



Licking County Board of Health Meeting Agenda
February 15, 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 – Ashley Spires, Public Health Nurse and Kelly Damron, EH Clerk
- VI.** Public Comment (Limited to 3 minutes per speaker, 30 minutes maximum)
- VII.** Hearings and Variances
 - a. 1752 Lees Road, Heath, Ohio – HSTS Holding Tank
 - b. Dynahoe Construction and Excavating – STS Contractor Continuing Education Unit Requirements
 - c. Sam’s Excavating – STS Contractor Continuing Education Unit Requirements
- 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. January 2022 Financial Report
 - b. January 2022 Bills
 - c. Resolution 2022-04 – American Rescue Plan
- X.** Contract Agreements
 - a. Resolution 2022-05 – Enter into an Agreement with the Ohio EPA
 - b. Resolution 2022-06 – Enter into an Agreement with Richland Public Health
 - c. Resolution 2022-07 – Enter into an Agreement with AmeriHealth Caritas Ohio, Inc.
 - d. Resolution 2022-08 – Enter into an Agreement with BNM Services
 - e. Resolution 2022-09 – Enter into an Agreement with BNM Services
 - f. Resolution 2022-10 – Enter into an Agreement with Big Al’s Septic Service
- XI.** Executive Session - To Consider the Appointment, Employment, Dismissal, Discipline, Promotion, Demotion or Compensation of a Public Employee



XII. Personnel

- a. Acceptance of Resignation – Natalie Culp, Clerk
- b. Authority to Hire – Parttime Intermittent Plumbing Inspector, Clerk and Health Educator
- c. Out of State Travel – Todd Kirkpatrick, National WIC Conference, New Orleans, LA

XIII. Board Member Comments

XIV. Adjourn

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

*Agenda items are subject to change without notice.