

**Miami County Public Health**  
Board of Health Meeting  
**Hobart Center for County Government – Room 225**  
**510 West Water Street**  
**Troy, OH 45373**  
**November 16, 2023**  
**Meeting Agenda**

1. Introductions
2. Next meeting – **December 21, 2023**, at 9:00am
3. Additions to and adoption of agenda
4. Approval of Minutes, October 26, 2023, Regular Session
5. Old Business
  - » Resolution 2023-09-28-01, Resolution to change Campground Fees, 3<sup>rd</sup> Reading (Tomcisin), vote.
  - » Resolution 2023-09-28-02, Resolution to change Retail Food Service and Establishment fees, 3<sup>rd</sup> Reading (Tomcisin), vote.
  - » Resolution 2023-09-28-03, Resolution to change Swimming Pool, Spa and Special Use Pool fees, 3<sup>rd</sup> Reading (Tomcisin), vote.
6. New Business
  - » 2024 Budget Adjustments (Propes)
  - » Resolution 2023-11-16-01 for HSA contribution
  - » Resolution 2023-11-16-02 for COLA
7. Financial reports
  - » Budget reports – October 2023
  - » Expenditure report –October 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.