Geauga Public Health Emergency Board of Health Meeting Minutes October 6, 2022, 5:00 p.m. 12611 Ravenwood Dr., Chardon, Ohio

Call to Order

Mr. Richard Piraino, President, called the emergency 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, Lynn Roman, and Carolyn Brakey, Esq. Dr. Mark Rood was not present.

Staff members present: Adam Litke, Administrator and Dr. J. Jeffrey Cameron, Health Commissioner

Others present: There were 2 others present.

Pledge of Allegiance

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

New Business

a. Parkman Township Wall Replacement Project

Mrs. Brakey moved to submit a legal notice soliciting bids for the Geauga County Parkman Ohio Well Replacement Project. Ms. Roman seconded the motion. Motion carried with a roll call vote. Mr. Piraino, yes, Ms. Jones, yes, Ms. Roman, yes, and Mrs. Brakey, yes.

Other Business

There was no other business.

<u>Meetings</u>

Regular Board of Health meeting, **Wednesday, October 26, 2022,** at 5:00 p.m. at 12611 Ravenwood Dr., Chardon, Ohio.

With no further business, the meeting was adjourned at 5:20 pm

Respectfully submitted,

Adam Litke Administrator