

Portage County Combined General Health District

Board Meeting Agenda: June 16, 2026

6:00 PM



- I. **CALL THE MEETING TO ORDER**
- II. **Board of Health Education (.50) CEUs – "Conducting Pool and Spa Inspections",**
Presented by Nicole Lipchik, REHS.
- III. **APPROVAL OF MINUTES:**
 - A. Board of Health Meeting – May 19, 2026
- IV. **PORTAGE COUNTY TOWNSHIP ASSOCIATION: (District Advisory Council)**
- V. **PUBLIC COMMENT:**
- VI. **ACTION ITEMS:**
 - B. **Expenditure Ratifications: \$141,401.95**

Invoice Batch No. 9915	\$	4,557.85
Invoice Batch No. 9918	\$	32,031.81
Invoice Batch No. 9941	\$	18.02
Invoice Batch No. 9980	\$	2,168.45
Invoice Batch No. 0002	\$	10,357.54
Invoice Batch No. 0128	\$	4,763.93
Invoice Batch No. 0131	\$	6,359.85
Invoice Batch No. 0234	\$	78,303.19
Invoice Batch No. 0282	\$	5,009.76
 - C. **Travel Requests**
 - D. **Resolution #26-32** A Journal Entry Reversal / Expense Correction for Portage County Combined General Health District.
 - E. **Resolution #26-33** A Resolution for the Portage County Board of Health Acceptance to Allow Rebecca Lehman to Sign Lease Agreement Between Portage County Health District and the Columbiana Port Authority for The Columbiana County WIC Building.
 - F. **Resolution #26-34** A Resolution for the Portage County Board of Health Acceptance to Allow Rebecca Lehman to Sign the Agreement with Matrix Entertainment for the Save a Life Tour Event for the Portage County Safe Communities Program.
 - G. **Variance #26-35** A Variance Request for the HSTS Approval Under the OAC 3701-29-06(F) Code to Utilize Septic Tanks on Property as Temporary Holding Tanks to Seek Occupancy of 2405 Meloy Road, Brimfield Township.
- VII. **DISCUSSION REPORTS:**
 - Administration
 - Finance
 - Environmental Health
 - Community Health
 - Health Commissioner

VIII. OLD BUSINESS: None

IX. NEW BUSINESS:

- a. Accept the Hiring of Megan Gerberry, EHSIT. Onboarded June 1, 2026.
- b. Accept the Hiring of Brooke Schmitt, Seasonal Worker. Onboarding June 29, 2026

X. BOARD ISSUES AND DISCUSSION:

XI. ADJOURNMENT: