Wood County SPECIAL Board of Health Minutes
April 19, 2018

Frank McLaughlin, President, called the meeting to order at 3:00 p.m. followed by the Pledge of Allegiance.

ABSENT: Sonja Apple-Chamberlain, Richard Strow, and Nilgun Sezginis

STAFF PRESENT: Diane Krill, Amy Jones, Tracy Henderly, Patty Kolozy

PUBLIC INFORMATION: None

ACTION ITEMS:

PERSONNEL RESOLUTIONS – Cathy Nelson, Chair

Resolution #PER-01-04-2018

Cathy Nelson made the motion to appoint Francesca Leass to the Full-Time Behavioral Health Specialist position. Ms. Leass will serve a 180 day probationary period. Ms. Leass will be paid $33.50 per hour probationary rate and $34.00 per hour non-probationary rate. Her start date will be pending return of a successful background check. Fran is a licensed Independent Social Worker and also a licensed Chemical Dependency Counselor. She is currently the president of the Wood County Prevention Coalition, an active member of the Opiate Task Force and Suicide Prevention Coalition, and comes from CRC as a Co-occurring Program Coordinator. Fran will be well versed in dealing with the current substance abuse of marijuana and alcohol that we see most often but can address the opiate concerns as well. DJ Mears seconded the motion. A roll call vote was taken.


Motion passed.

FINANCE RESOLUTIONS – Nilgun Sezginis, Chair DJ Mears

Resolution #FIN-01-04-2018

DJ Mears made the motion to approve the contract for the Dental Expansion Project with The Dotson Company, Inc. in the total amount of $435,245.00 which includes the base bid $432,915.00, Alternate #2 Koolduct $1,950.00 and the Voluntary Alternate Hardware Set $380.00. These fees will be paid using HRSA funds that were awarded through the Dental Expansion Capital Improvement grant. The commissioners already approved this contract and this will allow us to move forward with preconstruction to begin on Tuesday, April 24. Betty Woods seconded the motion. A roll call vote was taken.


Motion passed.
Resolution #FIN-02-04-2018

DJ Mears made the motion to approve the contract for the professional engineering & testing services for the Dental Expansion Project with Bowser-Morner, Inc. in the total amount of $4,500.00. These fees will be paid using HRSA funds that were awarded through the Dental Expansion Capital Improvement grant. This is to make sure soil, steel and concrete are up to code. This is vested by the prosecutor, auditor and commissioners. Cathy Nelson seconded the motion. A roll call vote was taken.


Motion passed.

INFORMATIONAL ITEMS:

Diane handed out a flyer of the invitation to the dental expansion groundbreaking ceremony and reception to be held on May 30 from 1:00 – 2:30 pm. RSVP’s can be made to Alex Aspacher or Kami Wildman.

EXECUTIVE SESSION: No

MEETING ADJOURNMENT:

DJ Mears made a motion to adjourn the meeting at 3:05 pm and Betty Woods seconded the motion. A voice vote was taken. Motion passed.

Frank McLaughlin, Board President

Cathleen Nelson, Board V.P.

Ben Batey, Health Commissioner
Secretary to the Board