

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

July 23, 2020
Meeting Agenda

1. Introductions
2. Next meeting – August 27, 2020 at 9:00am
3. Additions to and adoption of agenda
4. Approval of Minutes
 - » June 25, 2020 Regular Session
5. Public Hearing for Environmental Health Fee Changes (Private Water Systems)
6. Old Business
 - » COVID-19 update
 - » Resolution 2020-06-25-01, to adopt fees for two new fee categories in the private water system program (2nd Reading, Tomcisin)
7. New Business
 - » 2019 Audit (Propes)
 - » Sewage Variance (Tipton)
 - » 421 Swailes Rd., Troy
 - » WPCLF Approval (Tomcisin)
 - » 6673 Troy Frederick Rd, Union Township
 - » 7855 Singer Re, Bethel Township
8. Financial reports
 - » Budget reports – June 2020
 - » Expenditure report – June 2020
9. Health Commissioner's supplemental report

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.

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- 10. Additional Business
- 11. Public Comment
- 12. Executive Session (Health Commissioners Review, Hiring of Employees)
- 13. Adjournment Recommended