

Geauga County General Health District  
Board of Health Emergency Meeting Minutes  
July 2, 2007, 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 emergency meeting of the Geauga County Board of Health to order at 7:03 p.m.

Board members present: Mr. J. David Benenati, Mr. Richard Lang, and Mrs. Nan Burr. Dr. Bowers and Ms. Eppich were not present.

Staff members present: Robert Weisdack, Health Commissioner; and Debora Delbo, Secretary.

Others present: One other was present.

II. Pledge of Allegiance

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

III. New Business

A. Emergency Resolution 4-2007

Governor Strickland signed HB119 on June 29, 2007. This bill rescinds the sewage regulations that became effective January 1, 2007. As a result of this bill passing, the Board of Health must re-adopt the Geauga County Health District Household Sewage Disposal Regulations that were in effect until December 31, 2006.

**Mr. Lang moved 7.02.07-1 to adopt Emergency Resolution 4-2007 to re-adopt and implement the Geauga County Health District Household Sewage Disposal System Regulations that were in effect prior to January 1, 2007. Mrs. Burr seconded the motion. Motion carried with a roll call vote. Mr. Benenati, yes; Mr. Lang, yes; and Mrs. Burr, yes.**

B. Sewage Regulations Revision (1<sup>st</sup> Reading)

Mr. Weisdack reviewed changes that he and the staff would like to make to the sewage regulations.

After discussion, **Mrs. Burr moved 7.02.07-2 to approve the 1<sup>st</sup> reading of the proposed changes to the Geauga County Health District Household Sewage Disposal System Regulations as presented. Mr. Lang seconded the motion. Motion carried with a roll call vote. Mr. Benenati, yes; Mr. Lang, yes; and Mrs. Burr, yes.**

IV. Other Business

There was no other business.

V. Meetings

Mr. Weisdack stated that he would like to have another meeting for the 2<sup>nd</sup> reading of the proposed changes to the regulations sometime before the next regular meeting of the Board. He stated he would be in touch with the Board members to set up a possible date and time.

The regular meeting of the Board will be held Monday, July 16, 2007 at 7:00 p.m., 470 Center St., Bldg. 8, Chardon.

VI. Adjournment

As there was no further business to come before the Board, **Mrs. Burr moved to adjourn the meeting at 8:03 p.m. Mr. Lang 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

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