



# 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 January 21, 2020

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

The Warren County Board of Health will hold its regular monthly meeting Tuesday January 21, 2020 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. Administrative Hearing (Re: 166 Clarksville Road)
3. First Reading – Proposed Changes to Supplementary STS Rules
4. Approval of December 2019 Minutes
5. Financial Report
  - Training Requests #1-2020 through #4-2020
  - Accounting Resolution #1-2020
  - Accounting Resolution #2-2020
  - January 2020 Expense List
  - Financial Reviews to Date
6. Administrative Report (motion items listed)
  - Health Insurance
  - Amendment to Section 5.12 Expense Reimbursement
  - Resolution #20-01: Authorization for Health Commissioner to approve WPCLF assistance
  - Tire Recycling Event
  - Water Pollution Control Loan Funding Project Bids for 2789 SR48
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.