

Geauga Public Health
Special Board of Health Meeting Minutes
November 9, 2022, 5:00 p.m.
12611 Ravenwood Dr., Chardon, Ohio

Call to Order

Mr. Richard Piraino, President, called the special meeting of the Geauga County Board of Health to order at 5:00 p.m.

A roll call found the following Board members present: Mr. Richard Piraino, Ashley Jones, Pharm D, Carolyn Brakey, Esq., and Dr. Mark Rood. Lynn Roman was not present.

Staff members present: Adam Litke, Administrator

Others present: There were no others present.

Pledge of Allegiance

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

New Business

a. Bid Award for the Parkman Well Replacement Project

Mr. Litke explained that several Parkman residents have contaminated wells from the Ohio Department of Transportation (ODOT) salt containment facility near them. They have tried to work with ODOT and the Ohio Environmental Protection Agency (OEPA) to remedy the situation with no success. They reached out to Geauga Public Health once they could not reach any resolution with those agencies. Wells are being tested to determine the salt levels.

Mr. Litke worked with OEPA to develop a grant which would allow funding to replace the wells. The grant is for \$300,000.00. The funds must be used by December 31, 2022 but could be extended.

There were two bids, which the Board reviewed. Burrows Well drilling submitted a bid but did not submit all the required documents. Donomarc Water Systems submitted a bid and included the required documents. Mr. Litke stated the prosecutor's office has indicated that the bid that did not include the required documents should not be considered.

Ms. Jones moved to award the Bid to Donomarc Water System Co. for the Parkman Township Well Replacement Project in the amount of \$159,696.00, as they represented the lowest and best bid. Mrs. Brakey seconded the motion. Motion carried with a roll call vote. Mr. Piraino, yes; Ms. Jones, yes; Mrs. Brakey, yes; and Dr. Rood, yes.

Mrs. Brakey moved to give Mr. Litke approval to sign the agreement in accordance with Donomarc Water system bid for Parkman. Ms. Jones seconded the motion. Motion carried with all Board members voting aye.

Other Business

There was no other business.

Meetings

Regular Board of Health meeting, **Wednesday, November 16, 2022**, at 5:00 p.m. at 12611 Ravenwood Dr., Chardon, Ohio.

With no further business, the meeting was adjourned.

Respectfully submitted,

Adam Litke
Administrator

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