

Commissioners' Journal
November 16, 2021

The Geauga County Board of Commissioners met in session on November 16, 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 9:36 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

Commissioner Dvorak read the following prayer:

Dear Lord,

It is the soldier, not the reporter who has given us Freedom of the press

It is the soldier, not the poet who has given us Freedom of speech

It is the soldier, not the campus organizer who has given us the Freedom to demonstrate

It is the soldier, who salutes the flag who serves beneath the flag

And whose coffin is draped by the flag

Amen

MEETING MINUTES

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to approve and execute the minutes for the meeting of September 28, 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>

COMMISSIONERS OFFICE - COUNTY ADMINISTRATOR'S REPORT

County Administrator Gerard Morgan reported on the items approved by the County Administrator on November 15, 2021 for the Department on Aging approved an unpaid medical leave of absence for Shari Palumbo, Recreation and Education Assistant for up to twelve weeks beginning January 19, 2022. This will extend her probationary period by up to twelve weeks (the total amount used); for the Airport Authority approved the Request for Partial Payment #4 for Hummel Construction for the T-Hangar project in the amount of \$127,767.59; a Liquor License that concurred with the Bainbridge Township Trustees in not requesting a hearing on the Liquor License being requested by Speedway LLC d.b.a. Speedway \$3510 located at 7353 N. Aurora Road, Bainbridge Township, Aurora, Ohio (C STCK 8418994-1540); and for Water Resources approved hiring Brian Cain to the position of Maintenance Worker (#2330) to be effective November 22, 2021 at the rate of \$18.54 per hour with a one-year probationary period. This offer of employment is contingent upon the successful completion of the required pre-employment conditions; 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 from the Commissioners' contingency account to ADP contract services to secure the remediation support that is necessary to bring the County's network and IT infrastructure up to current security protocols; Appropriation transfers to the Sheriff for miscellaneous refunds, reimbursements and web checks that were deposited into the General Fund; a Cash transfer from the General Fund to the Victim Witness Assistance Fund to pay local match for VOCA grant period October 2021 through September 2022; a Then and Now for the Coroner's office to Cuyahoga County Coroner's office for autopsies not previously encumbered; Travel request for the County Engineer's Office; a Contract purchase order for Water Resources with Woodford Excavating, LLC to complete the Bainbridge Township Waterline Loop project; a payment for the Commissioners' Office to Donley's Independence, LLC for pay request #12 for the new County Office Building in the amount of \$1,919,977.71; a payment for Community Development to Acquire Fire Protection for the 2019 Block Grant project completed at the Maple Leaf Residences in the amount of \$59,569.06; and a payment for the Sheriff's Office to

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Motorola Solutions, Incorporated for annual Spillman software maintenance (noting that last year it cost \$108,481.67).

Commissioner Lennon questioned the appropriation transfer for the ADP into contract services, inquiring about the dollar amount. Mr. Gorton noted that they requested \$48,100.00 be moved, adding that this was part of the security measures that Black Box was assisting with. Mr. Lennon asked when this was submitted, to which Mr. Morgan state that it was following the meeting held with ADP last week. Mr. Lennon expressed information had been provided but no dollar amounts had been provided or any detail about the project or business plan going forward. Mr. Gorton added that this is a block of hours from Black Box for support. Commissioner Spidalieri made a motion to table the transfer. Mr. Gorton noted that the amount is based on the number of hours at an hourly rate for the contract amount. Commission Lennon then seconded the table.

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to approve and execute Resolution #21-144 itemizing the financials for the meeting of November 16, 2021, with the exclusion of the Appropriation Transfer for ADP into Contract Services.

<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>

AIRPORT AUTHORITY – AGREEMENT FOR SALE AND PURCHASE OF REAL ESTATE

The following items were on the agenda today:

Business Manager Ric Blamer explained that these items are linked together and understands that there are some questions on the process and if need be to delay the approval. Mr. Blamer read the following motions.

The Airport Authority is requesting the Board approve and authorize the President of the Board to execute the Administrative Settlement in regards to a request for additional compensation for Pierre J. Hodgins as extenuating circumstances caused a delay in the purchase of Permanent Parcel #19-072805 and the amount of \$2,850.00 be added to the purchase price of the property.

The Airport Authority is requesting the Board approve and authorize the President of the Board to execute the Agreement for Sale and Purchase of Real Estate with Pierre J. Hodgins, the Geauga County Airport Authority and the Geauga County Board of Commissioners in regards to Permanent Parcel #19-072805 in the amount of \$177,850.00, contingent upon the formal approval by the Federal Aviation Administration (FAA) grant funding to cover the purchase price.

Mr. Dvorak inquired about the increase to Mr. Hodgins that is for lost rent, to which Mr. Blamer stated that the tenant moved out last month and there will be a delay until the process is complete. Mr. Blamer explained that originally this was part of the grant for this year and the FAA has pushed this portion off to next year's grant. This \$2,850.00 is for three months rent and is now part of the grant application to increase the amount of the grant to \$177,850.00. Mr. Lennon expressed that there was an agreement of \$175,000.00. Mr. Blamer stated that there was several delays with the tenant, and we were not able to execute all pieces with the FAA. Commissioner Spidalieri inquired if the expenses to move the tenant were paid for, to which Mr. Blamer noted that relocation and moving expenses were paid and are not part of the amount for Mr. Hodgins. The total grant includes all the relocation expenses, and the Airport Authority paid those expenses which were around \$37,500.00. Mr. Blamer noted that the FAA requires when purchasing property to cover the expense of a tenant that covers 3.5 years of rent and moving expenses.

Mr. Lennon expressed concern that because the window was missed we are now going to have to cover a local match. Mr. Blamer stated that it is not a fine, but that the last 2 years the FAA had COVID funding and next year the FAA is going back to the 90/10 match. The money that has been expended by the Airport Authority for the tenant relocation and consultant fees which is around \$40,000.00 will not be recovered if the grant doesn't go through.

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Mr. Hodgins made the request for the additional rent when the agreement was delayed. Mr. Lennon requested a full detail on the property, this property is about a quarter of an acre with a house on it. Mr. Blamer stated that the immediate idea was to raise the house and return the property back to land and eventually look at a restaurant in the future. The total grant is about \$300,000.00 and includes a ten percent match, of \$30,000.00 which would be split evenly between ODOT and the County, 5% from ODOT and 5% from the County.

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to table the items until further information can be obtained and reviewed.

<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 – CHANGE ORDER #1 FINAL - DECREASE CONTRACT WITH RONYAK PAVING, INCORPORATED – RESURFACING OF AUBURN ROAD – NEWBURY TOWNSHIP

Deputy Engineer Nick Gorris asked the Board to approve the final change order with Ronyak Paving on the asphalt resurfacing of Auburn Road which includes a decrease about \$23,000.00 due to the underlying pavement being in better condition once milled.

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to approve and execute Change Order #1, Final decreasing the Contract with Ronyak Paving, Incorporated for the Asphalt Resurfacing of Auburn Road (CH-0004, Sections I-J) in Newbury Township in the amount of \$22,784.25.

<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>

There was a brief discussion about Washington Street being back open to two-way traffic. There was some inquiry about the ODOT project at Auburn and Mayfield Road.

SHERIFF'S OFFICE – SECOND AMENDMENT TO GROUND AND TOWER LEASE AGREEMENT – NEW CINGULAR WIRELESS PCS, LLC – 12518 MERRITT ROAD, CHARDON

Mike Santilli from the Sheriff's Office explained the second amendment to the Ground and Tower Lease at the Merritt Road (DES location) tower to increase area to add back up power with a generator at the site location. The cell companies are being required to reduce down time during a power outage.

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to approve and authorize the President of the Board to execute the Second Amendment to Ground and Tower Lease Agreement between the Board of County Commissioners and New Cingular Wireless PCS, LLC for the tower located at 12518 Merritt Road, Chardon to increase the size the ground space leased to add a backup generator adjacent to the equipment building and increase the monthly rental fee by \$200.00 to a new amount of \$1,280.77 a month.

<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>

DEPARTMENT ON AGING – WESTERN RESERVE AREA AGENCY ON AGING CONTRACT – SFY2022 HEAP OUTREACH

Director Jessica Boalt asked the Board to approve their contract with the Western Reserve Area Agency on Aging that is used to cover administrative costs with assisting seniors in completing their applications.

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to approve and authorize the President of the Board to execute the Western Reserve Area Agency on Aging Contract with the Department on Aging for SFY 2022 HEAP Outreach

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for the period September 1, 2021 through August 31, 2022 in the amount of \$3,695.72.

Roll Call Vote:

<i>Commissioner Spidalieri</i>	<i>Aye</i>
<i>Commissioner Lennon</i>	<i>Aye</i>
<i>Commissioner Dvorak</i>	<i>Aye</i>

DEPARTMENT OF DEVELOPMENT (COMMUNITY & ECONOMIC) – PY2021 COMMUNITY DEVELOPMENT PROGRAM GRANT AGREEMENT – GRANT #B-F-21-1AZ-1

Director Martin Castelletti explained that back in June we submitted the grant application for the Program Year 21 Block Grant and today are requesting to execute the grant agreement for those projects that were chosen.

Motion: *by Commissioner Spidalieri, seconded by Commissioner Lennon to approve and authorize the President of the Board to execute the PY 2021 Community Development Program, State of Ohio Community Development Block Grant (CDBG) Program Grant Agreement, Grant #B-F-21-1AZ-1 for the projects chosen, including Camp Ho Mita Kota, DDC Clinic, Department on Aging, Womensafe and Fair Housing in the amount of \$284,000.00.*

Roll Call Vote:

<i>Commissioner Spidalieri</i>	<i>Aye</i>
<i>Commissioner Lennon</i>	<i>Aye</i>
<i>Commissioner Dvorak</i>	<i>Aye</i>

MAINTENANCE – SERVICE CONTRACT AGREEMENT – SIMON ROOFING AND SHEET METAL CORP – ROOF REPAIRS

Director Glen Vernick asked the Board to execute the service Contract with Simon Roofing and Sheet Metal to do roof repairs for a one-year contract period.

Motion: *by Commissioner Spidalieri, seconded by Commissioner Lennon to approve and execute the service Contract Agreement with Simon Roofing and Sheet Metal Corp to perform Roof Repairs per the Director for the period of one-year beginning November 16, 2021 in an amount not to exceed \$20,000.00.*

Roll Call Vote:

<i>Commissioner Spidalieri</i>	<i>Aye</i>
<i>Commissioner Lennon</i>	<i>Aye</i>
<i>Commissioner Dvorak</i>	<i>Aye</i>

WATER RESOURCES – CONTRACT MAINTENANCE FORM #1 – INCREASE CONTRACT WITH BAMF WELDING AND FABRICATING, LLC

Fiscal and Personnel Specialist Kathleen Miller asked the Board to approve the contract maintenance form #1 increasing the contract with BAMF for welding and fabricating.

Motion: *by Commissioner Spidalieri, seconded by Commissioner Lennon to approve and execute Contract Maintenance Form #1, increasing the Contract with BAMF Welding and Fabricating, LLC in the amount of \$5,000.00 for 2021 for a new total contract amount of \$35,000.00 for the three-year period (\$15,000.00 2021, \$10,000.00 2022 and \$10,000.00 2023).*

Roll Call Vote:

<i>Commissioner Spidalieri</i>	<i>Aye</i>
<i>Commissioner Lennon</i>	<i>Aye</i>
<i>Commissioner Dvorak</i>	<i>Aye</i>

WATER RESOURCES – FIRST ADDENDUM TO CONTRACT AGREEMENT – ULLMAN OIL COMPANY

Ms. Miller asked the Board to execute the first addendum to the contract with Ullman Oil to re-allocate the funds within the contract to cover fuel usage without increasing the contract amount.

Motion: *by Commissioner Spidalieri, seconded by Commissioner Lennon to approve and execute the First Addendum to Contract Agreement with Ullman Oil Company to modify the fund allocation for the Third Year of the Contract to the First Year in the amount of \$30,000.00 and the Second Year in the amount of \$25,000.00.*

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

WATER RESOURCES – OHIO WATER DEVELOPMENT AUTHORITY LGA PAYMENT INSTRUCTION FORM – WOODFORD EXCAVATING, LLC

Ms. Miller asked the Board to approve the Ohio Water Development Authority LGA payment form to make payments directly to Woodford on the Bainbridge Waterline Loop Closure project directly from the loan.

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to approve and authorize the President of the Board to execute the Ohio Water Development Authority LGA Payment Instruction Form relating to payments from loan funds for Construction Services to Woodford Excavating, LLC for the Bainbridge Waterline Extension Loop Closure Project.

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

WATER RESOURCES – APPROVE SUBMISSION OF DELINQUENT SEWER USER FEES, WATER FEES, TAP-IN INSTALLMENTS AND SUBSEQUENT CERTIFICATION TO THE AUDITOR

Ms. Miller asked the Board to approve the list of delinquent user fees to the Auditor for water and sewer fees. Mr. Morgan explained that those that don't pay their water and sewer bills can be certified and put on the tax bills.

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to approve the submission of the list of delinquent sewer user fees, water fees, tap-in installments and subsequent certification to the Geauga County Auditor, in accordance with O.R.C. 6117.02 and the Geauga County Department of Water Resources Rules and Regulations (Section F.501) in the total amount of 457,984.96 (\$432,061.43 arrearage and \$25,923.53 penalty.

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

WATER RESOURCES – RESOLUTION #21-145 APPOINTMENT OF BOARD MEMBER AS CHIEF EXECUTIVE OFFICER – CERTIFYING REPRESENTATIVE FOR PROPOSED AQUILLA WASTEWATER TREATMENT PLANT UPGRADE

Ms. Miller asked the Board to execute the resolution designating Mr. Dvorak and the CEO and Certifying Representative for the Aquilla Wastewater Treatment Plant upgrade.

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to approve and execute Resolution #21-145 appointment Board Member, James W. Dvorak, as the Chief Executive Officer and Certifying Representative for the proposed Aquilla Wastewater Treatment Plant Upgrade and further approve and authorize the Chief Executive Officer to execute the State of Ohio Public Works Commission Application for Financial Assistance.

Board of County Commissioners, Geauga County, Ohio

Date: November 16, 2021
Resolution: #21-145

RESOLUTION AUTHORIZING JAMES W. DVORAK, MEMBER OF THE BOARD, TO SERVE AS THE CHIEF EXECUTIVE OFFICER AND CERTIFYING REPRESENTATIVE TO SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED

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WHEREAS, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure, and

WHEREAS, the Geauga County is planning to make capital improvements for the Aquilla Wastewater Treatment Plant Upgrade Project, and

WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs,

NOW THEREFORE, BE IT RESOLVED by the Geauga County Board of County Commissioners:

Section 1: That James W. Dvorak is hereby authorized to apply to the OPWC for funds as described above.

Section 2: That James W. Dvorak is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

<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>

RAVENWOOD PRESENTATION

President and CEO of Ravenwood, Vicki Clark explained that she has been with Ravenwood for thirty-five years. Ms. Clark presented information to the Board on what Ravenwood Health is and the services they offer. Ms. Clerk introduced Social Worker Brittany Call, Child and Family Services Director who oversees the Youth; Natalie Smith and Board member Marybeth O'Neill.

Ms. Clark explained that the Mission is to build hope, empower individuals and families, and strengthen our neighborhoods through mental health and addiction services. They are a 501(C)(3), charitable organization and was incorporated in 1966 and were in a house on Mayfield Road until about 1986, when a partnership between Ravenwood and the Department on Aging they built the building on Ravenwood Drive. Currently they employ about 180 employees in the County and see about 4,000 clients a year. Currently they have 4 locations in Geauga County, the main site on Ravenwood, which they purchased from the County, one on South Street, one in Middlefield which was originally put in to see the Amish population but see all clients in that location and a few years ago opened a location in Chesterland. This way we are spread out across the County to help better serve the community.

Ms. Clark explained in the packet there are two handouts and briefly went over the services they provide. Ms. Clark talked about the Copeline and Crisis Intervention for emergency type services. The Copeline is a 24-hour hotline for mental health, child/elder abuse, neglect, domestic violence, or substance abuse related emergencies in Geauga County. The staff handling the hotline can also provide information on other social services like counseling, food banks and national hotline numbers. The Crisis Intervention is offered 24 hours a day to individuals experiencing mental health or substance-related crisis, therapists respond by phone or face-to-face to individuals and their families to de-escalate and stabilize situations.

Mental Health Services include assessment and diagnosis, Counseling, STOP (sexual abuse treatment) program, Amish program, Youth day treatment – bridges (juniors for ages 8-11 and seniors for ages 11-17), Adult day treatment – new beginnings, safety center psychiatrist and therapist.

Substance Use Disorders Services include assessment and diagnosis, Counseling, Intensive outpatient programs, Medication-assisted treatment (MAT), Criminal justice therapist, Quick response team, Peer support, Prevention, Early warnings, and Chagrin Falls Park program (outreach).

Psychiatric services, Community Treatment Programs include child and adult therapeutic behavioral support, in-home counseling, intensive home-based treatment, assertive community engagement. Housing and Residential Services include the Geauga Youth Center, Community residence, Housing assistance program, Homeless prevention and Rapid re-housing, Geauga

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Independent Apartments and Transitional Living center. Along with additional services through the One on One program, supported employment and Murray's which is a social and recreation center. Currently there are three Recovery houses, one for men, one for women and then one for moms and children.

Commissioner Lennon expressed that when he first started he thought Ravenwood was an offshoot of the County, and like others, they don't understand that they are separate. Ms. Clark explained that they were established as a Community Mental Health center under the Mental Health Act, they get their funding from several revenue streams. Typically, they function like a doctor's office, they provide service and then bill for those services from different agencies, including like bidding for funding through the Mental Health office. Ms. Clark noted that they have requirements in order to be able to bid, including National accreditation. Mr. Lennon inquired about contract services with departments, through the budget process, Ms. Clark noted that their budget for this year is about \$10.5 million, but that is also Medicaid, Insurance and Client fees, and while they have a budget they don't always pull all that down. Ms. Clark explained that she has been with Ravenwood along time and is community minded and they develop programs that meet the needs in the Community. The Youth Center is a good example of that, in the late 90's Judge Henry approached her and Nancy Seelbach was the Counsel Coordinator for Family First about the Youth Center about what they could do to make it better, so with a combination of resources, including the Commissioners and Family First they were able to provide clinical services, in 2007 Judge Henry expressed a need for a change with the employees, making them under Ravenwood. As we know in 2008 the world changed and the Commissioners cut budgets by 20% and at that point they couldn't afford to continue. Through working with the Commissioners and Job and Family Services they started to accept out of County kids to make the budget work. Ms. Clark noted that Job and Family Services also supports the center when they place kids in the facility.

Mr. Lennon noted that the programs they offer are important and needed, but has also wondered the connection with Ravenwood and Geauga County. Ms. Clark stated that they have to do outcome data and provide that to Mental Health, adding that the services are competitive. It may look like they are the only game in town, however there are other agencies that also bid for the services, but Ravenwood works hard to get those bid services. Ms. Clark added that it can be confusing since they do have so many services that are provided within the County.

Mr. Lennon inquired about the Youth Center, and expressed that he knew the facility was starting to get really run down. Ms. Clark noted that there is an opportunity right now for grant funding of up to \$700,000.00 to do renovations, but that it has to be a joint board application with the Commissioners and Ravenwood, adding that Job and Family Services also being able to include some match funding since they use the facility. Mr. Lennon stated that they need to look at the options, is it better to renovate or build a new facility. Mr. Lennon also expressed that we need to have someplace that can have respite. Ms. Clark explained that they need to leave it around 16 beds because more than that brings additional requirements. Ms. Clark noted that layout needs to be considered to help with population and for security and surveillance. Mr. Lennon noted that they have a school in the building, and that its important to keep the kids local and close to the families to keep them connected as much as possible.

Mr. Lennon noted that Mental Health Director Jim Adams was in the audience and that they have talked about the grant application process. Mr. Morgan expressed that the Commissioners started the process for Owners Representative and Architect Statements of Qualifications very broad so they can utilize for multiple projects that are up and coming. Once the Board completes the process and gets a contract in place they can begin discussions.

Ms. Clark stated that this is tough times and they are seeing record numbers of people coming through the doors and utilizing services.

ACKNOWLEDGEMENTS

- a) *A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending November 3, 2021 as required by O.R.C. 955.12.*
- b) *A monthly report filed by the Geauga County Sheriff's Office of an account of expenses for the Inmate meals for the month ending October, 2021.*

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- c) *A monthly report filed by the Geauga County Sheriff's Office of an account of expenses for the Prisoner Transport for the month ending October, 2021 as required by O.R.C. 325.07.*
- d) *The Monthly Inventory Report, Consolidated Investment Portfolio and Obligations and Securities monthly reports filed by the Treasurer's Office for Geauga County for the Month of October, 2021 pursuant to ORC 135.35(L).*

PUBLIC COMMENT

NOPEC

The County liaison introduced himself and just wanted to make sure the Board knows if they need anything or questions, to reach out to them.

HEALTH DISTRICT

Interim Administrator Adam Litke briefly talked about the upcoming clinics for the teachers in the County and clinics for the kids ages 5 to 11. Mr. Litke mentioned when the next Board meetings were coming up. They are still taking applications for the Health Commissioner position as well a few other positions if anyone is interested in submitting and application.

OTHER

The Board reviewed upcoming events.

MEETINGS

*Tue, 11/16 Geauga Trumbull Solid Waste Management District, Board of Directors meeting, 1:30 p.m. Warren, District Office - **CANCELLED***

Tue., 11/23 The Commissioners will hold regular session at 9:30 a.m.

Thu., 11/25 County Offices will be closed for general business in observance of Thanksgiving Day. Twenty-four hour operations will continue to operate as normal.

Fri., 11/26 County offices under the hiring authority of the Board of Commissioners will be closed for general business. Twenty-four hour operations will continue to operate as usual.

Tue., 11/30 Investment Advisory Board, 9:15 a.m. Chambers

Tue., 11/30 The Commissioners will hold regular session at 9:30 a.m.

Tue., 12/7 The Commissioners will hold regular session at 9:30 a.m.

12/8 – 12/10 CCAO Winter Conference, Columbus, Ohio

Tue., 12/14 Planning Commission, 7:30 a.m. 470 Center Street, Building #8 meeting room

Tue., 12/14 The Commissioners will hold regular session at 9:30 a.m.

Tue., 12/14 Portage Geauga Juvenile Detention Center meeting, 11:30 a.m. Geauga Chambers

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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 10:42 a.m.

Geauga County Board of Commissioners

James W. Dvorak

Timothy C. Lennon

Ralph Spidalieri

Christine Blair, Commissioners' Clerk

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