

Geauga County General Health District
Board of Health Special Meeting Minutes
January 19, 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 2:06 p.m.

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

Staff present: Robert Weisdack, Health Commissioner, Alta Wendell, Administrative Assistant, Darla Andrews, Nursing Director and Herb Shubick, Interim Environmental Health Director.

II. Pledge of Allegiance

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

III. Other Business

Mr. Gragg moved to approve the payment to Mansour Gavin, LPA in the amount of \$13,061.06. 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.

IV. Executive Session

Mrs. Livers moved to go into Executive Session at 2:08 pm to discuss compensation of a public official. 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 at 4:07 p.m.

Mr. Goergen moved to eliminate the two vacant positions of food service inspectors. 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. Goergen moved to rescind the approval of hiring an addition SIT/RS. 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, January 13, 2017 at 5:00 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, the meeting was adjourned at 4:09 pm.

Respectfully submitted,

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