



Licking County Board of Health Meeting Agenda
April 19, 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 – Brian Dixon, Plumbing Inspector, Keely Dykes-Hitchcock, Clerk, Tiffany Murphy, Clerk
- VI.** Public Comment (Limited to 3 minutes per speaker, 30 minutes maximum)
- VII.** Featured Program – Drug Overdose Prevention – Logan Legg and Jordan Bell
- VIII.** Hearings and Variances
- 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. March 2022 Financial Report
 - b. March 2022 Bills
 - c. Fee Schedule Update
 - d. Resolution 2022-12 – Transfer Funds from General Fund to Health Department Contingency Fund
 - e. Resolution 2022-21 – Appropriate Funds in Food Safety Fund
 - f. Resolution 2022-22 – Appropriate Funds in the Construction and Demolition Debris Fund
 - g. Resolution 2022-23 – Appropriate Funds in the Capital Projects Fund
 - h. Resolution 2022-24 – Transfer Funds from Capital Projects Fund to General Fund
 - i. Resolution 2022-25 – Transfer Funds from General Fund to Capital Projects Fund
- XI.** Contract Agreements
 - a. Resolution 2022-26 – Enter into an Agreement with The Ohio State University at Newark/Central Ohio Technical College
 - b. Resolution 2022-27 – Enter into an Agreement with Hollingsworth Consulting
 - c. Resolution 2022-28 – Enter into an Agreement with Cherry Valley Hotel
 - d. Resolution 2022-29 – Enter into an Agreement with Humana Dental Insurance



e. Resolution 2022-30 – Enter into an Agreement with Licking County Landscape

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

XIII. Personnel

- a. Accept Resignation – Chris Hill, Registered Environmental Health Specialist
- b. Authorization to Hire – Registered Environmental Health Specialist/Specialist in Training and Health Education Manager

XIV. Board Member Comments

XV. Adjourn

Next Board of Health Meeting – May 17, 2022 – 5:30 PM

*Agenda items are subject to change without notice.