



Licking County Board of Health Meeting Agenda
January 17, 2023 – 5:30 PM

- I.** Call to Order
- II.** Pledge of Allegiance
- III.** Adoption of Agenda
- IV.** Approval of Previous Meeting Minutes
- V.** Public Comment (Limited to 3 minutes per speaker, 30 minutes maximum)
- VI.** Hearings and Variances
 - a. Public Hearing – Second Hearing Regarding Mobile Food Service Operation and Mobile Retail Food Establishment Fee Increase
 - b. 6075 Quick Lane, Johnstown – Temporary HSTS Holding Tank
 - c. 2925 National Road – PWS Contractor
- VII.** Staff Reports
 - a. Community and Personal Health
 - b. Environmental Health
 - c. Maternal and Child Health
 - d. Health Promotion
 - e. Administrative Services
 - f. Health Commissioner
- VIII.** Financial Reports and Bills
 - a. December 2022 Financial Report
 - b. December 2022 Bills
- IX.** Contract Agreements
 - a. Resolution 2023-01 – Enter into a Contract with the Ohio EPA
 - b. Resolution 2023-02 – Enter into a Contract with Wilson, Shannon, and Snow
 - c. Resolution 2023-03 – Enter into a Contract with ServPro
 - d. Resolution 2023-04 – Enter into a Contract with ComDoc
- X.** Executive Session - To Consider the Appointment, Employment, Dismissal, Discipline, Promotion, Demotion or Compensation of a Public Employee
- XI.** Personnel
 - a. Acceptance of Resignation – Sia Williams, Health Educator & Nick Hagerman, Emergency Response Coordinator
 - b. Authorization to Hire - Emergency Response Coordinator
 - c. Sick Leave Conversion Policy Update



XII. Board Member Comments

XIII. Adjourn

Next Board of Health Meeting – February 21, 2023 – 5:30 PM

*Agenda items are subject to change without notice.