

**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**December 17, 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. 1160 Chestnut Hills Road, Newark – HSTS Distance
- 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 2024 Financial Report
 - b. November 2024 Bills
 - c. Resolution 2024-107 – Appropriations in the General Fund
- IX.** Contract Agreements
 - a. Resolution 2024-108 – Enter into Contracts and Resolutions
 - b. Resolution 2024-109 – Enter into an Agreement with the Licking County Department of Records and Archives
 - c. Resolution 2024-110 – Enter into an agreement with the CFLP Solid Waste District

**NEWARK**

(740)-349-6535

675 Price Rd.

Newark, OH 43055

PATASKALA

(740) 755-4520

621 W. Broad St.

Pataskala, OH 43062

www.lickingcohealth.org

- d. Resolution 2024-111 – Enter into an agreement the Licking County Commissioners

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

XI. Personnel

- a. Acceptance of Resignation – Ashley Ricket, Clerk
- b. Authorization to Hire - Clerk

XII. Board Member Comments

XIII. Adjourn

Next Board of Health Meeting – January 20, 2025 – 5:30 PM

*Agenda items are subject to change without notice.