WARREN COUNTY BOARD OF HEALTH MEETING
Tuesday November 20, 2018

TO: All Board Members and Concerned Citizens of Warren County

The Warren County Board of Health will hold its regular monthly meeting Tuesday November 20, 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. Board of Health Educational Session: Emergency Preparedness
   Presented by Dustin Ratliff

3. Approval of October 2018 Minutes

   • Training Requests #46-2018 through #48-2018
   • Accounting Resolution #6-2018
   • Accounting Resolution #7-2018
   • November 2018 Expense List
   • Financial Reviews to Date

5. Administrative Report (motion items listed)
   • Final Reading of Supplementary Sewage Rules Amendments
   • Final Reading of Rabies Control Regulation
   • Application Review/Approval for Water Pollution Control Loan Funding
     job @ 3833 Anthony Lane, Franklin, Ohio
   • 2019 Employee Health Insurance Package
   • Approval of New Nurse Position
   • Updates to WCHD Employee Policy Manual

6. Executive Session: Employee Compensation

7. 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.