

Geauga County General Health District
Board of Health Special Meeting Minutes
3:00 p.m. January 10, 2017
14588 West Park St., Burton, OH 44021

I. Call to Order

Mr. Goergen, President, called the special meeting of the Geauga County Board of Health to order at 3:10 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.
Others present: Jeff Embleton.

II. Pledge of Allegiance

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

III. Approval of Minutes 00 N/A

IV. BackTrack, Inc. Agreement

Mr. Gragg moved to approve the agreement with BackTrack, Inc. to conduct criminal work history, education, credit history and pre-employment drug screenings not to exceed \$200.00 per applicant. The agreement also includes a onetime setup cost of \$275.00 Catherine Whitright seconded the motion. Motion carried with a roll call vote. Mr. Goergen, yes; Mrs. Livers, yes; Mr. Gragg, yes; and Mrs. Whitright, yes.

V. Human Resource Documents

Action tabled until next meeting to allow time for review.

VI. Executive Session: To discuss compensation of a public official.

David Gragg moved and Catherine Whitright seconded a motion to move into Executive Session at 3:20 p.m. to discuss compensation of a public official. Motion carried with a roll call vote. Mr. Goergen, yes; Mrs. Livers, yes; Mr. Gragg, yes; and Mrs. Whitright, yes. At 5:23 p.m. Catherine Whitright moved and David Gragg seconded a motion to come out of Executive Session. Motion carried with a roll call vote. Mr. Goergen, yes; Mrs. Livers, yes; Mr. Gragg, yes; and Mrs. Whitright, yes. David Gragg made and Catherine Whitright seconded a motion to formally establish Her Shubick's hours to 30 per week. Motion carried with a roll call vote. Mr. Goergen, yes; Mrs. Livers, yes; Mr. Gragg, yes; and Mrs. Whitright, yes.

VII. Annual Financial Report

Christina Livers made and David Gragg seconded a motion to direct Board of Health staff to compile the annual Financial Report for 2016 and submit it to the State Auditor's Office by Friday, January 13 at 3:00 p.m.

Motion carried with a roll call vote. Mr. Goergen, yes; Mrs. Livers, yes; Mr. Gragg, yes; and Mrs. Whitright, yes.

IX. Meetings

Regular Board of Health Meeting, Tuesday, January 17, 2017 at 5:00 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, David Gragg moved to adjourn the meeting at 5:50 p.m. 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.

Respectfully submitted,

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