RESOLUTION 24-068 May 14, 2024

RESOLUTION TO ADOPT AND AMEND THE CURRENT BY-LAWS FOR THE FRANKLIN COUNTY BOARD OF HEALTH

**WHEREAS**, the Board of Health adopted by-laws in June of 1985 and such by-laws were revised in 1990, 2012, and 2017;

**WHEREAS**, the Board wishes to revise and update the current by-laws and to include the authority to adopt a Consent Agenda;

**WHEREAS**, a Consent Agenda in Robert's Rules of Order simplifies the meeting agenda, by grouping multiple routine, non-controversial topics into a single agenda item that can be approved by a single motion and vote without discussion or debate; and

**WHEREAS**, pursuant to Ohio Revised Code section 3709.21, the Board of Health may make such regulations as are necessary for its own government.

Now, therefore,	, upon motion c	of Board Membe	er	, second by	Board M	ember
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BE IT RESOLVED BY THE FRANKLIN COUNTY BOARD OF HEALTH BOARD MEMBERS:

- 1. That the amended by-laws, attached hereto and incorporated as if restated herein, are hereby adopted.
- 2. This resolution shall be in full force and effect upon adoption.

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Voting Aye Thereon:	
Voting Nay Thereon:	

Board Members Franklin County Board of Health