

**The Lorain District Municipal Board of Health held their regular meeting on  
Wednesday – February 20, 2008 at 4:30p.m.**

**PLEDGE OF ALLEGIANCE:**

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

Mayor Anthony Krasienko-P; Mr. Killinger-P; Mr. Love-P; Mr. Buccilli-P; Mr. Fligner-A;  
Robert G. Cool, Jr.-P. President Pro Tem Robert Cool, Jr. presided over the meeting.

**MINUTES:** *Mr. Buccilli made a motion which was seconded by Mr. Love to accept the  
January 2008 meeting minutes. 4 Ayes, 0 Nays; motion carried.*

**CORRESPONDENCE:**

**Notice of Award from the Ohio Department of Health – Cardiovascular Health Grant,  
\$76,500.00; for period January 1, 2008 – December 31, 2008.** Mr. Tomaszewski explained  
that this is the last year of this 4-year grant and next year begins the new competitive cycle.  
Receive and file.

**FINANCIAL REPORT:**

**Year to date Financial Report – January 2008.** *Mr. Killinger 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 - February 2008**

VENDOR	DESCRIPTION	AMOUNT	GRANT (if appl)
Accu Medical Waste Services	Medical Waste Pick Up (1/3/08)	\$ 42.00	
AT&T Mobility	Cell Phone Charges (11/18/07 - 12/17/07)	\$ 430.05	PHI
AT&T Mobility	Cell Phone Charges (12/18/07 - 1/17/08)	\$ 406.92	PHI
Centurytel	Phone Charges: Bill Date 1/7/08	\$ 1,706.73	
Centurytel	Phone Charges: Bill Date 2/7/08	\$ 1,741.02	
Cleveland Dept of Public Health	Lead Samples/Testing - December 2007	\$ 56.00	
Columbia Gas	Gas Service	\$ 13.93	
Columbia Gas	Gas Service (1.24.2008)	\$ 22.58	
Community Development	Annual Loan Pay for Health Dept Bldg (Loan#5A-015506-0402-1)	\$ 42,000.00	
David Williams	Car Allowance - December 2007	\$ 51.60	
David Williams	Car Allowance - January 2008	\$ 105.20	
Federal Express	Overnight Shipping Charges	\$ 88.26	
First Merit Bank	Visa/MC Fees	\$ 71.64	
First Merit Bank	Visa/MC Fees	\$ 96.00	
Fleming Mosely	Car Allowance - December 2007	\$ 128.00	
Fleming Mosely	Car Allowance - January 2008	\$ 272.65	
Gloria Gonzalez	Car Allowance - December 2007	\$ 73.20	
Gloria Gonzalez	Car Allowance - January 2008	\$ 140.80	
J.Jack Kurowski	Car Allowance - December 2007	\$ 63.20	
J.Jack Kurowski	Car Allowance - January 2008	\$ 46.00	
Jill Darrow	Car Allowance - December 2007	\$ 90.40	
Jill Darrow	Car Allowance - January 2008	\$ 107.20	
Joshua Jenkins	Car Allowance - December 2007	\$ 162.40	
Joshua Jenkins	Car Allowance - January 2008	\$ 201.20	
Kathy Loughrie	Car Allowance - December 2007	\$ 36.40	
Kathy Loughrie	Car Allowance - January 2008	\$ 55.60	
Kimberly Stutt	Car Allowance - December 2007	\$ 121.60	
Kimberly Stutt	Car Allowance - January 2008	\$ 150.40	
Lynn Rebman	Reimb for Go Kit Supplies/Equipment from Marcs	\$ 51.74	PHI
Lynn Rebman	Car Allowance - December 2007	\$ 67.20	PHI
Lynn Rebman	Car Allowance - January 2008	\$ 92.00	PHI
Martina Ewers	Car Allowance - December 2007	\$ 79.60	
Martina Ewers	Car Allowance - January 2008	\$ 74.40	
Mary Jo Burns	Car Allowance - December 2007	\$ 32.40	TOBACCO
Mary Jo Burns	Car Allowance - January 2008	\$ 47.60	TOBACCO
Monica Tomaszewski	Car Allowance - December 2007	\$ 100.80	
Monica Tomaszewski	Car Allowance - January 2008	\$ 113.60	
MT Business Tech Inc.	Billable copies for Ricoh 7000 Color Printer (Dec 2007)	\$ 26.82	
MT Business Tech Inc.	Billable copies for Ricoh 7000 Color Printer (Jan 2008)	\$ 14.88	
Nancy Toth	Car Allowance - January 2008	\$ 20.00	
Ohio Division of Real Estate	Burial Permit Fee - December 2007	\$ 205.00	
Ohio Division of Real Estate	Burial Permit Fee - January 2008	\$ 160.00	
Ohio Edison	Electric Service	\$ 2,266.19	
Postmaster	Postage Stamps (200 @ \$.41ea)	\$ 82.00	TOBACCO
Superior Lamp	Fluorescent bulbs & Utube bulbs	\$ 728.48	
Teresa Kuhlman	Car Allowance - December 2007	\$ 138.80	
Teresa Kuhlman	Car Allowance - January 2008	\$ 211.20	
Treasurer of State	Vital Statistics Fee - December 2007	\$ 2,825.28	
Treasurer of State	Vital Statistics Fee - January 2008	\$ 3,836.80	
Treasurer, State of Ohio	Manufactured Home Park Fee - December 2007	\$ 414.00	
Treasurer, State of Ohio	RFE Fee - December 2007	\$ 28.00	
Treasurer, State of Ohio	FSO Fee - December 2007	\$ 126.00	
Treasurer, State of Ohio	Quarterly Remittance - State VS Fee for Automation (Oct-Dec 07)	\$ 11,085.00	
Treasurer, State of Ohio	FSO Fee - January 2008	\$ 112.00	
Treasurer, State of Ohio	Manufactured Home Park Fee - January 2008	\$ 317.00	
Treasurer, State of Ohio (EPA)	EPA C&DD Disposal Fee Transmittal - December 2007	\$ 920.08	
		<b>\$ 72,657.85</b>	

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

**ACTIVITY / COMMITTEE REPORTS:**

**December 2007 & YTD 2007 Activity Reports.** *Mr. Killinger made a motion which was seconded by Mr. Buccilli to accept both Activity Reports. 4 Ayes, 0 Nays; motion carried.*

**OLD BUSINESS:**

**Resolution No. 926 – Budget Appropriations – 2008 – Second Reading.** *Mr. Killinger made a motion which was seconded by Mr. Love to move Resolution No. 926 to a Third Reading. 4 Ayes, 0 Nays; motion carried.*

**Resolution No. 922 authorizing Health Commissioner to suspend Retail Food Operator license and repeal Resolution No. 846 – Second Reading.** *Mr. Buccilli made a motion which was seconded by Mr. Killinger to move Resolution No. 922 to a Third Reading. 4 Ayes, 0 Nays; motion carried.*

**Resolution No. 923 authorizing Health Commissioner to initiate enforcement action regarding food service operations in non-emergency capacity. –Second Reading.** *Mr. Buccilli made a motion which was seconded by Mr. Love to move Resolution No. 923 to a Third Reading. 4 Ayes, 0 Nays; motion carried.*

**NEW BUSINESS:**

**Lorain City Health Department’s 2007 Department Achievements.** *Mr. Killinger made a motion which was seconded by Mr. Buccilli to accept these achievements as presented. 4 Ayes, 0 Nays; motion carried.*

**Lorain Municipal Health District’s 2007 Annual Report.** Mr. Tomaszewski added that once approved this annual report would be distributed to ODH, City Council, Schools, Libraries, etc. President Pro Tem Mr. Cool added to the record that this report is very well done and the department does an outstanding job. *Mr. Killinger made a motion which was seconded by Mr. Love to accept the annual report. 4 Ayes, 0 Nays; motion carried.*

**Community Health Partners Regional Medical Center’s Maternity Licensure – Certificate Approval 2008-09.** Mr. Tomaszewski communicated that this is an annual application. *Mr. Buccilli made a motion which was seconded by Mr. Love to authorize this licensure. Roll Call 4 Ayes, 0 Nays; motion carried.*

**INFORMATION:**

**Vital Statistics Summary 1997-2007.** *Mr. Buccilli made a motion which was seconded by Mr. Killinger to accept the summary. 4 Ayes, 0 Nays; motion carried.*

**Information from Lorain City Auditor regarding summary of credit card usage – 2007.** Receive and file.

**CONCERNS FROM PUBLIC**

Mr. Killinger asked if Mr. Tomaszewski met about the Avon Lake Cancer Screening. Mr. Tomaszewski informed the Board that he did indeed meet and due to the results indicating that melanoma was the highest incident of cancer, they would be setting up informational distributions of sunscreen and appropriate information and he would keep the Board apprised as necessary.

Mr. Tomaszewski informed the board of the status of the Strategic Planning and indicated he’d be coming back to the Board with a draft of Phase 3 of the process for their review.

*Mr. Buccilli made a motion which was seconded by Mr. Killinger to adjourn the meeting.  
Meeting adjourned at 5:12pm.*

APPROVED: \_\_\_\_\_  
Mr. Robert Cool – President Pro Tem

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