

Present: Mr. Dennis Sterling, Board Member; Ms. Candy Yocum, Board Member; Amanda Moran, Board Member; Ms. Andrea Barnes, Director of Environmental Health

Absent: Tom O'Leary, Mayor, City of Galion, President; Ms. Shellie Burgin, Board Member; Ms. Andrea Wildenthaler, Board Member

1 Call to Order

Mr. Sterling called the meeting to order at 5:05pm.

2 Approval of the Agenda

Motion to approve the agenda for January 27, 2022 as presented

Motioned: Ms. Candy Yocum Seconded: Mr. Dennis Sterling

| Voter | Yes | No | Abstaining | |
|-----------------------------------|-----|----|------------|--|
| Mr. Dennis Sterling, Board Member | Х | | | |
| Ms. Candy Yocum, Board Member | X | | | |
| Amanda Moran, Board Member | Х | | | |
| | | | | |

Result: Approved

3 New Business

3.1 A Resolution to Set EH Fees and Amend the Food Fees for 2022 and Declaring an Emergency Motion to approve Resolution #2022-165 which sets the environmental health fees and amends the Food Fees for 2022 and repeal resolution #2022-164 and declaring an emergency and as presented **Minutes:**

Ms. Barnes explained that the Ohio Department of Health informed her that the cost analysis was not complete until I complete my anticipated costs which in turn changed the food fees slightly. The changes were minimal.

Motioned: Mr. Dennis Sterling Seconded: Amanda Moran

| Voter | Yes | No | Abstaining |
|-----------------------------------|-----|----|------------|
| Mr. Dennis Sterling, Board Member | Х | | |
| Ms. Candy Yocum, Board Member | Х | | |
| Amanda Moran, Board Member | Х | | |

Result: Approved

Attachments:

Res_2022-165_EH____Food_Fees_2022.pdf

4 Next Scheduled Board of Health Meeting

February 8, 2022 at 5:00pm Galion City Health Department Board Room See attached GCHD BOH meeting dates. Galion City Council- Police, Fire, Health Subcommittee Meeting is scheduled for February 17, 2022 at 7:00pm in Council Chambers OR via Virtual Platform.

Attachments:

2022_Board_of_Health_Meeting_Dates.docx

5

Adjournment Motion to Adjourn at 5:08 pm

Motioned: Amanda Moran

| Voter | Yes | No | Abstaining |
|-----------------------------------|-----|----|------------|
| Mr. Dennis Sterling, Board Member | Х | | |
| Ms. Candy Yocum, Board Member | Х | | |
| Amanda Moran, Board Member | Х | | |

Result: Approved

Board of Health Approval Signature

Board of Health Approving Name & Title