

**Miami County Public Health**  
Board of Health Meeting  
Hobart Center for County Government – Room 225  
510 West Water Street  
Troy, Ohio

**January 24, 2019**  
**Meeting Agenda**

1. Introductions
2. Next meeting – January 24, 2019 at 9:00am
3. Additions to and adoption of agenda
4. Approval of Minutes
  - » December 20, 2018 Regular Session
5. Board of Health Reorganization
6. Old Business
7. New Business
  - » Resolution 2019-01-24-01 Resolution Authorizing the Health Commissioner to apply for, accept and enter into a water pollution control fund agreement on behalf of the Health District for repair and replacement of home sewage systems. (Propes)
8. Financial reports
  - » Budget reports – December 2018
  - » Expenditure report – December 2018
9. Health Commissioner's supplemental report
10. Additional Business
11. Public Comment
12. Board of Health Education
  - » Records Retention Presentation
13. Adjournment Recommended