Tuscarawas County General Health District
Board of Health
Minutes

Meeting Date and Time	February 18, 2026
Location	897 East Iron Avenue Dover, Ohio 44622
President or Presiding Officer	President Rebecca Mastin
Meeting Type	☑ Regular ☐ Special
Attendees	☑ Lindsey Bryan ☑ Dr. Randolph ☑ Rebecca Mastin ☐ Dr. Andrea Fanti ☐ Tweed Vorhees ☑ Michael Cochran ☐ Jeri Middaugh

Agenda: Approval of Agenda 1st: Mr. Cochran 2nd: Mrs. Bryan

Call to order	at 3:18 pm by R. Mastin
Meeting minutes	January 21, 2026 Minutes (R)
Motion	1st Mrs. Bryan 2nd Dr. Randolph
Discussion	
Vote	Rebecca Mastin yes Lindsey Bryan yes Tweed Vorhees Jeri Middaugh Dr. Walter Randolph yes Dr. Andrea Fanti Michael Cochran yes
	☑ Pass ☐ Fail

Community Comments	Speedway Administrative Review Gerald Morris concerns about a property on Short Street in Dover.

Vouchers and Monthly Financials	January Vouchers and Monthly Financials
Motion	1st Dr. Randolph 2nd Mrs. Bryan
Discussion	Highlighted section of Health Commissioner's report that provides an overview of income and expenses.
Vote	Rebecca Mastin yes Tweed Vorhees Jeri Middaugh Lindsey Bryan yes Dr. Randolph yes Dr. Andrea Fanti Michael Cochran yes
	✔ Pass ☐ Fail
Revised Appropriations	Appropriations
Motion	1st Mrs. Bryan 2nd Mr. Cochran
Discussion	
Vote	Rebecca Mastin yes Tweed Vorhees Jeri Middaugh Lindsey Bryan yes Dr. Randolph yes Dr. Andrea Fanti Michael Cochran yes
	✔ Pass ☐ Fail

Health Commissioner's Report	Please see attached report.

Business Type		Old Business	✓	New Business
Agenda Item	Resolution 2026-05 Purchase Orders			
Motion	1st Mrs. Bryan		2nd Mr. Cochran	
Discussion	This resolution was passed in 2025 establishing the limits for blanket and super blanket certifications. The accounting department noticed some conflicting language in the then and now section. This section is now cleaned up clarifies the then and now process.			
Vote	Rebecca Mastin yes Tweed Vorhees Jeri Middaugh Lindsey Bryan yes		Dr. Randolph yes Dr. Andrea Fanti Michael Cochran yes	
	✓	Pass		Fail

Business Type		Old Business	✔	New Business
Agenda Item	Resolution 2026-06 Then and Now: Pioneer 360			
Motion	1st Dr. Randolph		2nd Mr. Cochran	
Discussion	~~Whereas, Ohio Revised Code Section 5705.41 (d) provides a process for the Tuscarawas County Board of~~ Health, as a political subdivision, to authorize Then and Now Certificates to cover financial commitments made to vendors or other parties by the Board prior to County Auditor Certification, through a formal purchase order or otherwise; and Whereas, the Board of Health has received from the County Auditor within the prior thirty (30) days a certification, with respect to the item listed below this resolution, that there was at the time of the making of such contract or order and at the time of the execution of such certificate a sufficient sum appropriated for the purpose of such contract and in the treasury, or in process of collection, to the credit of an appropriate fund free from any previous encumbrances; and Whereas, the Board of Health now desires to authorize the drawing of a warrant in payment of the amounts due upon such contract or order. Then and now for Pioneer 360, invoice 66646 for $4,759.00.			
Vote	Rebecca Mastin yes Tweed Vorhees Jeri Middaugh Lindsey Bryan yes		Dr. Randolph yes Dr. Andrea Fanti Michael Cochran yes	
	✔	Pass		Fail

Business Type		Old Business	✔	New Business
Agenda Item	Resolution 2026-07 Then and Now: Safe Clean			
Motion	1st Mr. Cochran	2nd Mrs. Bryan		
Discussion	This is for a then and now for Safe Clean, invoice 17911 for $5367.50.			
Vote	Rebecca Mastin yes Tweed Vorhees Jeri Middaugh Lindsey Bryan yes	Dr. Randolph yes Dr. Andrea Fanti Michael Cochran yes		
	✔	Pass		Fail

Business Type		Old Business	✔	New Business
Agenda Item	Resolution 2026-08 Then and Now: Pioneer 360			
Motion	1st Dr. Randolph	2nd Mr. Cochran		
Discussion	Then and now for Pioneer 360, invoice 66884 for $4,759.00.			
Vote	Rebecca Mastin yes Lindsey Bryan yes Tweed Vorhees Jeri Middaugh	Dr. Randolph yes Dr. Andrea Fanti Michael Cochran yes		
	✔	Pass		Fail

Business Type		Old Business	✔	New Business
Agenda Item	Cost Allocation Plan for 4/1/2026-6/30/2026			
Motion	1st Mrs. Bryan		2nd Dr. Randolph	
Discussion	This uses direct labor hours from 10/1/25-12-31-25. We go back on a quarterly basis and make sure the cost allocation for shared services are appropriate.			
Vote	Rebecca Mastin yes Tweed Vorhees Jeri Middaugh Lindsey Bryan yes		Dr. Randolph yes Dr. Andrea Fanti Michael Cochran yes	
		✓	Pass	Fail

Business Type		Old Business	✔	New Business
Agenda Item	2026 T066 NACCHO S Cap Budget			
Motion	1st Mrs. Bryan		2nd Mr. Cochran	
Discussion	We did not previously have a budget established for this fund however we do want to expend some of the funds for the NACCHO 360 Conference.			
Vote	Rebecca Mastin yes Tweed Vorhees Jeri Middaugh Lindsey Bryan yes		Dr. Randolph yes Dr. Andrea Fanti Michael Cochran yes	
		✔	Pass	Fail

Business Type	☐ Old Business	✔ New Business
Agenda Item	TCHD MOU with New Philadelphia Fire Department	
Motion	1st Mrs. Bryan	2nd Dr. Randolph
Discussion	This is to cover the cost for the fire departments community care coordinator to be trained in Bingocize. This is one of our fall prevention mobility and balance classes. She would then be able to facilitate that on our behalf which would keep our employee in the office more instead of doing so many classes.	
Vote	Rebecca Mastin yes Tweed Vorhees Jeri Middaugh Lindsey Bryan yes	Dr. Randolph yes Dr. Andrea Fanti Michael Cochran yes
	✓ Pass	☐ Fail

Business Type	☐ Old Business	✔ New Business
Agenda Item	SEO CPA Group, LTD cost report agreement	
Motion	1st Mrs. Bryan	2nd Mr. Cochran
Discussion	As a designated rural health clinic we are required to file a medicare cost report on an annual basis. We have utilized this group for quite a few years to complete this report. It had been set at $5600.00 per year for the last five years, it did increase to $6250.00 for the 2025 calendar year. They are easy to work with and meet all the requirements in order for us to complete this report.	
Vote	Rebecca Mastin yes Tweed Vorhees Jeri Middaugh Lindsey Bryan yes	Dr. Randolph yes Dr. Andrea Fanti Michael Cochran yes
	✓ Pass	☐ Fail

Business Type		☐ Old Business	✔ New Business	
Agenda Item	Variance request for M&B Structures			
Motion	1st Dr. Randolph	2nd Mrs. Bryan		
Discussion	This is another new septic installer who got their ceu's in the wrong year. They didn't get them in 2025 they got them and 2026 and have met all of the other requirements and they will have to get another set to register for next year.			
Vote	Rebecca Mastin yes Tweed Vorhees Jeri Middaugh Lindsey Bryan yes		Dr. Randolph yes Dr. Andrea Fanti Michael Cochran yes	
		✔ Pass	☐ Fail	

Business Type		☐ Old Business	✔ New Business	
Agenda Item	2027 Budget			
Motion	1st Mr. Cochran	2nd Dr. Randolph		
Discussion	As required by the revised code we must accept a budget before April of every year. This then goes to the budget commission.			
Vote	Rebecca Mastin yes Tweed Vorhees Jeri Middaugh Lindsey Bryan yes		Dr. Randolph yes Dr. Andrea Fanti Michael Cochran yes	
		✔ Pass	☐ Fail	

Business Type		Old Business	✔	New Business
Agenda Item	New Clinic Fee			
Motion	1st Mr. Cochran		2nd Dr. Randolph	
Discussion	This is just another lab fee that our provider has asked to be added to the discounted fee that Aultman can provide for us.			
Vote	Rebecca Mastin yes Tweed Vorhees Jeri Middaugh Lindsey Bryan yes		Dr. Randolph yes Dr. Andrea Fanti Michael Cochran yes	
		✔ Pass		Fail

Business Type		Old Business	✔	New Business
Agenda Item	2026 Sliding Fee Scale			
Motion	1st Dr. Randolph		2n Mrs. Bryan	
Discussion	This is provided by the Ohio Department of Health based on the federal poverty limit for 2026. This is adopted for our reproductive health and rural health clinic starting April 1st.			
Vote	Rebecca Mastin yes Tweed Vorhees Jeri Middaugh Lindsey Bryan yes		Dr. Randolph yes Dr. Andrea Fanti Michael Cochran yes	
		✔ Pass		Fail

Business Type	☐ Old Business	✔ New Business
Agenda Item		
Motion	1st	2nd
Discussion		
Vote	Tweed Vorhees Jeri Middaugh Lindsey Bryan	Dr. Randolph Dr. Andrea Fanti Michael Cochran
	✓ Pass	☐ Fail

Business Type	☐ Old Business	✓ New Business
Agenda Item		
Motion	1st	2nd
Discussion		
Vote	Tweed Vorhees Jeri Middaugh yes Lindsey Bryan yes	Dr. Randolph yes Dr. Andrea Fanti yes Michael Cochran yes
	✔ Pass	☐ Fail

Business Type		☐ Old Business	✔ New Business	
Agenda Item				
Motion	1st		2nd	
Discussion				
Vote	Tweed Vorhees Jeri Middaugh Lindsey Bryan		Dr. Randolph Dr. Andrea Fanti Michael Cochran	
		✔ Pass		☐ Fail

Business Type		☐ Old Business	✔ New Business	
Agenda Item				
Motion	1st		2nd	
Discussion				
Vote	Tweed Vorhees Jeri Middaugh Lindsey Bryan		Dr. Randolph Dr. Andrea Fanti Michael Cochran	
		✔ Pass		☐ Fail

Business Type		Old Business	✓	New Business
Agenda Item				
Motion	1st		2nd	
Discussion				
Vote	Tweed Vorhees Jeri Middaugh Lindsey Bryan		Dr. Randolph Dr. AndreaFanti Michael Cochran	
		✓ Pass		Fail

Business Type		Old Business		New Business
Agenda Item				
Motion	1st		2nd	
Discussion				
Vote	Tweed Vorhees Jeri Middaugh Lindsey Bryan		Dr. Randolph Dr. Andrea Fanti Michael Cochran	
		Pass		Fail

Business Type		Old Business		New Business
Agenda Item				
Motion	1st		2nd	
Discussion				
Vote	Tweed Vorhees Jeri Middaugh		Dr. Randolph Dr. Andrea Fanti Michael Cochran	
		Pass		Fail

Business Type		Old Business		New Business
Agenda Item				
Motion	1st		2nd	
Discussion				
Vote	Tweed Vorhees Jeri Middaugh		Dr. Randolph Dr. Andrea Fanti Michael Cochran	
		Pass		Fail

Ajourn	No further business. Mrs. Mastin adjourned the meeting At 3:56pm

Signature of the Board President:_____

Signature of the Board Secretary: _____