



Licking County Board of Health Meeting Agenda
May 17, 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 – Nicholas Hagerman, Emergency Response Coordinator and Alec Kimball, EH Specialist in Training
- VI.** Featured Program – Tobacco Compliance Checks – Ashley See, Director of Health Promotion
- VII.** Public Comment (Limited to 3 minutes per speaker, 30 minutes maximum)
- VIII.** Hearings and Variances
 - a. Variance – 9749 Mill Dam Road, Hebron –HSTS Holding Tank
 - b. Hearing – Time Limited Event Body Art Facility Fee
 - c. Hearing – STS Abandonment Permit Fee
- 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. April 2022 Financial Report
 - b. April 2022 Bills
- XI.** Contract Agreements
 - a. Resolution 2022-35 – Enter into an Agreement with the Village of Hebron
 - b. Resolution 2022-36 – Enter into an Agreement with Durable Slate Company
 - c. Resolution 2022-37 – Enter into an Agreement with Cherry Valley Hotel
- XII.** Executive Session - To Consider the Appointment, Employment, Dismissal, Discipline, Promotion, Demotion or Compensation of a Public Employee



XIII. Personnel

- a. Acceptance of Resignation – Samantha Woolard, Early Head Start Home Visitor and Justin Unternaher, Public Health Specialist
- b. Authorization to Hire – Early Head Start Home Visitor, Public Health Specialist, Satellite Office Coordinator, Health Educator and Planning and Preparedness Manager

XIV. Board Member Comments

XV. Adjourn

Next Board of Health Meeting – June 21, 2022 – 5:30 PM

*Agenda items are subject to change without notice.