



# 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 March 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 March 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 February, 2022 BOH Minutes
3. Financial Report
  - Training Request #3-2022
  - Accounting Resolution #3-2022
  - March 2022 Expense List
  - Financial Reviews to Date
4. Administrative Report (motion items listed)
  - Sewage System Program Variance #3-2022
  - Sewage System Program Variance #4-2022
  - WPCLF Bid Selection – 5861 Greentree Road
  - WPCLF Bid Selection – 3255/3239 Old 122
  - Compensation Plan Update
  - WCHD Personnel Policy Manual Updates
  - Temporary Job Position – PIO/Accreditation Specialist
  - Tire Recycling Events
5. Executive Session: Personnel Matter
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.