



WARREN COUNTY HEALTH DISTRICT

416 South East Street – Lebanon, Ohio 45036

Duane Stansbury, REHS, MPH
HEALTH COMMISSIONER

Terren B. Koles, MD
MEDICAL DIRECTOR

WARREN COUNTY BOARD OF HEALTH MEETING October 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 October 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. Board of Health Educational Session: Role of Public Information Officer
Presented by: Allison Combs, PIO/Accreditation Specialist
- 3.. Approval of September 20, 2022 BOH Minutes
4. Financial Report
 - Training Sessions #12 through #19
 - October, 2022 Expense List
 - Accounting Resolution #12-2022
 - Resolution #22-04 Signing Authority
 - Financial Reviews to Date
5. Administrative Report (motion items listed)
 - Final Reading of Proposed 2023 Private Water Program Fees
 - Variance Request #7: Heartland Excavating Registration
 - Variance Request #8: Private Water System 4586 Hollingsworth Rd.
 - Bids for approved WPCLF program project locations:
 - 3841 Bunnell Road
 - 2691 Stubbs Mill Road
 - Backflow Solutions Incorporation Agreement
 - iWorQ Systems plumbing permitting software
 - Temporary Position: Home Health Aide
 - Temporary Nursing Services Agreement -Mary Haven JDC
 - Compensation for OT Exempt Employees
 - Emd's additional license fee
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.

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warrenhd.com