



BOARD OF HEALTH MEETING

MAY MEETING MINUTES

May 20, 2021

Board Members Present

Martha Mooney, DVM Shad Gallogly Holly Trainer, RPh

MCHD Personnel Present

Stephanie Bragg Jill Thompson

Guests Present

Tim Hack

1.0 CONVENTION

- 1.1. Martha Mooney, Board President, called the meeting to order at **6:15 p.m.**
- 1.2. A quorum of Board members **WAS** present (3 of 5)

2.0 STANDING AGENDA ITEMS

2.1. MOTION TO APPROVE: April 19, 2021 Minutes

The motion to accept the April 19, 2021 Minutes was made by **Holly Trainer** and seconded by **Shad Gallogly**. All Ayes – Motion Carried.

Voting Record			
Martha Mooney		Y	
Shad Gallogly	Y	Holly Trainer	Y

3.0 FINANCIALS

3.1. MOTION TO: Adjust Appropriations in Fund 8569 - RHWP

Increases need made in the following line items:

- Employee Wages - \$58,887.11
- OPERS - \$8,244.20
- Medicare - \$853.87
- Worker’s Compensation - \$481.80
- Mileage Reimbursement - \$475.00
- Training - \$500.00
- Purchased Services - \$22.50
- Health District Reimbursement - \$9,035.19
- Communications – Advertising - \$1,375.00
- Supplies – RX - \$2,800.00

- Supplies – Medical - \$915.06

Decreases need made in the following line items:

- Professional Dues & Fees - \$250.00
- Lab Services - \$300.00
- Supplies & Materials - \$200.00
- Computers/Equip/Furniture - \$3,600.00

The motion to Adjust Appropriations in Fund 8569 was made by **Shad Gallogly** and seconded by **Holly Trainer**. All Ayes – Motion Carried

Voting Record			
Martha Mooney		Y	
Shad Gallogly	Y	Shad Gallogly	Y

3.2. MOTION TO: Accept the 2022 Preliminary Budget

The motion to Accept the 2022 Preliminary Budget was made by **Holly Trainer** and seconded by **Shad Gallogly**. All Ayes – Motion Carried

Voting Record			
Martha Mooney		Y	
Shad Gallogly	Y	Shad Gallogly	Y

4.0 ACTION ITEMS

4.1. RESOLUTION# 2021-006-EH: Ordonez Variance. Mr. Wilmer Ordonez is requesting a variance from OAC 3701-29-06 (G)(3)(a) to allow him to pass his septic line under his driveway. This property is located at 4232 State Route 288, Galion, Ohio 44833. His septic designer, Steve Miller, has determined that this will allow for the best placement of his septic system.

The resolution to approve the Ordonez Variance was made by **Shad Gallogly** and seconded by **Holly Trainer**. All Ayes – Motion Carried

Voting Record			
Martha Mooney		Y	
Shad Gallogly	Y	Shad Gallogly	Y

4.2. MOTION TO APPROVE: Maintenance Agreement with the Baldwin Group for HDIS Support. This is a renewal of the agreement for the Baldwin Group to provide maintenance and software support for the Health Department Information System (HDIS).

The motion to approve the Maintenance Agreement with the Baldwin Group was made by **Holly Trainer** and seconded by **Shad Gallogly**. All Ayes – Motion Carried

Voting Record			
Martha Mooney		Y	
Shad Gallogly	Y	Shad Gallogly	Y

5.0 MEETING ADJOURNMENT

The next regular Board of Health meeting will be held **June 21, 2021, at 6:00 pm.** in the Community Services Building.

The motion to adjourn this meeting was made by **Holly Trainer** and seconded by **Shad Gallogly**. All Ayes – Motion Carried.

Voting Record			
Martha Mooney		Y	
Shad Gallogly	Y	Shad Gallogly	Y

This meeting was adjourned at 6:25 p.m.

Martha Mooney, DVM
President, Board of Health

Date

Stephanie Bragg, RN, BSN, MHA
Secretary to the Board

Date