

Geauga Public Health
Board of Health Meeting Minutes
December 27, 2019, 11:00 a.m.
470 Center Street, Bldg. 8, Chardon, OH 44024

1. Call to Order

Mr. David Gragg, President, called the monthly meeting of the Geauga County Board of Health to order at 11:15 a.m.

A roll call found the following Board members present: Mr. David Gragg, President, Mr. Richard Piraino, Pro-Tem, and Mrs. Catherine Whitright.. Dr. Patricia Levan and Ms. Lynn Roman were not present.

Staff members present: Thomas Quade, Health Commissioner, Alta Wendell, Director of Administration and Karolyn Johnson, Fiscal Coordinator.

Others present: Adam Litke, Fiscal Consultant

2. Pledge of Allegiance

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

3. New Business

Mr. Piraino moved 12.27.19-a to adopt Resolution 2019-16, Delegating Authority to Increase/Decrease Estimated Revenues and Appropriations to the Health Commissioner. Mrs. Whitright seconded the motion.

Mr. Quade stated that we were made aware that we had a shortage in two line-items. It was discussed with the Auditor how to handle situations such as this that need immediate action. They suggested having the Board approve a resolution giving the health commissioner approval to transfer within a fund. Mr. Litke drafted wording and it was provided to the Auditor. Both parties reviewed and approved the wording.

This resolution will only allow the health commissioner to increase/decrease between line items within a fund. The resolution does not allow the health commissioner to increase or decrease the budgeted amount for the specific fund nor to move funds between funds.

Mr. Quade stated he would inform the Board any time he makes these adjustments. **Motion carried.**

4. Meetings

Regular Board of Health Meeting, Monday, January 27, 2020 at 5:00 p.m. at 470 Center St., Bldg. 8, Chardon, Ohio.

5. Adjourn

As there was no further business to come before the Board, the meeting adjourned at 11:30 a.m.

Respectfully submitted,

Thomas Quade
Secretary, Geauga County Board of Health