



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 November 17, 2020

TO: All Board Members and Concerned Citizens of Warren County

The Warren County Board of Health will hold its monthly regular session Tuesday November 17, 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 October 20, 2020 Minutes
4. Financial Report
 - November 2020 Expense List
 - Accounting Resolution #11-2020
 - Financial Reviews to Date
5. Administrative Report (motion items listed)
 - Final Reading of Proposed Sewage Treatment System Program Fees
 - Deferral of CEU Requirement for Sewage Treatment System Contractors
 - Bid Selection for WPCLF Project at 6587 State Route 48, Springboro,
 - Resolution #20-03 – Authorization for Administrative Action during COVID
 - Contract with Wright State University for Contact Tracing
 - Health Reimbursement Accounts
6. Executive Session
 - Employee Compensation
7. Other Business

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 foot 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 513-695-7006 and enter Passcode: 62352225** upto 5 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.