4.0 REGULATIONS/SUBDIVISIONS/VARIANCES/PUBLIC PARTICIPATION

4.01 REGULATION HEARING/ADOPTION

A. System Abandonment Fee Waiver - Item 4.01 A was added to the agenda. Requested Board approval to offer a fee waiver incentive ($70 tank abandonment) for homeowners who tie into central sewer per Delaware County Sanitary Engineers office guidance and Incentives. Mr. Steve Burke and Mr. Dustin Kent met with the staff at the Delaware County Sanitary Engineers office recently to discuss getting homes that are close to central sewer to connect and abandon on-site sewage systems. These meetings came about at the request of County Commissioner Mr. Gary Merrill upon attending the Delaware General Health District's annual District Advisory Council meeting in March 2018. Homeowners in the Woods of Glen Erin subdivision have requested connection to central sewer. The staff at Sanitary Engineers office requested the County Commissioners offer a 50% tap fee and financial assistance for laterals as incentives to homeowners for one year for homeowners in the Woods of Glen Erin Subdivision in Concord Township. The County Commissioners approved these incentives. A public meeting is scheduled for August 23rd at 6 p.m. at the Concord Township hall. Delaware General Health District staff would like to follow the lead of the Delaware County Sanitary Engineers office’s guidance and incentives by waiving the $70.00 sewage system abandonment fee and any related staff inspection times. Staff will also discuss the advantages of tapping into a central sewer includes not having to participate in the O&M program which would include paying a contract service or the Delaware General Health District for inspections. In addition, homes connected to central sewage have higher home values, eliminates on-site system repair costs and eliminates pumping and maintenance costs and poses less risk to the environment. The Board discussed the waiver of fee and if applicable to all or only the households of Woods of Glen Erin. It is the preference of the Board to waive the $70 fee for all homeowners within the health district and not limit to Woods of Glen Erin.

PMT: Quality/Community/Agency
Dr. Hickman moved to approve waiving the $70 tank abandonment fee for all homeowners within the health district that connect to central sewer. Mr. Wisener seconded the motion. The motion carried unanimously.

4.04 CITIZEN REQUEST
A. See item 3.01 A.

5.0 OLD BUSINESS
5.05 BOARD ACTIONS/POLICIES/LEGAL ISSUES

A. Executive Session – Ms. Fleischer moved for the Board to enter into executive session to discuss the purchase of property. Ms. Smith seconded the motion. Roll vote was taken: Dr. Threlfall, yes; Mr. Wisener, yes; Ms. Fleischer, yes; Ms. Smith, yes; Dr. Hickman, yes; Ms. Karr, yes. The motion carried unanimously.

Ms. Fleischer moved to amend the motion to include the Health Commissioner and Directors in attendance to remain for the executive session. Ms. Smith seconded the amended motion. Roll vote was taken: Dr. Threlfall, yes; Mr. Wisener, yes; Ms. Fleischer, yes; Ms. Smith, yes; Dr. Hickman, yes; Ms. Karr, yes. The motion carried unanimously and the Board members present as well as the Health Commissioner and Directors present entered into executive session at 7:49 pm.

Ms. Karr moved to exit executive session. Ms. Smith seconded the motion. Roll vote was taken: Mr. Wisener, yes; Dr. Threlfall, yes; Ms. Fleischer, yes; Ms. Smith, yes; Dr. Hickman, yes; Ms. Karr, yes. The motion carried unanimously. The Board exited executive session at 8:44 pm.

Ms. Fleischer moved to authorize the Health Commissioner to contact a broker to represent the Delaware General Health District regarding the possible purchase of the property located at 800 West Central Avenue, Delaware, Ohio 43015 and to potentially sell the current Delaware General Health District buildings (1 and 3 West Winter Street, Delaware, Ohio 43015). Ms. Smith seconded the motion. The motion carried with five yea votes and one abstention from Mr. George Wisener.

Dr. Hickman moved authorize the Health Commissioner to notify broker of property located at 800 West Central Avenue, Delaware, Ohio 43015 that the Delaware General Health District is interested in purchasing, but as a public entity additional information is required. Ms. Karr seconded the motion. The motion carried with five yea votes and one abstention from Mr. George Wisener.

Ms. Fleischer moved to authorize the Health Commissioner to work with broker to obtain an appraisal of property located at 800 Central Avenue, Delaware, Ohio 43015 and the Delaware General Health District buildings located at 1 and 3 West Winter Street, Delaware, Ohio 43015. Ms. Smith seconded the motion. The motion carried with five yea votes and one abstention from Mr. George Wisener.

6.0 NEW BUSINESS
6.021 AUTHORIZATION/EMPLOYMENT

A. Voluntary Resignation / Ms. Elisabeth Krull - Requested Board accept resignation of Ms. Elisabeth Krull, Director of Nursing/Program Manager effective July 26, 2018. Ms. Krull will move back to Arizona in order to be with family.

PMT: Agency
The Board approved item on consent.
1.0 CONVENTION
1.01 CALL TO ORDER
The July 31, 2018 meeting was held at the Delaware General Health District located at 1 West Winter Street, Delaware, OH and called to order at 7:05 p.m. by Dr. Threlfall. Board members present included: Dr. Threlfall, President; Ms. Smith; Dr. Hickman; Ms. Fleischer and Mr. Wisener. Staff members present were: Ms. Sheila Hiddleston, Health Commissioner; Mr. Steve Burke, Environmental Health Director; Ms. Jen Keagy, Community Health Director; Mr. Dave Knowlton, Operations Director; Mr. Adam Howard, Personal Health Director; and Lisa Brown, Administrative Assistant to the Health Commissioner. Public in attendance were as follows: Dr. Alice Fraiser, Ms. Marianne Gabel and Ms. Kathy Duijs.

1.02 CONSENT ITEMS
Item 4.01 A was added to the agenda. Ms. Fleischer moved to approve the consent agenda as submitted and the agenda as submitted and amended. Mr. Wisener seconded the motion. The motion carried unanimously.

1.03 APPROVAL OF MINUTES
Ms. Karr moved to approve the June 26, 2018 and July 19, 2018 meeting minutes. Ms. Fleischer seconded the motion. The motion carried unanimously.

1.04 APPROVAL OF BILLS
Ms. Smith moved to approve the June bills. Dr. Hickman seconded the motion. The motion carried unanimously.

2.0 STAFF REPORTS
2.01 HEALTH COMMISSIONER
A. Facilities Update – under 5.05 A Executive Session.
B. Position Paper Request – under 3.0 A Board President.
C. Shawnee Hills Update – The Board was provided a copy of the summary report of what the Delaware General Health District has reviewed to date. Recently, involved parties have agreed to have a meeting facilitated by the Delaware General Health District.
D. Accreditation Annual Report Review – The Board was provided a copy of the report.
E. Gift – The Board briefly discussed purchasing a baby gift for Ms. Howerton. Dr. Threlfall requested Mrs. Hiddleston to reach out to Ms. Howerton for an update. Consensus to consider the matter and will let Ms. Hiddleston know at a later date.
F. A copy of the monthly Thank You and Recognition report was provided to the Board.

2.02 FINANCE
A. Finance Report – Requested Board review and accept the year-to-date finance report. A copy of the year-to-date finance report was provided to the Board as well as the FTE report.
PMT: Agency
Mr. Wisener moved to accept the year-to-date finance report. Ms. Smith seconded the motion. The motion carried unanimously.

Ms. Hiddleston reported that the agency has received the preliminary state audit report with no significant findings. It was requested if the Board would like to have an exit interview with the state auditors. Consensus was not to request an exit interview.
PMT: Agency
Dr. Hickman moved not to request an audit exit interview. Ms. Smith seconded the motion. The motion carried unanimously.

3.0 BOARD REPORTS
3.01 BOARD PRESIDENT – Prior to tonight’s meeting, Dr. Threlfall was approached and asked for the Board of Health to consider adopting a Climate Control Position Paper. Those individuals seeking the consideration are in attendance tonight. Dr. Frazer provided a copy of the proposed position paper to the Board as well as a flyer of Climate Changes and Impacts in Columbus, Ohio. March of 2017 this group presented to the Board a Climate Control presentation that highly focused on Carbon Fee and Dividend policy. Since then, focus has shifted away from the Carbon Fee/Dividend policy and more on impact to health. The group has also presented to the Delaware City Council, Delaware Kiwanis and Delaware Rotary. The group has recently asked the Delaware Kiwanis to consider the updated position paper that has been presented to the Board tonight. The Kiwanis has expressed interest and has forwarded request to the State Kiwanis branch for consideration. The Board inquired if there is any current legislation. While there is no local legislation, it is believed that Florida Senator Carlos Curelio has been instrumental getting a handbill into legislation and a carbon tax has just been implemented in California. The Board concluded by indicating the information presented will be taken into consideration with a decision to come at a later date.
6.4 Special Reports

The Board approved item on comfort

6.4.2 Staff Reports

The Board approved item on comfort

The Board approved item on comfort

The Board approved item on comfort

The Board approved item on comfort

The Board approved item on comfort

The Board approved item on comfort

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The Board approved item on comfort
The meeting adjourned at 8:50 pm.

ADJOURN

The board approved Item on consent:

P.O.T.: Agency/Community

The board approved approval of update. A copy of the revised resolution was provided to the board. Resolution 2012-15, Poodoone Disease, Policy Proposal. Updates included statistical outlier data. A revised board approval of updated.


The board approved Item on consent:

P.O.T.: Agency/Community

Board.

The meeting adjourned at 8:30 PM.

Mr. XRZ moved a motion to adjourn. Mr. VSZ seconded the motion. The motion carried with six yes and one abstention. Mr. VSZ abstained.

Dr. TRZ called for the vote on the motion. The motion carried with six yes and one abstention. Mr. VSZ abstained.

One abstention. Mr. VSZ abstained. The motion carried with six yes and one abstention.

Mr. HSZZ moved the motion to include additional broker interviews by Ms. 

Mr. BL_ZY moved a motion to allow the health commissioner to contract with 

Ms. FCK_KC moved to allow the Executive Session at 7:40 PM.

The board returned to public session at 8:00 PM.

Ms. FCK_KC moved to exit Executive Session. Ms. KB seconded the motion.

The board returned to public session. The board entered Executive Session at 7:01 PM. The motion carried unanimously. The board entered Executive Session.

A. Executive Session – Ms. HSKC requested to enter into Executive Session to discuss the potential of property for the district's purposes and to allow all those present to remain.

606 Board Actions/Policies/Legal Issues

Mr. DBZ moved a motion to adjourn at 8:30 PM and Mr. EBP, Assistant Prosecuting Attorney, Dede cream County. Mr. LAM, Board Chair, expressed the Committee to discuss the meeting at 7:01 PM. The motion carried unanimously. Mr. DBZ seconded the motion. Ms. HSKC, President, seconded the motion. The meeting was held at the Dade County General Health District's location.

The August 13, 2013 meeting was held at the Dade County General Health District's location.
RESOLUTION TO CERTIFY TAX LEVY

Be it resolved, by the Board of the Delaware General Health District that the amounts and rates as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further resolved, that there be and is hereby levied on the tax duplicate of Delaware County the rate of each tax necessary to be levied without the ten mill limitation as follows: Health District fund in the amount of $3,919,745 from levies outside the 10 mill limitation at the County Auditor's estimated rate of 0.70 mills. Please see attached copy "Schedule A".

Adopted by the Delaware General Health District Board of Health this 28th day of August 2018.

Walter R. Threlfall, DVM, PHD
President Board of Health
## SCHEDULE A

**SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION AND COUNTY AUDITOR’S ESTIMATED TAX RATES**

<table>
<thead>
<tr>
<th>DELAWARE COUNTY HEALTH DEPT</th>
<th>TAX YEAR 2018</th>
<th>Amount to Be Derived from levies</th>
<th>County Auditor’s Estimate of Tax Rate to be Levied</th>
</tr>
</thead>
<tbody>
<tr>
<td>FUND</td>
<td>Budget Commission</td>
<td>Inside 10 M. Limitation</td>
<td>Outside 10 M. Limitation</td>
</tr>
<tr>
<td>Current Expense</td>
<td></td>
<td></td>
<td></td>
</tr>
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<table>
<thead>
<tr>
<th></th>
<th></th>
<th>3,919,745</th>
<th>0.70</th>
</tr>
</thead>
</table>

| TOTAL | | 3,919,745 | 0.00 | 0.70 |