

**Miami County Public Health**  
Board of Health Meeting  
**Hobart Center for County Government – Room 225**  
**510 West Water Street**  
**Troy, OH 45373**

**April 25, 2024**  
**Meeting Minutes**

1. **Introductions:** See attached sign in sheet.
2. **Next meeting:** May 23, 2024, at 9:00 a.m.
3. **Additions to and adoption of agenda:** Approved as submitted.
4. **Approval of Minutes**
  - » March 28, 2024, Regular Session: A motion was made by Mr. Ristoff to approve the minutes as presented. Mrs. Quillen seconded the motion. All voted in favor. Mr. Sarver abstained.
5. **Old Business:** None
6. **New Business**
  - » **Incinerator Site Update (Joshua Lococo, Engineers Office)** The incinerator site is required to give an update to the Board of Health annually. Two maps of the site were given and explained. Due to a dryer summer and winter, the pumps were reduced to about 30 gallons per minute to keep the pumps working properly. The pumping has been increased back to about 45 gallons per minute. EPA reviews every five years; next review is due in 2024. Questions and discussions followed.
7. **Financial reports**
  - » **Budget reports – March 2024** - Mr. Propes reviewed the report with the Board. After discussion, Mr. Sarver made a motion to accept the Budget Report as presented. Mr. Maiberger seconded the motion. All voted in favor.
  - » **Expenditure report – March 2024** – Mr. Propes reviewed the report with the Board. After discussion, Mr. Ristoff made the motion to accept the Expenditure Report as presented. Mrs. Quillen seconded the motion. All voted in favor.
8. **Health Commissioner's supplemental report:**
  - » Dennis thanked the Board of Health for allowing the agency to be closed during the solar eclipse. There were about 30,000 additional people in Miami County for this event.
  - » Miami County Food Truck Rally is scheduled on May 18<sup>th</sup> and there will be approximately 90 food trucks. Nate and Michele have volunteered to help with the inspections.
  - » We received \$6000 for the Mosquito grant. We've posted for the EH Mosquito Intern position.
  - » WIC will receive flat level grant funding for 2025.

**Miami County Public Health**  
Board of Health Meeting  
**Hobart Center for County Government – Room 225**  
**510 West Water Street**  
**Troy, OH 45373**

» We are excited to get back into the schools working on vaping education.

**9. Additional Business:** None

**10. Public Comment:** None

**11. Executive Session (Appointment of Personnel):** Mrs. Welker made a motion to enter into executive session to discuss personnel. Mr. Ristoff seconded the motion. A roll call was taken.

Mrs. Pittenger: Absent    Mr. Ristoff: Yes    Dr. Malarkey: Absent    Mrs. Quillen: Yes  
Mrs. Baird: No Vote    Mr. Sarver: Yes    Mrs. Welker: Yes    Mr. Maiberger: Yes

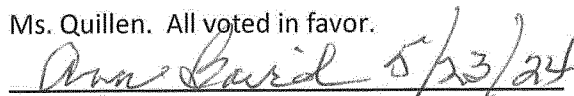
Ms. Quillen made the motion to enter back into regular session of the Board of Health. The motion was seconded by Mr. Maiberger. A roll call was taken.

Mrs. Pittenger: Absent    Mr. Ristoff: Yes    Dr. Malarkey: Absent    Mrs. Quillen: Yes  
Mrs. Baird: No Vote    Mr. Sarver: Yes    Mrs. Welker: Yes    Mr. Maiberger: Yes

Mr. Sarver made a motion to approve the hire of Elijah Richter and Lila Boudrie as Environmental Health Specialist in Training. Mrs. Welker seconded the motion. All voted in favor.

**12. Adjournment Recommended:** A motion to adjourn was made by Mr. Sarver and seconded by

Ms. Quillen. All voted in favor.

 5/23/24

**Ann Baird**

**Date**

**Board of Health President**

 5/23/24

**Dennis R Propes**

**Date**

**Health Commissioner**