



# 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 Tuesday April 17, 2018

**TO: All Board Members and Concerned Citizens of Warren County**

The Warren County Board of Health will hold its regular monthly meeting Tuesday April 17, 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 March 2018 Minutes
3. Financial Report  
Training Requests #14 & #15-2018  
April 2018 Expense List  
Financial Reviews to Date
4. Administrative Report (motion items listed)  
Equipment Purchase: Fax Machine  
Day for Life Policy Amendment  
Funding Request #1-2018 Water Pollution Control Loan Fund  
Permission to Solicit Bids Water Pollution Control Loan Funding  
Variance Request #3-2018
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.