

**Portage County Combined General Health District**

**Board Meeting Agenda: December 10, 2024**

**6:00 PM**



- I. CALL THE MEETING TO ORDER**
- II. Board Education-** Community Health Improvement Plan (CHIP) Story Map Presented by Emily Speck
- III. APPROVAL OF MINUTES:**
  - A. Board of Health Meeting – November 19, 2024
- IV. PORTAGE COUNTY TOWNSHIP ASSOCIATION: (District Advisory Council)**
- V. PUBLIC COMMENT:**
- VI. ACTION ITEMS:**
  - A. 

<u>Expenditure Ratifications</u>	<u>\$78,340.65</u>
Batch No.1642	\$9,211.66
Batch No.1726	\$6,182.14
Batch No.1734	\$8,040.97
Batch No.1843	\$2,673.13
Batch No. 1862	\$11,141.52
Batch No. 1894	\$32,223.28
Batch No. 1974	\$8,867.95
  - B. **Travel Requests**
  - C. **Resolution #24-86** A Journal Entry Reversal/Expense Correction for Portage County Combined General Health District
  - D. **Resolution #24-87** The Portage County Board of Health Acceptance of Revised Holiday Policy
  - E. **Resolution #24-88** The Portage County Board of Health Authorization of Agreement between the Portage County Health District and Portage County Job & Family Services for Family Support Services
  - F. **Resolution #24-89** Authorizing the Portage County Combined General Health District to enter into an Agreement with Clonch & Sons Excavating LLC for the 2024 Water Pollution Control Loan Fund Contract #202406 Located at 8465 Freedom Road in Freedom Township
  - G. **Resolution #24-90** Authorizing the Portage County Combined General Health District to enter into an Agreement with Clonch & Sons Excavating LLC for the 2024 Water Pollution Control Loan Fund Contract #202408 Located at 6862 Infirmary Road in Ravenna Township
  - H. **Resolution #24-91** Authorizing the Portage County Combined General Health District to enter into an Agreement with Clonch & Sons Excavating LLC for the 2024 Water Pollution Control Loan Fund Contract #202411 Located at 4508 John Thomas Road in Palmyra Township
  - I. **Resolution #24-92** Authorizing the Portage County Combined General Health District to enter into an Agreement with Clonch & Sons Excavating LLC for the 2024 Water

Pollution Control Loan Fund Contract #202412 Located at 3634 Alliance Road in Palmyra Township

- J. **Resolution #24-93** Authorizing the Portage County Combined General Health District to enter into an Agreement with Werab Enterprises, LLC. for the 2024 Water Pollution Control Loan Fund Contract #202409 Located at 3933 New Milford Road in Rootstown Township.

**VII. DISCUSSION REPORTS:**

- A. Administration
- B. Finance
- C. Environmental Health
- D. Community Health
- E. Health Commissioner

**VIII. OLD BUSINESS:**

- A. **Resolution #24-67** Revising the Public Swimming Pool and Spa Fees to Comply with Ohio Revised Code 3749 and Ohio Administrative Code Chapter 3701-31. Fees to be Effective January 1, 2025. – 3<sup>rd</sup> Reading
- B. **Resolution #24-68** Revising the Recreational Vehicle Parks, Recreation Camps, Combined and Temporary Park-Camp Fees to Comply with Ohio Revised Code 3729 and Ohio Administrative Code Chapter 3701-26. Fees to be Effective January 1, 2025.– 3<sup>rd</sup> Reading

**IX. NEW BUSINESS:**

- A. Accept the hiring of Seth Nolte, EHSIT

**X. BOARD ISSUES AND DISCUSSION:**

**XI. EXECUTIVE SESSION:**

**XII. ADJOURNMENT:**

**Next Board Meeting: January 21, 2025.**