

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 A. Previously sent	2	Approve
1.04 APPROVAL OF BILLS A. Previously sent	2	Approve

2.0 STAFF REPORTS

<i>Agenda Item</i>	<i>TIME</i>	<i>Action/ Contact</i>
2.01 HEALTH COMMISSIONER Levy election watch.	2	Info Shelia
2.02 FINANCE A. Finance Report – Request Board review and accept.	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 A. Personnel Committee – The Personnel Committee met on April 17, 2014. Recommendations listed later on the Agenda.		Info

4.0 REGULATIONS/SUBDIVISIONS/VARIANCES/PUBLIC PARTICIPATION

<i>Agenda Item</i>	<i>Time</i>	<i>Action/ Contact</i>
4.03 VARIANCE REQUEST A. Variance Blues Creek 9627 Fontanelle Road, Ostrander, Ohio (Preservation Parks of Delaware County Property).	0	Consent
B. Variance Concord Township Trustees 7943 Dublin Road, Delaware, Ohio.	0	Consent

4.04 CITIZEN REQUEST		
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6.0 NEW BUSINESS

New items of information or for Board action

<i>Agenda Item</i>	<i>Time</i>	<i>Action/ Contact</i>
6.014 FEES		
A. Sliding Fee Scale - Request adoption of the updated Sliding Fee Scale.	0	Consent
6.015 EXPENDITURES		
A. Request Board approval to expend up to \$446.75 GeoMetrix.	0	Consent
B. Request Board approval to expend up to \$525 Celebrating Seniors.	0	Consent
C. Request Board approval to expend up to \$2,300 8 raised vegetable beds.	0	Consent
D. Request Board approval to expend up to \$1,150 five bike racks.	0	Consent
E. Request Board approval to expend up to \$3,000 promotional items for fair/festival season.	0	Consent
F. Request Board approval for adjusted costs for Spring Educational Conference.	0	Consent
G. Request Board approval for an additional \$80 Ms. Kincaid conference.	0	Consent
H. Request Board approval to expend up to \$4,250 sponsorship of Delaware Fair.	0	Consent
I. Request Board approval to expend up to \$330 plus shipping Sensaphone.	0	Consent
6.016 INVENTORY		
A. Request Board approval to remove the Marvel Scientific vaccine freezer from inventory or sell.	0	Consent

Green – Consent

Blue – Action

Red - Additions

6.02 PERSONNEL		
6.021 AUTHORIZATION/EMPLOYMENT		
A. Request Board acceptance resignation of Ms. Mary Jane Earnest, RD.	0	Consent
B. Request Board approval to change titles of Clerks/Secretaries to Administrative Assist I, II, III, IV, or V.	0	Consent
C. Request Board approval to employ Ms. Lana Bishop as Environmental Health Clerk II, pay grade A4, \$13.26 an hour effective May 19, 2014. Action Requested: Approve	>5	Approve
D. Request Board confirm resignation of Ms. Nancy Shapiro, RN, MA effective May 30, 2014. Ms. Shapiro is currently a 0.7 FTE as the Assistant Health Commissioner. Mrs. Hiddleson is assessing if when/what type of position she may recommend for hire. Recommend confirmation of resignation. Action Requested: Approve.	>5	Approve
6.023 TUITION REIMBURSEMENT/STAFF DEVELOPMENT		
A. Request Board approval for Ms. Keagy & Ms. Kuhlman to attend conference.	0	Consent
B. Request Board approval for Ms. Melissa Adams to attend conference.	0	Consent
C. Request Board approval for Ms. Shelia Hiddleson to attend conference.	0	Consent
D. Request Board approval for Mr. Travis Irvan to attend conference.	0	Consent
E. Request Board approval for Ms. Rosemary Chaudry to travel/conference.	0	Consent
6.025 SALARY SCALE/POLICIES/BENEFITS		
A. Position Series Plan (attached) - Request Board approval.	0	Consent
B. Annual Performance Based Salary Increases Policy - Request Board approval.	0	Consent
6.052 POLICIES		
A. Affirmative Action Plan - Request Board approval.	0	Consent
B. Bylaws – Request Board approval.	0	Consent
C. Record Destruction - Request Board approval.	0	Consent
D. Personnel Policies/Section 400 – Request Board approval.	0	Consent
E. Department Card – Request Board approval.	0	Consent
F. Credit Cards Policy – Request Board approval.	0	Consent
6.054 LEGAL ISSUES	10	Discuss/ Approve
A. The agency's Communicable Disease Team has been investigating a community outbreak of Mumps since March 27, 2014.		

Green – Consent

Blue – Action

Red - Additions