

RESOLUTION A-2015

A RESOLUTION ESTABLISHING BOARD OF HEALTH POLICIES AND STANDARDS PURSUANT TO OHIO ADMINISTRATIVE CODE SECTION 3701-29: SEWAGE TREATMENT SYSTEM RULES

The Board of Health of the Hamilton County General Health District met in regular session on February 9, 2015 with the following members present:

Jim Brett, President	<u>present</u>
Kenneth G. Amend, M.D., Vice President	<u>present</u>
Thomas Chatham, Vice President	<u>present</u>
Tracey A. Puthoff, President	<u>present</u>
Mark A. Rippe	<u>present</u>

Ms. Rippe moved for adoption of the following resolution:

Resolution A-2015 establishing Board of Health policies and standards pursuant to Ohio Administrative Code section 3701-29: Sewage Treatment System Rules.

WHEREAS, the Board of Health of the Hamilton County General Health District has the authority to adopt policies and standards pursuant to the Ohio Administrative Code section 3701-29: Sewage Treatment System Rules; and

WHEREAS, the Board of Health, has found it necessary to adopt policies and standards in accordance with Ohio Administrative Code section 3701-29: Sewage Treatment System Rules, in order to protect the public health and to prevent or restrict the spread of diseases and nuisances; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Health of the Hamilton County General Health District adopts the attached policies and standards (Attachment A) in accordance with Ohio Administrative Code 3701-29; and

BE IT FURTHER RESOLVED, that Hamilton County General Health District's attached policies and standards are in effect and enforceable as specified in the Ohio Administrative Code section 3701-29 and the Ohio Revised Code sections 3718.09, 3718.10, and 3718.99, effective March 1, 2015; and

BE IT FURTHER RESOLVED, that any previous regulation, including Board of Health Regulation 529, rules or policies adopted by the Board of Health of the Hamilton County General Health District that in any way conflicts with this regulation in part or in whole is rescinded and repealed in part or in whole to the extent of any conflict; and

BE IT FURTHER RESOLVED, that the Board of Health of the Hamilton County General Health District hereby finds by a vote of at least three-fourths of its members that this resolution be read only once and the requirement that it be read on three different days be dispensed with as provided by law; and

BE IT FURTHER RESOLVED, that this Board of Health of the Hamilton County General Health District find and determine that all formal actions relative to the passage of this resolution were taken in an open meeting of this Board and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with the applicable legal requirement, including Sections 121.22 of the Ohio Revised Code.

Ms. Puthoff seconded the resolution, upon roll call, the vote was as follows:

Jim Brett, President	<u>aye</u>
Kenneth G. Amend, M.D., Vice President	<u>aye</u>
Thomas Chatham, Vice President	<u>aye</u>
Tracey A. Puthoff, President	<u>aye</u>
Mark A. Rippe	<u>aye</u>

Board of Health of the Hamilton County General Health District

[Signature] 2-9-15
Jim Brett, President Date

Attest: [Signature] 2-9-15
Timothy I. Ingram Date
Health Commissioner

This resolution was approved as to form by the office of the Hamilton County Prosecuting Attorney, Joseph T. Deters, Prosecutor.

By: [Signature] February 9, 2015
Nee Fong Chin Date
Chief Assistant Prosecuting Attorney