

Miami County Public Health
Board of Health Meeting
Hobart Center for County Government – Room 225
510 West Water Street
Troy, Ohio

November 21, 2019
Meeting Agenda

1. Introductions
2. Next meeting – December 19, 2019 at 9:00am
3. Additions to and adoption of agenda
4. Approval of Minutes
 - » October 24, 2019 Regular Session
5. Old Business
 - » Resolution 2019-09-26-01, (Tomcisin)
 - » Resolution to adopt a penalty fee in the HSTS program
 - » Resolution 2019-09-26-02, (Tomcisin)
 - » Resolution to amend plumbing regulations
6. New Business
 - » WPCLF, 990 Michaels Rd, (Tomcisin)
 - » 2020 Budget Adjustments Approval (Propes)
 - » Resolution 2019-11-21-01, (Propes)
 - Resolution to grant a 1.5% wage adjustment increase
 - » Resolution 2019-11-21-02
 - Resolution for the provision of HSA contribution
7. Financial reports
 - » Budget reports – October 2019
 - » Expenditure report – October 2019
8. Health Commissioner's supplemental report
9. Additional Business
10. Board of Health Education
 - » Vaping presentation (Hodges)
11. Adjournment Recommended

BOARD MEMBER NOTE: To ensure a quorum, please notify Michele if you are unable to attend the meeting. Contact Michele at 937-573-3541 or mbowman@miamicountyhealth.net.