



## Portage County Combined General Health District

### Board Meeting Agenda: August 20, 2024

6:00 PM

#### CALL THE MEETING TO ORDER

##### I. APPROVAL OF MINUTES:

A. Board of Health Meeting – July 16, 2024

##### II. PORTAGE COUNTY TOWNSHIP ASSOCIATION: (District Advisory Council)

##### III. PUBLIC COMMENT:

##### IV. ACTION ITEMS:

##### A. Expenditure Ratifications **\$301,833.29**

Invoice Batch No. 9715	\$10,402.42
Invoice Batch No. 9756	\$9,792.61
Invoice Batch No. 9830	\$4,856.28
Invoice Batch No. 9835	\$43,132.06
Invoice Batch No. 9890	\$13,247.64
Invoice Batch No. 9913	\$3,290.31
Invoice Batch No. 0020	\$7,305.38
Invoice Batch No. 0070	\$173,227.79
Invoice Batch No. 0100	\$11,809.26
Invoice Batch No. 0138	\$24,769.54

##### B. Travel Requests

C. **Resolution #24-47** Amendment to the 2024 Portage County Combined General Health District Annual Appropriations Previously and to be Certified.

D. **Resolution #24-48** A Journal Entry Reversal / Expense Correction for Portage County Combine General Health District.

E. **Resolution #24-49** To Enter into an Agreement for a Credit Card Provider Between Portage County Combined General Health District and Huntington National Bank.

F. **Resolution #24-50** To Appoint an Authorized Person To Use the Portage County Combined General Health District Issued Credit Card with the Huntington National Bank and Allow The Deputy Health Commissioner To Open and Sign the Credit Card Agreement.

G. **Resolution #24-51** The Portage County Board of Health Acceptance to Allow Joseph

**Next Board of Health Meeting: September 17, 2024**



Diorio to Sign Amendment No. 1 with Kent State University to Provide Assistance Developing Dashboards and Data Visualization Inclusive of the Multifaced Approaches of Covid-19 within Portage County Pending Contract Completion.

- H. Resolution #24-52** A Resolution Declaring A Public Health Nuisance, Ordering Abatement of that Nuisance, and Approving the Civil Prosecution for Violation(S) of Ohio Revised Code (ORC) Section 3707.01 – Coblenz Home Remodeling, LLC, 1495 North Boulevard, Kent, OH 44240.
- I. Resolution #24-53** A Resolution Declaring A Public Health Nuisance, Ordering Abatement of that Nuisance, and Approving the Civil Prosecution for Violation(S) of Ohio Revised Code (ORC) Section 3707.01 – TSE Investments, LLC, 9092 State Route 303, Windham, OH 44288.
- J. Resolution #24-54** PCHD, dba Portage County Safe Communities and Matrix Entertainment for Save A Life Tour event, Authorizing Joseph Diorio to Sign Agreement.

#### **VII. DISCUSSIONS:**

- Administration
- Finance
- Environmental Health
- Community Health
- WIC
- Health Commissioner

#### **VIII. OLD BUSINESS:**

#### **IX. NEW BUSINESS:**

- Accept the resignation of Tyler Kunz, Seasonal Worker for the Environmental Health Division, Effective August, 16, 2024.
- Accept the retirement of Kat Holtz, Health Educator for the Community Health Division, Effective September 30, 2024.
- Strategic Plan Status Review
- Performance Management Plan

#### **X. BOARD ISSUES AND DISCUSSIONS:**

#### **XI. EXECUTIVE SESSION:**

#### **XII. ADJOURNMENT:**

**Next Board of Health Meeting: September 17, 2024**