

**The Lorain District Municipal Board of Health held a Public Hearing & Regular meetings
on Wednesday – August 12, 2009 at 4:30p.m.**

PUBLIC HEARING: Public Hearing was held at 4:30pm to discuss Regulation No. 965 Rehiring of Health Commissioner as per Section 145.381 of the Ohio Revised Code. Mr. Cool opened the public meeting and asked if there were any comments from the public. No comments voiced. Public Hearing closed.

PLEDGE OF ALLEGIANCE:

ROLL CALL: P=denotes presence at meeting; A=denotes absence from meeting:
Mayor Anthony Krasienko-P; Mr. Robert G. Cool, Jr.-P; Mr. Donald Killinger-P; Mr. Don Love-P; Mr. Ben Fligner-P, Ms. Mary J. Santiago-P.

MINUTES: *Mr. Love made a motion which was seconded by Mr. Fligner to accept the July 15&22, 2009 meeting minutes. 5 Ayes, 0 Nays; motion carried.*

CORRESPONDENCE: None

FINANCIAL REPORT:

Year to date Financial Report – July 2009. *Mr. Fligner made a motion which was seconded by Ms. Santiago to accept the financial report. 5 Ayes, 0 Nays; motion carried.*

Bills: The following bills were presented for payment:

Lorain City Health Department - Monthly Bills - August 2009

VENDOR	DESCRIPTION	AMOUNT	GRANT (if appl)
Accu Medical Waste Services	Medical Waste Pick Ups (6/3/09 & 7/1/09)	\$ 84.00	
Alltel	Cell Phone Charges: 5/19/09(\$498.48) & 6/19/09(\$503.33)	\$ 1,001.81	PHI
CDWG	Imation USB 2.0 Swivel Flash Drives 4GB (25 qty)	\$ 425.00	PHI
Centurytel	Phone Charges: Bill Date 7/7/09	\$ 1,705.30	
Cleveland Dept of Public Health	Lead Samples/Testing (Dec 2008 - May 2009)	\$ 168.00	
CLIA Laboratory Program	CLIA Compliance Certificate Fee (12/22/09 - 12/21/11)	\$ 150.00	
Columbia Gas	Gas Service 5ccf used Est Reading 7/22/09	\$ 18.02	
DirecTV Business Center	Business Information Package	\$ 446.88	PHI
Emerge Inc.	Website Updates (Bathing Beaches)	\$ 37.50	PHI
Federal Express	Overnight Shipping Charges	\$ 98.42	
First Merit Bank	Visa/MC Charges - June 2009	\$ 118.55	
First Merit Bank	GO KIT SUPPLIES 43NT GPS Navigation Systems	\$ 1,999.80	PHI
First Merit Bank	Miscellaneous Meals and Lodging for Public Health Comb Conf	\$ 203.71	
First Merit Bank	Visa/MC Fees - July 2009	\$ 145.30	
Fleming Mosely	Car Allowance - June 2009	\$ 35.75	
Gergely's Maintenance King	Janitorial Services - June and July 2009	\$ 1,848.00	
Gergely's Maintenance King	Janitorial Services - August 2009	\$ 924.00	
Gloria Gonzalez	Car Allowance - June 2009	\$ 184.80	
Helmer Inc	Helmer Chart Recorder and Shipping	\$ 124.50	PHI
Jill Darrow	Car Allowance - June 2009	\$ 106.70	
Joshua Jenkins	Car Allowance - June 2009	\$ 132.00	
Kathy Loughrie	Car Allowance - June 2009	\$ 79.09	
Kimberly Stutt	Car Allowance - June 2009	\$ 176.00	
Lorain County Gen Health District	Second Quarter Payment per 2009 CVH Contract	\$ 19,125.00	CVH
Lynn Rebman	Car Allowance - June 2009	\$ 108.35	PHI
Martina Ewers	Car Allowance - June 2009	\$ 57.75	
Monica Tomaszewski	Car Allowance - June 2009	\$ 160.05	
MT Business Technologies	Billable Copies - June 2009	\$ 17.37	
Nancy Toth	Car Allowance - June 2009	\$ 141.35	
Ohio Division of Real Estate	Burial Permit Fee - July 2009	\$ 147.50	
Ohio Edison	Electric Service - 6/5/09	\$ 3,309.38	
Steven Tostrick	Car Allowance - June 2009	\$ 7.70	
Superior Electric Supply Co.	FB32-741-6-ECO Fluorescent Tube Lamps	\$ 230.00	
Teresa Kuhlman	Car Allowance - June 2009	\$ 200.75	
Treasurer of State	Vital Statistics Fee - July 2009	\$ 3,099.96	
Treasurer, State of Ohio	2008 FLUZONE VACCINE LOT#UJ2768AA	\$ 150.00	
Treasurer, State of Ohio	FSO Fee - July 2009	\$ 56.00	
US BANK	Month to month lease payment on Ricoh 2045 copier	\$ 615.54	
Yvonne Sproule	Car Allowance - June 2009	\$ 53.35	
		\$ 37,693.18	

Ms. Santiago made a motion, which was seconded by Mr. Killinger to forward the presented bills for payment. Roll Call 5 Ayes, 0 Nays; motion carried.

Transfer Request (1): Mr. Tomaszewski communicated there was a \$.12 cents shortage in this line item, therefore needed to transfer \$1.00. *Mr. Love made a motion which was seconded by Ms. Santiago to authorize the transfer request. 5 Ayes, 0 Nays; motion carried.*

ACTIVITY / COMMITTEE REPORTS:

June 2009 Activity Reports. *Mr. Killinger made a motion which was seconded by Mr. Love to accept the Activity Report as presented. 5 Ayes, 0 Nays; motion carried.*

OLD BUSINESS:

Resolution No. 965 authorizing Health Commissioner to participate in OPERS' Retire / Rehire opportunity – third reading. *Mr. Fligner made a motion which was seconded by Mr. Cool to pass Resolution 965. 2 Ayes, 3 Nays (Mr. Killinger, Mr. Love, Ms. Santiago); motion failed.*

Mr. Fligner exited from the meeting.

NEW BUSINESS:

Resolution No. 960 authorizing agreement for “Janitorial Services and Supplies”. *Mr. Killinger made a motion which was seconded by Mr. Love to suspend the rules for Resolution No. 960. 4 Ayes, 0 Nays; motion carried. Mr. Killinger made a motion which was seconded by Ms. Santiago to pass Resolution No. 960. 1 Aye, 3 Nays; motion failed.*

Resolution No. 966 appointing Director of Environmental Health. *Mr. Killinger made a motion which was seconded by Mr. Love to suspend the rules for Resolution No. 966. 4 Ayes, 0 Nays; motion carried. Mr. Killinger made a motion which was seconded by Mr. Love to pass Resolution No. 966. 4 Ayes, 0 Nays; motion carried.*

RESOLUTION NO. 966

A Resolution appointing Fleming J. Mosely, RS, to the classified position of Director of Environmental Health for the Lorain District Municipal Board of Health, City of Lorain, Ohio, and declaring it an emergency, effective August 17, 2009.

BE IT RESOLVED BY the District Municipal Board of Health, City of Lorain, State of Ohio:

Section 1. That beginning August 17, 2009, Fleming J. Mosely be appointed to the classified position of Director of Environmental Health for the Lorain District Municipal Board of Health, Lorain, Ohio, Grade 933C, for a six (6) month probationary period.

Section 2. The applicable rate of pay for all employees placed on the District Municipal Board of Health payroll shall be Step "C" of the pay grades. After six (6) months of employment the applicable rate of pay will be Step "D". After one (1) year of employment the applicable rate of pay will be Step "E".

- Section 3. That all other Ordinances, Resolutions or Sections or Parts of Sections thereof in conflict herewith, be and the same are hereby expressly repealed.
- Section 4. That this resolution is hereby declared to be an emergency; the nature of the emergency being the need to obtain the services a Director of Environmental Health for the Lorain Municipal Health District.
- Section 5. That this resolution shall take effect and be in force on and after August 17, 2009.

PASSED: August 12, 2009

APPROVED: Tony Krasienko (signed)
Tony Krasienko, President

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

Ohio Department of Agriculture's Retail Food Establishment Program Survey conducted June 15-24, 2009. *Mr. Love made a motion which was seconded by Ms. Santiago to accept this survey. 4 Ayes, 0 Nays; motion carried.*

Ohio Department of Health's Public Swimming Pool, Public Spa Program Survey conducted March 12, 2009. *Ms. Santiago made a motion which was seconded by Mr. Love to accept this survey. 4 Ayes, 0 Nays; motion carried.*

Resolution No. 967 authorizing the "Tag", "Embargo", or "Condemn and Destroy" foods. *Mr. Killinger made a motion which was seconded by Mr. Love to move Resolution No. 967 to a second reading. 4 Ayes, 0 Nays; motion carried.*

PUBLIC HEALTH NUISANCE REPORTS:

520 West 18th Street

Mr. Killinger made a motion which was seconded by Mr. Love to declare this property a Public Health Nuisance, issue a 30-day abatement citation and set a hearing at Lorain City Health Department for 4:30pm on September 16, 2009. 4 Ayes, 0 Nays; motion carried.

3707 Lorain Avenue, Lorain, Ohio

Mr. Love made a motion which was seconded by Mr. Killinger to declare this property a Public Health Nuisance, issue a 30-day abatement citation and set a hearing at Lorain City Health Department for 4:30pm on September 16, 2009 and to permit a 30-day extension. 4 Ayes, 0 Nays; motion carried.

INFORMATION:

Avon Lake Community Cancer Initiative / Cancer Incidence 1996-2006. Receive and file.

CONCERNS FROM PUBLIC: None

Mr. Love made a motion which was seconded by Mr. Killinger to adjourn the meeting. Meeting adjourned at 5:40pm.

APPROVED: _____
Mr. Bob Cool – President Pro Tem

ATTEST: _____
Terrence J. Tomaszewski