

**The Lorain District Municipal Board of Health their Regular Meeting on Wednesday –  
June 15, 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-A.

**PRESENT:** Ann Boehnlein; Michelle Crossan; Fleming Mosely; Kathy Loughrie; Fred Abraham.

**MINUTES:** *Mr. Love made a motion seconded by Mr. Cool to accept the regular meeting minutes as presented for the May 2011 meeting. 3 Ayes, 0 Nays; motion carried.*

**COMMITTEE REPORTS:** None

**CORRESPONDENCE:** None

**FINANCIAL REPORT:**

**Year to Date Financial Report – May 2011:** *Mr. Killinger made a motion seconded by Mr. Love to accept the Financial Report as presented. 3 Ayes, 0 Nays; motion carried.*

**Certification of May 2011 Board of Health expenditures:** *Mr. Cool made a motion seconded by Mr. Killinger to certify May 2011 expenditures as reasonable, necessary and lawful expenses incurred by the health district and forward to Lorain City Council. Roll Call 3 Ayes, 0 Nays; motion carried.*

**ACTIVITY / COMMITTEE REPORTS:**

**April 2011 Activity Report:** *Mr. Love made a motion seconded by Mr. Cool to accept the activity report as presented. 3 Ayes, 0 Nays; motion carried.*

Mr. Killinger asked about mosquitoes complaints and Mr. Mosely, Director of Environmental Health, answered and also updated Board on posting on the department's website.

**OLD BUSINESS:**

**Letter requesting owner/operator of Food Service Operation to appear before the Board regarding repeat/reoccurring violations and possible license suspension/revocation – 30 Day Extension.** Mr. Mosely presented re-inspection information regarding Little Caesars. Mr. Abraham (owner) was present and stated he should have all repairs completed within the next 30 days. After much discussion, Mr. Love made a motion to grant another 30-day extension that died due to lack of a second motion. Mr. Killinger made a motion, seconded by Mr. Love to have the Environmental division follow up with Mr. Abraham in and report to the Board if it is necessary. 3 Ayes, 0 Nays; motion carried.

**Letter from Civil Service regarding Job Descriptions – Complete Job Description Manual.** The Board asked Mr. Tomaszewski to summarize the changes. Receive and file.

**NEW BUSINESS:**

**Resolution No. 2011-03 authorizing agreement with Elyria City Health District – Help Me Grow FY12.** *Mr. Killinger made a motion seconded by Mr. Cool to move this to a second reading. 3 Ayes, 0 Nays; motion carried.*

**Annual Survey of the Solid & Infectious Waste and C&DD Programs by the Ohio Environmental Protection Agency.** *Mr. Cool made a motion seconded by Mr. Killinger to accept the survey. 3 Ayes, 0 Nays; motion carried.*

**Letter and Resolution No. 2011-04 authorizing Memorandum of Understanding (MOU) with the Ohio Department of Health for the Childhood Lead Poisoning Prevention Program (OCLPPP).** *Mr. Cool made a motion seconded by Mr. Killinger to move this to a second reading. 3 Ayes, 0 Nays; motion carried.*

**Request from Fleming Mosely, Director of Environmental Health to attend the Ohio Regional Joint Criminal & Epidemiological Investigations Workshop on July 26-27, 2011 in Columbus, Ohio – PHER Expenditure.** *Mr. Love made a motion seconded by Mr. Killinger to authorize this travel and related expenses. Roll Call 3 Ayes, 0 Nays; motion carried.*

**INFORMATION:**

**Meeting update from Lynn Rebman, Public Health Preparedness Coordinator; 2011 Integrated Medical, Public Health, Preparedness and Response Training Summit on May 3-5, 2011 in Gaylord Texas.** *Receive and file.*

**Meeting update from Kathy Loughrie, Director of Nursing; 2011 Substance Abuse and Mental Health Services Administration (SAMHSA) Community Resilience and Recovery Initiative Grantee Meeting on May 10-12, 2011 in Rockville, Maryland.** *Receive and file.*

**Information from Alcohol and Drug Addiction Services Board regarding the Steering Committee Composition for the PRIDE Grant.** *Receive and file.*

**Public Health Sanitarian / Sanitarian-In-Training Employment Posting.** *Receive and file.*

*Mr. Cool made a motion seconded by Mr. Killinger to convene into executive session in accordance with Ohio Revised Code 121.22 (G)1 to discuss pending and/or imminent personnel issues at 5:13pm. Roll Call 3 Ayes, 0 Nays; motion carried.*

*Mr. Cool made a motion seconded by Mr. Killinger to reconvene regular meeting at 5:45pm. 3 Ayes, 0 Nays; motion carried.*

*Mr. Cool made a motion seconded by Mr. Killinger to terminate employment of Jill Darrow, Sanitarian in Training, due to Section 4736.15 of the ORC and Ms. Darrow's inability to successfully pass the State Board of Sanitarian Registration Examination, effective at the end of the workday July 12, 2011. 3 Ayes, 0 Nays; motion carried.*

*Mr. Cool made a motion seconded by Mr. Love to authorize the city wide posting for a Clerk/Typist and proceed through Civil Service Commission for an eligibility listing if necessary. 3 Ayes, 0 Nays; motion carried.*

*Mr. Cool made a motion which was seconded by Mr. Love to adjourn the meeting. 3 Ayes, 0 Nays; motion carried. Meeting adjourned at 5:47 pm.*

**CONCERNS FROM PUBLIC: None**

APPROVED: \_\_\_\_\_  
Mayor Tony Krasienko – President

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