

**1.0 CONVENTION**

<i>Agenda Item</i>	<i>Time</i>	<i>Action/ Contact</i>
<b>1.01 CALL TO ORDER</b>	2	
<b>1.02 CONSENT ITEMS</b>	2	Approve
<b>1.03 APPROVAL OF MINUTES</b> A. Previously sent. Correction of August 26, 2014 minutes last sentence of 6.022 A will read Ms. Mendenhall's annual evaluation date will change to one year from the promotion effective date, August 30, 2014.	2	Approve
<b>1.04 APPROVAL OF BILLS</b> A. Previously sent.	2	Approve

**2.0 STAFF REPORTS**

<i>Agenda Item</i>	<i>Time</i>	<i>Action/ Contact</i>
<b>2.01 HEALTH COMMISSIONER</b>		
A. Board of Health continuing education reminder/review.	2	Info
<b>2.02 FINANCE</b>		
A. Finance Report	2	Accept

**3.0 BOARD REPORTS**

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

**4.0 REGULATIONS/SUBDIVISIONS/VARIANCES/PUBLIC PARTICIPATION**

<i>Agenda Item</i>	<i>Time</i>	<i>Action/ Contact</i>
<b>4.01 REGULATION HEARING/ADOPTION</b>		
A. <b>Resolution 2014-06</b> Environmental Health Fees for 2015	10	Approve
B. <b>Resolution 2014-07</b> Rescind Chapter 29 Delaware General Health District Sewage Treatment Rules and Adopt Ohio Department of Health Sewage Treatment Rules when they become effective.	5	Approve
<b>4.04 CITIZEN REQUEST</b>		

**6.0 NEW BUSINESS**

<i>Agenda Item</i>	<i>Time</i>	<i>Action/ Contact</i>
<b>6.01 FINANCE</b>		
<b>6.015 EXPENDITURES</b>		
A. Requesting Board approval to expend up to \$4,550/Safe Routes to School.	0	Consent
B. Requesting Board approval to apply for the <i>Creating Healthy Communities</i> grant.	0	Consent
C. Requesting Board approval to lease/purchase a new copier.	0	Consent
D. Request approval to enter into service agreement with Accent Communications.	0	Consent
E. Request Board approval to purchase a utility server.	0	Consent
<b>6.016 INVENTORY</b>		
A. Request Board approval to remove the items from inventory.	0	Consent
<b>6.02 PERSONNEL</b>		
<b>6.021 AUTHORIZATION/EMPLOYMENT</b>		
A. Request Board confirms resignation of Ms. Wendy Broadhead.	0	Consent
B. Request Board acceptance of the retirement of Ms. Kathryn Mejia.	0	Consent
C. Request Board approval to recruit/fill position EH Division.	0	Consent
D. Request Board acceptance of the retirement of Ms. Rosemary Chaudry.	0	Consent
E. Request Board confirms the employment of Ms. Heather Day.	0	Consent
F. Request Board confirms the employment of Ms. Lauren Kettell.	0	Consent
<b>6.023 TUITION REIMBURSEMENT/STAFF DEVELOPMENT</b>		
A. Request Board approval for Mrs. Hiddleston to attend PHAB Site Visitor Training.	0	Consent
B. Request Board approval for staff to attend the OEHA Conference.	0	Consent
C. Request Board approval for staff to travel to Cuyahoga BOH to review HIA.	0	Consent
D. Request Board approval for Ms. Pam Shears to attend PHAB site visitor training.	0	Consent
<b>6.024 LEAVE OF ABSENCE</b>		
A. Request Board approval of FMLA for Mrs. Hiddleston.	0	Consent
<b>6.025 SALARY SCALE/POLICIES/BENEFITS</b>		
A. Requesting Board approval of the updated Position Series Plan.	0	Consent
<b>6.05 BOARD ACTIONS/POLICIES/LEGAL ISSUES</b>		
<b>6.052 POLICIES</b>		
A. <b>Equipment Identification Tags.</b>	0	Consent
<b>6.053 RESOLUTIONS</b>		
A. <b>Resolution 2014-05</b> – Resolution to Certify Tax Levy (Schedule A)	0	Consent