

AGENDA	MID-OHIO VALLEY BOARD OF HEALTH 211 6 th Street Parkersburg, West Virginia 26101 First Floor Conference Room 9/10/2015 6:30 p.m. REGULAR MEETING	
	6:30 p.m.	Call to order Roll Call
	Public Comments	
	Presentation: Review of Proposed MOVBOH Bylaw Revisions	Sharon Lansdale
	A. Routine items *1. Minutes from July 20, 2015 Finance Committee Meeting, July 23, 2015 Board Meeting, August 24 Special Board of Health Meeting and August 24, 2015 Finance Committee Meeting *2. Finance Director Report *3. Personnel Manager Report (included in packet)	Blair Couch Tiffany Kennedy-Dowler Blair Couch
	Director's Reports (Included in packet) Presentation: WIC Food List	June Rhodes
	Executive Director's Report (Included in packet)	Dr. Drema Mace
	Old Business *Increment Pay *Schedule Personnel Committee / Executive Directors Three Year Contract *Finance Committee Investment Recommendation *Ritchie County Parking Lot / ADA Compliance *Roane County Parking Lot	Blair Couch Dr. Drema Mace Blair Couch Beth Bumgarner Dr. Drema Mace Dr. Drema Mace
	New Business *Roane County Flood Insurance Payment *Waive Fee for Abandoned Water Wells *Update Committee's Structure State Grant Program Audit *Finance Software Purchase *Increment Pay Policy / Contingent upon Increment Pay Approval	Blair Couch Dr. Drema Mace John Dennis Blair Couch Dr. Drema Mace Dr. Drema Mace Dr. Drema Mace
7:30 p.m.	Adjournment	Blair Couch