



# 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 October 17, 2017

### TO: All Board Members and Concerned Citizens of Warren County

The Warren County Board of Health will hold its regular monthly meeting Tuesday, October 17, 2017 at 6:00 p.m. in the First Floor Conference Room of the Warren County Health Department Building, 416 South East Street, Lebanon, Ohio.

### AGENDA

1. Call to Order/Roll Call
2. Public Hearing and Motion Item  
Second Reading of Proposed Plumbing Program Fee Changes
3. Approval of September, 2017 Minutes
4. Financial Report  
Training Requests #41-2017 and #42-2017  
Accounting Resolution #9-2017  
October 2017 Expense List  
Financial Review's to Date
5. Administrative Report (motion items listed)  
New Fiscal Specialist Position added to Compensation Plan  
Food Safety Program Resolutions #17-02 and #17-03  
Employee Merit Pay Increases (BOH may elect to enter Executive Session)
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.