

**The Lorain District Municipal Board of Health held their regular meeting on  
Wednesday – December 19, 2007 at 4:30p.m.**

**PLEDGE OF ALLEGIANCE:**

*Mr. Buccilli made a motion which was seconded by Mr. Fligner to appoint Don Killinger as Acting President Pro Tem of this meeting. 4 Ayes, 0 Nays; motion carried.*

**4:30pm Public Hearing – Regulation No. 916** Mr. Killinger called the Public Hearing to order. This is a public hearing process and today we will hear comments from the public and next meeting we will vote on the new fees. J. Jack Kurowski, Director of Environmental Health, provided a synopsis on the Regulation. Mr. Kurowski explained that the process used to develop the fees is dictated by State regulations combined with a comprehensive Cost Methodology is used to accurately provide fair and equitable food services fees based upon the classifications as set forth in the Ohio Revised Code. No one was present for the Public Hearing. *Mr. Fligner made a motion, which was seconded by Mr. Love to close the Public Hearing. 4 Ayes, 0 Nays; motion carried. Public Hearing closed at 4:35pm.*

**ROLL CALL:** P=denotes presence at meeting; A=denotes absence from meeting:  
Mayor John Romoser-A; Mr. Killinger-P; Mr. Love-P; Mr. Buccilli-P; Mr. Fligner-P; Robert G. Cool, Jr.-A.

**MINUTES:** *Mr. Fligner made a motion which was seconded by Mr. Love to accept the November 2007 minutes. 4 Ayes, 0 Nays; motion carried.*

**CORRESPONDENCE:** None.

**FINANCIAL REPORT:**

**Year to date Financial Report - November 2007.** *Mr. Fligner made a motion which was seconded by Mr. Buccilli to accept the financial report. 4 Ayes, 0 Nays; motion carried.*

**Bills:** The following bills were presented for payment:

**Lorain City Health Department - Monthly Bills  
December 2007**

VENDOR	DESCRIPTION	AMOUNT	GRANT (if appl)
Columbia Gas	Gas Service	\$ 13.09	
Accu-Medical Waste Services	Medical Waste Pickup - 11/7/07	\$ 42.00	
Accu-Medical Waste Services	Medical Waste PickUp	\$ 42.00	
Alan Mallasch	Labor & Materials: contract work for basement storage area	\$ 705.00	
Ann Boehnlein	Car Allowance - November 2007	\$ 28.80	
AT&T Mobility	Cell Phone Charges (9/18/07- 10/17/07)	\$ 425.69	
Bobels	Labels for filing supplies (avery tabs #11136)	\$ 45.87	PHI
CDWG	Imation Travan 40GB Data Cartridge Tapes & Shipping	\$ 347.99	PHI
CDWG	Lion Notebook Batteries for Tablet PC + shipping	\$ 537.99	PHI
Centurytel	Phone Charges: Bill Date 11/7/07	\$ 1,865.88	
Centurytel	Phone Charges: Bill Date 12/7/07	\$ 1,721.05	
CHC Software, Inc.	Tattoo module for HDIS (1-year maint & remote installation)	\$ 510.00	PHI
CHC Software, Inc.	On Site Training - Remote HDIS + travel costs	\$ 278.13	
Cleveland Dept of Public Health	Lead Samples/Testing - October 2007	\$ 88.00	
David Williams	Car Allowance - November 2007	\$ 66.12	
Federal Express	Overnight Shipping Charges	\$ 143.71	
Federal Express	Overnight Shipping Charges	\$ 266.16	
First Merit Bank	Lodging for Josh Jenkins (Oct 1-5) & (Nov 5-9) \$399.92 ea week	\$ 799.84	
First Merit Bank	Visa/MC Fees	\$ 101.04	
First Merit Bank	Travel Reimb (Meals) for Env Principles Course - Dec 07	\$ 399.92	
Fleming Mosely	Car Allowance - November 2007	\$ 88.40	
Gergely's Maintenance	Monthly Janitorial Services (December 2007)	\$ 924.00	
Gergely's Maintenance	Monthly Janitorial Services (January 2008)	\$ 924.00	
Gloria Gonzalez	Car Allowance - November 2007	\$ 127.20	
J. Jack Kurowski	Car Allowance - November 2007	\$ 62.00	
Jill Darrow	Car Allowance - November 2007	\$ 69.60	
Joshua Jenkins	Travel Reimb (Meals) for Env Principles Course - Nov 07	\$ 120.53	
Joshua Jenkins	Car Allowance - November 2007	\$ 205.60	
Kathy Loughrie	Car Allowance - November 2007	\$ 155.20	
Kimberly Stutt	Car Allowance - November 2007	\$ 77.20	
Lake Screen Printing	2' x 5' banner for Tobacco LCTPP	\$ 99.00	TOBACCO
LCCC	2nd payment/contract - Dev of Comp Strategic Plan	\$ 5,000.00	
LCCC	Last 1/3 of strategic planning contract for Tobacco Initiative	\$ 2,800.00	TOBACCO
Leff Electric	Lith Elm-2 6V (emergency lighting)	\$ 304.56	
Lorain County Gen Health Dist	Payment per contract (CVH Grant 7.1.07-12.31.07) 2 of 2	\$ 18,492.50	CVH
Lynn Rebman	Car Allowance - October 2007	\$ 41.60	PHI
Lynn Rebman	Car Allowance - November 2007	\$ 8.80	PHI
Martina Ewers	Car Allowance - November 2007	\$ 120.80	
Mehco Custom Printing	10x13 Catalog Envelopes & #10 Regular Envelopes	\$ 1,300.00	
Michelle Crossan	Car Allowance - November 2007	\$ 15.20	
MJM Family Foods (Top of the Line)	Food for Flu Clinics & NEOH Public Health Partnership meeting	\$ 580.00	PHI
Monica Tomaszewski	Car Allowance - November 2007	\$ 114.80	
Moos Printing & Advertising	White Lab coats, hanging mirror tags, shipping	\$ 1,009.00	PHI
Moos Printing & Advertising	Companion Care First Aid Kit (3535 1 color) + shipping	\$ 1,895.00	PHI
MT Business Technologies	Billable copies for Ricoh Aficio 7000 per contract (Oct 2007)	\$ 28.23	
MT Business Technologies	Billable copies for Ricoh Aficio 7000 per contract (Nov 2007)	\$ 20.16	
Ohio Division of Real Estate	Burial Permit Fee - October 2007	\$ 130.00	
Ohio Division of Real Estate	Burial Permit Fee - November 2007	\$ 112.50	
Ohio Edison	Electric Service	\$ 1,938.43	
Philips Medical Systems	Automated External Defibrillator infant/child SMART pads cartridge	\$ 80.00	PHI
SQP Print Center	Mini Pen Lights/Bottles/Cutters/Mouse Pads-Tobacco Grant Coalit Dev	\$ 1,386.75	TOBACCO
SQP Print Center	LCTPP Newsletter-winter	\$ 150.00	TOBACCO
Staples	Miscellaneous Tobacco Project Supplies	\$ 129.85	TOBACCO
Staples	Resin Folding Tables (6) #569307	\$ 629.94	PHI
Staples	Miscellaneous PHI Grant Supplies	\$ 939.36	PHI
Taylor's Lawn Care	Trim shrubs & clean mulch beds	\$ 400.00	
Teresa Kuhlman	Car Allowance - November 2007	\$ 149.20	
Treasurer of State	Vital Statistics Fee - October 2007	\$ 3,453.12	
Treasurer of State	Vital Statistics Fee - November 2007	\$ 3,387.72	
Treasurer, State of Ohio	FSO Fee - November 2007	\$ 56.00	
Treasurer, State of Ohio (EPA)	EPA C&DD Disposal Fee Transmittal - September 2007	\$ 2,090.32	
Treasurer, State of Ohio (EPA)	EPA C&DD Disposal Fee Transmittal - October 2007	\$ 2,672.79	
Treasurer, State of Ohio (EPA)	EPA C&DD Disposal Fee Transmittal - November 2007	\$ 1,689.64	

**\$ 62,407.28**

*Mr. Buccilli made a motion, which was seconded by Mr. Love to forward the presented bills for payment. Roll Call 4 Ayes, 0 Nays; motion carried.*

**Transfer request – year end transfer.** *Mr. Fligner made a motion, which was seconded by Mr. Buccilli to authorize the year end transfer. 4 Ayes, 0 Nays; motion carried.*

**ACTIVITY / COMMITTEE REPORTS:**

**October 2007 Activity Report.** *Mr. Fligner made a motion which was seconded by Mr. Buccilli to accept the October Activity Report. 4 Ayes, 0 Nays; motion carried.*

**OLD BUSINESS:**

**Resolution No. 913 increase administrative cost for providing vaccinations – third reading.** Mr. Fligner raised questions regarding the fee increase and there was much discussion. Kathy Loughrie, Director of Nursing, advised the Board they can be assured that no one is denied a vaccination due to an inability to pay. Mrs. Loughrie will also post signage regarding the fee increase from this point on. *Mr. Buccilli made a motion which was seconded by Mr. Love to pass Resolution No. 913. 4 Ayes, 0 Nays; motion carried.*

**RESOLUTION NO. 913**

A Resolution establishing fee(s) for services provided by the Public Health Nursing Division of the Lorain Municipal Health District; repealing Resolution No. 799, No. 828, and No. 852.

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

Section 1. That the Lorain District Municipal Board of Health hereby establishes the following fee(s) for services provided by the Public Health Nursing Division of the Lorain Municipal Health District:

- 1). Physical Examination:
  - Comprehensive Examination \$95.00 per visit
  - Sports Physical \$10.00 per visit
  - DDST (Denver Developmental Screening) \$30.00
  - PDQ (Preschool Developmental Questionnaire) \$15.00
  - Pediatric Physician Consultation – Initial \$35.00
  - Pediatric Physician Consultation – Revisit \$25.00
  - Health Education – Counseling (>.25 min) \$20.00
  
- 2). Laboratory Tests:
  - Blood Lead Test \$30.00
  - Hemoglobin (finger-stick) \$10.00
  - Urinalysis (dipstick) \$ 6.00
  - HIV Test \$20.00

3). Immunizations:

a. Immunization services for children aged 0 – 18 years, all state required childhood vaccinations for children who qualify through the Federal Vaccines for Children Program and provided by the Ohio Department of Health will be charged an administrative fee of \$14.00 for each vaccination.

b. Influenza vaccine for all ages and Pneumococcal Vaccine for Adults shall be charged an administrative fee of \$15.00 for each vaccination. Children receiving the initial series will receive the recommended two – (2) doses at a single cost of \$15.00. Children completing the series will be charges \$15.00.

c. Adult vaccinations are provided at a cost of the vaccine if privately purchased by the agency with a \$14.00 administration fee added to the cost.

d. Adult vaccinations provided to the agency through the Ohio Department of Health will be administered to the target populations with a \$14.00 administration fee added to the cost.

Section 2                    That the Lorain City Health Department is a designated Vaccine For Children (VFC) provider and no family will be denied services based upon inability to pay.

Section 3                    That resolutions No. 799, No. 828, No. 852, and all other regulations, resolutions, sections or parts of sections or resolutions in conflict herewith are expressly repealed.

Section 4                    That this resolution shall take effect and be in force on and after January 1, 2008.

Date: October 17, 2007 ,    Reading #1

Date: November 14, 2007,    Reading #2

Date: December 19, 2007,    Reading #3

APPROVED: John M. Romoser (signed)  
John M. Romoser, President

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

**Resolution No. 914 authorizing contract with Lorain County General Health District for Public Health Infrastructure Grant – second reading.** *Mr. Buccilli made a motion, which was seconded by Mr. Fligner to suspend the rules for Resolution No. 914. 4 Ayes, 0 Nays; motion carried. Mr. Buccilli made a motion, which was seconded by Mr. Fligner to pass Resolution No. 914. 4 Ayes, 0 Nays; motion carried.*

## **RESOLUTION NO. 914**

A Resolution authorizing the Health Commissioner of the District Municipal Board of Health of the City of Lorain, Ohio, to enter into an agreement with the Lorain County General Health District; and the Elyria City Health Department; to implement the Public Health Infrastructure Initiative, and declaring an emergency.

WHEREAS, the Lorain County General Health District has received a grant from the Ohio Department of Health for emergency preparedness and for planning for a proper and adequate response to potential future biological or chemical attacks and the increasing incidences of contagious diseases; and

WHEREAS, the Ohio Department of Health grant program is entitled Public Health Infrastructure and is further known as ODH Program No. 47-1-001-2-PI-0108 for the budget period of September 1, 2007 through August 30, 2008;

WHEREAS, the three health districts within Lorain County have jointly prepared, and have submitted to the Ohio Department of Health, the Lorain County Public Health Infrastructure Plan.

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

- Section 1. That the Lorain City Health Commissioner is hereby authorized to enter into the agreement attached hereto with the Lorain County Health District and the Elyria City Health Department for the purpose of implementing the Lorain County Public Health Infrastructure Plan.
- Section 2. That it is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Board, and that all deliberations of this Council and of any of its committees that resulted in such formal actions, were in meetings open to the public, in compliance with all legal requirements, including Ohio Revised Code §121.22.
- Section 3. That this Resolution is hereby declared to be an emergency, the nature of which is the immediate need for emergency preparedness and for planning for a proper and adequate response to potential future biological or chemical attacks and the increasing incidences of contagious diseases and other public health services, all in order to preserve the health, welfare and safety of the citizens of the Lorain Municipal Health District.
- Section 4. That this resolution shall take effect and be in force on and after September 1, 2007.

PASSED: December 19, 2007

APPROVED: John Romoser (signed)  
John Romoser – President

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

**Resolution No. 915 appointing Data Clerk – second reading.** *Mr. Buccilli made a motion, which was seconded by Mr. Fligner to suspend the rules for Resolution No. 915. 4 Ayes, 0 Nays; motion carried. Mr. Buccilli made a motion, which was seconded by Mr. Fligner to pass Resolution No. 915. 4 Ayes, 0 Nays; motion carried.*

### **RESOLUTION NO. 915**

A Resolution appointing Sheryl L. Corbin, to the position of Data Clerk for the Lorain District Municipal Board of Health, City of Lorain, Ohio, and declaring it an emergency, effective January 7, 2008.

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

- Section 1. That beginning January 7, 2008, Sheryl L. Corbin is appointed to the position of Data Clerk for the Lorain District Municipal Board of Health, Lorain, Ohio, Grade 908 C, 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 Data Clerk for the Lorain Municipal Health District.
- Section 5. That this resolution shall take effect and be in force on and after January 7, 2008.

PASSED: December 19, 2007

APPROVED: John Romoser (signed)  
John Romoser, President

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

**Regulation No. 916 and letter from Jack Kurowski, Director of Environmental Health, establishing fees for food service operations – second reading.** *Mr. Fligner made a motion,*

which was seconded by Mr. Buccilli to move Regulation No. 916 to a third reading. 4 Ayes, 0 Nays; motion carried.

**Resolution No. 917 appointing Health Educator.** Mr. Buccilli made a motion, which was seconded by Mr. Love to suspend the rules for Resolution No. 917. 4 Ayes, 0 Nays; motion carried. Mr. Buccilli made a motion, which was seconded by Mr. Love to pass Resolution No. 917. 4 Ayes, 0 Nays; motion carried.

### **RESOLUTION NO. 917**

A Resolution exceptionally appointing Nancy A. Toth, to the classified position of Health Educator for the Lorain District Municipal Board of Health, City of Lorain, Ohio, and declaring it an emergency, effective January 7, 2008.

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

- Section 1. That beginning January 7, 2008, Nancy A. Toth be exceptionally appointed to the classified position of Health Educator for the Lorain District Municipal Board of Health, Lorain, Ohio, Grade 918C, 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 Health Educator for the Lorain Municipal Health District.
- Section 5. That this resolution shall take effect and be in force on and after January 7, 2008.

PASSED: December 19, 2007

APPROVED: John Romoser (signed)  
John Romoser, President

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

**NEW BUSINESS:**

**Resolution No. 918 appointing Public Health Nurse** *Mr. Fligner made a motion, which was seconded by Mr. Buccilli to suspend the rules for Resolution No. 918. 4 Ayes, 0 Nays; motion carried. Mr. Fligner made a motion, which was seconded by Mr. Buccilli to pass Resolution No. 918. 4 Ayes, 0 Nays; motion carried.*

## **RESOLUTION NO. 918**

A Resolution exceptionally appointing Yvonne S. Sproule, RN, to the classified position of Public Health Nurse for the Lorain District Municipal Board of Health, City of Lorain, Ohio, and declaring it an emergency, effective January 7, 2008.

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

- Section 1. That beginning January 7, 2008, Yvonne S. Sproule, RN be exceptionally appointed to the classified position of Public Health Nurse for the Lorain District Municipal Board of Health, Lorain, Ohio, Grade 926C, 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 Public Health Nurse for the Lorain Municipal Health District.
- Section 5. That this resolution shall take effect and be in force on and after December 19, 2007.

PASSED: December 19, 2007

APPROVED: John Romoser (signed)  
John Romoser, President

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

**Resolution No. 919 authorizing agreement with Cuyahoga County Board of Health for the Cities Readiness Grant.** *Mr. Tomaszewski indicated the amount of this grant will be \$24,240.00. Mr. Fligner made a motion, which was seconded by Mr. Buccilli to suspend the rules for Resolution No. 919. 4 Ayes, 0 Nays; motion carried. Mr. Fligner made a motion, which was seconded by Mr. Buccilli to pass Resolution No. 919. 4 Ayes, 0 Nays; motion carried.*

## **RESOLUTION NO. 919**

A Resolution authorizing the Health Commissioner of the District Municipal Board of Health of the City of Lorain, Ohio, to enter into an agreement with the Cuyahoga County Board of Health; to fund the grant project entitled Cities Readiness Initiative, and declaring an emergency.

WHEREAS, the Cuyahoga County General Health District has been designated the fiscal administrative agent for the Cities Readiness Initiative (CRI) grant from the Ohio Department of Health for emergency preparedness and for planning for a proper and adequate response to potential future biological or chemical attacks and the increasing incidences of contagious diseases; and

WHEREAS, the Ohio Department of Health grant program is entitled Cities Readiness Initiative (CRI) for the budget period of September 1, 2007 through August 30, 2008;

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

- Section 1. That the Lorain City Health Commissioner is hereby authorized to enter into the agreement attached hereto with the Cuyahoga County Board of Health to fund and implement the grant project entitled Cities Readiness Initiative.
- Section 2. That it is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Board, and that all deliberations of this Board and of any of its committees that resulted in such formal actions, were in meetings open to the public, in compliance with all legal requirements, including Ohio Revised Code §121.22.
- Section 3. That this Resolution is hereby declared to be an emergency, the nature of which is the immediate need for emergency preparedness and for planning for a proper and adequate response to potential future biological or chemical attacks and the increasing incidences of contagious diseases and other public health services, all in order to preserve the health, welfare and safety of the citizens of the Lorain Municipal Health District.
- Section 4. That this resolution shall take effect and be in force on and after September 1, 2007.

PASSED: December 19, 2007

APPROVED: John Romoser (signed)  
John Romoser – President

ATTEST: Terrence J. Tomaszewski (signed)

Terrence J. Tomaszewski, Secretary

**Resolution No. 920 establishing pay-scales for employees.** *Mr. Fligner made a motion, which was seconded by Mr. Buccilli to suspend the rules for Resolution No. 920. 4 Ayes, 0 Nays; motion carried. Mr. Fligner made a motion, which was seconded by Mr. Buccilli to pass Resolution No. 920 to be consistent with the rest of the city workers. Roll Call 4 Ayes, 0 Nays; motion carried.*

## **RESOLUTION NO. 920**

A Resolution establishing the compensation and adopting “Pay Grade Scales” and “Longevity Payment Schedule” for all employees of the Lorain District Municipal Board of Health and repealing all other resolutions in conflict herewith, and declaring an emergency.

WHEREAS, the Lorain District Municipal Board of Health has full time, permanent employees in the classified and unclassified civil service who are not covered by any collective bargaining agreement or any other agreement; and

WHEREAS, The Lorain District Municipal Board of Health, in a sincere effort to pay it employees fairly, has established a compensation plan with salary, wage ranges and longevity payments, which provide for differentials between positions of varying responsibility; and

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

- Section 1 Compensation is based upon the attached Board of Health "Pay Grade Scales", which are herein adopted and incorporated into the Lorain City Health Department's Personnel Policy Manual, as A-3, which shall become effective retroactively to January 1, 2007.
- Section 2 Longevity payment schedule is based upon the attached Board of Health “Longevity Schedule”, which is herein adopted and incorporated into the Lorain City Health Department's Personnel Policy Manual, as A-4, which shall become effective retroactively to January 1, 2007.
- Section 3 That all other Resolutions/Regulations in conflict herewith are hereby repealed.
- Section 4 That it is found and determined that all formal actions of this Board of Health concerning and relating to the passage of this resolution were adopted in an open meeting of this Board and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public and in compliance with all legal requirements including Section 121.22 Ohio Revise Code.
- Section 5 That this resolution is hereby declared to be an emergency, the nature of the emergency being the immediate need to provide respective compensation increases which is retroactive to January 1, 2007 for all employees of the Lorain District Municipal Board of Health, in order to preserve the health, welfare and safety of the citizens of the Lorain Municipal Health District. Therefore this Resolution shall take

effect immediately upon its passage.

Section 6  
1,

That this resolution shall take effect and be in force on and after January 2007.

PASSED: December 19, 2007

APPROVED: John Romoser (signed)  
John Romoser, Mayor  
President

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

**Resolution No. 921 authorizing agreement with Lorain County General Health District for the Cardiovascular Disease Grant.** *Mr. Fligner made a motion, which was seconded by Mr. Buccilli to suspend the rules for Resolution No. 921 with amendment of emergency clause. 4 Ayes, 0 Nays; motion carried. Mr. Fligner made a motion, which was seconded by Mr. Buccilli to pass Resolution No. 921 as amended. Roll Call 4 Ayes, 0 Nays; motion carried.*

### **RESOLUTION NO. 921**

A Resolution authorizing the Health Commissioner of the District Municipal Board of Health of the City of Lorain, Ohio, to enter into an agreement with the Lorain County General Health District, for the administration/coordination and implementation of all Cardiovascular Health activities within Lorain County, and declaring an emergency.

WHEREAS, the Lorain District Municipal Board of Health has received a grant from the Ohio Department of Health to promote Cardiovascular Health, and

WHEREAS, the Lorain District Municipal Board of Health is in need of coordination services of all activities of the Cardiovascular Health Project Grant: and.

WHEREAS, the Lorain County General Health District through its staff, is experienced and qualified to administer and implement all activities of the Cardiovascular Health Project Grant as approved by the Ohio Department of Health;

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

Section 1. A resolution authorizing the Health Commissioner of the District Municipal Board of Health of the City of Lorain, Ohio, to enter into an agreement with Lorain County General Health District, for the administration/coordination and implementation of cardiovascular health activities within Lorain County.

Section 2. That such agreement shall be for the period January 1, 2008 through December 31, 2008, and payment for such services shall be Seventy six

thousand five hundred dollars (\$76,500.00) payable in four equal payments.

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 which is the immediate need for the administration/coordination and implementation of the Cardiovascular Health Project Grant within Lorain County.

Section 5. That this resolution shall take effect and be in force on and after January 1,

PASSED: December 19, 2007

APPROVED: John Romoser (signed)  
John Romoser, President

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

**Ohio Department of Health survey of the Lorain City Health Department’s Food Service Operation Program along with written corrective action plan from Jack Kurowski, Director of Environmental Health.** Mr. Tomaszewski commended the Environmental Staff for a job well done. *Mr. Fligner made a motion, which was seconded by Mr. Buccilli to accept and authorize this corrective action plan. 4 Ayes, 0 Nays; motion carried.*

**INFORMATION**

**Summary of Cancer Assessment among residents of Avon Lake.** Receive and file.

**Smoke Free Ohio Workplace grant application.** Receive and file.

**Meeting update from Mary Jo Burns, Health Educator, regarding Health Educator’s Institute on October 24-26, 2007 at Salt Fork State Park.** Receive and file.

**CONCERNS FROM PUBLIC**

*Mr. Buccilli made a motion which was seconded by Mr. Fligner to adjourn the meeting. Meeting adjourned at 5:16pm.*

APPROVED: \_\_\_\_\_  
Mr. Don Killinger – President Pro Tem

ATTEST: \_\_\_\_\_  
Terrence J. Tomaszewski