1. Call to Order and Roll Call
2. Approve August 27, 2019 Board of Health Minutes
3. Approve Payment of Bills totaling $258,883.79
4. Approval of Fiscal Report
5. Establishing Food License Fees, 1st reading. – ROLL CALL
6. Establish fees for birth and death records to take effect October 1, 2019.
8. Approve grant award from State and Community Highway Safety in the amount of $35,000.00.
10. Approve return of small on-site STS jurisdiction to Ohio EPA.
11. Approve Data access agreement with University of Pittsburg.*
12. Approve Pathways Funding MOU.*
13. Approve agreement with Henry County Commissioners for information technology services not to exceed $25,000/year.
14. Approve transfers, Intra-fund transfers, cash transfer and donations:
   a. Intrafund Transfers:
      i. $100 from 5120-5200-50150 (Hospice Restricted Rent) to 5120-5200-50100 (Hospice Restricted Advertising)
   b. Cash Transfer
      i. $20,000 from 5000-5200-51110 (Health Department-Appropriation-Transfer) to 5050-5200-40490 (Environmental-Revenue-Transfer)
   c. Donations
      i. Donations totaling $85.00 for the benefit of Hospice.
15. Division Updates
    a. Health Commissioner (Submission of Service Statistics Report / HHH report)
    b. Nursing (submission of Communicable Disease Report)
    c. Community Health Services
    d. Office Administration
    e. Home Health and Hospice
    f. Environmental Health
    g. Parental Support Programming
    h. Human Resources
16. Executive Session to discuss – discipline; compensation; and employment of a public employee(s)
17. Approve Personnel:
    a. Approve job description modification, Community Health Services Director
    b. Approve job description modification, Director of Finance
    c. Transition of employment status for HH/H Nurse
    d. Transition of employment status for HH/H Nurse
    e. Transition of employment status for HH/H Aide
    f. Transition of employment status for HH/H Nurse
    g. Approve change in schedule for HMG Home Visitor
    h. Approve modification of salary for Community Health Services Director
i. Approve modification of salary for Director of Finance
j. Approve Department Position List

18. Board of Health Training
19. Other Business
   Next meeting is scheduled for Tuesday, October 15, 2019 at 2:00PM, at Henry County Health
   Department office, 1843 Oakwood Avenue, Napoleon, OH.
20. Adjournment

*RED DENOTES PROPOSED ADDITIONS TO AGENDA POST ORIGINAL DISTRIBUTION