

Licking County Board of Health Meeting Agenda May 21, 2024 – 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. 8285 Somerset Road, Thornville Length on Contour
 - b. 7777 Palmer Road, Pataskala HSTS Tank Location
 - c. 8972 Stewart Road, Newark HSTS Location

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. April 2024 Financial Report
 - b. April 2024 Bills
- **IX.** Contract Agreements
 - a. Resolution 2024-43 Enter into an Agreement with Kane Learning
 - b. Resolution 2024-44 Etner into an Agreement with Newark City Schools
 - c. Resolution 2024-45 Enter into an Agreement with Newark City Schools
- X. Executive Session To Consider the Appointment, Employment, Dismissal, Discipline, Promotion, Demotion or Compensation of a Public Employee
- XI. Personnel
- XII. Board Member Comments
- XIII. Adjourn

Next Board of Health Meeting –June 18, 2024 – 5:30 PM



*Agenda items are subject to change without notice.