# Geauga Public Health Board of Health Meeting Minutes June 29, 2020, 9:00 a.m. 470 Center Street, Bldg. 8, Chardon, OH 44024

## 1. Call to Order

Mr. David Gragg, President, called the special meeting of the Geauga County Board of Health to order at 9:00 a.m.

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

Staff members present: Thomas Quade, Health Commissioner, Alta Wendell, Director of Administration (remote) and David Sage, Director of Environmental Health.

Others present: None

## 2. Pledge of Allegiance

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

#### 3. Old Business

## a. Phase II Stormwater Memorandum of Understanding

Mr. Sage provided an explanation of the Phase II Stormwater plan. The purpose is to identify wetweather outfalls. After receiving rain, if the soil near the outfall is still wet, then samples are taken. If the count is above the OEPA standards, the health department is notified and an investigation is launched.

Homeowners are contacted and each system is sampled. If the system is found to be creating a public health nuisance, they are ordered to install a new system. If an area continually does not meet OEPA standards, that area usually gets sanitary sewers installed.

Mr. Sage stated that the revisions to the MOU that were discussed at the June 24, 2020 regular Board of Health meeting have been made, and requested approval.

Mr. Gragg moved 6.29.20-a to approve the Phase II Stormwater Memorandum of Understanding. Mrs. Whitright seconded the motion. Motion carried.

## 4. Meetings

Regular Board of Health Meeting, Wednesday, July 22, 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 9:25 a.m.

Respectfully submitted,

Thomas Quade Secretary, Geauga County Board of Health