

**The Lorain District Municipal Board of Health their Regular Meeting on Wednesday –
April 20, 2011 at 4:30p.m.**

PLEDGE OF ALLEGIANCE:

Letter from Mayor Krasienko re-appointing Donald Love to the Lorain District Municipal Board of Health; for the five (5) year term expiring on March 24, 2016. The Board will hold their annual organizational meeting on May 18, 2011.

ROLL CALL: P=denotes presence at meeting; A=denotes absence from meeting:

Mayor Anthony Krasienko-A; Mr. Robert G. Cool, Jr.-P; Mr. Donald Killinger-P; Mr. Don Love-P; Mr. Ben Fligner-A, Ms. Mary J. Santiago-A.

PRESENT: Ann Boehnlein; David Williams; Andrew Watkins; Michelle Crossan; Sue Love; R.J. Budway (Law Office); Fleming Mosely; George Schneider; Kathy Loughrie; Councilman Richard Lucente.

MINUTES: *Mr. Love made a motion seconded by Mr. Killinger to accept the regular meeting minutes as presented for the March 2011 meeting. 3 Ayes, 0 Nays; motion carried.*

COMMITTEE REPORTS: Personnel Committee (3). *Mr. Killinger made a motion seconded by Mr. Love to accept the Personnel Committee reports. 3 Ayes, 0 Nays; motion carried.*

Mr. R. J. Budway entered meeting.

PUBLIC HEALTH NUISANCE REPORTS:

857-63 North Central Drive (30-day extension): David Williams, Registered Sanitarian, updated the Board regarding the conditions of the property. Mr. George Schneider, owner of the property was present (without legal representation) and provided pictures indicating improvement. *Mr. Love made a motion seconded by Mr. Killinger to grant Mr. Schneider another 30-day extension. 3 Ayes, 0 Nays; motion carried.*

2226 Washington Avenue (30-day extension): David Williams, Registered Sanitarian, updated the Board regarding the conditions of the property. Mr. Andrew Watkins, owner of the property was present (without legal representation and provided pictures indicating improvement. *Mr. Love made a motion to grant Mr. Watkins another 30-day extension. Motion dies for lack of a second. Mr. Killinger made a motion seconded by Mr. Love to remove this property from the Public Health Nuisance list. 3 Ayes, 0 Nays; motion carried.*

CORRESPONDENCE:

Letter of resignation from Joshua Jenkins, effective April 8, 2011. *Mr. Killinger made a motion seconded by Mr. Love to accept this resignation. 3 Ayes, 0 Nays; motion carried.*

Letter from Lorain County General Health District regarding Lorain County Community Health Assessment. Mr. Tomaszewski informed the Board that it would cost the Lorain City Health Department \$4,000 to include the City of Lorain in the countywide health assessment. *Mr. Killinger made a motion seconded by Mr. Love to table until next meeting. 3 Ayes, 0 Nays; motion carried.*

Mr. R.J. Budway left the meeting.

FINANCIAL REPORT:

Year to Date Financial Report – March 2011: *Mr. Killinger made a motion seconded by Mr. Love to accept the Financial Report as presented. 3 Ayes, 0 Nays; motion carried.*

Certification of March 2011 Board of Health expenditures: *Mr. Love made a motion seconded by Mr. Killinger to certify March 2011 expenditures as reasonable, necessary and lawful expenses incurred by the health district and forward to Lorain City Council. Roll Call 3 Ayes, 0 Nays; motion carried.*

Transfer request: Environmental account – 2060.B120.9500.1101 Refunds. *Mr. Killinger made a motion seconded by Mr. Love to authorize this transfer. 3 Ayes, 0 Nays; motion carried.*

ACTIVITY / COMMITTEE REPORTS:

February 2011 Activity Report: *Mr. Love made a motion seconded by Mr. Killinger to accept the activity report as presented. 3 Ayes, 0 Nays; motion carried.*

OLD BUSINESS:

Resolution No. 995 – 2011 Budget Appropriations; third reading: *Mr. Killinger made a motion seconded by Mr. Love to pass Resolution No. 995. 3 Ayes, 0 Nays; motion carried.*

RESOLUTION NO. 995

A RESOLUTION ESTABLISHING THE 2011 BUDGET APPROPRIATIONS FOR THE LORAIN DISTRICT MUNICIPAL BOARD OF HEALTH, AND CERTIFYING THE NECESSARY EXPENSES INCURRED BY THE LORAIN DISTRICT MUNICIPAL BOARD OF HEALTH TO LORAIN CITY COUNCIL TO AUTHORIZE THE APPROPRIATIONS.

WHEREAS, Section 3707.28 of the Ohio Revised Code requires the legislative authority of the municipal corporation to pass the necessary appropriation ordinances to pay the expenses incurred by the Board of Health; and

WHEREAS, The Lorain District Municipal Board of Health, through a "Budget Work Group", has met to review the necessary and reasonable expenses to be incurred by the Board for 2011.

NOW, THEREFORE, BE IT RESOLVED by the District Municipal Board of Health, City of Lorain, State of Ohio:

SECTION 1. That the categorical appropriations, listed below, are hereby certified as necessary and reasonable expenses to be incurred by the Lorain District Municipal Board of Health for 2011:

| ACCOUNT - Department | Projected Revenues | General Fund | Total Budget |
|-----------------------------|---------------------------|---------------------|---------------------|
| 2060-B100 – Administration | \$112,496 | \$224,410 | \$336,906 |
| 2060-B120 – Environmental | \$356,193 | (\$125,628) | \$230,565 |
| 2060-B140 – Public Nursing | \$424,453 | \$90,965 | \$515,418 |

| | | | |
|----------------------------------|--------------------|------------------|--------------------|
| 2060-B160 – Infrastructure Grant | \$137,311 | (\$600) | \$136,711 |
| | | | |
| TOTALS | \$1,030,453 | \$189,147 | \$1,219,600 |

TOTAL HEALTH DEPARTMENT BUDGET = \$1,219,600

SECTION 2. That in preparing the 2011 Budget, Lorain City Council passes the necessary appropriation ordinances to pay the above detailed expenses set forth by the Lorain District Municipal Board of Health.

SECTION 3. That all other ordinances, resolutions, regulations, or sections or parts thereof herein before enacted which are in conflict with this Resolution are hereby expressly repealed.

SECTION 4. That this resolution shall take effect and be in force on and after January 1, 2011.

Date: January 19, 2011, Reading #1

Date: February 23, 2011, Reading #2

Date: April 20, 2011, Reading #3

APPROVED: Tony Krasienko (signed)
Tony Krasienko, President

ATTEST: Terrence J. Tomaszewski (signed)
Terrence J. Tomaszewski, Secretary

Food Service Operation Survey – “Action Plan” as submitted by Fleming Mosely, Director of Environmental Health. *Mr. Killinger made a motion seconded by Mr. Love to accept this action plan as presented. 3 Ayes, 0 Nays; motion carried.*

NEW BUSINESS:

2010 Avon Lake Annual Report: *Mr. Love made a motion seconded by Mr. Killinger to accept the report as presented. 3 Ayes, 0 Nays; motion carried.*

Request from Kathy Loughrie, Director of Nursing, to attend CRRRI Grantee Conference on May 10-12, 2011 in Washington, D.C. – All costs will be paid for by SAMHSA. *Mr. Love made a motion seconded by Mr. Killinger to authorize this request. 3 Ayes, 0 Nays; motion carried.*

Request from Craig Chapple, Medical Director, to attend the Public Health Combined Conference, May 9-11, 2011 in Columbus/Worthington, Ohio and be reimbursed. *Mr. Killinger made a motion seconded by Mr. Love to authorize this request and reimbursement. Roll Call 3 Ayes, 0 Nays; motion carried.*

Updated Seniority Listing. *Mr. Killinger made a motion seconded by Mr. Love to accept the Seniority listing as presented and forward to Lorain Civil Service. 3 Ayes, 0 Nays; motion carried.*

Revised Job Descriptions. *Mr. Killinger made a motion seconded by Mr. Love to accept revisions and forward to Civil Service for adoption. 3 Ayes, 0 Nays; motion carried.*

Memorandum from Fleming Mosely, Director of Environmental Health, regarding repeat/reoccurring violations of Food Service Operation and possible license

suspension/revocation. *Receive and file pending further information and/or action by the Director of Environmental Health and Health Commissioner.*

INFORMATION:

Meeting update from Fleming Mosely, Director of Environmental Health, to attend the Public Health and Radiation Emergency Preparedness Conference, March 21-24, 2011.
Receive and file.

CONCERNS FROM PUBLIC:

Councilman Lucente asked the Board if the Environmental inspections were available to the public. Mr. Tomaszewski informed that a public record request can be made to the department as the inspection reports are a matter of public record. Councilman Lucente also wanted to applaud the Board for their appropriate actions in handling the homeowners of the public health nuisance properties.

Mr. Love made a motion which was seconded by Mr. Killinger to adjourn the meeting. 3 Ayes, 0 Nays; motion carried. Meeting adjourned at 5:50 pm.

APPROVED: _____
Mr. Robert G. Cool, Jr. – President Pro Tem

ATTEST: _____
Terrence J. Tomaszewski, Secretary