

Geauga County General Health District
Board of Health Special Meeting Minutes
November 29, 2016, 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 2:01 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.

II. Pledge of Allegiance

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

III. Liberty Tire Contract

Ms. Jacob had a couple changes to the contract. **Mrs. Livers moved to approve the Liberty Tire Company contract resolution, as reviewed by the Geauga County Prosecutor's office and as presented. 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. Executive Session

Mrs. Livers moved to go into Executive Session at 2:07 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 4:22 p.m.

Mr. Goergen moved to approve the Health Commissioner's contract for four months with option to reapprove a two-month extension effective December 1, 2016 as approved and reviewed by the prosecutor's office and reviewed by staff and which Mr. Weisdack has a copy. 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.

V. 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 4:31 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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