

Date	Board Member	Signature if Present
January 19, 2010	J. David Benenati, President	J. David Benenati
	Timothy Goergen, Pro-Tempore	T. Goergen
	Donald Bowers, D.O.	Don Bowers DO
	Melanie Eppich	
	Christina Livers	Christina Livers
Feb. 11, 2010 Budget wkshp	J. David Benenati, President	J. David Benenati
	Timothy Goergen, Pro-Tempore	T. Goergen
	Donald Bowers, D.O.	Don Bowers DO
	Melanie Eppich	
	Christina Livers	Christina Livers
Feb. 16, 2010	J. David Benenati, President	
	Timothy Goergen, Pro-Tempore	T. Goergen
	Donald Bowers, D.O.	Don Bowers DO
	Melanie Eppich	Melanie Eppich
	Christina Livers	Christina Livers
March 15, 2010	J. David Benenati, President	J. David Benenati
	Timothy Goergen, Pro-Tempore	T. Goergen
	Donald Bowers, D.O.	Don Bowers DO
	Melanie Eppich	Melanie Eppich
	Christina Livers	Christina Livers
April 19, 2010	J. David Benenati, President	J. David Benenati
	Timothy Goergen, Pro-Tempore	T. Goergen
	Donald Bowers, D.O.	Don Bowers DO
	Melanie Eppich	Melanie Eppich
	Christina Livers	Christina Livers
May 17, 2010	J. David Benenati, President	J. David Benenati
	Timothy Goergen, Pro-Tempore	T. Goergen
	Donald Bowers, D.O. Janet O'Hara MD	Janet O'Hara MD
	Melanie Eppich	Melanie Eppich
	Christina Livers	Christina Livers

Date	Board Member	Signature if Present
June 21, 2010	J. David Benenati, President	<i>J. David Benenati</i>
	Timothy Goergen, Pro-Tempore	_____
	Melanie Eppich	<i>Melanie Eppich</i>
	Christina Livers	<i>Christina Livers</i>
	Janet O'Hara, MD	<i>Janet O'Hara</i> <del>DNATKend</del>
July 19, 2010	J. David Benenati, President	<i>J. David Benenati</i>
	Timothy Goergen, Pro-Tempore	_____
	Melanie Eppich	<i>Melanie Eppich</i>
	Christina Livers	<i>Christina Livers</i>
	Janet O'Hara, MD	<i>Janet O'Hara</i> <i>Steve attended</i>
August 16, 2010	J. David Benenati, President	<i>J. David Benenati</i>
	Timothy Goergen, Pro-Tempore	<i>T. Goergen</i>
	Melanie Eppich	_____
	Christina Livers	<i>Christina Livers</i>
	Janet O'Hara, MD	<i>Janet O'Hara</i>
September 20, 2010	J. David Benenati, President	<i>J. David Benenati</i>
	Timothy Goergen, Pro-Tempore	_____
	Melanie Eppich	<i>Melanie Eppich</i>
	Christina Livers	<i>Christina Livers</i>
	Janet O'Hara, MD	<i>Janet O'Hara</i>
Oct 18, 2010	J. David Benenati, President	<i>J. David Benenati</i>
	Timothy Goergen, Pro-Tempore	<i>T. Goergen</i>
	Melanie Eppich	<i>Melanie Eppich</i>
	Christina Livers	_____
	Janet O'Hara, MD	<i>Janet O'Hara</i>
Nov. 15, 2010	J. David Benenati, President	<i>J. David Benenati</i>
	Timothy Goergen, Pro-Tempore	<i>T. Goergen</i>
	Melanie Eppich	<i>Melanie Eppich</i>
	Christina Livers	<i>Christina Livers</i>
	Janet O'Hara, MD	_____





# PLEASE SIGN IN

Print Name	Township	Signature
January 19, 2010		
February 11, 2010		Lu de Str
Feb. 16, 2010		
March 15, 2010		31 March 10
April 19, 2010	Auburn Chester	Roger White Elizabeth Mastik
May 17, 2010		
June 21, 2010	CHESTER	Kaeli Foster
" "	CHESTER	Jim Gys
" "		John Jones
July 19, 2010		Carolyn Wilsack
"		Ann McDermott
"		Benedetto Slika
"		Scott Slika
"	Hambden	Adam Lang
"	HAMBDEN	Richard J. Lang
"	BURTON	Don Bemer
August 16, 2010		
September 20, 2010	Hambden hambden	John Bork Mike Bork
Oct. 18, 2010		
Nov. 15, 2010	Wayne + Joyce Trip	
Dec. 20, 2010	Middlefield Middlefield	John Hall
	AUBURN DAVID PAULISCH	David Paulisch

**Geauga County Board of Health**  
**Regular Monthly Meeting**  
**470 Center Street, Bldg. 8, Chardon, Ohio**  
**July 19, 2010 - 7:00 p.m.**

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Board Appreciation**
4. **Approval of Board Minutes, April 19, 2010** (Tabled from May & June meetings)  
**Approval of Board Minutes, May 17, 2010** (Tabled from June meeting)  
**Approval of Board Minutes, June 21, 2010**
5. **Current Expenses/Financial Report**
6. **Environmental Health Program Update**
  - a. Sewage Update
  - b. Construction & Demolition Debris Survey
7. **Administrative Hearings**
  - a. Jody & Nicole Clinger, 12202 Brookview Dr., Huntsburg Twp. (FSP)  
Calvin Humphreys, 11172 Chardon Rd., Chardon Twp. (FSP)  
Craig Mathews, 14690 Edgehill Dr., Newbury Twp. (FSP)  
Laura Blackson, 11625 Hosford Rd., Chardon Twp. (FSP)  
Matthew Tyler Hawk, 8663 N. Spring Valley Park, Bainbridge Twp. (FSP)  
Jeffrey Porcianko, 9823 South Blvd., Auburn Twp. (FSP)
  - b. Reuben Hershberger, 13480 Madison Rd., Huntsburg Twp. (FSP)
  - c. Wildwood Holdings, 11040 Mayfield Rd., Munson Twp. (Failed System)
  - d. Benjamis & Alexis Davis, 16825 Moseley Rd., Thompson Twp. (Failed System)
8. **Personal Health Services Update**
  - a. Public Health Emergency Preparedness
  - b. Nursing Services
  - c. WIC
  - d. Health Education
9. **Old Business**
  - a. Garrison
10. **Executive Session** – To discuss pending legal case and personnel issue
11. **New Business**
  - a. PHEP Budget GY2011
  - b. Cities Readiness Initiative Budget GY2011
  - c. Breastfeeding Awareness Month
  - d. Advertise & Hire Nursing Director
12. **Other Business**
13. **Meetings**
  - a. **Regular Board of Health Meeting, August 16, 2010**, 7:00 p.m., in the meeting room at 470 Center St. Bldg. 8, Chardon
14. **Adjourn**

Geauga County General Health District  
Board of Health Meeting Minutes  
July 19, 2010, 7:00 p.m.  
Geauga County Health District Office  
470 Center Street, Bldg. 8, Chardon, OH 44024

I. Call to Order

Mr. J. David Benenati, President, called the monthly meeting of the Geauga County Board of Health to order at 7:15 p.m.

Board members present: Mr. J. David Benenati, Ms. Melanie Eppich, and Mrs. Christina Livers. Mr. Timothy Goergen and Dr. Janet O'Hara were not present.

Staff members present: Robert Weisdack, Health Commissioner; and Daniel Mix, Personal Health Services Director and Michael Tusick, RS.

Others present: There were seven others were present.

II. Pledge of Allegiance

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

III. Board Appreciation

Ann McDermott for Dan McDermott, Frank Gliha, Dr. Donald Bowers and Rich Lang were present. Nan Burr was not available for the meeting. Mr. Benenati read each resolution honoring each person. Each resolution was approved with a roll call vote. The Board and Mr. Weisdack thanked everyone for their hard work and dedication to the Geauga County Health District.

IV. Approval of Minutes

The approval of the minutes for April 19, 2010 was tabled.

**Ms. Eppich moved to approve the minutes for May 17, 2010 regular Board of Health meeting. Mrs. Livers seconded the motion. Motion carried with a roll call vote. Mr. Benenati, yes; Ms. Eppich, yes; and Mrs. Livers, yes.**

The approval of the minutes for June 21, 2010 was tabled.

V. Current Expenses/ Financial Report

**Ms. Eppich moved to approve the Current Expenses June 17, 2010 to July 14, 2010. Mrs. Livers seconded the motion. Motion carried with a roll call vote. Mr. Benenati, yes; Ms. Eppich, yes; and Mrs. Livers, yes.**

VI. Environmental Health Program Update

a. Sewage Update

Mr. Weisdack provided the Board with a report showing that the number of sewage permits issued to date for 2010 stands at 127.

Mr. Weisdack stated that conference calls are being held regarding the new sewage rules. There has been a lot of discussion regarding the definition of a public health nuisance. Geauga County has had this in practice for a long time but there a lot of other counties that must address this issue now. The new rules will become effective January 1, 2012.

Mr. Weisdack stated that he may contact the Board's Sewage Committee to set up a meeting to establish policies for the sewage rules.

b. Construction & Demolition Debris Survey

Mr. Weisdack received a letter from the Ohio Environmental Protection Agency that we are in substantial compliance for the Construction & Demolition Debris Program.

Ohio has had 22 cases of Rabies so far this year consisting of nineteen bats, two raccoons and one skunk. There have been no cases reported in Geauga County.

Mr. Weisdack stated he had previously been informed that there was going to be a 10% reduction in State Subsidies. When the State Subsidies revenue was received we found that it had reduced by 40%. State Subsidies was reduced last year also. We previously received \$27,500.00 and this year we received \$15,000.00. There was no communication on this 40% cut until after it actually happened. Many local health districts complained to ODH about the lack of communication about this substantial cut.

Mr. Weisdack stated that currently our incoming revenue is satisfactory. He anticipates that in the fall, revenue will most likely drop sharply. He asked the Board if they would be agreeable to employees taking time off without pay voluntarily. The Board indicated that would be acceptable. Mr. Benenati indicated that would be a noble thing to do but might not be enough. Mr. Weisdack stated that during a meeting with the Environmental Health staff, he mentioned that mandatory furlough days may need to be implemented.

Mr. Weisdack stated that laying off staff to save money doesn't always save money. When an employee is laid off, we pay the money Unemployment office sends that employee because the Health District is a self-payer. We currently are still paying unemployment for an employee that was laid off two years ago.

Mr. Weisdack stated he will be doing everything he can not to increase the inside millage.

VII. Administrative Hearings

a. Jody & Nicole Clinger, Calvin Humphreys, Craig Mathews, Laura Blackson, Matthew Tyler Hawk, Jeffrey Porcianko, and Reuben Hershberger

None of the residents were present. Mr. Tusick was sworn in by Mr. Benenati and stated his experience.

Mr. Tusick stated that this is an alleged code violation to the properties owned Jody & Nicole Clinger, 12202 Brookview Dr., Huntsburg Twp., Calvin Humphreys, 11172 Chardon Rd., Chardon Twp., Craig Mathews, 14690 Edgehill Dr., Newbury Twp., Laura Blackson, 11625 Hosford Rd., Chardon Twp., Matthew Tyler Hawk, 8663 N. Spring Valley Park, Bainbridge Twp., Jeffrey Porcianko, 9823 South Blvd., Auburn Twp. and Reuben Hershberger, 13480 Madison Rd., Huntsburg Twp. These cases are in regards to section 3701-29-22(A) of the Geauga County Health District Household Sewage Disposal System Regulations that states: "An evaluation of a residential sewage system must be completed prior to the transfer of ownership of any parcel with said system. The evaluation shall be conducted by a member of the Health District and if

necessary corrective action(s) required shall be accomplished within the time period(s) directed.”  
Discussion followed.

**Ms. Eppich moved that a code violation exists on the property owned by Jody & Nicole Clinger, 12202 Brookview Dr., Huntsburg Twp., Calvin Humphreys, 11172 Chardon Rd., Chardon Twp., Craig Mathews, 14690 Edgehill Dr., Newbury Twp., Laura Blackson, 11625 Hosford Rd., Chardon Twp., Matthew Tyler Hawk, 8663 N. Spring Valley Park, Bainbridge Twp., and Jeffrey Porcianko, 9823 South Blvd., Auburn Twp. and Reuben Hershberger, 13480 Madison Rd., Huntsburg Twp. Mrs. Livers seconded the motion. Motion carried with a roll call vote. Mr. Benenati, yes; Ms. Eppich, yes; and Mrs. Livers, yes.**

**Mrs. Livers moved that Jody & Nicole Clinger, 12202 Brookview Dr., Huntsburg Twp., Calvin Humphreys, 11172 Chardon Rd., Chardon Twp., Craig Mathews, 14690 Edgehill Dr., Newbury Twp., Laura Blackson, 11625 Hosford Rd., Chardon Twp., Matthew Tyler Hawk, 8663 N. Spring Valley Park, Bainbridge Twp., and Jeffrey Porcianko, 9823 South Blvd., Auburn Twp. and Reuben Hershberger, 13480 Madison Rd., Huntsburg Twp. be required to make application, pay for, schedule, and complete a For Sale of Property evaluation and/or obtain the necessary permits and install a new sewage disposal system within 30 days of receipt of Board order. Failure to follow these orders will result in referral to the prosecutor’s office for legal action. Ms. Eppich seconded the motion. Motion carried with a roll call vote. Mr. Benenati, yes; Ms. Eppich, yes; and Mrs. Livers, yes.**

b. Wildwood Holdings

No one representing Wildwood Holdings was present. Mr. Tusick was sworn in again by Mr. Benenati and stated his experience.

Mr. Tusick stated that this is an alleged code violation to the property owned by Wildwood Holdings, 11040 Mayfield Rd., Munson Twp. This case is in regards to the following sections of the Geauga County Health District Sewage Disposal System Regulations, which states:

3701-29-02(D) states: “No household sewage disposal system or part thereof shall create a nuisance.”

3701-29-02(E) states: “No personal shall discharge, or permit to discharge, treated or untreated sewage, the overflow drainage or contents of a sewage tanks, or other putrescible, impure, or offensive wastes into an abandoned water supply, well, spring, or cistern or into a natural or artificial well, sink hole, crevice, or other opening extending into limestone, sandstone, shale, or other rock formation, or normal ground water table.”

3701-29-02(F) states: “No person shall discharge, or permit to be discharged, treated or untreated sewage... or offensive wastes onto the surface of the ground, into any street, road, alley, open excavation, or underground drain.”

3701-29-02(G) (4) states: “When test results indicate that the standards set forth in regulation 3701-29-02(G) (3) are not being met or nuisances are being created, additional treatment devices may be require by the Board of Health.” Discussion followed.

**Ms. Eppich moved that a code violation exists on the property owned by Wildwood Holdings, 11040 Mayfield Rd., Munson Twp. Mrs. Livers seconded the motion. Motion carried with a roll call vote. Mr. Benenati, yes; Ms. Eppich, yes; and Mrs. Livers, yes.**

**Mrs. Livers moved that the owner be required to obtain the necessary permits and install a new sewage disposal system within 30 days of receipt of Board order. Failure to follow this order will result in the referral to the Prosecutor’s office for legal action. Ms.**



**Eppich seconded the motion. Motion carried with a roll call vote. Mr. Benenati, yes; Ms. Eppich, yes; and Mrs. Livers, yes.**

c. Benjamis & Alexis Davis

Neither Benjamis nor Alexis Davis were present. Mr. Tusick was sworn in again by Mr. Benenati and stated his experience.

Mr. Tusick stated that this is an alleged code violation to the property owned by Benjamis & Alexis Davis, 16825 Moseley Rd., Thompson Twp. This case is in regards to the following sections of the Geauga County Health District Sewage Disposal System Regulations, which states:

3701-29-02(D) states: "No household sewage disposal system or part thereof shall create a nuisance."

3701-29-02(E) states: "No person shall discharge, or permit to discharge, treated or untreated sewage, the overflow drainage or contents of a sewage tanks, or other putrescible, impure, or offensive wastes into an abandoned water supply, well, spring, or cistern or into a natural or artificial well, sink hole, crevice, or other opening extending into limestone, sandstone, shale, or other rock formation, or normal ground water table."

3701-29-02(F) states: "No person shall discharge, or permit to be discharged, treated or untreated sewage... or offensive wastes onto the surface of the ground, into any street, road, alley, open excavation, or underground drain." Discussion followed.

**Ms. Eppich moved that a code violation exists on the property owned by Benjamis & Alexis Davis, 16825 Moseley Rd., Thompson Twp. Mrs. Livers seconded the motion. Motion carried with a roll call vote. Mr. Benenati, yes; Ms. Eppich, yes; and Mrs. Livers, yes.**

**Mrs. Livers moved that the owners be required to obtain the necessary permits and install a new sewage disposal system within 30 days of receipt of Board order. Failure to follow this order will result in the referral to the Prosecutor's office for legal action. Ms. Eppich seconded the motion. Motion carried with a roll call vote. Mr. Benenati, yes; Ms. Eppich, yes; and Mrs. Livers, yes.**

VIII. Personal Health Services Update

a. Public Health Emergency Preparedness

Mr. Mix reported that the Public Health Emergency Response grant will end July 30, 2010. This was funding used for H1N1. The contract employees that worked under that grant will be leaving, as well as one employee who is actually retiring. Herb Shubick will remain with the Health District on a volunteer basis to work with the MRC. Mr. Mix stated that he is very grateful for the service these people gave to the Health District.

The Board will be asked to adopt the PHEP Budget which covers August 9, 2010 through August 8, 2011. Mr. Mix stated that the funds have not been awarded yet and there is rumor that there will be cuts. He is asking for approval up to \$109,544.00. The Board was also asked to adopt the Cities Readiness Initiative Budget which also covers the same period. Again, there is talk of cuts of this funding. Mr. Mix asked for approval for up to \$13,332.00. Mr. Mix stated the reason for asking approval before we know exactly how much will be awarded is because it must go to the Budget Commission before the start of the grant year. If there are any changes, the budgets will be brought back to the Board for revision approval.

The PHEP budget will fund 1.6 FTE and the CRI will fund .4 FTE. This year, the grant application required that the local health districts show 10% matching funds. Mr. Mix stated he projects that the matching funds will rise each grant year until it reaches a 100% match. He anticipates at the time the grant will end.

b. Nursing

The Board was asked to approve the advertising and hiring of a Nursing Director. Mr. Mix stated that he and Mr. Weisdack discussed the changes to the job description that were presented last month. Mr. Mix stated that he expects a lot of interest in this position.

c. WIC

The WIC June caseload was 968.

The Board was asked to recognize August as Breastfeeding Awareness Month in conjunction with the Governors declaration. Ohio Ranks 47<sup>th</sup> in initiation rates at 58.5%. For Geauga County it is 72.8% of newborns at UH Geauga and 88% of newborns at Middlefield Care Center. Mr. Mix distributed more information about breastfeeding to the Board that will be included on the website soon.

d. Health Education

There was no report for Health Education.

IX. Old Business

a. Garrison

Mr. Weisdack stated that Garrison Enterprises is the company that was to provide a web-based computer program that would allow the residents to research information that the Health District had about properties in Geauga County. A contract was entered into with Garrison Enterprises in 2006. There were certain timeframes that were promised. There have been many different problems getting this program on-line.

Mr. Weisdack, Mr. Mix and Susan Wieland, Assistant Prosecutor office has been in discussion regarding this contract. Ms. Wieland has sent a letter to Garrison Enterprises to contact her. Garrison has indicated they would have something done by July 26, 2010. The Board encouraged the cancelling of this contract. Too much time, energy and money has been spent.

In the meantime, the computer system we currently use has now gone to web-based.

X. Executive Session

**Mrs. Livers moved to adjourn for Executive Session at 8:58 pm to discuss pending legal case. Ms. Eppich seconded the motion. Motion carried.** The meeting reconvened at 9:10 pm. There was no action taken on pending litigation.

XI. New Business

**Mrs. Livers moved 7.10-a to approve the PHEP Budget GY2011 in an amount not to exceed \$109,544.00. Ms. Eppich seconded the motion. Motion carried with a roll call vote. Mr. Benenati, yes; Ms. Eppich, yes; and Mrs. Livers, yes.**

**Mrs. Livers moved 7.10-b to approve the Cities Readiness Initiative Budget GY2011 in an amount not to exceed \$13,332.00. Ms. Eppich seconded the motion. Motion carried with a roll call vote. Mr. Benenati, yes; Ms. Eppich, yes; and Mrs. Livers, yes.**

**Mrs. Livers moved 7.10-c to recognize August as Breastfeeding Awareness Month. Ms. Eppich seconded the motion. Motion carried with a roll call vote. Mr. Benenati, yes; Ms. Eppich, yes; and Mrs. Livers, yes.**

**Mrs. Livers moved 7.10-d to approve the advertising and hiring of a Nursing Director. Ms. Eppich seconded the motion. Motion carried with a roll call vote. Mr. Benenati, yes; Ms. Eppich, yes; and Mrs. Livers, yes.**

XII. Other Business

There was no Other Business

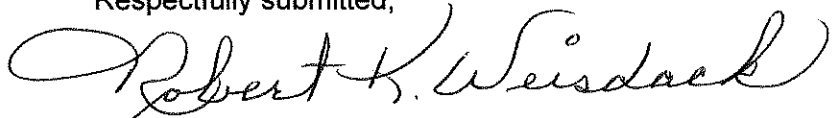
XIII. Meetings

The regular meeting of the Board will be held August 16, 2010 at 7:00 p.m., 470 Center St., Bldg. 8, Chardon.

XIV. Adjournment

As there was no further business to come before the Board, **Ms. Eppich moved to adjourn the meeting at 9:13 p.m. Mrs. Livers seconded the motion. Motion carried with a unanimous vote.**

Respectfully submitted,



Robert K. Weisdack, R.S., M.A., M.P.H.  
Secretary of the Board

a

**RESOLUTION 1-2010**

A RESOLUTION HONORING **DAN McDERMOTT** FOR HIS DEDICATED SERVICE TO THE GEAUGA COUNTY BOARD OF HEALTH AND THE RESIDENTS OF GEAUGA COUNTY

- WHEREAS,** **Dan McDermott** has provided exemplary leadership as a Geauga County Health District Board of Health member from 1998-2003;
- WHEREAS,** **Dan McDermott** has dedicated his time and talents to assist in the development and implementation of programs that have had a positive impact on public health services for the residents of the county;
- WHEREAS,** **Dan McDermott** has expended valuable time and effort in the development and implementation of the For Sale of Property sewage inspection program which aids in cleaning up the waters within Geauga County;
- WHEREAS,** **Dan McDermott** has utilized his expertise in some of the development of educational material for residents regarding residential sewage disposal systems within the county;
- WHEREAS,** **Dan McDermott** has spent numerous hours helping to develop low interest loans through collaboration with Community Development and the Geauga County Commissioners;
- WHEREAS,** **Dan McDermott** has utilized his expertise to assist in the re-organization of the Geauga County Health District so as to serve the residents in a more efficient manner;
- WHEREAS,** **Dan McDermott** was instrumental in the development of the Health District's annual budgets and levy campaigns so as to eliminate inside millage to Geauga County municipalities and townships;
- WHEREAS,** **Dan McDermott** has displayed the qualities of concern pertaining to the promotion and protection of public health.

**BE IT FURTHER RESOLVED,** that on this 19th day of July in the year 2010, the Geauga County Board of Health hereby extend their sincere feelings of gratitude and thanks to **Dan McDermott** for five years of dedicated service.

**GEAUGA COUNTY BOARD OF HEALTH MEMBERS**

Roll Call Vote

J. David Benenati

J. David Benenati

Timothy Goergen

Not Present

Dr. Janet O'Hara

Janet L. O'Hara

Melanie Eppich

Melanie Eppich

Christina Livers

Christina Livers

Robert K. Weisdack  
Health Commissioner

Robert K. Weisdack





RESOLUTION 2-2010

A RESOLUTION HONORING **FRANK GLIHA** FOR HIS DEDICATED SERVICE TO THE  
GEAUGA COUNTY BOARD OF HEALTH AND THE RESIDENTS OF GEAUGA COUNTY

- WHEREAS,** **Frank Gliha** has provided exemplary leadership and support of the Geauga County Health District as the President of the Health District Advisory Council from 2000-2009;
- WHEREAS,** **Frank Gliha** has dedicated his time and talents to assist in the successful passage of the Geauga County Health District Levies;
- WHEREAS,** **Frank Gliha** has expended valuable time and effort in the development of a trusting relationship between the Township, Village and City officials and the Geauga County Health District;
- WHEREAS,** **Frank Gliha** has utilized his expertise in some of the development and implementation of the For Sale of Property program which has had a positive impact on public health in Geauga County;
- WHEREAS,** **Frank Gliha** has spent numerous hours helping to craft the Public Health Emergency Fund which can be used for public health emergencies;
- WHEREAS,** **Frank Gliha** has utilized his expertise to assist in the re-organization of the Geauga County Health District so as to serve the residents in a more efficient manner;
- WHEREAS,** **Frank Gliha** has openly displayed concern for public health in Geauga County and has promoted that cause;

**BE IT FURTHER RESOLVED**, that on this 19th day of July in the year 2010, the Geauga County Board of Health hereby extend their sincere feelings of gratitude and thanks to **Frank Gliha** for his ten years of support and dedicated service.

**GEAUGA COUNTY BOARD OF HEALTH MEMBERS**

Roll Call Vote

J. David Benenati

J. David Benenati

Timothy Goergen

Not Present

Dr. Janet O'Hara

Janet L. O'Hara

Melanie Eppich

Melanie Eppich

Christina Livers

Christina Livers

Robert K. Weisdack  
Health Commissioner

Robert K. Weisdack



**RESOLUTION 4-2010**

A RESOLUTION HONORING **DR. DONALD BOWERS** FOR HIS DEDICATED SERVICE TO THE GEAUGA COUNTY BOARD OF HEALTH AND THE RESIDENTS OF GEAUGA COUNTY

- WHEREAS,** **Dr. Donald Bowers** has provided exemplary leadership as a Geauga County Health District Board of Health member from 2000-2010;
- WHEREAS,** **Dr. Donald Bowers** has dedicated his time and talents to assist in the operations and program development which helped streamline the nuisance complaint program;
- WHEREAS,** **Dr. Donald Bowers** has utilized his expertise and knowledge of residential sewage which has had a positive impact on the sewage systems within Geauga County;
- WHEREAS,** **Dr. Donald Bowers** has expended valuable time and effort regarding support for the Geauga County Health District levy campaigns;
- WHEREAS,** **Dr. Donald Bowers** has spent numerous hours dealing with personnel development and budgetary issues for the Geauga County Health District;
- WHEREAS,** **Dr. Donald Bowers** utilized his expertise to assist in the re-organization of the Geauga County Health District so as to serve the residents in a more efficient manner;
- WHEREAS,** **Dr. Donald Bowers** has displayed outstanding qualities and involvement in the area of public health.

**BE IT FURTHER RESOLVED,** that on this 19th day of July in the year 2010, the Geauga County Board of Health hereby extend their sincere feelings of gratitude and thanks to **Dr. Donald Bowers** for ten years of dedicated service.

**GEAUGA COUNTY BOARD OF HEALTH MEMBERS**

Roll Call Vote

J. David Benenati

*J. David Benenati*

Timothy Goergen

Not Present

Dr. Janet O'Hara

*Janet L. O'Hara*

Melanie Eppich

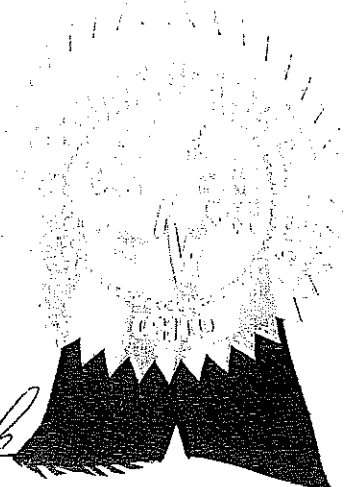
*Melanie Eppich*

Christina Livers

*Christina Livers*

Robert K. Weisdack  
Health Commissioner

*Robert K. Weisdack*



RESOLUTION 5-2010

A RESOLUTION HONORING **RICH LANG** FOR HIS DEDICATED SERVICE TO THE GEAUGA COUNTY BOARD OF HEALTH AND THE RESIDENTS OF GEAUGA COUNTY

- WHEREAS,** **Rich Lang** has provided exemplary leadership as a Geauga County Health District Board of Health member from 1998-2009;
- WHEREAS,** **Rich Lang** and family members worked tirelessly to help relocate the physical offices of the environmental health division after a fire ravaged that part of the health district facility;
- WHEREAS,** **Rich Lang** has dedicated his time and talents to the passage of the health district levy;
- WHEREAS,** **Rich Lang** has utilized his expertise and knowledge regarding personnel issues, health district budgetary development, and the implementation of the Public Health Emergency fund;
- WHEREAS,** **Rich Lang** has expended valuable time and effort regarding the residential sewage disposal program and provided testimony at the legislative level in support of our current sewage rules;
- WHEREAS,** **Rich Lang** has spent numerous hours assisting in the development of the For Sale of Property program;
- WHEREAS,** **Rich Lang** has displayed outstanding qualities and involvement in the area of public health.

**BE IT FURTHER RESOLVED**, that on this 19th day of July in the year 2010, the Geauga County Board of Health hereby extend their sincere feelings of gratitude and thanks to **Rich Lang** for eleven years of dedicated service.

**GEAUGA COUNTY BOARD OF HEALTH MEMBERS**

Roll Call Vote

J. David Benenati

J. David Benenati

Timothy Goergen

Not Present

Dr. Janet O'Hara

Janet L. O'Hara

Melanie Eppich

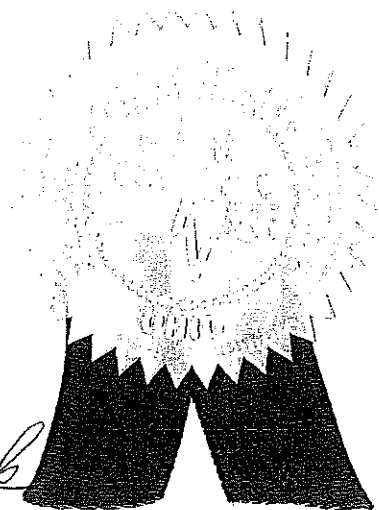
Melanie Eppich

Christina Livers

Christina Livers

Robert K. Weisdack  
Health Commissioner

Robert K. Weisdack



**RESOLUTION 3-2010**

A RESOLUTION HONORING NAN BURR FOR HER DEDICATED SERVICE TO THE  
GEAUGA COUNTY BOARD OF HEALTH AND THE RESIDENTS OF GEAUGA COUNTY

- WHEREAS,** Nan Burr has provided exemplary leadership as a Geauga County Health District Board of Health member from 2003-2008;
- WHEREAS,** Nan Burr has dedicated her time and talents to assist in the operations and program development which has had a great impact on public health;
- WHEREAS,** Nan Burr has utilized her expertise in the staffing recruitment for the Geauga County Health District;
- WHEREAS,** Nan Burr has expended valuable time and effort regarding the budget development and expenditures of such funds;
- WHEREAS,** Nan Burr has spent numerous hours in the reorganization process for the Geauga County Health District;
- WHEREAS,** Nan Burr has displayed outstanding qualities regarding public health.

**BE IT FURTHER RESOLVED,** that on this 19th day of July in the year 2010, the Geauga County Board of Health hereby extend their sincere feelings of gratitude and thanks to **Nan Burr** for five years of dedicated service.

**GEAUGA COUNTY BOARD OF HEALTH MEMBERS**

Roll Call Vote

J. David Benenati *J. David Benenati*

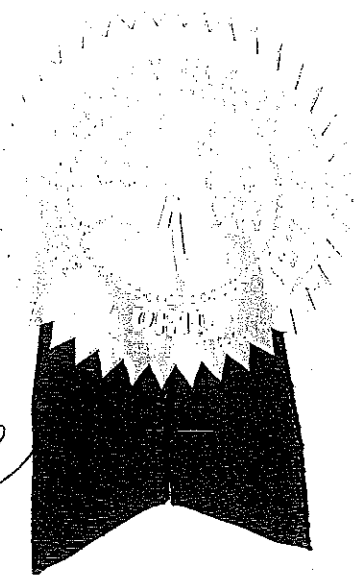
Timothy Goergen Not Present

Dr. Janet O'Hara *Janet O'Hara*

Melanie Eppich *Melanie Eppich*

Christina Livers *Christina Livers*

Robert K. Weisdack Health Commissioner *Robert K. Weisdack*





Geauga County Health District

June 17 - July 14

Board of Health Fund

01-E	Salaries		
	06/04/2010		32,249.25 *
	06/18/2010		30,776.13 *
	Medicare		
01-E-M	06/04/2010		462.54 *
	06/18/2010		441.34 *
01-E-H	Hospitalization		
	Anthem - June		12,201.25 *
	Delta Dental - June		953.15 *
	Anthem Life - June		150.03 *
01-E-P	PERS		
	For June		8,823.54 *
01-E-W	Worker Comp		0.00
02-E	Supplies		
	Quill - Badge strap, cartridge, folders, pens, copy paper		313.72 *
	Neopost - Mailroom supplies		282.44 *
	Wal-Mart - Paper towels		9.42 *
	KMI - 6 x9 Envelopes		426.08 *
02A-E	Vaccine		
	Glaxco Smith Kline - Adult Hep B, Twinrix		732.00 *
03-E	Equipment		
04-E	Equipment Maintenance		
07-E	Travel & Expenses		
	Chardon Oil		0.00
	Western Reserve Farm Co -		0.00
	Geauga County township Assoc - Quarterly meeting 7/14		22.00 *
	D. Mix - mileage to Independence for 6/10		40.00 *
	Mary Ann Marsh - Travel fro 6/14-6/29		44.00 *
	J. Becker - Grant adjustment for 6/13-6/17		9.93 *
	S. Gerzeny - Mileage for 5/14-6/18		72.87 *
	Helen Reighard - Travel for 5/12-6/23		84.00 *
09-E	Advertising & Printing		
12-E	Other Expenses		
	Alltel - Service for May		693.88 *
	Windstream - Service for 285-7719		33.22 *
	Alltel - Cell phones		0.00
	Stericycle - Medical Waste Pick up		294.91 *
	Sunrise Springs Water Co. - Water		33.50 *
	Ohio Division of Real Estate - Burial Permits for June		55.00 *
	Treasurer of State - Quarterly payment		12,051.00 *
	Treasurer of State - Birth and Death copies for June		2,208.69 *
	Clemans, Nelson - Contract Service		175.00 *
	S. Hamilton - Contract Service		0.00
	G. Dennison - Contract Service		0.00
	B. Eyring - Contract Service		0.00
	Diane Grippe - Contract Service		0.00
	Christian Hippley - Contract Service		0.00
	Y. Mulacek - Contract Service		0.00

Carolyn Mann - Contract Service	0.00
S. Leja - Contract Service	0.00
Quest Diagnostics - Lab work	15.90 *
Newbury Pharmacy - TB Meds	21.93 *
Treasurer of State - RE Certification for Plumbing inspector	60.00 *
American Public Health Assoc. - Annual membership for dues starting 8/31	195.00 *
Slingshot Technologies - Blast Fax for 2009	79.51 *
Janet O'Hara - Attendance at BOH meeting 4/19	30.00 *

Trailer Park Fund

01-EE	Remit/State Permits for Feb	0.00
02-EE	Salary	0.00
02-EE-M	Medicare	0.00
02-EE-P	PERS	0.00
02-EE-W	Workers Comp	0.00
03-EE	Travel	
07-EE	Other	

Food Service Fund

01-G	Salaries 06/04/2010 06/18/2010	4,352.00 * 4,352.00 *
01-G-M	Medicare 06/04/2010 06/18/2010	61.94 * 61.94 *
01-G-H	Hospitalization Anthem - June Delta Dental - June Anthem Life - June	1,892.40 * 138.60 * 17.00 *
01-G-P	PERS for June	1,218.78 *
01-G-W	Workers Comp	0.00
02-G	Remittance State Treasurer of State - Permit for ODA Treasurer of State - Permit for ODH	364.00 * 1,036.00 *
03-G	Travel & Expense Geauga County Sheriff - repairs to Toyota Chardon Oil - Fuel for 5/1-5/31	363.34 * 653.57 *
07-G	Other US Postal Service - Postage for meter Wal-Mart - Supplies for Food safe meeting 5/17-18, misc supplies Sunrise Springs - Water	500.00 * 42.82 * 49.00 *

Infectious/Solid Waste Fund

01-IW	Salaries	0.00
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01-IW-M	Medicare	0.00
01-IW-H	Hospitalization	
	Anthem -	0.00
	Delta Dental	0.00
	Anthem Life	0.00
01-IW-P	PERS	0.00
01-IW-W	Workers Comp	0.00
02-IW	Supplies	0.00
03-IW	Equipment	0.00
04-IW	Travel	
05-IW	other	
	<u>Private Water System Fund</u>	
01-NN	Remittance to State	
	Treasurer of State - Permit for 2nd quarter	3,128.00 *
03-NN	Remittance/Lab	
	Water Resources - Lab fee	225.00 *
04-NN	Salaries	
	06/04/2010	0.00 *
	06/18/2010	1,744.80 *
		*
04-NN-M	Medicare	0.00 *
	06/04/2010	25.30 *
	06/18/2010	*
04-NN-P	PERS	244.27 *
04-NN-W	Workers Comp	0.00
04-NN-H	Hospitalization	
	Anthem - June	852.35 *
	Delta Dental - June	69.30 *
	Anthem Life - June	8.50 *
09-NN	Travel	
14-NN	Other Expense	
	<u>Swimming Pools Fund</u>	
01-SP	Salaries	
	06/04/2010	0.00
	06/18/2010	1,482.40 *
01-SP-M	Medicare	
	06/04/2010	0.00
	06/18/2010	21.34 *
01-SP-P	PERS	
01-SP-H	Hospitalization	
01-SP-W	Workers Comp	0.00
04-SP	Remit to State	21.55 *
	Treasurer of State	

05-SP Other Expense

Women, Infants & Children Grant

02-TTE Contract Service  
Renee Garlak - contract service for 6/16-7/1 650.00 \*

06-TTE Other Expense  
Alltel - Service for June 107.60 \*

Child & Family

04-TTH Supplies  
Tamarac Medical - lead test 70.00 \*  
Chardon Postmaster - Stamps 178.64 \*  
Office Equipment Finance Services - Copier Maint 5/25-6/25 249.00 \*  
PhaMed - Syringes, towelette 388.24 \*

10-TTH Contract Services  
Evans Middlefield Medical - Contract Service for July 400.00 \*  
Barbara Eyring - Contract Service for 6/29 95.00 \*  
Shirley Hamilton - Contract Service for 6/29 125.00 \*  
Christian Hippley - contract Service for 6/29 130.00 \*  
Carolyn Mann - Contract Service fro 6/29 105.00 \*

Public Health Infrastructure Grant

01-TAL Other  
Office Equipment Finance Services - Copier 249.00 \*  
Sprint - Blackberries 225.58 \*  
Direct TV - Service 5.00 \*  
University Hospital Health System - CD Rom for American Health BLS Instructor 50.00 \*  
J. Becker - Travel for 6/13-6/17 89.39 \*  
Slingshot technologies - Blast fax for Jan - June 15.04 \*  
Pharmed - Therm Refrig Horiz 31.60 \*  
Jay Walkers - Supplies fro MRC meeting 7/3 22.78 \*  
University Plaza Hotel - Reservation for Jay Becker 7/11-7/16 545.00 \*

02-TAL Equipment

03-TAL Contract Service  
Colleen Brady - Contract service 6/14-6/25 665.00 \*  
Yvonne Mulacek - Contract Service for 6/4-6/15 100.00 \*  
Shirley Hamilton - contract service for 6/9-6/15 235.00 \*  
Barbara Eyring - Contract Service for 6/15-6/17 110.00 \*  
Kathy Pinkava - Contract Services fro6/2-6/25 210.00 \*  
C. Mann - Contract Service for 06/2-6/17 235.00 \*  
Christian Hippley - contract Service for 06/15-6/23 170.00 \*  
George Denniston - Contract Service for 6/2-6/17 305.00 \*  
Sue Leja - Contract service for 6/3-6/28 840.00 \*  
Sue Ruff - Contract Service for6/14-7/9 1,080.00 \*

Sewage Treatment Program

01-TT3 Salaries  
06/04/2010 7,632.00 \*  
06/18/2010 4,530.40 \*

01-TT3-M Medicare  
06/04/2010 79.17 \*  
06/18/2010 34.35 \*

01-TT3-P PERS for June 1,702.74 \*



01-TT3-W	Workers Comp	0.00
01-TT3-H	Hospitalization	
	Anthem - May	3,197.41 *
	Delta Dental - May	232.21 *
	Anthem Life - May	34.00 *
02-TT3	Supplies	
	Sunrise Springs - Water	42.50 *
03-TT3	Travel	
	Western Reserve Farm Co- OP Fuel	0.00 *
	Chardon Oil Co. - Fuel	0.00 *
	County Commissioners - Unemployment charges fro Miller 05/08-05/22	50.00 *
04-TT3	Other	
	Water Resources - Lab testing	1,020.00 *
	KMI - Envelopes	522.08 *
	Alltel - Cell phones	285.17 *
	Michelle Ross - Refund FSOP	70.00 *
	Claudia Persavich - Refund for Sale of Property	370.00 *
	Treasurer of State - Permits for June	600.00 *
05-TT3	Equipment	
06-TT3	Equipment/Maint	
	Ace Imagine - Copier	82.67 *

IAP Grant

02-TT5	Contract Service
03-TT5	Other

Total Expenses 155,134.00

All Salaries & Fringes for Grants are now being paid by BOH and then reimbursed quarterly

*Robert K. Weisdack*

Approved for Payment Robert Weisdack, Health Commissioner

*[Signature]*

*Melani Eppin*

*Christina Swis*

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**Cities Readiness Initiative (CRI)  
BUDGET APPLICATION / REVISION**

**Agency: Geauga County Health District**

**Grant Award: \$ 13,332**

Street Address: 470 Center Street, Bldg #8  
 City: Chardon State: Ohio Zip:44024  
 Subgrantee Fiscal Contact Person: Dan Mix (440) 279-1940

Employer Tax ID Number: 34-6001208

Date:

<b>Categories:</b>			
	Approved Budget	Revision	Revised Budget
Salaries including fringe benefits	\$12,000.00	\$0.00	\$0.00
Other Direct costs includes: travel*, supplies under \$300	\$1,332.00	\$0.00	\$0.00
Equipment including supplies over \$300.00	\$0.00	\$0.00	\$0.00
<b>TOTAL</b>	<b>\$13,332.00</b>	<b>\$0.00</b>	<b>\$0.00</b>

\* Mileage reimbursements cannot exceed the ODH rate (currently 45 cents)

Subgrantee Comments and Explanations:

Salaries: .4FTE assistant emergency planner/PIO salary and fringe benefits for T. Spencer  
 Other Direct costs: supplies, printing, grant-related travel and training  
 Equipment: \$0

**Prepared by: Name and Title**  
 Dan Mix, Personal Health Services Director

**Date:**

**Approved by: Name and Title**  
 Bob Weisdack, Health Commissioner

**Date:**

PHEP GY2011 INITIAL BUDGET  
Public Health Infrastructure  
August 10, 2010 to August 9, 2011

999-TAL-S	Salaries	\$71,346.08
999-TAL-M	Medicare	\$1,034.52
999-TAL-W	Worker's Comp.	\$1,997.69
999-TAL-P	PERS	\$9,988.45
999-TAL-H	Hospitalization	\$12,829.10
01-TAL	Supplies	\$12,348.16
02-TAL	Equipment	\$0.00
Total Funds Anticipated		\$109,544.00