



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 December 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 December, 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 November 2018 Minutes
4. Financial Report
 - Accounting Resolution #8-2018
 - Accounting Resolution #9-2018
 - December 2018 Expense List
 - Financial Reviews to Date
5. Administrative Report (motion items listed)
 - Compensation Plan Amendments
 - Update to WCHD Employee Policy Manual
 - Water Pollution Control Loan Funding Project Bid
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.