TO: All Board Members and Concerned Citizens of Warren County

The Warren County Board of Health will hold its regular monthly meeting Tuesday, February 21, 2017 at 6:00 p.m. in the First Floor Conference Room of the Warren County Health Department Building, 416 South East Street, Lebanon, Ohio.

AGENDA

1. Call to Order/Roll Call

2. Approval of January 21, 2017 Minutes

3. Financial Report
   - Training Requests #2-2017 through #12-2017
   - Accounting Resolution #2-2017
   - February, 2017 Expense List
   - Financial Review’s to Date
   - 2018 Budget

4. Variance Request #1-2017
   - (Adam Nice w/the Prosecutor’s Office will be present to provide Board of Health educational guidance on process)

5. Resolution #17-01
   - (Signing Authorities)

6. Admin Report (items for approval)
   - 1st Reading Proposed EH Food Training Course – Weekend Class Fee
   - New Vehicle
   - Color Copier

7. Other Business /Board Comments

PEOPLE WITH DISABILITIES PLANNING TO ATTEND THE BOARD OF HEALTH MEETING SHOULD NOTIFY TAMMY CRANMER AT 513-695-1273 OR 513-261-1273 AT LEAST 48 HOURS PRIOR TO THE MEETING DATE TO ARRANGE FOR NECESSARY ASSISTANCE.