Special Board of Health Meeting
Thursday, March 21, 2019
4:00 p.m. - The Boat House

1. Pledge of Allegiance

2. Old Business
   Resolution 19-023 to adopt the schedule of fees for the pool and spa program for the 2019 licensing year (Third Reading)
   Presenting: John Wolf

3. New Business
   a. Resolutions:
      Resolution 19-036 to adopt the annual estimate operating cost budget for Fiscal Year 2020
         Presenting: John Wolf
      Resolution 19-037 to authorize the Health Commissioner to enter into a contract with Ohio University to facilitate the grant writing process in response to the CDC Data to Action Funding Opportunity (not to exceed $5,000.00)
         Presenting: Joe Mazzola
   b. Personnel actions and motion to accept as recommended
      Presenting: Jennifer Robinson

<table>
<thead>
<tr>
<th>New Hires</th>
<th>Rebecca Ojerinde, Injury Prevention Coordinator</th>
<th>April 1, 2019</th>
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</thead>
<tbody>
<tr>
<td>William Longmore, CRI Coordinator</td>
<td></td>
<td>April 1, 2019</td>
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<td>Ann Boehnlein, Admin Asst III</td>
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<td>April 29, 2019</td>
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<td>New Positions</td>
<td>Reinstating Help Desk Technician, Pay Grade 10</td>
<td>March 21, 2019</td>
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<td>Current Openings</td>
<td>Communication Specialist</td>
<td>Resumes Received</td>
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<td>Epidemiologist I</td>
<td>Position Posted</td>
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<td>Epidemiologist II</td>
<td>Pending</td>
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4. Adjourn

DATE OF NEXT MEETING: Tuesday, April 9, 2019
Alpha Conference Room
Franklin County Public Health
280 E Broad Street, Columbus, OH 43215-4562

- AGENDA SUBJECT TO CHANGE -