

## Lawrence County Health Department Board of Health

June 17, 2020

### Minutes

1. Roll call  
The roll call was taken by President Randall Lambert at 12:05 PM. Randall Lambert, Lois Herrell, Brenda Shipley was present at Board of Health office. Those present by virtual meeting were Curtis Anderson and Mark Dickess. Also present were Georgia Dillon and Melissa Mullins.
2. Approve Minutes  
Randall Lambert called for motion to approve the minutes. Curtis Anderson made a motion to accept the minutes as read; Brenda Shipley seconded the motion. After time for discussion a vote was taken and the motion was passed, minutes approved.
3. Action Items
  - a. Expenses
    - i. Approval of Expenditure  
The next item to come up for discussion was the approval of expenditures. Randall Lambert called for a motion to approve the expenditures. Lois Herrell made a motion to approve the monthly expenses. Curtis Anderson seconded the motion. After time for discussion a vote was taken, and motion was passed.
4. Resolutions
  - a. Approval of Resolution 06172020a-update of budget for COVID-19 Response Grant. Randall Lambert called for motion to approve the resolution. Mark Dickess made a motion to accept the resolution; Lois Herrell seconded the motion. After time for discussion a vote was taken, and the motion was passed.
  - b. Approval of Resolution 06172020b-creation of COVID-19 Tracing Grant financial account. Randall Lambert called for motion to approve the resolution. Mark Dickess made a motion to accept the resolution; Brenda Shipley seconded the motion. After time for discussion a vote was taken, and the motion was passed.
  - c. Approval of Resolution of 06172020c- reactivation of the Mosquito and Get Vaccinated Grants. Randall Lambert called for motion to approve the resolution. Mark Dickess made a motion to accept the resolution. Brenda Shipley seconded the motion. After time for discussion a vote was taken, and the motion was passed.
  - d. Approval of Resolution of 06172020d- increase Reproductive Health & Wellness Grant. Randall Lambert called for motion to approve the resolution. Curtis Anderson made a motion to accept the Resolution; Brenda Shipley seconded the motion. After time for discussion a vote was taken, and the motion was passed.
5. Report was given be Health Commissioner concerning COVID-19

- a. The county is currently seeing an uptick in positive cases.
6. Romana Hall Property Parcel 231-2-21000000
  - a. Approval to proceed with condemnation procedures for structures addressed in the Board of Health Report due to health and safety concerns of blighted properties. Randall Lambert called for motion to approve condemnation proceedings. Mark Dickess made a motion to accept the condemnation proceedings; Brenda Shipley seconded the motion. After time for discussion a vote was taken, and the motion was passed.
7. Jesse Lyons Septic Permit Extension Request
  - a. Jesse Lyons has requested a six-month extension for the septic permit purchased 4/12/2019 for 3748 County Road 5 Kitts Hill, OH due to working out of town. He is now ready to complete installation. Randall Lambert called for motion to approve the six-month septic permit extension. Brenda Shipley made a motion to accept extension; Lois Herrell seconded the motion. After time for discussion a vote was taken, and the motion was passed.
8. Acceptance and Approval of Reports Received
  - a. Environmental Program Report
  - b. TB & Infectious Disease
  - c. Accreditation/PIO Report
  - d. CMH Report
  - e. COVID-19 Grant
  - f. Maternal Child Health Grant
  - g. EPI Report

The next order of business to come before the Board was the approval of monthly reports. Mark Dickess made a motion to accept the monthly reports as attached. Brenda Shipley seconded the motion. After time for discussion a vote was taken, and the motion was passed.
9. Other Business – No other business was discussed.
10. Adjournment
  - a. The next meeting will be July 15, 2020 at 12:00 p.m. at the Lawrence County Health Department.
  - b. Being nothing further to come before this board, Brenda Shipley made a motion to adjourn. Curtis Anderson seconded the motion. A vote was taken, and the motion was passed. The Lawrence County Board of Health was adjourned at 12:28 PM.

Minutes Approved By:

  
Randall Lambert, BOH President

Date: 6/17/2020

  
Georgia Dillon, Health Commissioner

Date: 6/17/2020

# LAWRENCE COUNTY HEALTH DEPARTMENT

2122 South 8<sup>th</sup> Street  
Ironton, Ohio 45638  
TELEPHONE: 740-532-3962  
FAX NUMBER: 740-532-1014



June 17, 2020

Resolution No: 06172020a

A resolution to approve and update the Ohio Department of Health revised budget for the COVID-19 Response Grant with the Lawrence County Auditors;


WHEREAS, the Lawrence County Health Department Board of Health is the authority for the program listed above and;

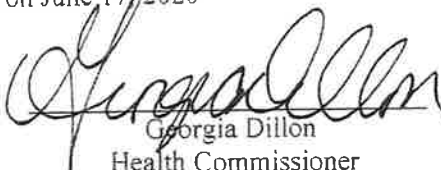
Whereas, the Lawrence County Health Department needs to update the budget for this account in order to be able to receive all funds available;

Therefore, upon the motion of Board Member Mark Dickies, and seconded by Board Member Joe Stenke the Board has voted to approve the update of the budget for the COVID-19 Response Grant and to provide the Lawrence County Auditor with this change.

BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF HEALTH:

This resolution was approved by majority vote of the Board on June 17, 2020

  
Randall Lambert  
President, Board of Health

  
Georgia Dillon  
Health Commissioner

Date: 6/17/2020



# LAWRENCE COUNTY HEALTH DEPARTMENT



2122 South 8<sup>th</sup> Street  
Ironton, Ohio 45638  
TELEPHONE: 740-532-3962  
FAX NUMBER: 740-532-1014



June 17, 2020

Resolution No: 06172020b

A resolution to create a new financial account for the COVID-19 Tracing Grant with the Lawrence County Auditors by providing the Ohio Department of Health approved budget for funding years 2020 and 2021;


WHEREAS, the Lawrence County Health Department Board of Health is the authority for the program listed above and;

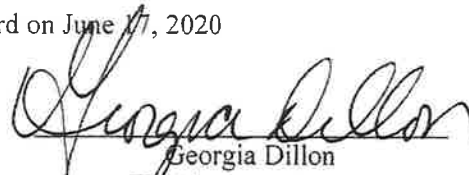
Whereas, the Lawrence County Health Department needs to provide the budget for the COVID-19 Tracing Grant to the Lawrence County Auditors so that a new account can be created to receive all funds available;

Therefore, upon the motion of Board Member Mark Dickens, and seconded by Board Member Brenda Shyler the Board has voted to approve the creation of the COVID-19 Tracing Grant according to paperwork provided.

BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF HEALTH:

This resolution was approved by majority vote of the Board on June 17, 2020

  
Randall Lambert  
President, Board of Health

  
Georgia Dillon  
Health Commissioner

Date: 6/17/2020



# LAWRENCE COUNTY HEALTH DEPARTMENT

2122 South 8<sup>th</sup> Street  
Ironton, Ohio 45638  
TELEPHONE: 740-532-3962  
FAX NUMBER: 740-532-1014



June 17, 2020

Resolution No: 06172020c

A resolution to reactivate the Mosquito Grant and the Get Vaccinated Grant accounts with the Lawrence County Auditors by providing the Ohio Department of Health and the Ohio EPA approved budgets for funding year 2020 and 2021.

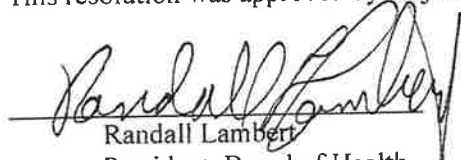
WHEREAS, the Lawrence County Health Department Board of Health is the authority for the programs listed above and;

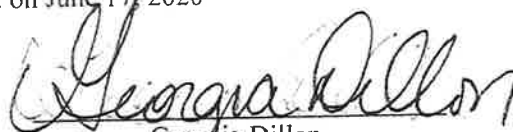
Whereas, the Lawrence County Health Department needs to provide budgets to the Lawrence County Auditors for the Mosquito and Get Vaccinated Grant in order to reactivate these accounts to receive all funds available;

Therefore, upon the motion of Board Member Brenda Shepley, and seconded by Board Member Lois Hemell the Board has voted to approve the resolution according to paperwork provided.

BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF HEALTH:

This resolution was approved by majority vote of the Board on June 17, 2020

  
Randall Lambert  
President, Board of Health

  
Georgia Dillon  
Health Commissioner

Date: 6/17/2020





# LAWRENCE COUNTY HEALTH DEPARTMENT

2122 South 8<sup>th</sup> Street  
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TELEPHONE: 740-532-3962  
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Public Health  
Lawrence County Health Department

June 17, 2020

Resolution No: 06172020d

A resolution to increase the Reproductive Health & Wellness Grant accounts with the Lawrence County Auditors by providing the Ohio Department of Health approved budget increase for funding year 2020 and 2021.

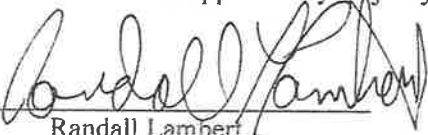
WHEREAS, the Lawrence County Health Department Board of Health is the authority for the programs listed above and;

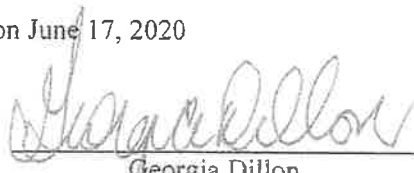
Whereas, the Lawrence County Health Department needs to provide an increased budget to the Lawrence County Auditors for the Reproductive Health & Wellness Grant in order to allow this accounts to receive all the funds available;

Therefore, upon the motion of Board Member Antis Anderson, and seconded by Board Member Brenda Shipley the Board has voted to approve the resolution according to paperwork provided.

BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF HEALTH:

This resolution was approved by majority vote of the Board on June 17, 2020

  
Randall Lambert  
President, Board of Health

  
Georgia Dillon  
Health Commissioner

Date: 6/17/2020

