

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

April 24, 2025
Meeting Minutes

1. **Introductions:** See attached sign in sheet.
2. **Next meeting:** May 22, 2025, at 9:00 a.m.
3. **Additions to and adoption of agenda:** Mr. Maiberger made a motion to approve the agenda as presented. Mr. Sarver seconded the motion. All voted in favor.
4. **Approval of Minutes:**
 - » March 27, 2025, Regular Session: A motion was made by Mrs. Baird to approve the minutes as presented. Mrs. Quillen seconded the motion. All voted in favor.
5. **Old Business**
 - » **Food Service Resolution 2025-03-27-03 – Second Reading (Tomcisin):** This resolution will supersede resolutions 2008-08-28-02 and 2023-06-22-01 and addresses the embargo of food, tagging of articles to prohibit use, suspension and/or revocation of licensure and negotiating plans for compliance.
6. **New Business**
 - » **Incinerator Site Update (Joshua Lococo, Engineer's Office):** The incinerator site is required to give an update to the Board of Health annually. Maps of the site were given and explained. Mr. Lococo reported that they are pumping in compliance with the Ohio Environmental Protection Agency. Questions and discussions followed.
 - » **Sewage Variance: 7441 Rike Rd, Covington (Tomcisin):** Jane Tomcisin presented the sewage treatment system variance request for 7441 Rike Rd., Covington. Discussion session followed. Mrs. Quillen made a motion to approve the variance as presented. Mr. Maiberger seconded the motion. All voted in favor.
 - » **Sewage Variance: 1208 N. Sunset Dr., Piqua (Tomcisin):** Jane Tomcisin presented the sewage treatment system variance request for 1208 N. Sunset Dr., Piqua. Discussion session followed. Dr. Malarkey made a motion to approve the variance as presented. Mr. Sarver seconded the motion. All voted in favor.
7. **Financial reports**
 - » **Budget reports – March 2025 –** Mr. Propes reviewed the report with the Board. After discussion, Mrs. Baird made a motion to accept the Budget Report as presented. Mr. Sarver seconded the motion. All voted in favor.

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- » **Expenditure report – March 2025** – Mr. Propes reviewed the report with the Board. After discussion, Mr. Maiberger 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:

- » The Public Health Accreditation Board provided feedback on our annual report which showed our reaccreditation efforts are on track.
- » No corrective actions were found in the recent WIC audit.
- » Vital Stats have seen an increase in issuance of birth records due to the Real ID deadline.
- » Dennis will be attending the Combined Conference next week on Monday, Tuesday and Wednesday. During the conference they will be discussing WIC funding.
- » A thank you was given to the food staff in Environmental Health for keeping food plan reviews on track.
- » Barry McMillen is retiring, with his last day being April 30, 2025. Barry was thanked for his hard work and years of service.

9. Additional Business: None

10. Public Comment: None

11. Adjournment Recommended: A motion to adjourn was made by Mr. Sarver and seconded by Dr. Malarkey. All voted in favor.

			
Joanna Pittenger	Date	Dennis R Propes	Date
Board of Health President		Health Commissioner	