



# 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 December 21, 2021

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

The Warren County Board of Health will hold its monthly regular session Tuesday December 21, 2021 at 6:00 p.m. in the First Floor Conference Room of the **Warren County Health Department Building, 416 South East Street, Lebanon, Ohio.**

### AGENDA

1. Call to Order/Roll Call
2. Approval of November 2021 Minutes
3. Financial Report
  - December 2021 Expense List
  - Accounting Resolution's #16-2021
  - Financial Reviews to Date
4. Administrative Report (motion items listed)
  - Resolution #21-05
  - First Reading – Mobile FSO/RFE Fees
  - Personnel Policy Manual Section 6.3 Revision
5. Executive Session – Health Commissioner and Medical Director's Contracts
6. Other Business

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.