

Geauga County General Health District
Board of Health Meeting Minutes
March 21, 2005, 7:00 p.m.
Geauga County Health District Office
470 Center Street, Bldg. 8, Chardon, OH 44024

I. Call to Order

Mr. Richard Lang, President, called the monthly meeting of the Geauga County Board of Health to order at 7:05 p.m., and stated the meeting was being held to conduct the regular business of the Board.

Board members present: Mr. Richard Lang, Dr. Donald Bowers, Mrs. Nan F. Burr, and Ms. Melanie Eppich. Mr. J. David Benenati arrived at 7:10 p.m.

Staff members present: Robert Weisdack, Health Commissioner; Peggy Scherer, Personal Health Services Director; Mike Tusick, R.S.; and Alta Kress, Secretary Supervisor.

Others present: Tim and Carolyn Snyder.

II. Pledge of Allegiance

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

III. Approval of Minutes

Mrs. Burr moved that the minutes from the February 3, 2005 meeting be approved. Ms. Eppich seconded the motion. Motion carried with a roll call vote. Mr. Lang, yes; Mrs. Burr, yes; and Ms. Eppich, yes.

Mrs. Burr moved that the minutes from the February 17, 2005 meeting be approved. Ms. Eppich seconded the motion. Motion carried with a roll call vote. Mr. Lang, yes; Dr. Bowers, yes; Mrs. Burr, yes; and Ms. Eppich, yes.

Mrs. Burr moved that the minutes from the February 22, 2005 meeting be approved. Ms. Eppich seconded the motion. Motion carried with a roll call vote. Mr. Lang, yes; Dr. Bowers, yes; Mrs. Burr, yes; and Ms. Eppich, yes.

Mrs. Burr moved that the minutes from the February 28, 2005 meeting be approved. Ms. Eppich seconded the motion. Motion carried with a roll call vote. Mr. Lang, yes; Mr. Benenati, yes; Dr. Bowers, yes; Mrs. Burr, yes; and Ms. Eppich, yes.

IV. Financial Report/Current Expenses

The Board members reviewed the February financial report for all funds. **Mrs. Burr moved to approve the Current Expenses February 15, 2005 to March 11, 2005. Mr. Benenati seconded the motion. Motion carried with a roll call vote. Mr. Lang, yes; Mr. Benenati, yes; Mrs. Burr, yes; and Ms. Eppich, yes.**

V. Variances

A. Mullet Exc./Patrick Bush

Kenneth Mullet and Patrick Bush were present and sworn in by Mr. Lang. Mr. Tusick was sworn in and stated his experience.

Mr. Tusick stated that this was a variance request by Mullet Excavating in behalf of Patrick Bush for the existing property located at 6644 Madison Rd., Thompson Twp. The request involves section 3701-29-02(G) of the Geauga County Household Sewage Disposal System Regulations with pertains to off-lot discharge. (Written background information was provided to the Board for consideration in this case)

Mr. Benenati moved to approve the variance as requested. Mrs. Burr seconded the motion. Motion carried with a roll call vote. Mr. Lang, yes; Mr. Benenati, yes; Dr. Bowers, yes; Mrs. Burr, yes; and Ms. Eppich, yes.

B. Father & Son Septic/Michael Baldrige

Shawn Powers of Father & Son Septic was present and sworn in by Mr. Lang. Mr. Tusick was also sworn in again.

Mr. Tusick stated that this was a variance request by Father & Son Septic in behalf of Michael Baldrige for the existing property located at 41 Cascades Dr., S. Russell Village. The request involves section 3701-29-02(G) of the Geauga County Household Sewage Disposal System Regulations with pertains to off-lot discharge. (Written background information was provided to the Board for consideration in this case)

Mrs. Burr moved to approve the variance as requested. Mr. Benenati seconded the motion. Motion carried with a roll call vote. Mr. Lang, yes; Mr. Benenati, yes; Dr. Bowers, yes; Mrs. Burr, yes; and Ms. Eppich, yes.

C. Colin Cooper/Lisa Reed

Colin Cooper was present and sworn in by Mr. Lang. Mr. Tusick was sworn in again.

Mr. Tusick stated that this was a variance request by Colin Cooper in behalf of Lisa Reed for the existing property located at 14000 County Line Rd., Hunting Valley. The request involves section 3701-29-02(G) of the Geauga County Household Sewage Disposal System Regulations with pertains to off-lot discharge. (Written background information was provided to the Board for consideration in this case)

Mr. Benenati moved to approve the variance as requested. Mrs. Burr seconded the motion. Motion carried with a roll call vote. Mr. Lang, yes; Mr. Benenati, yes; Dr. Bowers, yes; Mrs. Burr, yes; and Ms. Eppich, yes.

D. Colin Cooper/Ken Douthit

Mr. Cooper and Mr. Tusick were sworn in again by Mr. Lang.

Mr. Tusick stated that this was a variance request by Colin Cooper in behalf of Ken Douthit for the existing property located at 16432 Stone Ridge Rd., Bainbridge Twp. The request involves section 3701-29-02(G) of the Geauga County Household Sewage Disposal System Regulations with pertains to off-lot discharge. (Written background information was provided to the Board for consideration in this case)

Mrs. Burr moved to approve the variance as requested. Ms. Eppich seconded the motion. Motion carried with a roll call vote. Mr. Lang, yes; Mr. Benenati, yes; Dr. Bowers, yes; Mrs. Burr, yes; and Ms. Eppich, yes.

VI. Bob Phillips, County Engineer

Mr. Phillips addressed the Board regarding a Memorandum of Understanding regarding the Ohio EPA NPDES Phase 2 Stormwater Program. This MOU does not require the Health District to do any more than is already being done. It asks that the Health District provide public education and outreach about septic systems for the residents. It also asks that the Health District evaluate existing sewage systems at the sale of property and to enforce regulations as needed.

After a brief discussion, the Board agreed that there wouldn't be a problem entering into this MOU with the County Commissioners.

VII. Tim Snyder

Mr. Lang asked if there was anything Mr. Snyder would like to address the Board about. Mr. Snyder indicated he did.

The following statement from Timothy Snyder, Esq. is verbatim:

"Actually, I come to you tonight for two purposes. The first is I'm gonna give you some information to suggest to you that Bob Weisdack is a dishonest person, has acted unprofessionally and has exhibited conduct unbecoming a professional. The second purpose is to ask that you begin an investigation leading to his termination as Health Commissioner. The reason I bring these before you that Mr. Weisdack has signed a contract to be Health Commissioner indicating he holds a Masters of Science degree which he does not. He has indicated that he is a licensed Epidemiologist which he is not. At public meetings he's indicating that he is a licensed Epidemiologist and again he is not. He has also indicated that he is a pulmonologist which he is not.

According to his resume' he claims he has an MPH in Environmental Epidemiology. He does not. He claims to have a Bachelor of Arts majoring in health from Fairmont State College, he does not. He claims to hold an MPH equivalent degree, however, the State of Pennsylvania says you cannot claim that degree if it is a equivalent degree. So that is false. He also claims to possess a Master of Arts degree in health, and that too is incorrect. When I checked his personnel file, none of his credentials were verified in there. He also claims to be an author and publisher of two rabies booklets. Now, to be an author one must write some sort of literary work and I don't know if you folks have seen those booklets, but they are not literary works. They are a series of bullet points. But he states he is a publisher. Random House Dictionary defines a publisher as "a person or company whose business is the publishing of books, periodicals, or the like.." Those booklets are two sheets. If that is being a publisher then whoever photocopies the agenda for today too is a publisher. That is a false statement used to get this job with the Health Department.

At a Board of Health meeting a few months ago, I was here and observed a hearing for a septic installer. At the beginning of the trial or whatever you call it, the hearing, I heard Mr. Weisdack accusing this man of performing what he called a "Saturday Night Special" where he purposely put in the septic system without a permit. A few moments later with no other indication, all of a sudden, Mr. Weisdack is saying "No, I know he is an honorable man." I sat here in disbelief that the Board would sit here and allow him to treat a person like that, and change his mind. That is just incredible.

Also, Mr. Weisdack for whatever reason claims to be doctor when he is not. In his personnel file is a letter from Meyers Water Supply addressed to Dr. Weisdack. Now, somehow I doubt that the Meyers people just whenever they write a letter address it to Dr. Whoever. So make your own decision as far as who told them he's a doctor when he is not. At the Burton Twp. asphalt hearings, a few years back now, Attorney and State Senator Tim Grendell presented Mr. Weisdack as one of his witnesses and began addressing him as Dr. Weisdack. When cross examination began, one of the questions that Mr. Weisdack was asked, he stated "You are not a doctor, are you?" and of course this is under oath. Mr. Weisdack's answer "It's like a doctor and a half." I have never heard of a doctor and a half. That was a false statement under oath. He is there representing the Health Department and has made false statements under oath. On subsequent examination by Mr. Grendell, he was no longer called Dr. Weisdack. Now you can make your own decisions who was telling the truth. Mr. Grendell or Mr. Weisdack.

In the Bioterrorism Grant that was submitted by Mr. Weisdack to the Ohio Dept. of Health, in that grant which was for \$115,000.00, the plan included the beneficial use of potassium iodide pills in the event of a nuclear event. In a radio interview of March 1, 2002, Mr. Weisdack is quoted as saying "If there is an event this potassium iodide pill you might as well flip it in the air and run cuz it ain't going to help you anyhow." Incredible how when there is a \$100,000.00 grant that states that potassium iodide

pills are useful. However, in a radio interview when he is addressing the public and how these sort of things could be handled, he as Health Commissioner for the county says flip them in the air, it doesn't matter. That is incredibly unprofessional conduct and should not be tolerated.

If you look through his resume', you'll see that very little of it makes sense. And I hope that you do that. There are more facts than this that I present to you today. What I ask you to do is begin an investigation on him. And if I don't hear from you, Mr. Lang, if I don't hear from you personally by March 29th, I will take this matter beyond this Board. But this sort of behavior must be stopped. If you have any questions I'll answer them otherwise I appreciate the time."

Mr. Lang said "Can you present in writing the charges you are making?" Mr. Snyder said, "You have what I've given you (nothing was distributed to the Board). It's up to you to take it beyond here." Mr. Lang said, "So the answer is no." Mr. Weisdack said "I would like to have it in written form." Mr. Snyder said, "If you would like to pay me to do it, I will do it. If not I will take it beyond... I do not serve at the pleasure of this Board. These are all facts I verified, if you don't want to do it, I'll take it beyond. You folks have the duty to perform this form of investigation." Mr. Lang said, "Thank you."

VIII. Administrative Hearings

A. Jonathon Yoder

Jonathon Yoder was not present. Mr. Weisdack was sworn in by Mr. Lang and stated his experience.

Mr. Weisdack stated that this is a code violation to the property owned by Jonathon Yoder located at 13420 Bundysburg Rd., Huntsburg Township. This case is in regards to the section 3701-29-22(A) of the Geauga County Household Sewage Disposal System Regulations which states: "Any person proposing to sell or offering to sell or transfer title to a parcel of property that has an existing residential sewage disposal system must have the system evaluated before such sale or transfer takes place."

This department has reviewed the Auditor records and found that this property has transferred ownership and has not had an evaluation conducted. Discussion followed.

Mr. Benenati moved that a code violation exists at the property owned by Jonathon Yoder located at 13420 Bundysburg Rd., Huntsburg Township. Mrs. Burr seconded the motion. Motion carried with a roll call vote. Mr. Lang, yes; Mr. Benenati, yes; Dr. Bowers, yes; Mrs. Burr, yes; and Ms. Eppich, yes.

Mr. Benenati moved that the owner be ordered to make application and provide the necessary information to have a For Sale of Property evaluation conducted within 14 days of receipt of Board order. Failure to follow this order will result in referral to the Prosecutor's Office for legal action. Mrs. Burr seconded the motion. Motion carried with a roll call vote. Mr. Lang, yes; Mr. Benenati, yes; Dr. Bowers, yes; Mrs. Burr, yes; and Ms. Eppich, yes.

B. Matthew Finnell

Matthew Finnell was not present. Mr. Weisdack was sworn in again by Mr. Lang.

Mr. Weisdack stated that this is a code violation to the property owned by Matthew Finnell located at 7909 Chagrin Rd., Bainbridge Township. This case is in regards to the section 3701-29-22(A) of the Geauga County Household Sewage Disposal System Regulations which states: "Any person proposing to sell or offering to sell or transfer title to a parcel of property that has an existing residential sewage disposal system must have the system evaluated before such sale or transfer takes place."

This department has reviewed the Auditor records and found that this property has transferred ownership and has not had an evaluation conducted. Discussion followed.

Mrs. Burr moved that a code violation exists at the property owned by Matthew Finnell located at 7909 Chagrin Rd., Bainbridge Township. Ms. Eppich seconded the motion. Motion carried with a roll call vote. Mr. Lang, yes; Mr. Benenati, yes; Dr. Bowers, yes; Mrs. Burr, yes; and Ms. Eppich, yes.

Mrs. Burr moved that the owner be ordered to make application and provide the necessary information to have a For Sale of Property evaluation conducted within 14 days of receipt of Board order. Failure to follow this order will result in referral to the Prosecutor's Office for legal action. Mr. Benenati seconded the motion. Motion carried with a roll call vote. Mr. Lang, yes; Mr. Benenati, yes; Dr. Bowers, yes; Mrs. Burr, yes; and Ms. Eppich, yes.

C. Michael Sabol

Michael Sabol was not present. Mr. Weisdack was sworn in again by Mr. Lang.

Mr. Weisdack stated that this is a code violation to the property owned by Michael Sabol located at 10692 Kile Rd., Hambden Township. This case is in regards to the section 3701-29-22(A) of the Geauga County Household Sewage Disposal System Regulations which states: "Any person proposing to sell or offering to sell or transfer title to a parcel of property that has an existing residential sewage disposal system must have the system evaluated before such sale or transfer takes place."

This department has reviewed the Auditor records and found that this property has transferred ownership and has not had an evaluation conducted. Discussion followed.

Mr. Benenati moved that a code violation exists at the property owned by Michael Sabol located at 10692 Kile Rd., Hambden Township. Mrs. Burr seconded the motion. Motion carried with a roll call vote. Mr. Lang, yes; Mr. Benenati, yes; Dr. Bowers, yes; Mrs. Burr, yes; and Ms. Eppich, yes.

Mrs. Burr moved that the owner be ordered to make application and provide the necessary information to have a For Sale of Property evaluation conducted within 14 days of receipt of Board order. Failure to follow this order will result in referral to the Prosecutor's Office for legal action. Ms. Eppich seconded the motion. Motion carried with a roll call vote. Mr. Lang, yes; Mr. Benenati, yes; Dr. Bowers, yes; Mrs. Burr, yes; and Ms. Eppich, yes.

D. Mr. & Mrs. Leroy Miller

Mr. & Mrs. Leroy Miller were not present. Mr. Weisdack was sworn in again by Mr. Lang.

Mr. Weisdack stated that this is a code violation to the property owned by Mr. & Mrs. Leroy Miller located at 17296 Peters Rd., Middlefield Township. This case is in regards to the section 3701-29-22(A) of the Geauga County Household Sewage Disposal System Regulations which states: "Any person proposing to sell or offering to sell or transfer title to a parcel of property that has an existing residential sewage disposal system must have the system evaluated before such sale or transfer takes place."

This department has reviewed the Auditor records and found that this property has transferred ownership and has not had an evaluation conducted. In 1981 a sewage permit was issued for 2-1000 gallon septic tanks, 500 feet of trench and a curtain drain. That system was never installed, but the owner installed a vault privy instead. The owner has said that there is water plumbed into the house and that none of the sewage effluent is piped into the privy. Discussion followed.

Mr. Benenati moved that a code violation exists at the property owned by Mr. & Mrs. Leroy Miller located at 17296 Peters Rd., Middlefield Township. Mrs. Burr seconded the motion. Motion carried with a roll call vote. Mr. Lang, yes; Mr. Benenati, yes; Dr. Bowers, yes; Mrs. Burr, yes; and Ms. Eppich, yes.

Mrs. Burr moved that the owner be ordered to schedule a site visit by this department within 15 days of receipt of the order to verify if there is water plumbed inside of the dwelling. If we verify that water has been plumbed into the house, the owner shall be required to make application, obtain a sewage installation permit and have a sewage disposal system installed within 30 days of the determination that the water is plumbed into the house. Either a new sewage system must be installed or an evaluation of the existing system (privy or other existing system) must be conducted. Failure to follow this order will result in referral to the Prosecutor's Office for legal action. Mrs. Burr seconded the motion. Motion carried with a roll call vote. Mr. Lang, yes; Mr. Benenati, yes; Dr. Bowers, yes; Mrs. Burr, yes; and Ms. Eppich, yes.

E. Roger Popelka

Roger Popelka was not present. Mr. Weisdack was sworn in again by Mr. Lang.

Mr. Weisdack stated that this is a code violation to the property owned by Roger Popelka located at 13677 Woodin Rd, Hambden Township. This case is in regards to the section 3701-29-22(A) of the Geauga County Household Sewage Disposal System Regulations which states: "Any person proposing to sell or offering to sell or transfer title to a parcel of property that has an existing residential sewage disposal system must have the system evaluated before such sale or transfer takes place."

This department has reviewed the Auditor records and found that this property has transferred ownership and has not had an evaluation conducted. Discussion followed.

Mrs. Burr moved that a code violation exists at the property owned by Roger Popelka located at 13677 Woodin Rd., Hambden Township. Ms. Eppich seconded the motion. Motion carried with a roll call vote. Mr. Lang, yes; Mr. Benenati, yes; Dr. Bowers, yes; Mrs. Burr, yes; and Ms. Eppich, yes.

Mr. Benenati moved that the owner be ordered to make application and provide the necessary information to have a For Sale of Property evaluation conducted within 14 days of receipt of Board order. Failure to follow this order will result in referral to the Prosecutor's Office for legal action. Mrs. Burr seconded the motion. Motion carried with a roll call vote. Mr. Lang, yes; Mr. Benenati, yes; Dr. Bowers, yes; Mrs. Burr, yes; and Ms. Eppich, yes.

F. James & Thomas Little

James & Thomas Little were not present. Mr. Weisdack was sworn in again by Mr. Lang.

Mr. Weisdack stated that this is a code violation to the property owned by James & Thomas Little located at 14959 Rock Creek Rd., Hambden Township. This case is in regards to the following sections of the Geauga County Household Sewage Disposal System Regulations:

3701-29-02(D) states: "No household sewage disposal system shall create a nuisance...."

3701-29-02(F) states: "No person shall discharge improperly treated sewage effluent, etc...."

3701-29-02(G) states: "The sewage effluent quality shall meet 20 mg/L for BOD and 40 mg/L for SS..."

This department conducted a For Sale of Property evaluation in August of 2003. The system was found to be failing based on sewage effluent testing. The owner has not taken steps to install a new sewage disposal system. Discussion followed.

Mrs. Burr moved that a code violation exists at the property owned by James and Thomas Little located at 14959 Rock Creek Rd., Hambden Township. Ms. Eppich seconded the motion. Motion carried with a roll call vote. Mr. Lang, yes; Mr. Benenati, yes; Dr. Bowers, yes; Mrs. Burr, yes; and Ms. Eppich, yes.

Mr. Benenati moved that the owner be ordered to have a lot evaluation conducted within 14 days of receipt of Board order and to obtain a sewage installation permit and have the sewage system installed within 60 days of receipt of Board order. Failure to follow this order will result in referral to the Prosecutor's Office for legal action. Mrs. Burr seconded the motion. Motion carried with a roll call vote. Mr. Lang, yes; Mr. Benenati, yes; Dr. Bowers, yes; Mrs. Burr, yes; and Ms. Eppich, yes.

IX. Environmental Health Program Update

A. Asphalt Update

Mr. Weisdack reported he has not received any information on the case. He was asked to sit on a committee for the asphalt plant. He indicated to the Board that he does not wish to be on this committee. He stated that the committee should be selected from the community where the asphalt plant will reside. He indicated he would be involved from the public health aspect only. The Board agreed with Mr. Weisdack.

B. HB231

Mr. Weisdack reviewed the timeline that was given by the Ohio Dept. of Health. He reported that Senator Tim Grendell was taken off of the JCARR committee.

Mr. Weisdack expressed his concern that these new rules will drive up the cost of sewage systems because of the types of systems that will be allowed.

C. Rabies Update

Mr. Weisdack reported that he gave a seminar on Rabies in Middlefield. Representatives from USDA and Game Commission were also present and spoke. It was poorly attended. Seminars for Bainbridge and Munson Townships are scheduled for the near future.

In late April, the State will be dropping bait again in the target areas. These baits cost over \$1.00 each.

D. Phase II Stormwater Program

Mr. Weisdack stated he had nothing to report since Mr. Phillips had already discussed the Stormwater Program and MOU with the Board.

X. Personal Health Services Update

Earlier in the month, flu was reported as widespread. It has now been downgraded to localized. Mrs. Scherer reported that flu vaccine is now at \$99.50 per 10 dose vial. She said that sometime in the future, there may be a need to increase the cost of administration of the vaccine.

A. WIC

WIC is beginning a program in which their clients can get internet-based nutrition education. Once the client completes the program, they can get credit for the education.

The Farmer's Market Nutrition Program is being continued for 2005, but at a lower level. In the past, Geauga County had one of the highest redemption rates for redemption of the coupons.

WIC will be replacing some computer equipment in the near future. They have been experiencing a lot of problems with the current ones.

XI. Old Business

A. Proposed 2006 Budget

Mr. Weisdack reported that he attended the preliminary HDAC meeting. There were no suggestions or recommendations made concerning the budget. There was concern, however, about the impact HB231 would have on future budgets.

Mr. Benenati moved 3.05-1 to approve the 2006 budget. Mrs. Burr seconded the motion. Motion carried with a roll call vote. Mr. Lang, yes; Mr. Benenati, yes; Dr. Bowers, yes; Mrs. Burr, yes; and Ms. Eppich, yes.

Mr. Benenati moved 3.05-2 to adopt Resolution 6-2005, regarding the Health Commissioner's contract. Mrs. Burr seconded the motion. Motion carried with a roll call vote. Mr. Lang, yes; Mr. Benenati, yes; Dr. Bowers, yes; Mrs. Burr, yes; and Ms. Eppich, yes.

XII. Executive Session

Mrs. Burr moved to adjourn to Executive Session at 9:25 p.m. to discuss personnel. Ms. Eppich seconded the motion. Motion carried with a roll call vote. Mr. Lang, yes; Mr. Benenati, yes; Dr. Bowers, yes; Mrs. Burr, yes; and Ms. Eppich, yes. Meeting reconvened at 10:15 p.m. Mr. Lang stated that no action would be taken regarding personnel.

XIII. New Business

Mrs. Burr moved 3.05-3 to adopt Resolution 7-2005, honoring Christina Livers. Dr. Bowers seconded the motion. Motion carried with a roll call vote. Mr. Lang, yes; Mr. Benenati, yes; Dr. Bowers, yes; Mrs. Burr, yes; and Ms. Eppich, yes.

Mrs. Burr moved 3.05-4 to approve the payment to Clemans Nelson in the amount of \$3,207.82. Mr. Benenati seconded the motion. Motion carried with a roll call vote. Mr. Lang, yes; Mr. Benenati, yes; Dr. Bowers, yes; Mrs. Burr, yes; and Ms. Eppich, yes.

Mrs. Burr moved 3.05-5 to approve the resignation of Jeremy Popp, RS effective April 1, 2005. Dr. Bowers seconded the motion. Motion carried with a roll call vote. Mr. Lang, yes; Mr. Benenati, yes; Dr. Bowers, yes; Mrs. Burr, yes; and Ms. Eppich, yes.

Mrs. Burr moved 3.05-6 to approve the advertising and hiring of a Registered Sanitarian or Sanitarian-in-Training. Mr. Benenati seconded the motion. Motion carried with a roll call vote. Mr. Lang, yes; Mr. Benenati, yes; Dr. Bowers, yes; Mrs. Burr, yes; and Ms. Eppich, yes.

Mrs. Burr moved 3.05-7 to approve the 2005 CFHS Sliding Fee Schedule. Mr. Benenati seconded the motion. Motion carried with a roll call vote. Mr. Lang, yes; Mr. Benenati, yes; Dr. Bowers, yes; Mrs. Burr, yes; and Ms. Eppich, yes.

Dr. Bowers moved 3.05-8 to approve the contract renewal with the Ohio Department of Health to provide case management services to Geauga County children with elevated levels, pending prosecutor's approval. Mrs. Burr seconded the motion. Motion carried with a roll call vote. Mr. Lang, yes; Mr. Benenati, yes; Dr. Bowers, yes; Mrs. Burr, yes; and Ms. Eppich, yes.

Mrs. Burr moved 3.05-9 to approve the advertising and hiring of a WIC Coordinator. Ms. Eppich seconded the motion. Motion carried with a roll call vote. Mr. Lang, yes; Mr. Benenati, yes; Dr. Bowers, yes; Mrs. Burr, yes; and Ms. Eppich, yes.

Mrs. Burr moved 3.05-10 to approve the Memorandum of Agreement with the Ohio Department of Health Bureau of Nutrition Services for WIC participation in the Farmer's Market Nutrition Program, pending prosecutor's approval. Dr. Bowers seconded the motion. Motion

carried with a roll call vote. Mr. Lang, yes; Mr. Benenati, yes; Dr. Bowers, yes; Mrs. Burr, yes; and Ms. Eppich, yes.

Mrs. Burr moved 3.05-11 to approve the purchase of flu vaccine in the amount not to exceed \$20,000.00 for the 2005-2006 season. Mr. Benenati seconded the motion. Motion carried with a roll call vote. Mr. Lang, yes; Mr. Benenati, yes; Dr. Bowers, yes; Mrs. Burr, yes; and Ms. Eppich, yes.

Mr. Benenati moved 3.05-12 to approve the Memorandum of Understanding with the Geauga County Commissioners regarding the Ohio EPA NPDES Phase 2 Stormwater Program. Mrs. Burr seconded the motion. Motion carried with a roll call vote. Mr. Lang, yes; Mr. Benenati, yes; Dr. Bowers, yes; Mrs. Burr, yes; and Ms. Eppich, yes.

XIV. Other Business

There was no other business.

XV. Meetings

The regular meeting of the Board will be held April 18, 2005 at 7:00 p.m., in the meeting room at 470 Center Street, Building 8, in Chardon, Ohio.

XVI. Adjournment

As there was no further business to come before the Board, Mrs. Burr moved to adjourn the meeting at 10:30 p.m. Ms. Eppich seconded the motion. Motion carried with a unanimous vote.

Respectfully submitted,

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

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