



# 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 September 18, 2018

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

The Warren County Board of Health will hold its regular monthly meeting Tuesday September 18, 2018 at 6:00 p.m. in the First Floor Conference Room of the Warren County Health Department

### AGENDA

1. Call to Order/Roll Call
2. Approval of August 2018 Minutes
3. Financial Report
  - Training Requests #40-2018 through #43-2018
  - Accounting Resolution #5-2018
  - September 2018 Expense List
  - Financial Reviews to Date
4. Administrative Report (motion items listed)
  - Homeowners Bond Extension
  - Personnel Policy Revisions
  - Proposed Sewage Treatment System Variance
  - 1<sup>st</sup> Reading Supplementary Sewage Rules Amendments
  - 1<sup>st</sup> Reading Rabies Control Regulation
5. Executive Session: Employee Compensation
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.