

AGENDA  
GEAUGA PUBLIC HEALTH  
August 20, 2025

- 1.0 Call to Order
  
- 2.0 Opening of Meeting
  - 2.01 Pledge of Allegiance
  - 2.02 Declaration of Quorum
  - 2.03 Certification of Delivery of Official Notices of Meeting
  
- 3.0 Board of Health
  - 3.01 Minutes, Regular Meeting July 16, 2025
  
- 4.0 Health District Staff Reports
  - 4.01 Population Health Report
  - 4.02 Environmental Health Report
  - 4.03 Administrator's Report
  - 4.04 Health Commissioner's Report
  
- 5.0 Old Business
  - 5.01 Resolution to Increase or Decrease Certain Fees in Environmental Health Programs, Third and Final Reading
  - 5.02 Resolution to Increase Certain Fees, Food Service Program, Third and Final Reading
  
- 6.0 New Business
  - 6.01 Resolutions
    - 6.01.01 Financial Reports, Resolution 25-08-06-01-01
    - 6.01.02 Permission to Approve Revised Appropriations Approved July 16, 2025
    - 6.01.03 Permission to Approve Appropriations for Increase/Decrease
    - 6.01.04 Resolution 2025-37: A Resolution to Authorize a Warrant for Payment Based on a Then and Now Certificate for Purchases, and Declaring an Emergency to Treasurer, State of Ohio, Not to Exceed \$27,802.16

6.01.05 Resolution 2025-38: A Resolution to Authorize a Warrant for Payment Based on a Then and Now Certificate for Purchases, and Declaring an Emergency to HS Govtech USA Inc, Not to Exceed \$69,706.25

7.0 Citizens' Remarks

- Session to last 20 minutes unless Board moves to extend.
- 2 minutes per speaker to make comments and ask questions.
- The Board will answer questions after having an opportunity to investigate responses following the meeting. This is not a press conference where answers should be expected on the spot.
- Board responses will be recorded and publicly filed with meeting minutes.

8.0 Executive Session

9.0 Adjournment

## **1.0 Call to Order**

The regular meeting of the Geauga County Board of Health was called to order at 5:00 p.m. on Wednesday, August 20, 2025, by President Pro-Tem Dr. Mark Hendrickson. The meeting was held at the Geauga County Office Building located at 12611 Ravenwood Drive, Chardon, Ohio.

## **2.0 Opening of Meeting**

### **2.01 Declaration of Quorum**

The following members were present constituting a quorum:

Melissa DeBoth	Lynn Roman
Dr. Mark Hendrickson	Christine Sutter

Absent: Ashley Jones, Pharm D

Minutes were recorded by Gina Parker/Heather Bushek.

Also present from the Health District staff:

Dan Lark, Administrator	Adam Litke, Deputy Health Commissioner
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Others Present: Members of the public were in attendance.

### **2.03 Certification of Delivery of Official Notices**

Certification of delivery of the official notices of the regular meeting of the Board of Health was made by Adam Litke, Deputy Health Commissioner.

## **3.0 Board of Health**

### **3.01 Approval of Minutes, Regular Meeting July 16, 2025**

Voting for approval of minutes of the July 16, 2025, Board of Health regular meeting did not take place due to a lack of quorum from Board of Health members that attended said meeting.

## **4.0 Health District Staff Reports**

### **4.01 Population Health**

#### **4.01.01 Safe Communities**

A coalition meeting was held on July 17th at 11:30am at the Ravenwood Building. The representatives in attendance were from ODOT and SADD. This meeting we also did a test offering a virtual option to join the meeting as well through Teams. Multiple people have reached out supporting the option of offering a Teams meeting to join so this will be a new addition to our normal meetings. We went over the fatal accidents that occurred between the months of May and June.

The first fatal accident discussed occurred 5/7/25 at Chardon Windsor and 608, in which a driver ran a stop sign and pulled out in front a vehicle. The second fatal accident occurred on 6/16/25 at Mayfield and Heath, in which a driver stopped at a stop sign, but then failed to yield to oncoming traffic. Our representative from ODOT informed us that a four-way stop will be implemented at Chardon Windsor and 608 due to the high number of accidents and community demand for change at that intersection.

The Health Educator discussed upcoming events such as Amish Safety Day on July 25th, Rocking with Resources on July 31st, National Night Out on August 5th, and the Drive Sober or Get Pulled Over on August 17th which will require a law enforcement speaker

#### **4.01.02 Other Population Health Activities**

Social media for the month of July focused on safe driving regarding speeding and sober driving, vehicle recall information, septic information, tick awareness and removal, water conservation, suicide and mental health awareness/ resources.

During July, 25 Naloxone kits were distributed.

#### **4.01.03 Grants**

No grants at this time.

**4.01.04**

**Programs**

**1. Vaccines for Children Clinics**

We saw 21 individuals at the 7/7/25 vaccine clinic.

DTaP-3	ProQuad-4	Rotavirus-5
Pediarix-2	Polio-2	Tdap-1
Kinrix-2	MMR-2	Varicella-3
Vaxelis-11	PCV-12	

A total of 47 vaccines were given.

We saw 18 individuals at the 7/9/25 vaccine clinic

DTaP-2	Vaxelis-3	PCV-1
Pediarix-1	Hib-1	Tdap-3
Kinrix-8	ProQuad-6	Varicella-4
Hep A-1	MMR-4	

We saw 15 individuals at the 7/21/25 vaccine clinic.

DTaP-2	Hib-1	PCV-2
Kinrix-2	Polio-4	ProQuad-2
Vaxelis-2	MMR-1	Tdap-3
Hep B-1	MenACWY-1	Varicella-4

A total of 25 vaccines were given.

We saw 20 individuals at the 7/23/25 vaccine clinic.

DTaP-5	ProQuad-2	MMR-4
Pediarix-2	Hib-1	PCV-3
Vaxelis-7	Polio-3	Varicella-3

A total of 30 vaccines were given.

**2. GPH Adult Clinic**

2 adults seen. 3 vaccines administered.

**3. TB Testing = 0**

## **Children with Medical Handicaps (CMH)**

No new information.

## **Community Events**

- Melissa Kimbrough RN and Natalie Pray RN visited the Middlefield Care Center on 7/10/25 and distributed safe sleep information to staff to distribute to families.
- Melissa Kimbrough RN organized an educational table with Health Educator, Ella Ergos and attended Amish Safety Day on 7/25/25.
- Melissa Kimbrough RN organized an educational table with Health Educator, Ella Ergos, and attended the Rockn' With the Resources event on 7/31/25.

## **Trainings and Meetings**

- Melissa Kimbrough RN attended a Tuberculosis webinar on 7/8/25.
- Melissa Kimbrough RN completed POD training 7/28/25.
- Vaccine for Children State Coordinator visited GPH on 7/17/25, and installed new WIFI thermometers for the vaccine refrigerators and freezers. Melissa Kimbrough RN and Natalie Pray DON received a brief training on how to use these WIFI thermometers.

## **4.01.05**

### **Public Health Emergency Preparedness (PHEP)**

During the month of July, Ms. Castner has been reviewing, organizing, and beginning work on the new deliverables for the new FY26 grant year that that began July 1. Four deliverables are anticipated for submission by the end of the first week of August. Ms. Castner also completed a Public Health Accreditation Board (PHAB) Reaccreditation Readiness Assessment for the PHEP Program, including Measures 2.2.1 (Maintain a public health emergency operations plan), 2.2.2 (Ensure continuity of operations during response), 2.2.3 (Maintain and expedite access to personnel and infrastructure for surge capacity), 2.2.4 (Ensure training for all personnel engaged in response) 2.2.5 (Maintain a risk communication plan and process for urgent 24/7 communications with response partners), 2.2.6 (Assess potential hazards, vulnerabilities, and resources in the jurisdiction), 2.2.7 (Conduct exercises and use After Action Reports (AARs) to improve preparedness and response), and all of Domain 3 which addresses GPH's communications. This assessment including reviewing GPH's applicable plans and noting areas of compliance with all associated PHAB measures and outlining where additional work needs to be done to fill any gaps.

Ms. Castner also assisted with GPH's booth at Amish Safety Day, held July 25.

No deliverables were submitted to the Ohio Department of Health for review in July 2025, pending further direction from ODH regarding deliverable-related questions and submission into the new Grants Management Information System (GMIS) Portal.

Ms. Castner attended the following meetings and trainings during the month of June:

- Job Action Guide Update Meetings with LCGHD Preparedness Staff (July 2)
- Northeast Ohio Plan Update Workgroup (July 2)

- Legal Issues in Emergency Preparedness Webinar (July 8)
- Regional Epidemiology and Public Health Meeting (July 11)
- PHEP BP2 Kickoff Meeting (July 14)
- Geauga County LEPC Meeting (July 15)
- Lake/Gauga Legionella Committee “Legions of Legionella” Tabletop Exercise (TTX) (July 23)
- Biweekly HHS Region 5 Medical Reserve Corps Office Hours

#### **4.01.06**

##### **Epidemiology**

In July, 2 outbreaks of Hand, Foot, and Mouth Disease (HFMD) were reported in childcare settings, collectively involving 25 cases. There were 3 Epicenter anomalies in July which did not require further follow up. On July 22<sup>nd</sup>, Ashalyn Lawyer, Communicable Disease RN resigned her position and her last day with the health department was on August 1<sup>st</sup>.

**Communicable Diseases Reported by Month** Ohio Disease Reporting System (ODRS)

Communicable Disease Report	JAN	FEB	MAR	APR	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV	DEC	Year to Date (1/1/25 to current)	2024 Year End Totals	2023 Year End Totals
Anaplasmosis	0	0	0	0	0	0	0						0	0	1
Babesiosis	0	0	0	0	0	0	0						0	0	0
Campylobacter	0	1	1	2	2	1	5						12	25	21
C. auris	0	0	0	0	0	0	0						0	2	0
CPO	0	0	1	1	1	0	0						3	8	3
CPO - Colonization Screening	0	0	0	0	0	0	0						0	1	0
Chikungunya	0	0	0	0	0	0	0						0	0	0
Chlamydia	5	8	5	3	6	6	2						35	91	83
COVID-19	138	89	56	55	34	24	20						416	1,445	2,068
Coccidioidomycosis	0	0	0	0	0	0	0						0	0	0
Creutzfeldt-Jakob Disease	0	0	0	0	0	0	0						0	0	0
Cryptosporidiosis	1	0	0	0	0	0	0						1	9	1
Cyclosporiasis	0	0	0	0	0	0	0						0	0	0
Dengue	0	0	0	0	0	0	0						0	1	0
E. Coli 0157:H7	0	0	0	1	0	1	0						2	7	0
Giardia	1	0	0	0	0	2	3						6	5	3
Gonorrhea	1	1	1	0	0	2	0						5	26	19
Haemophilus Influenza	0	0	0	1	0	0	0						1	2	2
Hepatitis A	0	0	0	0	0	0	0						0	1	0
Hepatitis B (acute)	0	0	0	0	0	0	0						0	0	0
Hepatitis B (chronic)	0	1	1	1	0	1	0						4	5	5
Hepatitis B (perinatal)	0	0	0	0	0	0	0						0	0	0
Hepatitis C (acute)	0	0	0	0	0	0	0						0	0	1
Hepatitis C (chronic)	0	1	2	0	0	5	1						9	13	18
Hepatitis C (perinatal)	0	0	0	0	0	0	0						0	0	0
Hepatitis E	0	0	0	0	0	0	0						0	0	0
Influenza-Hospitalized	37	70	21	2	0	0	1						131	62	27
La Crosse Virus Disease	0	0	0	0	0	0	0						0	0	0
Legionnaires Disease	1	0	0	1	0	0	1						3	6	4
Leptospirosis	0	0	0	0	0	0	0						0	0	0
Listeriosis	0	0	1	0	0	0	0						1	2	0
Lyme Disease	0	0	0	0	2	0	1						3	12	9
Malaria	0	0	0	0	0	0	0						0	0	0
Meningitis-aseptic/viral	0	0	0	0	0	0	0						0	1	2
Meningitis, Bacterial not Neisseria	0	0	0	0	0	0	0						0	0	0
MIS-C associated with COVID-19	0	0	0	0	0	0	0						0	0	0
Mpox	0	0	0	0	0	0	0						0	1	0
Mumps	0	1	0	0	0	0	0						1	0	1
Mycobacterium Tuberculosis	0	0	0	0	0	0	0						0	0	0
Pertussis	0	1	0	0	0	0	0						1	4	83
Rocky Mountain spotted fever	0	0	0	0	0	0	0						0	0	0
Salmonellosis	0	0	1	2	2	1	0						6	20	10
Shigellosis	0	0	0	0	0	0	1						1	2	2
Staph Aureus VRSA	0	0	0	0	0	0	0						0	0	0
Streptococcal Group A (GAS)	0	2	0	0	2	0	0						4	12	16
Streptococcal Group B Newborn	0	0	0	0	0	0	0						0	0	0
Streptococcus Pneumoniae (ISP)	0	0	0	0	1	0	0						1	8	3
Syphilis	0	0	0	0	0	0	0						0	3	5
Tuberculosis	0	0	0	0	0	0	0						0	1	0
Varicella	0	0	0	0	0	0	1						1	1	1
Vibriosis	0	0	0	0	0	0	0						0	1	0
West Nile Virus	0	0	0	0	0	0	0						0	0	0
Yersiniosis	0	0	0	0	0	0	0						0	1	1
Totals	184	175	90	69	50	43	36	0	0	0	0	0	647	1,778	2,389

*Adam Litke provided the following highlights:*

- *No update.*

*Discussion:*

*Lynn Roman asked if the number of vaccines being given are increasing or decreasing. Adam Litke said it depends on the vaccine; more clinics have been held.*

*Lynn Roman asked about the emergency preparedness grant. Adam Litke said we should know in October if we will receive the full funding for the grant.*

## **4.02**

### **Environmental Health**

#### **4.02.01**

##### **Director's Report**

Staff held three evening meetings for the public to answer questions about the operation and maintenance program.

The Echols solid waste court case at 11389 Clark Road has entered into an agreed judgement entry. The agreement is that Mr. Echols will remove 20% of any waste on the property every 30 days while providing proof the waste is going to an acceptable waste facility. The zoning inspector for Chardon Township and a health department representative will be monitoring the progress on the cleanup.

Lyme disease cases, spread from ticks, has doubled this year throughout the State of Ohio. Geauga County has followed this trend. As of July 31, Geauga County has had ten cases of Lyme disease diagnosed while normally averaging 5 cases a year. This information is from the Ohio Department of Health. Educational material has been distributed, posted online, and tick removal kits were handed out to the public.

Oral rabies vaccination baiting will take place between September 6th and 25th. In Geauga County, a 1 mile area along the eastern border will be baited. Airplanes fly along the border and distribute baits that, when consumed by raccoons, vaccinate the animals from rabies.

A public hearing for the Environmental Health fee changes was held on July 30, 2025. We received no comments and no members of the public showed up.

**4.02.02**

**Program Inspections**

Environmental Health staff conducted the following program inspections in July:

<b>Program</b>	<b>Inspections</b>
Private Water Systems (wells)	31
Camps	1
Swimming Pools/Spas	23
*Food	127
Sewage Systems	88
For Sale of Property	12
HB 110 (Semi-Public) Systems	6
Operation and Maintenance Samples	130
Plumbing	58
Schools	2
Jails	0
Tattoo & Body Piercing	0
Nuisance Complaints	0
Solid Waste	0

\*Includes routine inspections, reinspections, mobiles, temporaries, plan reviews, pre-licensing inspections, food-related nuisance complaints, and consultations.

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*Dan Lark provided the following highlights:*

- *Received a call from a probable case of la crosse encephalitis. Education was provided to the family and neighbors. Tried to identify and treat any breeding locations.*
- *A public hearing was held for the Environmental Health fee changes, but no one attended and no comments were received.*

*Discussion:*

*Lynn Roman discussed the case on Clark Road regarding industrial waste.*

## **4.03**

### **Administrator's Report**

#### **4.03.01**

##### **Administrator**

1. Working with the Prosecutor's office to continue roll out of the Operation & Maintenance program.
2. Fees are continuously being reviewed for reasonableness. Fee adjustments are based on actual and expected costs to operate programs. Fees are meant to pay for the expense related to services provided and not generate additional "extra" revenue.
3. The Geauga 2023 and 2024 Audit has started and is expected to be completed by the end of October.

#### **4.03.02**

##### **Notes to Financial Statements**

**Accounts Payable by G/L Distribution Report. This is the day-to-day or current expenses report.**

##### **Notes on Chart 1**

As of July 31, 2025, the year 58.33% is complete. This percentage is a point of reference for what percentage of revenue and expense you might expect to see received/expensed at this point in the year.

The following are explanations for revenues and/or expenses that are significantly over budget or under budget from that reference point.

##### **REVENUE:**

With July being the seventh month, revenues are underestimated budgets.

##### **EXPENSES:**

This is the seventh month of the year and expenses are under budget in part due to timing of invoice payments. We continue to work with the Geauga County Auditor's office to continue payment of invoices to the Lake County General Health District.

**Notes on Chart 2**

Chart 2 is a comparison of the beginning cash balance of each fund to the current cash balance of each fund.

**Notes on Chart 3**

The bar graph compares the revenue and expenses by each month for all funds combined.

**CHART 1**

**MONTH OF : JULY**

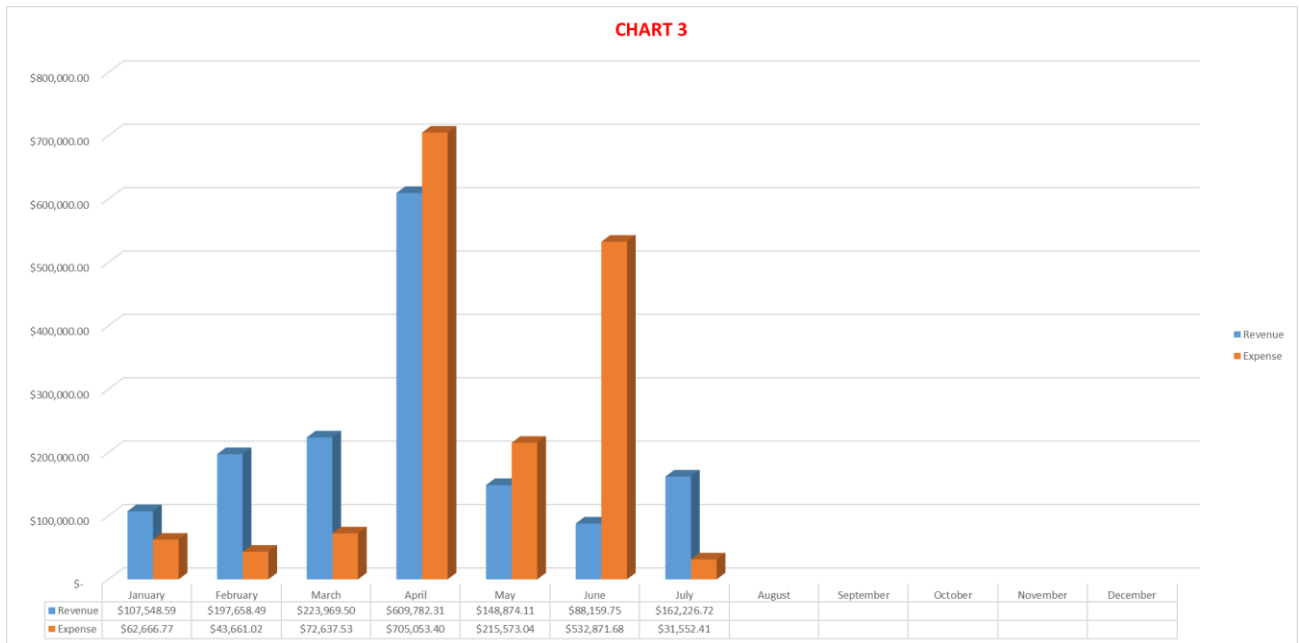
	Revised	YTD	% of Budget
Revenue Type	Budget	Revenue	Received
Property and Other Taxes	\$ 575,748.00	\$ 325,581.01	56.55%
Donations	\$ 5,000.00	\$ -	0.00%
State Reimbursement-Real Estate	\$ 77,028.00	\$ 36,755.16	47.72%
State Revenues	\$ 461,063.00	\$ -	0.00%
Local Government Tax	\$ -	\$ -	
Permits	\$ 343,000.00	\$ 230,716.00	67.26%
Inspection Fees	\$ 787,000.00	\$ 142,501.75	18.11%
Fees	\$ 223,250.00	\$ 62,434.50	27.97%
Licenses	\$ 225,000.00	\$ 221,818.31	98.59%
Fines	\$ 3,500.00	\$ 5,804.00	165.83%
Fees Infectious Waste Fees	\$ -	\$ -	#DIV/0!
Fees Solid Waste Fees	\$ 4,000.00	\$ 15,650.00	391.25%
Foundation Revenue	\$ -	\$ -	
Water Testing Fee	\$ 5,000.00	\$ 5,784.00	115.68%
Federal Grants	\$ 172,000.00	\$ -	0.00%
Local Match	\$ -	\$ -	
Reimbursements	\$ -	\$ 30,344.00	
Other Revenue	\$ 3,900.00	\$ 8,407.96	215.59%
Other Revenue Other Receipts	\$ 104,000.00	\$ 90,229.62	0.00%
Other Revenue Other Revenue	\$ 67,500.00	\$ 362,193.16	536.58%
Other Revenue Real Estate Fee Refund	\$ -	\$ -	
Transfers In	\$ 1,269,450.00	\$ -	0.00%
<b>Total Revenue</b>	<b>\$ 4,326,439.00</b>	<b>\$ 1,538,219.47</b>	<b>35.55%</b>
	<b>Percentage of year Completed</b>		<b>58.33%</b>
Expense Type	Revised	YTD	% of Budget
	Budget	Expense	Used
Salaries	\$ 95,929.00	\$ 49,346.94	51.44%
OPERS	\$ 17,267.00	\$ 6,825.92	39.53%
Medicare	\$ 1,390.00	\$ 689.33	49.59%
Workers Compensation	\$ 2,398.00	\$ -	0.00%
Hospitalization	\$ 45,137.00	\$ 18,012.26	39.91%
Unemployment	\$ 5,000.00	\$ 194.88	3.90%
Contract Services	\$ 2,715,305.27	\$ 1,325,273.52	48.81%
Travel	\$ 35,903.20	\$ 10,452.95	29.11%
Vehicle Expense	\$ -	\$ -	-
Legal Fees	\$ 18,674.81	\$ -	0.00%
Advertising	\$ 2,000.00	\$ 441.00	22.05%
State Remittance	\$ 89,694.00	\$ 28,639.00	31.93%
State Remittance Ohio Permit Fee	\$ 20,382.00	\$ 3,496.00	17.15%
State Remittance Ohio Water Test Fee	\$ -	\$ -	0.00%
Materials and Supplies	\$ 73,239.91	\$ 3,130.54	4.27%
Materials and Supplies Supplies	\$ 30,000.00	\$ 20,019.73	66.73%
Materials and Supplies Vaccine Supply	\$ 11,222.75	\$ 245.95	2.19%
Equipment	\$ 58,000.00	\$ 7,333.81	12.64%
Equipment Equipment	\$ 7,490.28	\$ 1,300.00	17.36%
Equipment Equipment Maintenance	\$ 5,899.41	\$ -	0.00%
Other	\$ 607,468.33	\$ 97,747.41	16.09%
Other County RE Tax Expenses	\$ 11,000.00	\$ 6,174.36	56.13%
Other Health Emergency	\$ -	\$ -	0.00%
Other Other Expenses	\$ 79,750.00	\$ 32,355.00	40.57%
Other State RE Tax Expenses	\$ 250.00	\$ 52.46	20.98%
Other VS Remit to State	\$ 155,000.00	\$ 50,594.54	32.64%
Refunds	\$ 9,974.00	\$ 1,690.25	16.95%
Repair Services	\$ -	\$ -	0.00%
Transfers Out	\$ 1,234,450.00	\$ -	0.00%
<b>Total Expense</b>	<b>\$ 5,332,824.96</b>	<b>\$ 1,664,015.85</b>	<b>31.20%</b>
	<b>Percentage of year Completed</b>		<b>58.33%</b>

**CHART 2**

**MONTH OF : JULY**

Fund Number	Fund name	Beginning Cash Balance	YTD Revenue Per Budget Performance	YTD Expense Per Budget Performance	Ending Cash Balance	YTD Cash Per Cash Position Report
6002	Board of Health	\$ 878,286.92	\$ 693,809.55	\$ 1,505,915.07	\$ 66,181.40	\$ 66,181.40
6004	Trailer Park	\$ 18,013.75	\$ 4,030.00	\$ 1,100.00	\$ 20,943.75	\$ 20,943.75
6005	Food Service	\$ 544,969.96	\$ 229,372.31	\$ 18,049.11	\$ 756,293.16	\$ 756,293.16
6008	Infectious Waste/ Solid Waste	\$ 124,907.06	\$ 15,650.00	\$ -	\$ 140,557.06	\$ 140,557.06
6011	Private Water Systems	\$ 300,917.14	\$ 39,404.50	\$ 6,479.54	\$ 333,842.10	\$ 333,842.10
6018	Swimming Pools	\$ 45,798.21	\$ 11,268.75	\$ 2,680.00	\$ 54,386.96	\$ 54,386.96
6021	Public Health Infrastructure	\$ 619,676.45	\$ -	\$ 2,447.84	\$ 617,228.61	\$ 617,228.61
6023	Sewage Treatment Systems	\$ 580,892.99	\$ 154,847.00	\$ 31,980.79	\$ 703,759.20	\$ 703,759.20
6025	Immunization Action Plan	\$ 27,587.13	\$ -	\$ 245.95	\$ 27,341.18	\$ 27,341.18
6030	Emergency Response Fund	\$ 26,140.00	\$ -	\$ -	\$ 26,140.00	\$ 26,140.00
6036	Environmental Health Assistance	\$ 64,369.16	\$ 125.00	\$ 5,309.10	\$ 59,185.06	\$ 59,185.06
6037	For Sale of Property	\$ 449,465.34	\$ 353,778.15	\$ 88,998.45	\$ 714,245.04	\$ 714,245.04
6039	Alcohol, Tobacco & Other Drugs	\$ 52,879.66	\$ -	\$ -	\$ 52,879.66	\$ 52,879.66
6040	Injury Prevention	\$ 84,188.45	\$ 3,753.21	\$ 810.00	\$ 87,131.66	\$ 87,131.66
6041	Workforce Development	\$ 319,629.34	\$ 29,914.00	\$ -	\$ 349,543.34	\$ 349,543.34
6042	Population Health Fund	\$ 175,191.90	\$ 2,267.00	\$ -	\$ 177,458.90	\$ 177,458.90
<b>Total</b>		\$ 4,312,913.46	\$ 1,538,219.47	\$ 1,664,015.85	\$ 4,187,117.08	\$ 4,187,117.08

**CHART 3**



Adam Litke provided the following highlights:

- State audit is currently being completed. Board members will be invited to the exit conference once done.
- The Safe Communities grant audit will be completed next week.
- Mike Matas in Finance has resigned.

## **4.04**

### **Health Commissioner's Report**

#### **4.04.01**

##### **Senate Confirms Susan Monarez as CDC Director**

On Tuesday, July 29, 2025, the Senate voted 51-47 to confirm Susan Monarez as the new Director of Centers for Disease Control and Prevention (CDC). Monarez previously served as deputy director of the Advanced Research Projects Agency for Health (ARPA-H) under the Biden administration, and she was founding director of the Center for Innovation at the Health Resources and Services Administration (HRSA). While Monarez has also held other biomedical-focused roles across the federal government, she does not have a medical degree. A law passed in 2023 requiring Senate confirmation of the role, so Monarez is the first CDC Director to be confirmed by the Senate. Monarez was sworn in on Thursday, July 31, 2025.

#### **4.04.02**

##### **Property Tax Veto Override**

The Governor vetoed provisions expanding the authority of county budget commissions, revising the 20-mill floor calculation, restricting political subdivisions' abilities to pursue certain levy types including replacement levies, and the amount of cash districts can carry over year-to-year.

The Ohio House of Representatives met in late July and voted to override the Governor's veto of the provision restricting political subdivisions' abilities to pursue certain levy types including replacement levies. They will consider more override votes in September. The Senate will likely follow the House's lead.

#### **4.04.03**

##### **Changes to Federal Public Benefits**

Last week, the Administration published Department of Health & Human Services (HHS) and U.S. Department of Agriculture (USDA) notices reinterpreting the meaning of "federal public benefits" and narrowing the eligibility of these programs to qualified immigrants. The [HHS notice](#) added an additional 13 programs as federal public benefits with eligibility restrictions to qualified immigrants. This includes Title X, Title IV-E Prevention Services, and Substance Use Prevention and Recovery Support Services Block Grant, among others. The HHS notice does not make changes to existing Personal Responsibility and Work Opportunity Reconciliation Act (PRWORA) federal verification requirements, though the notice indicates states are permitted to implement verification processes.

The [notice](#) from USDA confirms that states can choose to provide or deny eligibility for individuals and family units who are not "qualified" for specific programs. While this is not a new option, USDA has not highlighted it in the past. WIC is listed as a program that is subject to this state option. For more information, please see these explainers from the National

Immigration Law Center on the [HHS Notice](#) and [USDA Notice](#). These notices went into effect upon publishing on the federal register on July 14 and are currently open for public comment.

#### **4.04.04**

##### **Senate Appropriations Committee Passes FY26 Labor-HHS Bill**

On July 31, 2025, the Senate Appropriations Committee approved the Fiscal Year 2026 (FY26) Labor, Health and Human Services, Education, and Related Agencies (Labor-HHS) Appropriations bill with bipartisan support in a 26-3 vote. During the markup, senators on both sides of the aisle expressed appreciation for the bipartisan process. The FY26 Senate proposal would provide \$116.6 billion for the Department of Health and Human Services (HHS), which would be an increase of \$446 million over FY25 levels. The Senate proposal would fund CDC at \$9,152,090,000, which would be a slight decrease of \$70 million from FY25 funding levels.

While this is an important step towards getting an FY26 funding bill passed into law, there are still many steps to go in the process. Notably, the House Labor-HHS Appropriations Subcommittee has not yet released its bill. Both chambers are in August recess with plans to return to Washington, DC, in September, leaving little time to finalize an FY26 appropriations package ahead of the September 30 fiscal year deadline. The National Association of County and City Health Officials (NACCHO) Government Affairs team is conducting a comprehensive analysis of the Senate Labor-HHS Appropriations bill and will publish a blog next week.

#### **4.04.05**

##### **Political Subdivision Cybersecurity Programs**

The General Assembly created new cybersecurity requirements for local governments in [House Bill 96](#), which goes into effect in 90 days after Governor DeWine's June 30th signature on the bill. These new standards are identical to the language in [HB 283](#) and [SB 203](#) that directs political subdivisions to create a cybersecurity program. The new language can be found in [Ohio Revised Code section 9.64](#) and a good summary can be found at [CyberOhio](#).

On July 30, 2025, CyberOhio, the Ohio Department of Public Safety, and key members of the Ohio Cyber Range Institute will be hosting a free webinar discussing HB 96 best practices for building a cyber program required under the bill, and other related topics. [CyberOhio Monthly Briefing: Free Resources to Comply with Ohio's New Cyber Law | CyberOhio](#)

The new law:

- Requires the legislative authority of a political subdivision to adopt a cybersecurity program that safeguards the political subdivision's data, information technology, and information technology resources to ensure availability, confidentiality, and integrity.
- Prohibits a political subdivision under a ransomware attack to pay or otherwise comply with the ransom demand unless the political subdivision's legislative authority formally approves the payment or compliance with the ransom demand.
- Specifies the cybersecurity program must be consistent with generally accepted best practices for cybersecurity, and sets forth other requirements of the program.

While the legislature removed funding provisions from the final bill, recommended by the Administration and CyberOhio, to assist local governments in transitioning to these new standards, CyberOhio and the State of Ohio have several resources to assist local governments with adhering to these new requirements. These include:

- [Ohio Cyber Integration Center](#) (OCIC) coordinates incident response activities across Ohio. By acting as a centralized hub, the center ensures that cyber threats are identified, assessed, and mitigated efficiently.
- [Ohio Persistent Cyber Initiative](#) (O-PCI) offers free training for all local government entities.
- [Ohio Cyber Reserve](#) conducts audits and provides recommendations.
- [Federal State and Local Cybersecurity Grant Program](#) provides funding to eligible entities to address cybersecurity risks and threats to information systems owned or operated by, or on behalf of, state, local, or tribal governments.

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*Adam Litke provided the following highlights for Ron H. Graham:*

- *The Community Health Needs Assessment will be sent to board members.*
- *Currently looking for additional grant opportunities.*

*Discussion:*

*Lynn Roman asked about the property tax veto. Adam Litke discussed how it may impact the health department.*

## **5.0**

### **Old Business**

#### **5.01**

##### **Resolution to Increase or Decrease Certain Fees in Environmental Health Programs, Third and Final Reading**

*Lynn Roman moved and Christine Sutter seconded a motion to hear the third and final reading of the following resolution concerning the increase or decrease of certain fees in Environmental Health programs; motion carried.*

#### **RESOLUTION OF THE GEAUGA PUBLIC HEALTH BOARD OF HEALTH INCREASING OR DECREASING CERTAIN FEES**

WHEREAS, the Ohio Revised Code, Section 3709.09, permits the Board of Health to establish by a system of fees to pay the cost of any service provided by the Board of Health for which no fee is prescribed by law;

WHEREAS, it has been determined by the Board of Health through a program cost analysis that the fees for certain services are generating sufficient revenues to pay the cost of providing those services; and

WHEREAS, it has been determined by the Board of Health through a program cost analysis that the fees for certain services are not generating sufficient revenues to pay the cost of providing those services; and

WHEREAS, the Board of Geauga Public Health is determined to provide quality Public Health services to Geauga County residents in a cost-effective manner.

NOW THEREFORE BE IT RESOLVED That, for the purpose of preserving and promoting the Public Health and Welfare, the foregoing regulations are hereby amended/enacted as follows:

<b>Fee</b>	<b>Current</b>	<b>Proposed</b>	
Installer Registration	\$200.00	\$175.00	
Service Provider Registration	\$200.00	\$175.00	
Hauler Registration	\$150.00	\$100.00	Add \$50 for each additional truck
HB 110 Aeration <1500 gallons	\$105.00	\$100.00	
HB 110 Aeration 1500-4999 gallons	\$175.00	\$160.00	
HB 110 Aeration 5000 - 9999 gallons	\$280.00	\$200.00	
HB 110 Aeration 10000 - 25000 gallons	\$420.00	\$250.00	
County Camps	\$185.00	\$160.00	
Temporary Camps	\$75.00	\$100.00	
Tattoo	\$280.00	\$250.00	
<b><i>NEW FEE - Temporary Tattoo</i></b>	-	\$200.00	
PWS - Alteration/Non-Residential	\$155.00	\$140.00	
PWS - Alteration/Single Family	\$160.00	\$140.00	
PWS - New/Non-Single	\$290.00	\$260.00	
Private Water - New Residential	\$280.00	\$260.00	
Swimming Pool/Spa 1st	\$250.00	Only charge state fee	
Swimming Pool/Spa 2nd	\$225.00	Only charge state fee	
Special Use Pool 1st	\$180.00	Only charge state fee	
Special Use Pool 2nd	\$180.00	Only charge state fee	
<b><i>NEW FEE - Expedited Food Plan Review</i></b>		\$500.00	
<b>Net Change in Revenue</b>		<b>\$(25,325.00)</b>	
<b>Other Fees Reviewed. No Change Recommended:</b>			
Household Treatment System - New	\$800.00		
Household Treatment System - Replace	\$800.00		

Alteration	\$400.00		
Operation 1 year	\$30.00		
Operation 5 year	\$100.00		
NPDES	\$155.00		
Spray	\$150.00		
Plumbing	Multiple Fees		

Adopted by the Board of Geauga Public Health on August 20, 2025, to become effective December 1, 2025.

Published: November 13, 2025  
November 20, 2025

**5.02**

**Resolution to Increase Certain Fees, Food Service Program, Third and Final Reading**

*Christine Sutter moved and Melissa DeBoth seconded a motion to hear the third and final reading of the following resolution concerning the increase of certain food service and food establishment fees; motion carried.*

Based upon the staff recommendations, it is recommended that the Board of Health hear the third and final reading of the following resolution concerning certain Food Service and Food Establishment program fees. When adopted, the fee changes will become effective approximately December 1, 2025. The proposed changes are included in the fee rules following the resolution below:

**RESOLUTION  
OF THE  
GEAUGA PUBLIC HEALTH BOARD OF HEALTH  
INCREASING CERTAIN FEES**

WHEREAS, the Ohio Revised Code, Section 3717.07, permits the Board of Health to establish by Rule a uniform system of fees to pay the cost of any service provided by the Board of Health for which no fee is prescribed by law; and

WHEREAS, it has been determined by the Board of Health through a program cost analysis that the fees for certain services are not generating revenues to pay the cost of providing those services; and

WHEREAS, the Board of Geauga Public Health is determined to provide quality Public Health services to Geauga County residents in a cost effective manner.

NOW THEREFORE BE IT RESOLVED That, for the purpose of preserving and promoting the Public Health and Welfare, the foregoing regulations are hereby amended/enacted as follows:

	<b>Current Fee</b>	<b>Proposed Fee</b>
<b>Commercial: Less than 25,000 sq. ft.</b>		
Level 1	\$218.00	\$270.00
Level 2	\$246.00	\$300.00
Level 3	\$478.00	\$596.00
Level 4	\$608.00	\$732.00
<b>Commercial: 25,000 sq. ft. or more</b>		
Level 1	\$318.00	\$400.00
Level 2	\$334.00	\$400.00
Level 3	\$1,208.00	\$1,400.00
Level 4	\$1,282.00	\$1,450.00
<b>Non-Commercial: Less than 25,000 sq. ft.</b>		
Level 1	\$109.00	\$135.00
Level 2	\$123.00	\$150.00
Level 3	\$239.00	\$298.00
Level 4	\$304.00	\$366.00
<b>Non-Commercial: 25,000 sq. ft. or more</b>		
Level 1	\$159.00	\$200.00
Level 2	\$167.00	\$200.00
Level 3	\$604.00	\$700.00
Level 4	\$641.00	\$725.00
Vending	\$6.27	\$6.45
Mobile	\$86.00	\$160.00
Low Risk Mobile	\$43.00	\$80.00
Temporary Commercial	\$150.00	\$150.00
Temporary Non-Commercial	\$75.00	\$75.00
<b>Net Change in Revenue</b>		<b>\$36,232.00</b>

Adopted by the Board of Geauga Public Health on August 20, 2025, to become effective December 1, 2025.

Published: November 13, 2025  
November 20, 2025

**6.0**  
**New Business**

**6.01**

**6.01.01**  
**Financial Reports, Resolution 25-08-06-01-01**

*Melissa DeBoth moved and Dr. Mark Hendrickson seconded a motion to approve the Financial Reports for payment of bills, as listed in the recapitulation sheets attached to these minutes; motion carried.*

**6.01.02**  
**Permission to Approve Revised Appropriations Approved July 16, 2025**

*Melissa DeBoth moved and Dr. Mark Hendrickson seconded a motion to approve the revised Appropriations that was previously approved at the July 16, 2025, regular meeting; motion carried.*

**6.01.03**  
**Permission to Approve Appropriations for Increase/Decrease**

*Melissa DeBoth moved and Christine Sutter seconded a motion to approve Appropriations for Increase/Decrease; motion carried.*

**6.01.04**  
**Resolution 2025-37: A Resolution to Authorize a Warrant for Payment Based on a Then and Now Certificate for Purchases, and Declaring an Emergency to Treasurer, State of Ohio, Not to Exceed \$27,802.16**

*Dr. Mark Hendrickson moved and Lynn Roman seconded a motion to adopt Resolution 2025-37 to authorize a warrant for payment based on a then and now certificate for purchases, and declaring an emergency to Treasurer, State of Ohio, for payment for 2nd quarter 2025 Vital Statistics Technology Fees, total not to exceed \$27,802.16; motion carried.*

## **6.01.05**

### **Resolution 2025-38: A Resolution to Authorize a Warrant for Payment Based on a Then and Now Certificate for Purchases, and Declaring an Emergency to HS Govtech USA Inc, Not to Exceed \$69,706.25**

*Dr. Mark Hendrickson moved and Melissa DeBoth seconded a motion to adopt Resolution 2025-38 to authorize a warrant for payment based on a then and now certificate for purchases, and declaring an emergency to HS Govtech USA Inc for payment for annual cost (March 1, 2025-February 28, 2026) and set-up, total not to exceed \$69,706.25; motion carried.*

## **7.0**

### **Citizens' Remarks**

Dr. Mark Hendrickson outlined the process and policies for providing public comment. Those who would like to comment but not attend the meeting are invited to email info@geaugacountyhealth.org and their comments will be forwarded to the Board.

A member of the public asked for clarification regarding the override of the property tax veto. Adam Litke explained it was regarding expanding the authority of county budget commissions, revising the 20-mill floor calculation, restricting political subdivisions' abilities to pursue certain levy types including replacement levies, and the amount of cash districts can carry over year-to-year. She also asked for clarification on the finance person who resigned. Adam Litke said his last day was July 25, 2025.

A member of the public asked for the steps to hire a new finance person. Adam Litke said they are looking to hire one soon.

## **8.0**

### **Executive Session**

*Dr. Mark Hendrickson moved and Lynn Roman seconded a motion to enter into Executive Session to discuss matters of personnel and compensation of a public employee in accordance with Section 121.22 of the Ohio Revised Code.*

*A roll call vote was taken and all members voted in favor of entering into Executive Session. The Executive Session convened at 5:31 p.m. The regular portion of the meeting reconvened at 5:48 p.m.*

**9.0**  
**Adjournment**

*With no further business, the meeting was adjourned at 5:55 p.m.*

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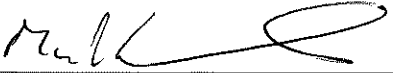
Secretary

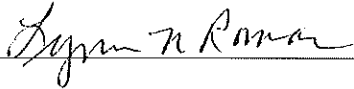
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President

BOARD OF HEALTH  
GEAUGA PUBLIC HEALTH  
August 20, 2025

The Board of the Geauga Public Health met this day, August 20, 2025, in a regularly scheduled meeting with the following members present:

  
\_\_\_\_\_  
Melissa DeBoth  
\_\_\_\_\_  
CBH  
\_\_\_\_\_

  
\_\_\_\_\_  
\_\_\_\_\_

Melissa DeBoth presented the following resolution and named its adoption.

RESOLUTION TO: APPROVE CURRENT BILLS FOR PAYMENT

WHEREAS, the Board of the Geauga Public Health hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of Health, and that all the deliberations of this Board of Health and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code, and

WHEREAS, the Board of Health, by this resolution, approves the payment of current bills as indicated on the attached recapitulation sheets.

BE IT RESOLVED by the Board of Health in and for the Geauga Public Health, that as evidenced by the Certification of Funds signed by the Geauga County Auditor, the Health Commissioner is hereby authorized to forward a certified copy of this resolution and attached recapitulation sheets to the Geauga County Auditor for payment of current bills during the fiscal year ending December 31, 2025.

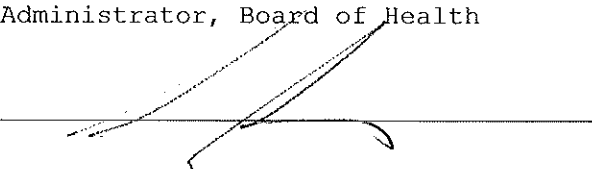
Dr. Mark Hendricks seconded the resolution and the vote being called upon its adoption, the vote resulted as follows:

"AYES" 4 "NAYS" 0

CLERK'S CERTIFICATION

I, Adam Litke, Administrator of the Board of Health do hereby certify that this is a true and accurate copy of a resolution adopted by the said Board on August 20, 2025.

Witness my hand this 20th day of August 2025.

Administrator, Board of Health  
  
\_\_\_\_\_



# Accounts Payable by G/L Distribution Report

Invoice Date Range 07/01/25 - 07/31/25

Vendor	Invoice No.	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Amount
Fund 6002 - Board of Health Fund										
Account 101.9999 - Cash Equity										
27248 - STAPLES INC DBA QUIJILL LLC	44536651 & 03423	BLANKET PURCHASE ORDER	Paid by Check # 1183162		07/09/2025	07/09/2025	07/09/2025	07/09/2025	07/09/2025	(74.74)
31282 - SUNRISE SPRINGS WATER CO	647424	BLANKET PURCHASE ORDER	Paid by Check # 1183167		07/09/2025	07/09/2025	07/09/2025	07/09/2025	07/09/2025	(43.00)
10451 - AT&T MOBILITY II LLC	Vital Phone 5/25	Blanket - BOH Equipment	Paid by Check # 1183566		07/16/2025	07/16/2025	07/16/2025	07/16/2025	07/16/2025	(275.93)
724 - CHARDON OIL CO INC	Inv 10302637	MISC TRAVEL	Paid by Check # 1183563		07/16/2025	07/16/2025	07/16/2025	07/16/2025	07/16/2025	(832.08)
38473 - GEAGA COUNTY MAPLE LEAF LLC	ML27447	REPLACE PO 2025-2410	Paid by Check # 1183572		07/16/2025	07/16/2025	07/16/2025	07/16/2025	07/16/2025	(68.25)
34331 - VERIZON WIRELESS	6116797993	BLANKET PURCHASE ORDER	Paid by Check # 1183571		07/16/2025	07/16/2025	07/16/2025	07/16/2025	07/16/2025	(160.44)
17180 - OHIO DIVISION OF REAL ESTATE	MAY/JUNE 2025	MISC OTHER REMIT TO STATE	Paid by Check # 1184075		07/23/2025	07/23/2025	07/23/2025	07/23/2025	07/23/2025	(130.00)
27248 - STAPLES INC DBA QUIJILL LLC	44746003	BLANKET PURCHASE ORDER	Paid by Check # 1184080		07/23/2025	07/23/2025	07/23/2025	07/23/2025	07/23/2025	(316.93)
31282 - SUNRISE SPRINGS WATER CO	656176	BLANKET PURCHASE ORDER	Paid by Check # 1184083		07/23/2025	07/23/2025	07/23/2025	07/23/2025	07/23/2025	(41.50)
Account 101.9999 - Cash Equity Totals										Invoice Transactions 9
Account 202 - Accounts Payable										(\$1,942.87)
27248 - STAPLES INC DBA QUIJILL LLC	44536651 & 03423	BLANKET PURCHASE ORDER	Paid by Check # 1183162		07/09/2025	07/09/2025	07/09/2025	07/09/2025	07/09/2025	.00
31282 - SUNRISE SPRINGS WATER CO	647424	BLANKET PURCHASE ORDER	Paid by Check # 1183167		07/09/2025	07/09/2025	07/09/2025	07/09/2025	07/09/2025	.00
10451 - AT&T MOBILITY II LLC	Vital Phone 5/25	Blanket - BOH Equipment	Paid by Check # 1183566		07/16/2025	07/16/2025	07/16/2025	07/16/2025	07/16/2025	.00
724 - CHARDON OIL CO INC	Inv 10302637	MISC TRAVEL	Paid by Check # 1183563		07/16/2025	07/16/2025	07/16/2025	07/16/2025	07/16/2025	.00
38473 - GEAGA COUNTY MAPLE LEAF LLC	ML27447	REPLACE PO 2025-2410	Paid by Check # 1183572		07/16/2025	07/16/2025	07/16/2025	07/16/2025	07/16/2025	.00
34331 - VERIZON WIRELESS	6116797993	BLANKET PURCHASE ORDER	Paid by Check # 1183571		07/16/2025	07/16/2025	07/16/2025	07/16/2025	07/16/2025	.00
17180 - OHIO DIVISION OF REAL ESTATE	MAY/JUNE 2025	MISC OTHER REMIT TO STATE	Paid by Check # 1184075		07/23/2025	07/23/2025	07/23/2025	07/23/2025	07/23/2025	.00
27248 - STAPLES INC DBA QUIJILL LLC	44746003	BLANKET PURCHASE ORDER	Paid by Check # 1184080		07/23/2025	07/23/2025	07/23/2025	07/23/2025	07/23/2025	.00
31282 - SUNRISE SPRINGS WATER CO	656176	BLANKET PURCHASE ORDER	Paid by Check # 1184083		07/23/2025	07/23/2025	07/23/2025	07/23/2025	07/23/2025	.00
Account 202 - Accounts Payable Totals										Invoice Transactions 9
Department 053 - Health Department										\$0.00
Sub Department 00 - Non Departmental										
Account 701.5301 - Materials and Supplies Supplies										
27248 - STAPLES INC DBA QUIJILL LLC	44536651 & 03423	BLANKET PURCHASE ORDER	Paid by Check # 1183162		07/09/2025	07/09/2025	07/09/2025	07/09/2025	07/09/2025	74.74



# Accounts Payable by G/L Distribution Report

Invoice Date Range 07/01/25 - 07/31/25

Vendor	Invoice No.	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Amount
Fund 6002 - Board of Health Fund										
Department 053 - Health Department										
Sub Department 00 - Non Departmental										
Account 701.5301 - Materials and Supplies										
31282 - SUNRISE SPRINGS WATER CO	647424	BLANKET PURCHASE ORDER	Paid by Check # 1183167		07/09/2025	07/09/2025	07/09/2025	07/09/2025		43.00
34331 - VERIZON WIRELESS	6116797993	BLANKET PURCHASE ORDER	Paid by Check # 1183571		07/16/2025	07/16/2025	07/16/2025	07/16/2025		160.44
27248 - STAPLES INC DBA QUITLL LLC	44746003	BLANKET PURCHASE ORDER	Paid by Check # 1184080		07/23/2025	07/23/2025	07/23/2025	07/23/2025		316.93
31282 - SUNRISE SPRINGS WATER CO	656176	BLANKET PURCHASE ORDER	Paid by Check # 1184083		07/23/2025	07/23/2025	07/23/2025	07/23/2025		41.50
		Account 701.5301 - Materials and Supplies Totals						Invoice Transactions 5		\$636.61
Account 801 - Equipment										
10451 - AT&T MOBILITY II LLC	Vital Phone 5/25	Blanket - BOH Equipment	Paid by Check # 1183566		07/16/2025	07/16/2025	07/16/2025	07/16/2025		275.93
		Account 801 - Equipment Totals						Invoice Transactions 1		\$275.93
Account 901.5302 - Other Other Expenses										
38473 - GEAGA COUNTY MAPLE LEAF LLC	ML27447	REPLACE PO 2025-2410	Paid by Check # 1183572		07/16/2025	07/16/2025	07/16/2025	07/16/2025		68.25
		Account 901.5302 - Other Other Expenses Totals						Invoice Transactions 1		\$68.25
Account 901.5303 - Other VS Remit to State										
17180 - OHIO DIVISION OF REAL ESTATE	MAY/JUNE 2025	MISC OTHER REMIT TO STATE	Paid by Check # 1184075		07/23/2025	07/23/2025	07/23/2025	07/23/2025		130.00
		Account 901.5303 - Other VS Remit to State Totals						Invoice Transactions 1		\$130.00
Account 902 - Travel										
724 - CHARDON OIL CO INC	Inv 10302637	MISC TRAVEL	Paid by Check # 1183563		07/16/2025	07/16/2025	07/16/2025	07/16/2025		832.08
		Account 902 - Travel Totals						Invoice Transactions 1		\$832.08
		Sub Department 00 - Non Departmental Totals						Invoice Transactions 9		\$1,942.87
		Department 053 - Health Department Totals						Invoice Transactions 9		\$1,942.87
		Fund 6002 - Board of Health Fund Totals						Invoice Transactions 27		\$0.00
Fund 6004 - Trailer Park Fund										
Account 101.9999 - Cash Equity										
53449 - TREAS OF STATE-OH DEPT OF HLTH	Q2 2025 Campgrnd	Trailer Park State Remittances	Paid by Check # 1184105		07/23/2025	07/23/2025	07/23/2025	07/23/2025		(1,100.00)
		Account 101.9999 - Cash Equity Totals						Invoice Transactions 1		(\$1,100.00)
Account 202 - Accounts Payable										
53449 - TREAS OF STATE-OH DEPT OF HLTH	Q2 2025 Campgrnd	Trailer Park State Remittances	Paid by Check # 1184105		07/23/2025	07/23/2025	07/23/2025	07/23/2025		.00
		Account 202 - Accounts Payable Totals						Invoice Transactions 1		\$0.00



# Accounts Payable by G/L Distribution Report

Invoice Date Range 07/01/25 - 07/31/25

Vendor	Invoice No.	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Amount
<b>Fund 6004 - Trailer Park Fund</b> Department 053 - Health Department Sub Department 00 - Non Departmental Account 916 - State Remittance Q2 2025 Campgrnd										
53449 - TREATS OF STATE-OH DEPT OF HLTH	Q2 2025	Trailer Park State Remittances	Paid by Check # 1184105		07/23/2025	07/23/2025	* 07/23/2025	07/23/2025	07/23/2025	1,100.00
										\$1,100.00
										\$1,100.00
										\$1,100.00
										\$0.00
<b>Fund 6005 - Food Service Fund</b> Account 101.9999 - Cash Equity Dup payment										
16971 - CHRIS MICHAEL BERES	In 25-109	Blanket - Food Service Other	Paid by Check # 1182815		07/02/2025	07/02/2025	07/02/2025	07/02/2025	07/02/2025	(114.00)
16987 - GEAUGA COUNTY SHERIFF	Food 05/25	MISC TRAVEL	Paid by Check # 1182819		07/02/2025	07/02/2025	07/02/2025	07/02/2025	07/02/2025	(629.12)
10451 - AT&T MOBILITY II LLC	10302637	Blanket - Food Service Other	Paid by Check # 1183567		07/16/2025	07/16/2025	07/16/2025	07/16/2025	07/16/2025	(83.36)
724 - CHARDON OIL CO INC	Q2 2025 Food Ser	MISC MATERIALS & SUPPLIES	Paid by Check # 1183562		07/16/2025	07/16/2025	07/16/2025	07/16/2025	07/16/2025	(182.34)
53449 - TREATS OF STATE-OH DEPT OF HLTH	2Q 2025 Food Ser	MISC STATE REMITTANCES	Paid by Check # 1184101		07/23/2025	07/23/2025	07/23/2025	07/23/2025	07/23/2025	(924.00)
53451 - TREATS OF STATE-OHIO DEPT HLTH	2Q 2025 Food Ser	MISC STATE REMITTANCES	Paid by Check # 1184106		07/23/2025	07/23/2025	07/23/2025	07/23/2025	07/23/2025	(336.00)
										(\$2,268.82)
<b>Account 202 - Accounts Payable</b> Dup payment										
16971 - CHRIS MICHAEL BERES	In 25-109	Blanket - Food Service Other	Paid by Check # 1182815		07/02/2025	07/02/2025	07/02/2025	07/02/2025	07/02/2025	.00
16987 - GEAUGA COUNTY SHERIFF	Food 05/25	MISC TRAVEL	Paid by Check # 1182819		07/02/2025	07/02/2025	07/02/2025	07/02/2025	07/02/2025	.00
10451 - AT&T MOBILITY II LLC	10302637	Blanket - Food Service Other	Paid by Check # 1183567		07/16/2025	07/16/2025	07/16/2025	07/16/2025	07/16/2025	.00
724 - CHARDON OIL CO INC	Q2 2025 Food Ser	MISC MATERIALS & SUPPLIES	Paid by Check # 1183562		07/16/2025	07/16/2025	07/16/2025	07/16/2025	07/16/2025	.00
53449 - TREATS OF STATE-OH DEPT OF HLTH	2Q 2025 Food Ser	MISC STATE REMITTANCES	Paid by Check # 1184101		07/23/2025	07/23/2025	07/23/2025	07/23/2025	07/23/2025	.00
53451 - TREATS OF STATE-OHIO DEPT HLTH	2Q 2025 Food Ser	MISC STATE REMITTANCES	Paid by Check # 1184106		07/23/2025	07/23/2025	07/23/2025	07/23/2025	07/23/2025	.00
										\$0.00
<b>Account 202 - Accounts Payable Totals</b> Invoice Transactions 6										
<b>Account 202 - Accounts Payable Totals</b> Invoice Transactions 6										
<b>Department 053 - Health Department</b> Sub Department 00 - Non Departmental Account 701 - Materials and Supplies 10302637										
724 - CHARDON OIL CO INC	07/16/2025	MISC MATERIALS & SUPPLIES	Paid by Check # 1183562		07/16/2025	07/16/2025	07/16/2025	07/16/2025	07/16/2025	182.34
										\$182.34
										\$182.34
										\$182.34
										\$0.00
<b>Account 701 - Materials and Supplies Totals</b> Invoice Transactions 1										



# Accounts Payable by G/L Distribution Report

Invoice Date Range 07/01/25 - 07/31/25

Vendor	Invoice No.	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Amount
Fund 6005 - Food Service Fund										
Department 053 - Health Department										
Sub Department 00 - Non Departmental										
Account 901 - Other										
16971 - CHRIS MICHAEL BERES	Dup payment	Blanket - Food Service Other	Paid by Check # 1182815		07/02/2025	07/02/2025	* 07/02/2025	07/02/2025	07/02/2025	114.00
10451 - AT&T MOBILITY II LLC	Food 05/25	Blanket - Food Service Other	Paid by Check # 1183567		07/16/2025	07/16/2025	* 07/16/2025	07/16/2025	07/16/2025	83.36
Account 901 - Other Totals Invoice Transactions 2										
16987 - GEAUGA COUNTY SHERIFF	In 25-109	MISC TRAVEL	Paid by Check # 1182819		07/02/2025	07/02/2025	07/02/2025	07/02/2025	07/02/2025	629.12
Account 902 - Travel Totals Invoice Transactions 1										
Account 916 - State Remittance										
53449 - TRES OF STATE-OH DEPT OF HLTH	Q2 2025 Food Ser	MISC STATE REMITTANCES	Paid by Check # 1184101		07/23/2025	07/23/2025	07/23/2025	07/23/2025	07/23/2025	924.00
53451 - TRES OF STATE-OHIO DEPT	2Q 2025 Food	MISC STATE REMITTANCES	Paid by Check # 1184106		07/23/2025	07/23/2025	07/23/2025	07/23/2025	07/23/2025	336.00
Account 916 - State Remittance Totals Invoice Transactions 2										
Sub Department 00 - Non Departmental Totals Invoice Transactions 6										
Department 053 - Health Department Totals Invoice Transactions 6										
Fund 6005 - Food Service Fund Totals Invoice Transactions 18										
Fund 6011 - Private Water Systems Fund										
Account 101.9999 - Cash Equity										
53449 - TRES OF STATE-OH DEPT OF HLTH	Q2 PW System	MISC OTHER	Paid by Check # 1184100		07/23/2025	07/23/2025	07/23/2025	07/23/2025	07/23/2025	(1,044.00)
Account 101.9999 - Cash Equity Totals Invoice Transactions 1										
Account 202 - Accounts Payable										
53449 - TRES OF STATE-OH DEPT OF HLTH	Q2 PW System	MISC OTHER	Paid by Check # 1184100		07/23/2025	07/23/2025	07/23/2025	07/23/2025	07/23/2025	.00
Account 202 - Accounts Payable Totals Invoice Transactions 1										
Department 053 - Health Department										
Sub Department 00 - Non Departmental										
Account 901 - Other										
53449 - TRES OF STATE-OH DEPT OF HLTH	Q2 PW System	MISC OTHER	Paid by Check # 1184100		07/23/2025	07/23/2025	07/23/2025	07/23/2025	07/23/2025	1,044.00
Account 901 - Other Totals Invoice Transactions 1										
Sub Department 00 - Non Departmental Totals Invoice Transactions 1										
Department 053 - Health Department Totals Invoice Transactions 1										
Fund 6011 - Private Water Systems Fund Totals Invoice Transactions 3										
Fund 6018 - Swimming Pool										
Account 101.9999 - Cash Equity										
53449 - TRES OF STATE-OH DEPT OF HLTH	Q2 2025 Pub Swim	Swimming Pool Remit to State	Paid by Check # 1184103		07/23/2025	07/23/2025	07/23/2025	07/23/2025	07/23/2025	(1,320.00)



# Accounts Payable by G/L Distribution Report

Invoice Date Range 07/01/25 - 07/31/25

Vendor	Invoice No.	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Amount
<b>Fund 6018 - Swimming Pool</b>										
Account 101.9999 - Cash Equity										
53449 - TREATS OF STATE-OH DEPT OF HLTH	Q2 2025 Pub Swm	MISC STATE REMITTANCES	Paid by Check # 1184104		07/23/2025	07/23/2025	07/23/2025	07/23/2025	07/23/2025	(1,360.00)
Account 101.9999 - Cash Equity Totals										
Invoice Transactions 2										
(\$2,680.00)										
<b>Account 202 - Accounts Payable</b>										
53449 - TREATS OF STATE-OH DEPT OF HLTH	Q2 2025 Pub Swm	Swimming Pool Remit to State	Paid by Check # 1184103		07/23/2025	07/23/2025	07/23/2025	07/23/2025	07/23/2025	.00
53449 - TREATS OF STATE-OH DEPT OF HLTH	Q2 2025 Pub Swm	MISC STATE REMITTANCES	Paid by Check # 1184104		07/23/2025	07/23/2025	07/23/2025	07/23/2025	07/23/2025	.00
Account 202 - Accounts Payable Totals										
Invoice Transactions 2										
\$0.00										
<b>Department 053 - Health Department</b>										
Sub Department 00 - Non Departmental										
Account 916 - State Remittance										
53449 - TREATS OF STATE-OH DEPT OF HLTH	Q2 2025 Pub Swm	Swimming Pool Remit to State	Paid by Check # 1184103		07/23/2025	07/23/2025	07/23/2025	07/23/2025	07/23/2025	1,320.00
53449 - TREATS OF STATE-OH DEPT OF HLTH	Q2 2025 Pub Swm	MISC STATE REMITTANCES	Paid by Check # 1184104		07/23/2025	07/23/2025	07/23/2025	07/23/2025	07/23/2025	1,360.00
Account 916 - State Remittance Totals										
Invoice Transactions 2										
\$2,680.00										
<b>Department 00 - Non Departmental Totals</b>										
Invoice Transactions 2										
\$2,680.00										
<b>Department 053 - Health Department Totals</b>										
Invoice Transactions 2										
\$2,680.00										
<b>Fund 6018 - Swimming Pool Totals</b>										
Invoice Transactions 6										
\$0.00										
<b>Fund 6023 - Sewage Treatment System</b>										
Account 101.9999 - Cash Equity										
16987 - GEAUGA COUNTY SHERIFF	25-108, 110-111	MISC TRAVEL	Paid by Check # 1182820		07/02/2025	07/02/2025	07/02/2025	07/02/2025	07/02/2025	(1,444.57)
10451 - AT&T MOBILITY II LLC	Sewage 05/25	Sewage treatment other	Paid by Check # 1183568		07/16/2025	07/16/2025	07/16/2025	07/16/2025	07/16/2025	(247.60)
8314 - CENTERRA CO-OP	06/25 fuel	MISC TRAVEL	Paid by Check # 1183565		07/16/2025	07/16/2025	07/16/2025	07/16/2025	07/16/2025	(83.32)
34331 - VERIZON WIRELESS	611679799	Sewage treatment other verizon	Paid by Check # 1183570		07/16/2025	07/16/2025	07/16/2025	07/16/2025	07/16/2025	(49.77)
53449 - TREATS OF STATE-OH DEPT OF HLTH	Q2 2025 Sewage	Sewage - Remittances state	Paid by Check # 1184102		07/23/2025	07/23/2025	07/23/2025	07/23/2025	07/23/2025	(4,989.00)
Account 101.9999 - Cash Equity Totals										
Invoice Transactions 5										
(\$6,814.26)										
<b>Account 202 - Accounts Payable</b>										
16987 - GEAUGA COUNTY SHERIFF	25-108, 110-111	MISC TRAVEL	Paid by Check # 1182820		07/02/2025	07/02/2025	07/02/2025	07/02/2025	07/02/2025	.00
10451 - AT&T MOBILITY II LLC	Sewage 05/25	Sewage treatment other	Paid by Check # 1183568		07/16/2025	07/16/2025	07/16/2025	07/16/2025	07/16/2025	.00
8314 - CENTERRA CO-OP	06/25 fuel	MISC TRAVEL	Paid by Check # 1183565		07/16/2025	07/16/2025	07/16/2025	07/16/2025	07/16/2025	.00
34331 - VERIZON WIRELESS	611679799	Sewage treatment other verizon	Paid by Check # 1183570		07/16/2025	07/16/2025	07/16/2025	07/16/2025	07/16/2025	.00
Account 202 - Accounts Payable Totals										
Invoice Transactions 5										
\$0.00										



# Accounts Payable by G/L Distribution Report

Invoice Date Range 07/01/25 - 07/31/25

Vendor	Invoice No.	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Amount
Fund 6023 - Sewage Treatment System										
Account 202 - Accounts Payable										
53449 - TREAS OF STATE-OH DEPT OF HLTH	Q2 2025 Sewage	Sewage - Remittances state	Paid by Check # 1184102		07/23/2025	07/23/2025	07/23/2025	07/23/2025	07/23/2025	.00
		Account 202 - Accounts Payable Totals						Invoice Transactions 5		\$0.00
Department 053 - Health Department										
Sub Department 00 - Non Departmental										
Account 901 - Other										
10451 - AT&T MOBILITY II LLC	Sewage 05/25	Sewage treatment other	Paid by Check # 1183568		07/16/2025	07/16/2025	* 07/16/2025	07/16/2025	07/16/2025	247.60
34331 - VERIZON WIRELESS	611679799	Sewage treatment other Verizon	Paid by Check # 1183570		07/16/2025	07/16/2025	* 07/16/2025	07/16/2025	07/16/2025	49.77
		Account 901 - Other Totals						Invoice Transactions 2		\$297.37
Account 902 - Travel										
16987 - GEAUGA COUNTY SHERIFF	25-108, 110-111	MISC TRAVEL	Paid by Check # 1182820		07/02/2025	07/02/2025	07/02/2025	07/02/2025	07/02/2025	1,444.57
8314 - CENTERRA CO-OP	06/25 fuel	MISC TRAVEL	Paid by Check # 1183565		07/16/2025	07/16/2025	07/16/2025	07/16/2025	07/16/2025	83.32
		Account 902 - Travel Totals						Invoice Transactions 2		\$1,527.89
Account 916 - State Remittance										
53449 - TREAS OF STATE-OH DEPT OF HLTH	Q2 2025 Sewage	Sewage - Remittances state	Paid by Check # 1184102		07/23/2025	07/23/2025	* 07/23/2025	07/23/2025	07/23/2025	4,989.00
		Account 916 - State Remittance Totals						Invoice Transactions 1		\$4,989.00
		Sub Department 00 - Non Departmental Totals						Invoice Transactions 5		\$6,814.26
		Department 053 - Health Department Totals						Invoice Transactions 5		\$6,814.26
		Fund 6023 - Sewage Treatment System Totals						Invoice Transactions 15		\$0.00
Fund 6037 - Health For Sale of Property										
Account 101.9999 - Cash Equity										
16972 - DJANE DESANTIS	Overpmt fee	FSOP other	Paid by Check # 1182816		07/02/2025	07/02/2025	07/02/2025	07/02/2025	07/02/2025	(25.00)
2725 - SC STRATEGIC SOLUTIONS LLC	22263 & 21678	FSOP other SC	Paid by Check # 1182798		07/02/2025	07/02/2025	07/02/2025	07/02/2025	07/02/2025	(1,150.00)
16982 - JAMES MOWINSKI	Refund late fee	FSOP other	Paid by Check # 1183156		07/09/2025	07/09/2025	07/09/2025	07/09/2025	07/09/2025	(25.00)
4924 - GEAUGA COUNTY ADP BOARD	Dell laptop	MISC EQUIPMENT	Paid by Check # 1183564		07/16/2025	07/16/2025	07/16/2025	07/16/2025	07/16/2025	(1,300.00)
22431 - GEAUGA COUNTY WATER RESOURCES	May 25 Report	6037 Water Samples	Paid by Check # 1183569		07/16/2025	07/16/2025	07/16/2025	07/16/2025	07/16/2025	(140.00)
2504 - KEY MANEUVERS INC	48694	MISC MATERIALS & SUPPLIES	Paid by Check # 1184037		07/23/2025	07/23/2025	07/23/2025	07/23/2025	07/23/2025	(2,948.20)
		Account 101.9999 - Cash Equity Totals						Invoice Transactions 6		(\$5,588.20)
Account 202 - Accounts Payable										
16972 - DJANE DESANTIS	Overpmt fee	FSOP other	Paid by Check # 1182816		07/02/2025	07/02/2025	07/02/2025	07/02/2025	07/02/2025	.00



# Accounts Payable by G/L Distribution Report

Invoice Date Range 07/01/25 - 07/31/25

Vendor	Invoice No.	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Amount
<b>Vendor Fund 6037 - Health For Sale of Property</b>										
Account 202 - Accounts Payable										
2725 - SC STRATEGIC SOLUTIONS LLC	22263 & 21678	FSOP other SC	Paid by Check # 1182798		07/02/2025	07/02/2025	07/02/2025	07/02/2025	07/02/2025	.00
16982 - JAMES MOWINSKI	Refund late fee	FSOP other	Paid by Check # 1183156		07/09/2025	07/09/2025	07/09/2025	07/09/2025	07/09/2025	.00
4924 - GEAGA COUNTY ADP BOARD	Dell laptop	MISC EQUIPMENT	Paid by Check # 1183564		07/16/2025	07/16/2025	07/16/2025	07/16/2025	07/16/2025	.00
22431 - GEAGA COUNTY WATER RESOURCES	May 25 Report	6037 Water Samples	Paid by Check # 1183569		07/16/2025	07/16/2025	07/16/2025	07/16/2025	07/16/2025	.00
2504 - KEY MANEUVERS INC	48694	MISC MATERIALS & SUPPLIES	Paid by Check # 1184037		07/23/2025	07/23/2025	07/23/2025	07/23/2025	07/23/2025	.00
Account 202 - Accounts Payable Totals										\$0.00
Department 053 - Health Department										
Sub Department 00 - Non Departmental										
Account 701 - Materials and Supplies										
2504 - KEY MANEUVERS INC	48694	MISC MATERIALS & SUPPLIES	Paid by Check # 1184037		07/23/2025	07/23/2025	07/23/2025	07/23/2025	07/23/2025	2,948.20
Account 701 - Materials and Supplies Totals										\$2,948.20
Account 801.5301 - Equipment Equipment										
4924 - GEAGA COUNTY ADP BOARD	Dell laptop	MISC EQUIPMENT	Paid by Check # 1183564		07/16/2025	07/16/2025	07/16/2025	07/16/2025	07/16/2025	1,300.00
Account 801.5301 - Equipment Equipment Totals										\$1,300.00
Account 901 - Other										
16972 - DJANE DESANTIS	Overpmt fee	FSOP other	Paid by Check # 1182816		07/02/2025	07/02/2025	* 07/02/2025	07/02/2025	07/02/2025	25.00
2725 - SC STRATEGIC SOLUTIONS LLC	22263 & 21678	FSOP other SC	Paid by Check # 1182798		07/02/2025	07/02/2025	* 07/02/2025	07/02/2025	07/02/2025	1,150.00
16982 - JAMES MOWINSKI	Refund late fee	FSOP other	Paid by Check # 1183156		07/09/2025	07/09/2025	* 07/09/2025	07/09/2025	07/09/2025	25.00
22431 - GEAGA COUNTY WATER RESOURCES	May 25 Report	6037 Water Samples	Paid by Check # 1183569		07/16/2025	07/16/2025	* 07/16/2025	07/16/2025	07/16/2025	140.00
Account 901 - Other Totals										\$1,340.00
Sub Department 00 - Non Departmental Totals										\$5,588.20
Department 053 - Health Department Totals										\$5,588.20
Fund 6037 - Health For Sale of Property Totals										\$0.00
Grand Totals										\$0.00

\* = Prior Fiscal Year Activity



**Public Health**  
Prevent. Promote. Protect.

Geauga Public Health

# GEAUGA COUNTY BOARD OF HEALTH


12611 Ravenwood Dr., Suite 301, Chardon, OH 44024-1071

To: Mr. Ron Leyde, Deputy Auditor

At the August 20, 2025, meeting of the Geauga Public Health Board of Health, The Board adopted the following revised supplemental appropriations that were previously approved at the July 16, 2025, Geauga Public Health Board of Health meeting:


Fund Name	Fund Number	Department	Sub Department	Account	Description	Increase
Trailer Park	6004	053	00	601	Contract Servicess	\$10,000.00
Food Service	6005	053	00	601	Contract Servicess	\$100,000.00
Private Water Systems	6011	053	00	601	Contract Servicess	\$20,000.00
Swimming Pools	6018	053	00	601	Contract Servicess	\$5,000.00
Public Health Infrastructure	6021	053	00	601	Contract Servicess	\$50,000.00
Sewage Treatment	6023	053	00	601	Contract Servicess	\$150,000.00
Environmental Health Assistance	6036	053	00	601	Contract Servicess	\$9,000.00
Workforce Development	6041	053	00	601	Contract Servicess	\$100,000.00
<b>Total Increase in Appropriations</b>						<b>\$444,000.00</b>

\_\_\_\_\_  
Ashley Jones, President                      vote

  
\_\_\_\_\_  
Mark Hendrickson, Pres Pro-Tem                      vote

  
\_\_\_\_\_  
Melissa DeBoth                      vote

  
\_\_\_\_\_  
Lynn Roman                      vote

  
\_\_\_\_\_  
Christine Sutter                      vote





# GEAUGA PUBLIC HEALTH

12611 Ravenwood Dr., Suite 301, Chardon, OH 44024-1071

**Resolution No. 2025-37**

**8/20/2025**

## **A RESOLUTION TO AUTHORIZE A WARRANT FOR PAYMENT BASED ON A THEN AND NOW CERTIFICATE FOR PURCHASES, AND DECLARING AN EMERGENCY**

**WHEREAS**, Ohio Revised Code Section 5705.41(D) provides a process for a Geauga Public Health District (GPH), as a political subdivision of the state and a taxing unit, to authorize a Then and Now Certificate to cover financial commitments made to vendors or other parties of the District prior to the Geauga County Auditor's Certification, through a formal purchase order or otherwise; and

**WHEREAS**, this GPH Board has requested from the Geauga County Auditor a certification, with respect to the item listed in Section 1 of this Resolution, that there was at the time of the making the contract or order and at the time of the execution of the certificate, a sufficient sum appropriated for the purpose specified in the contract and in the treasury, or in process of collection, to the credit of an appropriate fund free from any previous encumbrances; and

**WHEREAS**, the GPH Board now desires to authorize the drawing of a warrant in payment of the amounts due upon such contract or order.

**NOW, THEREFORE, BE IT RESOLVED** by the GPH Board, State of Ohio:

**Section 1:** That the drawing of a warrant in payment not to exceed the following amount due is hereby authorized:

<b>Vendor</b>	<b>Description</b>	<b>Amount</b>	<b>Fund Account Number</b>
Treasurer of the State of Ohio	Payment for 2 <sup>nd</sup> Quarter 2025 Vital Statistics Technology Fees	\$27,802.16	6002-053-00-901.5303

**Section 2:** It is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board that resulted in this formal action were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

**Section 3:** This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare, and for the further reason for the need to authorize the above payments; wherefore, provided this receives the affirmative vote of a majority of the members of this Board and it shall take effect immediately upon its passage and execution by its members; otherwise it shall take effect and be in force from and after the earliest period allowed by law.



AUDITOR'S CERTIFICATE OF FUNDS  
THEN AND NOW CERTIFICATE  
O.R.C. 5705.41D

Certification No. \_\_\_\_\_

Department: Health

Office of the Auditor  
Geauga County, Ohio

Purchase Order No. \_\_\_\_\_

Date of Purchase 04/01/2025

Appropriation Fund/Account No.

6002-053-00-901.5303

Amount \$ 27,802.16

Purchased From (12955)

TREASURER, STATE OF OHIO

To the Board of Health District of Geauga County, Ohio:

It is hereby certified that at the initial time of making of the attached contract, order, agreement, or obligation in behalf of the County; and at the time this certificate is being executed, the sum of \$ 27,802.16 was appropriated for the purpose of such contract, order, agreement or obligation and in the treasury or in the process of collection to the credit of the appropriated fund, free from any previous encumbrances.

Geauga County Auditor

By: [Signature]  
Deputy Auditor

08/13/2025  
Date

08-20-2025  
Approval - Disapproval Date

2025-37  
Resolution Number

By: Geauga County Board of Health District

Copies: **Original** - Auditor's Office (file with payment)

Copy - Department



# GEAUGA PUBLIC HEALTH

12611 Ravenwood Dr., Suite 301, Chardon, OH 44024-1071

**Resolution No. 2025-38**

**8/20/2025**

## **A RESOLUTION TO AUTHORIZE A WARRANT FOR PAYMENT BASED ON A THEN AND NOW CERTIFICATE FOR PURCHASES, AND DECLARING AN EMERGENCY**

**WHEREAS**, Ohio Revised Code Section 5705.41(D) provides a process for a Geauga Public Health District (GPH), as a political subdivision of the state and a taxing unit, to authorize a Then and Now Certificate to cover financial commitments made to vendors or other parties of the District prior to the Geauga County Auditor's Certification, through a formal purchase order or otherwise; and

**WHEREAS**, this GPH Board has requested from the Geauga County Auditor a certification, with respect to the item listed in Section 1 of this Resolution, that there was at the time of the making the contract or order and at the time of the execution of the certificate, a sufficient sum appropriated for the purpose specified in the contract and in the treasury, or in process of collection, to the credit of an appropriate fund free from any previous encumbrances; and

**WHEREAS**, the GPH Board now desires to authorize the drawing of a warrant in payment of the amounts due upon such contract or order.

**NOW, THEREFORE, BE IT RESOLVED** by the GPH Board, State of Ohio:

**Section 1:** That the drawing of a warrant in payment not to exceed the following amount due is hereby authorized:

<b>Vendor</b>	<b>Description</b>	<b>Amount</b>	<b>Fund Account Number</b>
HS Govtech USA Inc	Payment for annual cost (March 1, 2025-February 28, 2026) and Set-up	\$69,706.25	6037-053-00-901

**Section 2:** It is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board that resulted in this formal action were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

**Section 3:** This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare, and for the further reason for the need to authorize the above payments; wherefore, provided this receives the affirmative vote of a majority of the members of this Board and it shall take effect immediately upon its passage and execution by its members; otherwise it shall take effect and be in force from and after the earliest period allowed by law.

Passed:

  
Adam Litke  
8/20/2025

\_\_\_\_\_  
Ashley Jones, President      vote

  
Mark Hendrickson, Pres Pro-Tem      Y  
vote

  
Melissa DeBoth      yes  
vote

  
Lynn Roman      Y  
vote

  
Christine Sutter      yes  
vote

AUDITOR'S CERTIFICATE OF FUNDS  
THEN AND NOW CERTIFICATE  
O.R.C. 5705.41D

Certification No. \_\_\_\_\_

Department: Health

Office of the Auditor  
Geauga County, Ohio

Purchase Order No. \_\_\_\_\_

Date of Purchase 03/01/2025

Appropriation Fund/Account No.

6037-053-00-901

Amount \$ 69,706.25

Purchased From (16871)

HS GOUTECH USA INC

To the Board of Health District of Geauga County, Ohio:

It is hereby certified that at the initial time of making of the attached contract, order, agreement, or obligation in behalf of the County; and at the time this certificate is being executed, the sum of \$ 69,706.25 was appropriated for the purpose of such contract, order, agreement or obligation and in the treasury or in the process of collection to the credit of the appropriated fund, free from any previous encumbrances.

08/15/2025  
Date

Geauga County Auditor  
By: [Signature]  
Deputy Auditor

08-20-2025  
Approval - Disapproval Date

By: Geauga County Board of Health District

2025-38  
Resolution Number

Copies: Original - Auditor's Office (file with payment)

Copy - Department