



# 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 February 15, 2022

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

The Warren County Board of Health will hold its monthly regular session Tuesday February 15, 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. Approval of January 2022 BOH Minutes
3. Financial Report
  - Accounting Resolution #2-2022
  - 2023 Budget
  - February Expense List
  - Financial Reviews to Date
4. Administrative Report (motion items listed)
  - New Position – Environmental Health Specialist 2
  - Final Reading Proposed EH Fee
  - Variance Request #1-2022
  - Variance Request #2-2022
  - WPCLF Bid Selection for 3465 Crestview Avenue
  - New Proposed WPCLF project location at 9703 Morrow Woodville Road
  - Day for Life / Day for Wellness, 2022 Policies
5. 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.