

Geauga County General Health District  
Board of Health Special Meeting Minutes  
March 24, 2017, 3:00 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 3:02 pm.

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 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. Old Business

a. 2018 Geauga County General Health District Budget

Mr. Weisdack reviewed the proposed budget with the Board. The Board had no changes to what Mr. Weisdack had proposed.

b. Resolution 2017-2 Annual Appropriation Resolution

**Mrs. Livers moved 3.24.17-a to adopt Resolution 2017-2 Annual Appropriation Resolution and the final approval of the 2018 Geauga County General Health District budget. 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.**

c. Website Design

Mr. Goergen reviewed the website design with the Board. They discussed a couple changes to make to the website design. He stated the Personal Health Services division would now be called the Health & Wellness division.

The Board chose which logo they liked the best. They also chose a new mission statement.

Mr. Goergen located a company to make and apply the vehicle graphics at a cost of \$225.00 each. **Mr. Goergen moved to contract with KT Kustom Logos to make and apply the vehicle graphics not to exceed \$225.00 each. 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.**

Mr. Goergen suggested repainting all the health vehicles silver. The cost of repainting the cars would be \$1,800.00 to \$2,500.00 each. Discussion followed.

**Mr. Goergen moved to repaint one (1) health district vehicle silver at a cost not to exceed \$2,500.00. 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.**

**Mr. Goergen moved to accept the new website design from ADVANdesign for [www.gphohio.org](http://www.gphohio.org). Mr. Goergen seconded the motion. Motion carried with a roll call vote. Mr. Goergen, yes; Mrs. Livers, yes; Mr. Gragg, yes; and Mrs. Whitright, yes.**

d. Reorganization

Due to budgetary constraints within the Board of Health fund, Rebecca Buddenberg will be moved to the Environmental Health division. In addition, Christie Gigliotti will report directly to the health commissioner to accommodate the move to accreditation.

**Mr. Gragg moved 3.24.17-b to adopt the Geauga County General Health District organizational chart dated March 24, 2017 as presented. 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.**

IV. New Business

a. Geauga County General Health District Strategic Plan

**Mr. Goergen moved to approve the Strategic Plan dated March 24, 2017 as presented. 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.**

**Mrs. Livers moved to change all health district signs to read “Gauga Public Health” and to make them more user-friendly for the residents. 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 discussed entering into an agreement to lease the agency vehicles with the option to buy. The Board discussed the options. **Mrs. Livers moved to allow the investigation into lease-to-own for agency vehicles. 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 asked the Board to consider changing the name of the Geauga County Health District to Geauga Public Health. **Mrs. Livers moved to change the official name from Geauga County General Health District to Geauga Public Health effective immediately. 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.**

**Mrs. Livers moved to rescind the motion to extend the health commissioner’s contract for two months. 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 to adopt Resolution 2017-3 to extend the health commissioners’ contract to December 31, 2017. 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. Executive Session

**Mrs. Livers moved to adjourn to Executive Session at 4:45 p.m. to discuss pending legal action. Mr. Gragg seconded the motion. Motion carried with a roll call vote. Mr. Goergen, yes; Mrs. Livers, yes; and Mrs. Whitright, yes.** The meeting reconvened at 5:30 p.m.

VII. Meetings

**Regular Board of Health Meeting, Monday, April 17, 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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