



# 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 May 19, 2020

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

The Warren County Board of Health will hold its monthly regular session Tuesday, May 19, 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. Board of Health Educational Session: COVID-19
3. Approval of April 21, 2020 Minutes
4. Financial Report
  - Accounting Resolution #6-2020
  - May 2020 Expense List
  - Financial Reviews to Date
5. Water Pollution Control Loan Funding Projects for Approval
  - 4624 State Route 123, Franklin
  - 2789 State Route 48, Lebanon
6. Administrative Report (motion items listed)
  - Increase Scribe hours to up to 30 hours/week
7. Other Business/Board Comments

Per Executive Order 2020-01D Section 12-B, issued on March 9<sup>th</sup>, 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