
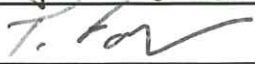

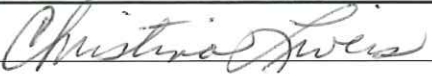



Date	Board Member	Signature if Present
January 19, 2010	J. David Benenati, President	J. David Benenati
	Timothy Goergen, Pro-Tempore	T. Goergen
	Donald Bowers, D.O.	Don Bowers DO
	Melanie Eppich	
	Christina Livers	Christina Livers
Feb. 11, 2010	J. David Benenati, President	J. David Benenati
Budget wkshp	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	J. David Benenati
	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	
	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>DNAT Head</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>Stet 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	_____

Date	Board Member	Signature if Present
12/20/2010	J. David Benenati, President	
	Timothy Goergen, Pro-Tempore	
	Melanie Eppich	
	Christina Livers	
	Janet O'Hara, MD	

# PLEASE SIGN IN

Print Name	Township	Signature
January 19, 2010		
February 11, 2010		Ken De Bto
Feb. 16, 2010		
March 15, 2010		3/17/10
April 19, 2010	Auburn + Chester	Roger White Elizabeth Mastik
May 17, 2010		
June 21, 2010	CHESTER	Kaeli Johnson
" "	CHESTER	Jim Gys
" "		John Jones
July 19, 2010		Carolyn Wurdack
"		Ann McDermott
"		Bernadette Slika
"		Justi Alena
"	Hambden	Adam Lang
"	HAMBDEN	Richard J. Lang
"	BURTON	Don Bemoras
August 16, 2010		
September 20, 2010	Hambden hambden	John Bork Mike Bork
Oct. 18, 2010		
Nov. 15, 2010	Wayne + Joyce Rip	
Dec. 20, 2010	Middlefield Middlefield	Chris Dan Hall
	AUBURN DAVID PAULSEN	David Paulsen

**Geauga County Board of Health  
Regular Monthly Meeting  
470 Center Street, Bldg. 8, Chardon, Ohio  
May 17, 2010 - 7:00 p.m.**

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Election of Pro-Tempore** (Tabled from April meeting)
4. **Committee Appointments** (Tabled from April meeting)
5. **Approval of Board Minutes, March 15, 2010** (Tabled from April meeting)  
**Approval of Board Minutes, April 19, 2010**
6. **Current Expenses/Financial Report**  
March 10, 2010- April 13, 2010 (Tabled from April meeting)  
April 13, 2010-May 12, 2010
7. **Environmental Health Program Update**
  - a. Sewage Update
8. **Administrative Hearings**
  - a. Jeffrey Corrigan, 14776 Auburn Rd., Newbury Twp. (FSP)  
Yevgeniy Rachitskiy, 11844 Bass Lake Rd., Munson Twp. (FSP)  
William Angstrom, 8682 Beacon Hill Dr., Bainbridge (FSP)  
James Gallagher, 9934 Bell Rd., Newbury Twp. (FSP)  
William & Susan Byler, 12450 Bundysburg Rd., Huntsburg Twp. (FSP)  
Robert & Emma Yoder, 12466 Bundysburg Rd., Huntsburg Twp. (FSP)  
Raffaele Spidalleri, 13042 Coachman Dr., Munson Twp. (FSP)  
Daniel & Kathryn Johnson, 8533 Dewey Rd., Montville Twp. (FSP)  
Scott Hewitt, 11110 Fowlers Mill Rd., Munson Twp. (FSP)  
Shawn Carlson, 13987 GAR Hwy., Hambden Twp. (FSP)  
Joel Freimark, 7745 Hidden Valley Dr., Chester Twp. (FSP)  
Chester & Martha Miller, 15972 Madison Rd., Middlefield Twp. (FSP)  
Kenneth Panhorst, 11760 Pinewood Tr., Chester Twp. (FSP)  
Crist & Lovina Kauffman, 15751 Pioneer Rd., Huntsburg Twp. (FSP)  
David & Betty Fisher, 15251 White Rd., Burton Twp. (FSP)
9. **Personal Health Services Update**
  - a. Public Health Emergency Preparedness
  - b. Nursing Services
  - c. WIC
  - d. Health Education
10. **Old Business**
  - a. Muslim Cemetery, Huntsburg Twp.
11. **Executive Session** – To discuss pending legal case
12. **New Business**
  - a. PHER GY2010 Budget Revision
  - b. Linda Knell Retirement
  - c. Advertise/Hire Nursing Director
  - d. Draft Legislation regarding Fees Remitted to State
13. **Other Business**
14. **Meetings**
  - a. **Regular Board of Health Meeting, June 21, 2010, 7:00 p.m.**, in the meeting room at 470 Center St. Bldg. 8, Chardon
15. **Adjourn**

Geauga County Health District

March 10 - April 13

Board of Health Fund

01-E	Salaries		
		03/12/2010	32,378.53
		03/26/2010	32,229.36
	Medicare		
01-E-M		03/12/2010	464.42
		03/26/2010	462.25
01-E-H	Hospitalization		
	Anthem - March		11,024.47
	Delta Dental - March		863.17
	Anthem Life - March		153.00
01-E-P	PERS		
	For March		9,045.10
01-E-W	Worker Comp		0.00
02-E	Supplies		
	Shetler Printing - hanging folders		141.80
	D. Mix - Reimburse for A/C adapter		7.79
	Chardon Postmaster - postage stamps		50.80
	Wal-Mart - ribbon, Clorox wipes, paper towels		22.41
	Quill - toner		295.61
	KMI Printing - Paper for annual report		19.27
02A-E	Vaccine		
03-E	Equipment		
04-E	Equipment Maintenance		
	Applied Laser - copier maint		11.32
	Geauga County Sheriff - Repairs to #3		370.09
07-E	Travel & Expenses		
	Chardon Oil		514.13
	Western Reserve Farm Co -		459.11
	M. Marsh - Travel for March		31.00
	K. Deweese - Travel for March		16.50
	D. Mix - Grant adjustment for mileage to Rootstown 4/5		3.65
	B. Weisdack - Grant adjustment for mileage to Rootstown 4/5		3.65
	OPHP - Registration for D. Mix and B. Weisdack, conference in Columbus May 10-12		285.00
	Geauga County Township - quarterly meeting		22.00
	Doubletree Hotel Columbus - reservation for B. Weisdack for May 10-12		218.00
	S. Gerzeny - Travel for 3/1-4/1		79.75
09-E	Advertising & Printing		
12-E	Other Expenses		
	Alltel - Service for March		693.88
	Windstream - Service for 285-7719 (two months)		67.36
	Alltel - Cell phones		0.00
	Stericycle - Medical Waste Pick up		294.91
	Sunrise Springs Water Co. - Water		0.00
	Ohio Division of Real Estate - Burial Permits for March		87.50
	Treasurer of State - Quarterly payment		13,671.00
	Treasurer of State - Birth and Death copies for March		2,518.61
	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	0.00
Newbury Pharmacy - TB Meds	10.98

**Trailer Park Fund**

01-EE	Remit/State	
	Permits for Feb	132.00
02-EE	Salary	0.00
02-EE-M	Medicare	0.00
02-EE-P	PERS	0.00
02-EE-W	Workers Comp	
03-EE	Travel	
07-EE	Other	

**Food Service Fund**

01-G	Salaries	
	03/12/2010	3,416.00
	03/26/2010	3,416.00
01-G-M	Medicare	
	03/12/2010	48.75
	03/26/2010	48.75
01-G-H	Hospitalization	
	Anthem - March	1,892.40
	Delta Dental - March	138.60
	Anthem Life - March	17.00
01-G-P	PERS	
	for March	1,434.72
01-G-W		
02-G	Remittance State	
	Treasurer of State - Permit for ODA	0.00
	Treasurer of State - Permit for ODH	0.00
03-G	Travel & Expense	
	Geauga County Sheriff - Repairs to Echo	14.00
07-G	Other	

**Infectious/Solid Waste Fund**

01-IW	Salaries	0.00
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		
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 Jan - March	2,024.00
03-NN	Remittance/Lab	
	Water Resources - Lab fee	165.00
04-NN	Salaries	
	03/12/2010	0.00
	03/26/2010	0.00
04-NN-M	Medicare	0.00
	03/12/2010	0.00
	03/26/2010	
04-NN-P	PERS	0.00
04-NN-W	Workers Comp	0.00
04-NN-H	Hospitalization	
	Anthem - March	852.35
	Delta Dental - March	69.30
	Anthem Life - March	8.50
09-NN	Travel	
14-NN	Other Expense	
	Alex Smith - refund for well test - not preformed	45.00
<u>Swimming Pools Fund</u>		
01-SP	Salaries	
01-SP-M	Medicare	
01-SP-P	PERS	
01-SP-H	Hospitalization	
01-SP-W	Workers Comp	0.00
04-SP	Remit to State	
	Treasurer of State	
05-SP	Other Expense	
<u>Women, Infants &amp; Children Grant</u>		
02-TTE	Contract Service	
06-TTE	Other Expense	
	Alltel - Service for March	107.60



LaLeche League of Ohio - Registration for Seminar 4/23	110.00
Wal-Mart - Supplies for Kid fest	34.45
Ohio Dietetic Association - Registration for ODA Annual conference 4/8&9	578.00
US Postal Service - postage for meter	300.00
Shetler Printing - File cabinets	599.98
Drury Hotel - Reservation for P. Herman 4/27&28 Columbus	222.00
Safe kid for Greater Cleveland - registration for recertification Car Seat program	50.00

**Child & Family**

04-TTH	Supplies	
	Tamarac Medical - lead test	0.00
	Journeyworks - Educational materials	71.50
10-TTH	Contract Services	
	Evans Middlefield Medical - Contract Service for March	400.00
	Yvonne Mulacek - Contract Service for 03/02	105.00

**Public Health Infrastructure Grant**

01-TAL	Other	
	Office Equipment Finance Services - Copier	249.00
	Sprint - Blackberries	223.52
	Direct TV - Service	5.00
	PharMED - gloves, masks, shoe covers, gown exam, purell	642.66
	PharMED - syringes	471.96
	Quill - inkjet cartridges, labels, post cards, file jackets	352.65
	Shetler Printing - Paper, table, hand truck, stand, charimates	2,152.40
	Ohio State - Registration for Jay Becker 7/12 and 7/16	1,430.00
	D. Mix - mileage for travel to Rootstown 4/5	36.50
	Hopkins - Sphygmomanometer	386.63
	B. Weisdack - mileage for travel to Rootstown 4/5	36.50
	T. Spencer - Reimburse for door locks	84.42
	Geauga County sheriff - BCI WEB check	22.00
02-TAL	Equipment	
	O'Reilly Equipment - Trailer	3,486.70
	Hayneedle - lighting kit weight bags, canopy sidewall	4,254.77
	Shetler printing - desk chairs, file cabinet	1,401.20
03-TAL	Contract Service	
	Colleen Brady - Contract service 03/08-03/19	1,115.00
	Yvonne Mulacek - Contract Service for 3/3-3/26	250.00
	George Denniston - Contract Service for March	455.00
	Sue Leja - Contract service for 2/23-2/25	210.00
	Sue Leja - contract service for 3/3-3/29	1,020.00
	Sue Ruff - Contract Service for 03/8-4/19	1,337.50
	Barbara Eyring - Contract Service for 2/19	40.00

**Sewage Treatment Program**

01-TT3	Salaries	
	03/12/2010	8,568.80
	03/26/2010	8,568.80
01-TT3-M	Medicare	
	03/12/2010	92.36
	03/26/2010	92.36
01-TT3-P	PERS for March	2,399.26
01-TT3-W	Workers Comp	0.00
01-TT3-H	Hospitalization	
	Anthem - March	3,197.41

Current Expense  
March 10 - April 13

	Delta Dental - March	232.21
	Anthem Life - March	34.00
02-TT3	Supplies	
	Sunrise Springs - Water	33.50
	Norlab - Tracing dye	409.20
03-TT3	Travel	
	Western Reserve Farm Co- OP Fuel	0.00
	Chardon Oil Co. - Fuel	0.00
	M. Tusick - Reimburse fro meeting 3/23	13.96
	AOHC - Registration for AOHC meeting 4/8	75.00
04-TT3	Other	
	Water Resources - Lab testing	60.00
	Alltel - Cell phones	0.00
	Treasurer of State - Permits	325.00
05-TT3		
06- TT3	Equipment/Maint	
	Ace Imagine - Copier	105.00
	<u>IAP Grant</u>	
02-TT5	Contract Service	
	B. Eyring - Contract Service for 03/18	70.00
	Yvonne Mulacek - Contract Service for 3/10-3/24	180.00
	C. Mann - Contract Service for 03/10-03/24	110.00
	Christian Hippley - contract Service for 02/10-02/18	180.00
03-TT5	Other	
	RAM Service - repairs to freezer	179.47
	Total Expenses	167,582.06

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]*  
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*[Signature]*  
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*[Signature]*  
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*[Signature]*  
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Tabled from April 19, 2010 BOH Meeting. Approved May 17, 2010.

Geauga County Health District

April 13 - May 12

Board of Health Fund

01-E	Salaries		
	04/09/2010		32,269.14 *
	04/23/2010		32,219.41 *
	Medicare		
01-E-M	04/09/2010		462.83 *
	04/23/2010		462.11 *
01-E-H	Hospitalization		
	Anthem - April		12,201.25 *
	Delta Dental - April		953.15 *
	Anthem Life - April		153.00 *
01-E-P	PERS		
	For April		9,028.40 *
01-E-W	Worker Comp		7,277.48 *
02-E	Supplies		
	Shetler Printing - Binders		107.94 *
	N Tvergyak - Reimburse for Supplies		19.31 *
	Shetler Printing - Folders		18.53 *
	Quill - postcards		41.74 *
	Phar Med - Needles, Syringes, towels, pregnancy tests		122.84 *
	Staples - laser pointer		19.99 *
	Linda Knell - Reimb for coolers for Vaccine		56.36 *
02A-E	Vaccine		
	Sanofi Pasteur Aventis - Tubersol		117.89 *
	Sanofi Pasteur Aventis - sent in error will use for Flu Vaccine		788.50 *
	Ohio Dept of Health - Flu Vaccine for 2009		40.00 *
	Glaxo Smith Kline - Adult Hep B Engeriz and Havriz		788.50 *
03-E	Equipment		
04-E	Equipment Maintenance		
	Applied Laser - copier maint 4/1-5/1		20.75 *
	Widmer - Maintenance on Embossing machine VS		270.00 *
	Neopost - Rate change and Mail meter Maint. Agreement		335.79 *
07-E	Travel & Expenses		
	Chardon Oil		0.00
	Western Reserve Farm Co -		0.00
	M. Marsh - Gas for 4/15 trip from Columbus & April		22.49 *
	Helen Reighard - Mileage for 3/10-4/21		84.00 *
	N. Tvergyak - mileage for 1/6-4/27		84.70 *
	Tammy Hawn - Grant adjustment for trip to Columbus 4/9 and 4/15		64.80 *
	M. White - Grant adjustment for mileage 1/5-4/20		6.75 *
	Cleveland Plumbing - Registration for G. Duncan		40.00 *
09-E	Advertising & Printing		
12-E	Other Expenses		
	Alltel - Service for April		693.88 *
	Windstream - Service for 285-7719		35.00 *
	Alltel - Cell phones		0.00
	Stericycle - Medical Waste Pick up		294.91 *
	Sunrise Springs Water Co. - Water		49.00 *
	Ohio Division of Real Estate - Burial Permits for April		65.00

Treasurer of State - Quarterly payment	0.00
Treasurer of State - Birth and Death copies for April	1,920.60 *
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	0.00
Newbury Pharmacy - TB Meds	10.98 *
Melanie Eppich - Attendance at BOH meeting 1/19-4/19	40.00 *
Christina Livers - Attendance at BOH meeting 1/19-4/20	100.00 *
Tim Goergen- Attendance at BOH meeting 1/19-4/21	80.00 *
Dave Benenati- Attendance at BOH meeting 1/19-4/22	80.00 *
Donald Bowers - Attendance at BOH meeting 1/19-4/23	80.00 *

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	
	04/09/2010	3,416.00 *
	04/23/2010	3,416.00 *
01-G-M	Medicare	
	04/09/2010	48.75 *
	04/23/2010	48.75 *
01-G-H	Hospitalization	
	Anthem - April	1,892.40 *
	Delta Dental - April	138.60 *
	Anthem Life - April	17.00 *
01-G-P	PERS	
	for April	1,434.72 *
01-G-W	Workers Comp	993.10 *
02-G	Remittance State	
	Treasurer of State - Permit for ODA	0.00
	Treasurer of State - Permit for ODH	0.00
03-G	Travel & Expense	
	Cuyahoga County Bd of Health - Registration for Food safety meeting 4/27	70.00 *
07-G	Other	
	Sunrise springs - Water	46.50 *

Infectious/Solid Waste Fund

01-IW	Salaries	0.00
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	137.92 *
02-IW	Supplies	0.00
03-IW	Equipment	0.00
04-IW	Travel	
05-IW	other	

Private Water System Fund

01-NN	Remittance to State	
	Treasurer of State - Permit for Jan - March	0.00
03-NN	Remittance/Lab	
	Water Resources - Lab fee	165.00
04-NN	Salaries	
	04/09/2010	0.00 *
	04/23/2010	0.00 *
		*
04-NN-M	Medicare	0.00 *
	04/09/2010	0.00 *
	04/23/2010	*
04-NN-P	PERS	0.00 *
04-NN-W	Workers Comp	0.00
04-NN-H	Hospitalization	
	Anthem - April	852.35 *
	Delta Dental - April	69.30 *
	Anthem Life - April	8.50 *
09-NN	Travel	
14-NN	Other Expense	
	Alex Smith - refund for well test - not preformed	45.00 *

Swimming Pools Fund

01-SP	Salaries	
01-SP-M	Medicare	
01-SP-P	PERS	
01-SP-H	Hospitalization	
01-SP-W	Workers Comp	162.30 *
04-SP	Remit to State	

Treasurer of State

05-SP Other Expense  
Women, Infants & Children Grant

02-TTE Contract Service

06-TTE Other Expense

Alltel - Service for April	107.60 *
T. Hawn - Mileage for Columbus 4/9, 4/15 and 4/23	305.20 *
M. White - Mileage for 1/5-4/20	60.75 *
Institute for Natural Resources - Registration for Mindy White 4/30	86.00 *
Star Beacon - Classified ad for part time WIC	147.48 *
New Herald - Classified ad for part time WIC	106.48 *
Applied Laser - Copier	950.00 *
P. Herman - Mileage for 4/9-29, Columbus 2/28-29, Kids fest supplies	346.50 *

Child & Family

04-TTH Supplies

Tamarac Medical - lead test	120.00 *
Denver Developmental - Educations materials	126.50 *

10-TTH Contract Services

Evans Middlefield Medical - Contract Service for April	400.00 *
Barbara Eyring - Contract Service for 4/6	90.00 *

Public Health Infrastructure Grant

01-TAL Other

Office Equipment Finance Services - Copier	249.00 *
Sprint - Blackberries	223.75 *
Direct TV - Service	5.00 *
direct TV - Office Info Annual and local charges	444.88 *
PharMED - Bags	22.52 *
Micro Center- Dell PC	530.95 *
Haines & Co. - Hanies Directory annual rate	280.50 *
Shetler Printing - Lobby chairs	5,249.65 *
Shetler Printing - Chair mat	175.75 *
Quill - files, utility knife, rubber bands, ribbon, post it notes, toner, labels, markers, sheet protectors	290.93 *
KT Custom Logo - Label pins MRC	253.75 *
Staples - files, envelope moistener, erasers	56.34 *
Western Reserve Mini Storage - Rental on Storage unit April 2010-2012	2,078.50 *
APIC - Membership 3/1/2010-2/28/2011	200.00 *

02-TAL Equipment

03-TAL Contract Service

Colleen Brady - Contract service 03/21-04/30	2,535.00 *
Yvonne Mulacek - Contract Service for 4/15-4/30	315.00 *
George Denniston - Contract Service for April	345.00 *
Sue Leja - Contract service for 4/16-4/26	485.00 *
Sue Ruff - Contract Service for 03/22-05/07	1,478.50 *
Barbara Eyring - Contract Service for 2/19	40.00 *

Sewage Treatment Program

01-TT3 Salaries

04/09/2010	8,568.80 *
04/23/2010	8,568.80 *

01-TT3-M Medicare

04/09/2010	92.36 *
04/23/2010	92.36 *

01-TT3-P PERS for April

2,399.26 \*

Current Expense  
 April 13 - May 12

01-TT3-W	Workers Comp	1,157.08 *
01-TT3-H	Hospitalization	3,197.41 *
	Anthem - March	232.21 *
	Delta Dental - March	34.00 *
	Anthem Life - March	
02-TT3	Supplies	
	Sunrise Springs - Water	33.50 *
	Shetler Printing - pens, tape, binders, clips, letter opener, markers	78.00 *
	Applied laser Tech - Toner	230.10 *
03-TT3	Travel	
	Western Reserve Farm Co- OP Fuel	283.69 *
	Chardon Oil Co. - Fuel	770.23 *
	M. Tusick - Reimburse for Gas - Columbus 4/8	15.00 *
04-TT3	Other	
	Water Resources - Lab testing	660.00 *
	Alltel - Cell phones	272.92 *
	Geauga County Clerk of Courts - Court Cost for case 09M001481	141.88 *
	Treasurer of State - Permits for March and April	1,000.00 *
05-TT3	Equipment	
	Micro Center - PC for server, UPS, backup drive, CR-R, Fan	702.95 *
06-TT3	Equipment/Maint	
	Ace Imagine - Copier	77.33 *
	Ace Imagine - Doculex for 1 year coverage	1,499.00 *
	Geauga County Sheriff - Repairs to Veh #7	17.50 *
<u>IAP Grant</u>		
02-TT5	Contract Service	
	B. Eyring - Contract Service for 04/8	60.00 *
	Yvonne Mulacek - Contract Service for 4/14	80.00 *
	Shirley Hamilton - contract service for 4/28	55.00 *
	C. Mann - Contract Service for 04/7-4/28	355.00 *
	Christian Hippley - contract Service for 04/14	80.00 *
03-TT5	Other	
Total Expenses		163,525.12

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

\_\_\_\_\_  
*Mark Grit*

\_\_\_\_\_  
*T. J. G.*

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*Christina Gwin*

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*Melanie Eppner*

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Geauga County General Health District  
Board of Health Meeting Minutes  
May 17, 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 7:00 p.m.

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

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

Others present: There were no others present.

II. Pledge of Allegiance

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

III. Election of Pro-Tempore

Election of Pro-Tempore was tabled at the April meeting. **Mrs. Livers moved to nominate Mr. Goergen as Pro-Tempore. Ms. Eppich seconded the motion. Mr. Goergen accepted the nomination. Motion carried with a roll call vote. Mr. Benenati, yes; Mr. Goergen, did not vote; Ms. Eppich, yes; and Mrs. Livers, yes.**

IV. Committee Appointments

Committee appointments were discussed and the Board chose the committees they would like to be on. Personnel- Mr. Goergen, Mrs. Livers, Mr. Benenati. Finance- Ms. Eppich, Mr. Goergen, Mrs. Livers; Strategic Planning- Mr. Goergen, Ms. Eppich, Mr. Benenati; Sewage- Mrs. Livers, Mr. Goergen, Mr. Benenati. These committees meet as needed throughout the year.

V. Approval of Minutes

**Ms. Eppich moved to approve the minutes from the March 15, 2010 meeting. (These minutes were tabled from the April 2010 meeting). Mr. Goergen seconded the motion. Motion carried with a roll call vote. Mr. Benenati, yes; Mr. Goergen, yes; Ms. Eppich, yes; and Mrs. Livers, yes.**

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

VI. Financial Report / Current Expenses

**Mrs. Livers moved to approve the Current Expenses March 10, 2010 to April 13, 2010. Mr. Goergen seconded the motion. Motion carried with a roll call vote. Motion carried with a roll call vote. Mr. Benenati, yes; Mr. Goergen, yes; Ms. Eppich, yes; and Mrs. Livers, yes.**

**Mrs. Livers moved to approve the Current Expenses April 13, 2010 to May 12, 2010. Mr. Goergen seconded the motion. Motion carried with a roll call vote. Mr. Benenati, yes; Mr. Goergen, yes; Ms. Eppich, yes; and Mrs. Livers, yes.**

VII. Environmental Health Program Update

A. Sewage Update



Mr. Weisdack provided the Board with a report showing that the number of sewage permits issued so far for 2010 is 75. This is helped by the For Sale of Property program. Without that program, there would not be as many permits issued and the sewage program funds would be very low. Other counties have indicated slow permit activity for sewage.

Mr. Weisdack stated that Mr. Mix did a very good job presenting at the recent Health Commissioner's Conference. He received many compliments from people in attendance.

Mr. Weisdack reported that he has been working extensively with Senator Grendell on the sewage rule changes. Two different versions were distributed. After review, Mr. Weisdack found that neither of those versions had any of the changes he and Senator's Grendell's had discussed and agreed upon. Mr. Weisdack spoke with Senator Grendell's office and they indicated that their changes were just being sent to the State that day so they were not incorporated into the versions the State distributed.

The State is proposing to allow curtain drains, but would require them to be installed both above and below each trench line. This will cause the cost of the septic systems to increase. Currently, the curtain drain is installed around the entire trench area. Mr. Weisdack stated he was still trying to get the changes made that he and Senator Grendell have been working on.

The Board asked what would happen if the State put a law together mandating sanitary sewers throughout Ohio? Mr. Weisdack stated he would anticipate that people with large parcels of land would lose their properties because of the cost of the sanitary sewer system.

The Board discussed the stimulus money that was available through Community Development to replace failing septic systems. This office referred several people to Community Development who did not have the funds to replace their systems. The grant would pay for 75% of the system and the homeowner had to come up with 25%. Unfortunately, some of the people could not come up with their portion. There were some however that were able to and received the grant funds and installed new sewage systems. The grant has since ended but there is some discussion that they may offer it again at another time.

There are a total of 5 rabid animals within the State of Ohio so far this year consisting of three bats, one raccoon and one skunk. The raccoon was from Mahoning County.

The 2010 Geauga County Health Budget was approved by the Budget Commission recently. There is still concern about the economy. If that becomes a problem, the Budget Commission stated that another levy may need to be considered. Mr. Weisdack stated that he will be watching the finances very closely and would discuss with the Board any changes he anticipates needing to be made.

Mrs. Livers suggested that perhaps some of the Board members should begin going to the Quarterly Township Association meetings to help keep the relationships good with the townships in case we need support. She asked Mr. Weisdack to email the Board when he receives the notices that the meetings are being held.

The State is pushing the accreditation program for all local health districts. It appears this may have a large cost. They appear to be trying to regionalize health districts and having satellite offices. Cuyahoga County would probably be the regional office for Geauga County. Any decisions that Cuyahoga would make would be based more upon urban living rather than the rural living of Geauga County. The Board discussed how to get other local health districts involved to prevent the regionalization. Mr. Weisdack stated he would be watching this issue.

#### III. Administrative Hearings

A. Jeffrey Corrigan, Yevgeniy Rachitskiy, William Angstrom, James Gallagher, William & Susan Byler, Robert & Emma Yoder, Raffaele Spidalieri, Daniel & Kathryn Johnson, Scott Hewitt, Shawn Carlson, Joel Freimark, Chester & Martha Miller, Kenneth Panhorst, Crist & Lovina Kauffman, and David & Betty Fisher

None of the residents were present. Mr. Weisdack was sworn in by Mr. Benenati and stated his experience. Mr. Weisdack stated that this is an alleged code violation to the properties owned Jeffrey

Corrigan, 14776 Auburn Rd., Newbury Twp., Yevgeniy Rachitskiy, 11844 Bass Lake Rd., Munson Twp., William Angstrom, 8682 Beacon Hill Dr., Bainbridge Twp., James Gallagher, 9934 Bell Rd., Newbury Twp., William & Susan Byler, 12450 Bundysburg Rd., Huntsburg Twp., Robert & Emma Yoder, 12466 Bundysburg Rd., Huntsburg Twp., John Willis & Karen Rossi, 10676 Butternut Rd., Munson Twp., Raffaele Spidalieri, 13042 Coachman Dr., Munson Twp., Daniel & Kathryn Johnson, 8533 Dewey Rd., Montville Twp., Scott Hewitt, 11110 Fowlers Mill Rd., Munson Twp., Shawn Carlson, 13987 GAR Hwy., Hambden Twp., Joel Freimark, 7745 Hidden Valley Dr., Chester Twp., Chester & Martha Miller, 15972 Madison Rd., Middlefield Twp., Kenneth Panhorst, 11760 Pinewood Tr., Chester Twp., Crist & Lovina Kauffman, 15751 Pioneer Rd., Huntsburg Twp., David & Betty Fisher, 15251 White Rd., Burton 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 Jeffrey Corrigan, 14776 Auburn Rd., Newbury Twp., Yevgeniy Rachitskiy, 11844 Bass Lake Rd., Munson Twp., William Angstrom, 8682 Beacon Hill Dr., Bainbridge Twp., James Gallagher, 9934 Bell Rd., Newbury Twp., William & Susan Byler, 12450 Bundysburg Rd., Huntsburg Twp., Robert & Emma Yoder, 12466 Bundysburg Rd., Huntsburg Twp., John Willis & Karen Rossi, 10676 Butternut Rd., Munson Twp., Raffaele Spidalieri, 13042 Coachman Dr., Munson Twp., Daniel & Kathryn Johnson, 8533 Dewey Rd., Montville Twp., Scott Hewitt, 11110 Fowlers Mill Rd., Munson Twp., Shawn Carlson, 13987 GAR Hwy., Hambden Twp., Joel Freimark, 7745 Hidden Valley Dr., Chester Twp., Chester & Martha Miller, 15972 Madison Rd., Middlefield Twp., Kenneth Panhorst, 11760 Pinewood Tr., Chester Twp., Crist & Lovina Kauffman, 15751 Pioneer Rd., Huntsburg Twp., David & Betty Fisher, 15251 White Rd., Burton Twp. Mrs. Livers seconded the motion. Motion carried with a roll call vote. Mr. Benenati, yes; Mr. Goergen, yes; Ms. Eppich, yes; and Mrs. Livers, yes.**

**Mr. Goergen moved that Jeffrey Corrigan, 14776 Auburn Rd., Newbury Twp., Yevgeniy Rachitskiy, 11844 Bass Lake Rd., Munson Twp., William Angstrom, 8682 Beacon Hill Dr., Bainbridge Twp., James Gallagher, 9934 Bell Rd., Newbury Twp., William & Susan Byler, 12450 Bundysburg Rd., Huntsburg Twp., Robert & Emma Yoder, 12466 Bundysburg Rd., Huntsburg Twp., John Willis & Karen Rossi, 10676 Butternut Rd., Munson Twp., Raffaele Spidalieri, 13042 Coachman Dr., Munson Twp., Daniel & Kathryn Johnson, 8533 Dewey Rd., Montville Twp., Scott Hewitt, 11110 Fowlers Mill Rd., Munson Twp., Shawn Carlson, 13987 GAR Hwy., Hambden Twp., Joel Freimark, 7745 Hidden Valley Dr., Chester Twp., Chester & Martha Miller, 15972 Madison Rd., Middlefield Twp., Kenneth Panhorst, 11760 Pinewood Tr., Chester Twp., Crist & Lovina Kauffman, 15751 Pioneer Rd., Huntsburg Twp., David & Betty Fisher, 15251 White Rd., Burton 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. Mrs. Livers seconded the motion. Motion carried with a roll call vote. Mr. Benenati, yes; Mr. Goergen, yes; Ms. Eppich, yes; and Mrs. Livers, yes.**

IX. Personal Health Services Update

A. Public Health Emergency Preparedness

The Ohio Department of Health is ramping down the H1N1 response. They have taken down the online registry because it is not compatible with the new release of the immunization-reporting database used by ODH (IMPACT SIIS).

The Board was asked to adopt and approve a revised PHEP/PHER budget for September 1, 2009 to August 9, 2010, not to exceed \$377,838. This modifies the budget adopted in March to move capital to equipment for the trailer previously approved by the Board of Health.

Mr. Mix reported that preparations are being made for our summer Strategic National Stockpile evaluation which is conducted by CDC and ODH. In preparation, the City of Cleveland's Emergency Preparedness Planner visited the office to review requirements and identify needs. Jay Becker, a representative from Geauga County DES and Mr. Mix participated.

B. Nursing

The nursing staff has been providing Tdap vaccinations for sixth grade students. This is because of updated guidelines requiring an additional booster prior to entering seventh grade. Participation is only 20 to 30% which is far less than anticipated. We expect the summer vaccination clinics to be very busy. We have already seen this trend beginning last week at the Chardon morning clinic.

Linda Knell, Nursing Director will be retiring on September 30, 2010. She has been with the Health District for 20 years. She will be using her six weeks of accumulated vacation from August 15 through September 30, 2010.

Mr. Mix stated that he and Mr. Weisdack would like to discuss when to hire someone to replace Ms. Knell. The current nursing staff declined interest in the position. Mrs. Livers stated that if the funds are available that it would be more efficient to hire someone and have them trained before Ms. Knell leaves. Mr. Mix stated that Ms. Knell is documenting most of what she does and how she does them. He stated that additional duties would be added to this position.

C. WIC

The WIC March caseload was 965.

Approximately a dozen resumes were received for the WIC health professional position. They were reviewed and Ms. Herman has narrowed them down to one applicant who has extensive WIC experience. Ms. Herman is verifying with the State to assure that this applicant's certification is in force.

D. Health Education

Our Certified Health Educator is Colleen Brady. Ms. Brady has been contracted under the PHER grant and has been working with the Nursing Director to provide health education presentations within the community. Some of the presentations include Kent State University Health Fair, presentations on bed bugs, seminars regarding children's and adult services, and an Incident Command System Overview presentation. A Summer Safety Presentation is being planned at the Middlefield Senior Center in June. Ms. Brady keeps the lobby bulletin board with educational information regarding TB, H1N1, and childhood/adult vaccination.

X. Old Business

A. Muslim Cemetery, Huntsburg Township

There is some activity at the site. This property has been classified as a wetland area by the Army Corp. of Engineers. It appears the property owners are having studies done to see if they can get that classification changed so it is not considered a wetland. Mr. Weisdack had spoken to the property owner and described what would be required in order to use this property as a burial site. At that time, the owner agreed to comply with those requirements. Mr. Weisdack stated he wants to assure that he protects the public's health. He will be continue watching the issue.

XI. Executive Session

**Mr. Goergen moved to adjourn for Executive Session at 8:38 pm to discuss pending legal cases and personnel. Ms. Eppich seconded the motion. Motion carried with a roll call vote. Mr. Benenati, yes; Mr. Goergen, yes; Ms. Eppich, yes; and Mrs. Livers, yes.** The meeting reconvened at 8:56 pm. Mrs. Livers stated that there was no action as a result of Executive Session.

XII. New Business

**Mrs. Livers moved 5.10-a to adopt and approve a revised PHEP/PHER Budget for the period September 1, 2009 to August 9, 2010 not to exceed \$377,838.00.** This modifies the budget adopted in March to move capital to equipment for the trailer previously approved by the BOH. **Mr. Goergen seconded the motion. Motion carried with a roll call vote. Mr. Benenati, yes; Mr. Goergen, yes; Ms. Eppich, yes; and Mrs. Livers, yes.**

**Mr. Goergen moved 5.10-b to acknowledge the retirement of Linda Knell effective September 30, 2010. Ms. Eppich seconded the motion. Mr. Weisdack stated that it is with deep regret that her retirement is being acknowledged. Motion carried with a roll call vote. Mr. Benenati, yes; Mr. Goergen, yes; Ms. Eppich, yes; and Mrs. Livers, yes.**

**Mrs. Livers moved 5.10-c to table the advertising and hiring of a Nursing Director. Mr. Goergen seconded the motion. Motion carried with a roll call vote. Mr. Benenati, yes; Mr. Goergen, yes; Ms. Eppich, yes; and Mrs. Livers, yes.**

Mr. Weisdack reported on some draft legislation which would change the way we change we remit the portion of the fees to the State. Currently, a certain portion of the license or permit fee we collect for State mandated programs is remitted to the State on a quarterly basis. This is approximately \$78,000.00. We get \$26,500.00 back for State Subsidies. This draft legislation proposes that in a county with a vital statistics office, \$1.00 per capita for each county would be submitted on a yearly basis. This would end up costing approximately \$100,000.00 per year for Geauga County. The State would end up getting around \$20 million dollars per year.

XIII. Other Business

There was no other business.

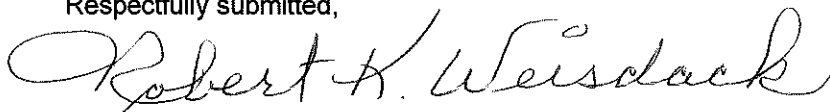
XIV. Meetings

The regular meeting of the Board will be held June 21, 2010 at 7:00 p.m., 470 Center St., Bldg. 8, Chardon.

XV. Adjournment

As there was no further business to come before the Board, **Mr. Goergen moved to adjourn the meeting at 9:00 p.m. Ms. Eppich 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

PHER GY2010 BUDGET  
Public Health Infrastructure  
September 1, 2009 to August 9, 2010 (Revised May 2010)

999-TAL-S	Salaries	\$188,241	
999-TAL-M	Medicare	\$ 2,741	
999-TAL-W	Worker's Comp.	\$ 1,432	
999-TAL-P	PERS	\$ 26,466	
999-TAL-H	Hospitalization	\$ 25,784	
TOTAL SALARIES AND BENEFITS			\$244,664
01-TAL	Supplies	\$ 29,671	
02-TAL	Equipment	\$ 30,000	
03-TAL	Contracts	\$ 73,503	
Total PHER Grant Funds		\$377,838	

**Motion 5.10-a**

**May 17, 2010**