



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 February 19, 2019

TO: All Board Members and Concerned Citizens of Warren County

The Warren County Board of Health will hold its regular monthly meeting Tuesday February 19, 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 January 2019 Minutes
3. Financial Report
 - Training Requests #7-2019 through #10-2019
 - Accounting Resolution #3-2019
 - Accounting Resolution #4-2019
 - February 2019 Expense List
 - Financial Reviews to Date
4. Administrative Report (motion items listed)
 - Equipment Purchase
 - Policy Amendments
 - Credit Card Use Policy (new)
 - Signing Authority Resolution
 - Variance #2-2019
 - WPCLF Project Bids
 - WPCLF Application
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.