

Geauga County General Health District
Board of Health Special Meeting Minutes
June 13, 2017, 4:30 p.m.
Geauga County Health District Office
470 Center St., Bldg. 8, Chardon, Ohio

I. Call to Order

Mr. Goergen, President, called the special meeting of the Geauga County Board of Health to order at 4:32 pm.

Board members present: Mr. Timothy Goergen, President, Mr. David Gragg, Mrs. Catherine Whitright and Dr. Jonathan Wynbrandt . Mrs. Christina Livers, Pro-Tem was not present.

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

Others present: Adam Litke.

II. Pledge of Allegiance

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

III. New Business

a. Public Health Infrastructure Supplemental Appropriation Request

Mr. Gragg moved 6.13.17-a to approve the supplemental appropriation increase for Public Health Infrastructure Other Expense (6021-901) not to exceed \$28,495.19 to cover re-payment of grant funds to Cuyahoga County Board of Health and other expenses Mrs. Whitright seconded the motion. Motion carried with a roll call vote. Mr. Goergen, yes; Mr. Gragg, yes; Mrs. Whitright, yes; and Dr. Wynbrandt, yes..

IV. Other Business

Adam Litke brought to the Board's attention the lack of appropriations for 2017. He will be reviewing the appropriations and will present his recommendations of what should be increased to the Board in the near future. He explained the basic budget process as well.

Mr. Litke explained that to have proper accountability, there should be several verifiers during the bill-paying process. This is also a practice highly recommended by the auditor. Previously, only two staff members verified the budget and funding. This process has already been revised.

Mr. Weisdack reported that at the 2018 Budget Commission meeting, he was instructed to make some changes internally. He will be working with Mr. Litke to come up with a plan. The plan will be brought to the Board for consideration.

Mr. Goergen did research on trading in several vehicles and purchasing new ones. Some of these vehicles were very new and have very low mileage. Two vehicles are need that can tow the emergency response trailers. We currently have two pickup trucks that can handle the towing.

After discussion, the decision was made to keep the vehicles and auction one older SUV and one of the older cars.

V. Meetings

Regular Board of Health Meeting, Monday, June 19, 2017 at 5:00 pm in the meeting room of 470 Center St., Bldg. 8, Chardon, Ohio.

VIII. Adjourn

As there was no further business to come before the Board, the meeting was adjourned.

Respectfully submitted,

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

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