

**VERMILION COUNTY HEALTH DEPARTMENT
BOARD OF HEALTH MEETING**

October 4, 2011

6:00 PM

Present: Jason Asaad, Judi Benjamin, Dr. Karen Broaders, Dr. Jane Cooney, Lori DeYoung, Brenda Larson, Dr. Todd Miller and Connie Ostrander.

Absent: Ivadale Foster and Jim Meharry.

The meeting was called to order by President Judi Benjamin at 6:06 PM.

Ivadale Foster and Jim Meharry asked to be excused from tonight's meeting.

A motion was made to approve the agenda presented.

Motion: Connie Ostrander

Second: Jason Asaad

Motion carried unanimously.

Dr. Miller arrived at 6:09 PM.

Fiscal Status

None.

Old Business:

None.

New Business:

Shirley Hicks presented the ordinance for Certain Fees Established for Services of the Vermilion County Health Department and the budget amendment for expenses associated with the Brownfield grant.

A discussion ensued regarding the fees outlined in the ordinance. There is a \$25 fee established to cover costs associated with our employees traveling to residences and collecting water samples for analysis.

Within the ordinance, there is a fee established for our Environmental Health employees to review future construction or substantial remodeling of a restaurant. The fee established is for \$100.

The third and final fee of \$25 is assessed to any food establishment that fails to meet inspection standards at prior inspections. This fee would be assessed for any critical violation that could prove to be a public health hazard.

All fees established by this ordinance would take effect on January 1, 2012.

A motion was made to approve the ordinance establishing certain fees for services rendered by the Vermilion County Health Department employees.

Motion: Lori DeYoung
Second: Dr. Jane Cooney
Motion carried unanimously.

A budget amendment was presented for monies associated with the Brownfield project that are anticipated to be spent before November 30, 2011. Foth, our Brownfield consultant, has given Donna Dunham a timeline with work to be completed and the value of the work. The timeline is projected through the end of the granting period. They anticipate completing work that amounts to approximately \$110,000 by the end of November.

A motion was made to accept the budget amendment for the Brownfield grant in the amount of \$110,000.

Motion: Jason Asaad
Second: Dr. Karen Broaders
Motion carried unanimously.

A motion was made to adjourn.

Motion: Dr. Todd Miller
Second: Dr. Jane Cooney
Motion carried unanimously.

Respectfully submitted,



Donna J. Dunham
Recording Secretary

Ivadale Foster
Secretary, Board of Health

