

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

2.0 STAFF REPORTS

Agenda Item	TIME	Action/ Contact
2.01 HEALTH COMMISSIONER	2	Info
2.02 FINANCE A. Finance Report – Request Board review and accept	2	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. Third reading- Resolution 2014-06 Environmental Health Fees for 2015	10	Approve
B. Resolution 2014-08 to adopt local sewage rules in accordance with Ohio Department of Health 2015 Sewage Treatment Rules known as Ohio Administrative Code 3701-29 (Emergency Resolution)	15	Approve
4.04 CITIZEN REQUEST		

6.0 NEW BUSINESS

New items of information or for Board action

Agenda Item	Time	Action/ Contact
6.012 APPROPRIATIONS		
A. Injury Prevention – Request Board approval to shift appropriation	0	Consent
B. Safe – Request Board approval to increase appropriation by \$3,683.23	0	Consent
C. IAP – Request Board approval to shift appropriation	0	Consent
D. PHEP (Bio) – Request Board approval to shift line item appropriation	0	Consent
E. Food – Request Board approval to shift appropriation	0	Consent
F. WIC – Request Board approval to increase expense appropriation	0	Consent
G. Litter Grant (22111502) - Request Board approval to increase appropriation	0	Consent
H. Solid Waste – Request Board approval to increase appropriation	0	Consent
I. Water - Request Board approval to decrease appropriation	0	Consent
J. Healthy Communities Grant –Request Board approval to establish 2015 appropriation	0	Consent
K. Request Board approval to advance up to \$150,000 from Health (70225111) to WIC (70951509)	0	Consent
L. Request Board approval to advance up to \$100,000.00 from Health (70225111) to CFHS (71051510)	0	Consent
M. Request Board approval to advance up to \$70,000.00 from Health (70225111) to Safe Rt 23 Corridor (71351515)	0	Consent
N. Request Board approval to advance up to \$100,000 from Health (70225111) to PHEP (BIO) (71751519)	0	Consent
O. Request Board approval to advance up to \$25,000.00 from Health (70225111) to Litter (22111502)	0	Consent
P. Request Board approval to advance up to \$50,000 from Health (70225111) to the Immunization Action Plan (IAP) Fund (71551527)	0	Consent
Q. Request Board approval to advance up to \$100,000 from Health (70225111) to the Injury Prevention Fund (71251512)	0	Consent
R. Request Board approval to advance up to \$100,000 from Health (70225111) to the Healthy Communities Grant (71151511)	0	Consent
S. Request Board approval to carry advances into 2015	0	Consent

6.02 PERSONNEL																																						
6.021 AUTHORIZATION/EMPLOYMENT																																						
A. Request Board acceptance of the retirement of Ms. Judy Dehn, PHN 3.	0	Consent																																				
B. Request Board approval to recruit and fill position within the Personal Health Division	0	Consent																																				
C. Request Board acceptance of the retirement of Ms. Mary Kay Welsh	0	Consent																																				
D. Request Board approval to recruit and fill position within the Personal Health Division	0	Consent																																				
E. Request Board approval to re-hire Dr. Chaudry as an intermittent	0	Consent																																				
F. Executive Session	>30	Discuss																																				
6.022 RECLASSIFICATION/PROMOTION																																						
A. Point Factor Values System/reclassification of positions	<20	Discuss																																				
6.025 SALARY SCALE/POLICIES/BENEFITS																																						
A. Position Series Plan Update	0	Consent																																				
B. Salary Survey	<20	Discuss																																				
C. Section 400 of the Personnel Policy Manual - Mrs. Hiddleston requests Board approval to add the restriction of sick leave pay out at time of retirement to exclude hours carried in from a previous employer.	0	Consent																																				
D. Work Force Development Plan Updated	0	Consent																																				
6.03 CONTRACTS																																						
A. Permission to enter into a contract to continue car seat technician services, Nicole Carroll	0	Consent																																				
6.04 SPECIAL REPORTS																																						
A. Strategic Plan/QI Council Plan	0	Info																																				
6.05 BOARD ACTIONS/POLICIES/LEGAL ISSUES																																						
6.051 APPOINTMENTS																																						
A. 2015 Board Committees - The current committee assignments are listed below. If you wish to change or add yourself to a committee please let Pam know. Dr. Threlfall will make the final appointments at the January meeting.	0	Info																																				
<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="width: 16.6%;">Finance</th> <th style="width: 16.6%;">Personnel</th> <th style="width: 16.6%;">Subdivision Variance</th> <th style="width: 16.6%;">Regulation Review</th> <th style="width: 16.6%;">Levy</th> <th style="width: 16.6%;">Nominations</th> </tr> </thead> <tbody> <tr> <td>W Threlfall</td> <td>B Kidd</td> <td>W Threlfall</td> <td>W Threlfall</td> <td>W Threlfall</td> <td>S Hall</td> </tr> <tr> <td>P Blayney</td> <td>S Hall</td> <td>P Blayney</td> <td>P Blayney</td> <td>P Blayney</td> <td></td> </tr> <tr> <td>M Hickman</td> <td>J Love</td> <td></td> <td>B Kidd</td> <td>S Hall</td> <td></td> </tr> <tr> <td></td> <td>D Smith</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>			Current Board Committees						Finance	Personnel	Subdivision Variance	Regulation Review	Levy	Nominations	W Threlfall	B Kidd	W Threlfall	W Threlfall	W Threlfall	S Hall	P Blayney	S Hall	P Blayney	P Blayney	P Blayney		M Hickman	J Love		B Kidd	S Hall			D Smith				
Current Board Committees																																						
Finance	Personnel	Subdivision Variance	Regulation Review	Levy	Nominations																																	
W Threlfall	B Kidd	W Threlfall	W Threlfall	W Threlfall	S Hall																																	
P Blayney	S Hall	P Blayney	P Blayney	P Blayney																																		
M Hickman	J Love		B Kidd	S Hall																																		
	D Smith																																					
6.052 POLICIES																																						
A. 2015 Meeting Dates	0	Consent																																				
<table style="width: 100%; border: none;"> <tr> <td style="width: 33.33%;">January 27</td> <td style="width: 33.33%;">May 26</td> <td style="width: 33.33%;">September 29</td> </tr> <tr> <td>February 24</td> <td>June 30</td> <td>October 27</td> </tr> <tr> <td>March 31</td> <td>July 28</td> <td>December 1</td> </tr> <tr> <td>April 28</td> <td>August 25</td> <td></td> </tr> </table>	January 27	May 26	September 29	February 24	June 30	October 27	March 31	July 28	December 1	April 28	August 25																											
January 27	May 26	September 29																																				
February 24	June 30	October 27																																				
March 31	July 28	December 1																																				
April 28	August 25																																					