



# 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 July 18, 2023

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

The Warren County Board of Health will hold its monthly regular session Tuesday July 18, 2023 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 June 20, 2023 BOH Minutes
3. Approval of July 10, 2023 Special Session BOH Minutes
4. Financial Report
  - Accounting Resolution #8-2023
  - July 2023 Expense List
  - Financial Reviews to Date
5. Administrative Report (motion items listed)
  - Section 5.12 Expense Reimbursement Policy
  - Section 6.16 Parental Leave Policy
  - Water Pollution Control Loan Funding Program Bid Selection
    - ~6334 Bevis Lane, Franklin
    - ~9831 Pennfield Road, Dayton
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.