



Franklin County Public Health  
280 East Broad Street  
Columbus, Ohio 43215-4562  
(614) 525-3160  
www.myfcph.org

## Agenda Board of Health Meeting

### Board of Health Meeting Tuesday, November 8, 2016 9:30 a.m. – South Conference Room

1. **Pledge of Allegiance**
2. **Approval of September 13, 2016 meeting minutes and October 11, 2016 meeting minutes**
3. **Old Business**
  - Resolution 16-096** to adopt the Schedule of Fees for 2017 (**2<sup>nd</sup> Reading and Public Hearing**)  
  
**Rancho Alegre Update**, Garrett Guillozet, Food Safety Supervisor
4. **New Business**
5. **Administration**
  - a. **Public Hearings/Adjudications:**
    - Hearing 16-005** for a Variance Request – Ohio Administrative Code 3701-29-18(A), 3426 Waggoner Rd., Blacklick, OH 43004 (Jefferson Township, Tax District 170, Parcel ID 170-000794-00); owned by Mark and Sheri Engert; Presented by Niki Lemin and Nathan Ralph
  
    - Hearing 16-006** for a Variance Request – Ohio Administrative Code 3701-28-07-(D) and Ohio Administrative Code 3701-28-07-(G), 6375 O’Harra Rd., Galloway, OH 43119 (Prairie Township, Tax District 240, Parcel ID 240-001769-00); owned by John W. and Betty J. Wolford; Presented by Niki Lemin and Nathan Ralph
  - b. **Monthly Financial Report – John Wolf, Director of Finance and Business Operations**
  - c. **Resolution 16-108** to approve monthly operating expenses  
  
**Resolution 16-109** to authorize the Health Commissioner to issue the Board of Health Orders  
  
**Resolution 16-110** to authorize the Health Commissioner to enter into a contract with All Clear Emergency Management Group, LLC to provide a regional table top exercise at the Healthcare Coalition Summit in March 2017 (not to exceed \$3,857.00)  
  
**Resolution 16-111** to approve the Franklin County Public Health Workforce Development Plan, 2017-2020  
  
**Resolution 16-112** to authorize the Health Commissioner to enter into a contract with the Ohio Public Health Association to provide temporary administrative support to the Franklin County and Columbus MRC (not to exceed \$4,000.00)

