

**NEWARK**

(740)-349-6535

675 Price Rd.

Newark, OH 43055

**PATASKALA**

(740) 755-4520

621 W. Broad St.

Pataskala, OH 43062

[www.lickingcohealth.org](http://www.lickingcohealth.org)

**Licking County Board of Health Meeting Agenda****March 18, 2025 – 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: Tammy Jones, Fiscal Specialist, Emmalene Rupp, Health Educator
- VI.** Board Reorganization
  - a. President
  - b. President Pro Tempore
- VII.** Public Comment (Limited to 3 minutes per speaker, 30 minutes maximum)
- VIII.** Hearings and Variances
  - a. Fees Food Plan Review, Spraying, Lot Splits
- 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. February 2025 Financial Report
  - b. February 2025 Bills
  - c. Resolution 2025-07 – Appropriate funds in the General Fund
  - d. 2026 Operating Budget

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**XI. Contract Agreements**

- a. 2025-08 – Enter into an agreement with Dr. Charles Marty
- b. 2025-09 – Enter into an agreement with Mental Health Recovery for Licking and Knox Counties
- c. 2025-10 – Enter into an agreement with ZZXteriors
- d. 2025-11 – Enter into an agreement with the Licking County Sheriff’s Office
- e. 2025-12 – Enter into an agreement with the Ohio EPA

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

- a. Acceptance of Resignation – Andy Mackler, Health Educator and Elisa Thomas, BCCP Clerk
- b. Authorization to Hire – Health Educator and BCCP Clerk
- c. Out of State Travel Request – Kierstin Jay to attend the Age and Action Conference in Washington, DC from May 28-30, 2025.

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

Next Board of Health Meeting – April 15, 2025 – 5:30 PM

\*Agenda items are subject to change without notice.