

**Miami County Public Health**  
Board of Health Meeting  
**Hobart Center for County Government – Room 225**  
**510 West Water Street**  
**Troy, OH 45373**  
**October 26, 2023**  
**Meeting Agenda**

1. Introductions
2. Next meeting – **November 16, 2023**, at 9:00am
3. Additions to and adoption of agenda
4. Approval of Minutes, September 28, 2023, Regular Session
5. Public Hearing for Resolutions 2023-09-28-01, 02 and 03
6. Old Business
  - » Resolution 2023-09-28-01, Resolution to change Campground Fees, 2<sup>nd</sup> Reading (Tomcisin)
  - » Resolution 2023-09-28-02, Resolution to change Retail Food Service and Establishment fees, 2<sup>nd</sup> Reading (Tomcisin)
  - » Resolution 2023-09-28-03, Resolution to change Swimming Pool, Spa and Special Use Pool fees, 2<sup>nd</sup> Reading (Tomcisin)
7. New Business
  - » Health Insurance discussion (Propes)
  - » Divisional Update Community Services Division (Bednar)
8. Financial reports
  - » Budget reports – September 2023
  - » Expenditure report –September 2023
9. Health Commissioner’s supplemental report
10. Additional Business
11. Public Comment
12. Executive Session (Appointment of Personnel)
13. 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.