



# GEAUGA COUNTY BOARD OF HEALTH

12611 Ravenwood Dr., Suite 300, Chardon, OH 44024

*Rich Piraino*  
President

*Ashley Jones, Pharm. D*  
Pro-Tem

*Lynn Roman*

*Carolyn Brakey, Esq.*

*Dr. Mark Rood*

## Regular Monthly Meeting 5:00 p.m., January 25, 2023

### **OPENING SESSION**

- a. Call to Order
- b. Pledge of Allegiance
- c. Approval of prior meeting minutes

### **INFORMATION SESSION**

- a. Environmental Health Division Update
- b. Population Health Division Update
- c. Administration Division Update
- d. Administrator/Health Commissioner Update
  1. Finance Report

### **OLD BUSINESS**

- a. Levy
- b. Operations Planning
- c. Administrator and Environmental Health Director Positions

### **NEW BUSINESS**

- a. Rescind Resolution 2022-11
- b. Adopt Resolution 2022-11.a Capital Project Fund
- c. Supplemental Appropriation
- d. Zembretta Software
- e. Resolution 2023-1 – Five acre or less lot splits

### **PUBLIC COMMENT SESSION**

- 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.

### **EXECUTIVE SESSION**

TBD

### **MEETINGS**

Regular Board of Health meeting, February 22, 2023, at 5:00 p.m. at 12611 Ravenwood Dr., Ste. B303 Chardon, Ohio.

**ADJOURN**

DRAFT