

MEIGS COUNTY GENERAL HEALTH DISTRICT

Board of Health Agenda

March 17, 2026 * 5:00 PM Conference Room

1. Call to Order and attendance by roll call
2. Pledge and Prayer
3. Recognition of out-going BOH Member Roger Gaul
4. Motion to approve the 2/10/26 Meeting Minutes as emailed
5. New Business:
 - a. Motion to approve Jan BOH Fiscal Report; payment of BOH monthly bills as presented; Feb. 2026 daily deposits to the Auditor's Office; Feb. 2026 donations; Feb. billing remuneration report; Feb. 2026 FBSC Bank (Checking) Statement
 - b. Motion to approve retroactively the Meigs County District Board of Health Meigs County Combined Statement of Receipts, Disbursements and Changes in Fund Balances (Regulatory Cash Basis) All Governmental Fund Types for the Year Ended December 31, 2025 (Unaudited) as prepared by Charles E. Harris & Associates; motion to approve using Charles E. Harris & Associates to compile 2026 AFR
 - c. Motion to approve retroactively the part-time employment of Mackenzie Frum as WIC Clerk eff. 3/9/26 at 8AM for \$15.55 per hr. x 28 hrs. wk.
 - d. Motion to approve part-time Certified Community Health Worker job description for WIC Peer and Holzer MHOP and starting rate of pay \$15.55 hr.
6. Environmental Health:
 - a. Nuisance Reports and Animal Bite Reports for Feb. 2026
 - b. Update RFE Food License suspension of Speedway in Middleport
 - c. WPCLF Project Bid for 3 septic replacements: 37890 Dye Road Rutland - Kelly Watson (100%) 35099 Wolf Pen Road Pomeroy - Josephine Ryder (85%) 30920 Barringer Ridge Road Portland - Kenneth Myers (100%)
 - d. 2026-2027 WPCLF award notification \$200,000 by 7/30/2026; Motion to approve Resolution
 - e. Update: 2026 Recycle Ohio Grant (cleanup day)
 - f. Nuisance update: Pam Cross State Route 325
7. Other New Business:
 - a. State subsidy received from ODH in amt of \$14,132.30 (Increase of \$136.18 from 2025; Vital Stats portion \$1,999.66 put into VS S000S04 not Subsidy S000S01)
8. Old Business:
 - a. Happy Ears Audiology Visit: March 18
 - b. OSU Dental Site Visit: March 30 at 9:30AM
9. Infectious Disease Update:
10. Building Update: Quote from New Era for VoIP Controlled Door Entry System exceeds \$3K; front door lock changed; Probate/Juvenile Court and Co. Prosecutor reimbursed MCHD for recent CAT generator repair
11. Miscellaneous Business:
 - a. Upcoming Events/Closures: Staff Meeting – March 11th from 8:15-10AM; Get Healthy Meigs! Meeting – March 19th from 10:30AM-noon at MCJFS; DAC Meeting -March 24, 2026 at 6PM at Rutland Bottle Gas Building (Fairgrounds)
12. Next BOH meeting: **April 14th** at 5PM
13. Adjournment

Mission Statement: The Meigs County Health Department's (MCHD) mission is to prevent, 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.