

1.0 CONVENTION

Agenda Item	Time	Action
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

2.01 HEALTH COMMISSIONER	2	Info
2.02 FINANCE Review and accept finance	2	Approve

3.0 BOARD REPORTS

3.01 BOARD PRESIDENT	<15	Info
3.02 BOARD COMMITTEES		Info

4.0 REGULATIONS/SUBDIVISIONS/VARIANCES/PUBLIC PARTICIPATION

4.04 CITIZEN REQUEST		
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6.0 NEW BUSINESS

6.01 FINANCE		
6.011 BUDGETS		
A. Subdivision Assessments	0	Info
6.012 APPROPRIATIONS		
A. permission to return five (5) advances to the Public Health fund	0	Consent
B. advance up to \$25,000 to IAP grant should cash flow become a problem	0	Consent
6.015 EXPENDITURES		
A. Request permission to expend \$495 of Health Promotion Public Health funds	0	Consent
B. Expend up to \$3500 to sponsor a day of the Delaware County Fair.	0	Consent
C. Requesting per mission to spend \$1552 to clean the bank air handler. Per Air Force One:After starting up the new condensing unit it was found that there is not enough air flow for the larger system. The blower wheels in the unit are very dirty and could be the cause of the reduced air flow.We propose to provide labor and materials to remove the top cover of the air handler and clean the wheels.We will than check the equipment to see if any other modifications are necessary. Our technician will startand check the unit for proper operation.	3	Approve
6.02 PERSONNEL		
6.021 AUTHORIZATION/EMPLOYMENT		
A. Environmental Health Clerk Position	0	Consent
B. Benefits Specialist Position	0	Consent
6.022 RECLASSIFICATION/PROMOTION		
A Decrease from Part-Time to Intermittent	0	Consent
6.023 TUITION REIMBURSEMENT/STAFF DEVELOPMENT		
A. Janett Chittock to "Bridging the Gap" medical interpreter training	0	Consent
6.025 SALARY SCALE/POLICIES/BENEFITS		
A. Health Insurance/ERC	0	Consent
B. Dental Insurance	0	Consent
C. Vision Insurance	0	Consent
D. Employee Assistance and Long Term Disability benefits	0	Consent
E Table of Organization	0	Consent
F. Personnel Policy Revision	0	Consent
G. Merit Scale Chart	3	Approve
6.04 SPECIAL REPORTS		
A. Quality Improvement Council Report	5	Info
6.05 BOARD ACTIONS/POLICIES/LEGAL ISSUES		
6.052 POLICIES		
A. Electronic Signatures and Signature Stamps	0	Consent
B. By-Laws	0	Consent
6.054 LEGAL ISSUES		
A. Swimming Pool- the final license has been paid.	0	REMOVE

Red items are updates/changes

Green items are consent

Blue items require action