

Geauga County General Health District  
Board of Health Meeting Minutes  
February 8, 2016, 4:00 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 4:00 p.m.

Board members present: Mr. Timothy Goergen, President, Mrs. Christina Livers, Pro-Tempore, Mr. David Gragg and Dr. Denis Rubal were present.

Staff members present: Robert Weisdack, Health Commissioner and Alta Wendell, Administrative Assistant

Others present: Katherine Jacob, Assistant Prosecuting Attorney

II. Pledge of Allegiance

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

III. Executive Session

**Mrs. Livers moved to adjourn to Executive Session at 4:01 pm to continue discussion with legal counsel from January 25, 2016 meeting. 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.** The meeting reconvened at 4:35 pm.

IV. Meetings

**Budget Workshop – Tuesday, February 16, 2016** at 6:00 pm in the meeting room of 470 Center St., Bldg. 8, Chardon, Ohio.

**Regular Board of Health Meeting, Tuesday, February 16, 2016** at 7:00 pm in the meeting room of 470 Center St., Bldg. 8, Chardon, Ohio.

**Annual HDAC Meeting, Tuesday, March 22, 2016** at 7:30 pm in the meeting room of 470 Center St., Bldg. 8, Chardon, Ohio.

V. Adjournment

As there was no further business to come before the Board, the meeting was adjourned.

Respectfully submitted,

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

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