



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 Wednesday January 16, 2018

TO: All Board Members and Concerned Citizens of Warren County

The Warren County Board of Health will hold its regular monthly meeting Tuesday January 16, 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 December, 2017 Minutes
3. Financial Report
Training Requests #01-2018 through 04-2018
Accounting Resolution #13-2017
January 2018 Expense List
2018 Expense and Revenue Budget
Financial Reviews to Date
4. Administrative Report (motion items listed)
Resolution #18-01 - Water Pollution Control Loan Funding
Benovation Run Out Costs
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.