

mortgage holder and the bank was willing to add language to his recorded deed that would alert anyone doing a title search that upon sale of the property the three structures could not remain on a single septic system – the next owner would be required to eliminate the sewage sources from two of the structures or install a separate septic system for each one. Mr. Stanfield also reported that he had obtained a contract with Winelco to provide for routine inspections and maintenance of the system. He stated that when he had purchased the property he had been told the system was “over-sized” and would accommodate the three structures. Mr. Stanfield stated he was seeking a short-term variance in order to show prospective buyers that each structure had water and working fixtures.

Following a discussion of the request, Mr. Hamilton made a motion to table the variance for one month to allow Mr. Stanfield to obtain written documentation from his banker indicating the bank was willing to record a notice on the deed to the property stating upon sale of the property the three structures can not remain on the single system and the next owner must eliminate the sewage sources from two of the buildings or install a separate septic system for each structure. The Board will consider action on the variance after reviewing this documentation at the September Board Meeting. The motion was seconded by Dr. Miller. The vote was all aye, motion carried.

Tabled Variance – 897 Barg Salt Run, Hempleman – Ms. Lambert stated that this variance, which requested approval to use a Biolet composting toilet, was tabled two months ago due to the uncertainty of the options that may be available to the homeowners as a result of the changes in the sewage rules. She noted that staff had looked at the site again and determined that the change in rules had not impacted this homeowner’s installation options. If the Board approves the Biolet, the homeowner could install a slightly smaller onsite system than would normally be designed for a two bedroom home. Ms. Lambert noted that there would likely be little savings between the two options when the cost of the Biolet was included in the cost of the smaller system. She stated the Plumbing staff continues to recommend denial due to the concern that a future owner may connect a standard toilet to the greywater system. However, Ms. Lambert related that due to the fact there is no water connected to the Biolet, it is not considered a plumbing fixture and is not under Ohio Plumbing Code. The Board has complete authority to either approve or deny the variance.

Ms. Hempleman, property owner, informed the Board that the property would be willed to the Nature Center but if the variance request was approved, the cost of the two systems would be a consideration in their final decision.

Following a discussion of the request, Dr. Miller made a motion to table the variance for one month to allow the homeowners to obtain a price comparison of the Biolet and smaller greywater system and the regular sized sewage treatment system. The motion was seconded by Mr. Hamilton. The vote was all aye, motion carried.

High Weeds Complaints - Ms. Lambert stated that the owners of the three vacant properties with valid high weeds complaints who had not abated the nuisance situations were sent notices to appear before the Board at tonight’s meeting. It was noted than none of the homeowners were in

attendance. She requested the Board grant approval to have the high weeds nuisances abated by the Engineer's Office and apply the expense as a tax lien on the listed properties.

Following a review of the files, Mr. Crum made a motion to order the high weeds nuisances abated on the properties located at: 1) 4240 Zagar Road, Union Township; 2) 4620 Aston Road, Union Township; and 3) 307 Sunset Drive, Tate Township; and the cost of abatement by the Engineer's Office be placed as a lien on each property to be paid as other taxes are paid. The motion was seconded by Mr. Cadwallader. The vote was all aye, motion carried.

Fee for Abatement of High Weeds Complaints – Ms. Lambert requested the Board certify the cost of abating the high weeds nuisance complaints on the two properties presented to the Board at the July meeting.

Mr. Crum made a motion to certify the cost charged by the Engineer's Office for abating the high weeds nuisance complaints at 575 Glen Rose Lane, Union Township, and 4784 Klatte Road, Union Township, and to proceed with the process of placing the cost of abatement as a lien on each property's taxes. The motion was seconded by Mr. Cadwallader. The vote was all aye, motion carried. (Attachment's 2 & 3)

New Business

1. Personnel Issues – a) Medical Director's Contact - Ms. Lambert recommended the Board approve the renewal of Dr. Kaya's contract, with a 2% increase to be funded through the bioterrorism grant.

Dr. Miller made a motion to renew Dr. James Kaya's contract as Medical Director for a one year period with the recommended increase in compensation. The motion was seconded by Mr. Cadwallader. The vote was all aye, motion carried. (Attachment #4)

2. 1st Reading of Resolution to Adopt Local Air Pollution Regulations – Ms. Lambert reported the Prosecutor's Office had indicated the contract with the Hamilton County Department of Environmental Service – Air Quality is approved as to form and requested the Board proceed with the 1st reading of the resolution. She reiterated that the resolution simply adopts sections of Ohio Administrative Code that pertain to air pollution similar to the action the Board had taken to adopt the Ohio Plumbing Code as local code.

Ms. Lambert conducted the 1st reading of the resolution adopting local air pollution control regulations.

3. Resolution to Adjust Fees for Manufactured Home Installations – Ms. Lambert noted that the resolution passed by the Board in July adopting fees for manufactured home installations had included a fee of \$200 for footing, electric and final inspections. Of this \$200, the Health District's fees are \$140 and the Building Inspection Department fees are \$60. She related that she had learned the Building Department plans to increase their fees in the near future which will require an adjustment in the resolution. Ms. Lambert noted that the new resolution simply separates the current

fees and adds the wording to cover any fee established by the Board of County Commissioners for Building Inspection Department inspections of manufactured home installations. This will eliminate the need to have a new resolution each time the Commissioners increase the Building Department's fees for these services. She asked that the Board waive the three readings and adopt the resolution.

Dr. Miller made a motion to waive the three readings of Resolution 16-07. The motion was seconded by Mr. Crum. The vote was all aye, motion carried.

Dr. Miller made a motion to adopt Resolution 16-07 revising fees pursuant to Ohio Revised Code Sections 3709.09 and 3709.21 for the inspection of manufactured home installations in manufactured home parks in Clermont County. The motion was seconded by Mr. Crum. The vote was all aye, motion carried. (Attachment #5)

4. TB Update – Ms. Lambert stated that TB cases in Clermont County have the potential of becoming a major issue. She asked Deena Elliott, Director of Nursing, to provide the Board with a brief update.

Ms. Elliott reported that Clermont County now has 2 active TB patients and 3 suspect cases. In addition, since the first of the year 14 other cases were not active TB but required investigation by the Health District's nurses. She noted that thus far the nurses have made 99 home visits to the 2 active TB patients, one of whom had been non-compliant. Although this patient is now more compliant, his treatment has been prolonged due to his lack of cooperation. Ms. Elliott reported that the 2nd patient is from Viet Nam and although the host family notified the Health District right away, a real problem exists with the Department of Immigration's lack of timely notification of local health districts when they have information on TB or suspect TB cases coming into the country.

Ms. Lambert noted that she wanted to keep the Board informed of the County's current and potential TB issues and lack of cooperation by the Department of Immigration. She related that she would contact Representative Jean Schmidt regarding the problems being encountered with the Department of Immigration and the resulting issues for local health districts.

5. Local Sewage Rules – Ms. Lambert stated the Health District has never had a complete set of sewage rules under which it has operated and anyone could access in one place. She related that she had asked the staff to start the process of compiling a complete set of rules which will include specifications for installations that document how the Health District did installations prior to 1/1/07. It will also include information on bonding, service providers and Basic System Assessments. Ms. Lambert related that with all the changes in the sewage program many installers and residents are confused about what the procedures are and having all the information in one place would be a valuable tool for everyone. The proposed document would basically state what the Health District is doing now but everything would be in writing in one place.

Following a brief discussion, it was the consensus of the Board for the staff to proceed with compiling a draft document containing a complete set of sewage rules under which the Health District operates. The draft document will be presented at the September Board meeting.

Approval of Minutes

Mr. Hansbauer asked if there were any additions or corrections to the minutes of the July Board of Health Meeting. There were no additions or corrections.

Mr. Crum made a motion to approve the minutes of the July 11, 2007, Board of Health meeting. The motion was seconded by Mr. Cadwallader. The vote was all aye, motion carried.

Payment of Bills – Ms. Lambert presented the Health District's bills for the Board's review. She noted that due to the early date for the Board meeting it was not possible to get an actual statement from American Express - the statement will not be available until August 9th. She asked the Board to include approval of the American Express bill, approximately \$5,300, in their motion.

Following a review of the bills listed on the summary sheet, Mr. Crum made a motion to pay the bills as presented, including the American Express bill. The motion was seconded by Mr. Hamilton. The vote was all aye, motion carried. (Attachment #6)

OLD BUSINESS

1. Public Health Nuisances- Ms. Lambert presented the addresses of the properties to be considered as public health nuisances.

Following a review of the files, Dr. Miller made a motion to declare the properties listed on Attachment #7 public health nuisances and if corrections are not made within the allotted time frame, to refer the cases to the Health District's legal counsel for appropriate action. The motion was seconded by Mr. Hamilton. The vote was all aye, motion carried. (Attachment #7)

Executive Session – At 8:25 p.m. Mr. Crum made a motion to go into Executive Session to discuss personnel issues. The motion was seconded by Dr. Miller. The vote was all aye, motion carried.

At 8:47 p.m., Mr. Crum made a motion to return to Regular Session. The motion was seconded by Mr. Hamilton. The vote was all aye, motion carried.

There was no personnel action taken.

Other Information -

a) Ms. Lambert informed the Board that the Health District would be conducting a Volunteer Management/POD exercise on Saturday, September 8th, at Milford High School. The exercise will be a test of volunteer management since the Health District will need to rely on volunteers in a real event. She invited the Board members to attend and participate as volunteers or just observe the exercise.

b) Ms. Lambert informed the Board that Rob Perry, Director of Environmental Health, had talked with Ms. Cross, who was in attendance earlier in the meeting, and documented her complaints

regarding an establishment in Clermont County. Ms. Lambert noted that this was the first time Ms. Cross had been in contact with the Health District. Mr. Perry will investigate her concerns and follow the Health District's routine complaint procedures.

ADJOURNMENT

Dr. Miller made a motion to adjourn the meeting at 8:50 p.m. The motion was seconded by Mr. Crum. The vote was all aye, motion carried.

JAMES HANSBAUER, PRESIDENT

CARLOS HAMILTON, V-PRESIDENT

DR. WILLIAM MILLER

ANDREW CRUM

LARRY CADWALLADER

Respectfully Submitted
