

Portage County Combined General Health District

Board Meeting Agenda: February 18, 2025

6:00 PM



I. CALL THE MEETING TO ORDER

II. APPROVAL OF MINUTES:

A. Board of Health Meeting – January 21, 2025

III. PORTAGE COUNTY TOWNSHIP ASSOCIATION: (District Advisory Council)

IV. PUBLIC COMMENT:

V. ACTION ITEMS:

A. Expenditure Ratifications \$ 308,564.97

Invoice Batch No.	2274	\$	6,332.20
Invoice Batch No.	2277	\$	13,413.58
Invoice Batch No.	2316	\$	2,504.26
Invoice Batch No.	2326	\$	1,718.27
Invoice Batch No.	2344	\$	43,839.35
Invoice Batch No.	2467	\$	1,112.94
Invoice Batch No.	2568	\$	32,783.80
Invoice Batch No.	2598	\$	9,951.10
Invoice Batch No.	2632	\$	719.58
Invoice Batch No.	2648	\$	23,153.53
Invoice Batch No.	2733	\$	17,531.44
Invoice Batch No.	2736	\$	6,784.83
Invoice Batch No.	2848	\$	1,410.80
Invoice Batch No.	2866	\$	145,469.56
Invoice Batch No.	2922	\$	1,391.93
Invoice Batch No.	2929	\$	447.80

B. Travel Requests

C. **Resolution #25-14** Amendment to the 2025 Portage County Combined General Health District Annual Appropriations Previously and to be Certified.

D. **Resolution #25-15** A Journal Entry Reversal / Expense Correction for Portage County Combine General Health District.

E. **Resolution #25-16** – A Resolution Finding Persons Associated with the Combined Park-

Next Board Meeting: March 18, 2025

Camp Site Operated By and Known As Licensee Nelson Ledges Quarry Park, Ltd Have Engaged In Nuisance Activity on the Combined Park-Camp Property Two or More Times in a Consecutive Six-Month Period and Authorizing the Sending of Notice to the Park-Camp Operator Pursuant to Section 3729.14 of the Ohio Revised Code.

- F. **Variance #25-17** – The Portage County Board of Health for the Household Sewage Treatment System (HSTS) Variance for OAC 3701-29-03(C)(5) Continuing Education Requirement for the Septic Contractor John Wilson of Wilson Plumbing & Heating.

VI. DISCUSSION REPORTS:

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

VII. OLD BUSINESS:

- a. Accept the resignation of Shelley Toot, Peer Helper
- b. Permission to post, advertise and hire a Peer Helper

VIII. NEW BUSINESS:

- a. Accept the resignation of Dan Robinson, Certified Plumber

IX. BOARD ISSUES AND DISCUSSION:

X. EXECUTIVE SESSION:

XI. ADJOURNMENT: