

Geauga County General Health District
Board of Health Special Meeting Minutes
April 1, 2014, 7:00 p.m.
Geauga County Health District Office
470 Center Street, Bldg. 8, Chardon, OH 44024

I. Call to Order

Mr. Timothy Goergen, President, called the special meeting of the Geauga County Board of Health to order at 5:30 p.m.

Board members present: Mr. Timothy Goergen, President, Mrs. Christina Livers, Pro-Tempore, Dr. Janet O'Hara and Mr. David Gragg were present. Mr. J. David Benenati was not present.

Staff members present: Robert Weisdack, Health Commissioner and Michael Tusick, Registered Sanitarian.

Others present: There were no others present.

II. Pledge of Allegiance

Mr. Goergen asked everyone to stand and recite the Pledge of Allegiance.

III. Old Business

Mrs. Livers moved 4.1.14-a to approve the purchase of three vehicles from the Board of Health fund through the state bid program in an amount not to exceed \$63,154.00. Dr. O'Hara seconded the motion. Motion carried with a roll call vote. Mr. Goergen, yes; Mrs. Livers, yes; Dr. O'Hara, yes; and Mr. Gragg, yes.

Mr. Gragg moved 4.1.14-b to approve the purchase of four vehicles from the Sewage fund through the state bid program in an amount not to exceed \$75,246.00. Dr. O'Hara seconded the motion. Motion carried with a roll call vote. Mr. Goergen, yes; Mrs. Livers, yes; Dr. O'Hara, yes; and Mr. Gragg, yes.

Mrs. Livers explained to the Board how OEPA designated urbanized and un-urbanized zones in the Chester, Russell & Bainbridge Townships that requires the county to become involved in this stormwater project. This historical outline was very educational and enlightening.

Mrs. Livers moved 4.1.14-c to approve the Phase 2 Stormwater Memorandum of Understanding regarding Ohio EPA NPDES Phase 2 program. Dr. O'Hara seconded the motion. Motion carried with a roll call vote. Mr. Goergen, yes; Mrs. Livers, yes; Dr. O'Hara, yes; and Mr. Gragg, yes.

Mr. Gragg moved 4.1.14-d to approve the second reading of the re-adoption of the swimming pool fees according to section 3709.09 of the Ohio Revised Code and section 3701-31-03 (D) of the Ohio Public Swimming Pool, Spa and Special Use Pool Rules as follows: Swimming pool only, \$200.00; Spa only, \$200.00; Special Use Pool, \$200.00; and School/Govt., \$172.00. Dr. O'Hara seconded the motion. Motion carried with a roll call vote. Mr. Goergen, yes; Mrs. Livers, yes; Dr. O'Hara, yes; and Mr. Gragg, yes.

Mrs. Livers moved 4.1.14-e to approve the second reading of the re-adoption of the recreation vehicle park, recreation camp, and combined park/camps fees according to section 3709-09 of the Ohio Revised Code and section 3701-26-05 of the Recreational Vehicle Parks, Combined Park Camps, and Temporary Park-Camps rules as follows: 50 or less sites, \$72.00; and More than 50 sites, \$72.00 plus \$1.00 for each site above 50. Mr. Gragg seconded the motion. Motion carried with a roll call vote. Mr. Goergen, yes; Mrs. Livers, yes; Dr. O'Hara, yes; and Mr. Gragg, yes.

IV. New Business

Mr. Weisdack provided the Board with a copy of the proposed sewage rules. The following sections were

discussed:

Definitions

- Section 3701-29-07 (A) (3 & 5) – Soil Evaluation
- Section 3701-29-08 (B) (6) and (C) (2) – Subdivisions and New Lots
- Section 3701-29-09 (B) (6) – Site Review and Permits
- Section 3701-29-09 (C) (1 & 2) – Site Review and Permits
- Section 3701-29-09 (I) (4) – Site Review and Permits
- Section 3701-29-12 (N) – Tanks, Pumps and Controls
- Section 3701-29-16 (G) (1-4) – Site Drainage
- Section 3701-29-18 (C) – Privies, Holding Tanks
- Section 3701-29-19 (E) (1) – STS Operation and Maintenance
- Section 3701-29-20 (E) (1) (a) - Septage and Sewage Management
- Section 3701-29-21 (E) – STS Abandonment

Mr. Weisdack covered twelve of the sixteen sections and pointed out potential problems. The remaining four sections will be discussed separately at future Board meetings. These sections include:

- Section 3701-29-15 (C, D, E, F & G) – General Soil Absorption Standards
- Section 3701-29-16 (H) (6) – Site Drainage
- Section 3701-29-17 - Gray Water Recycling Systems
- Section 3701-29-19 (A & B) – STS Operation and Maintenance

Mr. Weisdack asked the Board to bring their copy of the sewage rules to future Board meetings.

V. Other Business

There was no other business.

VI. Meetings

Regular Board of Health Meeting, Monday, April 21, 2014 at 7:00 pm in the meeting room at 470 Center St., Bldg. 8, Chardon, Ohio.

VII. Adjournment

As there was no further business to come before the Board, the meeting was adjourned at 7:10 pm.

Respectfully submitted,

Robert K. Weisdack, R.S., M.A., M.P.H.
Secretary of the Board

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