Portage County Combined General Health District

Board Meeting Agenda: October 20, 2026

6:00 PM

I. CALL THE MEETING TO ORDER

II. APPROVAL OF MINUTES:

A. Board of Health Meeting – September 15, 2026

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

IV. PUBLIC COMMENT:

V. ACTION ITEMS:

B. **Expenditure Ratifications: $109,241.20**

Invoice Batch #	1667	$	6,802.20
Invoice Batch #	1741	$	3,706.25
Invoice Batch #	1750	$	3,098.88
Invoice Batch #	1758	$	801.08
Invoice Batch #	1779	$	11,861.60
Invoice Batch #	1832	$	10,123.17
Invoice Batch #	1898	$	4,416.26
Invoice Batch #	1939	$	18,848.83
Invoice Batch #	1991	$	8,139.82
Invoice Batch #	2038	$	16,989.60
Invoice Batch #	2146	$	14,823.03
Invoice Batch #	2158	$	4,638.00
Invoice Batch #	2161	$	4,992.48

C. **Travel Requests**

D. **Resolution #26-60** An Amendment to the 2026 Portage County Combined General Health District Annual Appropriations for Revenue Previously Certified.

E. **Resolution #26-61** A Journal Entry Reversal / Expense Correction for Portage County Combined General Health District.

F. **Resolution #26-62** The Portage County Board of Health Granting Permission to Allow Rebecca Lehman to Sign the Resolution of Acceptance for the Increase of Salary Wages of 3.60 Percent.

G. **Resolution #26-63** A Resolution Authorizing the Portage County Health District for

Building Interior Painting Project with Certapro Painters.

H. **Resolution #26-64** 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 January 1, 2027. **(First Reading)**

I. **Resolution #26-65** Revising Operation Permit Fees to Comply with Ohio Revised Code 3718.06 and 3709.09. Fees To Be Effective January 1, 2027. **(First Reading)**

J. **Resolution #26-66** 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, 2027. **(First Reading)**

K. **Resolution #26-67** Revising the Semipublic Inspection Fees to Comply with Ohio Revised Code 3709.085 and 3709.09. Fees To Be Effective January 1, 2027. **(First Reading)**

VI. DISCUSSION REPORTS:

- Administration
- Finance
- Environmental Health
- Community Health
- Nursing
- Health Commissioner

VII. OLD BUSINESS: None

VIII. NEW BUSINESS:

a. Accept the Hiring of Kayley Plechaty, Public Health Nurse. Onboarding October 19, 2026.

b. **Consideration of Conditional Authorization to Establish and Fill a Rural Health Coordinator Position:** Request Board approval to establish and fill a Rural Health Coordinator position, contingent upon receipt of funding through the Rural Health Transformation Grant, with personnel expenses supported by awarded grant funds.

X. BOARD ISSUES AND DISCUSSION:

XI. ADJOURNMENT TO END OPEN MEETING TO ENTER EXECUTIVE SESSION:

XII. EXECUTIVE SESSION:

- Executive Session needed: Pursuant to Ohio Revised Code Section 121.22(G)(1), to consider compensation of a public employee/official, specifically the Health Commissioner, including potential amendments to the Health Commissioner's employment contract.

XIII. RETURN TO OPEN SESSION:

XIV. ADJOURNMENT: