



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 April 21, 2020

TO: All Board Members and Concerned Citizens of Warren County

The Warren County Board of Health will hold its monthly regular session Tuesday, April 21, 2020 at 6:00 p.m. in the First Floor Conference Room and via Teleconference (see call in instructions below) of the **Warren County Health Department Building, 416 South East Street, Lebanon, Ohio.**

AGENDA

1. Call to Order/Roll Call
2. Approval of March 24, 2020 Minutes
3. Approval of April 7, 2020 Special Board of Health Meeting
4. Financial Report
 - Accounting Resolution #5-2020
 - April 2020 Expense List
 - Financial Reviews to Date
5. Administrative Report (motion items listed)
 - Personnel Policy Section 6.16 Families First Coronavirus Response Act
 - Variance Request – FTC Integrity Plumbing LLC
6. Executive Session – Employee Compensation
7. Other Business/Board Comments

Per Executive Order 2020-01D Section 12-B, issued on March 9th, 2020 in regards to OPEN MEETINGS ACT, we will conduct the meeting via teleconference using the call in information provided below. For those attending in person (no more than 10) the conference room will be arranged so that we maintain a minimum distance of 6' apart. Anyone not feeling well should not attend and/or prefers to not attend in person should call into our **Conference Line Number by dialing 513-695-3600 and enter Passcode: 59237** upto 10 minutes prior to 6:00 pm when the meeting should begin.

ANYONE WITH DISABILITIES PLANNING TO ATTEND THE BOARD OF HEALTH MEETING SHOULD NOTIFY TAMMY CRANMER AT 513-695-1273 PRIOR TO THE MEETING TIME TO ARRANGE FOR NECESSARY ASSISTANCE.

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warrenchd.com