## **Licking County Board of Health Meeting Agenda**

## **August 19, 2025 – 5:30 PM**

1. Call to Order
2. Pledge of Allegiance
3. Adoption of Agenda
4. Approval of Previous Meeting Minutes
5. Introduction of New Staff: Madison Bruner, BCCP Enrollment Specialist and Clay Meyer, Plumbing Inspector
6. Public Comment (Limited to 3 minutes per speaker, 30 minutes maximum)
7. Fees and Hearings
8. Staff Reports
   1. Community and Personal Health
   2. Environmental Health
   3. Maternal and Child Health
   4. Health Promotion
   5. Administrative Services
   6. Health Commissioner
9. Financial Reports and Bills
   1. July 2025 Financial Report
   2. July 2025 Bills
   3. Resolution 2025-40 – Transfer Funds from Sewage Fund
   4. Resolution 2025-41 – Transfer Funds from Solid Waste Fund
   5. Resolution 2025-42 – Transfer Funds from the WIC Fund
   6. Resolution 2025-43 – Transfer Funds from the Private Water Systems Fund
   7. Resolution 2025-44 – Transfer Funds from the Food Safety Fund
   8. Resolution 2025-45 – Transfer Funds from the Swimming Pool Fund
   9. Resolution 2025-46 – Transfer Funds from the Campgrounds Fund
   10. Resolution 2025-47 – Transfer Funds from the Body Art Fund
10. Contract Agreements
    1. Resolution 2025-48 – Enter into an Agreement with the University of New England
    2. Resolution 2025-49 – Enter into an Agreement with Licking County Job & Family Services
    3. Resolution 2025-50 - Enter into an Agreement with Lower Lights
    4. Resolution 2025-51 - Enter into an Agreement with Licking County Transit
    5. Resolution 2025-52 - Enter into an Agreement with St. Francis De Sales School
11. Executive Session - To Consider the Appointment, Employment, Dismissal, Discipline, Promotion, Demotion or Compensation of a Public Employee
12. Personnel
13. Board Member Comments
14. Adjourn

Next Board of Health Meeting – September 16, 2025 – 5:30 PM

\*Agenda items are subject to change without notice.