

Geauga County General Health District
Board of Health Special Meeting Minutes
February 1, 2017, 10:30 a.m.
Geauga County Health District Office
470 Center St., Bldg. 8, Chardon, Ohio

I. Call to Order

Mr. Goergen, President, called the monthly meeting of the Geauga County Board of Health to order at 10:30 a.m.

Board members present: Mr. Timothy Goergen, President, Mrs. Christina Livers, Pro-Tem, Mr. David Gragg and Mrs. Catherine Whitright.

Staff present: Robert Weisdack, Health Commissioner and Alta Wendell, Administrative Assistant.

II. Pledge of Allegiance

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

III. New Business

Mrs. Livers moved 2.1.17-a to accept the voluntary resignation of Anthony Zoccali, RS effective January 5, 2017. Mr. Gragg seconded the motion. Motion carried with a roll call vote. Mr. Goergen, yes; Mrs. Livers, yes; Mr. Gragg, yes; and Mrs. Whitright, yes.

Mr. Gragg moved 2.1.17-b to accept the voluntary resignation of Mark Janezic, RS effective January 5, 2017. Mrs. Whitright seconded the motion. Motion carried with a roll call vote. Mr. Goergen, yes; Mrs. Livers, yes; Mr. Gragg, yes; and Mrs. Whitright, yes.

Mrs. Whitright moved 2.1.17-c to accept the voluntary resignation of Dan Mix, Administrator effective February 1, 2017. Mr. Gragg seconded the motion. Motion carried with a roll call vote. Mr. Goergen, yes; Mrs. Livers, yes; Mr. Gragg, yes; and Mrs. Whitright, yes.

Mrs. Livers moved 2.1.17-d to approve the transfer of the WIC department to the Lake County General Health District, effective February 1, 2017. Mr. Gragg seconded the motion. Motion carried with a roll call vote. Mr. Goergen, yes; Mrs. Livers, yes; Mr. Gragg, yes; and Mrs. Whitright, yes.

Mrs. Whitright moved 2.1.17-e to approve the payout to Tammy Hawn for vacation hours not to exceed \$2,860.00. Mr. Gragg seconded the motion. Motion carried with a roll call vote. Mr. Goergen, yes; Mrs. Livers, yes; Mr. Gragg, yes; and Mrs. Whitright, yes.

Mrs. Livers moved 2.1.17-f to approve the payment to the Lake County General Health District for WIC staff sick time not to exceed \$8,000.00. Mr. Gragg seconded the motion. Motion carried with a roll call vote. Mr. Goergen, yes; Mrs. Livers, yes; Mr. Gragg, yes; and Mrs. Whitright, yes.

Mrs. Livers moved 2.1.17-g to approve the abolishment of the Administrator, Computer Specialist and WIC Coordinator positions. Mr. Gragg seconded the motion. Motion carried with a roll call vote. Mr. Goergen, yes; Mrs. Livers, yes; Mr. Gragg, yes; and Mrs. Whitright, yes.

Mr. Gragg moved 2.1.17-h to approve the reorganization of the Geauga County General Health District, dated February 1, 2017 as presented. Mrs. Whitright seconded the motion. Motion carried with a roll call vote. Mr. Goergen, yes; Mrs. Livers, yes; Mr. Gragg, yes; and Mrs. Whitright, yes.

Mrs. Livers moved 2.1.17-i to order the Health Commissioner to review and approve by signature and date, all job descriptions of the Geauga County General Health District staff. Mr. Gragg seconded the motion. Motion carried with a roll call vote. Mr. Goergen, yes; Mrs. Livers, yes; Mr. Gragg, yes; and Mrs. Whitright, yes.

Mr. Gragg moved 2.1.17-j to assign supervisory permissions for the New World System to Robert

Weisdack, Health Commissioner, Darla Andrews, Nursing Director and the Geauga County Auditor's office. Mrs. Whitright seconded the motion. Motion carried with a roll call vote. Mr. Goergen, yes; Mrs. Livers, yes; Mr. Gragg, yes; and Mrs. Whitright, yes.

IV. Executive Session

Mrs. Livers moved to go into Executive Session at 11:01 a.m. to discuss compensation of a public official. Mr. Gragg seconded the motion. Motion carried with a roll call vote. Mr. Goergen, yes; Mrs. Livers, yes; Mr. Gragg, yes; and Mrs. Whitright, yes. The meeting reconvened at 1:05 p.m.

V. Meetings

Special Meeting for Budget Workshop, Thursday, February 9, 2017 at 2:00 p.m. in the health commissioner's office.

Regular Board of Health Meeting, Monday, February 13, 2017 at 5:00 pm in the meeting room of 470 Center St., Bldg. 8, Chardon, Ohio.

VI. Adjourn

As there was no further business to come before the Board, the meeting was adjourned at 1:05 p.m.

Respectfully submitted,

Robert K. Weisdack, RS, MA, MPH
Secretary of the Board