

AGENDA

FRANKLIN COUNTY BOARD OF HEALTH TUESDAY, SEPTEMBER 11, 2007

1. Call to order of regular meeting, 9:30 a.m.
2. Approve minutes of August 14, 2007 meeting

3. Old Business

Hearing 07-001

Variance Application: Ohio Administrative Code 3701-29-13(B), 0 Harrisburg Pike, tax district 230, parcel numbers 001582, 001583, 001584 and 001585, owned by David and Carol Thompson (presented by Gary Young) **(tabled January 9, March 13, April 10, 2007)**

Resolution 07-083

to amend the Franklin County Board of Health Sanitary Regulation #720 (2nd reading, public hearing)

4. New Business

a. Public Hearings and/or Adjudications:

Hearing 07-022

Food Service Operation License Suspension: King Buffet, 3832 E. Broad Street, Whitehall, Ohio, owned by Xiong Zou (presented by Keith Burt)

b. Administration:

Topic of Discussion – Monthly Financial Report

Resolution 07-085

to approve monthly operating expenses

Resolution 07-086

to approve purchases for the Franklin County Board of Health

Resolution 07-087

to adopt the schedule of food service and food establishment fees for the 2008 operating year (1st reading)

Resolution 07-088

to amend the 2007 operating budget

Resolution 07-089 to authorize the Health Commissioner to renew a contract with Boyd Marsh for state, regional and local public health infrastructure services

Resolution 07-090 to authorize the Health Commissioner to enter into a contract with the Columbus Foundation for a grant to recruit, train and certify volunteers in the Medical Reserve Corps

Resolution 07-091 to declare unneeded, obsolete or unfit property as surplus property no longer needed for public use and authorizing the Health Commissioner to dispose of said items

Resolution 07-092 to authorize the Health Commissioner to advertise for a request for proposal for personnel consultant services

c. Environmental:

Resolution 07-093 to authorize the Health Commissioner to advertise for a request for proposal for mosquito control services

Resolution 07-094 to amend the Franklin County Board of Health Plumbing Regulations and declaring an emergency

Topic of Discussion – Update of Environmental Division activities

- Ohio Department of Agriculture Survey Results

d. Nursing

Topic of Discussion – Update of Nursing Division activities

5. Personnel Actions

6. Health Commissioner's Report

7. Medical Director's Report

8. Prosecutor's Report

9. Date of Next Meeting: Tuesday, October 9, 2007
Franklin County Board of Health
280 East Broad Street
Columbus, Ohio 43215-4562

10. Adjourn

- AGENDA SUBJECT TO CHANGE -