

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

January 23, 2020
Meeting Agenda

1. Introductions
2. Next meeting – February 27, 2020 at 9:00am
3. Additions to and adoption of agenda
4. Approval of Minutes
 - » December 19, 2019 Regular Session
5. Board of Health Reorganization
6. Old Business
7. New Business
 - » Resolution 2020-01-23-01 Resolution Authorizing the Health Commissioner to apply for, accept and enter into a water pollution control fund agreement on behalf of the Health District for repair and replacement of home sewage systems. (Propes)
 - » Building Lease Renewal. (Propes)
8. Financial reports
 - » Budget reports – December 2019
 - » Expenditure report – December 2019
9. Health Commissioner’s supplemental report
10. Additional Business
11. Public Comment
12. Executive Session (Appointment of Personnel, Propes)
13. Adjournment Recommended