

**The Lorain District Municipal Board of Health held their regular meeting on
Wednesday – February 21, 2007 at 4:30p.m.**

PLEDGE OF ALLEGIANCE.

The meeting was called to order at 4:30 PM.

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

Mayor Foltin-P; Mr. Killinger-P; Mr. Love-P; Mr. Buccilli-A; Mr. Fligner-P;
Robert G. Cool, Jr.-P.

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

CORRESPONDENCE:

Letter from Ohio Department of Health regarding the enforcement of Chapter 3794 of the ORC. Receive and file.

FINANCIAL REPORT:

Year to date Financial Reports – January 2007. Mr. Tomaszewski indicated that this budget reflects the current temporary budget. *Mr. Killinger made a motion which was seconded by Mr. Fligner to accept the financial report. 4 Ayes, 0 Nays; motion carried.*

Bills: The following bills were presented for payment:

February 2007 Board Meeting

VENDOR	DESCRIPTION	AMOUNT	GRANT (if appl)
Centurytel	Phone Charges: Bill Date 1/7/2007	\$ 1,856.15	
Cingular	Cell Phone Charges (11/18/06-12/17/06)	\$ 299.64	PHI
Cingular	Cell Phone Charges (12/18/06-1/17/07)	\$ 301.26	PHI
Cleveland Dept of Public Health	Lead Testing & Samples (Nov & Dec 2006)	\$ 88.00	
Columbia Gas	Gas Service	\$ 14.35	
Columbia Gas	Gas Service	\$ 22.19	
David Williams	Car Allowance - December 2006	\$ 72.80	
David Williams	Car Allowance - January 2007	\$ 106.40	
Elsa Pittak	Car Allowance - December 2006	\$ 60.00	
Elsa Pittak	Car Allowance - January 2007	\$ 107.60	
Federal Express	Overnight Shipping Charges	\$ 24.14	
First Merit Bank	Visa/MC Fees	\$ 65.78	
Fleming Mosely	Car Allowance - December 2006	\$ 86.40	
Fleming Mosely	Car Allowance - January 2007	\$ 55.20	
Gergely's Maintenance	Monthly Janitorial Services (February 2007)	\$ 877.50	
Gloria Gonzalez	Car Allowance - December 2006	\$ 81.20	
Gloria Gonzalez	Car Allowance - January 2007	\$ 90.40	
J.Jack Kurowski	Car Allowance - December 2006	\$ 83.20	
J.Jack Kurowski	Car Allowance - January 2007	\$ 77.20	
Jessica Miles	Car Allowance - December 2006	\$ 52.00	CVH
Jessica Miles	Car Allowance - January 2007	\$ 90.00	CVH
Jill C Darrow (Lopez)	Car Allowance - December 2006	\$ 55.20	
Jill C Darrow (Lopez)	Car Allowance - January 2007	\$ 210.80	
Judy Rudolph	Car Allowance - December 2006	\$ 92.40	
Karen Gegner	Car Allowance - December 2006	\$ 49.20	
Karen Gegner	Car Allowance - January 2007	\$ 126.80	
Kathy Loughrie	Car Allowance - December 2006	\$ 68.40	
Kimberly Stutt	Car Allowance - December 2006	\$ 106.80	
Kimberly Stutt	Car Allowance - January 2007	\$ 97.20	
Lynn Rebman	Car Allowance - December 2006	\$ 37.60	PHI
Martina Ewers	Car Allowance - December 2006	\$ 91.60	
Martina Ewers	Car Allowance - January 2007	\$ 88.00	
Mary Jo Burns	Car Allowance - December 2006	\$ 152.40	TOBACCO
Mary Jo Burns	Car Allowance - January 2007	\$ 96.80	TOBACCO
Monica Tomaszewski	Car Allowance - December 2006	\$ 82.40	
Ohio Division of Real Estate	Burial Permit Fee - December 2006	\$ 172.50	
Ohio Edision	Electric Service	\$ 2,140.79	
Ohio Parks & Recreation Assoc	Registration fee for JESSICA MILES:Healthy Lifestyle - 2/6/07	\$ 79.00	CVH
Teresa Kuhlman	Car Allowance - December 2006	\$ 218.40	
Teresa Kuhlman	Car Allowance - January 2007	\$ 230.00	
Treasurer of State	Vital Statistics Fee - December 2006	\$ 3,200.24	
Treasurer, State of Ohio	Qtrly State Vital Stats Fee - Automation \$5 per cert (Oct-Dec2006)	\$ 12,615.00	
Treasurer, State of Ohio	Manufactured Home Park Fee - December 2006	\$ 536.00	
Treasurer, State of Ohio	FSO Fee - December 2006	\$ 28.00	
Treasurer, State of Ohio	RFE Fee - December 2006	\$ 56.00	
Treasurer, State of Ohio	Manufactured Home Park Fee - January 2007	\$ 122.00	
Treasurer, State of Ohio	FSO Fee - January 2007	\$ 28.00	
Treasurer, State of Ohio (EPA)	EPA C&DD Disposal Fee Transmittal - November 2006	\$ 2,716.78	
		\$ 28,009.72	

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

ACTIVITY / COMMITTEE REPORTS:

December 2006 Activity Report. *Mr. Fligner made a motion which was seconded by Mr. Cool to accept the financial report. 4 Ayes, 0 Nays; motion carried.*

OLD BUSINESS:

Resolution No. 897 Budget Appropriations – 2007 – Second Reading. *Mr. Cool made a motion, which was seconded by Mr. Killinger to forward Resolution No. 897 to a Third Reading. 4 Ayes, 0 Nays; motion carried.*

Written response to special conditions – Cardiovascular Health Program – Grant #47-002-2-ED-07. Receive and file.

Written response to special conditions – Tobacco Community Initiative – (07-3-021) CG III. Receive and file.

NEW BUSINESS:

Lorain City Health Department’s 2006 Department/Divisional Achievements. Receive and file.

Lorain City Health Department’s 2007 Department/Divisional Goals. Receive and file.

Lorain Municipal Health District’s 2006 Annual Report. *Mr. Cool made a motion, which was seconded by Mr. Killinger to accept annual report. 4 Ayes, 0 Nays; motion carried.*

Resolution No. 898 authorizing agreements with Elyria City Schools and Community Regional Medical Center to implement community based strategies for reducing tobacco use – TUPCF grant. *Mr. Killinger made a motion, which was seconded by Mr. Love to suspend the rules for Resolution No. 898. 4 Ayes, 0 Nays; motion carried. Mr. Killinger made a motion, which was seconded by Mr. Fligner to pass Resolution No. 898. 4 Ayes, 0 Nays; motion carried.*

RESOLUTION NO. 898

A Resolution authorizing the Health Commissioner of the District Municipal Board of Health of the City of Lorain, Ohio, to enter into agreements with: Elyria City Schools and Community Regional Medical Center to implement community based strategies for reducing tobacco use/abuse in conjunction with the Tobacco Use Prevention and Control Grant; period January 1, 2007 – December 31, 2007, and declaring an emergency.

WHEREAS, the Lorain County Community Initiative for Tobacco Use Prevention and Control has been awarded grant funds from the Ohio Tobacco Use Prevention and Control Foundation (TUPCF) to build a strategy for reducing tobacco use/abuse, and

WHEREAS, the Lorain City Health Department has been designated as the lead agency and serves as the administrative/fiscal agent for the Lorain County Community Initiative;

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 separate individual agreements with the identified agencies listed in Section 2 of this resolution in conjunction with the Tobacco Use Prevention and Control Grant.
- Section 2. That the “Mini Grant” awarded agencies shall not be awarded monies to exceed stated amounts listed below:

<i>Elyria City Schools</i>	\$13,000.00
<i>Community Regional Medical Center (CHP)</i>	\$ 2,000.00

- Section 3. That this resolution is hereby declared to be an emergency, the nature of the emergency being the need to implement designated initiatives as per the Tobacco Use Prevention and Control Grant.
- Section 4. That all other Ordinances, Resolutions or Sections or Parts of Sections thereof in conflict herewith, be and the same are hereby expressly repealed.
- Section 5. That this resolution shall take effect and be in force on and after January 1, 2007.

PASSED: February 21, 2007

APPROVED: Craig Foltin (signed)
 Craig Foltin, Mayor
 President

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

Resolution No. 899 authorizing agreement with City of Portsmouth for HIV Prevention Grant. *Mr. Cool made a motion, which was seconded by Mr. Fligner to suspend the rules for Resolution No. 899. 4 Ayes, 0 Nays; motion carried. Mr. Cool made a motion, which was seconded by Mr. Fligner to pass Resolution No. 899. 4 Ayes, 0 Nays; motion carried.*

RESOLUTION NO. 899

A Resolution authorizing the Health Commissioner of the District Municipal Board of Health of the City of Lorain, Ohio, enter into an agreement with the City of Portsmouth, Ohio, acting through its Board of Health, for Health Education Risk Reduction (HERR), and Counseling, Testing Referral, Partner Counseling, and Referral (CTRPCR) services, and declaring an emergency.

WHEREAS, the Portsmouth City Health Department has received a grant from the Ohio Department of Health for STATE AIDS PREVENTION; and

WHEREAS, as a part of said grant, the Lorain District Municipal Board of Health intends to provide AIDS PREVENTION services;

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 the City of Portsmouth, Ohio, acting through its Board of Health, for Health Education Risk Reduction (HERR), and Counseling, Testing Referral, Partner Counseling, and Referral (CTRPCR) services.

- Section 2 That said authorized agreement shall be for the period January 1, 2007 through December 31, 2007.
- Section 3 That this resolution is hereby declared to be an emergency, the nature of the emergency being the need to provide AID PREVENTION services.
- Section 4 That all other Ordinances, Resolutions or Sections or Parts of Sections thereof in conflict herewith, be and the same are hereby expressly repealed.
- Section 5 That this resolution shall take effect and be in force on and after January 1,

PASSED: February 21, 2007

APPROVED: Craig Foltin (signed)
Craig Foltin, President

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

Resolution No. 900 authorizing agreement with the Ohio Department of Health regarding enforcement of Chapter 3794 of the Ohio Revised Code. Mr. Tomaszewski indicated that this is the actual agreement for period ending 6/30/07 in the amount of \$3,061.00 to enforce the new law. *Mr. Cool made a motion, which was seconded by Mr. Killinger to suspend the rules for Resolution No. 900. 4 Ayes, 0 Nays; motion carried. Mr. Fligner made a motion, which was seconded by Mr. Cool to pass Resolution No. 900. 4 Ayes, 0 Nays; motion carried.*

RESOLUTION NO. 900

A Resolution authorizing the Health Commissioner of the District Municipal Board of Health of the City of Lorain, Ohio, enter into an agreement with the Ohio Department of Health, to conduct follow up actions regarding complaints filed for violations of Chapter 3794 of the ORC in the Lorain Municipal Health District, and declaring an emergency.

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 conduct follow up actions regarding complaints filed for violations of Chapter 3794 of the ORC in the Lorain Municipal Health District
- Section 2 The Lorain Municipal Health District through its designated staff shall provide a written report via e-mail to the Ohio Department of Health concerning the results of the follow up actions taken and shall provide educational material regarding the requirements of Chapter 3794 of the ORC.

- Section 3 That this agreement shall become effective on February 1, 2007, or upon execution of both parties, whichever occurs later, and shall continue in effect until June 30, 2007, and that the Ohio Department of Health will transfer funds in the amount of \$3,061 to health district for the implementation of the this agreement.
- Section 4 That this resolution is hereby declared to be an emergency, the nature of the emergency being the need to provide follow up actions regarding Chapter 3794 of the ORC within the Lorain Municipal Heath District.
- Section 5 That all other Ordinances, Resolutions or Sections or Parts of Sections thereof in conflict herewith, be and the same are hereby expressly repealed.
- Section 6 That this resolution shall take effect and be in force on and after February 1, 2007

PASSED: February 21, 2007

APPROVED: Craig Foltin (signed)
Craig Foltin, President

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

INFORMATION

HIV Prevention Grant – Final expense Report; period ending 12/31/06. Receive and file.

Cardiovascular Health – quarterly report; period ending 12/31/06. Receive and file.

Annual Report – Health District / Lorain County Solid Waste; year 2006. Receive and file.

Information from Lorain City Auditor regarding summary of credit card usage 2002-06. Receive and file.

Meeting update from Jill Darrow, Sanitarian in Training, regarding the Ohio Environmental Health Programs Course on January 8-12, 2007. Also summary of entire course. Jill did an excellent job of providing a detailed PowerPoint presentation regarding the Principles Course.

CONCERNS FROM PUBLIC

Mr. Cool made a motion which was seconded by Mr. Fligner to adjourn the meeting. Meeting adjourned at 5:17pm.