



# 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 October 16, 2018**

(Amended 10.15.2018)

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

The Warren County Board of Health will hold its regular monthly meeting Tuesday October 16, 2018 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. Public Hearing
  - 2<sup>st</sup> Reading Supplementary Sewage Rules Amendments
  - 2<sup>st</sup> Reading Rabies Control Regulation
3. Approval of September 2018 Minutes
4. Financial Report
  - Training Requests #43-2018 and #45-2018
  - October 2018 Expense List
  - Financial Reviews to Date
5. Administrative Report (motion items listed)
  - Repair of Vaccine Refrigerator
  - Purchase new Vaccine Freezer
  - Review/select bid for Water Pollution Control Loan Funding job @ 5428 N. State Route 42
  - Review/select bid for Water Pollution Control Loan Funding job @ 8870 Butler Warren Road
  - Variance Request #6-2018: Sewage Treatment System @ 589 Grandwood (Clearcreek Twp)
6. Executive Session: Employee Compensation
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.