Portage County Combined General Health District

REVISED Board Meeting Agenda:

September 15, 2026

6:00 PM

I. CALL THE MEETING TO ORDER

II. APPROVAL OF MINUTES:

A. Board of Health Meeting – August 18, 2026

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

IV. PUBLIC COMMENT:

V. ACTION ITEMS:

B. **Expenditure Ratifications: $71,822.81**

Invoice Batch #	1287	$	3,144.38
Invoice Batch #	1327	$	3,079.16
Invoice Batch #	1377	$	8,318.20
Invoice Batch #	1423	$	13,324.51
Invoice Batch #	1473	$	5,052.76
Invoice Batch #	1513	$	15,794.44
Invoice Batch #	1593	$	10,753.35
Invoice Batch #	1629	$	11,453.01
Invoice Batch #	1640	$	903.00

C. **Travel Requests**

D. **Resolution #26-54** An Amendment to the 2026 Portage County Combined General Health District Annual Appropriations for Revenue Previously Certified.

E. **Resolution #26-55** A Journal Entry Reversal / Expense Correction for Portage County Combined General Health District.

F. **Resolution #26-56** The Portage County Combined General Health District to Enter into an Agreement with Clonch & Sons, Inc., for the 2024 Water Pollution Control Loan Fund Designer & Installer Contract #202416 for 10219 Universal Drive, Palmyra Township.

G. **Resolution #26-57** The Portage County Combined General Health District to Enter into an Agreement with Werab Enterprises, LLC., for the 2024 Water Pollution Control Loan Fund Designer & Installer Contract #202417 for 4714 Case Avenue, Rootstown Township.

H. **Resolution #26-58** The Portage County Combined General Health District Addendum for Acceptance to Enter to Extend Current Contract with Aaron Belknap for Plumbing Inspection Services and Permit Health Commissioner, Rebecca Lehman, to Sign the Contract Pending Completion.

VI. DISCUSSION REPORTS:

- Administration

Next Board Meeting: October 20, 2026

- Finance
- Environmental Health
- Community Health
- Health Commissioner

VII. OLD BUSINESS: None

VIII. NEW BUSINESS:

a. Accept the Termination of Sarah Power, Marketing Coordinator. Effective August 20, 2026.

b. Accept the Hiring of Josephine Wheeler Ahart, Marketing Coordinator. Onboarding October 5, 2026.

c. The Board of Health to call a special District Advisory Council (DAC) meeting to discuss and appoint a new Board of Health member.

X. BOARD ISSUES AND DISCUSSION:

XI. ADJOURNMENT: