



**Licking County Board of Health Meeting Agenda**  
**April 16, 2024 – 5:30 PM**

- I.** Call to Order
- II.** Pledge of Allegiance
- III.** Adoption of Agenda
- IV.** Approval of Previous Meeting Minutes
- V.** Introduction of New Staff: Lucille Gould, Health Educator
- VI.** Public Comment (Limited to 3 minutes per speaker, 30 minutes maximum)
- VII.** Hearings and Variances
  - a. 2736 Hazelton-Etna Road, Alexandria – HSTS Separation Distance
  - b. 969 Union Station Road, Granville - HSTS Separation Distance
- 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. March 2024 Financial Report
  - b. March 2024 Bills
  - c. Resolution 2024-36 – Appropriation in General Fund
- X.** Contract Agreements
  - a. Resolution 2024-37 – Enter into an Agreement with Licking County Records and Archives
  - b. Resolution 2024-38 – Enter into an Agreement with CTEC
  - c. Resolution 2024-39 – Enter into an Agreement with the Licking County Sheriff's Office
- XI.** Executive Session - To Consider the Appointment, Employment, Dismissal, Discipline, Promotion, Demotion or Compensation of a Public Employee
- XII.** Personnel
  - a. Acceptance of Resignation – Kennedy Thompson, Health Educator
  - b. Authorization to Hire – Health Educator



c. Revise Personnel Manual

**XIII.** Board Member Comments

**XIV.** Adjourn

Next Board of Health Meeting –May 21, 2024 – 5:30 PM

\*Agenda items are subject to change without notice.