



The Board of the Logan County Health District met in rescheduled regular session on Wednesday, July 10, 2019. President Harrison called the meeting to order at 1:05 p.m. followed by the pledge to the flag. Members present on roll call: Mr. Harrison, Mrs. Watkins, Mrs. Price, and Dr. Varian. Staff members present were Health Commissioner Dr. Boyd C. Hoddinott, Environmental Health Director Timothy M. Smith, Director of Nursing Kelly Reaver, Director of Business Operations Christina Bramlage, and Public Health Nurse Kate Brentlinger. Guests present were Richard Stewart and Russ Thompson. Mandy Loehr of the *Bellefontaine Examiner* and Mike Vectorino of *WPKO/WBLL* Radio were also in attendance.

#### **IN THE MATTER OF MINUTES**

It was moved by Mrs. Price and seconded by Mrs. Watkins that the Board approve the minutes of the June 5, 2019, meeting as e-mailed. Ayes: Dr. Varian, Mrs. Watkins, Mrs. Price. Nays: none. Motion carried.

#### **IN THE MATTER OF MONTHLY BILLS**

Noting that vouchers for recurring and time-sensitive bills were submitted to the county auditor on June 7, 14, 21, and 28, and July 5, it was moved by Mrs. Watkins and seconded by Dr. Varian that the Board approve the monthly bill vouchers and order the bills paid. Ayes: Mrs. Price, Dr. Varian, Mrs. Watkins. Nays: none. Motion carried.

#### **IN THE MATTER OF BOARD EDUCATION**

The DVD *Role of LHD in Opioid Epidemic* was viewed, featuring Julianne Nesbit, Health Commissioner, Clermont County Public Health. Topics included Opioid related deaths in Ohio increasing, how research is utilized to understand the epidemic, increases in communicable diseases, harm reduction, and prevention and education for public awareness. After the video, Health Commissioner Dr. Boyd C. Hoddinott commented that the Health District has been very active in working on the coalitions to collaborate with partners in the community to combat the effects that opioids are creating in our county. Dr. Varian discussed how big the problem is in Logan County.

#### **IN THE MATTER OF PUBLIC FORUM**

Russ Thompson from Stokes Township brought several nuisance properties to the Board's attention. Mr. Thompson explained the concerns with each of the properties. Environmental Health Director Timothy M. Smith stated that he had been in contact with Stokes Township Trustee Steve Terrill to discuss nuisance properties in the area and what authority the Health District has for ensuring the health of the public. Mr. Smith stated that he would follow-up on the specific properties that Mr. Thompson discussed to determine if the problems fall under public health risk.

Stokes Township Zoning Officer Richard Stewart brought multiple nuisance properties to the Board's attention. Mr. Stewart noted that several of these properties have been a concern for many years. Sanitarian-in-training David Miller oversees the nuisance complaints for Stokes Township. Mr. Miller will be asked to set a meeting with Mr. Stewart in order to discuss the specific properties that were brought to the Board's attention today.

#### **IN THE MATTER OF ENVIRONMENTAL HEALTH UPDATES**

Environmental Health Director Timothy M. Smith updated the Board on the property of Mr. Henry Miller.

***Henry Miller, 8769 SR 47 W, DeGraff***

Mr. Miller had an Amish concrete privy vault installed. It has now passed the water holding test.

#### **IN THE MATTER OF EMA-VERIFIED FLOOD VICTIM SINGLE FIXTURE PLUMBING FEE WAIVED**

Environmental Health Director Timothy M. Smith explained that Helen Norris, Emergency Management Agency (EMA) Director, made a request that the Board of Health waive the \$35 single fixture plumbing fee for EMA-verified flood victims replacing damaged water heaters. After defining a flood victim as a person that has been verified through the EMA, it was moved by Dr. Varian and seconded by Mrs. Price to waive the single fixture plumbing fee. Ayes: Mrs. Watkins, Mrs. Price, Dr. Varian. Nays: none. Motion carried.

**IN THE MATTER OF NUISANCE UPDATES**

Environmental Health Director Timothy M. Smith provided updates on several recent nuisance investigations.

***Patrick Raines, 19333 Ironwood, Chippewa Park, Lakeview***

Mr. Raines' property that had piles of solid waste debris and trash and an opening in the roof soffit has been abated.

***Evelyn Sampson, 624 Florence Ave., Bellefontaine***

Ms. Sampson's property that had scrap tires, an unused swimming pool and evidence of open burning of trash has been abated.

***David Harbor, 604 Florence, Bellefontaine***

Mr. Harbor's property is being purchased on land contract from Chad Vanvoorhis. The property that contained scrap tires and solid waste has been abated.

***Carol McColloch, 13999 Oakwood Drive, Lakeview***

Ms. McColloch still has on her property garbage and solid wastes piled up in the backyard. The Sanitarian is proceeding with filing a violation of the Board of Health order in the Municipal Court.

***Elizabeth Clary, 10977 Elm Street, Lakeview, owns a property at 10975 Elm Street, Lakeview***

Ms. Clary's property has not changed regarding decaying wooden cabinets, piles of debris, trash and nonworking appliances. The Sanitarian is proceeding with filing a violation of the Board of Health order in the Municipal Court.

***John Aiken, 11008 Walnut St., Lakeview***

Mr. Aiken has on his property miscellaneous solid wastes and items collecting water creating possible mosquito harborages and he did not claim the Board's order sent by certified mail. It was resent on June 5, 2019, and an inspection date was set for June 17, 2019. A follow-up inspection occurred on June 26, 2019. Full compliance was not attained so the sanitarian is proceeding with filing a violation of the Board of Health order in the Municipal Court.

***Greg Beach, 11055 Kickapoo Path, Chippewa Park, Lakeview, owns a property at 13773 Kickapoo Path, Chippewa Park, Lakeview***

Mr. Beach still has an inoperative automobile and a water well in the driveway with its cap flush with the gravel. If conditions have not been corrected upon the inspection date decided by the Board, the matter will be filed in Municipal Court.

***David Garrison, 16098 SR 235 N, Lot #23, Belle Center, owns property at 11344 Chinook Path, Chippewa Park, Lakeview***

Mr. Garrison's property still contains bags of trash and debris scrap. On May 23, 2019, scrap tires and an automotive battery had been added. A Board of Health order was received on June 14, 2019. A follow up inspection on July 10, 2019, showed the amount of trash to be worse and open burning has continued. The filing of a violation of the Board of Health order will now be filed in the Municipal Court.

***Christine Rice, 14311 Eagle Path, Chippewa Park, Lakeview***

Ms. Rice's property that had solid wastes, scrap tires and the remnants of a trailer has been sold. If not abated, a new sanitarian's order will be mailed to the new owner.

***Donald Cunningham, 533 Grand Ave., Russells Point***

Mr. Cunningham's property was requested by Robin Reames, Mayor of Russells Point, to be inspected by the health district to determine if the structure qualifies for condemnation so that the village could proceed with having the structure razed. David Miller, SIT, inspected the property on June 5, 2019, and confirmed that the structure meets the criteria that have been determined as required for condemnation, specifically broken windows repaired with plastic and a history of non-compliance with city water and sewer service. Therefore, the Board of Health declared that the conditions constitute a public health nuisance and issued an order condemning the structure and to have the owner improve the structure into a habitable condition as verified by the local fire authority, or remove the structure and all associated solid wastes to a licensed disposal facility, within thirty (30) days of receipt of the order which is July 5, 2019. We are still waiting on the report from the local fire authority.

**IN THE MATTER OF NUISANCES**

Environmental Health Director Timothy M. Smith reported on several nuisances.

***Sharon K. Wellnitz (deceased), was the last known owner of the house at 636 High Ave., Russells Point***

Ms. Wellnitz's property which was requested by a June 13, 2019, letter by Robin Reames, Mayor of Russells Point, to be inspected by the health district to determine if the structure qualifies for condemnation so that the village could proceed with having the structure razed. David Miller, SIT, inspected the property on June 14, 2019, and confirmed that the structure meets the criteria that have been determined as required for condemnation, specifically unoccupied with water service shut off. It was moved by Dr. Varian and seconded by Mrs. Price to declare that the conditions constitute a public health nuisance and issue an order condemning the structure and to have the owner improve the structure into a habitable condition as verified by the local fire authority, or remove the structure and all associated solid wastes to a licensed disposal facility, within thirty (30) days of receipt of the order. Ayes: Mrs. Watkins, Mrs. Price, Dr. Varian. Nays: none. Motion carried.

***Jason Clark, 2995 SR 73, Peebles, Ohio owns property at 3245 CR 32 S, Bellefontaine***

Mr. Clark's property still contains some solid waste, metal, and other items in a burn pile plus animal access under a barn after receiving a Sanitarian's Order from Lisa Engle, RS, dated April 18, 2019, and a follow up letter dated June 4, 2019. It was moved by Mrs. Price and seconded by Dr. Varian to declare that the condition constitute a public health nuisance and issue an order to correct the violation by removing the solid wastes to a licensed disposal facility within seven (7) days of receipt of the order. Ayes: Mrs. Watkins, Dr. Varian, Mrs. Price. Nays: none. Motion carried.

***CHACO, LLC, 424 McAdams Rd., Cable, owns property at 117 W. Buckingham Ave., Bellefontaine***

The CHACO, LLC's property still contains broken pallets and solid waste after receiving a Sanitarian's Order from Lisa Engle, RS, and a follow up inspection on July 2, 2019. It was moved by Mrs. Price and seconded by Dr. Varian to declare that the condition constitute a public health nuisance and issue an order to correct the violation by removing the solid wastes to a licensed disposal facility within seven (7) days of receipt of the order. Ayes: Mrs. Watkins, Dr. Varian, Mrs. Price. Nays: none. Motion carried.

***Adriana Russell, 685 W. Center St., West Mansfield***

Ms. Russell's property still contains a TV, mattresses, chair, bags of trash, and other miscellaneous items following a Sanitarian's Order by Matthew Stonerock, RS, and a follow up inspection on July 1, 2019. It was moved by Mrs. Price and seconded by Dr. Varian to declare that the condition constitute a public health nuisance and issue an order to correct the violation by removing the solid wastes to a licensed disposal facility within seven (7) days of receipt of the order. Ayes: Mrs. Watkins, Dr. Varian, Mrs. Price. Nays: none. Motion carried.

***Jamie Caskey, 11113 Shawnee Path, Chippewa Park, Lakeview***

The Caskey's property still contains trash, debris, and standing water in plastic containers following a Sanitarian's Order by David Miller, SIT, and a follow up inspection on June 28, 2019. It was moved by Mrs. Price and seconded by Dr. Varian to declare that the condition constitute a public health nuisance and issue an order to correct the violation by removing the solid wastes to a licensed disposal facility within seven (7) days of receipt of the order. Ayes: Mrs. Watkins, Dr. Varian, Mrs. Price. Nays: none. Motion carried.

***Gilbert Myers, 313 Linden Street, Bellefontaine, owns property at 222 North Detroit Street, Bellefontaine***

Mr. Myers' property still contains trash, debris, and non-working vehicles following a Sanitarian's Order by David Miller, SIT, and a follow up inspection on June 28, 2019. It was moved by Mrs. Price and seconded by Dr. Varian to declare that the condition constitute a public health nuisance and issue an order to correct the violation by removing the solid wastes to a licensed disposal facility within seven (7) days of receipt of the order. Ayes: Mrs. Watkins, Dr. Varian, Mrs. Price. Nays: none. Motion carried.

**IN THE MATTER OF VARIANCE REQUESTS UPDATE**

Environmental Health Director Timothy M. Smith provided an update on a variance.

***Harold and Roberta Appleton, of 958 Minerva Ave., Columbus, C/O Teri Frymyer, Choice Properties Real Estate***

Mr. and Mrs. Appleton requested a variance for their property at 8886 SR 368, Huntsville (north of Lake Ridge Island), from OAC 3701-28-07 (D) and (H) for a replacement well to be only four (4) feet from the house foundation and less than one (1) foot from a paved parking area. Ten (10) and five (5) feet are required for each, respectively.

Previous Recommendation: Sanitarian Lisa Engle recommended approval due to the existing well was drawing sand and an existing gas line ran along the south property line in front of the house. With no room along the sides of the property, this left as the only available space for the well to be just to the left (north) of the front door which provided at least nine (9) feet from the existing sewer line, from which no variance was required since this was for a new well that met the ten percent allowance.

The well was drilled by Seismic Well Drilling and paid for by the new property owners, **David and Lori Compton**, 980 Vassar Court, Fairfield, Ohio. Unfortunately, the new well was not placed in the area as designated in the well variance. The well driller was contacted and given three options to discuss with the property owner:

1. Abandon the improperly placed well and drill again in accordance with the variance.
2. Relocate the existing sewer line to at least nine (9) feet from the new well. There is approximately 10 feet 8 inches from the well to the north property line.
3. Reapply to the Logan County Board of Health for a new variance for the distance to the sewer.

The Board of Health recommended at their May meeting to continue with enforcing correction of the improperly placed well if no response is received by June 19, 2019. On July 10, 2019, the well driller was contacted again and he forwarded the owner’s names and telephone number. They were contacted and were told that they will receive a letter stating the options available to them and their right to make a claim against the well driller’s bond to pay for any corrections that must be made. After much discussion, it was moved by Dr. Varian and seconded by Mrs. Price to order the well not be used until the sewer line meets the 9 feet Ohio Revised Code regulation. Ayes: Mrs. Watkins, Mrs. Price, Dr. Varian. Nays: none. Motion carried.

**IN THE MATTER OF VARIANCE REQUEST**

Environmental Health Director Timothy M. Smith reported on a variance request that was received.

***Cherokee Run Landfill, Inc. 2946 US 68 N, Bellefontaine***

Cherokee Run Landfill requests a variance from OAC 3745-42-11 (F) (1) (j) (ii) to connect a proposed industrialized unit (trailer) to an existing 1,000 holding tank when the code cited states that the minimum storage capacity must be ten (10) times the daily design flow which was determined to be 150 gallons/day which would require a 1,500 gallon holding tank. It was determined that the Sewage Treatment System Rules (OAC 3701-29) of the Ohio Department of Health (ODH) only give authority to Ohio health districts for holding tanks of Home Sewage Treatment Systems (HSTSs), while those utilized by small flow on-site sewage treatment systems (SFOSTSs) are regulated by the Ohio EPA. Therefore, Tim Smith, EHD, states that any variance from OAC 3745 must come from the Ohio EPA in accordance with OAC 3701-29-18 (E). Mr. Smith will notify Cherokee Run Landfill of this determination.

**IN THE MATTER OF OPERATION AND MAINTENANCE (O&M) PROGRAM UPDATE**

The updated township results of the O&M Program as of July 3, 2019, are as follows:

<u>Lake</u>	<u>Zane</u>	<u>Perry</u>	
291	449	406	First notices mailed.
19	11	0	Owners removed from the billing list.
110	131	0	Second (late) notices mailed.
44	0	0	Third (late) notices mailed.
84%	82%	74%	Total return rate.
O&M permits paid to date - 977			

A second notice mailing for Zane Township that included the 25% late penalty fee was mailed on May 20, 2019. A third notice was mailed to Lake Township on June 24, 2019, and to Zane Township on July 8, 2019, restating that a late fee is required before a fourth and final mailing of the notice informing property owners that all unpaid fees will be assessed to their property taxes. The \$62.50 late O&M fee can still be paid by check or credit card but the requested information, which is used to help assess the type of system, must accompany the payment in order to have the correct 1, 5, or 10-year O&M Permit issued. The health district’s website (loganhealth.org) has further information about this state-mandated program and the different types of sewage systems that are common in Logan County and their maintenance needs.

The next mailing of first notice \$50 O&M applications is scheduled for Bokescreek (230) and Bloomfield (164) Township property owners with septic systems on July 12, 2019.

**IN THE MATTER OF NURSING REPORT**

Director of Nursing Kelly Reaver presented the activities of the nursing division over the past month

- LCHD staff has held 14 clinics at the jail for Hepatitis A & B (Twinrix) vaccinations for inmates and Hepatitis A vaccinations for staff since 7/10/18. We have given 212 Twinrix vaccinations and 136 Hepatitis A vaccines (numbers are including in house clinics also) since the statewide outbreak began in July of 2018.
- LCHD is registered as a Project Dawn site with no additional fringes or requirements but will be listed as a provider of services.
- Infectious disease cases are down compared to May 2018 but overall are up for year to date.
- CMH numbers are down due to staffing shortage.
- Newborn home visits are down for May 2019 at 1 compared to May 2018 at 7.
- Immunizations have increased for both children and adults.
- WIC total participants compared to a year ago are down for May 2019-----578, May 2018-----616
- Vector-borne educational materials including Rickettsiosis and Chikungunya were provided by email attachment. (see Notes to Minutes)
- LCHD is joining the sign rallies for the Get Motivated movement.
- Statistic sheets were provided. (see Notes to Minutes)

**IN THE MATTER OF FINANCIAL REPORT REVIEW**

Director of Business Operations Christina Bramlage presented financial reports for the month of May. She noted that the Federal Public Health Infrastructure Program and Federal Women, Infants, and Children Program both received grant money. Also, \$20,000 was received from the Solid Waste Management District for the first quarterly contract payment. Expenses were routine including the remittances to Ohio Department of Health for the fees collected from parks and camps inspections. It was moved by Dr. Varian and seconded by Mrs. Price that the Board authorize President Harrison to approve review of the reports. Ayes: Mrs. Watkins, Mrs. Price, Dr. Varian. Nays: none. Motion carried.

**IN THE MATTER OF ROUTINE BOOKKEEPING MATTERS**

It was moved by Mrs. Price and seconded by Mrs. Watkins that the Board confirm the following transfers of appropriated funds to meet current expenses as completed by the Director of Business Operations Christina Bramlage during the month of June. Ayes: Mrs. Collins, Mrs. Watkins, Dr. Varian. Nays: none. Motion carried.

***Public Health Infrastructure Fund 7025***

- \$7033.00 FROM 7025-401-521060 Health and Life
  - \$3,400.00 TO 7025-401-511010 Salaries
  - \$ 480.00 TO 7025-401-521010 OPERS
  - \$ 53.00 TO 7025-401-521030 Medicare
  - \$2,100.00 TO 7025-401-531047 Contracts
  - \$1,000.00 TO 7025-401-561010 Equipment

***District Health Fund 7029***

- \$5200.00 FROM 7029-401-531049 DH Solid Waste-Contracts TO 7029-401-541018 DH Solid Waste-Supplies

**IN THE MATTER OF EPIDEMIOLOGICAL SERVICES CONTRACT RENEWAL**

Director of Business Operations Christina Bramlage presented a renewal contract for epidemiological services provided by Delaware General Health District. The contract was updated to include hours for epidemiological services for Public Health and Public Health Infrastructure. The Health District will receive monthly updates on hours used at a rate of \$60 per hour with a maximum of 10 hours per month for a total of \$7,200 per year. The Logan County Prosecutor reviewed and approved this contract. It was moved by Dr. Varian and seconded by Mrs. Watkins to accept this contract. Ayes: Mrs. Price, Mrs. Watkins, Dr. Varian. Nays: none. Motion carried.

**IN THE MATTER OF INTEGRATED NALOXONE ACCESS AND INFRASTRUCTURE GRANT**

Director of Business Operations Christina Bramlage presented the notice of award from Ohio Department of Health for the Integrated Naloxone Access and Infrastructure grant. This notice of award (NOA) is for July 1, 2019 through September 28, 2019. The application for the next year of this grant has already been submitted. The initial three months NOA is for \$30,000.00. It was moved by Mrs. Watkins and seconded by Mrs. Price to accept this NOA for \$30,000.00. Ayes: Dr. Varian, Mrs. Price, Mrs. Watkins. Nays: none. Motion carried.

**IN THE MATTER OF CHANGING VACANT PART-TIME NURSE POSITION TO FULL-TIME**

Director of Business Operations Christina Bramlage explained that at the June 2019 Board meeting, a part-time nurse was requested and granted to assist in managing the Integrated Naloxone Access and Infrastructure Grant. Since then, it was determined that these grant funds would be able to financially cover a full-time nurse due to health insurance cost savings already in place. It was moved by Mrs. Price and seconded by Dr. Varian to change the vacant nurse position from part-time to full-time. Ayes: Mrs. Watkins, Dr. Varian, Mrs. Price. Nays: none. Motion carried.

**IN THE MATTER OF COMPLETION OF PROBATION/PERMANENT APPOINTMENT-CHRISTIE BRANNON AND BAILEY MCGILL**

Two employees have met their 180-day probationary period, and both employees had very position evaluations. Christie Brannon and Bailey McGill are recommended for permanent hire effective June 29, 2019. Both employees are eligible for a 2% probationary increase. It was moved by Dr. Varian and seconded by Mrs. Watkins that the Board recognize completion of the 180-day probationary period and authorize permanent appointment to the positions for both Christie Brannon and Bailey McGill. Ayes: Mrs. Price, Mrs. Watkins, Dr. Varian. Nays: none. Motion carried.

**IN THE MATTER OF NEW EMPLOYEE INTRODUCTION**

Director of Business Operations Christina Bramlage explained that Kate Brentlinger was the most recently hired nurse, and she will be managing the Get Vaccinated Grant. Mrs. Brentlinger started on July 8, 2019. She is being oriented on the procedures at the Health District and observed the Board of Health meeting today. The Board members warmly welcomed Mrs. Brentlinger.

**IN THE MATTER OF WOMEN, INFANTS, AND CHILDREN (WIC) NOTICE OF AWARD CHANGE**

Director of Business Operations Christina Bramlage explained that the Notice of Award (NOA) for the WIC grant had decreased. The WIC unit experienced several staff changes, and now only one employee is eligible for health insurance. Therefore, the WIC office requested a \$22,956 decrease in funding from Ohio Department of Health. The new NOA is now for \$200,809.00. It was moved by Mrs. Price and seconded by Mrs. Watkins to accept the new NOA for WIC. Ayes: Dr. Varian, Mrs. Watkins, Mrs. Price. Nays: none. Motion carried.

**IN THE MATTER OF LOGAN COUNTY COALITION ADVISORY BOARD MOU**

Director of Business Operations Christina Bramlage explained that the Logan County Coalition Advisory Board (CAB) is set to provide directions and support to staff and volunteers working on the seven coalitions for Logan County: Access and Resources Coalition, Coalition for Opiate Relief Efforts, Healthy Living Coalition, Housing/Homelessness Coalition (Logan County Continuum of Care), Safe and Healthy Families Coalition, Suicide Prevention Coalition, and Work Force Task Force. Deputy Health Commissioner Donna Peachey usually attends these CAB meetings. The Logan County Prosecutor has reviewed and approved this MOU. It was moved by Dr. Varian and seconded by Mrs. Watkins to accept this MOU. Ayes: Mrs. Price, Mrs. Watkins, Dr. Varian. Nays: none. Motion carried.

**IN THE MATTER OF NEWBORN BABY VISIT MOU RENEWAL WITH MENTAL HEALTH BOARD**

Director of Business Operations Christina Bramlage explained that the Mental Health Drug and Alcohol Services Board of Logan and Champaign Counties has received a cut in funding. Therefore, the contract for the Health District to perform newborn baby visits was reduced by \$500 from \$10,000 to \$9,500. The MOU is for July 1, 2019 through June 30, 2020. The Logan County Prosecutor has reviewed and approved this MOU. It was moved by Dr. Varian and seconded by Mrs. Price to accept this MOU. Ayes: Mrs. Watkins, Mrs. Price, Dr. Varian. Nays: none. Motion carried.

**IN THE MATTER OF PURCHASING NARCAN MOU WITH MENTAL HEALTH BOARD**

Director of Business Operations Christina Bramlage explained that the Mental Health Drug and Alcohol Services Board of Logan and Champaign Counties realized that they had money available for the Health District to purchase Narcan in the amount of \$5,592.00. Unfortunately, the previous MOU had already expired. The Logan County Prosecutor has reviewed and approved this MOU. It was moved by Mrs. Price and seconded by Dr. Varian to accept this MOU. Ayes: Mrs. Watkins, Dr. Varian, Mrs. Price. Nays: none. Motion carried.

**IN THE MATTER OF GET VACCINATED OHIO GRANT AGREEMENT WITH SIDNEY-SHELBY COUNTY GENERAL HEALTH DISTRICT**

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Director of Business Operations Christina Bramlage explained that at the June 2019 Board meeting, the Board accepted the NOA for the Get Vaccinated Ohio Grant. The Logan County Health District partnered with Sidney-Shelby County General Health District in order to apply for this grant. Sidney-Shelby County will be managing gathering data to report to State along with entering any other required documents. Sidney-Shelby County requested a 4% administration fee. Logan County Prosecutor has reviewed and approved this agreement. It was moved by Mrs. Watkins and seconded by Dr. Varian to accept this agreement. Ayes: Mrs. Price, Dr. Varian, Mrs. Watkins. Nays: none. Motion carried.

**IN THE MATTER OF HEALTH COMMISSIONER COMMENTS**

Health Commissioner Dr. Boyd C. Hoddinott asked if any Board member would like to be on the Strategic Planning Committee for the Logan County Health District. It is always great to get the Board's guidance on deciding the direction of the Health District. Dr. Varian commented that if notification of the meetings are sent, he will try to attend.

**IN THE MATTER OF ADJOURNMENT**

Confirming the date of the next regular meeting as 1:00 p.m. on Wednesday, August 7, 2019, Mr. Harrison adjourned the meeting at 3:10 p.m. without opposition.

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Robert G. Harrison, President

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Boyd C. Hoddinott, M.D., Secretary