

1.0 CONVENTION

<i>Agenda Item</i>	<i>Time</i>	<i>Action/ Contact</i>
1.01 CALL TO ORDER	2	
1.02 CONSENT ITEMS	2	Approve
1.03 APPROVAL OF MINUTES	2	Approve
1.04 APPROVAL OF BILLS	2	Approve

2.0 STAFF REPORTS

<i>Agenda Item</i>	<i>TIME</i>	<i>Action/ Contact</i>
2.01 HEALTH COMMISSIONER	2	Info
2.02 FINANCE		
A. Finance Report	2	Accept

3.0 BOARD REPORTS

<i>Agenda Item</i>	<i>Time</i>	<i>Action/ Contact</i>
3.01 BOARD PRESIDENT	<15	Info

3.02 BOARD COMMITTEES		Info
------------------------------	--	-------------

4.0 REGULATIONS/SUBDIVISIONS/VARIANCES/PUBLIC PARTICIPATION

4.04 CITIZEN REQUEST		
-----------------------------	--	--

6.0 NEW BUSINESS

New items of information or for Board action

<i>Agenda Item</i>	<i>Time</i>	<i>Action/ Contact</i>
6.012 APPROPRIATIONS		
A. WIC (70951509)	0	Consent
6.015 EXPENDITURES		
A. Health District Sponsorship – \$4,500 sponsorship at the 2016 Delaware County Fair.	0	Consent
6.016 INVENTORY		
A. Remove Vehicles From Inventory – remove vehicles number 7; 9; 11, 15.	0	Consent
6.02 PERSONNEL		
6.021 AUTHORIZATION/EMPLOYMENT		
A. Voluntary Resignation – Mr. Mitchell Briant’s (Health Educator 2) effective May 10, 2016.	0	Consent
B. Voluntary Resignation – Ms. Kelly Bragg’s (Health Educator 2) effective May 6, 2016.	0	Consent
C. Voluntary Resignation – Ms. Alli Colvin (Administrative Assistant 2) effective May 6, 2016.	0	Consent
D. Confirm Employment – Ms. Elisabeth Krull, Public Health Nurse 2.	0	Consent
E. Confirm Employment – Ms. Emily Jesson, Public Health Nurse 2	0	Consent
6.022 RECLASSIFICATION/PROMOTION		
A. Promotion Without Competition – Mr. Aaron Decker to RS 1 effective May 7, 2016.	0	Consent
6.023 TUITION REIMBURSEMENT/STAFF DEVELOPMENT		
A. Conference - Mr. JT Hillier to attend the FEMA Basic Public Information Officer Series.	0	Consent
B. Leadership Delaware – Ms. Kelsey Kuhlman and Ms. Heather Day.	0	Consent
6.024 LEAVE OF ABSENCE		
A. Unpaid Leave - Ms. Candice Myers, WIC Diet Tech.	0	Consent
6.04 SPECIAL REPORTS		
A. 2015 Communicable Disease Report	0	Info

6.051 APPOINTMENTS																																																													
<p>A. Board Committees – At the January 2016 meeting, the Board deferred confirmation of committee appointments until the new Board of Health members would have an opportunity to participate.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th colspan="6" style="text-align: center;">Current Board Committees</th> </tr> <tr> <th style="text-align: center;">Finance (3)</th> <th style="text-align: center;">Personnel (4)</th> <th style="text-align: center;">Subdivision Variance (3)</th> <th style="text-align: center;">Regulation Review (3)</th> <th style="text-align: center;">Levy (3)</th> <th style="text-align: center;">Nominations (3)</th> </tr> </thead> <tbody> <tr> <td>W Threlfall</td> <td style="background-color: yellow;">Vacant</td> <td>W Threlfall</td> <td>W Threlfall</td> <td>W Threlfall</td> <td style="background-color: yellow;">Vacant</td> </tr> <tr> <td>P Blayney</td> <td style="background-color: yellow;">Vacant</td> <td>P Blayney</td> <td>P Blayney</td> <td>P Blayney</td> <td style="background-color: yellow;">Vacant</td> </tr> <tr> <td>M Hickman</td> <td style="background-color: yellow;">Vacant</td> <td style="background-color: yellow;">Vacant</td> <td style="background-color: yellow;">Vacant</td> <td style="background-color: yellow;">Vacant</td> <td></td> </tr> <tr> <td></td> <td>D Smith</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>D Knowlton</td> <td>S Hiddleson</td> <td>S Burke</td> <td>S Burke</td> <td>S Hiddleson</td> <td>S Hiddleson</td> </tr> <tr> <td>S Hiddleson</td> <td>A Breckler</td> <td>A Howard</td> <td></td> <td></td> <td></td> </tr> </tbody> </table> <p>() Denotes Quorum Action Requested: Discuss, approve</p>						Current Board Committees						Finance (3)	Personnel (4)	Subdivision Variance (3)	Regulation Review (3)	Levy (3)	Nominations (3)	W Threlfall	Vacant	W Threlfall	W Threlfall	W Threlfall	Vacant	P Blayney	Vacant	P Blayney	P Blayney	P Blayney	Vacant	M Hickman	Vacant	Vacant	Vacant	Vacant			D Smith											D Knowlton	S Hiddleson	S Burke	S Burke	S Hiddleson	S Hiddleson	S Hiddleson	A Breckler	A Howard				5	Approve/ Discuss/ Shelia
Current Board Committees																																																													
Finance (3)	Personnel (4)	Subdivision Variance (3)	Regulation Review (3)	Levy (3)	Nominations (3)																																																								
W Threlfall	Vacant	W Threlfall	W Threlfall	W Threlfall	Vacant																																																								
P Blayney	Vacant	P Blayney	P Blayney	P Blayney	Vacant																																																								
M Hickman	Vacant	Vacant	Vacant	Vacant																																																									
	D Smith																																																												
D Knowlton	S Hiddleson	S Burke	S Burke	S Hiddleson	S Hiddleson																																																								
S Hiddleson	A Breckler	A Howard																																																											
6.052 POLICIES																																																													
A. Board of Health By-Laws – Review only with approval to be submitted at May meeting.						0	Review																																																						
6.053 RESOLUTIONS																																																													
A. Resolution 2011-02 Authorization by the Board of Health: Routine and Emergency Events (Delegation of Authority)						0	Consent																																																						
B. Resolution 2012-13 Variance Policy for Private Water System/Source						0	Consent																																																						
C. Resolution 2012-10 Policy for Approval of All Sewage Treatment Systems						0	Consent																																																						