

Hearing 08-036

Nuisance Abatement: Franklin County Board of Health Sanitary Regulation(s) 710, 718, and 800; 782-784 Derrer Road, Franklin Township, tax district 140, parcel number 004899, owned by Haenszel Enterprises of Central Ohio LLC (presented by Melissa McArthur)

b. Administration:

Topic of Discussion – Monthly Financial Report

Resolution 08-101	to approve monthly operating expenses
Resolution 08-102	to approve purchases for the Franklin County Board of Health
Resolution 08-103	to amend the 2008 Operating Budget
Resolution 08-104	to authorize the Health Commissioner to enter into an agreement with Modern Office Methods for printer and toner services (not to exceed \$3,500)
Resolution 08-105	to adopt findings of investigations of Chapter 3794, Ohio Smoke-free Workplace Law
Resolution 08-106	to renew a contract with Central Ohio Poison Center to provide on-call services in 2009
Resolution 08-107	to authorize the Health Commissioner to enter into a Memorandum of Understanding with Hilliard City Schools for facility use in the event of a public health emergency

Resolution 08-108

to authorize the Health Commissioner to enter into a Memorandum of Understanding with Columbus Public Health and Netcare Corporation for Critical Incident Stress Management Services and Emergency Response Operations

c. Environmental

Resolution 08-109

to authorize the Health Commissioner to renew a contract with the City of Hilliard to provided International Property Maintenance Code enforcement services

Resolution 08-110

to renew a contract with Licking County Board of Health for radon testing and Education

Resolution 08-111

to authorize the Health Commissioner to enter into a contract with the Ohio State University for the purpose of fulfilling deliverables associated with a grant project from the Water Environment Research Foundation (WERF)

Resolution 08-112

to authorize the Health Commissioner to enter into a contract with Decade Software to provide funding for the development of a data management system associated with a grant project

Resolution 08-113

to authorize the Health Commissioner to enter into a contract with the Ohio Environmental Protection Agency to provide funding for field testing of surveillance questionnaires associated with a grant project

Resolution 08-114

to authorize the Health Commissioner to enter into a contract with the Strategic Research Group to provide funding for the evaluation of the validity of surveillance questionnaires associated with a grant project

Resolution 08-115

to authorize the Health Commissioner to enter into a contract with the National Association of City and County Health Officials (NACCHO) to provide funding for the outreach and implementation communication plan associated with a grant project

Resolution 08-116

to authorize the Health Commissioner to enter into a contract with Call Management Resources to provide funding for the development and implementation of a website and hotline associated with a grant project

Topic of Discussion – Update of Environmental Division Activities

d. Nursing

Topic of Discussion – Update of Nursing Division activities

5. Personnel Actions

6. Health Commissioner's Report

7. Medical Director's Report

8. Executive Session

Resolution 08-117

to convene into executive session in accordance with Ohio Revised Code 121.22(G)(1) to consider personnel matters

9. Date of Next Meeting:

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

11. Adjourn

- AGENDA SUBJECT TO CHANGE -