

CLARK COUNTY BOARD OF HEALTH
MEETING MINUTES
JANUARY 12, 2000

The meeting was held at the Clark County Health Department 1216 Akers Ave. Jeffersonville, IN.

Board Members present were: Dr. Howard, Dr. Riehl, Fay Allen, and Ed Johnson.

Board Members Absent: Dr. Kemper, Kathryn Raines, and Dr. Martin

Dr. Howard called the meeting to order at 6:10 P.M.

The minutes of the previous meeting were reviewed. Dr. Riehl made a motion to approve the minutes. Ms. Allen seconded the motion. The motion passed unanimously.

ELECTION OF OFFICERS

Dr. Riehl nominated Dr. Howard for Chairman, Mr. Johnson seconded the motion. The vote was unanimous. Dr. Riehl nominated Ms. Raines for Vice Chairperson. Ms. Allen seconded the motion. The vote was unanimous.

REGIONAL SEWER DISTRICT

Dr. Burke reported IDEM had approved the formation of the Clark County Regional Sewer District. He also stated the City of Jeffersonville had filed a lawsuit to have the districts boundary changed.

PLANNING AND ZONING REQUIRMENTS

Dr. Burke reviewed the process of preapproving on site sewage disposal systems for subdivision plats. These approvals are becoming more complicated due to the topography and types of soil left to develop in the county. The Board discussed the issue and decided to invite the Zoning Commission to a workshop where staff would review on site sewage disposal approval procedures.

SALARY ADJUSTMENTS

Dr. Burke reported the County Council had approved salary adjustments for department staff that had been presented to them.

MEETING DATES

The meeting dates for 2000 were set as: JUNE 7
SEPTMBER 13
DECEMBER 6

The Meetings are scheduled at 6:00 P.M.

There being no further business the meeting was adjourned at
6:35 P.M.

Dr. James Howard
Board Chairman

CLARK COUNTY BOARD OF HEALTH
MEETING MINUTES
JUNE 15, 2000

PRESENT: Kathryn Raines, Dr. Howard

PRESENT VIA PHONE: Ed Johnson, Dr. Kemper

ABSENT: Fay Allen, Dr. Martin, Dr. Riehl

The meeting was called to order at 6:05 P.M.

The minutes of the previous meeting were reviewed. Ms. Raines made a motion to approve the minutes. Mr. Johnson seconded the motion. The motion passed unanimously.

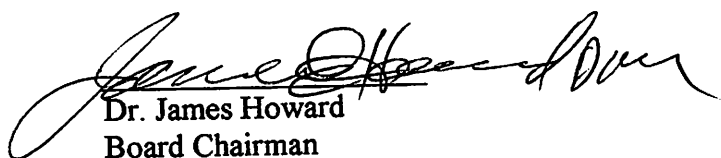
ANNUAL REPORT

Dr. Burke and Mike Meyer presented the 1999 Annual report of Health Department income, expenditures and activities to the Board.

2001 BUDGET

Dr. Burke and Mr. Meyer reviewed the 2001 budget request with the Board. (Copies of the budget had been mailed to Board members for their review). After discussion of the budget Mr. Johnson made a motion to approve the budget. Ms. Raines seconded the motion. The vote was unanimous to approve the motion. The budget will be presented to the County Commissioners for their approval and submission to the County Council.

There being no further business Ms. Raines made a motion to adjourn the meeting at 6:30 P.M. Dr. Howard seconded the motion. The motion passed unanimously.


Dr. James Howard
Board Chairman

September 13 Meeting canceled

December 6 Meeting Canceled

**CLARK COUNTY BOARD OF HEALTH
MEETING AGENDA
DECEMBER 14, 2000**

1. APPROVAL OF MINUTES
2. APPOINTMENT OF HEALTH OFFICER
3. ATTORNEY CONTRACT
4. RESIDENTIAL OCCUPANCY
5. OLD BUSINESS
6. NEW BUSINESS
7. 2001 MEETING DATE
8. ADJOURN

No action taken quorum not present