



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 March 24, 2020

TO: All Board Members and Concerned Citizens of Warren County

The Warren County Board of Health will hold its regular monthly meeting on the rescheduled date of Tuesday March 24, 2020 at 6:00 p.m. in the First Floor Conference Room of the Warren County Health Department.

AGENDA

(updated 3/20/20)

1. Call to Order/Roll Call
2. Approval of February 2020 Minutes
3. Financial Report
 - Training Requests #13-2020 through 15-2020
 - Accounting Resolution #4-2020
 - March 2020 Expense List
 - Financial Reviews to Date
4. Election of Board of Health Officers / Committee Assignments
5. Administrative Report (motion items listed)
 - Enterprise Rental
 - Sewage Treatment System Rules Final Reading
 - Signing Authority Updated
 - Nicotine Test to be included in Health Screenings
 - Section 5.4 (0) WCHD Employee Personnel Policy Overtime/Compensatory Time revision
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.