

Geauga County General Health District
Board of Health Special Meeting Minutes
February 16, 2017, 2:00 p.m.
Geauga County Health District Office
470 Center St., Bldg. 8, Chardon, Ohio

I. Call to Order

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

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

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

II. Pledge of Allegiance

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

III. New Business

IV. Old Business

a. Geauga County General health District Reorganization

Mrs. Livers moved 2.16.17-a to approve the Geauga County General Health District organizational chart as presented. Mrs. Whitright seconded the motion. Motion carried with a roll call vote. Mr. Goergen, yes; Mrs. Livers, yes; and Mrs. Whitright, yes.

V. Executive Session

Mrs. Livers moved to go into Executive Session at 2:34 p.m. to discuss compensation of a public official. Mrs. Whitright seconded the motion. Motion carried with a roll call vote. Mr. Goergen, yes; Mrs. Livers, yes; and Mrs. Whitright, yes. The meeting reconvened at 3:34 p.m.

VI. Meetings

Regular Board of Health Meeting, Monday, March 20, 2017 at 5:00 pm in the meeting room of 470 Center St., Bldg. 8, Chardon, Ohio.

VII. Adjourn

As there was no further business to come before the Board, **Mrs. Livers moved to adjourn the meeting at 3:35 p.m. Mrs. Whitright seconded the motion. Motion carried.**

Respectfully submitted,

Robert K. Weisdack, RS, MA, MPH
Secretary of the Board

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