

Geauga County General Health District  
Board of Health Special Meeting Minutes  
July 12, 2018, 10:00 a.m.  
Geauga County Prosecutor's office  
231 Main St., Chardon, OH 44024

I. Call to Order

Mr. David Gragg, President, called the special meeting of the Geauga County Board of Health to order at 10:07 a.m.

Board members present: Mr. David Gragg, President, Mrs. Catherine Whitright and Mr. Richard Piraino. Dr. Jonathan Wynbrandt and Mrs. Christina Livers were not present.

Others present: Jim Flaiz, Geauga County Prosecutor and Linda Applebaum, Assistant Prosecuting Attorney

II. Executive Session

**Mrs. Whitright moved to adjourn to Executive Session at 10:07 a.m. to discuss personnel issues. Mr. Piraino seconded the motion. Motion carried with a roll call vote. Mr. Gragg, yes; Mrs. Whitright, yes; and Mr. Piraino, yes.** The meeting reconvened at 11:00 a.m. The following action was taken by the Geauga County Board of Health: **Mr. David Gragg, Mrs. Catherine Whitright and Mr. Richard Piraino adopted Resolution 2018-15, a Resolution authorizing the termination of the contract between the Board of Health of the Geauga County Health District and Robert Weisdack.**

**The resolution was signed by all Board members present and dated July 12, 2018.**

VIII. Adjourn

As there was no further business to come before the Board, **Mrs. Whitright moved to adjourn the meeting at 11:30 a.m. Mr. Piraino seconded the motion. Motion carried with a roll call vote. Mr. Gragg, yes; Mrs. Whitright, yes; and Mr. Piraino, yes.**

Respectfully submitted,

David Sage, BSCE, RS, REHS  
Interim Health Commissioner

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