



Licking County Board of Health Meeting Agenda
May 16, 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.** Featured Program – Food Safety Training at the Licking County Justice Center, Rachael Belford and Scott Hayes
- VII.** Hearings and Variances
 - a. Hearing – Out of County Level 1 Certification in Food Protection Class Fee
 - b. Hearing – Afterhours Sewage Treatment System Inspection Fee
 - c. Variance – 131 4th Street, Newark – HSTS Distance Requirement
- 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. April 2023 Financial Report
 - b. April 2023 Bills
- X.** Contract Agreements
 - a. Resolution 2023-32 – Enter into an Agreement with Huntington Bank
 - b. Resolution 2023-33 – Enter into an Agreement with Claggett Construction
 - c. Resolution 2023-34 – Enter into an Agreement with Claggett Construction
 - d. Resolution 2023-35 – Enter into an Agreement with Claggett Construction
 - e. Resolution 2023-36 – Enter into an Agreement with the Durable Slate Company
 - f. Resolution 2023-37 – Enter into an Agreement with All Weather Systems
 - g. Resolution 2023-38 – Enter into an Agreement with Showcase Lawn and Landscape
 - h. Resolution 2023-39 – Enter into an Agreement with the Ohio State University at Newark
 - i. Resolution 2023-40 – Enter into an Agreement with MentiMeter
 - j. Resolution 2023-41 – Enter into an Agreement with Licking Valley Driving School
 - k. Resolution 2023-42 – Enter into an Agreement with the Licking County Sheriff’s Office
 - l. Resolution 2023-43 – Enter into an Agreement with the Ohio Department of Commerce



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

XII. Personnel

XIII. Board Member Comments

XIV. Strategic Plan Discussion

XV. Adjourn

Next Board of Health Meeting – June 20, 2023 – 5:30 PM

*Agenda items are subject to change without notice.