Portage County Combined General Health District

Board Meeting Agenda: June 17, 2025

6:00 PM



- I. CALL THE MEETING TO ORDER
- II. APPROVAL OF MINUTES:
 - A. Board of Health Meeting May 20, 2025
- III. PORTAGE COUNTY TOWNSHIP ASSOCIATION: (District Advisory Council)
- IV. PUBLIC COMMENT:
- V. ACTION ITEMS:
 - A. Expenditure Ratifications \$146,491.76

Invoice Batch No.	4477	\$ 82,773.53
Invoice Batch No.	4512	\$ 5,051.25
Invoice Batch No.	4541	\$ 7,047.65
Invoice Batch No.	4621	\$ 4,501.28
Invoice Batch No.	4727	\$ 1,752.59
Invoice Batch No.	4732	\$ 22,174.69
Invoice Batch No.	4802	\$ 12,591.07
Invoice Batch No.	4824	\$ 9,187.76
Invoice Batch No	4825	\$ 1,411.94

- **B.** Travel Requests
- C. Resolution #25-40 Amendment to the 2025 Portage County Combined General Health District Annual Appropriations Previously and to be Certified.
- **D. Resolution #25-41** A Journal Entry Cash Advance Return for Portage County Combined General Health District Annual Appropriations for Revenue Previously Certified.
- **E. Resolution #25-42** A Resolution Declaring a Public Health Nuisance, Ordering Abatement of that Nuisance, and Approving the Civil Prosecution for Violation(s) of Ohio Revised Code (ORC) Section 3707.01 at 2884 Brady Lake Rd., Ravenna Twp.
- **F. Resolution #25-43** A Resolution Declaring a Public Health Nuisance, Ordering Abatement of that Nuisance, and Approving the Civil Prosecution for Violation(s) of Ohio Revised Code (ORC) Section 3707.01 at 6527 Park Avenue, Franklin Twp.

- **G. Resolution #25-44** A Resolution Ordering the Connection to Sanitary Sewer and Approving the Civil Prosecution for Violation(s) of Ohio Revised Code (ORC) Chapter 3718 and Ohio Administrative Code (OAC) Chapter 3701-29 Regulating Sewage Treatment Systems at 4552 Rootstown Road, Rootstown Twp.
- H. Variance #25-45 A Variance for Household Sewage Treatment System Variance Request to Ohio Administrative Code (OAC) 3701-29-15(G) Household Sewage Treatment System Variance Request to Ohio Administrative Code (OAC) 3701-29-15(G) at 8745 Newton Falls Road, Paris Twp.

VI. DISCUSSION REPORTS:

- Administration
- Finance
- Environmental Health
- Community Health
- Health Commissioner
- VII. OLD BUSINESS: None

VIII. NEW BUSINESS:

- **a.** Permission to promote Julie Seifert to Health Professional 3, Breastfeeding Coordinator at the WIC Lisbon Location.
- **b.** Permission to hire Aaron Belknap, Certified Plumbing Inspector for the Environmental Health Division, pending background check and drug screen.
- IX. BOARD ISSUES AND DISCUSSION:
- X. EXECUTIVE SESSION:
- XI. ADJOURNMENT: