



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

UPDATED

WARREN COUNTY BOARD OF HEALTH MEETING

~~Tuesday, February 20, 2018~~ – cancelled: lack of quorum

New date: Tuesday February 27, 2018

TO: All Board Members and Concerned Citizens of Warren County

The Warren County Board of Health will hold its regular monthly meeting Tuesday ~~February 20~~ **February 27, 2018 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, 2018 Minutes
3. Financial Report
Training Requests #07-2018 through 11-2018
Accounting Resolution #1-2018
February 2018 Expense List
Financial Reviews to Date
2019 Expense and Revenue Budget
4. Administrative Report (motion items listed)
New Vehicles
Employee Health Screenings
Employee Assistance Program (EAP)
Resolution #18-02
Homeowner Request for Extension of Time on Bond
Variances #01-2018 and #02-2018
5. 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.