



Licking County Board of Health Meeting Agenda
August 15, 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
- 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. July 2023 Financial Report
 - b. July 2023 Bills
 - c. Resolution 2023-73 – Appropriation in Swimming Pool Fund
 - d. Resolution 2023-74 – Appropriation in the General Fund
 - e. Resolution 2023-75 – Appropriation in the General Fund
 - f. Resolution 2023-76 – Appropriation in the General Fund
 - g. Resolution 2023-77 – Appropriation in the General Fund
 - h. Resolution 2023-78 – Appropriation in the General Fund
 - i. Resolution 2023-79 – Appropriation in the Sewage Fund
 - j. Resolution 2023-80 – Reimbursement to the General Fund
 - k. Bidding Policy Revision
- IX.** Contract Agreements
 - a. Resolution 2023-81 – Enter into an agreement with Mental Health America of Licking County
 - b. Resolution 2023-82 – Enter into an agreement with Licking County Landscape
 - c. Resolution 2023-83 – Enter into an agreement with Public Entities Pool of Ohio
 - d. Resolution 2023-84 – Enter into an agreement with SD InSite
 - e. Resolution 2023-85 – Enter into an agreement with Spectrum
 - f. Resolution 2023-86 – Enter into an agreement with Mobile Concepts Specialty Vehicles
 - g. Resolution 2023-87 – Enter into an agreement with Knox County Public Health
 - h. Resolution 2023-88 – Enter into an agreement with Zanesville-Muskingum County Health Department



- i. Resolution 2023-89 – Enter into an agreement with the Coshocton Family and Children First Council
- j. Resolution 2023-90 – Enter into an agreement with the Granville Inn

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

XI. Personnel

- a. Authorization to Hire – Chief Plumbing Inspector and Plumbing Inspector
- b. Out of State Travel – Greg Chumney, Open Forum for QI in Public Health, Indianapolis, Indiana, September 27-29, 2023.

XII. Board Member Comments

XIII. Adjourn

Next Board of Health Meeting – September 19, 2023 – 5:30 PM

*Agenda items are subject to change without notice.