

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

November 19, 2020
Meeting Agenda

1. Introductions
2. Next meeting – December 17, 2020 at 9:00am
3. Additions to and adoption of agenda
4. Approval of Minutes
 - » October 22, 2020 Regular Session
5. Appeal Hearing La Fiesta
6. Administrative Hearing, La Fiesta (If appeal is denied)
7. Old Business
 - » COVID-19 update
 - » Resolution 2020-09-24-01, to adjust mobile fees in Food Program (3rd Reading, Tomcisin)
8. New Business
 - » Superfund Site Update (Doug Evans, Sanitary Engineers Office)
 - » November Budget Adjustments (Propes)
 - » Resolution 2020-11-19-01 to grant a 2.5% wage adjustment increase
 - » Resolution 2020-11-19-02 for the provision of HSA contribution
 - » Resolution 2020-11-19-03 Then and Now Certificate of Payment
9. Financial reports
 - » Budget reports – October 2020
 - » Expenditure report – October 2020
10. Health Commissioner's supplemental report
11. Additional Business
12. Public Comment
13. Executive Session (Appointment of Personnel, Propes)
14. 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.