

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

**November 17, 2022**  
**Meeting Agenda**

1. Introductions
2. Next meeting –**December 15, 2022, at 9:00am**
3. Additions to and adoption of agenda
4. Approval of Minutes
  - » October 27,2022, Regular Session
5. Old Business
  - » Resolution 2022-09-22-01 FSO/RFE Fees (Tomcisin,3rd Reading)
  - » Resolution 2022-09-22-02 Plumbing Fees (Tomcisin, 3rd Reading)
6. New Business
  - » Water Pollution Control Loan Fund (Tomcisin)
  - » 2023 Budget Adjustments (Propes)
  - » Resolution 2022-11-15-01 for HSA contribution
  - » Resolution 2022-11-15-02 for COLA
7. Financial reports
  - » Budget reports –October 2022
  - » Expenditure report – October 2022
8. Health Commissioner’s supplemental report
9. Additional Business
10. Public Comment
11. 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.