



Licking County Board of Health Meeting Agenda
September 19, 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. 988 Rock Haven Road, Newark – HSTS Isolation Distances
 - b. 400 North Vernon, Newark– HSTS Vertical Separation Distance
- 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
 - i. Public Health Guardian Award
 - ii. Strategic Plan
- VIII.** Financial Reports and Bills
 - a. August 2023 Financial Report
 - b. August 2023 Bills
- IX.** Contract Agreements
 - a. Resolution 2023-84 – Enter into a contract with SD Insite
 - b. Resolution 2023-93 – Enter into a contract with ESRI
 - c. Resolution 2023-94 – Enter into a contract with Legend Valley Concert Venue
 - d. Resolution 2023-95 – Enter into a contract with Claggett and Sons Construction
 - e. Resolution 2023-96 – Enter into a contract with Permittium
- X.** Executive Session - To Consider the Appointment, Employment, Dismissal, Discipline, Promotion, Demotion or Compensation of a Public Employee
- XI.** Personnel
 - a. Revision of Personnel Manual
 - b. Accept Resignation – Logan Legg, Epidemiologist



c. Authorization to Hire – Public Health Specialist

XII. Board Member Comments

XIII. Adjourn

Next Board of Health Meeting – October 17, 2023 – 5:30 PM

*Agenda items are subject to change without notice.