



Public Health
Prevent. Promote. Protect.

Brown County Health Department

9116 Hamer Road, Suite 101, Georgetown, OH 45121
(P) 937.378.6892 | (F) 937.378.4301 | Monday – Friday 8AM – 4:30 PM
www.browncountyhealth.org




Brown County Health Department Board of Health Special Meeting

The Brown County Health Department met for a Special Meeting on April 29, 2026. The following members were present, Ralph Jennings, Mark Klump, and Rachael Jodrey. Also in attendance was Environmental Health Director, Steve Dick. Mr. Jennings called the meeting to order at 8:23am.

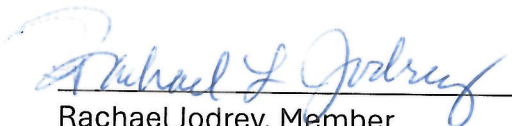
The Board and Mr. Dick discussed the Resolution 2026-102, 2026 HSTS Septic Grant. Mrs. Jodrey made a motion to approve Resolution 2026-102. Mr. Klump seconded the motion. Mr. Jennings called for a Roll Call vote. Mrs. Jodrey, aye; Mr. Klump, aye; Mr. Jennings, aye; Mrs. Richter, absent; Dr. McHenry, absent. Motion passed.

Adjournment

Mrs. Jodrey made a motion to adjourn the meeting at 8:25am. Mr. Klump seconded the motion. All members aye, meeting adjourned.


Ralph Jennings, President


Mark Klump, Vice President


Rachael Jodrey, Member


Dr. Michael McHenry, Member


Dena Richter, Member


Kyle D. Ann, Health Commissioner





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Resolution No. 2026-102

A RESOLUTION AUTHORIZING STEPHEN DICK TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND AGREEMENT ON BEHALF OF THE HEALTH DISTRICT OF BROWN COUNTY FOR THE REPLACEMENT OF FAILING HOME SEWAGE TREATMENT SYSTEMS AND CONNECTING TO FAILING SYSTEMS TO PUBLIC SEWER WHEN AVAILABLE:

Whereas, the Health District of Brown County seeks to replace failing home sewage treatment systems or connect to public sewer when available; and

Whereas, the Health District of Brown County intends to apply to the Water Pollution Control Loan Fund (WPCLF) for the replacement of failing home sewage treatment systems and connecting failing systems to public sewer when available; and

Whereas, the Ohio Water Pollution Control Loan Fund requires the government authority to pass legislation for application of a loan and the execution of a WPCLF assistance agreement; now therefore,

BE IT RESOLVED by the Council/Board of the Health District of Brown County, Ohio:

SECTION 1. That Stephen Dick be and is hereby authorized to apply for a WPCLF assistance agreement, sign all documents for and enter into a Water Pollution Control Loan Fund with the Ohio Environmental Protection Agency for the repair of failing home sewage treatment systems and connecting failing systems to public sewer when available, on behalf of the Health District of Brown County, Ohio.

SECTION 2. That is resolution shall take effect and be in force from and after the earliest period allowed by law.

The Board of Health of the Brown County General Health District met in session on 04/29/2026, at which time Rachael Sudrey made a motion to adopt resolution number 2026-102. Mark Klump seconded, upon roll call, the vote was as follows:

<u>Ralph Jennings</u> , President	<u>Aye</u>
<u>Mark Klump</u> , Vice President	<u>Aye</u>
<u>Rachael L Godreef</u>	<u>Aye</u>
<u>Dena Richter</u>	<u>Absent</u>
<u>Dr. McHenry</u>	<u>Absent</u>

Board of Health of Brown County General Health District

President: Ralph Jennings

Date: 4.29.26

Ralph Jennings

ATTEST: Kyle D. Am, MS, RS

Date: 4/29/26

Kyle D. Am, MS, RS Secretary to the Board
Health Commissioner

This Resolution was approved as to form by the Office of the Brown County Prosecuting Attorney, Zac Corbin, Prosecutor.

Asst. Zac Corbin
Prosecuting Attorney

Date: 4/29/26