

Geauga Public Health  
Emergency Board of Health Meeting Minutes  
September 9, 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, and Carolyn Brakey, Esq. Lynn Roman was not present.

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

Others present: There were 7 others present.

Pledge of Allegiance

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

New Business

a. Approval of Agreement with the Ohio Environmental Protection Agency

Mr. Litke explained that the Ohio Environmental Protection Agency (OEPA) is providing funding to the residents in Parkman Township who are affected by salt contamination of their wells. There is a possibility of additional funding through OEPA if needed.

Geauga County Auditor, Chuck Walder, thanked Mr. Litke for bringing together the agencies to accomplish remedying the problem with the contaminated wells. He indicated that his office would work closely with Geauga Public Health.

**Ms. Jones moved to declare the water problem in Parkman an emergency. Mrs. Brakey seconded the motion. Motion carried with a roll call vote. Mr. Piraino, yes; Ms. Jones, yes; and Mrs. Brakey, yes.**

**Ms. Jones moved to approve the Environmental Protection Remediation Fund Assistance Agreement with the Ohio Environmental Protection Agency. Mrs. Brakey seconded the motion. Motion carried with a roll call vote. Mr. Piraino, yes; Ms. Jones, yes; and Mrs. Brakey, yes.**

b. Waiving of Bidding Requirements

This was item was not discussed.

c. Revenue Certification

**Mrs. Brakey moved to approve the Revenue Certification for fund 6011-Private Water as presented. Ms. Jones, yes. Motion carried with a roll call vote. Mr. Piraino, yes; Ms. Jones, yes; and Mrs. Brakey, yes.**

d. Supplemental Appropriation

**Mrs. Brakey moved to approve the Supplemental Appropriation for fund 6011-Private Water as presented. Ms. Jones seconded the motion. Motion carried with a roll call vote. Mr. Piraino, yes; Ms. Jones, yes; and Mrs. Brakey, yes.**

Other Business

There was no other business.

Meetings

Regular Board of Health meeting, **Monday, September 26, 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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