



**Licking County Board of Health Meeting Agenda**  
**March 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 – Taunja Dudgeon, Clerk
- VI.** Public Comment (Limited to 3 minutes per speaker, 30 minutes maximum)
- VII.** Board Reorganization
  - a. President
  - b. President Pro Tempore
- VIII.** Hearings and Variances
  - a. 204 Olde Park West, Granville – HSTS Holding Tank
- IX.** Staff Reports
  - a. Community and Personal Health
  - b. Environmental Health
  - c. Maternal and Child Health
  - d. Health Promotion
  - e. Administrative Services
  - f. Health Commissioner
- X.** Financial Reports and Bills
  - a. February 2022 Financial Report
  - b. February 2022 Bills
  - c. 2023 Budget
  - d. Resolution 2022-12 – Transfer of Funds
- XI.** Contract Agreements
  - a. Resolution 2022-13 – Enter into an Agreement with the City of Newark
  - b. Resolution 2022-14 – Enter into an Agreement with Local Matters
  - c. Resolution 2022-15 – Enter into an Agreement with Medical Director
  - d. Resolution 2022-16 – Enter into an Agreement with Dental Director
  - e. Resolution 2022-17 – Enter into an Agreement with C&H Enterprises



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

**XIII.** Personnel

- a. Acceptance of Resignation – Lisa Kitchen, Clerk
- b. Authority to Hire – Plumbing Inspector, Interns, Clerk

**XIV.** Board Member Comments

**XV.** Adjourn

Next Board of Health Meeting – April 19, 2022 – 5:30 PM

\*Agenda items are subject to change without notice.