



1.0 CONVENTION

Agenda Item	Time	Action/ Contact
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

Agenda Item	TIME	Action/ Contact
2.01 HEALTH COMMISSIONER	2	Info
2.02 FINANCE		
A. Finance Report	0	Accept

3.0 BOARD REPORTS

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

4.0 REGULATIONS/SUBDIVISIONS/VARIANCES/PUBLIC PARTICIPATION

Agenda Item	Time	Action/ Contact
4.01 REGULATION HEARING/ADOPTION		
A. First Reading of Resolution 2016-04 Environmental Health Fees for 2017	5	Approve
4.04 CITIZEN REQUEST		

6.0 NEW BUSINESS

Agenda Item	Time	Action/ Contact
6.01 FINANCE		
6.015 EXPENDITURES		
A. Building Repairs – Request Board approval to expend up to \$5,000 Building funds to repair building damages as result of a vehicle backing into the 3 West Winter building on September 21, 2016. Upon processing any reimbursement of monies via insurance claim, these monies will be reimbursed to the Building fund.	>5	Approve/ Shelia
6.02 PERSONNEL		
6.021 AUTHORIZATION/EMPLOYMENT		
A. Resignation – Request Board accept resignation of Ms. Karyn Tucker.	0	Consent
B. Resignation – Request Board accept resignation of Ms. Mia Wurtbaugh.	0	Consent
6.023 TUITION REIMBURSEMENT/STAFF DEVELOPMENT		
Updated since sending original agenda; updates identified in red text.	>2	Approve
A. Conference / Ms. Pam Shears - Request Board approval to expend up to \$ 1,931.434,600 , Public Health funds for Ms. Pam Shears to attend the Laserfiche conference in Long Beach California February 7 through February 10, 2017. This conference is applicable to the job duties of Ms. Pam Shears and directly related to Strategic Plan goal of technological effectiveness/efficiency and Workforce Development. Conference fee is being covered by Laserfiche. Expenses include hotel \$1,006.26 (\$175.00 plus tax \$26.26 per night). The amount for the hotel is \$ 18.00 over the per diem rate of \$157. Request approval of the hotel expense requested due to the lack of available hotels in the area of the convention center that are within the per diem rate. Airfare \$500; meals \$ 408.43248 ; and transportation \$40; parking \$40. Out of Health District and/or State Approval form attached and expenditure is not budgeted. Travel dates are February 6 and February 11, 2017.	>2	Approve
B. Conference / Ms. Shelia Hiddleston - Public Health Accreditation Board Site Visitor assignment	0	Consent
C. Conference / Ms. Melissa Adams, Mr. Dustin Kent, and Mr. Adam Howard - Ohio Environmental Health Association (OEHA) Annual Fall Conference	0	Consent
D. Conference / Ms. Abby Crisp - Request Board approval to expend up to \$458.15 funds for Ms. Abby Crisp to attend the Matter of Balance Coaches training in Cleveland, OH on October 26-27, 2016. The previous date of this training was September 28-30, 2016; however, it was cancelled. This training will provide the skills, information, and materials to provide Matter of Balance classes to older adults in the community. Expenses include hotel (\$291.25); parking (\$40.00) and meals (\$126.90). Out of Health District and/or State Approval form attached and expenditure is budgeted from Injury Prevention grant funds.	>2	Approve
6.025 SALARY SCALE/POLICIES/BENEFITS		
A. Position Series Plan	0	Consent
B. Preventative Health Measure Reimbursement Program	0	Consent
C. Flexible Spending Account (FSA) Dollar for Dollar Match	0	Consent
6.03 CONTRACTS		
A. Hospital Council of Northwest Ohio - Request Board approval to enter into contract	0	Consent
6.053 RESOLUTIONS		
A. Resolution 2016-03 - Certify Tax Levy & Schedule A.	0	Consent
B. Grady Memorial Maternity Licensure	>5	Approve