

**HOLMES COUNTY DISTRICT BOARD OF HEALTH**

**Regular Meeting**

**August 28, 2009**

**Proposed AGENDA**

- 1. CALL TO ORDER**
- 2. HEARINGS**
- 3. APPROVAL OF MINUTES**
- 4. APPROVAL OF ACCOUNTS PAYABLE**
- 5. PUBLIC PARTICIPATION**
- 6. CONTINUING BUSINESS**
  - 6.1 Non Action Item Report
- 7. NEW BUSINESS**
  - 7.1 MOU with Holmes County Board of Developmental Disabilities
  - 7.2 Contract with Holmes County Job and Family Services—Help Me Grow
  - 7.3 Resolution—Cost Saving Measures
  - 7.4 Budgets and Appropriations
    - 7.4.1 FY2010 Budget and Appropriations
    - 7.4.2 Help Me Grow FY2010 Budget and Appropriations
    - 7.4.3 Fund Transfer, District Health to Special Services
    - 7.4.4 Return of Advance, Clinic to Hospice \$5000
  - 7.5 Board Orders Solid Waste Violations
    - 7.5.1 Victor Whytsell, 9114 SR 83, Prairie Twp
    - ~~7.5.2 Eli and John Miller, 7872 CR 201, Salt Creek Twp~~
  - 7.6 Board Orders--Roy Yoder, 6506 TR 605, Millersburg, OH 44654, for vending location at 6977 SR 241, Saltcreek Twp.
  - 7.7 Board Orders—Spasoje Miskovic, 627 Doris Ave, Akron re: 2153 Vintage St. and 2150 Main St. Paint Twp.
  - 7.8 Personnel Actions
    - 7.8.1 Resignation, Tom Michaels, Chaplain Hospice
    - 7.8.2 Change of status, Anita Westfall
  - 7.9 Fees
    - 7.9.1 Vital statistics fee increase
    - 7.9.2 Flu vaccination
- 8. COMMUNICATIONS**
- 9. REPORTS**
  - 9.1 Income and Expense
  - 9.2 Statistics
  - 9.3 Hospice
  - 9.4 Health Commissioner
- 10. PROGRAM REVIEW**
- 11. ADJOURN**

Notes: Next Meeting September 18, 2009

**Holmes County District Board of Health**

**AGENDA ACTION ITEM**

**MEETING DATE:** August 28, 2009

**AGENDA ITEM: 7.5.1** Victor Whytsell, 9114 SR 83, Prairie Twp

**SUGGESTED ACTION: Issue orders requiring the removal of the solid waste to a licensed landfill**

**BACKGROUND:** We received a call of a open dumping. Inspection on July 9 revealed a large area of solid waste that was being dumped. A letter was sent July 14, there has been no response. A second visit on August 14<sup>th</sup> revealed no change.

**MEETING DATE:** August 28, 2009

**AGENDA ITEM: 7.5.2** Eli and John Miller, 7872 CR 201, Salt Creek Twp

**SUGGESTED ACTION: Issue orders requiring the removal of the solid waste to a licensed landfill**

**BACKGROUND:** We received a call of a open dumping. Inspection on August 14<sup>th</sup> revealed open dumping. A letter was sent with a request of compliance within 2 weeks. No response has been received.

**MEETING DATE:** August 28, 2009

**AGENDA ITEM: 7.6** Roy Yoder, 6506 TR 605, Millersburg, OH 44654, for vending location at 6977 SR 241, Saltcreek Twp

**SUGGESTED ACTION: Issue orders requiring the cessation of vending until agreement reached with OEPA.**

**BACKGROUND:** On April 22, 2009 staff spoke with the Yoder's informing them that they could not operate a vending machine without a license and that the concerns from the OEPA must be addressed prior to obtaining a license. On May 7<sup>th</sup> a visit demonstrated that vending machines had been installed. And a letter sent to cease operation. A follow up on July revealed that not only are vending machines in place, but now at risk foods are being sold from machines that are not approved for use in Ohio.