

MEIGS COUNTY GENERAL HEALTH DISTRICT

Board of Health Agenda

April 12, 2022 * 5:00 PM Conference Room

1. Call to Order and attendance by roll call
2. Pledge and Prayer
3. BOH Reorganization
4. BOH annual self-assessment
5. Motion to approve the 3/8/22 Meeting Minutes as emailed
6. New Business:
 - a. Motion to approve March 2022 BOH Fiscal Report; payment of BOH monthly bills as presented via spreadsheet; the March 2022 daily deposits to the Auditor's Office; March 2022 donations; March billing remuneration report; appropriation increase from \$6,856.29 to \$11,856.29 for T063T02 (CHC Supplies); transfer \$124.94 from T063T14 (Severance) to T063T12 (WC) to \$0 balance line item
 - b. Motion to approve retroactively the part-time employment of Misty Morris as WIC Breastfeeding Peer Helper
 - c. Motion to approve retroactively Equipment Agreement with Sunrush Water.
7. Environmental Health:
 - a. Nuisance investigation Report and Animal Bite Report for March 2022
 - b. SIT Test Result of 3/25/22
 - c. 3 WPCLF bid packets out for bid to 15 contractors:
 - #1 Replacement-45415 Eagle Ridge Road Racine (M. Underwood)
 - #2 Replacement-43082 State Route 124 Racine (J. Morris, Jr.)
 - #3 Replacements-43875 Elk Run Road Coolville (A. Randolph) & 36985 Skinner Road Pomeroy (W. Wolfe)
 - d. Awaiting on agreement from OEPA for 2022 Mosquito Grant
 - e. Rabies Clinic scheduled June 11th 10-12 at the Health Department with the Meigs Vet Clinic
 - f. Notice of Administrative Hearing - Mikel Milhoan Sr. solid waste accumulations on his property at 2330 Fourth St. Syracuse
8. Other New Business:
 - a. Discuss purchase of all-terrain tires for MCHD F250 pickup
9. Old Business:
 - a. COVID Update
 - b. Status of employment process for a Fiscal Officer
10. Miscellaneous Business:
 - a. Upcoming Events/Closures: Staff Meeting – April 13 at 8:15AM
11. Next BOH meeting: May 10 at 5PM
12. Adjournment

Mission Statement: The Meigs County Health Department's (MCHD) mission is to preserve, promote, and protect the health and well-being of Meigs County.

Vision Statement: The MCHD's vision is to be a leader in public health, providing solutions to community health challenges so that people enjoy optimal health in a clean and safe environment.