

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

**December 19, 2024**  
**Meeting Agenda**

1. Introductions
2. Next meeting – **January 23, 2025**, at 9:00am
3. Additions to and adoption of agenda
4. Approval of Minutes
  - » November 21, 2024, Regular Session
5. Old Business
6. New Business
  - » Resolution 2024-12-19-01 for Resolution to sell unneeded, obsolete, or unfit property by internet auction
  - » Election of Officers for 2025
7. Financial reports
  - » Budget reports – November 2024
  - » Expenditure report – November 2024
8. Health Commissioner's supplemental report
9. Additional Business
10. Public Comment
11. Executive Session (Appointment of Personnel)
12. Adjournment Recommended