

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

December 15, 2022
Meeting Agenda

1. Introductions
2. Next meeting –**January 26, 2023, at 9:00am**
3. Additions to and adoption of agenda
4. Approval of Minutes
 - » November 17,2022, Regular Session
5. Old Business
6. New Business
 - » Resolution 2022-12-15-01, Resolution to sell unneeded, obsolete, or unfit property by internet auction (Propes)
 - » Policy updates- Sick Leave Conversion and Flexible Schedule (Propes)
 - » Election of Officer for 2023
7. Financial reports
 - » Budget reports –November 2022
 - » Expenditure report – November 2022
8. Health Commissioner’s supplemental report
9. Additional Business
10. Public Comment
11. Adjournment Recommended