Public Health Prevent. Promote. Protect.

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 15, 2019

TO: All Board Members and Concerned Citizens of Warren County

The Warren County Board of Health will hold its regular monthly meeting Tuesday October 15, 2019 at 6:00 p.m. in the <u>First Floor Conference Room</u> of the Warren County Health Department.

AGENDA

- 1. Call to Order/Roll Call
- 2. Approval of September 2019 Minutes
- 3. Financial Report
 - October 2019 Expense List
 - Financial Reviews to date
- 4. Administrative Report (motion items listed)
 - Variance Request #7-2019
 - Bid selection for WPCLF project at 2789 N. St. Rt. 48
 - Accept agreement w/ODH for Clear Impact
 - Allow overlap of position for training period
- 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.

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