



LAWRENCE COUNTY HEALTH DEPARTMENT

2122 So. 8th Street
Ironton, OH 45638
740-532-3962



Prevent. Promote. Protect
Lawrence County Health Department

Jim Meadows, MD
Medical Director

Georgia Dillon, APRN, CNP
Health Commissioner

Lawrence County Board of Health

April 20, 2022, Minutes

Roll Call: The meeting was called to order at 4:15 PM. Board Members present included: Randy Lambert (President), Mark Dickess, Brenda Shipley, and Curt Anderson (Vice-President) by phone.

Also present was Georgia Dillon (Health Commissioner), Angela Bostick-Doyle (Director of Nursing), and Zach Schweinsberg (Fiscal Officer) and Joan Terry.

Approval of Minutes: A motion was made by Mark Dickess to approve the minutes for March 24th, 2022. The motion seconded by Curt Anderson; All were in favor; motion passed.

Approval of Expenditures and Financial reports: A motion was made by Mark Dickess to approve the expenditures and financial reports. Brenda Shipley seconded the motion; All in favor; motion passed.

March 2022 Environmental Reports:

Discussion of Jim Ridgeway Complaint: Randy Lambert and Paul O'Banion (Environmental Director), have been working to address a complaint against Lee Augarten made by Jim Ridgeway. Curt Anderson made a motion to send a Cease-and-Desist order to Lee Augarten, to cease operation of the sewage system, until brought into compliance with Ohio Revised Code and State health regulations. Motion was seconded by Mark Dickess; All in favor; Motion passed.

2022 Board Nominations for Board Officers:

Mark Dickess made to motion to nominate Randy Lambert as President, Curt Anderson as Vice President of the Lawrence County Board of Health; Brenda Shipley seconded the motion; All in favor; Motion passed.

Other Reports

Vital statistics

Burial Permit Fee

Accreditation /PIO

Car Seats/Cribs

Mark Dickess made the motion to accept the reports; Brenda Shipley seconded the motion; All in favor; Motion passed.

Grant Reports

Angela Bostick-Doyle (Director of Nursing) reported that the Lawrence County Health Department received a COVID Grant in the amount of \$500,000 for personnel that will start in July 2022 ends in August 2023.

George Dillon (Health Commissioner) reported the Lawrence County Health Department received \$54,000 to supplement food licensing fees from ODH.



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Motion to Pay Bills and Salaries

Mark Dickess made the motion to pay the bills and salaries; Seconded by Curt Anderson.
All in favor; Motion passed.

Personnel Raises

After discussion and comparing the pay rate of the Director of Nursing, Nurse Practitioner, and the Fiscal Officer to surrounding counties with comparable populations, the Board made the following recommendations:

A raise for Angela Bostick-Doyle (Director of Nursing) at \$29.00/hour. Mark Dickess made the motion to approve the \$29.00/hour raise for Angela Bostick-Doyle starting with the next pay period; Seconded by Brenda Shipley; All in favor; Motion passed.

A raise for Georgia Dillon (Health Commissioner) Nurse Practitioner at \$39.00/hour, also \$10,010 for Health Commissioner divided by 26 pay periods. Motion made by Mark Dickess to approve \$39.00/hour raise, also \$10,010 divided by 26 pay periods with the next pay period; Seconded by Brenda Shipley; All in favor; Motion passed.

A raise for Zach Schweinsberg (Fiscal Officer) at \$23.00/hour. Mark Dickess made the motion to approve the \$23.00/hour for Zach Schweinsberg starting with the next pay period. Seconded by Brenda Shipley; All in favor; Motion passed.

Resolution 042022a: A RESOLUTION TO TRANSFER \$ 30,000 FROM BOARD OF HEALTH FUND TO EMPLOYEE SEVERANCE FUND

Georgia Dillon, Debbie Fisher, and Paul O'Banion have a large amount of vacation accruals. Paying out all of these accruals at once could cause a financial strain on the Health Department. A motion was made by Randy Lambert to approve **Resolution 042022A: A RESOLUTION TO TRANSFER \$30,000.00 FROM FUND E00 BOARD OF HEALTH TO FUND E20 HEALTH DEPARTMENT SEVERANCE COSTS.** The motion was seconded by Mark Dickess; All in favor; Motion passed.

A motion was made by Mark Dickess to adjourn. Brenda Shipley seconded the motion. All were in favor, Motion passed. The meeting adjourned at 5:42 PM.

The next meeting is scheduled for 5/ 18/2022 at 4:00 PM in the Conference Room of Lawrence County Health Department.

Minutes Approved by:


Randall Lambert, BOH President

5/26/2022

Date



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April 21st, 2022

Resolution 04202022A

A resolution to transfer \$30,000.00 from fund E00 Board of Health to fund E20 Health Department Severance Costs

WHEREAS, Fund E20 Health Department Severance Costs was established by Resolution 02192020a; and

WHEREAS, additional funds will be needed to cover the severance costs as outlined in Resolution 02192020a;

Therefore, upon the motion of Board Member Randy Lambert and seconded by Board Member Mark Dickess, the Board has voted to approve the transfer of \$30,000.00 from fund E00 Board of Health to fund E20 Health Department Severance Costs.

BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF HEALTH:

This resolution was approved by majority vote of the Board on April 20th, 2022.

President, Board of Health

Health Commissioner

Date: 4/21/2022

Lawrence County Board of Health:
Randy Lambert, President ● Curtis Anderson, Vice President
Brenda Shipley ● Ryan Brislin, MD ● Mark Dickess