



Licking County Board of Health Meeting Agenda
June 28, 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.** Public Comment (Limited to 3 minutes per speaker, 30 minutes maximum)
- VII.** Hearings and Variances
 - a. Hearing – Plumbing Fee Changes (1st Hearing)
 - b. Hearing – Time Limited Event Body Art Facility Fee (2nd Hearing)
 - c. Hearing – STS Abandonment Permit Fee (2nd Hearing)
- 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. May 2022 Financial Report
 - b. May 2022 Bills
 - c. Resolution 2022-38 – Reappropriation of Funds
 - d. Resolution 2022-39 – Appropriate of Funds
 - e. Resolution 2022-40 – Transfer of Funds C&DD Fund to General Fund
 - f. Resolution 2022-41 – Transfer of Funds Sewage Fund to General Fund
 - g. Resolution 2022-42 – Transfer of Funds Body Art Fund to General Fund
 - h. Resolution 2022-43 – Transfer of Funds Campground Fund to General Fund
 - i. Resolution 2022-44 – Transfer of Funds Swimming Pools Fund to General Fund
 - j. Resolution 2022-45 – Transfer of Funds Food Safety Fund to General Fund
 - k. Resolution 2022-46 – Transfer of Funds Private Water Fund to General Fund
 - l. Resolution 2022-47 – Transfer of Funds WIC Fund to General Fund
- X.** Contract Agreements
 - a. Resolution 2022-48 – Enter into an Agreement with Two Bros Lawn and Landscape



- b. Resolution 2022-49 – Enter into an Agreement with Knox County Public Health
- c. Resolution 2022-50 – Enter into an Agreement with TriZetto
- d. Resolution 2022-51 – Enter into an Agreement with BNM Services
- e. Resolution 2022-52 – Enter into an Agreement with Newark City Schools
- f. Resolution 2022-53 – Enter into an Agreement with Newark City Schools
- g. Resolution 2022-54 – Enter into an Agreement with Licking Memorial Hospital
- h. Resolution 2022-55 – Enter into an Agreement with Licking County Library
- i. Resolution 2022-56 – Enter into an Agreement with Mental Health America-Licking County

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

XII. Personnel

- a. Accept Resignation – Katelyn Gorius, Health Educator

XIII. Board Member Comments

XIV. Adjourn

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

*Agenda items are subject to change without notice.