

Geauga County General Health District
Board of Health Meeting Minutes
October 19, 2015, 7:00 p.m.
Geauga County Health District Office
470 Center Street, Bldg. 8, Chardon, OH 44024

I. Call to Order

Mr. Goergen, President, called the monthly meeting of the Geauga County Board of Health to order at 7:00 p.m.

Board members present: Mr. Timothy Goergen, President, Mr. David Gragg and Dr. Denis Rubal were present. Mrs. Christina Livers arrived at 7:06 p.m. after the approval of current expenses.

Staff members present: Robert Weisdack, Health Commissioner and Dan Mix, Personal Health Services Director.

Others present: There were no others present.

II. Pledge of Allegiance

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

III. Approval of Minutes

Dr. Rubal moved to approve the minutes for the September 21, 2015 Board of Health meeting. Mr. Gragg seconded the motion. Motion carried with a roll call vote. Mr. Goergen, yes; Mr. Gragg, yes and Dr. Rubal, yes.

IV. Current Expenses/Financial Report

Mr. Gragg moved to approve the Current Expenses and Financial Reports, September 11, 2015 to October 15, 2015. Dr. Rubal seconded the motion. Motion carried with a roll call vote. Mr. Goergen, yes; Mr. Gragg, yes; and Dr. Rubal, yes.

Due to a family emergency for a Board of Health member, the Administrative Hearings, Environmental Health Program update and Personal Health Services update were tabled until the November 2015 regular Board of Health meeting.

V. Old Business

a. OEPA Forgiveness Loan

This topic was not discussed.

b. 2016 Health Insurance Program

Mr. Gragg moved 10.15-a to approve participation in the Geauga County Commissioner's health insurance program for 2016. Mrs. Livers seconded the motion. Motion carried with a roll call vote. Mr. Goergen, yes; Mrs. Livers, yes; Mr. Gragg, yes; and Dr. Rubal, yes.

c. 2016 Health Insurance Employee Contribution Rates

Dr. Rubal moved 10.15-b to approve the 2016 health insurance employee contribution rates as follows:

Wellness Plan		Non-Wellness Plan	
Enhanced Single	\$28.00/month	Enhanced Single	\$64.00/month
Enhanced Family	\$75.00/month	Enhanced Family	\$158.00/month

Basic Single	\$0.00/month	Basic Single	\$19.00/month
Basic Family	\$0.00/month	Basic Family	\$48.00/month
Delta Dental			
Single	\$0.00/month		
Family	\$0.00/month		
2016 Waiver Amounts			
Waiver Amount for all coverage	Family-\$2,088.00/yr Single-\$ 792.00/yr		
Waiver amount for medical & prescription	Family-\$1,884.00/yr Single-\$ 720.00/yr		

Mr. Mix stated this is a 13.2% increase for 2016 and the first time in 11 years that employee contribution rates have been increased. Mr. Weisdack stated that he had already spoken to the staff about this increase. He did not hear any negative comments. They are appreciative of the Board's generosity. **Mr. Gragg seconded the motion. Motion carried with a roll call vote. Mr. Goergen, yes; Mrs. Livers, yes; Mr. Gragg, yes; and Dr. Rubal, yes.**

VI. New Business

Mr. Gragg moved 10.15-c to approve the request to the Geauga County Budget Commission to authorize the Auditor to move \$7,500.00 from Other-VS Remit to State to Other Expenses. Dr. Rubal seconded the motion. Motion carried with a roll call vote. Mr. Goergen, yes; Mrs. Livers, yes; Mr. Gragg, yes; and Dr. Rubal, yes.

Mr. Gragg moved 10.15-d to approve the contract with Ashtabula County Health Department to conduct IAP activities as a sub-grantee. Dr. Rubal seconded the motion. Motion carried with a roll call vote. Mr. Goergen, yes; Mrs. Livers, yes; Mr. Gragg, yes; and Dr. Rubal, yes.

Mr. Gragg moved 10.15-e to approve the 2016 IAP Budget not to exceed \$30,025.00. Dr. Rubal seconded the motion. Motion carried with a roll call vote. Mr. Goergen, yes; Mrs. Livers, yes; Mr. Gragg, yes; and Dr. Rubal, yes.

Mr. Gragg moved 10.15-f to approve the revision to the Geauga County Health District Personnel Policy Sections F and G as presented. Dr. Rubal seconded the motion. Motion carried with a roll call vote. Mr. Goergen, yes; Mrs. Livers, yes; Mr. Gragg, yes; and Dr. Rubal, yes.

Mr. Gragg moved 10.15-g to approve the Geauga County Health District Distracted Driving Policy as presented. Dr. Rubal seconded the motion. Motion carried with a roll call vote. Mr. Goergen, yes; Mrs. Livers, yes; Mr. Gragg, yes; and Dr. Rubal, yes.

Mr. Gragg moved 10.15-h to approve the 2016 Geauga-Trumbull Solid Waste Management District contract not to exceed \$15,000.00. Dr. Rubal seconded the motion. Motion carried with a roll call vote. Mr. Goergen, yes; Mrs. Livers, yes; Mr. Gragg, yes; and Dr. Rubal, yes.

Mrs. Livers moved 10.15-i to adopt Resolution 2015-4- Authorizing the Geauga County Auditor to pay a Then & Now. Mr. Gragg seconded the motion. Motion carried with a roll call vote. Mr. Goergen, yes; Mrs. Livers, yes; Mr. Gragg, yes; and Dr. Rubal, yes.

Dr. Rubal moved 10.15-j that the Geauga County Board of Health vehemently opposes Issue 3. Mrs. Livers seconded the motion. Motion carried with a roll call vote. Mr. Goergen, yes; Mrs. Livers, yes; Mr. Gragg, yes; and Dr. Rubal, yes.

VII. Other Business

There was no other business.

VIII. Meetings

Regular Board of Health Meeting, Monday, November 16, 2015 at 7:00 pm in the meeting room at 470 Center St., Bldg. 8, Chardon, Ohio.

IX. Adjournment

As there was no further business to come before the Board **Dr. Rubal moved to adjourn the meeting at 7:22 pm. Mrs. Livers seconded the motion. Motion carried with a roll call vote. Mr. Goergen, yes; Mrs. Livers, yes; Mr. Gragg, yes; and Dr. Rubal, yes.**

Respectfully submitted,

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

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