weber; Dr. Robert Gwinn, and Scott Limburg. Staff members attending were Steve Lonsinger, Health Commissioner; and Jackie Buchanan.

Board member Dr. Jeff Poland, DVM was absent.

Roll Call – Mr. Limburg called the meeting to order at 7:00 pm.

Resolution 2023-18 – Mr. Wells moved and Ms. Weber seconded a motion to approve Resolution 2023-18, a resolution paying current expenses. Roll call was unanimous. Motion carried

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|----------|---|------------------|
| 019-0100 | Maternal and Child Health | 2,010.32 |
| 020-0100 | District Health | 8,553.33 |
| 020-0500 | Enhanced Operations | .00 |
| 020-0600 | Vaccine Needs Assessment | .00 |
| 020-0700 | Vaccine Equity | 843.00 |
| 020-0800 | Workforce Development Grant | 156.98 |
| 020-0900 | COVID 19 Vaccinations – CN22 | .00 |
| 021-0100 | Swimming Pools | .00 |
| 022-0100 | WIC | .00 |
| 024-0100 | Private Water | .00 |
| 025-0100 | Construction & Demolition Debris | .00 |
| 026-0100 | Campgrounds | .00 |
| 028-0100 | Food Service & Retail Food Establishments | .00 |
| 130-0100 | Solid Waste – CFLP Grant | .00 |
| 130-0200 | Solid Waste – Non Grant | .00 |
| 131-0100 | Household Sewage Treatment Systems | .00 |
| 132-0100 | Public Health Emergency Preparedness | 80.00 |
| | Total | 11,643.63 |
| | | |

Mr. Lonsinger led a discussion regarding the concept design and the price quote from Kessler Sign Company for a building sign to be erected at the Chestnut St. building. It was the consensus among the Board members to contribute \$20,000 toward the cost of erecting a building sign. Lonsinger will convey the Board’s decision to the County Commissioners’ office.

Board of Health

Minutes

March 1, 2023

Mr. Lonsinger led a discussion regarding the price quote from Stewart's Interiors for installing window blinds at the Chestnut St building. Lonsinger will proceed to place an order with Stewart's Interiors for material and installation of window blinds.

Health Commissioner's Report – Lonsinger provided updates on the agency's move into the new building.

Administrative

1. Executive Session – Ms. Weber moved and Mr. Wells seconded a motion to enter into executive session to discuss the hiring of personnel. Roll call was unanimous. Motion carried. Time was 7:28 pm.
The Board returned to an open meeting at 7:59 pm. No business transacted during the executive session.
2. Hiring – Ms. Weber moved and Mr. Wells seconded a motion to hire Kimberly Arden as the Fiscal Officer. Pay rate is \$28.00 per hour for 40 hours per week. The position is an in-office position, oppose to a hybrid or remote position. Roll call was unanimous. Motion carried.

Adjourn – Dr. Gwinn moved and Ms. Weber seconded a motion to adjourn. Vote was unanimous. Time was 8:01 pm.



President, Scott Limburg

3/16/2023
Date



Board Secretary, Steve Lonsinger

3/16/2023
Date