

**Tuesday, September 24, 7:00 pm Third floor 1 West Winter
1.0 CONVENTION**

<i>Agenda Item</i>	<i>Time</i>	<i>Action</i>
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 Dr. Nardin and Accreditation Update	2	Info
2.02 FINANCE Review and accept finance report.	2	Approve

3.0 BOARD REPORTS

3.01 BOARD PRESIDENT	<15	Info
3.02 BOARD COMMITTEES		Info

4.0 REGULATIONS/SUBDIVISIONS/VARIANCES/PUBLIC PARTICIPATION

4.01 REGULATION HEARING/ADOPTION A. <i>First Reading Environmental Health Fees.</i>	3	Approve
4.04 CITIZEN REQUEST		

6.0 NEW BUSINESS

New items of information or for Board action

6.01 FINANCE		
6.012 APPROPRIATIONS		
A. Public Health	0	Consent
B. Building	0	Consent
C. Food	0	Consent
D. WIC	0	Consent
E. PHEP (Bio)	0	Consent
6.015 EXPENDITURES		
A. Annual renewal of the ArcGIS software licenses.	0	Consent
B. Purchase of 3 pickup Trucks	0	Consent
C. expenses related to the 2013 Winter Educational Conference	0	Consent
6.02 PERSONNEL		
6.021 AUTHORIZATION/EMPLOYMENT		
A. Adjust the hours of the WIC Peer Helpers	0	Consent
B. Peer Helper	0	Consent
6.023 TUITION REIMBURSEMENT/STAFF DEVELOPMENT		
A. Ohio Environmental Health Association (OEHA) Annual Conference.	0	Consent
B. Leadership development trainings	0	Consent
6.04 Special Reports		
A. QI Council	5	Discuss
6.05 BOARD ACTIONS/POLICIES/LEGAL ISSUES		
6.053 RESOLUTIONS		
A. Resolution 2013-10. To accept the levy rates.	0	Consent
B. Grady Memorial Hospital Maternity Unit licensure.	3	Approve