

**CUYAHOGA COUNTY BOARD OF HEALTH**

**AGENDA – FEBRUARY 23, 2015**

1. Call to Order.
2. Roll Call.
3. Motion to excuse absent Board Members.
4. Approval of the Minutes of the Regular Board Meeting – January 28, 2015.
5. Motion to amend agenda items as highlighted on revised agenda.
6. Public Comments on Agenda Resolutions Only (three minute maximum).
7. Review of the Financial Statements.
8. Committee Reports.
9. Approval of Resolutions/Motions:

**REGULAR ACTIONS OF THE BOARD:**

- A. RESOLUTION (2015-20) Approve a variance, as required in Section 3710-29-18 of the Ohio Administrative Code, to allow for the temporary use of a 2,000 gallon septic tank as a holding tank to service the newly constructed residence located at 6801 Columbia Road in Olmsted Falls, Ohio, PPN: 281-07-006. The septic tank will be utilized as part of the household sewage treatment system to be installed as weather permits. EPHS-1, 2, 6
- B. RESOLUTION (2015-21) Accept the 2015/2016 Health Resources and Services Administration (HRSA) Ryan White Part A Program grant from March 1, 2015 through February 28, 2016. Amount to be received is not to exceed \$3,627,650.00. EPHS-1, 2, 3, 4, 5, 6, 7, 9
- C. RESOLUTION (2015-22) Contract with CommonHealth Action (CHA) under the Health Improvement Partnership – Cuyahoga (Hip-C) Project from January 29, 2015 through December 31, 2015. Amount to be paid the CHA is not to exceed \$20,000.00. EPHS- 1, 3, 4, 5, 10
- D. RESOLUTION (2015-23) Accept an addendum to the contract with Conceptual Geniuses under the Health Improvement Partnership – Cuyahoga (Hip-C) Project (Resolution 2014-184) to extend the end of the contract through December 31, 2015 and increase the amount paid to Conceptual Geniuses from \$18,000.00 to \$28,000.00. EPHS-1, 3, 4, 5, 10
- E. RESOLUTION (2015-24) Contract with Phillip J. Bartosh as the Cuyahoga County Apiary

Inspector for the 2015-2017 seasons from March 1, 2015 through February 28, 2017. Amount to be paid to Phillip J. Bartosh is not to exceed \$7,000.00. EPHS- 1, 2, 3, 5, 6

- F. RESOLUTION (2015-25) Approval to enter into a Memorandum of Understanding (MOU) with Big Creek Connects to provide technical assistance on the completion of projects in the Big Creek Watershed from January 1, 2015 through December 31, 2015. Amount to be received is not to exceed \$2,500.00. EPHS- 3, 4, 5
- G. RESOLUTION (2015-26) Contract with the Centers for Families and Children for the Employee Assistance Program (Ease@work) from April 1, 2015 through March 31, 2017. The monthly rate to be paid to CFC is \$1.50 per employee. EPHS-11
- H. RESOLUTION (2015-27) Renew contract with INCOM Integrated Computer Systems, Inc. to provide IT consulting and programming services as needed from January 1, 2015 through December 31, 2015. Amount to be paid to INCOM is not to exceed \$3,395.00. EPHS-11
- I. RESOLUTION (2015-28) Accept an addendum to the contract with Tech-Logix Systems under the 2014/2015 Health Resources and Services Administration (HRSA) Ryan White Part A Program grant (Resolution- 2014-25 & 2014-133) from March 1, 2014 through February 28, 2015 to increase the amount paid to Tech-Logix Systems from \$49,160.00 to \$54,100.00. EPHS-1, 2, 3, 4, 5, 6, 7, 9
- J. RESOLUTION (2015-29) Approval for the Health Commissioner to prepare and execute an application for the Ohio Department of Transportation Safe Routes to School Program (SRTS) funds for the following SRTS projects. The total cost of each project is not to exceed \$15,000.00. EPHS- 1, 2, 3, 4, 5

#### **BOARD ORDERS, RULES, FEES OR REGULATIONS:**

##### **FIRST READING:**

- A. RESOLUTION (2015-30) First reading to amend Resolution (2004-46) authorizing the Health Commissioner to act on behalf of the Board in the implementation of the Board's policy on quarantine or isolation pursuant to ORC 3707.34 and declare an emergency.

##### **SECOND READING:**

- A.

##### **THIRD READING:**

- A. RESOLUTION (2013-246) Third reading to approve the written decision of proposed denial of the application by Rosby Resource Recycling, Inc. for renewal of its Construction, Debris and Demolition Landfill Operating License for calendar year 2014 pursuant to the recommendation of the OEPA (ref. enclosed) (1<sup>st</sup> Reading-December, 2<sup>nd</sup> Reading-January, 3<sup>rd</sup> Reading-February-Tabled). EPHS-6

- B. RESOLUTION (2013-247) Third reading to approve the written decision of proposed denial of the application by Rosby Resource Recycling, Inc. for renewal and/or modification of its Construction, Debris and Demolition Landfill Operating License for calendar year 2013 pursuant to the recommendation of the OEPA (ref. enclosed) (1<sup>st</sup> Reading-December, 2<sup>nd</sup> Reading-January, 3<sup>rd</sup> Reading-February-Tabled). EPHS-6
- C. RESOLUTION (2013-248) Third reading to approve the written decision of proposed denial of the application by Rosby Resource Recycling, Inc. for renewal of its Compost Operating License for calendar year 2014 pursuant to the recommendation of the OEPA (ref. enclosed) (1<sup>st</sup> Reading-December, 2<sup>nd</sup> Reading-January, 3<sup>rd</sup> Reading-February-Tabled). EPHS-6
10. RESOLUTION (2015-31) Approval of the Consent Agenda as set forth in the attached schedules:
- Schedule A Appropriation Measures.
  - Schedule B Cash Transfers.
  - Schedule C Routine Personnel Actions.
  - Schedule D Employee Training and Travel Expenses.
  - Schedule E Approval of Vouchers. (Available upon request)
  - Schedule F Authorized Contracts.
11. Health Commissioner's Report  
(1) Ryan White Update
12. Public and Staff Comments (three minute maximum).
13. Motion to adjourn to Executive Session to discuss personnel issues and litigation.
14. Miscellaneous Business.
15. Motion to adjourn the meeting.