



# WARREN COUNTY HEALTH DISTRICT

416 South East Street – Lebanon, Ohio 45036

Duane Stansbury, REHS, MPH  
HEALTH COMMISSIONER

Clint Koenig MD, MSPH  
MEDICAL DIRECTOR

## WARREN COUNTY BOARD OF HEALTH MEETING January 16, 2024

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

The Warren County Board of Health will hold its monthly regular session Tuesday January 16, 2024 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. Approve Minutes of December 19, 2023 Board of Health meeting
3. Financial Report
  - Training Session #01-through #07-2024
  - January 2024 Expense List
  - Accounting Resolution #1-2024
  - Amended Certificates #1 & #2-2024
  - Financial Reviews to Date
4. Administrative Report (only motion items listed)
  - Resolution #24-01 WPCLF
  - WPCLF – Bid for 2024 emergency septage hauling
5. Medical Director's Report
6. Executive Session: Conference with attorney for concerning disputes involving WCHD that are subject of pending or imminent court action (per ORC 121.22(G)(3))
7. 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.