

**The Lorain District Municipal Board of Health their Regular Meeting on Tuesday –
November 28, 2011 at 7:00a.m.**

PLEDGE OF ALLEGIANCE:

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

PRESENT: Ann Boehnlein; Kelly Nickoloff; Fleming Mosely; Kathy Loughrie; Kathryn C. Boylan; R. J. Budway (Law Dept).

MINUTES: *Ms. Santiago made a motion seconded by Mr. Killinger to accept the regular meeting minutes as presented for the October 19, 2011 meeting. 3 Ayes, 0 Nays; motion carried.*

COMMITTEE REPORTS: None

PUBLIC HEALTH NUISANCE REPORTS: None

CORRESPONDENCE:

Ohio Department of Health re-evaluation of Lorain City Health Department's Food Service Operation program. Receive and file.

FINANCIAL REPORT:

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

Certification of October 2011 Board of Health expenditures: *Ms. Santiago made a motion seconded by Mr. Killinger to certify October 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: None.

OLD BUSINESS:

Resolution 2011- 14 Retail Food Fees – Second Reading. A Regulation repealing Board of Health Regulation No. 988 and establishing local fees for state mandated programs (Swimming Pools; Manufactured Home Parks; Marinas; Tattoo/Body Piercing) conducted within the Lorain Municipal Health District; to comply with Chapter 3730; Chapter 3733 and Chapter 3749 of the Ohio Revised Code; effective November 16, 2011. *Mr. Killinger made a motion seconded by Ms. Santiago to amend Resolution 2011-14 deleting the Marina fees portion. 3 Ayes, 0 Nays; motion carried. Ms. Santiago made a motion seconded by Mr. Killinger to suspend the rules for Resolution 2011-14 as amended. 3 Ayes, 0 Nays; motion carried. Ms. Santiago made a motion seconded by Mr. Killinger to adopt Resolution 2011-14 as amended. 3 Ayes, 0 Nays; motion carried.*

Resolution 2011- 15 Retail Food Fees – First Reading. A Regulation to repeal Regulation 987 and to establish new local fees for “Food Service Operations/Retail Food Establishments” within the Lorain Municipal Health District; and to comply with Chapter 3717 of the Ohio Revised Code; effective February 1, 2011. *Mr. Killinger made a motion seconded by Ms. Santiago to adopt Resolution 2011-15. 3 Ayes, 0 Nays; motion carried.*

NEW BUSINESS:

Resolution No. 2011-16 A Resolution appointing Brian Ng to the classified position of Registered Sanitarian for the Lorain District Municipal Board of Health, City of Lorain, Ohio, and declaring an emergency; effective November 28, 2011. There was discussion regarding background checks for new employees. After much discussion, Mr. Cool asked for the three division supervisors to draft a policy for future review. *Ms. Santiago made a motion seconded by Mr. Killinger to suspend the rules for Resolution No. 2011-16. 3 Ayes, 0 Nays; motion carried. Ms. Santiago made a motion seconded by Mr. Killinger to adopt Resolution No. 2011-16. 3 Ayes, 0 Nays; motion carried.*

Resolution No. 2011-17 authorizing agreement with the Ohio Department of Health for delegation of authority as per Section 3724.34 of the Ohio Revised Code (Public Health Lead Poisoning Investigations). Mr. Mosely communicated he did not receive any complaints from the public regarding the slight increase in the fees. *Mr. Killinger made a motion seconded by Ms. Santiago to suspend the rules for Resolution No. 2011-17. 3 Ayes, 0 Nays; motion carried. Mr. Killinger made a motion seconded by Ms. Santiago to adopt Resolution No. 2011-17. 3 Ayes, 0 Nays; motion carried.*

INFORMATION:

Health Commissioner Report - Kathryn Boylan. Commissioner Boylan provided another update on the ongoing Public Health Lorain County discussion. Mr. Killinger asked when the next meeting would take place and Mrs. Boylan indicated it would be December 6th from 10am-12noon at LCCC-Spitzer.

Ms. Santiago made a motion which was seconded by Mr. Killinger to hold the next Board of Health meeting on Monday December 19, 2011 at 4:30pm. 3 Ayes, 0 Nays; motion carried.

CONCERNS FROM PUBLIC:

Ms. Santiago made a motion which was seconded by Mr. Killinger to adjourn the meeting. 3 Ayes, 0 Nays; motion carried. Meeting adjourned 7:52am.

APPROVED: _____
Mr. Bob Cool – President Pro Tem

ATTEST: _____
Kathryn C. Boylan, Secretary