



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 January 15, 2019 (updated 1.5.19)

TO: All Board Members and Concerned Citizens of Warren County

The Warren County Board of Health will hold its regular monthly meeting Tuesday January 15, 2019 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 December 2018 Minutes
3. Financial Report
 - Training Requests #1-2019 through #6-2019
 - Accounting Resolution #1-2019
 - Accounting Resolution #2-2019
 - January 2019 Expense List
 - 2019 Expense and Revenue Budgets
 - Financial Reviews to Date
4. Administrative Report (motion items listed)
 - Resolution #19-01: Authorization for Health Commissioner to approve WPCLF assistance
 - Request to post for new Sanitarian Supervisor position
 - Water Pollution Control Loan Funding Project Bid
 - Variance #1-2019
5. Executive Session (Personnel Matter)
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.