

Geauga County General Health District
Board of Health Special Meeting Minutes
October 24, 2016, 3:00 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 3:00 p.m.

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

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. New Business

Mr. Gragg moved 10.24.16-a to acknowledge the closure of the Geauga County offices December 23, 2016 from 12:00 pm – 4:30 pm and approve the time as a paid holiday for the Geauga County Health District staff. Mrs. Livers seconded the motion. Motion carried with a roll call vote. Mr. Goergen, yes; Mrs. Livers, yes; Mr. Gragg, yes; and Mrs. Whitright, yes.

Mrs. Livers moved 10.24.16-b to acknowledge the retirement of Mike Tusick effective November 30, 2016. 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.

Mr. Gragg moved 10.24.16-c to approve the advertising and hiring of a sanitarian supervisor within the approved salary range. Mrs. Whitright seconded the motion. After a brief discussion, Mr. Gragg moved to withdraw the motion. Mrs. Livers seconded the motion to withdraw. Motion carried with a roll call vote. Mr. Goergen, yes; Mrs. Livers, yes; Mr. Gragg, yes; and Mrs. Whitright, yes.

Mr. Gragg moved 10.24.16-d to acknowledge the resignation of Jay Becker effective November 2, 2016. Mrs. Whitright seconded the motion. Motion carried with a roll call vote. Mr. Goergen, yes; Mrs. Livers, yes; Mr. Gragg, yes; and Mrs. Whitright, yes.

Mrs. Livers moved 10.24.16-e to approve the advertising and hiring of a Disease Surveillance Specialist within the approved salary range. 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 3:10 pm to discuss compensation of personnel and the Health Commissioner's contract. 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. The meeting reconvened. Mr. Goergen stated that no action was being taken as a result of discussion in Executive Session.

V. Other Business

There was no other business.

VI. Meetings

Regular Board of Health Meeting, Monday, November 14, 2016 at 7:45 pm in the meeting room of 470

Center St., Bldg. 8, Chardon, Ohio.

XIII. Adjourn

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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