



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 December 17, 2024

TO: All Board Members and Concerned Citizens of Warren County

The Warren County Board of Health will hold its monthly regular session Tuesday December 17, 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 (updated 12/17/24)

1. Call to Order/Roll Call
2. Approval of November 2024 Board of Health Minutes
3. Financial Report
 - December 2024 Expense List
 - Accounting Resolution #12-2024
 - Amended Certificate #2-2024
 - Financial Review Reports
4. Administrative Report
 - Suspend HRA for 2025
 - 2025 Wellness Day Off Policy/Workbook
 - Amend Section 4.2 Personnel Policy
5. Medical Director's Report
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.