



WARREN COUNTY
COMMUNITIES OF CHOICE

Warren County Board of Health
May 2, 2008

The Warren County Board of Health met Friday May 2, 2008 at 2:00 p.m. in the Board of Supervisors room on the second floor of the Administration Building, 301 N. Buxton St., Indianola, IA 50125. Board members present were: Dr. Zachary, Karen Ohnemus, M.D. Heavilin, and Larry Gittins.

Members absent were: Dr. Barb Ohnemus

The meeting was called to order at 2:00 p.m.

Other attendees included: Dena Dittmer Board Secretary, Bobette Miller Health Services, Brian Anderson Warren County Environmental Health Director, Curt Coghlan Warren County Environmental Health Interim Director, Bryan Tingle Warren County Attorney, Brandon Howard, and Allen Read

K Ohnemus moved to approve the agenda with one addition, Gittins seconded; unanimous

The April 4, 2008 and April 22, 2008 minutes stand approved

K Ohnemus moved to open the public hearing for the proposed changes to Chapters 21, 30, and 31 of the Warren County Code of Ordinances, Gittins seconded; unanimous

Gittins moved to close public portion of hearing, K Ohnemus seconded; unanimous

Gittins moved to approve the proposed changes to Chapter 21 Animal Control, Chapter 30 General Environmental Health Regulations, and Chapter 31 Onsite Wastewater Treatment and Disposal Systems, K Ohnemus seconded; unanimous

Environmental Health – Policy Development New Business

Gittins moved to approve the request from Allen Read, R & R Equipment Company to install a temporary holding tank at 2312 W. 2nd Ave., Indianola, IA 50125 and the owner will have until December 31, 2009 to hook up to city sewer K Ohnemus seconded; unanimous

Health Services – Assessment Old Business

Bobette gave the communicable disease report

Environmental Health – Assessment Old Business

Curt gave the reports and Liberty Center update

Environmental Health – Policy Development New Business

K Ohnemus moved to authorize chair and Interim Director to sign the Grants to Counties Memorandum of Understanding for fiscal year 2008-2009, Heavilin seconded; unanimous

Health Services – Assurance Old Business

All reports received and filed

Health Services – Assurance New Business

K Ohnemus moved to approve hiring Janice Shelton, Heavilin seconded; unanimous

Heavilin moved to approve the termination of Brenda Cooper, K Ohnemus seconded; unanimous

Gittins moved to approve the LPHSC Contract Application, K Ohnemus seconded; unanimous

Health Services – Assurance Agenda Addition

For discussion only, the Lead Prevention Application

Environmental Health – Assurance New Business

Heavilin moved to approve the merit increase for Dena Dittmer, Warren County Environmental Health Administrative Assistant from Grade 9 Step 9 \$15.07/hour to Grade 9 Step 10 \$15.52/hour, effective May 5, 2008; Gittins Abstained; K Ohnemus Aye, Heavilin Aye, Zachary Aye

Heavilin moved to set Wednesday June 4, 2008 at 3:00 p.m. to interview applicants for the Environmental Health Director position, Gittins seconded; unanimous

Next meeting date will be Friday June 6, 2008 at 2:00 p.m.

Meeting adjourned at 3:42 p.m.

Respectfully submitted,

Dena Dittmer

Secretary