



Portage County Combined General Health District

Special Meeting Agenda: February 7, 2024

6:00 PM

- I. CALL THE MEETING TO ORDER**
- II. EXECUTIVE SESSION:**
 - a. Board of Health to discuss the compensation of public employees.
- III. NEW BUSINESS:**
 - a. **Resolution #24-07** The Portage County Board of Health Granting Permission to Allow Joseph Diorio to Sign the Resolution of Acceptance of the Longevity of Service Proposal.
 - b. **Resolution #24-08** The Portage County Board of Health Granting Permission to Allow Joseph Diorio to Sign the Resolution of Acceptance of the Longevity of Service Proposal.
- IV. OLD BUSINESS:**
 - a. **Resolution #23-68** The Portage County Board of Health Granting Permission to Allow Joseph Diorio to Sign the Resolution of Acceptance of the Longevity of Service Proposal.
- Tabled
- V. ADJOURNMENT**

Next Board of Health Meeting: February 20, 2024