

AGENDA

FRANKLIN COUNTY BOARD OF HEALTH TUESDAY, OCTOBER 9, 2007

1. Call to order of regular meeting, 9:30 a.m.
2. Approve minutes of September 11, 2007 meeting

3. Old Business

Resolution 07-083 to amend the Franklin County Board of Health Sanitary Regulation #720 (3rd Reading)

Resolution 07-087 to adopt the schedule of food service and food establishment fees for the 2008 operating year (3rd Reading)

Update:

Hearing 07-022

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

4. New Business

a. Public Hearings and/or Adjudications:

Hearing 07-023

Nuisance Abatement: Franklin County Board of Health Sanitary Regulation(s) 710, 718, and 800; 3769 Armuth Avenue, Mifflin Township, tax district 191, parcels 000316, 000315 and 000854, owned by Deborah D. Marando, (presented by Mike Adair)

b. Administration:

Topic of Discussion – Monthly Financial Report

Resolution 07-095 to approve monthly operating expenses

Resolution 07-096 to approve purchases for the Franklin County Board of Health

Resolution 07-097 to adopt the Schedule of Fees for the 2008 operating year excluding food service and food establishment fees (1st reading)

Resolution 07-098 to enter into a contract with Runfola Reporters for court reporting services

- Resolution 07-099 to amend a contract with Joseph R. Durham, Eastman & Smith Ltd.
- Resolution 07-100 to adopt findings of investigations of Chapter 3794, Ohio Smoke-free Workplace Law
- Resolution 07-101 to authorize the Health Commissioner to enter into an agreement with the Franklin County Department of Job and Family Services to participate as a sponsor in the Work Experience Program
- Resolution 07-102 to authorize the Health Commissioner to enter into a contract with Columbus Public Health for Public Health Infrastructure Services
- Resolution 07-103 to authorize the Health Commissioner to enter into a contract with the Ohio Department of Health for Regional Public Health Infrastructure Services
- Resolution 07-104 to authorize the Health Commissioner to provide plumbing services to the Village of Marble Cliff

c. Environmental:

- Resolution 07-105 to renew a contract with the Franklin County Veterans Service Commission for inspection specifications for handicap accessibility modifications
- Resolution 07-106 to renew a contract with the City of Hilliard to provide International Property Maintenance Code Enforcement Services

Resolution 07-107

to modify a contract with the City of
Columbus for lead safety inspections

Topic of Discussion – Update of Environmental Division activities

- Ohio Department of Agriculture Survey Results (Paul Rosile)

d. Nursing

Topic of Discussion – Update of Nursing Division activities

5. Personnel Actions

- a) **Resignation:** Sarah Keyes, seasonal, part-time, Off-Lots Program, effective September 18, 2007
- b) **Transfer:** Susie Chapman, CDRS/Immunizations to BCMH Nurse, effective October 9, 2007
- c) **New Hire:** Linda Natali, Administrative Assistant, Nursing, seasonal, part-time, effective October 9, 2007

6. Health Commissioner's Report

7. Medical Director's Report

8. Prosecutor's Report

9. **Date of Next Meeting:** Tuesday, November 13, 2007
Franklin County Board of Health
280 East Broad Street
Columbus, Ohio 43215-4562

10. Adjourn

- AGENDA SUBJECT TO CHANGE -