

#### **NEWARK**

(740)-349-6535 675 Price Rd. Newark, OH 43055 PATASKALA

(740) 755-4520621 W. Broad St.Pataskala, OH 43062

www.lickingcohealth.org

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

**December 16, 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: Christina Minton, Environmental Health Clerk
- VI. Public Comment (Limited to 3 minutes per speaker, 30 minutes maximum)
- VII. Fees and Hearings
  - a. Variance Request 4080 Hankinson Rd., Granville HSTS Code Exception
  - b. Variance Request 9578 Rain Rock Rd., Newark HSTS Distance
  - c. Variance Request 15683 Main St., Brownsville HSTS Distance

### 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
  - i. Presentation of the Public Health Guardian Award
  - ii. Resolution 2025-84 Adopt the IT Cybersecurity Policy

### IX. Financial Reports and Bills

- a. November 2025 Financial Report
- b. November 2025 Bills
- c. Resolution 2025-91 Appropriation of Funds



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## X. Contract Agreements

- a. Resolution 2025-85 Enter into Contracts and Resolutions
- b. Resolution 2025-86 Enter into an agreement with OhioHealthy
- c. Resolution 2025-87 Enter into an agreement with the CFLP Solid Waste District
- d. Resolution 2025-88 Enter into an agreement with the Licking Park District
- e. Resolution 2025-89 Enter into an agreement with the Buckeye Valley YMCA
- f. Resolution 2025-90 Enter into an agreement with Licking County Landscape
- **XI.** Executive Session To Consider the Appointment, Employment, Dismissal, Discipline, Promotion, Demotion or Compensation of a Public Employee

#### XII. Personnel

- a. Acceptance of Resignation McKenna Broyles, Fiscal Clerk
- b. Holiday Schedule
- XIII. Board Member Comments
- XIV. Adjourn

Next Board of Health Meeting – January 20, 2026 – 5:30 PM

<sup>\*</sup>Agenda items are subject to change without notice.