



Franklin County Public Health  
280 East Broad Street  
Columbus, Ohio 43215-4562  
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www.myfcph.org

## Agenda Board of Health Meeting

### Board of Health Meeting Tuesday, December 13, 2016 9:30 a.m. – South Conference Room

1. **Pledge of Allegiance**
2. **Approval of November 8, 2016 meeting minutes**
3. **Old Business**
  - a. **Resolution 16-096** to adopt the Schedule of Fees for 2017 (**3<sup>rd</sup> Reading**)
4. **Recognitions**

Terry Haughn, Plumbing Inspector	15 years of service
Bob Weber, Plumbing Inspector	25 years of service
5. **New Business**
  - a. **Health District Licensing Council**
6. **Administration**
  - a. **Public Hearings/Adjudications:**
    - Hearing 16-007** for a Variance Request – Ohio Administrative Code 3701-2807 (E), 5094 Old Groveport Road, Groveport, OH 43125 (City of Groveport, Tax District 185, Parcel Number 000874); owned by Roger and Mary Ingold; Presented by Niki Lemin and Nathan Ralph
  - b. **Monthly Financial Report** – John Wolf, Director of Finance and Business Operations
  - c. **Resolutions:**
    - Resolution 16-117** to approve monthly operating expenses
    - Resolution 16-118** to authorize the Health Commissioner to issue the Board of Health Orders
    - Resolution 16-119** to authorize the Finance & Business Operations Director to request tax settlement advances for 2017
    - Resolution 16-120** to adopt the 2017 Operating Budget
    - Resolution 16-121** to authorize the Health Commissioner to enter into a contract renewal with the Central Ohio Poison Center for After-Hours on call services (not to exceed \$9,000.00)

**Resolution 16-122** to authorize the Health Commissioner to enter into a contract with the Ohio Environmental Protection Agency (OEPA) for a Mosquito Control Grant SFY17 (revenue up to \$18,000)

**Resolution 16-123** to authorize the Health Commissioner to enter into a contract with Lifecare Alliance for a Dietitian to provide nutrition education & materials at a health event through a Minority Health Month Grant (not to exceed \$420.00)

**Resolution 16-124** to approve the appropriation of funds from the Restitution Fund for the Ohio Attorney Generals Annual Law Enforcement Conference attendees – Richard Coyne, authorized by the Cleanup Fund Committee (not to exceed \$125.00)

**Resolution 16-125** to authorize the Health Commissioner to renew a contract with Marion County Health Department for Medical Reserve Corps (MRC) services (revenue of \$3,500.00)

**Resolution 16-126** to approve the issuance of a construction and demolition debris landfill operation license, with conditions, to Scott Wrecking Company, Inc.

**Resolution 16-127** to approve the issuance of a construction and demolition debris landfill operation license to JDM Services, LLC (dba: Frank Road Recycling Solutions)

**Resolution 16-128** to approve the issuance of a landfill license with the Solid Waste Authority of Central Ohio (revenue of \$2,500.00)

**Resolution 16-129** to authorize the Health Commissioner to renew a contract with the Solid Waste Authority of Central Ohio for ground water monitoring (not to exceed \$5,000.00)

**Resolution 16-130** to authorize the Health Commissioner to enter a contract with the Solid Waste Authority of Central Ohio to provide services for the Environmental Crimes Task Force of Central Ohio (revenue of \$37,264.00)

**Resolution 16-131** to authorize the Health Commissioner to approve the issuance of a solid waste facility license (transfer station) to Waste Management, Inc. (revenue of \$750.00)

**Resolution 16-132** to authorize the Health Commissioner to renew a contract with Julian & Grube, Inc. for financial services (not to exceed \$5,000.00)

**Resolution 16-133** to authorize the Health Commissioner to enter into a contract with the Columbus Development Department to provide lead inspections, risk assessments, written work specifications, clearance inspections, and Healthy Homes Assessments for the Lead Safe Columbus Program (revenue of \$120,000.00)

**Resolution 16-134** to authorize the Health Commissioner to renew the contract between Vector Disease Control International, LLC and any jurisdiction that chooses to participate in FCPH's mosquito management program for a one-year contract extension through 2017(not to exceed \$44,374.06)

**Resolution 16-135** to authorize the Health Commissioner to enter into a contract with the Ohio Public Health Association to provide a public health professional to serve as a liaison for families with children with special needs in the Franklinton area (not to exceed \$26,500.00)

**Resolution 16-136** to authorize the Health Commissioner to enter into a contract with the Ohio Public Health Association to provide a public health professional to serve as a Project Coordinator for a Tobacco Use Prevention and Cessation project (not to exceed \$20,500.00)

**Resolution 16-137** to approve purchases

**d. Personnel Actions:**

<b>New hires</b>	Ryan Wilkins, Seasonal Plumbing Inspector	Effective December 5, 2016
	Kevin Craig, Registered Sanitarian, Water Quality	Effective December 29, 2016
	Sara Jones, Medical Reserve Corps Coordinator, Part-time	Effective date: TBA
<b>Job Openings</b>	Accounting Clerk	January
	Children with Medical Handicaps (CMH) Nurse	January
	Infectious Disease Nurse Sanitarian Supervisor	

**7. Division Reports:**

- a. Environmental Health Report – Niki Lemin, Assistant Health Commissioner
- b. Prevention & Wellness Report – Debbie Wright, Assistant Health Commissioner
- c. Health Systems & Planning Report – Joe Mazzola, Health Systems & Planning Director
- d. Communication Report – Mitzi Kline, Director of Communication

**8. Health Commissioner’s Report and Medical Director’s Report – Dr. Miller Sullivan**

**9. Legal Counsel’s Report**

**10. Executive Session**

**Resolution 16-138** to convene into Executive Session in accordance with Ohio Revised Code Section 121.22(G)(3) to consider the appointment, employment, dismissal, discipline or compensation of an employee or the investigation of charges or complaints against a public employee unless the employee requests a public hearing

**11. Adjourn**

**DATE OF NEXT MEETING: Tuesday, January 10, 2016**

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**AGENDA SUBJECT TO CHANGE**