



Public Health
Prevent. Promote. Protect.

NICOLE BUSH BALAKOS, HEALTH COMMISSIONER

BOARD OF HEALTH REGULAR MEETING

June 16, 2020
8:15 a.m.

A regular meeting of the Board of Health was held on Tuesday, June 16, 2020, at 8:15 a.m.

Board Members Present:

Terry Bell (remote)
Chief Clark J. Crago
Patrick Macedonia, M.D.
Frank L. Petrola, M.D.

Staff:

Nicole Balakos, Health Commissioner
Kelly Wilson, Fiscal, Grants & PI Officer
Jodi Norris, Director, Finance & Admin
Dr. Mark Kissinger, Medical Director (remote)
Tamika Jones, Accreditation Coordinator
Marc Maragos, Environmental Director
Jack McGuire, Registered Sanitarian
Carla Gampolo, Registered Sanitarian
Jane Klug, Administrative Assistant
Hannah Piko, Director of Nursing
Stephanie Chester, WIC Director

Absent:

Prosecutor:

Emanuela Agresta

Guests:

See sign in sheet

CALL TO ORDER

Dr. Macedonia called the meeting to order at 8:18 a.m.

PUBLIC PARTICIPATION

Dr. Macedonia stated that there was no public participation scheduled for today's meeting.



Public Health
Prevent. Promote. Protect.

NICOLE BUSH BALAKOS, HEALTH COMMISSIONER

APPROVAL OF MINUTES

The May 19, 2020 Minutes of the Regular Meeting of the Board of Health were presented for approval.

<i>Action</i>	<i>Accept May 19, 2020 Minutes of Regular Meeting</i>	<i>Vote Detail (Roll Call)</i>
Motion-2020-64	Chief Crago moved and Dr. Petrola seconded a motion to accept the May 19, 2020 Minutes of the Regular Meeting as presented. Motion passed unanimously.	1 st - Crago 2 nd – Petrola Bell - Aye Crago – Aye Macedonia - Aye Petrola – Aye

May 2020 Expenses

<i>Action</i>	<i>Approval of May’s Expenses</i>	<i>Vote Detail (Roll Call)</i>
Motion – 2020-65	Dr. Petrola moved and Chief Crago seconded a motion to accept May 2020 expenses. Motion passed unanimously.	1 st - Petrola 2 nd - Crago Bell - Aye Crago – Aye Macedonia - Aye Petrola – Aye

May 2020 Financial Report

<i>Action</i>	<i>Approval of May’s Financial Reports</i>	<i>Vote Detail (Roll Call)</i>
Motion – 2020-66	Dr. Petrola moved and Mr. Bell seconded a motion to accept the financial report for the month of May 2020. Motion passed unanimously.	1 st - Petrola 2 nd - Bell Bell - Aye Crago – Aye Macedonia - Aye Petrola – Aye

Consent Agenda

Dr. Macedonia wanted to be on record stating that since Chief Crago appears on the Memorandum of Understanding for TEMS he wants to make sure that there was no conflict of interest since his name appears on the MOU. Chief Crago stated that he had nothing to do with the MOU and that his name is only listed for 24-hour emergency contact purposes. Health Commissioner Balakos also stated that Chief Crago could also abstain from voting on this particular agenda item.



NICOLE BUSH BALAKOS, HEALTH COMMISSIONER

Public Health
 Prevent. Promote. Protect.

<i>Action</i>	<i>Accept Consent Agenda</i>	<i>Vote Detail (Roll Call)</i>
Motion – 2020-67	Dr. Petrola moved and Mr. Bell seconded a motion to approve the Health Commissioner’s Consent Agenda. Motion passed unanimously.	1 st - Petrola 2 nd – Bell Crago – Abstain Bell – Aye Macedonia - Aye Petrola – Aye

Health Commissioner’s Report

Health Commissioner Balakos delivered the Health Commissioner’s report to the Board. A copy of the report is attached hereto and made part of the official minutes.

Dr. Macedonia gave a reminder to everyone in attendance to please wear their mask appropriately. It should cover their nose and mouth. The purpose of the mask is to protect each other. He thanks everyone for their cooperation.

Medical Director’s Report

Dr. Kissinger presented the Medical Director’s Report. Dr. Kissinger reported that the month of May involved primarily Covid-19 related items. Dr. Kissinger reported that he was working with the Center for Audiology to perform hearing tests for bus drivers. Collaboration continues among our partners. As Covid-19 is slowing, we can now shift our focus back to patients.

Nursing Report

Director of Nursing, Hannah Piko, presented the Nursing Report to the Board. A copy of the report is attached hereto and made part of the official minutes. She also noted that clinic traffic is picking back up for immunizations. Nurse Piko also reported that she is working on obtaining kiosks to use with the EMR system so that patients can check in and upload their insurance information prior to coming in for their appointment. She is also working on getting all of the documents uploaded to the EMR system, with the end goal being paperless charts. Some summer outreach has been planned for safe sex and condom usage in an effort to keep our STI numbers down. All grants for fiscal year 2021 have been submitted including the Get Vaccinated Grant, Cribs for Kids, and Maternal and Child Health.

Dr. Macedonia asked if we were CLEA approved. Nurse Piko responded that all of our tests are CLEA waived. Our drug tests and HIV screenings are all CLEA waived. Dr. Macedonia asked whether we have the certificate and Nurse Piko said yes. On the report that shows STD tests and drug tests, he asked what we test when it says drug test. We test new employees coming in and a lot of testing for Job and Family Services. What do we do with a positive test, asked Dr. Macedonia? Nurse Piko stated we keep a copy of the form what was positive and copy goes to the person being tested. What is the follow up for them? Nurse Piko stated that we are not testing

**Public Health**
Prevent. Promote. Protect.*NICOLE BUSH BALAKOS, HEALTH COMMISSIONER*

for other employee sites. Most testing is done for Children's Services. Either their case worker is with them or they take the paper back to the caseworker. Dr. Macedonia asked what do we do with the results. Health Commissioner Balakos stated that it depends on what the purpose of the test is. If it's a pre-employment screening, then it goes to the employer. A meeting was held last week with Pam Petrilla about doing some overdose tracing in the community. They want to set up a network for opioid tracking in the community for overdoses. Dr. Macedonia said he understands that but what are we doing with their results. Health Commissioner Balakos stated that it was their private medical information so they own the results of their test. If a caseworker is asking for the results, they may ask us to fax it to them or they take it themselves. Dr. Macedonia stated that he would like legal counsel to look into our drug policy reporting. He is concerned about how we are doing this from a privacy standpoint.

Dr. Macedonia also asked about the numbers on the Nursing Division Monthly report for totals. It is listed Steubenville, Jefferson County, Out of County, and Out of State. Steubenville 6 listed and shows Jefferson County with 6 for a total of 6. Is the math incorrect here? Nurse Piko responded that Steubenville has requested to see a breakdown of their numbers. We report this out on an annual report. Steubenville wants to see how many are in the city. Dr. Macedonia doesn't know if we should break them down by test. Stephanie Chester stated that she was here when it started and Steubenville wants to see their specific numbers. Dr. Macedonia wants to go to Steubenville to see what they want them for. He asked if we give anything back to them. The Health Commissioner stated that we provide them a report at the end of the year. It is what their contract asks for. They want to know how many residents from the city are served on an annual basis. Dr. Macedonia wants to go back to them to see why they need this.

Correspondence

Dr. Macedonia went back to Correspondence and requested that the Correspondence be read. He wants the letter read publicly so everyone is on the same page. He said it is very clear what the Health Department's role is and what the EPA's role is in regard to jurisdiction with landfills. He asked Kelly Wilson to please read out loud the November 17, 2019 letter from the Ohio EPA to Dr. Frank Petrola (attached). Dr. Macedonia also asked Kelly to please read the e-mail response dated June 1, 2020 from Joe Goicochea (attached).

Dr. Macedonia stated that is it clear that the Health Department has jurisdiction and that we can no longer blame the EPA, AG, etc. We blame ourselves. The Board determines the health violations and we go to the county prosecutor's office if we need legal counsel or direction.

WIC Report

Stephanie Chester reported that May certifications and recertifications are down. Our pick-ups are way up. The WIC grant was submitted. WIC has hired their new health professional Isabella Biasi. The WIC staff is working on planning Breastfeeding Awareness Month in August. Typically, there is an event where they invite community partners, pregnant moms, infants, and babies. They do a community baby shower that includes a luncheon where they honor their



breastfeeding moms. She is looking to move it outdoors this year. She will be approaching rec boards to see if they can find a place to hold the event.

Accreditation

Tamika Jones, Accreditation Coordinator, delivered the Accreditation report to the Board. A copy of the report is attached hereto and made part of the official minutes. Due to Covid-19, PHAB is offering online training in July. We requested to participate in the August training. The clock starts ticking once we begin uploading documents into the PHAB portal. We have one year from the date documents start being uploaded to complete the process. All major reports are completed, with the exception of the QI and Performance Management Plan, which we are in the process of reviewing. Dr. Macedonia asked what the expiration date was for the community assessment plan. The community health assessment is a five-year document and we are running up on year 3-4 on that.

PHEP

Mr. McGuire prepared the PHEP report. A copy of the report is attached hereto and made part of the official minutes. Mr. McGuire noted that there are two individuals that have expressed interest in the PHEP position.

Environmental

Marc Maragos presented the Environmental report. In regard to Apex, the total number of complaints for the month of May were 27. So far in June, we have received 19 complaints. The complaints are mostly a combination of landfill gas, garbage, and sewage odors.

Dr. Macedonia commented that he liked the Odor Surveillance Focused Inspection report. There was one that noted mild garbage odor. Dr. Macedonia stated that he could not find where they defined odor mild, moderate or severe. An odor is an odor. Health Commissioner stated that she asked that same question and then asked Carla Gampolo to explain it. Carla explained that the EPA has changed how they grade it. It used to be graded on a scale of 1-5, with 5 being the most intense and 1 being the least intense. A 3 was considered a violation. They have changed their scale to mild and moderate. It is based on the individual's smell, so it's subjective on what they feel is a violable offense. It's part of the odor management plan that was written and agreed upon. This plan took 3-5 years to finalize and is between the Ohio EPA and Apex landfill and it is a part of that plan on how we rate those odors. Dr. Macedonia asked what category made it a violation. Carla stated that it's the intensity of it. If it is making you nauseous and you need to get out of the area or if you cannot stand the smell, it is a violation. Marc Maragos stated that the words that the EPA used previously were pervasive and oppressive. He said that they had to go to Columbus with EPA officials to learn how to smell. They would give them smell tests and would have them grade them on a scale of how bad the odor was. They looked at some equipment that is available to help take the subjectivity out of it. However, we are not using it. The Jerome meter measures the level of hydrogen sulfide. The EPA is still working at home during Covid-19. We are on the list to get the meter, but they can't deliver it right now. It has to



be calibrated. Dr. Macedonia asked that we keep this on our radar. So we can determine a violation on the subjectivity of the smell, asked Dr. Macedonia? Mr. Maragos said yes we can because it is all we have to rely on. Hence, the battle since 2006 is because it is subjective.

Also on the Odor Patrol Report, Dr. Macedonia would like to see a follow up date denoted. This should be the date that they have until to correct the violation.

Mr. Maragos stated that the health department applied for and was awarded a Mosquito Grant. We have a large quantity of mosquito dunks, mosquito repellent bracelets, marigold seed packets, screen repair kits, and insect repellent pens. We have broken down 400 bags to hand out to county citizens at events throughout the summer. In addition, we are giving a box of the supplies to the 14 townships so that they can use as they see fit in their township. The campaign is called "Fight the Bite". Dr. Macedonia asked that we make it available to the citizens. The city of Steubenville, Toronto and Wintersville will also receive the items. The Environmental Division is going to Reynoldsburg to take an exam to become commercial pesticide applicators so they can eventually spray for mosquitoes.

<i>Action</i>	<i>Accept Program Reports</i>	<i>Vote Detail (Roll Call)</i>
Motion – 2020-68	Dr. Petrola moved and Chief Crago seconded a motion to accept all program reports for the month Motion passed unanimously.	1 st - Dr. Petrola 2 nd – Chief Crago Bell – Aye Crago – Aye Macedonia - Aye Petrola – Aye

Old Business

Illegal Dumping

Last month the board was made aware of illegal dumping that was occurring within the county. Marc Maragos reported that he got in contact with Deputy Ellenberger, who is the litter enforcement officer for the Solid Waste Authority, regarding an illegal dumping sign. The Solid Waste Authority does not provide signs. Whether it's on a township road, county road, or state highway, Deputy Ellenberger has to go to ODOT, the township or the county to see if they would put signs at the sites identified throughout the county.

In regard to the actual status of the illegal dumping that took place, Mr. Maragos reported that he met with Deputy Ellenberger who reported that he already had an open case, but that he was not able to locate names and addresses. Mr. McGuire and Mr. Ceraolo had found names and addresses when they were out there so the Health Department provided those to Deputy Ellenberger and he is submitting them to the county prosecutor's office for prosecution.



Public Health
Prevent. Promote. Protect.

JEFFERSON COUNTY

740.283.8530

www.jchealth.com

GENERAL HEALTH DISTRICT

NICOLE BUSH BALAKOS, HEALTH COMMISSIONER

Solid Waste Contract

Health Commissioner Balakos spoke about the solid waste contract. In February, the contract had been discussed. The Board had given the Health Commissioner the authority to sign the contract after she had reviewed the language in the contract with Attorney Agresta. The contract was signed at the end of February and submitted to the Solid Waste Board. They did not sign the contract because they had questions. They have not yet been out to do our annual survey and there is no timeline for it. In light of all of the issues, the Health Commissioner is bringing it to the Board to ask if we still want to be in the solid waste business. With everything that is required, do we want to do solid waste, or do we let the EPA handle licensing and permitting? Dr. Macedonia doesn't want to give up our authority to the EPA due to everything going on with our local landfills.

It was decided that this discussion would be tabled. Dr. Macedonia asked when the contract expired. Health Commissioner Balakos stated that we could send a resignation letter just like if one were quitting a job. Dr. Macedonia said he doesn't mean that. He wants to know when the current contract expires. Health Commissioner stated that there is no active contract. Dr. Macedonia wanted to know why they didn't sign it. Health Commissioner Balakos stated that there is discussion about the dollar figure. Because they did not sign the contract, there is no contract in place at the moment. Dr. Macedonia stated that we need to get the group together to resolve this. We cannot be acting without a contract. He wants to understand the process and get the contract signed. The Health Commissioner said that it can be discussed in Executive Session. Dr. Macedonia wants the solid waste committee in attendance so we can discuss it together. It will be discussed in Executive Session and then we will schedule a meeting with them.

Crossridge

Dr. Macedonia asked for any update on the hearing. Marc Maragos responded that the hearing is scheduled for July 30th. His understanding is that it will be two consecutive days. The health department did conduct their quarterly inspection. They had to go to Attorney Agresta who got in contact with Attorney Stickles to arrange a time to go in to conduct the inspection.

PNC Trust Grant App

Dr. Macedonia inquired whether or not we heard back as to the status of the grant. Kelly Wilson responded that we did hear back from her contact asking for some clarification on the amount of the grant. We reduced the amount we were requesting to \$75,000 and explained to the trust contact that if we were an awardee, an RFP would be prepared requesting bids for the vehicle. During the time the grant was written, businesses contacted to provide a quote for the grant were closed. The one and only quote is from a company out of Arizona. The gentleman told Kelly that he believes that quote is high and that we would be able to do much better with the price locally. Dr. Macedonia asked to keep this item under Old Business to keep the board up to date.



Public Health
Prevent. Promote. Protect.

JEFFERSON COUNTY

740.283.8530

www.jchealth.com

GENERAL HEALTH DISTRICT

NICOLE BUSH BALAKOS, HEALTH COMMISSIONER

New Business

Fairs, Parades, Fireworks/Enforcement Activities

Health Commissioner Balakos reported that the state is giving guidance in terms of orders. However, a lot of specifics are left out of the orders. The orders are ever changing and are not specific. The Board only meets once a month, but Chief Crago had suggested before that maybe the Board should meet more than once a month since there were so many decisions that needed to be made during the month. As of today, festivals, fireworks and parades are still not permitted. Dr. Macedonia stated that he did not see where fireworks are listed anywhere. The Health Commissioner reported that we are on daily calls with the Ohio Department of Health and they give us a list of prohibited activities. Dr. Macedonia referred to a document dated June 5, 2020 and that there were no updates on fireworks that he could find. The Health Commissioner reported that we get this information on our daily calls. Part of our concern is that we are given this list that is not necessarily part of the order, but the state gives us verbally. For example, the Health Commissioner has a weekly call with the superintendents. She had verbally told them it was ok to go forward with band practice because band wasn't on the list of prohibited activities. However, on one of our calls, another county asked about band practice and the state said that there should be no band practice so she had to pull back on that.

Since we are not meeting as a Board in between, the only guidance the Health Commissioner is getting is what ODH gives us daily. The Health Commissioner posed the question to the Board as to whether they want us to only follow the order or do they want us to follow what we get on our daily calls. She is asking the Board for guidance on these types of things. Dr. Macedonia stated that it is kind of confusing because when you go on their official website, what we are mentioning is not there. How is the public supposed to know? He agrees it's a problem but he doesn't know how to solve it. He asked for clarification as to whether it was by county. The Health Commissioner said that they give us the list of permitted and prohibited activities and that it is the health department's job to enforce it. At this point, it is not county determined. However, some rogue things are breaking off. The Health Commissioner reiterated that is why she is asking the Board. She stated that she will do what the Board tells her. Many places are calling the health department for guidance. The Health Commissioner said that the state refers things back to the local health department and that she does not want to be a hammer, but be helpful. So, she is asking the Board to tell us what they want us to do. Do we follow the ODH that direct us every day or does the Board want to provide us with other directives? Attorney Agresta stated that she would follow the recommendations and that's it. Dr. Macedonia stated that the directives are guidelines so he is personally confused between mandate and guideline. The guidelines are the cliff note versions, but there are no mandates, except things like campgrounds and pools. The Health Commissioner stated that she is presenting the Event Planning Guidance to the Board for consideration to adopt so we can help folks wanting to have events do them safely and incorporate best practices.



Public Health
Prevent. Promote. Protect.

Dr. Macedonia stated that the protocols presented are for businesses. These are not for events. It's hard to require an event such as a fair to do these things. The Health Commissioner stated that those protocols are for employees. His concern is lawsuits and complaints about restricting things. He says if we're going to do this, he wants to pass this to legal counsel for their approval.

The Health Commissioner pointed out that on page 2 Attendees.....this is different from employees, but Dr. Macedonia stated that the first page is for businesses not events and it's very clear. Again, Dr. Macedonia wants it passed on to legal counsel. Attorney Agresta said that she never saw it. Kelly Wilson said that it was sent to her via e-mail with the board packet last Friday.

Again, the Health Commissioner said she would like the Board to tell us how they want us to handle these things. Dr. Macedonia asked Dr. Petrola if he had an opinion. Dr. Petrola stated no because they (the State) are so screwed up and they don't know what they are doing. Chief Crago said that different counties are doing different things. For example, parades are not allowed but people are calling them caravans to get around it. The Health Commissioner stated that she will do whatever the Board says and asked them to please make a decision. ODH tells us one thing but those things are not published. Dr. Macedonia said that our county has seen low case numbers and doesn't know how we can make a blanket statement and doesn't know how we can do this. To be fair to the people who want to do things and be fair to the people of the community, distancing and masks are recommended, but we can't make them wear them. He does not want to be the police going in to establishments telling them if they don't wear their masks that we are going to close them. We are not going to do that and he doesn't suggest we do that. It's a tough question to answer and says let's be liberal but state and he doesn't think we will make a blanket statement of what is and is not allowed. Dr. Macedonia stated again that these are guidelines per the web site. No one can argue face coverings and masks. Parade and caravan is the same thing.

Toronto had announced their fireworks and then the next day on the call they told us fireworks are not allowed. However, Toronto had made arrangements to do them safely and people would be watching from their homes not at the stadium. The gathering is what is not permitted, not the fireworks. Mayor Barilla stated that Steubenville plans on having fireworks. Last year the fireworks were at the Fort and shot off from the water treatment plant. This was received well because not only could you see them from the Fort, but you could see them from throughout downtown. If they move them back to Belleview and you're not allowed to have people in the park area, then you eliminate all of the folks downtown. It's a hard call and he understands the Board's position and he feels for the public. They would like to have them on the 2nd or 3rd of July because Toronto has theirs on the 4th. They will use the facility at the water treatment plant to set them off and have people spread out throughout downtown. They will allow people at the Fort site.

After this lengthy discussion, Dr. Macedonia stated that the Health Commissioner is looking for guidance from the Board and referred to Chief Crago. Chief Crago stated that we should allow



Public Health
Prevent. Promote. Protect.

NICOLE BUSH BALAKOS, HEALTH COMMISSIONER

communities get back to normal and just follow the guidelines. Attorney Agresta stated that she thinks we should be smart and follow the mandates, but when it comes to guidelines, she thinks we take them with a grain of salt and adjust those to our needs based on the circumstances. Dr. Macedonia asked for clarification on the June 5th continued closures list and wanted to know how the Health Commissioner should interpret the list. Attorney Agresta asked if we got that list from the phone calls and the Health Commissioner stated no, that the list Dr. Macedonia was referring to was very specific.

Chief Crago made a motion that we agree to abide by mandates put forth by the Ohio Department of Health and the guidelines should be considered as guidelines for safe practice.

The Health Commissioner asked if any guidelines could be brought before the board for consideration. Dr. Macedonia said the message is clear. The message is safe practice.

<i>Action</i>	<i>Abide by mandates put forth by Ohio Department of Health</i>	<i>Vote Detail (Roll Call)</i>
Motion – 2020-69	Chief Crago moved and Dr. Petrola seconded a motion that the health department agrees to abide by the mandates put forth by the Ohio Department of Health and the guidelines should be considered as guidelines for safe practice. Motion passed unanimously.	1 st - Crago 2 nd – Petrola Bell – Aye Crago – Aye Macedonia - Aye Petrola – Aye

Greenway

Dr. Macedonia announced that representatives from Greenway were present today to discuss the signs that have been placed around the county about what we are saying no to with the landfill. He went on to remind those in attendance that there would be no public participation and that this presentation was for informational purposes only. He announced Kristin Watt, who was an attorney from Columbus, Ohio representing Greenway. Attorney Watt stated that she is not sure why she is here today. Dr. Petrola stated that he is not sure either. So she referred to others to maybe start the conversation. Dr. Macedonia said maybe he could clarify for her and then he read the letter sent to Attorney Stickles (see attached).

Mr. Joe Scugoza got up to speak. Dr. Petrola then announced he was leaving the meeting (9:32 a.m.). Mr. Scugoza stated that Greenway was sorry they couldn't be here because they are in the heart of Covid-19 in New York and with the short time frame, they couldn't get their engineers here. Attorney Watt jumped in and said she was told that the Board of Health had some interest again in hearing about the proposal. Dr. Macedonia stated that was incorrect and that the interest was to hear what was identified on the signs that are appearing around the county about what we are saying no to (in regard to the landfill). His request from Greenway was to hear what we are



NICOLE BUSH BALAKOS, HEALTH COMMISSIONER

Public Health
Prevent. Promote. Protect.

saying no to. Attorney Watt stated that she did not know what the sign is. Mr. Scugoza said he could explain and Attorney Watt said that Greenway did not put any signs up anywhere. Mr. Scugoza put up the sign. Marc Maragos pulled up a picture of the sign on his phone. Mr. Scugoza listed the things we are saying no to: 1) 100 good paying jobs for the community; 2) cleaning up of two old landfills currently on the site; 3) millions of dollars to local businesses; 4) millions of dollars to local governments; and 5) millions in savings to local municipalities.

Item number 1—the facility Greenway is proposing—and then Dr. Macedonia interrupted and asked if Mr. Scugoza was representing Greenway or Crossridge. Mr. Scugoza responded that he is representing himself. Dr. Macedonia stated that we need to identify Mr. Scugoza's purpose here and who he is representing because Dr. Macedonia thinks there is some confusion with legal counsel versus Greenway and Mr. Scugoza's representation of what? Mr. Scugoza stated that he is here because he is part of this whole thing. Dr. Macedonia said that we need to clarify who's who and who he is here to represent. Dr. Macedonia asked Mr. Scugoza if he was part of Greenway and the response from Mr. Scugoza was no. Attorney Watt spoke up and said that Mr. Scugoza was the operator of the landfill and that Greenway wasn't sure what the purpose of the meeting was and that they asked her to come. Greenway is still interested in coming in and cleaning up the problems. If there is interest and support locally, Greenway will come back in and make another presentation. Greenway has made assurances that they will open, clean certain things up, and provide opportunities for host community agreements so the community gets out of landfill operations what they want. None of that has changed. They were asked to be here because they were under the impression that there may have been a change in opinion from the locals and the potential for future development. If there is potential for future conversations, then the officers and directors of Greenway will come back out and talk to the Board about it. Greenway doesn't want to come into a community that doesn't want them.

There is an opportunity for Greenway to help the landfill problem go away and an opportunity for them to help the community. Is the community willing to talk about it? Dr. Macedonia stated that there has been no indication from this Board that their opinion has changed. Attorney Watt asked if there any opportunities for communication on that and Dr. Macedonia stated that the purpose of the meeting today is to have someone explain to the Board what the sign means. Mr. Bell said that the purpose of the meeting was for someone to be able to explain the meaning of the sign and what we are saying no to. Mr. Bell stated that he voted no landfill once and he will vote no again.

Mr. Scugoza stated that the facility would bring 100 new paying jobs. Mr. Bell asked about the timeframe. Mr. Scugoza stated that you're talking almost immediately. Remediation activities would start immediately and ramping up to 100 employees in less than 12-month timeframe. Everyone is saying no new landfill. We can't forget that there are already 2 landfills there and a company like Greenway bringing private money in to clean and remediate and bond their way through for the next 30 years to take care of this thing and to never have it be a concern for this community is good. The group wants to clean up and operate a new facility and to take care of it after cap in 30 years. C&D in the front and solid waste in the back. When the sign says millions



to local businesses, he says that the company buys fuel locally and parts for their equipment locally, all the different businesses. Millions of dollars would also go to local government. JB Green Team would receive significant funds--\$35-45MM over 20 years for the solid waste district. This could fund curbside recycling. Cross Creek Township would benefit. They have issues paying for things and this company could generate revenue for the township. Mr. Bell stated that Cross Creek is one of the wealthier townships in Jefferson County. All of the revenues Mr. Scugoza is speaking of is wishful thinking. The last point Mr. Scugoza made is Greenway would bring millions in savings to local municipalities. Steubenville could save \$100,000 per year in disposal costs. Currently, they are losing \$200,000 per year. The cleaning up of two old landfills is a very important issue. It has to be done and unfortunately, without some type of private group coming in, he doesn't know how that is going to be accomplished.

Mr. Stickles apologized to Attorney Watt. He thought the Board was willing to hear from Greenway. Nowhere in the correspondence he received was it stated that the Board only wanted the definition of a sign. It appears there was a miscommunication. In the future, he said that if the Board has questions, we can have Attorney Agresta reach out to him and they would answer the Board's questions. The point today was to hopefully get Greenway more involved with the Board to discuss what would be a benefit to the community.

Attorney Watt stated that Greenway has a fine record with respect to other landfills that they have gone in and taken over. They cleaned them up and run them professionally and there is an opportunity here. They stand ready, if at some point, the community wants to support this. Greenway will always be willing to talk to the Board about it. Mr. Stickles extended an invitation to the Board to come to the site. He stated that if the Board is interested, please contact him. Dr. Macedonia also apologized for the miscommunication and thanked everyone for their participation.

Dr. Macedonia asked for a motion to move into Executive Session for a legal matter and also a personnel matter.

<i>Action</i>	<i>Enter into Executive Session</i>	<i>Vote Detail (Roll Call)</i>
Motion – 2020-70	Chief Crago moved and Mr. Bell seconded a motion to enter into executive session to discuss legal and personnel matters (9:51 a.m.). Motion passed unanimously.	1 st - Crago 2 nd – Bell Bell – Aye Crago – Aye Macedonia - Aye Petrola – Absent



<i>Action</i>	<i>Return from Executive Session</i>	<i>Vote Detail (Roll Call)</i>
Motion – 2020-71	Chief Crago moved and Mr. Bell seconded a motion to return from Executive Session. Motion passed unanimously.	1 st - Crago 2 nd – Bell Bell – Aye Crago – Aye Macedonia - Aye Petrola – Absent

<i>Action</i>	<i>Seek legal advice on health department employee irregularities</i>	<i>Vote Detail (Roll Call)</i>
Motion – 2020-72	Mr. Bell moved and Chief Crago seconded a motion to seek legal advice on irregularities with a health department employee. Motion passed unanimously.	1 st - Bell 2 nd – Crago Bell – Aye Crago – Aye Macedonia - Aye Petrola – Absent

<i>Action</i>	<i>Approve Salary Change for Kaycee Hannah Piko effective next payroll period.</i>	<i>Vote Detail (Roll Call)</i>
Motion – 2020-73	Chief Crago moved and Mr. Bell seconded a motion to increase Kaycee Hannah Piko’s salary to \$29.00 per hour effective the next payroll period. Motion passed unanimously.	1 st - Crago 2 nd – Bell Bell – Aye Crago – Aye Macedonia - Aye Petrola – Absent

<i>Action</i>	<i>Approval to pass on illegal tattoo case to legal for further action and investigation.</i>	<i>Vote Detail (Roll Call)</i>
Motion – 2020-74	Mr. Bell moved and Chief Crago seconded a motion to pass the illegal tattoo case on to legal for further action and investigation. Motion passed unanimously.	1 st - Bell 2 nd – Crago Bell – Aye Crago – Aye Macedonia - Aye Petrola – Absent

<i>Action</i>	<i>Adjournment</i>	<i>Vote Detail (Roll Call)</i>
Motion – 2020-75	Chief Crago moved and Mr. Bell seconded a motion to adjourn at 10:31 a.m.	1 st - Chief Crago 2 nd – Mr. Bell



NICOLE BUSH BALAKOS, HEALTH COMMISSIONER

Public Health
 Prevent. Promote. Protect.

	Motion passed unanimously.	Bell – Aye Crago – Aye Macedonia - Aye Petrola – Absent
--	----------------------------	--

The next meeting of the Board of Health is scheduled for Tuesday, July 21, 2020 at 8:15 a.m. in the Trumbull Towers Building, 2nd Floor.

There being no further business before the Board, the meeting was adjourned at 10:31 a.m.

ATTESTED:

Terry Bell

Mr. Terry Bell, Board President

Nicole Balakos 8/21/2020

Nicole Balakos, Health Commissioner