



Franklin County Public Health
280 East Broad Street
Columbus, Ohio 43215-4562
(614) 525-3160
www.myfcph.org

Agenda Board of Health Meeting

Board of Health Meeting Tuesday, December 9, 2014 9:30 a.m. – South Conference Room

1. **Approval of November 10, 2014 meeting minutes**
2. **Old Business**

Resolution 14-097 to adopt the Schedule of Fees for 2015 (**3rd Reading for Food Service and Food Establishment Fees**) (**2nd Reading/Public Hearing for Body Art**)

Resolution 14-132 to rescind Environmental Health Regulations #703 Plumbing, #709 Rabies Control, #710 Housing Maintenance and Occupancy, #712 Rat Control, #715 Dead Animals, #716 Weeds, #717 Manure, #718 Nuisance, #719 Approval of Building Plans, and #800 Solid Waste and to adopt Regulations #100 Definitions, #101 Collection Vehicle Registration, Inspection and Operation for Prevention of Nuisances, #102 Property Health and Sanitation, #103, Plumbing for Commercial, Public, and Residential Buildings and Places, #104 Rabies Control, #105 Approval of Building Plans, and #199 Administration and Enforcement for the protection and preservation of public health

3. **New Business**
4. **Administration**
Public Hearings/Adjudications:

Monthly Financial Report – John Wolf, Finance & Business Operations Director

A. Resolutions:

Resolution 14-110 to approve monthly operating expenses

Resolution 14-111 to approve purchases for the Environmental Crimes Investigation Unit authorized by the clean-up fund committee (\$700.00)

Resolution 14-112 to adopt findings on investigations of Chapter 3794, Ohio Smoke-Free Workplace Law

Resolution 14-113 to adopt the 2015 Operating Budget

Resolution 14-114 to authorize the Finance & Business Operations Director to request tax settlement advances for 2015

Resolution 14-115 to adopt staff recommendations, issue orders for nuisance abatements and refer persons and/or properties to/or advise the Franklin County Prosecuting Attorney or appropriate municipal law director(s) regarding prosecution, injunctive or other appropriate relief

Resolution 14-116 to authorize the Health Commissioner to enter into a contract with Franklin County Emergency Management and Homeland Security State Homeland Security Grant Program for Franklin County and Columbus Medical Reserve Corps (\$30,000.00)

Resolution 14-117 to authorize the Health Commissioner to refer for criminal prosecution and/or a temporary restraining order or injunctive relief any matter involving a violation of Revised Code section 3717.21 and/or 3717.41

Resolution 14-118 to approve the issuance of a construction and demolition debris landfill operation license, with conditions, to Scott Wrecking Company, Inc.

Resolution 14-119 to approve the issuance of a construction and demolition debris landfill operation license to JDM Services, LLC (dba: Frank Road Recycling Solutions)

Resolution 14-120 to approve the issuance of a landfill license with the Solid Waste Authority of Central Ohio

Resolution 14-121 to authorize the Health Commissioner to renew a contract with the Solid Waste Authority of Central Ohio for ground water monitoring (\$5,000.00)

Resolution 14-122 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 (\$74,791.59)

Resolution 14-123 to authorize the Health Commissioner to enter into a contract with the City of Columbus Refuse Division to provide services for the Environmental Crimes Task Force of Central Ohio (not to exceed \$8,000.00)

Resolution 14-124 to approve the issuance of a Class II composting facility operation license to Kurtz Bros., Central Ohio LLC (DBA Groveport Composting Facility)

Resolution 14-125 to authorize the Health Commissioner to approve the issuance of a solid waste facility license (transfer station) to Waste Management, Inc.

Resolution 14-126 to authorize the Health Commissioner to renew a contract with Access 2 Interpreters for language interpretation

Resolution 14-127 to authorize the Health Commissioner to renew a contract with Walden University for student nursing education

Resolution 14-128 to amend the FCPH personnel handbook

Resolution 14-129 to amend the FCPH Table of Organization

Resolution 14-130 to authorize the Health Commissioner to enter into a contract with Language Line Services, Inc. for language interpretation

Resolution 14-131 to approve purchases

Personnel Actions

5. Division Reports:

- a. Environmental Health Report – Niki Lemin, Assistant Health Commissioner
- b. Public Health Nursing Report – Debbie Wright, Assistant Health Commissioner
- c. Administration Report – Mitzi Kline, Communication & Community Health Director

6. Health Commissioner's Report – Susan Tilgner, Health Commissioner

7. Public Health Accreditation Update – Susan Tilgner, Health Commissioner

8. Medical Director's Report – Dr. Miller Sullivan, Medical Director

9. Legal Counsel's Report

10. Adjourn

DATE OF NEXT MEETING: Tuesday, January 13, 2015 (South Conference Room)
Franklin County Public Health
280 E. Broad Street, Columbus, OH 43215-4562

- **AGENDA SUBJECT TO CHANGE** -

