

**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

November 19, 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: Mallory Wardle, Health Educator and Ebony Harris, Health Educator
- VI.** Public Health Guardian Award – Matt Allison, Licking County Transit
- VII.** Public Comment (Limited to 3 minutes per speaker, 30 minutes maximum)
- VIII.** Hearings and Variances
 - a. Variance Request – 4143 Corner Road, Alexandria – HSTS Distance
 - b. Fee Adoption – ENDS Facilities in the City of Heath
- IX.** Staff Reports
 - a. Community and Personal Health
 - b. Environmental Health
 - c. Maternal and Child Health
 - d. Health Promotion
 - e. Administrative Services
 - f. Health Commissioner
- X.** Financial Reports and Bills
 - a. October 2024 Financial Report
 - b. October 2024 Bills
 - c. Resolution 2024-90 – Appropriations in the Private Water, Campgrounds, and General Funds

**NEWARK**

(740)-349-6535

675 Price Rd.

Newark, OH 43055

PATASKALA

(740) 755-4520

621 W. Broad St.

Pataskala, OH 43062

www.lickingcohealth.org

XI. Contract Agreements

- a. Rescind Resolution 2024-86
- b. Rescind Amended Resolution 2024-52
- c. Amended Resolution 2024-53
- d. Resolution 2024-91 – Enter into an Agreement with Perry and Associates CPAs
- e. Resolution 2024-92 – Enter into an Agreement with the Ohio EPA
- f. Resolution 2024-93 - Enter into an Agreement with the Buckeye Valley YMCA
- g. Resolution 2024-94 – Enter into an Agreement with the Delaware Public Health District
- h. Resolution 2024-95 – Enter into an Agreement with the Fairfield County Health Department
- i. Resolution 2024-96 – Enter into an Agreement with Fayette County Public Health
- j. Resolution 2024-97 – Enter into an Agreement with the Hocking County Health Department
- k. Resolution 2024-98 – Enter into an Agreement with Knox County Public Health
- l. Resolution 2024-99 – Enter into an Agreement with Madison County Public Health
- m. Resolution 2024-100 - Enter into an Agreement with Marion County Public Health
- n. Resolution 2024-101 – Enter into an Agreement with the Morrow County Health Department
- o. Resolution 2024-102 – Enter into an Agreement with the Perry County Health Department
- p. Resolution 2024-103 - Enter into an Agreement with Pickaway County Public Health

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

- a. Personnel Manual Update
- b. Acceptance of Resignation – Nadia Ahmed, Health Educator
- c. Authorization to Hire - Health Educator and Grant Specialist

XIV. Board Member Comments**XV. Adjourn**



NEWARK

(740)-349-6535

675 Price Rd.

Newark, OH 43055

PATASKALA

(740) 755-4520

621 W. Broad St.

Pataskala, OH 43062

www.lickingcohealth.org

Next Board of Health Meeting – December 17, 2024 – 5:30 PM

*Agenda items are subject to change without notice.