



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 December 20, 2022

TO: All Board Members and Concerned Citizens of Warren County

The Warren County Board of Health will hold its monthly regular session Tuesday December 20, 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 November 15, 2022 BOH Minutes
3. Financial Report
 - December, 2022 Expense List
 - Accounting Resolution #16-2022
 - Accounting Resolution #17-2022
 - Financial Reviews to Date
4. Administrative Report (motion items listed)
 - Lease Agreement for Admin Offices
 - Amendment to Section 2.4 of Personnel Policy Manual
 - Amendment to Section 6.3 of Personnel Policy Manual
 - 1st Reading Proposed Public Swimming Pool Fee Changes
 - 1st Reading of Proposed Plumbing Program Fee Changes
 - 1st Reading of Proposed WCHD Plumbing Regulations
 - Resolution #22-07 for Reduced Backflow Fee Collection
 - WPCLF Project Bid Selection – 10105 Roachester Cozaddale Rd.
 - Reclassification of Computer / Telecom Admin 2 Position
 - Resolution #22-08 Medical Services for Employees
5. Executive Session: Employment Contract for Health Commissioner and revision to Medical Director Contract
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.