

**Summit County Combined General Health District
 Board of Health Meeting
 Thursday, November 14, 2024 – 5 p.m.
 Boardroom – Building A**



Public Conference: 330 926 5796; ID#74883

MINUTES

Cybersecurity
Eddie Mink – IT/Facilities Supervisor

A. Welcome of Persons Present *Board President, Dr. Mamonis, welcomed new board members, William Lowery I and Jennifer Hayes, and asked them to provide brief introductions.*

B. Call to Order : 5:23pm

C. Board Member Roll Call:

Patricia Billow	<i>01/01/2022 -12/31/2025</i>
Dr. Patrick Blakeslee	<i>05/11/2023-12/31/2025</i>
Todd Burdette	<i>03/21/2022-03/20/2027</i>
Chief Lee Chafin	<i>01/01/2024-12/31/2027</i>
Dr. Catherine Cook	<i>01/01/2023-12/31/2026</i>
Dominic Cugini	<i>04/01/2023-03/31/2027</i>
Dr. Roberta DePompei	<i>01/01/2024-12/31/2027</i>
Barry Gano	<i>04/01/2024-03/31/2027</i> <i>-excused absence</i>
Krisi Gindlesperger	<i>01/01/2023-12/31/2026</i>
Mary Jo Goss	<i>01/01/2023-12/31/2026</i>
Jennifer Hayes	<i>11/14/2024-12/31/2027</i>
Dan Karant	<i>01/01/2021-12/31/2025</i>
Janel Koellner	<i>02/09/2023-03/31/2025</i>
Dr. Alexandra Mamonis	<i>01/01/2024-12/31/2027</i>
Jeffrey Snell	<i>04/01/2022-03/31/2026</i>
Marco Sommerville	<i>01/01/2023-12/31/2026</i>
Karen Talbott	<i>01/01/2023-12/31/2026</i>
Dr. Kenneth Varian	<i>04/28/2022-12/31/2024</i>
Sheila Williams	<i>01/01/2022-12/31/2025</i>

Others present: Christopher Barker, Tonia Burford, Angela Burgess, Joanne Emery, Cory Kendrick, Clay Knapp, Marlene Martin, Dawn Meyers, Eddie Mink, Julie Reis, Ali Rogalski, Donna Skoda, Dr. Erika Sobolewski

Guests: Jura Iohel, William Lowery I

**Summit County Combined General Health District
Board of Health Meeting
Thursday, November 14, 2024 – 5 p.m.
Boardroom – Building A**



Public Conference: 330 926 5796; ID#74883

MINUTES

D. Approval of the Minutes of the Regular Board Meeting

Motion by Ms. Talbott seconded by Mr. Karant to approve the Board of Health meeting minutes from October 10, 2024. Approved by voice vote.

E. Public and Staff Comments (three minute maximum.)

Mr. Iohel introduced himself and stated he had signatures of individuals opposed to raising the Environmental Health Code: Chapter 101 fees. He handed the document to Board President, Dr. Mamonis, and she asked if he had any further remarks. He stated he did not and Dr. Mamonis indicated the board would take the document under advisement.

F. Reading of Schedule E – Late Filings: None.

Motion by _____, seconded by _____ to accept Schedule E – Late Filings.

G. Motion by Mr. Karant seconded by Ms. Billow to adopt Resolution No. 033-24, entitled “Approval of the Consent Agenda, Schedules and all matters on the Consent Agenda.”

Approved by voice vote. Ms. Talbott abstained from this vote.

Schedule A	Personnel
Schedule B	Employee Training and Travel Expenses
Schedule C	Contracts
Schedule D	Finance
Schedule E	Late Filings

H. Health Commissioner’s Report *Assistant Health Commissioner Chris Barker provided the following updates/announcements.*

- 1. Construction Update-** *Updates were provided regarding the three major projects currently underway. The parking lot replacement is due to be completed by the end of November. The masonry work and possibly a single layer of asphalt will be completed for the overhang project. The interior work on the garage is coming along. Some grading and run-off detention work may need to be addressed.*
- 2. Mayoral Visits** *Donna Skoda, Chris Barker, and Marlene Martin have been meeting with mayors around the county for the last several months making introductions and listening to the mayors’ insights.*
- 3. Financial Operations Committee meeting immediately after the November 14, 2024 Board meeting.**
- 4. Governance Committee meeting immediately after the November 14, 2024 Board meeting.**

**Summit County Combined General Health District
Board of Health Meeting
Thursday, November 14, 2024 – 5 p.m.
Boardroom – Building A**



Public Conference: 330 926 5796; ID#74883

MINUTES

I. Fiscal Report

1. Monthly Reports Update.

J. Board Committee Reports

- 1. Community Health & Wellness – No Report**
- 2. Financial Operations - No Report**
- 3. Governance Committee – No Report**
- 4. Human Resources – No Report**
- 5. Strategic Planning – No Report**

K. Environmental Health

- 1. Second Reading of Resolution number 028-24 entitled, “Resolution Amending Chapter 101 "Fees" Under Title One of the Environmental Health Code of the Summit County Combined General Health District, Repealing Resolutions Inconsistent Therewith and Declaring it an Emergency” effective January 1, 2025. (See Enclosure)**
- 2. Motion by Mr. Karant seconded by Ms. Williams to adopt Resolution No. 030-24 entitled “Resolution Amending Regulations for Sewage Treatment Systems (STS) under Title Four of the Environmental Health Code of the Summit County Combined General Health District, Repealing Resolutions Inconsistent Therewith and Declaring it an Emergency.” (See enclosure)**
Approved by voice vote.
- 3. Motion by Dr. Cook seconded by Ms. Talbott to adopt Resolution No. 031-24 entitled “Resolution Amending Regulations for Point of Sale (POS) under Title Eight of the Environmental Health Code of the Summit County Combined General Health District, Repealing Resolutions Inconsistent Therewith and Declaring it an Emergency.” (See enclosure)**
Approved by voice vote.
- 4. Motion by Mr. Snell seconded by Mr. Karant to adopt Resolution No. 032-24 approving and granting the issuance of a variance for Edward R. and Jean Ann Smith at 2959 E. Turkeyfoot Lake Road, City of Green., Parcel I.D. #28-06781, Summit County, Ohio, 44685, for the installation of a new sewage treatment system. (See enclosure)**
Approved by voice vote.

**Summit County Combined General Health District
Board of Health Meeting
Thursday, November 14, 2024 – 5 p.m.
Boardroom – Building A**



Public Conference: 330 926 5796; ID#74883

MINUTES

L. Clinical Health/Medical Director's Report

- 1. Motion by Mr. Karant seconded by Ms. Williams to amend Resolution No. 004-24 entitled, "Resolution Amending the Clinical Health Fee Schedule of the Summit County Combined General Health District, Repealing Resolutions Inconsistent Therewith and Declaring it an Emergency effective November 18, 2024." (See Enclosure)**
- 2. First Reading of Resolution No. ___-25 entitled, "Resolution Adopting the Clinical Health Fee Schedule for the year 2025 of the Summit County Combined General Health District, Repealing Resolutions Inconsistent Therewith and Declaring it an Emergency effective January 13, 2025 (See Enclosure)**
- 3. Communicable Disease Report (See Enclosure)**
- 4. Vector Borne Surveillance Report (See Enclosure) Dr. Sobolewski mentioned there had been a slight decrease in cases compared to 2023.**
- 5. Influenza Surveillance Report (See Enclosure)**

M. Miscellaneous Business

Board President, Dr. Mamonis, introduced the following resolution of appreciation.

- 1. Motion by Ms. Talbott, seconded by Mr. Karant to adopt Resolution No. 029-24 Expressing Appreciation of the Board of the Health of the Summit County Combined General Health District to Donna R Skoda, Health Commissioner.
*Approved by voice vote. Signed resolution presented to Donna.***
- 2. Motion by _____, seconded by _____, to adjourn into Executive Session at _____ p.m.:**
 - ~~a) To conference with an attorney for the Board of Health concerning a dispute involving the Board that is the subject of imminent court action pursuant to ORC 121.22(G)(3); and~~**
 - ~~b) To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee pursuant to ORC 121.22(G)(1).~~**

**Summit County Combined General Health District
Board of Health Meeting
Thursday, November 14, 2024 - 5 p.m.
Boardroom - Building A**



Public Conference: 330 926 5796; ID#74883

MINUTES

Roll Call Vote:-

**Patricia Billow (), Dr. Patrick Blakeslee (), Todd Burdette (), Chief Lee Chafin (),
Dr. Catherine Cook (), Dominic Cugini (), Dr. Roberta DePompei (), Barry Ganoe (),
Krisi Gindlesperger (), Mary Jo Goss (), Jennifer Hayes (), Dan Karant (), Janel
Koellner (), Dr. Aleksandra Mamonis (), Jeffrey Snell (), Marco Sommerville (),
Karen Talbott (), Dr. Kenneth Varian () and Sheila Williams ().**


Motion by _____, seconded by _____, to reconvene from Executive Session at _____ p.m.

**Patricia Billow (), Dr. Patrick Blakeslee (), Todd Burdette (), Chief Lee Chafin (),
Dr. Catherine Cook (), Dominic Cugini (), Dr. Roberta DePompei (), Barry Ganoe (),
Krisi Gindlesperger (), Mary Jo Goss (), Jennifer Hayes (), Dan Karant (), Janel
Koellner (), Dr. Aleksandra Mamonis (), Jeffrey Snell (), Marco Sommerville (),
Karen Talbott (), Dr. Kenneth Varian () and Sheila Williams ().**

N. Meeting adjourned at 5:44pm.



Secretary



President

**The next meeting of the Board of Health is scheduled Thursday, December 12, 2024
at 5:00 p.m. in the Boardroom- Building A.**