



Portage County Combined General Health District

Board Meeting **Revised** Agenda: January 16, 2024

6:00 PM

I. CALL THE MEETING TO ORDER

II. APPROVAL OF MINUTES:

A. Board of Health Meeting – December 12, 2023

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

IV. PUBLIC COMMENT:

V. ACTION ITEMS:

A. Expenditure Ratifications \$ 44,726.14

Invoice Batch No. 6583 \$ 2,423.77

Invoice Batch No. 6613 \$ 43,302.37

B. Travel Requests

C. Resolution #24-01 Amendment to the 2024 Portage County Combined General Health District Annual Appropriations Previously and to be Certified

D. Resolution #24-02 A Resolution Authorizing the Portage County Combined General Health District to Enter into the 2024 Water Pollution Control Loan Fund Agreement for the Repair and/or Replacement of Household Sewage Treatment Systems.

E. Resolution #24-03 Authorizing the Portage County Combined General Health District to enter into an Agreement with Clonch & Sons Excavating LLC. for the 2022 Water Pollution Control Loan Fund/H2Ohio Contract #202308R-H2Ohio. Located at 9674 Bryant Road in Windham Township.

F. Resolution #24-04 A Resolution Requesting the Portage County Board of Health's Permission to Enter into Agreement Between the Portage County Board of Commissioners and the Portage County Combined General Health District for the Purpose of Cooperation and Coordination as it Relates to the Execution of the Responsibilities of the Portage County Storm Water District.

G. Resolution #24-05 The Portage County Board of Health Acceptance of the Contract for Medical Director Services Between the Portage County Combined General Health District and Mark Arredondo, M.D., and Allow the Health Commissioner to Sign Agreement.

Next Board of Health Meeting: February 19, 2024



VI. DISCUSSION REPORTS:

- Administration
- Finance
- Environmental Health
- Community Health
- Women, Infants, and Children (WIC)
- Health Commissioner

VII. 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**

VIII. NEW BUSINESS: BOH Organizational

- a. Election of Officers for the Board of Health for President and Vice President, FY 2024.
- b. Bi-Annual Mortgage Payment – Review for 2024
- c. Accept the resignation of Han Gilligan, effective 1/16/2024
- d. Permission to post, advertise and hire one **full-time** EHSIT or REHS
- e. Accept the resignation of Connie Suliot, effective 1/17/2024
- f. Permission to post, advertise and hire one **part-time** WIC Clinic Assistant

IX. BOARD ISSUES AND DISCUSSION:

X. EXECUTIVE SESSION:

XI. ADJOURNMENT:

Next Board of Health Meeting: February 19, 2024