

Mr. Crum made a motion to grant a 1 month extension for the blackwater holding tank renewals #1, 2, 3, 4, 5, 8, 9, 10, 11, 12 & 13. The motion was seconded by Mr. Cadwallader. The vote was all aye, motion carried. The homeowners will receive a letter indicating the terms and conditions of the variance renewals.

Note: #6 (Fink) and #7 (Middendorf) were late in attending the meeting – all paperwork was in order.

New Blackwater Holding Tank Variance Requests – Ms. Nesbit reported that the homeowners requesting approval to use blackwater holding tanks were present. Ms. Lambert recommended the Board approve the new blackwater holding tank variance requests, # 14 & 15:

14. Frump – 7069 SR 133, Wayne Township (20-V-07)
15. Hudson – 3494 SR 774, Franklin Township (21-V-07)

Mr. Crum made a motion to grant a blackwater holding tank variance to the new applicants #14 & 15. The motion was seconded by Mr. Cadwallader. The vote was all aye, motion carried. The homeowners each received a letter indicating the terms and conditions of the approval, including a reminder that all homeowners must obtain a temporary occupancy from the Building Department before they occupy their new home. Ms. Lambert also stressed to the homeowners that from this date forward they must attend the Board of Health meeting each month until their system has been installed, inspected and has received a “yellow tag”. In addition, if they are occupying the home, they must bring a copy of their pump ticket(s) to the meeting to verify they are having the blackwater holding tank pumped every month.

Variances for Distance from Limiting Layer (#16 – 22) - Ms. Lambert presented the variances submitted for the properties that will not meet the State’s new sewage rules requiring a minimum of 12 inches between the surface of the ground and the first limiting layer of soil.

Following a review of the variances, Mr. Cadwallader made a motion to approve the distance from limiting layer requests for the properties located at -

- 16 2147 Cedarville Road, Stonelick Township (13-V-07)
17. 12 Marlene Drive, Williamsburg Township (16-V-07)
18. 4817 Burdsall, Jackson Township (15-V-07)
19. 2839 SR 222, Monroe Township (12-V-07)
20. 5916 Berger Drive, Stonelick Township (19-V-07)
21. 2487 Koehler Drive, Monroe Township (17-V-07)
22. 6659 Shiloh Road, Goshen Township (22-V-07);

contingent on the homeowners’ agreement to all terms and conditions specified by the Health District. The motion was seconded by Mr. Crum. The vote was all aye, motion carried.

23. Isolation Distance Variance Request – Ms. Lambert presented the variance request submitted for the property located at 5626A Sugar Camp. The property owner requested approval to vary from the 10 ft. isolation distance requirement. She noted that this was a difficult lot from the beginning and, due to damage to the original sewage treatment system site which had occurred during construction, the only remaining suitable location would place the system 6 ft. from the property line and 7 ft. from the

driveway. Ms. Lambert noted that staff had reviewed the proposed site revision and recommended approval of the variance request.

Following a review of the variance request, Mr. Crum made a motion to grant an isolation distance variance for the property located at 5626A Sugar Camp, Miami Township, (18-V-07) contingent on the owner's agreement to all terms and conditions stipulated by the Health District. The motion was seconded by Mr. Cadwallader. The vote was all aye, motion carried.

24. Request to Vary from Connection to Public Sewers – Ms. Lambert presented the variance submitted for the property located at 5651 Dry Run Road. The owners requested an extension of the requirement to connect to public sewers. She noted that the property is on the opposite side of the road from the sewer line and would require that Dry Run Road be cut or bored in order to make the connection. Miami Township has indicated that at least for the next year the roadway will be able to be cut. Ms. Lambert recommended the Board grant a 1 year variance which would give the staff and the Board time to finalize a standard guideline that could be applied to similar situations which are found during expansion of the BSA program.

Following a review of the variance, Mr. Crum made a motion to grant an extension for connection to public sewers until April, 2008, for the property located at 5651 Dry Run Road, Miami Township. The motion was seconded by Mr. Cadwallader. The vote was all aye, motion carried.

NEW BUSINESS

1. Personnel Issues –

a) Resignation of Randi Taylor, WIC clerk - Ms. Lambert reported she had accepted the resignation submitted by Randi Taylor, WIC clerk, on April 5, 2007. The resignation was effective April 13, 2007. (Attachment #2)

b) Fill WIC Position - Ms. Lambert requested the Board approve filling the open WIC clerk position with an internal candidate.

Mr. Cadwallader made a motion to fill the open WIC clerk with an internal candidate, at the salary listed on Attachment #3, effective April 16, 2007. The motion was seconded by Mr. Crum. The vote was all aye, motion carried. (Attachment #3)

c) Hire Breastfeeding Peer – Ms. Lambert requested approval to advertise for and hire a suitable candidate for the open Breastfeeding Peer position.

Mr. Crum made a motion to advertise for and fill the open Breastfeeding Peer position. The motion was seconded by Mr. Cadwallader. The vote was all aye, motion carried.

2. 3rd Reading of Resolution for Abandonment of Water Wells – Ms. Lambert conducted the 3rd reading of the proposed resolution.

- 3. Adoption of Resolution Adopting Private Water System Sealing Permit -** Mr. Cadwallader made a motion to adopt Resolution 4-07 authorizing the adoption of a private water system sealing permit and fee for the inspection of the sealing of a private water system. The motion was seconded by Mr. Crum. The vote was all aye, motion carried. (Attachment #4)
- 4. 3rd Reading of Resolution to Change All Fees Referencing Household Sewage Treatment Systems to Sewage Treatment Systems –** Ms. Lambert conducted the 3rd reading of the proposed resolution.
- 5. Adoption of Resolution to Change All Fees Referencing Household Sewage Treatment Systems to Sewage Treatment Systems -** Mr. Crum made a motion to adopt Resolution 5-07 changing all fees referencing Household Sewage Treatment Systems to Sewage Treatment Systems which pursuant to Ohio Revised Code Section 3718.02 includes both Household Sewage Treatment Systems and Small Flow Onsite Treatment Systems. The motion was seconded by Mr. Cadwallader. The vote was all aye, motion carried. (Attachment #5)
- 6. 3rd Reading of Resolution for Revised Basic System Assessment Fees –** Ms. Lambert conducted the 3rd reading of the proposed resolution.
- 7. Adoption of Resolution Revising Basic System Assessment Fees –** Mr. Cadwallader made a motion to adopt Resolution 6-07 establishing revised fees for sewage treatment system activities pursuant to Ohio Revised Code Section 3709.09 and 3709.21. The motion was seconded by Mr. Crum. The vote was all aye, motion carried. (Attachment #6)
- 8. 3rd Reading of Resolution for Revised Plumbing Fees –** Ms. Lambert conducted the 3rd reading of the proposed resolution.
- 9. Adoption of Resolution Revising Plumbing Fees –** Mr. Crum made a motion to adopt Resolution 7-07 establishing revised plumbing fees pursuant to Ohio Revised Code Section 3709.09 and 3709.21. The motion was seconded by Mr. Cadwallader. The vote was all aye, motion carried. (Attachment #7)
- 10. 3rd Reading of Resolution for Revised Nursing Fees –** Ms. Lambert conducted the 3rd reading of the proposed resolution.
- 11. Adoption of Resolution Revising Nursing Fees –** Mr. Cadwallader made a motion to adopt Resolution 8-07 establishing revised fees for administration of TB skin tests, administration of vaccines to children with vaccines not supplied by the Ohio Department of Health, administration of vaccines to adults and establishing a fee for international travel consultations. The motion was seconded by Mr. Crum. The vote was all aye, motion carried. (Attachment #8)
- 12. Proposed Resolution to Adopt Plumbing Regulation –** Ms. Lambert noted that the State's adoption of a residential plumbing code in May 2006 eliminated local health district's ability to establish local regulations for 1, 2, and 3 family dwellings. Therefore, the more stringent regulations adopted by the Health District during the past few years must be rescinded and the Board must start the process of

adopting the newest version of the Plumbing Code of the Ohio Basic Building Code. She also noted that another piece of legislation effective March 30, 2007, impacts the manner in which plumbing registrations must now be handled.

The new rules require all plumbers doing commercial work be licensed by the Construction Industry Licensing Board before they can register with a local health district. Therefore, in order to avoid requiring plumbers doing only residential to obtain a state license, the Health District will set up two registration systems. Those doing commercial work will be required to have a state license before they register in Clermont County. Those doing only residential work will continue to register with the Health District as they have done in the past.

A second issue that must be revised involves the expiration date for permits. Currently a plumbing permit issued by the Health District expires 2 years after the date it is issued. The new code specifies stricter requirements on expirations and extensions. Ms. Lambert noted that all required changes were reflected in the proposed resolution and regulation.

Ms. Lambert conducted the first reading of the proposed resolution rescinding Regulations 4-97 and 9-98 and all subsequent amendments to those regulations and adopting Regulation 9-09 establishing standards governing the installation, maintenance, testing and inspection of all plumbing; establishing a plumbing regulation and its enforcement as local regulation; adopting the Plumbing Code of the Ohio Basic Building Code by incorporation by reference; requiring a register of person engaged in the plumbing business; and requiring permits and the approval of plans and specifications for plumbing work in order to protect the public health and welfare and to prevent the contamination of water supplies and to provide for sanitary collection of wastes in the Clermont County General Health District.

13. Renewal of ODH Specialty Clinic Contract - Ms. Lambert presented the renewal specialty clinic contract with covers vision and hearing clinics offered by the Health District. She related that the Health District typically holds 2 vision clinics and 1 hearing clinic per month for county children.

Mr. Cadwallader made a motion to enter into the renewal contract with ODH for the Specialty Clinics. The motion was seconded by Mr. Crum. The vote was all aye, motion carried. (Attachment #9)

14. Renewal of MOU with ODH for Lead Poisoning Prevention Program – Ms. Lambert presented the memorandum of understanding with ODH for the Health District’s participation in the Lead Poisoning Prevention Program. She noted that although Clermont County does not have a significant number of lead referrals, she felt it was very important for the Health District to be available as a resource to residents should there be a identified concern.

Mr. Crum made a motion to grant approval for the Health Commissioner to enter into the Memorandum of Understanding with the Ohio Department of Health for participation in the Lead Poisoning Prevention Program. The motion was seconded by Mr. Cadwallader. The vote was all aye, motion carried. (Attachment #10)

15. Contract Addendum with MRDD for SIDS Outreach – Ms. Lambert requested the Board

approved the addendum to the existing Help Me Grow contract with MRDD to provide outreach services for Sudden Infant Death Syndrome (SIDS). She related that Clermont County had seen a marked increase in SIDS in 2007.

Mr. Crum made a motion to grant approval for the Health Commissioner to sign the contract addendum with MRDD to provide SIDS outreach services to county citizens and the medical community. The motion was seconded by Mr. Cadwallader. The vote was all aye, motion carried. (Attachment #11)

16. MOU with Hamilton County for Emergency Response Protective Equipment - Ms. Lambert requested the Board approve entering into a MOU with Hamilton County to provide the Health District with 2 equipment bags containing emergency response protective equipment (USI PPE Bags). The Health District would assume ownership and responsibility for the equipment and agree to only use it for an emergency and to respond if an event requiring a public health response should occur.

Mr. Crum made a motion to grant approval for the Health Commissioner to enter into the Memorandum of Understanding with the Hamilton County General Health District concerning the acceptance of Regional Response Equipment by the Clermont County General Health District. The motion was seconded by Mr. Cadwallader. The vote was all aye, motion carried. (Attachment #12)

17. Hepatitis Contracts - Ms. Lambert presented the agreement between the Health District and the Educational Service Center for Hepatitis B injections. She related that the Health District has several of these agreements with employers throughout the County. Ms. Lambert requested the Board grant her approval to sign the renewal agreements, noting that all new Hepatitis B contracts would be presented to the Board for initial approval.

Mr. Cadwallader made a motion to grant approval for the Health Commissioner to sign the renewal Hepatitis B agreement with the Clermont County Educational Service Center and to grant approval for the Health Commissioner to sign all renewal Hepatitis B agreements. The motion was seconded by Mr. Crum. The vote was all aye, motion carried. (Attachment #13)

18. Contract with NACCHO for MRC Funding – Ms. Lambert reported the Health District had received approval for the \$10,000 Medical Reserve Corp grant funding applied for in December, 2006. She noted, however, before funds can be released to the Health District, a contract must be signed with the National Association of County and City Health Officials (NACCHO) agreeing to perform the activities indicated in the grant application.

Mr. Crum made a motion to grant approval for the Health Commissioner to sign the contract with NACCHO to facilitate the release of Medical Reserve Corp grant funds. The motion was seconded by Mr. Cadwallader. The vote was all aye, motion carried. (Attachment #14)

19. Resolution for 2008 Septic Rehab Grant – Ms. Lambert presented the resolution authorizing the Health District to apply for 2008 septic rehab grant funds. She noted that the resolution was a required attachment for the 2008 application due in early May, 2007.

Mr. Crum made a motion to approve Resolution 9-07 authorizing submittal of the application for Community Development Block Grant Funds to the Board of County Commissioners. The motion was

seconded by Mr. Cadwallader. The vote was all aye, motion carried. (Attachment #15)

Approval of Minutes

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

Mr. Cadwallader made a motion to approve the minutes of the March 14, 2007, Board of Health meeting. The motion was seconded by Mr. Crum. The vote was all aye, motion carried.

Payment of Bills - Following a review of the bills listed on the summary sheet, Mr. Cadwallader made a motion to pay the bills as presented. The motion was seconded by Mr. Crum. The vote was all aye, motion carried. (Attachment #16)

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, Mr. Crum made a motion to declare all properties listed on Attachment #17 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. Cadwallader. The vote was all aye, motion carried. (Attachment #17)

2. Code Violations - Ms. Lambert presented the address of the property to be considered in violation of code.

Following a review of the file, Mr. Crum made a motion to declare the property listed on Attachment #18 in violation of code and if corrections are not made within the allotted time frame, to refer the case to the Health District's legal counsel for appropriate action. The motion was seconded by Mr. Cadwallader. The vote was all aye, motion carried. (Attachment #18)

3. Green Acres MHP – Ms. Lambert reported the trial was not held on March 16th and was rescheduled for Wednesday, April 18th.

Other Information -

a) Ms. Lambert reported a meeting has been scheduled with Cook Road residents regarding their connection to public sewers. Health District and Sewer District representatives will be at the meeting to talk with the residents and discuss their options. The meeting is set for 6:00 p.m. on Monday, April 30th at the Miami Township Civic Center.

b) Ms. Lambert reported that Mrs. Wolf, mother of the owner of the Barg Salt Run property whose variance was tabled at the March meeting, had informed her that the property would be sold to Union Township, thus eliminating their need for a variance from connection to public sewers.

c) Mr. Cadwallader asked if the Health District had received information on the illegal dumping and demolition waste issue which was scheduled to go before a judge. Ms. Lambert reported that she had not received an update but would inform him as soon as she had any additional information.

d) Mr. Crum presented the issue of public entities contracting with outside legal counsel for civil matters. Ms. Lambert stated that she would investigate the issue.

ADJOURNMENT

Mr. Crum made a motion to adjourn the meeting at 8:30 p.m. The motion was seconded by Mr. Cadwallader. The vote was all aye, motion carried.

JAMES HANSBAUER, PRESIDENT

CARLOS HAMILTON, V-PRESIDENT

DR. WILLIAM MILLER

ANDREW CRUM

LARRY CADWALLADER

Respectfully Submitted
