

The Lorain District Municipal Board of Health held their Public Hearing & regular meeting on Wednesday – May 20, 2009 at 4:30p.m.

SWEARING IN OF NEW BOARD MEMBER: Mayor Krasienko administered the oath of office to new Lorain District Municipal Board of Health member Mary J. Santiago.

ORGANIZATIONAL MEETING OF THE BOARD: Refer to June meeting.

PLEDGE OF ALLEGIANCE:

ROLL CALL: P=denotes presence at meeting; A=denotes absence from meeting: Mayor Anthony Krasienko-P; Mr. Robert G. Cool, Jr.-A; Mr. Donald Killinger-P; Mr. Don Love-P; Mr. Ben Fligner-A, Ms. Mary J. Santiago-P.

MINUTES: *Mr. Love made a motion which was seconded by Mr. Killinger to accept the regular April 2009 meeting minutes. 3 Ayes, 0 Nays; motion carried.*

CORRESPONDENCE: None

FINANCIAL REPORT:

Year to date Financial Report – April 2009. *Mr. Killinger made a motion which was seconded by Mr. Love to accept the financial report. 3 Ayes, 0 Nays; motion carried.*

Bills: The following bills were presented for payment:

Lorain City Health Department - Monthly Bills - May 2009

VENDOR	DESCRIPTION	AMOUNT	GRANT (if appl)
Accu Medical Waste Services	Medical Waste Pick Up (3/4/09 & 4/1/09)	\$ 84.00	
Accu Medical Waste Services	Medical Waste Pick Up (5/7/09)	\$ 42.00	
Alltel	Cell Phone Charges: Bill Date 4/19/09	\$ 517.27	PHI
Centurytel	Phone Charges: Bill Date 5/7/09	\$ 1,747.04	
Columbia Gas	Gas Service (Estimated Reading 4/22/09 - 6 ccf used)	\$ 19.33	
Craig Chapple	Car Allowance - April 2009	\$ 134.20	
David Williams	Car Allowance - April 2009	\$ 5.50	
Federal Express	Overnight Shipping Charges	\$ 23.60	
Federal Express	Overnight Shipping Charges	\$ 22.35	
First Merit Bank	Visa/MC Fees - March 2009	\$ 156.41	
First Merit Bank	Visa/MC Fees - April 2009	\$ 100.55	
Fleming Mosely	Car Allowance - April 2009	\$ 68.75	
Gergely's Maintenance King	Monthly Janitorial Services (April 2009 & May 2009)	\$ 1,848.00	
Gloria Gonzalez	Car Allowance - April 2009	\$ 176.55	
Jill Darrow	Car Allowance - April 2009	\$ 40.15	
Joshua Jenkins	Car Allowance - April 2009	\$ 78.10	
Kimberly Stutt	Car Allowance - April 2009	\$ 185.90	
Lorain County Gen Health District	First Quarter Payment per 2009 CVH Contract	\$ 19,125.00	CVH
Lynn Rebman	Car Allowance - April 2009	\$ 114.40	PHI
Martina Ewers	Car Allowance - April 2009	\$ 136.40	
Michelle Crossan	Car Allowance - April 2009	\$ 40.15	
Monica Tomaszewski	Car Allowance - April 2009	\$ 166.10	
Nancy Toth	Car Allowance - April 2009	\$ 12.65	
Ohio Edison	Electric Service - 4/16/09	\$ 2,169.75	
PEP of Ohio	Annual Liability Insurance Renewal	\$ 3,102.25	
SQP	CRI Assessment copies/scans	\$ 50.00	PHI
SQP	Wash Hands Instructions - vinyl, white	\$ 487.00	PHI
Steven Tostrick	Car Allowance - April 2009	\$ 33.55	
Taylor's Lawncare	34 weekly mowings; two shrub trims - annual agreement	\$ 3,010.00	
Teresa Kuhlman	Car Allowance - April 2009	\$ 216.70	
Treasurer, State of Ohio	Marina Fee - March 2009	\$ 150.00	
Treasurer, State of Ohio	RFE Fee - March 2009	\$ 812.00	
Treasurer, State of Ohio	FSO Fee - March 2009	\$ 3,112.00	
Treasurer, State of Ohio	RFE Fee - April 2009	\$ 28.00	
Treasurer, State of Ohio	FSO Fee - April 2009	\$ 224.00	
Treasurer, State of Ohio	Marina Fee - April 2009	\$ 150.00	
Treasurer, State of Ohio (EPA)	EPA C&DD Disposal Fee Transmittal - February 2009	\$ 881.79	
Treasurer, State of Ohio (EPA)	EPA C&DD Disposal Fee Transmittal - March 2009	\$ 1,613.10	
Yvonne Sproule	Car Allowance - April 2009	\$ 139.15	
		\$ 41,023.69	

Mr. Killinger made a motion, which was seconded by Mr. Love to forward the presented bills for payment. Roll Call 3 Ayes, 0 Nays; motion carried.

ACTIVITY / COMMITTEE REPORTS:

March 2009 Activity Reports. *Mr. Love made a motion which was seconded by Ms. Santiago to accept the Activity Report as presented. 3 Ayes, 0 Nays; motion carried.*

OLD BUSINESS:

Memorandum and Resolution 957 and 958 from Steven Tostrick, Director of Environmental Health, regarding Food Code Enforcement – second reading. *Mr. Killinger made a motion which was seconded by Ms. Santiago to refer Resolution 957 to a Third Reading. 3 Ayes, 0 Nays; motion carried. Mr. Killinger made a motion which was seconded by Ms. Santiago to refer Resolution 958 to a Third Reading. 3 Ayes, 0 Nays; motion carried.*

NEW BUSINESS:

Resolution No. 962 authorizing agreement with the Ohio Department of Health for participation in the MAC initiative. *Mr. Love made a motion which was seconded by Mr. Killinger to refer Resolution 962 to a Second Reading.*

Ohio Department of Health site visit audit of the Vital Statistics program. *Mr. Tomaszewski commended the staff on a job well done with the Vital Statistics program! Ms. Santiago made a motion which was seconded by Mr. Love to accept this report. 3 Ayes, 0 Nays; motion carried.*

Letter and Resolution No. 961 from Kathy Loughrie, Director of Nursing, authorizing agreement with the Ohio Department of Health for the Childhood Lead Poisoning Prevention Program (OCLPPP). *Mr. Killinger made a motion which was seconded by Mr. Love to refer Resolution 961 to a Second Reading.*

Help Me Grow (HMG) 2009-10 Grant application. *Mr. Tomaszewski communicated that the application was submitted requesting \$221,806.00 for the 2009/2010 Help Me Grow program year. Mrs. Loughrie had no comments except to say that the application is still pending as of today. Mr. Tomaszewski communicated that this is a reduction in our projected revenues and that he and Mrs. Loughrie met with Mr. Cordes and Melissa Stefano and were able to work through some issues. Mr. Killinger made a motion which was seconded by Mr. Love to authorize this application. 3 Ayes, 0 Nays; motion carried.*

Letter from Kathy Loughrie, Director of Nursing, regarding contract with Lorain City Schools (LCS) for Medical Direction. *Mrs. Loughrie and Dr. Chapple are recommending to not renew the medical direction MOU contract with LCS. Unfortunately we are nearing the end of the school year and we still do not have a signed policy manual with them. Mr. Killinger asked if we aren't doing it, then who will be doing it? Mr. Tomaszewski said they used to pay us \$10K per year. We were doing sport physicals and other things with the schools. That drifted away and the schools contracted with a pediatrician. We were trying to re-establish connection with them, community cooperation between two boards. We've since got no referrals. This doesn't mean we are walking away from the schools and won't do anything; we just won't be spending time when there is a protocol problem but of course we will handle their communicable diseases.*

Mayor: Has there been discussions with the president of school board or whomever necessary? Mr. Tomaszewski does have a meeting set up with Dr. Atkinson next week. The Mayor would like to at least see us not take formal action and maybe come up with a resolution for this. Mr. Killinger made a motion which was seconded by Mr. Love to hold this in abeyance until Mr. Tomaszewski meets with Lorain City Schools to renegotiate an agreement. 3 Ayes, 0 Nays; motion carried.

Resolution No. 963 authorizing agreement with the City of Lorain for the Neighborhood Stabilization Program (NSP). *Mr. Love made a motion which was seconded by Ms. Santiago to refer Resolution 963 to a Second Reading.*

PUBLIC HEALTH NUISANCE REPORTS:

Mr. Tostrick, Director of Environmental Health, presented information to the Board regarding the following properties:

332 West 17th Street – Demolition

The auditor owns this piece of property (State of Ohio is the custodian of funds). There was much discussion regarding this property. It will be offered for sale at auction. Mr. Tomaszewski added that the Board of Health will need to issue a citation order (developed by the law director's office) which indicates the Board of Health deemed this a public health nuisance with a 30-day abatement order. We need to offer a hearing to this property owner. You can do that at your next meeting. If they don't show for hearing then it goes to the law director's office. *Mr. Killinger made a motion which was seconded by Mr. Love to declare this property a Public Health Nuisance, issue a 30-day abatement citation and set a hearing at Lorain City Health Department for 4:30pm on June 17, 2009. 3 Ayes, 0 Nays; motion carried.*

336 West 17th Street - Demolition

Raymond Oravets was present and communicated what he planned doing on the property. He also asked the board for any advice they would have to give him on improving this property. Mr. Tomaszewski said that now they are making a determination on whether or not to abate it. And he had ample time to repair the property. Mr. Tomaszewski communicated we waited too long with this property. Raymond said he is back on his feet now. The Board has considered the evidence as presented and we will proceed. *Mr. Love made a motion which was seconded by Mr. Killinger to declare this property a Public Health Nuisance, issue a 30-day abatement citation and set a hearing at Lorain City Health Department for 4:30pm on June 17, 2009. 3 Ayes, 0 Nays; motion carried.*

703 West 22nd Street – Demolition

No communication from owner has been received. *Mr. Killinger made a motion which was seconded by Mr. Love to declare this property a Public Health Nuisance, issue a 30-day abatement citation and set a hearing at Lorain City Health Department for 4:30pm on June 17, 2009. 3 Ayes, 0 Nays; motion carried.*

1780/82 East 31st Street - Demolition

Mr. Killinger made a motion which was seconded by Ms. Santiago to declare this property a Public Health Nuisance, issue a 30-day abatement citation and set a hearing at Lorain City Health Department for 4:30pm on June 17, 2009. 3 Ayes, 0 Nays; motion carried.

2406 Livingston Avenue – Demolition

No communication from owner has been received. *Mr. Love made a motion which was seconded by Ms. Santiago to declare this property a Public Health Nuisance, issue a 30-day abatement citation and set a hearing at Lorain City Health Department for 4:30pm on June 17, 2009. 3 Ayes, 0 Nays; motion carried.*

1105 North Ridge Road – Sewage Problem

Mr. Tomaszewski said this address has been an ongoing problem. The owner was notified that he must tie into the sewer. The neighbor has called the State Health Dept and the EPA. In Lorain we have a municipal sewer system. He has been notified. The Sheriff Sale was pulled and the property is no longer up for auction. We cannot allow open sewage in the City of Lorain. Mr. Killinger said the letter tells him he can put in a private septic system but Mr. Tomaszewski said he is not allowed to do that.

Mr. Budway (Assistant Law director) commented that all these property owners on N Ridge Road have been notified that they need to take care of this problem. Mr. Budway said this condition is bad and we need to carry on with action. *Mr. Killinger made a motion which was seconded by Mr. Love to declare this property a Public Health Nuisance, issue a 30-day abatement citation and set a hearing at Lorain City Health Department for 4:30pm on June 17, 2009. 3 Ayes, 0 Nays; motion carried.*

INFORMATION:

Technical Specification for Demolition and Site Clearance. Receive and file.

HIV Education Prevention Grant; quarterly report, period ending March 31, 2009. Receive and file.

Meeting update from Lynn Rebman, Public Health Preparedness Coordinator, regarding the 2009 Intergraded Medical Public Health Preparedness and Response Training Summit, April 4-8, 2009. Receive and file.

H1N1 final report. Mr. Tomaszewski provided a report on the recent H1N1 (Swine Flu). Receive and file.

CONCERNS FROM PUBLIC: None

Mr. Love made a motion which was seconded by Ms. Santiago to adjourn the meeting. Meeting adjourned at 5:58pm.

APPROVED: _____
Tony Krasienko - President

ATTEST: _____
Terrence J. Tomaszewski