

Geauga County General Health District
Board of Health Special Meeting Minutes
December 7, 2:00 p.m.
Burton Public Library
14588 West Park St., Burton, Ohio

I. Call to Order

Mr. Goergen, President, called the monthly meeting of the Geauga County Board of Health to order at 2:00 p.m.

Board members present: Mr. Timothy Goergen, President, Mrs. Christina Livers, Pro-Tem, Mr. David Gragg and Mrs. Catherine Whitright.

Others present: Katherine Jacob, Assistant Prosecuting Attorney, and Joe Koziol, Geauga Times Courier

II. Pledge of Allegiance

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

III. Executive Session

Mrs. Livers moved to go into Executive Session at 2:08 pm to discuss the Health Commissioner's contract. Mr. Gragg seconded the motion. Motion carried with a roll call vote. Mr. Goergen, yes; Mrs. Livers, yes; and Mrs. Whitright, yes. The meeting reconvened at 4:34 p.m.

Mrs. Livers moved to order a new hiring program effective immediately that is required to include background checks from an outside contracted firm, post offer drug screens, post offer physicals, standard interview questions, completed legally compliant employment applications, post offer drive license record check, salary justification, and approval by the Board of Health with linkage to strategic mission before authorization to hire is granted by the Board of Health. Mr. Gragg seconded the motion. Motion carried with a roll call vote. Mr. Goergen, yes; Mrs. Livers, yes; Mr. Gragg, yes; and Mrs. Whitright, yes.

IV. Meetings

Regular Board of Health Meeting, Monday, December 19, 2016 at 7:00 pm in the meeting room of 470 Center St., Bldg. 8, Chardon, Ohio.

VI. Adjourn

As there was no further business to come before the Board, **Mrs. Livers moved to adjourn the meeting at 4:40 pm. Mr. Gragg seconded the motion. Motion carried with a roll call vote. Mr. Goergen, yes; Mrs. Livers, yes; Mr. Gragg, yes; and Mrs. Whitright, yes.**

Respectfully submitted,

Alta Wendell
Administrative Assistant

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