

Portage County Combined General Health District

Board Meeting Agenda: January 20, 2026

6:00 PM



- I. **CALL THE MEETING TO ORDER**
- II. **APPROVAL OF MINUTES:**
 - A. Board of Health Meeting – December 9, 2025
- III. **PORTAGE COUNTY TOWNSHIP ASSOCIATION: (District Advisory Council)**
- IV. **PUBLIC COMMENT:**
- V. **ACTION ITEMS:**
 - B. **Expenditure Ratifications: \$27,248.46**
 - Invoice Batch No. 7946 \$ 10,307.39
 - Invoice Batch No. 7968 \$ 6,131.53
 - Invoice Batch No. 7975 \$ 6,077.79
 - Invoice Batch No. 7995 \$ 4,731.75
 - C. **Travel Requests**
 - D. **Resolution #26-01** The Portage County Board of Health Acceptance to Enter into a Services Agreement Between the Portage County Combined General Health District and Richardson Animal Hospital for the Purpose of Preparation of Animals for Rabies Testing.
 - E. **Resolution #26-02** Declaring a Public Nuisance, Ordering Abatement of that Nuisance. Located at 642 Albert Horning Road, Randolph Township and Approving the Civil Prosecution for Violation(s) of Ohio Revised Code (ORC) Chapter 3718 and Ohio Administrative Code (OAC) Chapter 3701-29 Sewage Treatment Systems.
 - F. **Variance #26-03** A Variance Request for OAC 3701-29-06(G)(3)(a) for the Installation of the Sewage Treatment System Within the Required Isolation Distance of the Hardscape, Located at 1212 Martin Road, Suffield Township.
- V. **DISCUSSION REPORTS:**
 - Administration
 - Finance
 - Environmental Health
 - Community Health
 - Health Commissioner
- G. **OLD BUSINESS: None**
- H. **NEW BUSINESS:**

a. Accept the Retirement of Debbie Wine, EH Clerk, Effective April 30, 2026.

I. BOARD ISSUES AND DISCUSSION: N/A

J. EXECUTIVE SESSION:

K. ADJOURNMENT: