

**NEWARK**

(740)-349-6535

675 Price Rd.

Newark, OH 43055

PATASKALA

(740) 755-4520

621 W. Broad St.

Pataskala, OH 43062

www.lickingcohealth.org

Licking County Board of Health Meeting Agenda**September 17, 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: Christine Wolford, Finance Manager, Andy Mackler, Health Educator, Chuck Lasure, Facilities Manager
- VI.** Public Comment (Limited to 3 minutes per speaker, 30 minutes maximum)
- VII.** Hearings and Variances
 - a. Mobile High Risk Food Service Operation Fee
 - b. Mobile Low Risk Food Service Operation Fee
- 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. August 2024 Financial Report
 - b. August 2024 Bills
 - c. Resolution 2024-62 – Transfer Funds from WIC Fund
 - d. Resolution 2024-63 – Transfer Funds from Private Water Systems Fund
 - e. Resolution 2024-64 – Transfer Funds from Food Safety Fund
 - f. Resolution 2024-65 – Transfer Funds from Swimming Pool Fund
 - g. Resolution 2024-66 – Transfer Funds from Campground Fund
 - h. Resolution 2024-67 – Transfer Funds from Body Art Fund



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- i. Resolution 2024-68 – Transfer Funds from Sewage Fund
- j. Resolution 2024-69 – Transfer Funds from Solid Waste Fund

X. Contract Agreements

- a. Resolution 2024-70 – Enter into an Agreement with Servpro
- b. Resolution 2024-71 – Enter into an Agreement with Decorative Curb and Concrete
- c. Resolution 2024-72 – Enter into an Agreement with the Licking County Board of Commissioners
- d. Resolution 2024-73 – Enter into an Agreement with Nice Carpet
- e. Resolution 2024-74 – Enter into an Agreement with State Security
- f. Resolution 2024-75 – Enter into an Agreement with BNM Services

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

XII. Personnel

XIII. Board Member Comments

XIV. Adjourn

Next Board of Health Meeting – October 15, 2024 – 5:30 PM

*Agenda items are subject to change without notice.