



WARREN COUNTY 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

WARREN COUNTY BOARD OF HEALTH MEETING November 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, November 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 October, 2017 Minutes
3. Financial Report
Accounting Resolution #10-2017
Accounting Resolution #11-2017
November 2017 Expense List
Financial Reviews to Date
4. Final Reading Plumbing Program Fee Changes
5. Variance Request #2-2017
6. Administrative Report (motion items listed)
Equipment Purchases
Folding Machine
Laptops
Network Server
Network Switch
Day for Life
5. Executive Session to discuss Employee Compensation Package
2018 Merit Increases
Health Insurance
6. 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.