

Miami County Public Health
Board of Health Meeting
Hobart Center for County Government – Room 225
510 West Water Street
Troy, OH 45373

November 21, 2024
Meeting Agenda

1. Introductions
2. Next meeting – **December 19, 2024**, at 9:00am
3. Additions to and adoption of agenda
4. Approval of Minutes
 - » October 24, 2024, Regular Session
5. Old Business
 - » Resolution 2024-09-26-01 Adjust Food Fees, 3rd Reading (Tomcisin)
6. New Business
 - » 2025 Adjusted Budget (Propes)
 - » Resolution 2024-11-21-01 for HSA contribution
 - » Resolution 2024-11-21-02 for COLA
7. Financial reports
 - » Budget reports – October 2024
 - » Expenditure report – October 2024
8. Health Commissioner’s supplemental report
9. Additional Business
10. Public Comment
11. Executive Session (Appointment of Personnel)
12. Adjournment Recommended