



**Licking County Board of Health Meeting Agenda**  
**January 18, 2022 – 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
- VI.** Public Comment (Limited to 3 minutes per speaker, 30 minutes maximum)
- VII.** Hearings and Variances
  - a. Linn-Ridge Meadows Estates Subdivision – Phase 2
  - b. Variance Request – 6432 Fallsburg Road, Newark Ohio – HSTS holding tank
  - c. Variance Request – 10394 Green Chapel Road, Johnstown, Ohio – HSTS location
- 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. December 2021 Financial Report
  - b. December 2021 Bills
- X.** Contract Agreements
  - a. Resolution 2022-01 Enter into an Agreement with Ohio EPA
  - b. Resolution 2022-02 Enter into an Agreement with Wilson, Shannon and Snow, Inc.
- XI.** Executive Session - To Consider the Appointment, Employment, Dismissal, Discipline, Promotion, Demotion or Compensation of a Public Employee
- XII.** Personnel
  - a. FFCRA Extension
- XIII.** Board Member Comments
- XIV.** Adjourn



Next Board of Health Meeting – February 15, 2022 – 5:30 PM

\*Agenda items are subject to change without notice.