



Portage County Combined General Health District

Board Meeting Revised Agenda: October 15, 2024

6:00 PM

CALL THE MEETING TO ORDER

I. APPROVAL OF MINUTES:

A. Board of Health Meeting – September 17, 2024

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

III. PUBLIC COMMENT:

IV. ACTION ITEMS:

A. Expenditure Ratifications **\$113,094.61**

Invoice Batch No.	0621	\$	7,632.93
Invoice Batch No.	0736	\$	9,684.90
Invoice Batch No.	0767	\$	7,201.68
Invoice Batch No.	0832	\$	42,859.85
Invoice Batch No.	0846	\$	220.00
Invoice Batch No.	0852	\$	1,120.00
Invoice Batch No.	0913	\$	24,924.29
Invoice Batch No.	0965	\$	5,122.69
Invoice Batch No.	1091	\$	2,856.31
Invoice Batch No.	1096	\$	11,471.96

B. Travel Requests

C. **Resolution #24-62** Amendment to the 2024 Portage County Combined General Health District Annual Appropriations Previously and to be Certified.

D. **Resolution #24-63** A Journal Entry Reversal / Expense Correction for Portage County Combine General Health District.

E. **Resolution #24-64** The Portage County Board of Health Granting Permission to Allow Joseph Diorio to Sign the Resolution of Acceptance for the Increase of Salary Wages of 3%

F. **Resolution #24-65** The Portage County Board of Health's Acceptance & Allow the Health Commissioner to Sign the Agreement for Independent Contractor Services Between the Portage County Combined General Health District and Michael Crowell for the Purpose of Providing Services for GIS Assistance For COVID-19 & Other Infectious Diseases.

G. **Resolution #24-65** The Portage County Board of Health's Acceptance & Allow the Health

Next Board of Health Meeting: November 19, 2024



Commissioner to Sign the Agreement for Independent Contractor Services Between the Portage County Combined General Health District and Nikita Abbott for the Purpose of Providing Services for GIS Assistance For COVID-19 & Other Infectious Diseases.

- H. 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. – **1st Reading**
- I. 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. – **1st Reading**
- J. Variance #24-69** 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, Daniel I. Ody, III DBA Superior Drainage & Plumbing, LLC.

VI. DISCUSSION REPORTS:

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

VII. OLD BUSINESS:

- **Resolution #24-61** Revising the food service operation and retail food establishment fees to comply with Ohio Revised Code chapter 3717 and Ohio Administrative Code chapters 3701-21 and 901:3-4. Fees to be effective December 1, 2024. – **2nd Reading**

VIII. NEW BUSINESS:

- a. Appointment of Health Commissioner
- b. Accept the Hiring of Erika Fickey, REHS

IX. BOARD ISSUES AND DISCUSSIONS:

X. EXECUTIVE SESSION:

XI. ADJOURNMENT:

Next Board of Health Meeting: November 19, 2024