

Miami County Public Health
Board of Health Meeting
Hobart Center for County Government – Room 225
510 West Water Street
Troy, OH 45373
January 25, 2024
Meeting Agenda

1. Introductions
2. Next meeting – February 22, 2024, at 9:00am
3. Additions to and adoption of agenda
4. Approval of Minutes, December 21, 2023, Regular Session
5. Old Business
6. New Business
 - » Resolution 2024-01-25-01, Then and Now resolution (Propes)
 - » WPCLF- 10873 Horseshoe Bend, Laura- Replacement (Tomcisin)
7. Financial reports
 - » Budget reports – December 2023
 - » Expenditure report –December 2023
8. Health Commissioner’s supplemental report
9. Additional Business
10. Public Comment
11. Executive Session (Appointment of Personnel)
12. 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.