

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

**January 28, 2021**  
**Meeting Agenda**

1. Introductions
2. Next meeting – February 25, 2021 at 9:00am
3. Additions to and adoption of agenda
4. Approval of Minutes
  - » December 17, 2020 Regular Session
5. Appeal Hearing La Fiesta
6. Administrative Hearing, La Fiesta (If appeal is denied)
7. Old Business
  - » COVID-19 update
  - » Levy Update (Propes)
8. New Business
  - » Resolution 2021-01-28-01 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)
9. Financial reports
  - » Budget reports – December 2020
  - » Expenditure report – December 2020
10. Health Commissioner’s supplemental report
11. Additional Business
12. Public Comment
13. Executive Session- Appointment of Personnel (Propes)
14. 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.