



LAWRENCE COUNTY HEALTH DEPARTMENT

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



Public Health
Prevent. Promote. Protect.
Lawrence County Health Department

Tony Virgin, MD
Health Commissioner

Jim Meadows, MD
Medical Director

Lawrence County Board of Health May 17th, 2023, Minutes

Call Meeting to Order

The meeting was called to order at 4:04 PM. Board Members present included Brenda Shipley (Vice-President), Mark Dickess, and Melanie Taylor. Brenda Shipley called the meeting to order. Randy Lambert arrived at 4:09 PM.

Also present when the meeting was called to order: Angela Bostick-Doyle (Director of Nursing), Debbie Fisher (Administrator), Paul O'Banion (Director of Environmental Health), and Zach Schweinsberg (Fiscal Officer).

Approve Minutes

Mark Dickess made a motion to approve the minutes from the last meeting as presented in the binder. Brenda Shipley seconded the motion. All were in favor. The motion passed.

Public Comment

No members of the public were present for public comment.

Community Health Needs Assessment

Board members were provided with a copy of the community health needs assessment conducted by the Health Department. Debbie summarized the information contained in the report. Mark Dickess made a motion to receive the community health needs assessment. Melanie Taylor seconded the motion. All were in favor. The motion passed.

Financial

Randy Lambert asked for a motion to approve expenditures, pay bills & salaries, and accept financial reports. Brenda Shipley made the motion. Mark Dickess seconded the motion. All were in favor. The motion was passed.

Randy Lambert asked for a motion to waive the three reading rule for Resolution 05172023a. Mark Dickess made the motion. Brenda Shipley seconded the motion. All were in favor. The motion passed.

Randy Lambert asked for a motion to approve Resolution 05172023a A RESOLUTION THAT LAWRENCE COUNTY HEALTH DEPARTMENT WILL TRANSFER \$24,000.00 CASH FROM E00 BOARD OF HEALTH FUND, WITH \$5,000.00 TO E30 POOL LICENSING, \$5,000.00 TO E06 WATER WELL



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Other Reports

Randy Lambert asked for an update on accreditation. Debbie Fisher explained that accreditation is going well and that the Health Department requested an extension on a recent submission deadline since Dr. Jennifer Richards recently became the new accreditation coordinator and needed to attend a training.


Debbie Fisher went through a power point presentation that focused on the condition of the septic system at Land of Goshen. The presentation included pictures from recent site visits, diagrams, relevant excerpts from the Ohio Administrative Code, a summary of all actions taken by the Board of Health so far, and a short list of potential follow-up actions. Debbie's presentation lasted from approximately 4:30 PM to 5:00 PM.

Adjournment

Having addressed all agenda items, Randy Lambert declared the meeting adjourned. The meeting adjourned at 5:08 PM.

The next meeting is scheduled for 06/23/2023 at 4:00 PM in the Conference Room of Lawrence County Health Department.

Minutes Approved by:



Randall Lambert, BOH President

6-21-2023

Date



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May 17th, 2023

Resolution 05172023A

A RESOLUTION THAT THE LAWRENCE COUNTY HEALTH DEPARTMENT WILL TRANSFER \$24,000.00 CASH FROM E00 BOARD OF HEALTH FUND, WITH \$5,000.00 TO E30 POOL LICENSING FUND, \$5,000.00 TO E06 WATER WELL FUND, AND \$14,000.00 TO E31 CAMPGROUND FUND.

WHEREAS Ohio Rev. Code § 5705.14 (E) permits Lawrence County Board of Health to transfer money from its general fund to any other fund of the Health Distirct, and;

WHEREAS The necessary expenditures for the Pool Licensing Fund, Water Well Fund, and Campground Fund have increased due to the increased activity in these three programs;

The Lawrence County Board of Health hereby resolves to transfer \$24,000.00 cash from E00 Board of Health, with \$5,000.00 to E30 Pool Licensing Fund, \$5,000.00 to E06 Water Well Fund, and \$14,000.00 to E31 Campgrounds Fund.

Adopted, 05/17/2023

President of Lawrence County Board of Health

Attest:

Administrator



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May 17th, 2023

Resolution 05172023B

A RESOLUTION AUTHORIZING LAWRENCE COUNTY HEALTH DEPARTMENT TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND AGREEMENT ON BEHALF OF THE COUNTY/HEALTH DISTRICT OF LAWRENCE COUNTY FOR THE REPAIR AND REPLACEMENT OF HOME SEWAGE TREATMENT SYSTEMS.

WHEREAS The Health District of Lawrence County seeks to repair and/or replace failing home sewage treatment systems, and;

WHEREAS The Health District of Lawrence County intends to apply to the Water Pollution Control Loan Fund (WPCLF) for the repair and/or replacement of failing home sewage treatment systems, and;

WHEREAS The Ohio Water Pollution Control Loan Fund requires the government authority to pass legislation for application of a loan and the execution of a WPCLF assistance agreement;

The Lawrence County Board of Health hereby resolves to authorize Debbie Fisher to apply for a WPCLF assistance agreement, sign all documents for and enter into a Water Pollution Control Loan Fund with the Ohio Environmental Protection Agency for the repair and/or replacement of failing home sewage treatment systems on behalf of Lawrence County Board of Health. Further, this resolution shall take effect and be in force from and after the earliest period allowed by law.

Adopted, 05/17/2023

President of Lawrence County Board of Health

Attest
Administrator