



**Tuscarawas County General Health District
Board of Health
Minutes**

Meeting Date and Time	January 21, 2026	
Location	897 East Iron Avenue Dover, Ohio 44622	
President or Presiding Officer	President Rebecca Mastin	
Meeting Type	<input checked="" type="checkbox"/> Regular	<input type="checkbox"/> Special
Attendees	<input checked="" type="checkbox"/> Lindsey Bryan <input checked="" type="checkbox"/> Rebecca Mastin <input checked="" type="checkbox"/> Tweed Vorhees <input type="checkbox"/> Jeri Middaugh	<input checked="" type="checkbox"/> Dr. Randolph <input type="checkbox"/> Dr. Andrea Fanti <input type="checkbox"/> Michael Cochran

Agenda: Approval of Agenda 1st: Dr. Randolph 2nd: Mrs. Bryan

Call to order	at 3:17 pm by R. Mastin	
Meeting minutes	December 17, 2025 Minutes (R)	
Motion	1 st Mrs. Bryan 2 nd Dr. Randolph	
Discussion		
Vote	Rebecca Mastin yes Lindsey Bryan yes Tweed Vorhees yes Jeri Middaugh	Dr. Walter Randolph yes Dr. Andrea Fanti Michael Cochran
	<input checked="" type="checkbox"/> Pass	<input type="checkbox"/> Fail

Community Comments	
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Vouchers and Monthly Financials	December Vouchers and Monthly Financials	
Motion	1 st Dr. Randolph	2 nd Mrs. Bryan
Discussion	Highlighted section of Health Commissioner's report that provides an overview of income and expenses.	
Vote	Rebecca Mastin yes Tweed Vorhees yes Jeri Middaugh Lindsey Bryan yes	Dr. Randolph yes Dr. Andrea Fanti Michael Cochran
	<input checked="" type="checkbox"/> Pass	<input type="checkbox"/> Fail
Revised Appropriations	Appropriations	
Motion	1 st Mr. Vorhees	2 nd Dr. Randolph
Discussion	The Auditor's office is using a new platform that will no longer show us our unappropriated amounts in our funds. This is taking all of our unappropriated and moving it into a line, most of them were moved into a salary line, which then allows us to take it from the salary line and move it into another line without board approval in the event that we need to keep business moving as usual.	
Vote	Rebecca Mastin yes Tweed Vorhees yes Jeri Middaugh Lindsey Bryan yes	Dr. Randolph yes Dr. Andrea Fanti Michael Cochran
	<input checked="" type="checkbox"/> Pass	<input type="checkbox"/> Fail

Health
Commissioner's
Report

Please see attached report.

Business Type	<input type="checkbox"/>	Old Business	<input checked="" type="checkbox"/>	New Business
Agenda Item	Resolution 2026-03 Cash Advance Repays			
Motion	1 st Mr. Vorhees		2 nd Mrs. Bryan	
Discussion	<p>This is authorizing cash advance repays back to Health(E000):</p> <p>\$200,000 to Medical Clinic (T020) in May 2025; \$15,000 to Falls Prevention (T071) in 2023; \$25,000 to Healthy Communities (T075) in July 2024; \$32,500 to Child Injury Prevention (T073) in September 2024; \$10,000 to Public Health Workforce (T068) in September 2024; \$40,000 to Food (G000) in January 2025; \$2,500 to Tattoo (T009) in January 2025; \$100,000 to Medical Clinic (T020) in January 2025; \$15,000 to Project DAWN (T018) in February 2025; \$750,000 to CDS (T070) in March 2025;</p> <p>\$5,000 to GVO (T023) in July 2025; \$5,000 to Tattoo (T009) in July 2025; \$22,000 to Child Injury Prevention (T073) in September 2025; \$60,000 to WIC (T000) in September 2025; \$14,000 to Project DAWN (T018) in September 2025; \$6,000 to Pools (V050) in October 2025; \$60,000 to Food (G000) in October 2025; \$20,000 to HUB (T076) in October 2025</p>			
Vote	Rebecca Mastin	yes	Dr. Randolph	yes
	Tweed Vorhees	yes	Dr. Andrea Fanti	
	Jeri Middaugh		Michael Cochran	
	Lindsey Bryan	yes		
	<input checked="" type="checkbox"/>	Pass	<input type="checkbox"/>	Fail

Business Type	<input type="checkbox"/>	Old Business	<input checked="" type="checkbox"/>	New Business
Agenda Item	Resolution 2026-04 Permanent Transfer to Employee Payout(T069)			
Motion	1 st Mrs. Bryan		2 nd Dr. Randolph	
Discussion	<p>This is for a permanent transfer of \$18,643.19 from Health (E000), \$1,168.90 from Water (N050), \$4,218.31 from Sewer (T003), \$790.29 from Solid Waste (T016), \$390.46 from CFHS (T017), \$5,255.21 from Medical (T020), \$334.83 from BCMH (T064), \$2,286.82 from Immunizations (T074), and \$1,085.83 from HUB (T076) to the Employee Payout Fund(T069).</p>			
Vote	Rebecca Mastin	yes	Dr. Randolph	yes
	Lindsey Bryan	yes	Dr. Andrea Fanti	
	Tweed Vorhees	yes	Michael Cochran	
	Jeri Middaugh			
	<input checked="" type="checkbox"/>	Pass	<input type="checkbox"/>	Fail

Business Type	<input type="checkbox"/>	Old Business	<input checked="" type="checkbox"/>	New Business
Agenda Item	Post and hire Health Information Coordinator, full-time			
Motion	1 st Mr. Vorhees		2 nd Dr. Randolph	
Discussion	This position will be split with tasks from vital statistics and environmental health services.			
Vote	Rebecca Mastin	yes	Dr. Randolph	yes
	Tweed Vorhees	yes	Dr. Andrea Fanti	
	Jeri Middaugh		Michael Cochran	
	Lindsey Bryan	yes		
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Pass	<input type="checkbox"/>
				Fail

Business Type	<input type="checkbox"/>	Old Business	<input checked="" type="checkbox"/>	New Business
Agenda Item	Leave of absence request for Jennifer Edie			
Motion	1 st Mr. Vorhees		2 nd Mrs. Bryan	
Discussion	This is asking for fourteen weeks of maternity leave.			
Vote	Rebecca Mastin	yes	Dr. Randolph	yes
	Tweed Vorhees	yes	Dr. Andrea Fanti	
	Jeri Middaugh		Michael Cochran	
	Lindsey Bryan	yes		
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Pass	<input type="checkbox"/>
				Fail

Business Type	<input type="checkbox"/> Old Business	<input checked="" type="checkbox"/> New Business
Agenda Item	Contingency planning agreement with Ohio University	
Motion	1 st Mrs. Bryan	2 nd Dr. Randolph
Discussion	This is one of the things that was talked about in the strategic plan. It was to have a contingency plan for the purposes of what happens if we lose funding how do we spend our levy dollars responsibly. We reached out to OU for a proposal and scope of work. The estimated cost was \$26,719.00. We were able to work with OU to get the cost to \$5,000.00 for our portion and they would cover the remainder of the project cost by leveraging mission specific funding that supports the needs of the states Appalachian region.	
Vote	Rebecca Mastin yes Tweed Vorhees yes Jeri Middaugh Lindsey Bryan yes	Dr. Randolph yes Dr. Andrea Fanti Michael Cochran
	<input checked="" type="checkbox"/> Pass	<input type="checkbox"/> Fail

Business Type	<input type="checkbox"/> Old Business	<input checked="" type="checkbox"/> New Business
Agenda Item	2026 Revised Budgets	
Motion	1 st Mr. Vorhees	2 nd Mrs. Bryan
Discussion	The budgets had to be revised to increase the appropriation amounts to show the money coming in and out from all of the previous transfers.	
Vote	Rebecca Mastin yes Tweed Vorhees yes Jeri Middaugh Lindsey Bryan yes	Dr. Randolph yes Dr. Andrea Fanti Michael Cochran
	<input checked="" type="checkbox"/> Pass	<input type="checkbox"/> Fail

Business Type	<input type="checkbox"/> Old Business	<input checked="" type="checkbox"/> New Business
Agenda Item	2026 HHW Collection Agreement	
Motion	1 st Mrs. Bryan 2 nd Dr. Randolph	
Discussion	This is an agreement between the Stark-Tuscarawas-Wayne Recycling District and us saying the recycling district agrees to disburse \$2,500.00 to our agency every time we assist with a household hazardous waste collection event. We did one event last year and two events the previous year and they were well received by the community.	
Vote	Rebecca Mastin yes Dr. Randolph yes Tweed Vorhees yes Dr. Andrea Fanti Jeri Middaugh Michael Cochran Lindsey Bryan yes	
	<input checked="" type="checkbox"/> Pass	<input type="checkbox"/> Fail

Business Type	<input type="checkbox"/> Old Business	<input checked="" type="checkbox"/> New Business
Agenda Item	MOU with OhioGuidestone	
Motion	1 st Mr. Vorhees 2 nd Dr. Randolph	
Discussion	This MOU allows us to provide the following services for job candidates for OhioGuidestone including: drug and alcohol testing, immunization review or administration, tb testing, and vision and hearing testing. It sets forth the flat rate that they will pay based on the service we provide and allows us to bypass charging insurance. We hope to expand this service to other businesses as well.	
Vote	Rebecca Mastin yes Dr. Randolph yes Tweed Vorhees yes Dr. Andrea Fanti Jeri Middaugh Michael Cochran Lindsey Bryan yes	
	<input checked="" type="checkbox"/> Pass	<input type="checkbox"/> Fail

Business Type	<input type="checkbox"/> Old Business	<input checked="" type="checkbox"/> New Business
Agenda Item	Variance for Josh Beck-Beck Electric Company, LLC, CEU's to register as installer	
Motion	1 st Dr. Randolph	2 nd Mrs. Bryan
Discussion	This installer is re-registering and didn't realize he needed to get his ceu's during the calendar year. He did get the ceu's but got them in 2026 instead of 2025. All of his other paperwork is up to date.	
Vote	Rebecca Mastin yes Tweed Vorhees yes Jeri Middaugh Lindsey Bryan yes	Dr. Randolph yes Dr. Andrea Fanti Michael Cochran
	<input checked="" type="checkbox"/> Pass	<input type="checkbox"/> Fail

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Agenda Item		
Motion	1 st	2 ⁿ
Discussion		
Vote	Tweed Vorhees Jeri Middaugh Lindsey Bryan	Dr. Randolph Dr. Andrea Fanti Michael Cochran
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Agenda Item				
Motion	1 st			2 nd
Discussion				
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Agenda Item				
Motion	1 st			2 nd
Discussion				
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	Jeri Middaugh	yes	Dr. Andrea Fanti	yes
	Lindsey Bryan	yes	Michael Cochran	yes
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Discussion				
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Motion	1 st	2 nd
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Agenda Item		
Motion	1 st	2 nd
Discussion		
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	<input type="checkbox"/>	<input type="checkbox"/> Pass <input type="checkbox"/> Fail

Ajourn	No further business. Mrs. Mastin adjourned the meeting At 3:59pm
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Signature of the Board President: _____

Signature of the Board Secretary: _____