



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 January 18, 2022

TO: All Board Members and Concerned Citizens of Warren County

The Warren County Board of Health will hold its monthly regular session Tuesday January 18, 2022 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. Public Hearing & Second Reading EH Proposed 2022 Fee Change
3. Request to Address Board of Health – Mr. Jason Lynch
4. Approval of December 21, 2021 Minutes
5. Financial Report
 - January 2022 Training Request (#1-2022 & #2-2022)
 - Accounting Resolution #17-2021
 - Accounting Resolution #1-2022
 - January Expense List
 - Financial Reviews to Date
6. Administrative Report (motion items listed)
 - Resolution #22-1 Water Pollution Control Funding Project Agreement for 2022
 - Policy Manual Update
 - Health Insurance Renewal 2022
7. Executive Session (Employment Contracts)
8. 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.