

Portage County Combined General Health District

Board Meeting Agenda: May 20, 2025

6:00 PM



I. CALL THE MEETING TO ORDER

II. APPROVAL OF MINUTES:

A. Board of Health Meeting – April 15, 2025

III. PORTAGE COUNTY TOWNSHIP ASSOCIATION: (District Advisory Council)

IV. PUBLIC COMMENT:

V. ACTION ITEMS:

A. Expenditure Ratifications **\$80,930.34**

Invoice Batch No.	3887	\$	7,588.77
Invoice Batch No.	3896	\$	8,687.73
Invoice Batch No.	3978	\$	15,992.64
Invoice Batch No.	4056	\$	9,824.10
Invoice Batch No.	4089	\$	1,770.20
Invoice Batch No.	4149	\$	6,290.83
Invoice Batch No.	4212	\$	11,549.74
Invoice Batch No.	4243	\$	2,498.81
Invoice Batch No.	4390	\$	6,543.64
Invoice Batch No.	4413	\$	4,979.69
Invoice Batch No.	4643	\$	5,204.19

B. Travel Requests

C. **Resolution #25-29** A Journal Entry Reversal / Expense Correction for Portage County Combine General Health District.

D. **Resolution #25-30** A Journal Entry Cash Advance Return for Portage County Combined General Health District Annual Appropriations for Revenue Previously Certified.

E. **Resolution #25-31** A Resolution for the Portage County Board of Health Acceptance of Revised Travel Policy.

F. **Resolution #25-32** A Resolution for the Portage County Board Of Health Authorizing The Health Commissioner To Modify, Alter, Or Waive Non-Statutory Fees For Public Health Services In Certain Circumstances

G. **Resolution #25-33** A Resolution Authorizing the Portage County Combined General Health District to Enter into the 2025 Water Pollution Control Loan Fund Agreement for the Repair and/or Replacement of Household Sewage Treatment Systems.

Next Board Meeting: June 17, 2025

- H. Resolution #25-34** A Resolution for the Portage County Combined General Health District Acceptance to Enter into Contract with the City of Streetsboro to Perform Dry Weather Screening for the Streetsboro Storm Water Management Program and Permit Health Commissioner, Rebecca Lehman, to Sign the Contract Pending Completion
- I. Resolution #25-35** A Resolution Declaring a Public Nuisance, Ordering Abatement of that Nuisance Located at 3870 State Route 14, Rootstown, OH 44272 and Approving the Civil Prosecution for Violation(s) of Ohio Revised Code (ORC) Chapter 3718 and Ohio Administrative Code (OAC) Chapter 3701-29 Sewage Treatment Systems.
- J. Resolution #25-36** A Resolution Declaring a Public Nuisance, Ordering Abatement of that Nuisance Located at 3870 State Route 14, Rootstown, OH 44272 and Approving the Civil Prosecution for Violation(s) of Ohio Revised Code (ORC) Section 3707.01 Nuisance Abatement by the Board of Health.
- K. Resolution #25-37** A Resolution Declaring a Public Nuisance, Ordering Abatement of that Nuisance Located at 9491-9493 Cableline Road, Diamond, OH 44412 and Approving the Civil Prosecution for Violation(s) of Ohio Revised Code (ORC) Chapter 3718 and Ohio Administrative Code (OAC) Chapter 3701-29 Sewage Treatment Systems.
- L. Variance Request #25-38** A Variance Request for the Household Sewage Treatment System (HSTS) Variance for OAC 3701-29-03(C)(5) Continuing Education Requirement for the Septic Contractor below: Brent Westover, Westover Contracting Inc., 6962 Tallmadge Road, Rootstown, OH 44272.
- M. Resolution #25-39** A Resolution for the Portage County Board of Health Acceptance of Revised Compensatory Time.

VI. DISCUSSION REPORTS:

- Administration
- Finance
- Environmental Health
- Community Health
- Health Commissioner

VII. OLD BUSINESS: None

VIII. NEW BUSINESS:

- a. Permission to Post, Advertise and Hire a Full-Time Health Professional 3, for the WIC Lisbon location in Columbiana County.
- b. Accept the hiring of Hannah Dean, Seasonal Worker (Mosquito Program) Environmental Health Division, pending background check and drug screen.

IX. BOARD ISSUES AND DISCUSSION:

X. EXECUTIVE SESSION:

XI. ADJOURNMENT: