

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

**December 19, 2019**  
**Meeting Agenda**

1. Introductions
2. Next meeting – January 23, 2020 at 9:00am
3. Additions to and adoption of agenda
4. Approval of Minutes
  - » November 21, 2019 Regular Session
5. Old Business
6. New Business
  - » Superfund Site Update (Doug Evans, Sanitary Engineers Office)
  - » MCPH, Premium Conversion and HSA Contribution Plan (Propes)
  - » Resolution 2019-12-19-01, (Propes)
    - Resolution to Sell Unneeded property by internet auction
7. Financial reports
  - » Budget reports – November 2019
  - » Expenditure report – November 2019
8. Health Commissioner's supplemental report
9. Additional Business
10. Adjournment Recommended