



MINUTES OF THE BOARD OF HEALTH MEETING HELD August 1, 2018



The regular meeting of the Board of Health was held on August 1, 2018 at 12:00 noon, at the Reibold Building. The meeting was called to order by Dr. LeRoy.

Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, absent; Mr. Orr, absent; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea; Mr. Spires, absent; Dr. LeRoy, yea.

It was moved by Mr. Sims to approve the Minutes from the July 11, 2018 meeting; seconded by Dr. Laubach. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, absent; Mr. Orr, absent; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea; Mr. Spires, absent; Dr. LeRoy, yea. Motion carried.

Mr. Cooper introduced Michael L. Gaines as our new Director of Administration.

Mr. Cooper introduced the following new employees and welcomed them to Public Health:

- Barry S. Stiles – Office Supervisor, Vital Statistics
- Shante N. Eisele – Communicable Disease Investigator I
- Arletha Y. Jackson – Office Support Specialist I, Addiction Services

Mr. Cooper reviewed the Monthly Update and highlighted some of the staff's activities relative to our mission and vision for Public Health.

Dr. Dohn announced that Hepatitis A outbreaks have been occurring in multiple states across the U.S., including several bordering Ohio. The Ohio Department of Health declared a statewide community outbreak for Hepatitis A on June 22. As of July 30, Ohio had 176 confirmed cases. While anyone is at risk of getting Hepatitis A, priority groups for prevention include:

- Men who have sex with men
- People who use street drugs whether they are injected or not
- People who are incarcerated
- People experiencing homelessness
- People who have traveled to other areas of the U.S. currently experiencing outbreaks
- People having contact with individuals in the priority groups

Montgomery County saw its first Hepatitis A case in April of this year. As of July 30, there were a total of 44 cases. Public Health formed an incident management team (IMT) at the end of May to plan a response to stop the spread of Hepatitis A within Montgomery County. IMT staff developed educational materials, informed medical response partners, updated the media, and held Hepatitis A vaccination clinics for high risk populations.

Through July 31 Public Health had a total of 31 vaccination clinics providing vaccinations to 992 individuals. These clinics targeted the Montgomery County jail, homeless populations, men who have sex with men and individuals abusing drugs. There are additional vaccination clinics scheduled in the upcoming weeks as we continue to mitigate the spread of Hepatitis A. In addition, the Public Health Clinic provided 333 vaccinations. There is also continued outreach and sharing of educational information to multiple partners across the county.

Jennifer Wentzel gave an update on mosquito season. She stated Public Health began trapping and collecting mosquitoes throughout Montgomery County in early May. Wright State University interns place traps Monday through Thursday in public parks and playgrounds. Private yards are used at times to investigate complaints of unacceptable mosquito activity. The mosquito catches are counted and shipped to the Ohio Department of Health for testing of the West Nile Virus.

As of July 23, Public Health has collected almost 4,000 mosquitoes. To date, there have been 2 West Nile Virus positive mosquito pools detected in Montgomery County. So far, this summer, 479 positive mosquito pools have been detected in 24 Ohio counties or mosquito control districts. The data shows the rate of positive mosquito pools is increasing. There has been one reported human West Nile Virus case this year in Lake County. The observed MIR suggests that more human cases will likely occur statewide.

Mr. Cooper gave an update on the Human Services Agency Collaborative Process. He stated that in 2017 the Montgomery County Collaborative was formed to examine ways to “Serve the Community as One.” The process was designed to encourage communication across silos and between county agencies. Various work groups have been working toward implementation of several initiatives. These initiatives include a Quarterly Newsletter set to begin in October, a county-wide services app which is currently under development and customer service training for all Montgomery County agencies. These projects are made possible with the support of the Montgomery County Commission and the individual agency directors and staff.

Julie Goode reported that on July 25, Public Health staff, along with Clark State and Montgomery County Community & Economic Development presented their experiences with quality improvement as part of the National Air and Space Intelligence Center (NASIC) Air Force Continuous Process Improvement Senior Leaders Course. Julie Goode, Quality Improvement Coordinator, provided a presentation on Building a Culture of Quality Improvement at Public Health in which she shared our processes for developing a culture and lessons learned along the way. Requette Lindsay-Eloi, Prenatal Outreach Coordinator and Matt Tyler, Sanitarian Supervisor shared two examples of successful quality improvement projects implemented at Public Health. Staff were personally thanked by the NASIC Commander for our time and effort to assist with the training and in helping their leadership advance in their quality improvement journey. All agencies look forward to collaborating for collective impact on future quality improvement efforts.

Mr. Cooper encouraged everyone to read the entire update for additional information.

General public comments regarding current agenda items

The following individuals addressed the Board regarding Agenda Item #13 pertaining to revisions to the Uniform System of Fees, referred to as the Public Health – Dayton & Montgomery County Board of Health Schedule A – Maintenance Fee System, to pay costs of the local air pollution control program in Montgomery County, Ohio: Amy Wright-Wright EHS Solutions, Chuck Dryer- Dayton Region Manufacturing Association, Jim Bowman-Rack Processing Co., Rick Little-Starwin Industries and Heather Fattah from Composite Advantage. The overall concerns of the speakers are as follows:

- 1) Increase in fees will hurt small businesses in Montgomery County
- 2) Hinders businesses ability to expand
- 3) Regulation increases make it more difficult to produce products that support our war fighters
- 4) RAPCA is a redundant service in Ohio as we have the Ohio EPA

Dr. LeRoy expressed his wish to abstain from agenda items #15-10 and #16-1.

RESOLUTION #18-272

It was moved by Dr. Laubach to approve the Bills and Travel as presented. A list follows in the Minutes; seconded by Mr. Sims. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, absent; Mr. Orr, absent; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea; Mr. Spires, absent; Dr. LeRoy, yea. Motion carried.

RESOLUTION #18-273

It was moved by Ms. Lepore-Jentleson to approve the Travel Requests as presented. A list follows in the Minutes; seconded by Dr. Laubach. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, absent; Mr. Orr, absent; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea; Mr. Spires, absent; Dr. LeRoy, yea. Motion carried.

RESOLUTION #18-274

It was moved by Dr. Laubach to approve the following Resignations, Terminations, and Retirements:

1. Jacquelyn Judkins as Vital Records Specialist I effective 7-5-18.
2. Tameka Williams as Vital Records Specialist I effective 7-9-18.
3. Jesse Cooley as Vital Records Specialist I effective 7-26-18.
4. Moroni Lane as Certified Peer Recovery Supporter effected 7-27-18.

Seconded by Mr. Sims. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, absent; Mr. Orr, absent; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea; Mr. Spires, absent; Dr. LeRoy, yea. Motion carried.

RESOLUTION #18-275

It was moved by Mr. Sims to approve the following Appointments:

1. Karen M. Combs was employed as Public Health Nurse I, effective 7-9-18.
2. Allison Rice was employed as Chemical Dependency Program Coordinator, effective 7-9-18.
3. Michael Lee Gaines was employed at Director of Administration, effective 7-16-18.

Seconded by Ms. Lepore-Jentleson. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, absent; Mr. Orr, absent; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea; Mr. Spires, absent; Dr. LeRoy, yea. Motion carried.

RESOLUTION #18-276

It was moved by Dr. Laubach to approve the following Leaves of Absence without pay:

1. Molly Boatman for 7.5 hours
2. Karen M. Combs for 40 hours
3. Mark W. Goodwin for 8.5 hours
4. Sara E. Lawson for 11 hours
5. Emma C. Statt for 24 hours
6. Caren M. Stevens for 22 hours
7. Tiffany Terry for 88 hours
8. Raysa Williams for 14 hours

Seconded by Dr. Page. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, absent; Mr. Orr, absent; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea; Mr. Spires, absent; Dr. LeRoy, yea. Motion carried.

SECOND READING AND PUBLIC HEARING

Dr. LeRoy read, by title only, the Second Reading and Public Hearing of a resolution to approve revisions to the Uniform System of Fees, referred to as the Public Health – Dayton & Montgomery County Board of Health Schedule A – Maintenance Fee System, to pay costs of the local air pollution control program in Montgomery County, Ohio.

RESOLUTION #18-277

It was moved by Mr. Sims to approve certain appropriation transfers (per the attached list); seconded by Dr. Laubach. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, absent; Mr. Orr, absent; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea; Mr. Spires, absent; Dr. LeRoy, yea. Motion carried.

RESOLUTION #18-278

It was moved by Mr. Sims to approve an agreement with NetX Information Services, Inc. to provide an update and configuration for a Symantec Deployment Solution of the Public Health database imaging in an amount not to exceed \$9,200 for the period August 13, 2018 through December 31, 2018; seconded by Dr. Laubach. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, absent; Mr. Orr, absent; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea; Mr. Spires, absent; Dr. LeRoy, yea. Motion carried.

RESOLUTION #18-279

It was moved by Mr. Sims to approve an agreement with Uniglobe Travel Designers to provide a travel management tool to assist Public Health programs in daily operations in an amount not to exceed \$250,000 for the period August 1, 2018 through July 31, 2021; seconded by Dr. Laubach. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, absent; Mr. Orr, absent; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea; Mr. Spires, absent; Dr. LeRoy, yea. Motion carried.

RESOLUTION #18-280

It was moved by Mr. Sims to approve a Master Services Agreement with the Dayton Convention Center for utilization of the Dayton Convention Center for meetings and facility rentals to include costs for facility rental, food, audio visual, security, staging, parking, and any additional costs associated with the individual Public Health event. There is no cost associated with this Master Services Agreement; seconded by Dr. Laubach. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, absent; Mr. Orr, absent; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea; Mr. Spires, absent; Dr. LeRoy, yea. Motion carried.

RESOLUTION #18-281

It was moved by Mr. Sims to approve a one (1) year agreement with Telelanguage to provide language and translation services in an amount not to exceed \$7,500 for the period September 1, 2018 through August 31, 2019; seconded by Dr. Laubach. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, absent; Mr. Orr, absent; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea; Mr. Spires, absent; Dr. LeRoy, yea. Motion carried.

RESOLUTION #18-282

It was moved by Mr. Sims to approve a one (1) year agreement with UniFirst Corporation for providing Uniform Rental and Cleaning Services to certain Public Health employees (approximately 50) and Floor Mat Rental and Cleaning Services to certain Public Health locations in an amount not to exceed \$16,800 for the period July 1, 2018 through June 30, 2019; seconded by Dr. Laubach. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, absent; Mr. Orr, absent; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea; Mr. Spires, absent; Dr. LeRoy, yea. Motion carried.

RESOLUTION #18-283

It was moved by Mr. Sims to approve agreement with Andrews University to establish dietetic students who will participate in community dietary service-learning experiences at PHDMC to aid in the education of dietetic professionals for the period September 1, 2018 through August 31, 2019; seconded by Dr. Page. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, absent; Mr. Orr, absent; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea; Mr. Spires, absent; Dr. LeRoy, yea. Motion carried.

RESOLUTION #18-284

It was moved by Mr. Sims to approve an agreement with Miami Valley Hospital to establish dietetic students who will participate in community dietary service-learning experiences at PHDMC to aid in the education of dietetic professionals for the period September 1, 2018 through August 31, 2019; seconded by Dr. Page. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, absent; Mr. Orr, absent; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea; Mr. Spires, absent; Dr. LeRoy, yea. Motion carried.

RESOLUTION #18-285

It was moved by Mr. Sims to approve an agreement with Alpha Media Dayton to provide media services to highlight the EveryOne Reach One conference and campaign in an amount not to exceed \$2,000 for the period August 6, 2018 through September 28, 2018; seconded by Dr. Page.

Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, absent; Mr. Orr, absent; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea; Mr. Spires, absent; Dr. LeRoy, yea. Motion carried.

RESOLUTION #18-286

It was moved by Mr. Sims to approve an agreement with Lion + Panda to provide a digital marketing campaign using Facebook and Instagram advertising for the EveryOne Reach One Conference in an amount not to exceed \$2,000 for the period August 6, 2018 through September 28, 2018; seconded by Dr. Page.

Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, absent; Mr. Orr, absent; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea; Mr. Spires, absent; Dr. LeRoy, yea. Motion carried.

RESOLUTION #18-287

It was moved by Mr. Sims to approve an agreement with The Lamar Companies to provide media services to market and highlight the EveryOne Reach One Conference to a targeted population in an amount not to exceed \$1,200 for the period August 13, 2018 through September 30, 2018; seconded by Dr. Page. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, absent; Mr. Orr, absent; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea; Mr. Spires, absent; Dr. LeRoy, yea. Motion carried.

RESOLUTION #18-288

It was moved by Mr. Sims to accept the Notice of Award from the Ohio Department of Health for the Moms & Babies First: Black Infant Vitality Program in an amount not to exceed \$222,000 for the period October 1, 2018 through September 30, 2019; seconded by Dr. Page.

Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, absent; Mr. Orr, absent; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea; Mr. Spires, absent; Dr. LeRoy, yea. Motion carried.

RESOLUTION #18-289

It was moved by Mr. Sims to approve an agreement with Alpha Media Dayton to provide media services to highlight the Mom's & Babies First campaign in an amount not to exceed \$3,500 for the period August 6, 2018 through September 28, 2018; seconded by Dr. Page. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, absent; Mr. Orr, absent; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea; Mr. Spires, absent; Dr. LeRoy, yea. Motion carried.

RESOLUTION #18-290

It was moved by Mr. Sims to approve an agreement with Lion + Panda to provide a digital marketing campaign using Facebook and Instagram advertising for the Mom's & Babies First program in an amount not to exceed \$2,000 for the period August 6, 2018 through September 28, 2018; seconded by Dr. Page.

Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, absent; Mr. Orr, absent; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea; Mr. Spires, absent; Dr. LeRoy, yea. Motion carried.

RESOLUTION #18-291

It was moved by Mr. Sims to approve an agreement with WDAO Radio, Johnson Communications, Inc. to provide commercial announcements and live remote broadcast promoting Westown Health Fair in an amount not to exceed \$1,200 for the period August 6, 2018 through September 8, 2018; seconded by Dr. Page. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, absent; Mr. Orr, absent; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea; Mr. Spires, absent; Dr. LeRoy, yea. Motion carried.

RESOLUTION #18-292

It was moved by Mr. Sims to accept a donation from CareSource as a sponsor for National Night Out Against Crime on Tuesday, August 7, 2018, in an amount not to exceed \$750; seconded by Dr. Page. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, absent; Mr. Orr, absent; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea; Mr. Spires, absent; Dr. LeRoy, abstained. Motion carried.

RESOLUTION #18-293

It was moved by Dr. Laubach to approve an amendment to the agreement with Wright State University, Integrated Continuum-of-Care Services (ICS) Project (Resolution #15-031 dated October 7, 2015), changing the period of performance end date to September 29, 2019 and increasing the funding by \$5,810. All other terms and conditions remain the same; seconded by Dr. Page. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, absent; Mr. Orr, absent; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea; Mr. Spires, absent; Dr. LeRoy, abstained. Motion carried.

RESOLUTION #18-294

It was moved by Dr. Laubach to renew the Service Contract with the Ohio Department of Health (ODH) for the Chlamydia/Gonorrhea Screening Project and STD Medications Program from July 1, 2018, or the date of execution by both Parties, whichever is later, and end June 30, 2019, or the date of Contract termination, whichever is first. ODH will provide test kits, specimen shipping, laboratory support and STD medications at no cost; seconded by Dr. Page. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, absent; Mr. Orr, absent; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea; Mr. Spires, absent; Dr. LeRoy, yea. Motion carried.

RESOLUTION #18-295

It was moved by Dr. Laubach to approve an agreement with the Municipal Court for Montgomery County – Western Division to engage in a Community-Based Outreach Project targeting individuals who have survived an opioid overdose, others with drug addiction and their family members, and other household residents or friends for the period July 11, 2018 through July 31, 2020. There is no monetary obligation; seconded by Dr. Page. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, absent; Mr. Orr, absent; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea; Mr. Spires, absent; Dr. LeRoy, yea. Motion carried.

RESOLUTION #18-296

It was moved by Dr. Laubach to approve an agreement with Sinclair Community College to provide a community nursing service-learning experience for students for the period August 1, 2018 through August 31, 2019. There is no monetary obligation; seconded by Dr. Page. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, absent; Mr. Orr, absent; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea; Mr. Spires, absent; Dr. LeRoy, yea. Motion carried.

RESOLUTION #18-297

It was moved by Mr. Sims to approve an agreement with William Burkhart to serve as Regional Public Health Emergency Preparedness Coordinator for the purpose of ensuring Public Health complies with the regional public health planning focus area as outlined in the SFY2019 Public Health Emergency Preparedness Appendix C1.2 in an amount not to exceed \$67,744.60 for the period July 1, 2018 through June 30, 2019; seconded by Ms. Lepore-Jentleson. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson,

yea; Ms. Meadows, absent; Mr. Orr, absent; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea; Mr. Spires, absent; Dr. LeRoy, yea. Motion carried.

RESOLUTION #18-298

It was moved by Mr. Sims to approve an amendment to the agreement with Dr. Linda J. Burrs dba Step Up To Success! LLC (Resolution #18-063 dated February 7, 2018) increasing the amount of survey results presentations and increasing the not to exceed amount from \$8,500 to \$11,050. All other terms and conditions remain the same; seconded by Ms. Lepore-Jentleson. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, absent; Mr. Orr, absent; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea; Mr. Spires, absent; Dr. LeRoy, yea. Motion carried.

Requette Lindsay-Eloi gave an overview of the QI Project Moms and Babies First – Improving Enrollment. The Project Purpose was to improve enrollment in the Moms and Babies First Program; Business Impact was to ensure continued funding and reduce infant mortality and the Project Scope was to look at process involved in marketing to increase community awareness about the program. Goal: Increase enrollment to consistently meet 85% capacity requirement. Root cause identified: People are unaware of the program – limited marketing materials and staff turnover. Solutions: Implement use of one-page flyer with ODH messaging about program; present program information and flyer to PHDMC staff at meetings; reconnect with external partners about the program, distribute flyer, encourage referral; track material distribution. Project results: Enrollment increased by 49% after implementing solutions. Team Leader: Requette Lindsay-Eloi; Team Members: Jana Sears, Angela Grayson, Celena Chance and Dawn Martin; Quality Liaison: Julie Goode; ET Sponsor: Terra Williams.

Board Member comments regarding articles in the Monthly Update

Montgomery County Hepatitis A Response

Mr. Sims asked if the Hep A vaccine was a multiple dose vaccine. Dr. Dohn replied it is a 2-dose vaccine. Dr. LeRoy asked if the Hep A vaccine should be a pre-requisite for food handlers. Dr. Dohn responded that it is not currently a requirement but there have been a number of opportunities to engage in conversation with professions and the general public regarding the effectiveness of the vaccine.

Mosquito Season Update

Dr. Page referenced the 2 West Nile Virus positive mosquito pools detected in Montgomery County and asked if we would be spraying those areas. Jennifer Wentzel replied “yes”.

Board Member comments regarding the Moms & Babies First Presentation

Mr. Sims asked what our capacity is for the program. Requette replied that are we are currently funded to enroll 111 clients and as of July we are at 110 clients.

Dr. Laubach encouraged the Moms & Babies First staff to reach out to students in our universities (Wright State, University of Dayton, Sinclair and Central State) who are involved in Early Childhood Intervention to see if there is an interest in collaborating on this project.

Ms. Lepore-Jentleson asked if we are partnered with the Miami Valley Head Start Program. Requette replied yes, we are partnered with the Miami Valley Child Development Centers.

Open Session Discussion

Regarding Agenda Item #13 Proposed Revisions to the Uniform System of Fees to pay costs of the local air pollution control program.

Ms. Lepore-Jentleson asked that we go back to the levy and ask them to continue to provide funding to the RAPCA program so that we will not need to increase the fees that will impact our smaller businesses. Ms. Lepore-Jentleson feels that the local government should be absorbing the fees

Mr. Cooper responded (based on the Levy Allocation Process we have been through over the past several months), that even if we reach out to the levy requesting them to reconsider, the outcome will not change. Mr. Cooper also stated that we have support from Clark, Green, Miami, Preble and Darke counties who will be implementing the same fee system in their respective counties.

Mr. Cooper stated that there are 637 facilities covered under the new fee system structure. With regard to the comments made regarding the impact on smaller facilities - 90% will pay less than \$750 per year, 86% will pay \$500 or less per year and 75% (476 facilities) will pay \$125 per year. The system is designed based on the type of emission and the amount of emission, so the facilities that are "high" polluters will pay more.

Mr. Cooper also stated that the Ohio EPA SW District Office, located in Dayton, abolished their division of air pollution control office and reached out to us asking that RAPCA absorb two additional counties as part of its jurisdiction. We declined the request because the amount that the Ohio EPA was willing to fund us for adding the 2 counties would not cover services and we would have to ask the levy for additional funding for other counties.

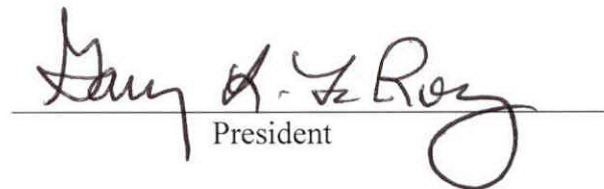
Dr. Page asked how the larger cities (Cincinnati and Columbus) handle fees.

Ms. Marsee replied Columbus is managed by the Ohio EPA. She stated that Cincinnati uses a fee system which has been in place since the 1990's and Cleveland has a fee system as well.

There were no comments during Citizen's Time.

Being no further business, Dr. LeRoy declared the meeting adjourned. The next regular meeting is scheduled for September 5, 2018 at 12:00 noon.


Secretary


President