



Licking County Board of Health Meeting Agenda
November 16, 2021 – 5:30 PM

- I.** Call to Order
- II.** Pledge of Allegiance
- III.** Adoption of Agenda
- IV.** Approval of Previous Meeting Minutes
- V.** Introduction of New Staff – Cody DeVault, Emergency Response Coordinator and Amanda King, Clerk
- VI.** Public Comment (Limited to 3 minutes per speaker, 30 minutes maximum)
- VII.** Hearings and Variances
 - a. Hearing to Consider Proposed Mobile Food Service Operation and Mobile Retail Food Establishment Fee
 - b. Variance Request – 5838 Mt Vernon Road, Newark – HSTS Installation in Flood Plain
- VIII.** Staff Reports
 - a. Community and Personal Health
 - b. Environmental Health
 - c. Maternal and Child Health
 - d. Health Promotion
 - e. Administrative Services
 - f. Health Commissioner
- IX.** Financial Reports and Bills
 - a. October 2021 Financial Report
 - b. October 2021 Bills
 - c. 2020 Audit Report
 - d. 2022 Budget
 - e. Fee Schedule Update
 - f. Resolution 2021-79 – Reappropriate Funds in the General Fund
 - g. Resolution 2021-80 – Reappropriate Funds in the Private Water Systems Fund
 - h. Resolution 2021-81 – Reappropriate Funds in the Food Safety Fund
 - i. Resolution 2021-82 – Reappropriate Funds in the Sewage Fund
 - j. Resolution 2021-83 – Transfer Funds from Private Water Systems Fund to General Fund
 - k. Resolution 2021-84 – Transfer Funds from Sewage Fund to the General Fund
 - l. Resolution 2021-85 – Transfer Funds from Construction and Demolition Debris Fund to General Fund
 - m. Resolution 2021-86 – Transfer Funds from WIC Fund to General Fund
 - n. Resolution 2021-87 – Transfer Funds from Food Safety Fund to General Fund
 - o. Resolution 2021-88 – Transfer Funds from Solid Waste Fund to General Fund
 - p. Resolution 2021-89 – Appropriate Funds in the Swimming Pools Fund



X. Contract Agreements

- a. Resolution 2021-90 – Enter into an agreement with the Licking County Board of Commissioners
- b. Resolution 2021-91 – Enter into an agreement with the Coshocton, Fairfield, Licking Perry Solid Waste District
- c. Resolution 2021-92 – Enter into an agreement with the Day Reporting Program
- d. Resolution 2021-93 – Enter into an agreement with Mattingly Landscape Services

XI. Executive Session - To Consider the Appointment, Employment, Dismissal, Discipline, Promotion, Demotion or Compensation of a Public Employee

XII. Personnel

- a. Accept Resignation – Olivia Biggs, Public Information Officer
- b. Authorization to Hire – Public Information Officer

XIII. Board Member Comments

XIV. Adjourn

Next Board of Health Meeting – December 21, 2021 – 5:30 PM