



Portage County Combined General Health District
Board Meeting Revised Agenda: September 17, 2024
6:00 PM

CALL THE MEETING TO ORDER

- I. APPROVAL OF MINUTES:** Board of Health Meeting – August 20, 2024
- II. Board of Health Education CEU – 30 Minute Session by:** *Olivia Card, Epidemiologist – Foodborne Illness Presentation for BOH members as CEU requirements.*
- III. PORTAGE COUNTY TOWNSHIP ASSOCIATION: (District Advisory Council)**
- IV. PUBLIC COMMENT:**
- V. ACTION ITEMS:**
 - A. Expenditure Ratifications \$67,211.77**

Invoice Batch No. 0237	\$11,543.86
Invoice Batch No. 0293	\$12,933.88
Invoice Batch No. 0381	\$11,387.87
Invoice Batch No. 0405	\$1,009.40
Invoice Batch No. 0492	\$12,319.72
Invoice Batch No. 0497	\$1,672.45
Invoice Batch No. 0523	\$6,341.65
Invoice Batch No. 0598	\$8,895.33
Invoice Batch No. 0602	\$1,107.61
 - B. Travel Requests**
 - C. Resolution #24-55** Amendment to the 2024 Portage County Combined General Health District Annual Appropriations Previously and to be Certified.
 - D. Resolution #24-56** A Journal Entry Reversal / Expense Correction for Portage County Combine General Health District.
 - E. Resolution #24-57** The Portage County Board of Health Acceptance to Allow Joseph Diorio to Sign Renewal Agreement Between Portage County Health District, Auditor of State, Keith Faber and Charles E. Harris & Associates, Independent Public Accountant for Auditing and Reporting for the Hinkle System.
 - F. Resolution #24-58** The Portage County Board of Health Acceptance to Allow Joseph Diorio to Sign Lease Agreement Between Portage County Health District and the Columbiana Port Authority for the Columbiana County WIC Building

Next Board of Health Meeting: October 15, 2024



- G. Resolution #24-59** Declaring a Public Nuisance, Ordering Abatement of that Nuisance, and Approving the Civil Prosecution for Violation(s) of Ohio Revised Code (ORC) Section 3707.01 Nuisance Abatement by the Board of Health Civil Prosecution – Robert Bystricky
- H. Resolution #24-60** Declaring a Public Nuisance, Ordering Abatement of that Nuisance, and Approving the Civil Prosecution for Violation(s) of Ohio Revised Code (ORC) Section 3707.01 Nuisance Abatement by the Board of Health Civil Prosecution – David Petrie
- I. 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. – **1st Reading**

VI. OLD BUSINESS: None

VII. NEW BUSINESS:

- a.** Portage County Combined General Health District Personnel Policy Manual prepared by Clemans, Nelson & Associates, Inc.

VIII. BOARD ISSUES AND DISCUSSIONS:

IX. EXECUTIVE SESSION:

X. ADJOURNMENT:

Next Board of Health Meeting: October 15, 2024