

# AGENDA

## FRANKLIN COUNTY BOARD OF HEALTH TUESDAY, AUGUST 12, 2008

1. Call to order of regular meeting, 9:30 a.m.
2. Approve minutes of July 8, 2008 meeting
3. **Old Business**
4. **New Business**

### **a. Public Hearings and/or Adjudications:**

Hearing 08-024

*FSO License Suspension:* China Garden, 70 W. Schrock Road, Westerville, Ohio, owned by Xing Dong Wu (presented by Kent Bradley and Jere Marks)

Hearing 08-025

*Nuisance Abatement:* Franklin County Board of Health Sanitary Regulation(s) 718 and 800, 3589 Rodell Road, Madison Township, tax district 180, parcel number 003215, owned by Jill R. King-Sessions (presented by Charlie Broschart)

Hearing 08-026

*Nuisance Abatement:* Franklin County Board of Health Sanitary Regulation(s) 710, 718 and 800, 2794 Clime Road, Franklin Township, tax district 140, parcel number 004088, owned by Indeed Ltd. (presented by Melissa McArthur)

### **b. Administration:**

#### ***Topic of Discussion – Monthly Financial Report***

Resolution 08-072	to approve monthly operating expenses
Resolution 08-073	to approve purchases for the Franklin County Board of Health
Resolution 08-074	to amend the 2008 Operating Budget
Resolution 08-075	to adopt findings of investigations of Chapter 3794, Ohio Smoke-free Workplace Law

- Resolution 08-076 to authorize the Franklin County Board of Health to provide services to political subdivisions
- Resolution 08-077 to declare three trailers no longer needed by the Board of Health and authorize the Health Commissioner to transfer ownership to the Franklin County Engineer
- Resolution 08-078 to authorize the Health Commissioner to renew a contract with Boyd Marsh for state, regional and local public health infrastructure services (\$48,000.00)
- Resolution 08-079 to renew a contract with Columbus Public Health for local public health infrastructure services
- Resolution 08-080 to renew a contract with the Ohio Department of Health for regional public health infrastructure services
- Resolution 08-081 to authorize the Health Commissioner to enter into a Memorandum of Understanding with the Central Ohio Trauma System for oxygen trailers

**c. Environmental**

***Topic of Discussion – Update of Environmental Division Activities***

**d. Nursing**

- Resolution 08-082 to authorize the Health Commissioner to enter into an agreement with the Tuscarawas County Health Department for Vaccines for Children (VFC) Delegation of Authority

***Topic of Discussion – Update of Nursing Division activities***

**5. Personnel Actions**

**New Hire:**

- Garrett Guillozet, Sanitarian-In-Training, Food Protection Program, effective July 28, 2008

**6. Health Commissioner's Report**

**7. Medical Director's Report**

**8. Prosecutor's Report**

**9. Executive Session**

Resolution 08-083

to convene into Executive Session in accordance with Ohio Revised Code Section 121.22(G)(1) to consider personnel matters

**10. Date of Next Meeting:**

Tuesday, September 9, 2008  
Franklin County Board of Health  
280 East Broad Street  
Columbus, Ohio 43215-4562

**11. Adjourn**

**- AGENDA SUBJECT TO CHANGE -**