



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 May 21, 2019

TO: All Board Members and Concerned Citizens of Warren County

The Warren County Board of Health will hold its regular monthly meeting Tuesday May 21, 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 April 2019 Minutes
3. Financial Report
 - Training Requests #22-2019 through #27-2019
 - Accounting Resolution #7-2019
 - May 2019 Expense List
 - Financial Reviews to Date
4. Administrative Report (motion items listed)
 - Vehicle Purchase
 - Policy Manual Amendment
 - Compensation Plan Amendment
 - Permission to Solicit Bids for WPCLF Projects
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.