

Commissioners' Journal
February 9, 2021

The Geauga County Board of Commissioners met in session on February 9, 2021 at 9:30 a.m. in the Commissioners' Chambers located at 470 Center Street in Chardon, Ohio.

It is declared and determined that all formal actions of the Board of County Commissioners concerning and relating to the adoption of all resolutions that were adopted in this meeting, and that all deliberations of the Board of County Commissioners that resulted in such formal action were open to the public and were in compliance with all legal requirements, including section 121.22 of the Ohio Revised Code.

The President of the Board, James W. Dvorak opened the meeting at 9:33 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

Commissioner Dvorak read the following prayer:

*A prayer for strength
Our father,
Sometimes the cares of the day seem to multiply, while the blessings fade so quickly
Our bodies grow tired and our minds even more tired.
Jesus, help us
Give us strength you've promised in your word
Give us the power to take the next step
Give us your grace...for we know that in our weaknesses
Your strength is revealed
May we receive it today.
Amen*

COMMISSIONERS OFFICE - COUNTY ADMINISTRATOR'S REPORT

County Administrator Gerard Morgan reported on the items approved by the County Administrator on February 8, 2021 that included for the Department of Water Resources to approve the promotion of Brien Croff to the position of Assistant Sanitary Engineer (#2303) to be effective February 8, 2021 at the rate of \$36.99 per hour with a 180-day probationary period and for the Commissioners' Office approved and executed the Multivista Construction Documentation Proposal and Agreement with MVC Limited d.b.a. Multivista to provide complete documentation of the Geauga County Office Building project through photography and videography in an amount not to exceed \$28,030.00; as authorized by Resolution #21-003 under the direction and supervision of the County Commissioners that was approved January 5, 2021 pursuant to O.R.C. 305.30.

APPROVE FINANCIALS

Budget and Finance Manager Adrian Gorton explained the financials for today as including an Appropriation transfer to Sheriff for miscellaneous reimbursement checks that were deposited into the General Fund, Cash transfer from the General Fund to Department of Development (Community & Economic) for their 1st and 2nd Quarter 2021 funding request; Purchase order for the Commissioners to the Geauga County Agricultural Society for CORSA settlement checks made out to the County that were deposited into the General Fund; Then and Now from Common Pleas to R.N. Farinacci Law Offices for court appointed counsel fees that were not previously encumbered; Then and Now for the Engineer to the Treasurer State of Ohio for NPDES discharge permits that were not previously encumbered; Then and Now for Job and Family Services to Starting Point for DECA Growth program expenses that were not previously encumbered; a payment for Maintenance to CMRS POC for additional postage resources for the mailing machine in the amount of \$60,000.00 and a Revenue Certification for the Auditor's Office in the General Obligation Note Retirement Fund for additional revenue from the Engineer's Office for a loan payoff.

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to approve and execute Resolution #21-015 itemizing the financials for the meeting of February 9, 2021.

<i>Roll Call Vote:</i>	<i>Commissioner Spidalieri</i>	<i>Aye</i>
	<i>Commissioner Lennon</i>	<i>Aye</i>
	<i>Commissioner Dvorak</i>	<i>Aye</i>

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COUNTY ENGINEER'S OFFICE – APPROVE REDUCTION TO MAXIMUM LOAD LIMIT ON ALL COUNTY AND TOWNSHIP ROADS

Deputy Engineer Shane Hajjar asked the Board to approve the reduction of the load limit on county and township roads to help prevent damage from the freeze and thaw cycles. There was a brief discussion about how the reduction gets enforced, how a piece of heavy equipment would get moved if needed and when the reduction gets lifted.

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to approve the reduction by 33% to the maximum load limit permitted on all County and Township roads effective February 15, 2021 in accordance with Section 5577.07 of the Ohio Revised Code. This reduction is necessary to minimize damage to the roads during periods of freeze and thaw and excessive moisture.

Roll Call Vote:	Commissioner Spidalieri	Aye
	Commissioner Lennon	Aye
	Commissioner Dvorak	Aye

COUNTY ENGINEER'S OFFICE – RESOLUTION TO ORDER RESURFACING OF AUBURN ROAD AND BELL STREET – AUBURN AND NEWBURY TOWNSHIPS – EXECUTE TITLE SHEET – SET BID OPENING

Mr. Hajjar asked the Board to approve the resolution to order for the resurfacing of Auburn Road and Bell Street. Mr. Hajjar stated that this is an OPWC funded project from last year that got chosen to be pushed off until this year. This will be from Franks Street to State Route 87 and from Munn Road to Auburn Road. Mr. Dvorak inquired about the loan being 50% to which Mr. Hajjar noted that the estimate was \$765,000.00 and includes a \$250,000.00 grant and a \$150,000.00 loan. Mr. Hajjar added that this also requests to go out for bid and be opened on March 10th.

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to approve and execute Resolution #21-016 to Order the Asphalt Resurfacing of Auburn Road (CH 4, Sections F-H) and Bell Street (CH 10, Section E) in Auburn and Newbury Townships.

This Resolution also requests the Board approve and execute the Title Sheet of the specifications for the same.

Further, this Resolution sets a Bid Opening on Wednesday, March 10, 2021 at 2:00 p.m. Notice of this Bid Opening will be advertised on February 18, 2021 and on the county website.

Board of County Commissioners, Geauga County, Ohio

Date: February 9, 2021

Resolution: #21-016

**RESOLUTION TO ORDER THE ASPHALT RESURFACING OF SECTIONS F-H OF AUBURN ROAD, CH-4 AND SECTION E OF BELL STREET, CH-10
IN AUBURN AND NEWBURY TOWNSHIPS**

WHEREAS, the Geauga County Board of Commissioners has determined by Resolution 19-134 that the public convenience and welfare requires the improvement of Auburn Road (CH 4) from Franks Road to Kinsman Road (SR 87) and Bell Street (CH 10) from Munn Road to Auburn Road (CH 4) by subgrade stabilization, asphalt resurfacing and improving the shoulders and related improvements as necessary or otherwise improving the same in accordance with Section 5555.06 of the Ohio Revised Code; and

WHEREAS, lands will not be taken relative to the improvements; and

WHEREAS, the cost of such improvement will not be excessive in view of the public utility thereof and no special assessments shall be collected to fund this improvement; and

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WHEREAS, the Geauga County Board of Commissioners, after reviewing the plans with the County Engineer in public session, is satisfied that the public convenience and welfare require that said improvement be made.

NOW THEREFORE, BE IT RESOLVED that the Board of County Commissioners in accordance with Section 5555.13 of the Ohio Revised Code hereby orders that such improvement proceed.

BE IT FURTHER RESOLVED that the Board of County Commissioners in accordance with Section 5555.022 of the Ohio Revised Code hereby approves the surveys, plans, profiles, cross sections, estimates, and specifications for such improvement, the costs of which shall be paid from local and/or state funding sources in accordance with Section 5555.43 of the Ohio Revised Code.

BE IT FURTHER RESOLVED that the Clerk of the Board of County Commissioners is hereby ordered to let this project for bids in accordance with Section 5555.61 of the Revised Code. The bids shall be let upon a unit price basis. Bids shall be received until 1:45 PM and opened and read aloud at 2:00 PM on Wednesday, March 10, 2021.

BE IT FURTHER RESOLVED, that the Clerk of Geauga County Board of Commissioners is hereby instructed to transmit a certified copy of this resolution to the Auburn Township and Newbury Township Boards of Trustees, and the Geauga County Engineer.

Roll Call Vote:	Commissioner Spidalieri	Aye
	Commissioner Lennon	Aye
	Commissioner Dvorak	Aye

COUNTY ENGINEER'S OFFICE – RESOLUTION TO ORDER SHOULDER WIDENING AND RESURFACING OF NAUVOO ROAD – MIDDLEFIELD TOWNSHIP – EXECUTE TITLE SHEET – SET BID OPENING

Mr. Hajjar asked the Board to approve the Resolution to order the shoulder widening and resurfacing of Nauvoo Road, adding that this is the county section of the road from State Route 608 to 528. This also requests the title sheet be signed and for the bid opening on March 10th. Mr. Hajjar noted that this is a locally funded project.

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to approve and execute Resolution #21-017 to Order the Shoulder Widening and Asphalt Resurfacing of Nauvoo Road (CH 0041, Section A) in Middlefield Township.

This Resolution also requests the Board approve and execute the Title Sheet of the specifications for the same.

Further, this Resolution also sets a Bid Opening on Wednesday, March 10, 2021 at 2:05 p.m. Notice of this Bid Opening will be advertised on February 18, 2021 and on the county website.

Board of County Commissioners, Geauga County, Ohio

Date February 9, 2021
Resolution: #21-017

RESOLUTION TO ORDER THE SHOULDER WIDENING AND ASPHALT RESURFACING OF SECTION A OF NAUVOO ROAD, CH-0041 IN MIDDLEFIELD TOWNSHIP

WHEREAS, the Geauga County Board of Commissioners has determined by Resolution 20-154 that the public convenience and welfare requires the improvement of Nauvoo Road (CH-0041) from Old State Road (SR 608) to Madison Road (SR 528) by constructing and reconstructing culverts, performing drainage improvements, subgrade stabilization, asphalt resurfacing and improving shoulders and related improvements as necessary in accordance with Section 5555.06 of the Ohio Revised Code; and

WHEREAS, lands will not be taken relative to the improvements; and

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WHEREAS, the cost of such improvement will not be excessive in view of the public utility thereof and no special assessments shall be collected to fund this improvement; and

WHEREAS, the Geauga County Board of Commissioners, after reviewing the plans with the County Engineer in public session, is satisfied that the public convenience and welfare require that said improvement be made.

NOW THEREFORE, BE IT RESOLVED that the Board of County Commissioners in accordance with Section 5555.13 of the Ohio Revised Code hereby orders that such improvement proceed.

BE IT FURTHER RESOLVED that the Board of County Commissioners in accordance with Section 5555.022 of the Ohio Revised Code hereby approves the surveys, plans, profiles, cross sections, estimates, and specifications for such improvement, the costs of which shall be paid from local and/or state funding sources in accordance with Section 5555.43 of the Ohio Revised Code.

BE IT FURTHER RESOLVED that the Clerk of the Board of County Commissioners is hereby ordered to let this project for bids in accordance with Section 5555.61 of the Revised Code. The bids shall be let upon a unit price basis. Bids shall be received until 1:45 PM and opened and read aloud at 2:05 PM on Wednesday, March 10, 2021.

BE IT FURTHER RESOLVED, that the Clerk of Geauga County Board of Commissioners is hereby instructed to transmit a certified copy of this resolution to the Middlefield Township Board of Trustees, and the Geauga County Engineer.

<i>Roll Call Vote:</i>	<i>Commissioner Spidalieri</i>	<i>Aye</i>
	<i>Commissioner Lennon</i>	<i>Aye</i>
	<i>Commissioner Dvorak</i>	<i>Aye</i>

COUNTY ENGINEER'S OFFICE – RESOLUTION TO ORDER RECONSTRUCTION OF TAYLOR WELLS ROAD BRIDGE – CLARIDON TOWNSHIP – EXECUTE TITLE SHEET – SET BID OPENING

Mr. Hajjar asked the Board to approve the Resolution to order the reconstruction of the Taylor Wells Road Bridge, execute the title sheet and go out for bid on March 10th. This bridge is on the Township section just north of the intersection that the realignment was completed. This is being done ahead of the Townships resurfacing project.

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon, to approve and execute Resolution #21-018 to Order the Reconstruction of the Taylor Wells Road Bridge (Structure #BR-0113-00.390-2021) in Claridon Township.

This Resolution also requests the Board approve and execute the Title Sheet of the specifications for the same.

Further, this Resolution sets a Bid Opening on Wednesday, March 10, 2021 at 2:10 p.m. Notice of this Bid Opening will be advertised on February 18, 2021 and on the county website.

Board of County Commissioners, Geauga County, Ohio

Date: February 9, 2021

Resolution: #21-018

**RESOLUTION TO ORDER THE RECONSTRUCTION OF THE TAYLOR WELLS ROAD BRIDGE, STRUCTURE #BR-0113-00.390-2021 (SFN 2831422)
IN CLARIDON TOWNSHIP**

WHEREAS, the Board of County Commissioners of Geauga County has determined by Resolution #19-145 that the public convenience and welfare require the reconstruction of the bridge over an unnamed tributary on Taylor Wells Road at mile marker 0.39 and grading, widening, paving and draining of a portion of Taylor Wells Road in the immediate vicinity of the bridge in accordance with Section 5555.022 of the Ohio Revised Code; and

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WHEREAS, no lands are needed to be taken relative for this improvement; and

WHEREAS, the cost of such improvement will not be excessive in view of the public utility thereof and no special assessments shall be collected to fund this improvement; and

WHEREAS, the Geauga County Board of Commissioners, after reviewing the plans with the County Engineer in public session, is satisfied that the public convenience and welfare require that said improvement be made.

NOW THEREFORE, BE IT RESOLVED that the Board of County Commissioners in accordance with Section 5555.13 of the Ohio Revised Code hereby orders that such improvement proceed.

BE IT FURTHER RESOLVED that the Board of County Commissioners in accordance with Section 5555.022 of the Ohio Revised Code hereby approves the surveys, plans, profiles, cross sections, estimates, and specifications for such improvement, the costs of which shall be paid from local funding sources in accordance with Section 5555.43 of the Ohio Revised Code.

BE IT FURTHER RESOLVED that the Clerk of the Board of County Commissioners is hereby ordered to let this project for bids in accordance with Section 5555.61 of the Revised Code. The bids shall be let upon a unit price basis. Bids shall be received until 1:45 P.M. and opened and read aloud at 2:10 P.M. on Wednesday, March 10, 2021.

BE IT FURTHER RESOLVED that the Clerk of the Geauga County Board of Commissioners is hereby instructed to transmit a certified copy of this resolution to the Claridon Township Board of Trustees and the Geauga County Engineer.

<i>Roll Call Vote:</i>	<i>Commissioner Spidalieri</i>	<i>Aye</i>
	<i>Commissioner Lennon</i>	<i>Aye</i>
	<i>Commissioner Dvorak</i>	<i>Aye</i>

SHERIFF'S OFFICE – OFFICE OF CRIMINAL JUSTICE SERVICES VAWA GRANT PRE-AWARD CONDITIONS AND STANDARD ASSURANCES FORMS

Sheriff Scott Hildenbrand and Chief Deputy Tom Rowan asked the Board to approve the pre-award conditions for the VAWA (Violence Against Woman Grant) that includes a local match from the General Fund.

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to approve and authorize the President of the Board to execute the Office of Criminal Justice Services (OCJS) VAWA Grant (STOP Violence Against Women Act) Pre-award Conditions and Standard Assurances forms for Grant #2020-WF-VA2-8214 in the amount of \$79,982.57 (\$59,986.93 from OCJS and \$19,995.64 local County match). This grant is for the period January 1, 2021 through December 31, 2021.

<i>Roll Call Vote:</i>	<i>Commissioner Spidalieri</i>	<i>Aye</i>
	<i>Commissioner Lennon</i>	<i>Aye</i>
	<i>Commissioner Dvorak</i>	<i>Aye</i>

TRANSIT – MERITECH INCORPORATED CUSTOMER ORDER FORM AND IMAGE MANAGEMENT AGREEMENT – PURCHASE OF COPIER AND THIRTY-SIX MONTHS OF SERVICE

Director JoAnna Santilli asked the Board to allow them to purchase a new copier outright using Cares Act funding they still have and then for approval of a three-year service contract.

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to approve and authorize the President of the Board to execute and initial the Meritech, Incorporated Customer Order Form and Image Management Agreement for the purchase of a Ricoh IM C3000 Copier in the amount of \$7,968.00 with a cost per impression that includes toner, developer, parts and labor for a period of thirty-six (36) months at a rate of \$0.0045 for Black and White and \$0.045 for Color.

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Roll Call Vote: *Commissioner Spidalieri* *Aye*
 Commissioner Lennon *Aye*
 Commissioner Dvorak *Aye*

DEPARTMENT OF WATER RESOURCES – APPROVE REQUEST OF EMPLOYEE TO RETURN TO PREVIOUS POSITION – CONSTRUCTION INSPECTOR AND RATE OF PAY – ROBIN EDMONDS

Mr. Morgan explained that Mr. Edmonds had applied for the Operator I position and had been approved for a promotion and once in that position he realized that there were limitations for him and asked to be put back to his previous position as Construction Inspector, which is allowable under the Union Contract.

Motion: *by Commissioner Spidalieri, seconded by Commissioner Lennon to approve the request of Robin Edmonds to return to his previous position of Construction Inspector (#2322) and previous rate of pay per hour to be effective February 3, 2021, as in accordance with the Local 4340 CWA Contract, that “when an employee is promoted, the employee will have thirty (30) days to determine if the new position is right for them”.*

Roll Call Vote: *Commissioner Spidalieri* *Aye*
 Commissioner Lennon *Aye*
 Commissioner Dvorak *Aye*

DEPARTMENT OF WATER RESOURCES – ADVERTISE POSITION – OPERATOR I (#2326)

Mr. Morgan asked the Board to advertise for the Operator I position internally and externally until filled.

Motion: *by Commissioner Spidalieri, seconded by Commissioner Lennon to grant permission to advertise for the position of Operator I (#2326) internally for a period of five days and externally until the position is filled.*

Roll Call Vote: *Commissioner Spidalieri* *Aye*
 Commissioner Lennon *Aye*
 Commissioner Dvorak *Aye*

COMMISSIONERS' OFFICE – 2021 CEBCO WELLNESS GRANT AGREEMENT

Human Resources Specialist Kelly Bidlack asked the Board to approve the 2021 CEBCO Wellness grant agreement.

Motion: *by Commissioner Spidalieri, seconded by Commissioner Lennon to approve and authorize the President of the Board to execute the 2021 CEBCO Wellness Grant Agreement to promote employee health and wellness lifestyles in the amount of \$18,424.00 (\$14,424.00 Program Funds, \$4,000.00 Administrative Funds) with additional funds available if needed in the amount of \$3,606.00.*

Roll Call Vote: *Commissioner Spidalieri* *Aye*
 Commissioner Lennon *Aye*
 Commissioner Dvorak *Aye*

COMMISSIONERS' OFFICE – DONATION AGREEMENT RELATING TO APPROXIMATELY TWENTY-ONE ACRES OF LAND IN MIDDLEFIELD TOWNSHIP FOR FUTURE EXPANSION OF GEAUGA COUNTY AIRPORT BY ASSOCIATED ENTERPRISES, INCORPORATED

Mr. Morgan asked the Board to approve Mr. Dvorak to execute the Donation Agreement and Title paperwork for the property being donated from the Venalack's and this does include the approval of covering the title costs which are estimated to be about \$1,400.00.

Motion: *by Commissioner Spidalieri, seconded by Commissioner Lennon to approve and authorize the President of the Board to execute the Donation Agreement and any and all closing documents relating to the donation of approximately twenty-one acres of land located in Middlefield Township (Parcel No. 18-083450) by Associated Enterprises, Incorporated NKA Ohio Associated Enterprises, LLC for future expansion of the Geauga County Airport and Donee (Gauga County)*

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agrees to cover charges and costs relating to the title examination in an amount not to exceed \$2,000.00.

<i>Roll Call Vote:</i>	<i>Commissioner Spidalieri</i>	<i>Aye</i>
	<i>Commissioner Lennon</i>	<i>Aye</i>
	<i>Commissioner Dvorak</i>	<i>Aye</i>

PROSECUTOR'S OFFICE – APPLICATION FOR APPOINTMENT OF LEGAL COUNSEL TO ASSIST WITH PENDING LEGAL MATTER – CITY OF CHARDON V. GEAUGA COUNTY

Mr. Morgan asked the Board to approve the application for legal counsel to assist the Prosecutor's Office with the City of Chardon lawsuit issues.

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to approve and authorize the President of the Board to execute the Application of Prosecuting Attorney and Geauga County Board of Commissioners for Appointment of Legal Counsel to assist with a pending legal matter to wit: The City of Chardon v. Geauga County Ohio et al., and employ the firm of Mazanec, Raskin and Ryder Co., LPA.

<i>Roll Call Vote:</i>	<i>Commissioner Spidalieri</i>	<i>Aye</i>
	<i>Commissioner Lennon</i>	<i>Aye</i>
	<i>Commissioner Dvorak</i>	<i>Aye</i>

COMMISSIONERS' OFFICE – AUTHORIZE COUNTY ADMINISTRATOR TO EXECUTE EXECUTIVE SUMMARY CONTRACT WITH COMPANY 119 – OFFICE BUILDING COMMUNITY OUTREACH

Mr. Morgan asked the Board to approve authorizing him to execute the Company 119 agreement for the office building community outreach as Company 119 would not sign the contract independently.

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to approve and authorize the County Administrator, Gerard Morgan to approve and execute the Executive Summary Contract with Company 119 for the Geauga County Office Building Community Outreach.

<i>Roll Call Vote:</i>	<i>Commissioner Spidalieri</i>	<i>Aye</i>
	<i>Commissioner Lennon</i>	<i>Aye</i>
	<i>Commissioner Dvorak</i>	<i>Aye</i>

COMMISSIONERS' OFFICE – RECESS UNTIL PUBLIC HEARING

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to move into recess until the start of the Public Hearing.

<i>Roll Call Vote:</i>	<i>Commissioner Spidalieri</i>	<i>Aye</i>
	<i>Commissioner Lennon</i>	<i>Aye</i>
	<i>Commissioner Dvorak</i>	<i>Aye</i>

The Board reconvened at 9:59 a.m.

COMMISSIONERS' OFFICE – PUBLIC HEARING

Christine Blair, Commissioners' Clerk read the following agenda item:

The Commissioners' Office will hold a Public Hearing at 10:00 a.m. for the Proposed Rehiring of Larry Heiden, Retirant to the position of Multi-Certified Inspector III (#1111) to be effective March 1, 2021.

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to waive the reading of the legal notice.

<i>Roll Call Vote:</i>	<i>Commissioner Spidalieri</i>	<i>Aye</i>
	<i>Commissioner Lennon</i>	<i>Aye</i>
	<i>Commissioner Dvorak</i>	<i>Aye</i>

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Commissioner Dvorak opened the Public Hearing at 10:00 a.m. Chief Building Official Dan Spada explained that he was here to ask to for approval of rehiring Mr. Heiden. Mr. Spada stated that they have posted for multiple positions since May of last year and only had 4 applications that could assist in our department. Mr. Spada stated that we hired one, one could only do part-time, the other two included one that we couldn't meet his salary requirements and the last is Mr. Heiden. Mr. Spada stated that Mr. Heiden is a dedicated worker and has been his entire career here, his knowledge of the county is well worth having him, as he knows history of buildings and what they have been through. Mr. Spada stated that this will be very beneficial to them this year and it's looking to be a very busy year, development of Geauga Lake and three projects here in Chardon. Mr. Dvorak explained that Mr. Heiden is a great public servant and he has been here a long time.

Executive Director Dave Favorite added that over the last few weeks that Mr. Heiden has been off contractors have been asking for him and about where he has gone. Mr. Morgan added that with staff changes he chose to stay until the slow period in the department and are hoping to get him back as things are getting busy. Mr. Spada noted that Lake County just advertised for an inspector and bumped up their salary from where it had been a year ago. Mr. Spada expressed that being President this year of BOCONEO, the Building Officials Conference of Northeast Ohio, to try and get information out about the needs for Inspectors along with how you can obtain the certifications and the process to go through the State. Mr. Favorite added that he appreciates the Inspectors for helping contractors with the things they need to do regarding the code requirements.

Commissioner Lennon inquired about salary upon return to which Mr. Spada asked that due to the level of certifications required for the position and Mr. Heiden's knowledge and experience that he returns at the same hourly rate of \$30.45 and for 80 hours of unpaid leave at hire so that he may be able to take time off without penalty.

Being no further questions or comments, the Public Hearing was closed at 10:08 a.m.

Mr. Spada explained that they will be requesting to place on the agenda for next week for approval to hire Mr. Heiden and for the unpaid leave.

ACKNOWLEDGEMENTS

- a) *A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending January 28, 2021 as required by O.R.C. 955.12.*
- b) *The Monthly Financial Report from the County Building Department for the month of January 2021.*
- c) *A monthly report filed by the Geauga County Sheriff's Office of an account of expenses for the Inmate meals for the month ending January, 2021.*

OTHER

The Board reviewed upcoming events.

MEETINGS

Tue., 2/9 Geauga Trumbull Solid Waste Management District, Board of Directors meeting, 12:00 p.m. via Zoom (District Office)

*Mon., 2/15 **County offices will be closed for general business due to the President's Day holiday. Twenty-four-hour operations will continue to operate as usual.***

Thu., 2/18 The Commissioners will hold regular session at 9:30 a.m.

Mon., 2/22 Family First Council, 1:30 p.m. Mental Health Offices (via Zoom)

Tue., 2/23 The Commissioners will hold regular session at 9:30 a.m.

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BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to adjourn the meeting at 10:08 a.m.

Geauga County Board of Commissioners

James W. Dvorak

Timothy C. Lennon

Ralph Spidalieri

Christine Blair, Commissioners' Clerk

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