



Portage County Combined General Health District

Board Meeting Agenda: July 16, 2024

6:00 PM

CALL THE MEETING TO ORDER

I. APPROVAL OF MINUTES:

A. Board of Health Meeting – June 18, 2024

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

III. PUBLIC COMMENT:

IV. ACTION ITEMS:

A. Expenditure Ratifications \$ **129,487.93**

Invoice Batch No. 9309	\$ 11,982.35
Invoice Batch No. 9382	\$ 9,833.03
Invoice Batch No. 9446	\$ 4,598.17
Invoice Batch No. 9480	\$ 20,375.24
Invoice Batch No. 9559	\$ 39,020.52
Invoice Batch No. 9595	\$ 29,391.69
Invoice Batch No. 9605	\$ 7,321.04
Invoice Batch No. 9691	\$ 6,965.89

B. Travel Requests

C. **Resolution #24-38** Amendment to the 2024 Portage County Combined General Health District Annual Appropriations Previously and to be Certified.

D. **Resolution #24-39** A Journal Entry Reversal / Expense Correction for Portage County Combine General Health District.

E. **Resolution #24-40** The Portage County Board Of Health Acceptance Of The Agreement To Perform Contract Tracing, Case Investigation, Data Entry And Administrative Services For Covid-19 and Other Communicable Diseases Between The Portage County Combined General Health District (PCCGHD) and Public Consulting Group, LLC (PCG).

F. **Resolution #24-41** Authorizing the Portage County Combined General Health District to enter into an Agreement with Clonch & Sons Excavating LLC for the 2023 Water Pollution Control Loan Fund Contract #202401. Located at 947 State Route 14, in Deerfield Twp.

G. **Resolution #24-42** Authorizing the Portage County Combined General Health District to enter into an Agreement with Werab Enterprises LLC for the 2023 Water Pollution

Next Board of Health Meeting: August 20, 2024



- Control Loan Fund Contract #202402. Located at 449 Bandy Rd., in Deerfield Twp.
- H. Resolution #24-43** Authorizing the Portage County Combined General Health District to enter into an Agreement with Clonch & Sons Excavating LLC for the 2023 Water Pollution Control Loan Fund Contract #202403. Located at 10262 State Route 44, in Deerfield Twp.
- I. Resolution #24-44** Authorizing the Portage County Combined General Health District to enter into an Agreement with Clonch & Sons Excavating LLC for the 2023 Water Pollution Control Loan Fund Contract #202404. Located at 3713 State Route 44 in Rootstown Twp.
- J. Resolution #24-45** Authorizing the Portage County Combined General Health District to enter into an Agreement with Clonch & Sons Excavating LLC for the 2023 Water Pollution Control Loan Fund Contract #202405. Located at 6803 State Route 303, in Freedom Twp.
- K. Variance #24-46** – 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 Septage Hauler, Sonia Lehman DBA Lehman Drain.

VII. DISCUSSIONS:

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

VIII. OLD BUSINESS:

IX. NEW BUSINESS:

X. BOARD ISSUES AND DISCUSSIONS:

XI. EXECUTIVE SESSION:

XII. ADJOURNMENT:

Next Board of Health Meeting: August 20, 2024