

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 July 18, 2017

TO: All Board Members and Concerned Citizens of Warren County

The Warren County Board of Health will hold its regular monthly meeting Tuesday, July 18, 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. PUBLIC HEARING: 2ND Reading of Proposed Environmental Health Program Fee Changes
- BOARD OF HEALTH EDUCATIONAL SESSION "An Overview of the Ohio Private Water Systems Program" presented by Chris Balster
- 4. Approval of June, 2017 Minutes
- 5. <u>Financial Report</u> Training Requests #27-2017 through #32-2017 Accounting Resolution #5-2017 July, 2017 Expense List Financial Review's to Date
- Administrative Report (motion items listed) Equipment Purchases
 1st Reading Proposed Plumbing Inspection Program Fee for 2018
- 7. <u>Executive Session</u> Employee Compensation
- 8. 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.