

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

2.0 STAFF REPORTS

<i>Agenda Item</i>	<i>TIME</i>	<i>Action/ Contact</i>
2.01 HEALTH COMMISSIONER		
A. Board of Health Resignation. B. Delegation of Authority.	2	Info
2.02 FINANCE		
A. Finance Report – Requesting Board review and accept the year-to-date 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

4.0 REGULATIONS/SUBDIVISIONS/VARIANCES/PUBLIC PARTICIPATION

<i>Agenda Item</i>	<i>Time</i>	<i>Action/ Contact</i>
4.01 REGULATION HEARING/ADOPTION		
A. Resolution 2014-06 Environmental Health Fees for 2015.	10	Approve
4.02 SUBDIVISION REVIEW		
A. Subdivision-Stablewood Subdivision.	0	Consent
4.04 CITIZEN REQUEST		

5.0 OLD BUSINESS

Items pending from the last meeting or information on prior actions and reports.

<i>Agenda Item</i>	<i>Time</i>	<i>Action/ Contact</i>
5.04 SPECIAL REPORTS		
5.045 ENVIRONMENTAL HEALTH		
A. State Sewage Rule Changes Presentation.	15	Info

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. Building.	0	Consent
6.015 EXPENDITURES		
A. Requesting to expend up to \$3,900 to purchase partitions.	0	Consent
B. Requesting to expend up to \$10,000 for the repair of the 4th floor restroom.	0	Consent
C. Requesting to expend up to \$45,000 replace five furnace & AC units.	0	Consent
6.021 AUTHORIZATION/EMPLOYMENT		
A. Confirm the employment of Ms. Hayley Baker	0	Consent
B. Emergency Preparedness Specialist	>10	Approve
6.022 RECLASSIFICATION/PROMOTION		
A. Request promotion without competition for Ms. Emily Clark	0	Consent
6.023 TUITION REIMBURSEMENT/STAFF DEVELOPMENT		
A. Request permission for Rosemary Chaudry, MPH, Assessment & Accreditation Coordinator, to attend to attend the annual meeting of the American Public Health Association	0	Consent
B. Request permission for Ms. Rosemary Chaudry to attend the Healthy Heartlands: Building Networks Summit	0	Consent
C. Request permission for Ms. Rosemary Chaudry to attend the 2014 Healthier Communities Learning Institute	0	Consent
6.025 SALARY SCALE/POLICIES/BENEFITS		
A. Flexible Spending Account	0	Approve
6.052 POLICIES		
A. Record Retention Schedules	0	Consent