

Geauga County General Health District
Board of Health Special Meeting Minutes
March 7, 2017, 3:30 p.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 3:30 pm.

Board members present: Mr. Timothy Goergen, President, and Mr. David Gragg and Mrs. Catherine Whitright. Mrs. Christina Livers, Pro-Tem was not present.

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

Others present: James Budzik, Attorney

II. Pledge of Allegiance

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

III. New Business

Mr. Gragg moved 3.7.17-a to approve the purchase of cabinets and supplies for the lunch room in an amount not to exceed \$5,000.00. Mrs. Whitright seconded the motion. Motion carried with a roll call vote. Mr. Goergen, yes; Mr. Gragg, yes; and Mrs. Whitright, yes.

Mrs. Whitright moved 3.7.17-b to approve the payment to Western Reserve Mini Storage for rental of the preparedness storage unit for 2017 in an amount not to exceed \$1,440.00. Mr. Gragg seconded the motion. Motion carried with a roll call vote. Mr. Goergen, yes; Mr. Gragg, yes; and Mrs. Whitright, yes.

IV. Old Business

There was no old business

V. Executive Session

Mr. Gragg moved to go into Executive Session at 3:45 p.m. to discuss discipline of an agency employee. Mrs. Whitright seconded the motion. Motion carried with a roll call vote. Mr. Goergen, yes; Mr. Gragg, yes; and Mrs. Whitright, yes. The meeting reconvened at 4:53 p.m. Mr. Goergen stated that no action would be taken.

VI. Meetings

Regular Board of Health Meeting, Monday, March 20, 2017 at 5:00 pm in the meeting room of 470 Center St., Bldg. 8, Chardon, Ohio.

VII. Adjourn

As there was no further business to come before the Board, the meeting was adjourned at 4:55 p.m.

Respectfully submitted,

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

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