



WARREN COUNTY COMBINED HEALTH DISTRICT

416 South East Street • Lebanon, Ohio 45036

Duane Stansbury, R.S., M.P.H.
HEALTH COMMISSIONER

Scott R. Swope, D.O.
MEDICAL DIRECTOR



Public Health
Prevent. Promote. Protect.

WARREN COUNTY BOARD OF HEALTH MEETING February 21, 2017

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.

513-695-1220 513-925-1220 513-261-1220 937-425-1220

Fax: 513-695-2941

www.co.warren.oh.us/health