

**The Lorain District Municipal Board of Health their Regular Meeting on Wednesday –
SPECIAL CALL July 27, 2011 at 4:30p.m.**

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-A, Ms. Mary J. Santiago-P.

PRESENT: Ann Boehnlein; Michelle Crossan; Rick Payerchin (Morning Journal).

The Lorain District Municipal Board of Health has called a special meeting for Wednesday, July 27, 2011, 4:30 PM at the Lorain City Health Department, Conference Room, 1144 West Erie Avenue, Lorain, Ohio.

The purpose of this meeting being; the need to consider the following:

- Resolution No. 2011-11 – Appointment of Health Commissioner
- Resolution No. 2011-12 – Appointment of Medical Director

Resolution No. 2011-11 – Appointment of Health Commissioner. *Mr. Killinger made a motion seconded by Mr. Fligner to suspend the rules for Resolution No. 2011-11. 4 Ayes, 1 Nay (Mr. Cool); motion carried. Mr. Killinger made a motion seconded by Ms. Santiago to pass Resolution No. 2011-11. Roll Call 3 Ayes (Mr. Killinger; Mr. Love; Ms. Santiago); 2 Nays (Mr. Cool, Mr. Fligner); motion carried.*

RESOLUTION NO. 2011-11

A RESOLUTION APPOINTING KATHRYN BOYLAN, RN, M.ED. TO THE UNCLASSIFIED-CONTRACTUAL POSITION OF HEALTH COMMISSIONER FOR THE LORAIN DISTRICT MUNICIPAL BOARD OF HEALTH, CITY OF LORAIN, OHIO, AND DECLARING AN EMERGENCY; EFFECTIVE AUGUST 1, 2011.

WHEREAS, the Lorain District Municipal Board of Health enacted Resolution No. 2100-09 on July 20, 2011; authorizing an agreement with the Elyria City Health District for Health Commissioner Services;

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

SECTION 1: That beginning August 1, 2011, Kathryn Boylan, RN, M.Ed. be appointed to the unclassified-contractual position of Health Commissioner for the Lorain District Municipal Board of Health, Lorain, Ohio.

SECTION 2: That Kathryn Boylan, RN, M.Ed. shall provide to the Lorain Municipal Health District all necessary and pertinent services as indicated in the Ohio Administrative Code 3701-36-03, and Chapter 3709 of the Ohio Revised Code.

SECTION 3: That as contractual appointment; Kathryn Boylan, RN, M.Ed.; will not be entitled to any benefits as identified in the Lorain City Health Department Personnel Policy Manual, and that said appointment shall be for one year (August 1, 2011- July 31, 2012), unless terminated as per authorized agreement.

SECTION 4: That this resolution is hereby declared to be an emergency, the nature of the emergency being the need to obtain Health Commissioner Services within the Lorain Municipal Health District.

SECTION 5: That this resolution shall take effect and be in force on and after August 1, 2011.

PASSED: July 27, 2011

APPROVED: Tony Krasienko (signed)
Tony Krasienko, President

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

Resolution No. 2011-12 – Appointment of Medical Director. *Mr. Killinger made a motion seconded by Ms. Santiago to suspend the rules for Resolution No. 2011-12. 4 Ayes, 1 Nay (Mr. Cool); motion carried. Mr. Killinger made a motion seconded by Ms. Santiago to pass Resolution No. 2011-12. Roll Call 4 Ayes, 1 Nay (Mr. Cool); motion carried.*

RESOLUTION NO. 2011-12

A RESOLUTION APPOINTING DOUGLAS McDONALD, MD TO THE UNCLASSIFIED-CONTRACTUAL POSITION OF MEDICAL DIRECTOR FOR THE LORAIN DISTRICT MUNICIPAL BOARD OF HEALTH, CITY OF LORAIN, OHIO, AND DECLARING AN EMERGENCY; EFFECTIVE AUGUST 1, 2011.

WHEREAS, the Lorain District Municipal Board of Health enacted Resolution No. 2011-09 on July 20, 2011; authorizing an agreement with the Elyria City Health District for Medical Director Services;

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

SECTION 1: That beginning August 1, 2011, Douglas McDonald, MD be appointed to the unclassified-contractual position of Medical Director for the Lorain District Municipal Board of Health, Lorain, Ohio.

SECTION 2: That Douglas McDonald, MD shall provide to the Lorain Municipal Health District all necessary and pertinent services as indicated in the Ohio Administrative Code 3701-36-03, and Chapter 3709 of the Ohio Revised Code.

SECTION 3: That as contractual appointment; Douglas McDonald, MD; will not be entitled to any benefits as identified in the Lorain City Health Department Personnel Policy Manual, and that said appointment shall be for one year (August 1, 2011- July 31, 2012), unless terminated as per authorized agreement.

SECTION 4: That this resolution is hereby declared to be an emergency, the nature of the emergency being the need to obtain Health Commissioner Services within the Lorain Municipal Health District.

SECTION 5: That this resolution shall take effect and be in force on and after August 1, 2011.

PASSED: July 27, 2011

APPROVED: Tony Krasienko (signed)
Tony Krasienko, President

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

Mr. Killinger stated that he has communicated with the Board members via email regarding the appointment of an Assistant (Deputy) Health Commissioner. He asked if this Board can create such a position. Mr. Riley, Lorain Law Director, stated that this Special Call of the Board of Health meeting did not contain an agenda item for this request thus postponing discussing on this matter. Mr. Krasienko indicated that he will communicate with the Law Director’s office and that he would consider convening the Personnel Committee to discuss that matter further.

Mr. Cool made a motion which was seconded by Ms. Santiago to adjourn the meeting. 5 Ayes, 0 Nays; motion carried. Meeting adjourned at 4:57 pm.

CONCERNS FROM PUBLIC: None

APPROVED: _____
Mayor Tony Krasienko – President

ATTEST: _____
Terrence J. Tomaszewski, Secretary