



637 Chestnut Street, Coshocton, OH 43812  
(740) 622-1426 | (740) 295-7576 | [www.coshoctoncounty.net/health](http://www.coshoctoncounty.net/health)

## **Coshocton Public Board of Health – Agenda**

### **September 19, 2024**

#### Roll Call

#### Administrative

1. Approve minutes of August 15, 2024 Meeting
2. Approve minutes of August 27, 2024 Special Meeting
3. Acceptance of Resignation
4. Misc. Account (coffee, water, snacks)

#### Fiscal

1. Accept the Detailed Trial Balance for the month ending August 31, 2024
2. Resolution 2024-24 Additional Appropriation Campground
3. Resolution 2024-25 Additional Appropriation Solid Waste
4. Resolution 2024-26 Transferring Appropriations WIC Ins Bonuses
5. Resolution 2024-27 Approving Current Expenses
6. Resolution 2024-28 Additional Appropriation WIC FY25
7. Resolution 2024-29 Transferring Appropriation WF
8. Resolution 2024-29 Additional Appropriation CB24
9. Cost Methodology – ODH Training 9/26/24
10. 2<sup>nd</sup> Half Budget Commission \$87,500 Received 8/23/24
11. Gray Trailblazer sold on GovDeals \$530.00 CCC kept \$39.75 7.5%

#### Program Updates

##### Environmental

##### Public Health Nursing & Clinics

1. Clinic – Discontinuation of services

##### W.I.C.

##### PHEP & Accreditation

##### Health Commissioner

##### Health Educator



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## Old Business

## Miscellaneous

1. Meal Reimbursement
2. Approval of Fiscal Administrator Job Description
3. Board approval for Kris Bell to be officially appointed as Registrar
4. Motion to complete McKenna Franks 60 day review in 45 days

## Public Comment

## Adjournment