

**The Lorain District Municipal Board of Health their Regular Meeting on Wednesday –
November 18, 2009 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.

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

CORRESPONDENCE:

Letter from Yvonne Sproule, Public Health Nurse, regarding outside employment.
Receive and file.

FINANCIAL REPORT:

Year to date Financial Report – October 2009. *Mr. Love made a motion which was seconded by Mr. Killinger to accept the financial report. 5 Ayes, 0 Nays; motion carried.*

Bills: The following bills were presented for payment:

Lorain City Health Department - Monthly Bills - November 2009

VENDOR	DESCRIPTION	AMOUNT	GRANT (if appl)
Accu Medical Waste Services	Medical Waste Pick Up - 9/2/09 & 10/7/09	\$ 84.00	
Centurytel	Phone Charges: Bill date 8/7/09	\$ 387.87	
Centurytel	Installation Charges for new phone system installed end of July	\$ 3,525.00	
Centurytel	Phone Charges: Bill date 9/7/09	\$ 663.20	
Cleveland Dept of Public Health	Lead Samples/Testing - July, Aug, Sept 2009	\$ 224.00	
Columbia Gas	Gas Service 5ccf used - Estimated Reading 10/20/09	\$ 18.27	
Federal Express	Overnight Shipping Charges	\$ 119.74	
First Merit Bank	Visa/MC Fees - September 2009	\$ 94.36	
First Merit Bank	Visa/MC Fees - October 2009	\$ 111.85	
MT Business Technologies	Lease on Aficio Copier Aug & Sept 09	\$ 288.00	
MT Business Technologies	Copy Kits for copier Aug & Sept 09	\$ 275.00	
MT Business Technologies	Billable Copies - July 2009 & August 2009	\$ 13.56	
Ohio Edison	Electric Service - 10/19/09	\$ 2,176.06	
Treasurer, State of Ohio	FSO Fee - October 2009	\$ 28.00	
Treasurer, State of Ohio (EPA)	EPA C&DD Disposal Fee Transmittal - August 2009	\$ 1,223.22	
Treasurer, State of Ohio (EPA)	EPA C&DD Disposal Fee Transmittal - September 2009	\$ 1,152.54	
		\$ 10,384.67	

Ms. Santiago made a motion, which was seconded by Mr. Killinger to forward the presented bills for payment. Roll Call 5 Ayes, 0 Nays; motion carried.

ADDED AGENDA ITEM: *Mr. Killinger made a motion which was seconded by Mr. Love to establish a workgroup to prepare the 2010 Budget. 4 Ayes, 0 Nays; motion carried.* Mr. Killinger also asked if a year-to-year and year-end comparison reports could be compiled to show how the 4-day work week reflects year to year activity and revenues.

ACTIVITY / COMMITTEE REPORTS:

September 2009 Activity Reports. *Mr. Love made a motion which was seconded by Ms. Santiago to accept the Activity Report as presented. 4 Ayes, 0 Nays; motion carried.*

OLD BUSINESS: None

NEW BUSINESS:

Resolution No. 973 authorizing agreement with the Lorain County General Health District and the Elyria City Health Department to implement the Public Health Emergency Preparedness (PHEP) Initiative. *Mr. Killinger made a motion which was seconded by Ms. Santiago to suspend the rules for Resolution No. 973 4 Ayes, 0 Nays; motion carried. Mr. Killinger made a motion which was seconded by Mr. Love to adopt Resolution No. 973. 4 Ayes, 0 Nays; motion carried.*

RESOLUTION NO. 973

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 Lorain County General Health District; and the Elyria City Health Department; to implement the **Public Health Emergency Preparedness (PHEP) Initiative**, and declaring an emergency.

WHEREAS, the Lorain County General Health District has received a grant from the Ohio Department of Health for emergency preparedness and for planning for a proper and adequate response to potential future biological or chemical attacks and the increasing incidences of contagious diseases; and

WHEREAS, the Ohio Department of Health grant program is entitled Public Health Emergency Preparedness (PHEP) and is further known as ODH Program No. 47-1-001-2-PI-0110 for the budget period of August 10, 2009 through August 9, 2010;

WHEREAS, the three health districts within Lorain County have jointly prepared, and have submitted to the Ohio Department of Health, the Lorain County Public Health Infrastructure Plan.

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

- Section 1. That the Lorain City Health Commissioner is hereby authorized to enter into the agreement attached hereto with the Lorain County Health District and the Elyria City Health Department for the purpose of implementing the Lorain County Public Health Emergency Preparedness Plan.
- Section 2. That it is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Board, and that all deliberations of this Council and of any of its committees that resulted in such formal actions, were in meetings open to the public, in compliance with all legal requirements, including Ohio Revised Code §121.22.
- Section 3. That this Resolution is hereby declared to be an emergency, the nature of which is the immediate need for emergency preparedness and for planning for a proper and adequate response to potential future biological or chemical attacks and the increasing incidences of contagious diseases and other public health services, all in order to preserve the health, welfare and safety of the citizens of the Lorain Municipal Health District.

Section 4. That this resolution shall take effect and be in force on and after August 10, 2009.

PASSED: November 18, 2009

APPROVED: Tony Krasienko (signed)
Tony Krasienko – President

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

Resolution No. 974 authorizing agreement with the Lorain County General Health District and the Elyria City Health Department to implement the Public Health Emergency Response (PHER) Initiative. *Ms. Santiago made a motion which was seconded by Mr. Killinger to suspend the rules for Resolution No. 974 4 Ayes, 0 Nays; motion carried. Ms. Santiago made a motion which was seconded by Mr. Killinger to adopt Resolution No. 974. 4 Ayes, 0 Nays; motion carried.*

RESOLUTION NO. 974

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 Lorain County General Health District; and the Elyria City Health Department; to implement the **Public Health Emergency Response (PHER)** Initiative, and declaring an emergency.

WHEREAS, the Lorain County General Health District, in light of a possible influenza pandemic, has received a grant from the Ohio Department of Health as part of an ongoing cooperative effort among health departments and businesses throughout the State of Ohio for a proper and adequate response to the possible pandemic; and

WHEREAS, the Ohio Department of Health grant program is entitled Public Health Emergency Response (PHER) and is further known as ODH Program No. 47-1-001-2-PI-0110 for the budget period of August 10, 2009 through August 9, 2010;

WHEREAS, the three health districts within Lorain County have jointly prepared, and have submitted to the Ohio Department of Health, the Lorain County Public Health Plan.

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

Section 1. That the Lorain City Health Commissioner is hereby authorized to enter into the agreement attached hereto with the Lorain County Health District and the Elyria City Health Department to perform the services with qualified employees and accomplish the deliverables as are described in the Plan, in accordance with any requirements, and subject to any conditions, as may be imposed by the Ohio Department of Health.

Section 2. That it is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Board, and that all deliberations of this Council and of any of its committees that resulted in such formal actions, were in meetings open to the public, in compliance with all legal requirements, including Ohio Revised Code §121.22.

Section 3. That this Resolution is hereby declared to be an emergency, the nature of which is the immediate need to cooperate among health departments and businesses throughout the State of Ohio for a proper and adequate response to a possible pandemic, all in order to preserve the health, welfare and safety of the citizens of the Lorain Municipal Health District.

Section 4. That this resolution shall take effect and be in force on and after August 10, 2009.

PASSED: November 18, 2009

APPROVED: Tony Krasienko (signed)
Tony Krasienko – President

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

PUBLIC HEALTH NUISANCE REPORTS/HEARINGS:

311 West 14th Street – 30 day extension. (Owner: Andrew Watkins, present) Mr. Watkins communicated that he has cleaned up the property, brought with him a quote on how much it would be for repairs, said he has a trailer and advised the Board he has spent about \$4,000.00 fixing up this property and he does intend to live at the property. *Ms. Santiago made a motion which was seconded by Mr. Love to grant Mr. Watkins a 30-day extension. 4 Ayes, 0 Nays; motion carried.*

3151 Denver Avenue – 30 day extension. (Owner: Mr. Ruiz, present) Mr. Ruiz communicated that he is currently living in the property, has a wife and child there as well. He has installed a new water tank and has been doing a lot of repairs and feels other than a few minor details he has made the necessary repairs. Mr. Williams, Sanitarian, inspected the property said it has been cleaned up well, will eventually need a roof but is no longer a Public Health Nuisance. Mayor Krasienko commended Mr. Ruiz and added that it is safe to say that this home is now an asset to the City! *Mr. Killinger made motion seconded by Ms. Santiago to remove this property as a Public Health Nuisance. 4 Ayes, 0 Nays; motion carried.*

3707 Lorain Ave – 30 day extension. (Owner: Marie Crowfoot, present) Mrs. Crowfoot communicated that she has \$2,000.00 set aside for the electricity to get started but had some other personal emergencies come up in the last month that put starting the electricity behind. Mr. Williams, Sanitarian, stated from what he can see that there seem to be no leaks in the roof, no rodents, and the foundation is solid. *Mr. Love made a motion which was seconded by Mr. Killinger to grant a 30-day extension. 4 Ayes, 0 Nays; motion carried.*

336 East 22nd (added by Dave Williams). *Mr. Killinger made motion seconded by Ms. Santiago to remove this property as a Public Health Nuisance. 4 Ayes, 0 Nays; motion carried.*

2921-23 Cromwell Drive. *Ms. Santiago 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 December 16, 2009. 4 Ayes, 0 Nays; motion carried.

3038-40 Cromwell Drive. Dave Williams, Sanitarian, tried to contact owner attempting entry into the property. Mr. Williams indicated it's a solid structure, completely vacant, no gutter/downspout issues, rear entry needs repaired, no rodents present, and yard is clean. (Owner: Robert Watkins, 314 Vine, Elyria, present). Mr. Watkins said he'd allow Dave in with an appointment. *Ms. Santiago made a motion which was seconded by Mr. Love to NOT declare this property a Public Health Nuisance at this time and refer to Building Department. 4 Ayes, 0 Nays; motion carried.*

1714-1716 Euclid Ave. Dave Williams, Sanitarian, stated he couldn't find any problems with this property. Howard Goldberg stated this property was on the list he received from the Mayor's off and Mayor Krasienko added it was not on the list because he himself created the list. *Mr. Killinger made a motion which was seconded by Ms. Santiago to NOT declare this property a Public Health Nuisance at this time and refer to Building Department. 4 Ayes, 0 Nays; motion carried.*

5300 Gargas Drive. Mr. Williams, Sanitarian, indicated this property just has a problem with mold. Mayor Krasienko stated this property is a solid property, well kept, in wooded area; however, it poses risk due to mold growth. *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 December 16, 2009. 4 Ayes, 0 Nays; motion carried.*

1743-45 New Jersey. *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 December 16, 2009. 4 Ayes, 0 Nays; motion carried.*

1756-58 New Jersey. *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 December 16, 2009. 4 Ayes, 0 Nays; motion carried.*

724 West 13th St. *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 December 16, 2009. 4 Ayes, 0 Nays; motion carried.*

1748 East 28th St. *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 December 16, 2009. 4 Ayes, 0 Nays; motion carried.*

INFORMATION:

Help Me Grow post audit report – 1st Quarter, FY 10. Receive and file.

CONCERNS FROM PUBLIC:

Lynn Rebman, Public Health Preparedness Coordinator, provided the Board a current Summary of the five H1N1 clinics.

Deborah Calabrese was present to discuss the Demolition Program specifically in regard to Cromwell Dr, Euclid Ave, and New Jersey areas.

Mr. Love made a motion which was seconded by Mr. Killinger to adjourn the meeting. 4 Ayes, 0 nays; Meeting adjourned at 6:15pm.

APPROVED: _____
Mr. Bob Cool – President Pro Tem

ATTEST: _____
Terrence J. Tomaszewski