

**AGENDA**  
**Tompkins County Board of Health**  
**Rice Conference Room**  
**Tuesday, August 9, 2011**  
**12:00 Noon**

**12:00** I. Call to Order

**12:01** II. Privilege of the Floor – Anyone may address the Board of Health for a maximum of 3 minutes.

**12:04** III. Approval of July 12, 2011 Minutes (2 mins.)

**12:06** IV. Financial Summary (9 mins.)

**12:15** V. Old Business (15 mins.)

Administration

Children with Special Care Needs

Medical Director's Report

County Attorney's Report

Division for Community Health

Environmental Health

**12:30** VI. New Business

**12:30** ***Environmental Health*** (5 mins.)

**Enforcement Actions:**

1. Resolution #11.19.12 – Lawrence & Wendy Lyon, T-Dryden, Violation of Tompkins County Sanitary Code, Article VI (Sewage) (5 mins.)

**12:35** ***Administration*** (45 mins.)

1. County Compliance Presentation (15 mins.)

**For Executive Session Discussion:** (30 mins.)

1. 2011 Budget

**1:20** ***Adjournment***