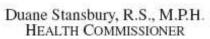
## WARREN COUNTY COMBINED HEALTH DISTRICT

416 South East Street • Lebanon, Ohio 45036



Scott R. Swope, D.O. MEDICAL DIRECTOR



## WARREN COUNTY BOARD OF HEALTH MEETING February 21, 2017

TO: All Board Members and Concerned Citizens of Warren County

The Warren County Board of Health will hold its regular monthly meeting Tuesday, February 21, 2017 at 6:00 p.m. in the <u>First Floor Conference Room</u> of the **Warren County Health Department Building, 416 South East Street**, Lebanon, Ohio.

## **AGENDA**

- 1. Call to Order/Roll Call
- 2. Approval of January 21, 2017 Minutes
- 3. Financial Report

Training Requests #2-2017 through #12-2017 Accounting Resolution #2-2017 February, 2017 Expense List Financial Review's to Date 2018 Budget

- Variance Request #1-2017
   (Adam Nice w/the Prosecutor's Office will be present to provide Board of Health educational guidance on process)
- 5. Resolution #17-01 (Signing Authorities)
- Admin Report (items for approval)

   <sup>st</sup> Reading Proposed EH Food Training Course Weekend Class Fee
   New Vehicle
   Color Copier
- 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.

513-695-1220 513-925-1220 513-261-1220 937-425-1220 Fax: 513-695-2941 www.co.warren.oh.us/health