



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 8, 2015 9:30 a.m. – Memorial Hall, South Conference Room

1. Pledge of Allegiance
2. Approval of November 10, 2015 meeting minutes
3. Old Business
Resolution 15-106 to adopt the Schedule of Fees for 2016 (**3rd Reading Food Fees, 2nd Reading and Public Hearing for Tattoo and Body Piercing**)
4. New Business
5. Administration
A. Public Hearings/Adjudications:
Hearing 15-005: Ohio Administrative Code 3701-28-07(d); 5429 Havenhill Drive, Tax District #216, Parcel Number 126427, owned by Ronald C. and Patti A. Hansen (presented by Niki Lemin)
6. Monthly Financial Report – John Wolf, Director of Finance and Business Operations
A. Resolutions:
Resolution 15-121 to approve monthly operating expenses
Resolution 15-122 to amend the Franklin County Public Health Organizational Chart
Resolution 15-123 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 15-124 to approve purchases for the Environmental Crimes Investigation Unit authorized by the clean-up fund committee (\$3,500.00)
Resolution 15-125 to authorize the Finance & Business Operations Director to request tax settlement advances for 2016
Resolution 15-126 to adopt the 2016 Operating Budget

Resolution 15-127 to auction surplus property

Resolution 15-128 to amend the 2015 Operating Budget

Resolution 15-129 authorizing the Health Commissioner to renew a contract with Central Ohio Poison Center to provide on-call services in 2016 (not to exceed \$6,400.00)

Resolution 15-130 to authorize the Health Commissioner to enter into a contract with Healthspace USA., for set up and design, license fees, data transfer, and annual support of a web-based data system(\$6,000.00)

Resolution 15-131 to authorize the Health Commissioner to enter into a contract with Marion County Health Department for Medical Reserve Corps (MRC) services (\$3,500.00)

Resolution 15-132 to approve the issuance of a construction and demolition debris landfill operation license, with conditions, to Scott Wrecking Company, Inc.

Resolution 15-133 to approve the issuance of a construction and demolition debris landfill operation license to JDM Services, LLC (dba: Frank Road Recycling Solutions)

Resolution 15-134 to approve the issuance of a landfill license with the Solid Waste Authority of Central Ohio

Resolution 15-135 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 15-136 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 (\$41,648.21)

Resolution 15-137 to authorize the Health Commissioner to approve the issuance of a solid waste facility license (transfer station) to Waste Management, Inc.

Resolution 15-138 to enter into a contract with Julian & Grube, Inc. for financial services (not to exceed \$5,000.00)

Resolution 15-139 to authorize the Health Commissioner to enter into a contract with Language Line Services, Inc. for language interpretation (\$5,000.00)

Resolution 15-140 to authorize the Health Commissioner to renew a contract with Access 2 Interpreters for language interpretation (\$2,500.00)

Resolution 15-141 to approve purchases

B. Personnel Actions:

7. Division Reports:

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

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

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

10. Legal Counsel's Report

11. Adjourn

DATE OF NEXT MEETING: Tuesday, January 12, 2016 (South Conference Room)
Franklin County Public Health
280 E. Broad Street, Columbus, OH 43215-4562

- AGENDA SUBJECT TO CHANGE -