



Licking County Board of Health Meeting Agenda
December 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. Food Service Operation and Retail Food Establishment Fees
 - b. Variance Request – 400 North Vernon Avenue, Newark, Ohio – HSTS Depth
 - c. Variance Request – 2229 River Road, Granville, Ohio – STS Holding Tank
 - d. Variance Request – 6257 Sunnyside Road, Granville, Ohio – STS Holding Tank
- 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. November 2023 Financial Report
 - b. November 2023 Bills
 - c. Resolution 2023-109 – Enter into Contracts and Conduct Transfers
 - d. Resolution 2023-110 – Appropriate Funds in Sewage Fund
 - e. Resolution 2023-111 – Appropriate Funds in Private Water Fund
 - f. Resolution 2023-112 – Appropriate Funds in Food Safety Fund
- IX.** Contract Agreements
 - a. Resolution 2023-113 – Enter into a contract with Licking County Landscape
 - b. Resolution 2023-114 – Enter into a contract with the Ohio Department of Health
 - c. Resolution 2023-115 – Enter into a contract with Claggett and Sons Construction
 - d. Resolution 2023-116 – Enter into a contract with Siemens
- X.** Executive Session - To Consider the Appointment, Employment, Dismissal, Discipline, Promotion, Demotion or Compensation of a Public Employee



XI. Personnel

- a. COVID Emergency Leave Policy

XII. Board Member Comments

XIII. Adjourn

Next Board of Health Meeting – January 16, 2024 – 5:30 PM

*Agenda items are subject to change without notice.