

Commissioners' Journal
March 27, 2012

The Geauga County Board of Commissioners met in session on March 27, 2012 at 10:00 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, Mary E. Samide opened the meeting at 10:02 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

APPROVE MINUTES

Motion: by Commissioner Jemison, seconded by Commissioner Young to approve and execute the minutes for the meeting of March 22, 2012.

<i>Roll Call Vote:</i>	<i>Commissioner Jemison</i>	<i>Aye</i>
	<i>Commissioner Young</i>	<i>Aye</i>
	<i>Commissioner Samide</i>	<i>Aye</i>

APPROVE FINANCIALS

Budget Administrator Heidi Delaney explained the financials for today as including a Revenue Certification for the Sheriff's Commissary Fund; a Supplemental Appropriation for the Sheriff's Office Law Enforcement Block Grant fund for the purchase of grant funded and mandated digital recording equipment; Travel encumbrances for the Clerk of Courts, Commissioners, Common Pleas Court, Engineer's Office, and the Juvenile Court; and a payment to Jack Gibson Construction in the amount of \$293, 357.85 for the Infirmary Creek Waste Water Treatment Plant construction project.

Motion: by Commissioner Jemison, seconded by Commissioner Young to approve and execute Resolution #12-055 itemizing the financials for the meeting of March 27, 2012.

<i>Roll Call Vote:</i>	<i>Commissioner Jemison</i>	<i>Aye</i>
	<i>Commissioner Young</i>	<i>Aye</i>
	<i>Commissioner Samide</i>	<i>Aye</i>

COUNTY ENGINEER'S OFFICE – UNIT PRICE CONTRACT – RONYAK PAVING, INCORPORATED – WIDEN AND ASPHALT RESURFACE BASS LAKE ROAD

Chief Deputy Engineer Joe Cattell explained that this was the widening and asphalt resurfacing of Bass Lake Road from the Newbury / Munson Township line to Mayfield Road. Mr. Cattell explained that the county road crews are doing dirt work on the north section from Bean, north. This contract includes a contractor doing the widening on the south end of that, for the canal on the east side to extend it and put in the correct size pipes. Commissioner Samide noted that there is a lot of water down in that area, about four feet. Mr. Cattell noted that it was pushing almost six feet, adding that trees had been taken out, and others were marked and that all the homeowners were notified and in agreement. Ms. Samide asked if there was a gas line in the area. Mr. Cattell noted that there was two, one on each side of the road, East Ohio Gas and Orwell Gas. There was some discussion about the Walden Oaks subdivision and when it was put in that Orwell Gas put in the second pipeline. Mr. Cattell added that the road would be paved when the work was completed.

Motion: by Commissioner Jemison, seconded by Commissioner Young to approve and execute the Unit Price Contract (RW-23DE-12) with Ronyak Paving, Incorporated for the Widening and Asphalt Resurfacing of Bass Lake Road (CH 23, Sections D & E) in Munson Township, in the amount of \$788,205.25.

<i>Roll Call Vote:</i>	<i>Commissioner Jemison</i>	<i>Aye</i>
	<i>Commissioner Young</i>	<i>Aye</i>
	<i>Commissioner Samide</i>	<i>Aye</i>

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COUNTY ENGINEER'S OFFICE – RESOLUTION ORDERING THE REPLACEMENT OF THE AUBURN ROAD BRIDGE – MUNSON TOWNSHIP, EXECUTE TITLE SHEET – SET BID OPENING

Mr. Cattell explained that this was the bridge at the intersection of Sherman Road and Auburn Road by the Munson Fire Department. Easements were obtained from several of the surrounding home owners. Mr. Cattell noted that the Fire Department would have access if they needed to get through, that they do have alternate routes planned, but if necessary we would get them through. This project will include the placement of one long box structure bridge, approximately one hundred two (102) feet in length to accommodate both Sherman and Auburn and allow for removal of some of the guardrail and make the area a lot safer. County Administrator David Lair inquired if we would have to do a public notice for disturbing wetlands. Mr. Cattell stated that it had already been advertised and taken care of, it did have some mitigation of about \$29,000.00, noting that this has been in the works for the last two to two and a half years, but that we had received all approvals on the environmental portion and are ready to build it. Ms. Samide remembered when she was a trustee that they wanted the jog in the road, they wanted the short bridge. Commissioner Young inquired about how long the traffic would be delayed. Mr. Cattell stated that it would be about sixty days and that they hoped to have it completed while school was out. Discussion occurred regarding the amount of water in the area that would have to be moved and that the weather would be a factor in the project.

Motion: by Commissioner Jemison, seconded by Commissioner Young to approve and execute Resolution #12-056 Ordering the Replacement of the Auburn Road Bridge (Structure #4-13.06) in Munson Township.

This resolution also requests the Board approve and execute the Title Sheet for the Plans for the same.

Further, this resolution sets a bid opening on Wednesday, April 25, 2012 at 2:00 p.m. Notice of this bid opening will be advertised on April 5, 2012 and on the county website.

Board of County Commissioners, Geauga County, Ohio

Date: March 27, 2012

Resolution: 12-056

RESOLUTION TO ORDER THE RECONSTRUCTION OF THE AUBURN ROAD BRIDGE, STRUCTURE #4-13.06 IN MUNSON TOWNSHIP

WHEREAS, the Board of County Commissioners of Geauga County has determined by Resolution #10-229 that the public convenience and welfare require the reconstruction of the bridge over Chagrin River on Auburn Road at mile marker 13.06, and the relocation, grading, paving, widening, and draining of a portion of Auburn Road and Sherman Road at the intersection of Auburn Road and Sherman Road in the immediate vicinity of the bridge in Munson Township in accordance with Section 5555.022 of the Ohio Revised Code; and

WHEREAS, lands needed to be taken relative for this improvement to the bridge on Auburn Road are in the process of being secured; 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 for the reconstruction of Structure #4-13.06 on Auburn Road, 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

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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 2:00 P.M. on Wednesday, April 25, 2012.

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 Munson Township Board of Trustees and the Geauga County Engineer.

<i>Roll Call Vote:</i>	<i>Commissioner Jemison</i>	<i>Aye</i>
	<i>Commissioner Young</i>	<i>Aye</i>
	<i>Commissioner Samide</i>	<i>Aye</i>

TRANSIT – RETIREMENT RESIGNATION – WILLIAM PHELAN – FULL-TIME DRIVER

Director Kristina Reider explained that she had a Full-time Driver retiring and that his last true work day will be April 30th, but he was taking three weeks of vacation so his actual last working day will be April 6th. Due to this, Ms. Reider would like to do the internal posting for the Full-time position and move someone up and then work on filling the Part-time Driver position.

Motion: by Commissioner Jemison, seconded by Commissioner Young to approve the retirement resignation of William Phelan, Full-time Driver to be effective May 1, 2012.

<i>Roll Call Vote:</i>	<i>Commissioner Jemison</i>	<i>Aye</i>
	<i>Commissioner Young</i>	<i>Aye</i>
	<i>Commissioner Samide</i>	<i>Aye</i>

TRANSIT – ADVERTISE INTERNALLY – FULL-TIME DRIVER (#2210)

Motion: by Commissioner Jemison, seconded by Commissioner Young to grant permission to advertise internally for the position of Full-time Driver (#2210) for five days.

<i>Roll Call Vote:</i>	<i>Commissioner Jemison</i>	<i>Aye</i>
	<i>Commissioner Young</i>	<i>Aye</i>
	<i>Commissioner Samide</i>	<i>Aye</i>

TRANSIT – ADVERTISE PART-TIME DRIVER (#2210-1)

Motion: by Commissioner Jemison, seconded by Commissioner Young to grant permission to advertise for the position of Part-time Driver (#2210-1). This position will remain open until filled.

<i>Roll Call Vote:</i>	<i>Commissioner Jemison</i>	<i>Aye</i>
	<i>Commissioner Young</i>	<i>Aye</i>
	<i>Commissioner Samide</i>	<i>Aye</i>

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – FINAL PERFORMANCE REPORT – OHIO COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM

Program Coordinator Rhea Benton explained that this was the final performance report for last year's formula projects. All the projects have been completed as specified and all the funds are gone. Ms. Samide inquired if there would be less funding this year. Ms. Benton replied that each year it has been a little bit less.

Motion: by Commissioner Jemison, seconded by Commissioner Young to approve and authorize the President of the Board to execute the Ohio Community Development Block Grant Program Final Performance Report for the period September 1, 2010 through February 29, 2012 for Grant #B-F-10-1AZ-1.

<i>Roll Call Vote:</i>	<i>Commissioner Jemison</i>	<i>Aye</i>
	<i>Commissioner Young</i>	<i>Aye</i>
	<i>Commissioner Samide</i>	<i>Aye</i>

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Local resident Skip Claypool asked out of curiosity what they had approved. Ms. Benton explained that it was the final performance report for the CDBG grant funds. Mr. Claypool stated that he didn't know what it was and asked that she explain it to him. Ms. Benton stated that it was a fund for community projects. Those projects have to serve the low income population or make ADA improvements. This funding was for last year's projects and that was for \$275,000.00. Mr. Claypool stated that they approved that the funding for last year was there and how it was spent, asking if they had a report on how it was used and if he could see it.

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – LEGAL DOCUMENTS FOR BLUE TRACTOR FOODS, LLC

Director Anita Stocker explained that they have been running product and that the owner had been trying to find someone to accept the donation of the chips. They are in clear bags with no labels, and are variety, but they can't find anyone to pick them up. The product is a whole grain, healthy tortilla chips, adding that he would like to give them to a non-profit group. Ms. Stocker added that they were working on having an open house or grand opening. Ms. Stocker stated that the final steps were completed yesterday with the USDA and ODA, who were involved because they are using local corn and soybeans. Discussion took place about the name of the company and how the blue tractor fit into the name.

Motion: by Commissioner Jemison, seconded by Commissioner Young to approve and execute the legal binding documents for the Community Development Block Grant (CDBG) Revolving Loan Fund (RLF) loan to Blue Tractor Foods, LLC in the amount of \$350,000.00 for five (5) years at 2.75% including: Loan Servicing Letter, Participation Agreement, Promissory Note, Personal Guaranty of Joseph F. Riley, David R. Baker, Michael J. Riolo, David L. Rhea, and James Eddy, Corporate Guaranty of Blue Tractor Foods, and Security Agreement with UCC-1.

<i>Roll Call Vote:</i>	<i>Commissioner Jemison</i>	<i>Aye</i>
	<i>Commissioner Young</i>	<i>Aye</i>
	<i>Commissioner Samide</i>	<i>Aye</i>

MAINTENANCE – CONTRACT AGREEMENT – UNIVERSAL DISPOSAL, INCORPORATED – SAFETY CENTER GREASE TRAP

Director Glen Vernick explained that this was for the grease removal from the Safety Center. Mr. Vernick added that this is done twice a year, it's \$200.00 per 1,000 gallons and that is a 3,000 gallon tank. Mr. Vernick noted that when he started with the county that this wasn't being done and it began affecting the sewer plant, by clogging and building up. Mr. Lair remembered a discussion about the need for a digester when they were building the Safety Center. Mr. Vernick stated that a digester wouldn't be so much for this section, but more for the main line. Mr. Vernick added that this was for two years instead of a yearly contract, and gives him a little extra in case something were to happen and they had to call them out.

Motion: by Commissioner Jemison, seconded by Commissioner Young to approve and execute a Contract Agreement with Universal Disposal, Incorporated to perform grease removal and maintenance of the Geauga County Safety Center grease trap septic tank for the Year 2012 and Year 2013 in an amount not to exceed \$3,000.00.

<i>Roll Call Vote:</i>	<i>Commissioner Jemison</i>	<i>Aye</i>
	<i>Commissioner Young</i>	<i>Aye</i>
	<i>Commissioner Samide</i>	<i>Aye</i>

MAINTENANCE – GEAUGA COUNTY INTERNET AUCTION – TERMS AND CONDITIONS

Mr. Vernick explained that they had been working with Do IT to improve what is currently being used for the auction. Mr. Vernick explained that there will be an updated site for the auction that will include proxy bidding, similar to ebay and users will have to re-sign up. The terms and conditions had to be updated to include the proxy bidding.

Motion: by Commissioner Jemison, seconded by Commissioner Young to approve and execute the Online Sales – Terms and Conditions for the Geauga County Internet Auction. The Terms and Conditions are posted on the County Auction Site and can be accessed from the Geauga County home page and must be accepted by any potential bidder prior to registering on the auction site.

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Roll Call Vote:	Commissioner Jemison	Aye
	Commissioner Young	Aye
	Commissioner Samide	Aye

MAINTENANCE – RELEASE BID / PERFORMANCE BOND – GARDINER SERVICE COMPANY

Mr. Vernick stated that this was for the contract period from 2008 through 2011 and that he does not currently have a contract in place yet, that he was still working on some details. Mr. Vernick stated that the HVAC systems in the county are doing good and only have two more to replace and they will be totally new in a three year period, which is showing a difference in the electric bills. Mr. Vernick stated that there a few compressors he would also like to get updated that will also improve the electricity being used.

Motion: by Commissioner Jemison, seconded by Commissioner Young to approve releasing the bid / performance bond for Gardiner Service Company for the HVAC service for all county facilities for the period October 31, 2008 through October 30, 2011, as all specifications have been met.

Roll Call Vote:	Commissioner Jemison	Aye
	Commissioner Young	Aye
	Commissioner Samide	Aye

MAINTENANCE – RELEASE BID / PERFORMANCE BOND – MILLSTONE MANAGEMENT GROUP

Mr. Vernick stated that this was to release the performance bond for the Law Library Remodeling project, that turned out very nice.

Motion: by Commissioner Jemison, seconded by Commissioner Young to approve releasing the bid / performance bond for Millstone Management Group, Incorporated for the Geauga County Law Library Remodeling Project, as all specifications have been met.

Roll Call Vote:	Commissioner Jemison	Aye
	Commissioner Young	Aye
	Commissioner Samide	Aye

COMMISSIONERS' OFFICE – PUBLIC HEARING #1

Motion: by Commissioner Jemison, seconded by Commissioner Young to waive the reading of the legal notice.

Roll Call Vote:	Commissioner Jemison	Aye
	Commissioner Young	Aye
	Commissioner Samide	Aye

Commissioner Samide opened the public hearing at 10:32 a.m. and Director Anita Stocker explained that this public hearing was in broad terms what the county could apply for and that they were required to hold two public hearings before they could apply for the grant. This is the first, it's very general, the second is for the specific grant, typically in the past it has been for the formula application and the communities that are applying come in and present and explain their project.

Ms. Stocker stated that this is for what could be out there, "fantasy land", as the state has not yet set aside amounts, so this is very broad, that they are not fully funded. Ms. Samide noted that they were not set in stone. Ms. Stocker explained that no one knows how the allocations are going to occur, so if we cover everything today, we don't have to do it again. At this point, it is unsure what the formula is going to get, or how much the water / sewer is going to get, or even if funds will be allocated to all of the categories, or what projects could be considered, but by covering all of them, it does satisfy the requirement. Ms. Stocker stated that when we apply we will know exactly what we are applying for. Mr. Jemison inquired when we would know the amounts. Ms. Stocker stated that usually by now we have that information, but we can't wait any longer for this hearing as timing stops everything. Ms. Stocker stated that she had heard that all the programs will still be in there, except the Community Distress; that it may be bundled with

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the formula and use those funds for another program, which is what can happen with any of them. If the state doesn't have enough to fund one of them, they put it into the formula. Ms. Stocker went through the following list of possible projects that could be applied for:

Ohio Neighborhood Stabilization Program (NSP) – very unlikely to be done again, that in the past the county had done demolitions with the funding, the first time was when Ashtabula County had been awarded \$400,000.00 and included Geauga as a sub-grant recipient and we received \$400,000.00.

Community Housing Improvement Program (CHIP) HOME, OHFS and CDBG Funds – this is used for down payment assistance, the rehabilitation of homes, some emergency repairs to homes already existing, new construction with Habitat primarily. This is something we haven't applied for in years as it's very competitive and funding has significantly shrunk

Formula Allocation Program –making a public building accessible to elderly and the handicapped is eligible as long as it is not new construction, it has to be an existing building, any entity that needs to make their public building, government office accessible, non-profits, not a business or individual homeowner. There is a LMI area component – if you show high concentration of lower income people, can also do stand-alone energy repair programs targeted for seniors for furnaces and hot water heaters, can do counseling, programs we have done with DDC and Habitat

Water and Sanitary Sewer Competitive Program – few and far between, fits into what we have done for Parkman and Chagrin Falls Park, you have to apply specifically for a project in an area, usually Water Resources has indicated they need assistance; the Thompson Sewer Project is one they are working hard on, Ms. Stocker doesn't know of any other that would qualify, but put it in just in case

Economic Development Program – highly unlikely that we will use it, only if we don't have enough program income to finance in-house, then we can ask the state to finance it, but we usually have a significant amount of cash on hand to do it

Imminent Threat Set-Aside Program – if something catastrophic occurs we can get something quickly in place, let's hope we never have to use it

Downtown Revitalization Competitive Program – one that probably won't get funded this year, difficult to set up, a community like Middlefield, Chardon or Burton could put in for funding but would have to have a design plan in place of everyone looking the same way, there are a lot of picky things and you have to put a lot of money into it

New Horizons Fair Housing Program – haven't done for years, but if something comes up that need addressed we can put something through it

Community Distress Program – never have used it, super critical at how distressed the area is, the highest levels of misery or despair are required to qualify

Ms. Stocker added that we don't know what somebody might apply for, and we don't know what we will get in formula funding, noting that she had put a high figure in of \$290,000.00 thinking that we wouldn't get anything near it, but sometimes when they bundle programs into the formula we could, but we can always go down. Mr. Jemison inquired about a clinic or seminar that was held and what the interest was in it. Ms. Stocker stated that response was better than anticipated, that there were about fifteen (15) communities there, including Burton Village, Chester Historic, DDC, Habitat for Humanity. Often times when they come it's to get an idea or how they can get funding, this year they came with project ideas and wanted to know how they could help with it.

Mr. Lair inquired about the Chardon Rubber project and noted that it was one of the formula projects. Ms. Stocker stated that it was Brownfield revitalization and it was nice to have worked with someone who understood the project. Ms. Samide noted that when she came through Middlefield on Monday morning that she noticed the sidewalks that had been put in through funding from the formula project.

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Being no further comments from the public, Commissioner Samide closed the public hearing at 10:44 a.m.

COMMISSIONERS' OFFICE – RESOLUTION HONORING JUDY TOTH AND PATRICIA A. BAYER IN RECOGNITION OF THEIR RETIREMENT FROM MUNSON TOWNSHIP

Ms. Samide noted that Judy Toth had been with Munson Township as their Administrative Secretary and had been elected as Fiscal Officer. Ms. Samide stated that Patricia Bayer was retiring after many years, noting that she had served seven terms, starting out as Township Clerk and ending up as Fiscal Officer.

Motion: by Commissioner Jemison, seconded by Commissioner Young to approve and execute Resolution #12-057 Honoring Judy Toth in recognition of her retirement from Munson Township.

Board of County Commissioners, Geauga County, Ohio

Resolution: 12-057

Date: March 27, 2012

A RESOLUTION HONORING JUDY TOTH IN RECOGNITION OF HER RETIREMENT

WHEREAS, Judy Toth graduated from Chardon High School, and has five children, Kate, Jeanne, Jennifer, David and Susan, with whom she cherishes and enjoys seven grandchildren, Lucas, Connor, Megan, Nicholas, Kaylee, Brendan, and Dominic; and

WHEREAS, Judy Toth began her career with Munson Township on March 14, 1985 where she held various positions including Office Manager with compassion and dedication; and

WHEREAS, Judy Toth is an honest, friendly, hardworking individual that takes pride in her community with genuine concern about its welfare; and

WHEREAS, Judy Toth will continue to serve the residents of Munson Township and the community with her election to the position of Fiscal Officer which will begin on April 1, 2012; and

NOW, THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners do hereby honor Judy Toth in recognition of her retirement and for her service and dedication to Munson Township.

BE IT FURTHER RESOLVED, that this Resolution become part of the permanent record of the Board of Commissioners of Geauga County, Ohio.

<i>Roll Call Vote:</i>	<i>Commissioner Jemison</i>	<i>Aye</i>
	<i>Commissioner Young</i>	<i>Aye</i>
	<i>Commissioner Samide</i>	<i>Aye</i>

Motion: by Commissioner Jemison, seconded by Commissioner Young to approve and execute Resolution #12-058 Honoring Patricia A. Bayer in recognition of her retirement from Munson Township.

Board of County Commissioners, Geauga County, Ohio

Resolution: 12-058

Date: March 27, 2012

A RESOLUTION HONORING PATRICIA A. BAYER IN RECOGNITION OF HER RETIREMENT

WHEREAS, Patricia A. Bayer has been a resident of Munson Township for over thirty-seven years where she raised her two children, Rebecca and David with whom she cherishes and enjoys her seven grandchildren Rachel, James, Luke, Leo, Jonathon, Hayley and Addyson; and

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WHEREAS, Patricia A. Bayer began serving the residents of Munson Township in August of 1980 through February 1997 when she served as Secretary to the Zoning Commission and Board of Zoning Appeals; and

WHEREAS, Patricia A. Bayer was appointed as Interim Clerk in January 1984 which she served until being elected for a term beginning April 1, 1984 where she has served seven terms as Munson Township's elected Fiscal Officer; and

WHEREAS, Patricia A. Bayer served on the Archives Committee for the Geauga County Township Association and worked as a poll worker for the Geauga County Board of Elections; and

WHEREAS, Patricia A. Bayer is recognized for her hard work, dedication, along with concern about the welfare of her community;

NOW, THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners do hereby honor Patricia A. Bayer on her retirement from Munson Township.

BE IT FURTHER RESOLVED, that this Resolution will become part of the permanent record of the Board of Commissioners of Geauga County, Ohio.

<i>Roll Call Vote:</i>	<i>Commissioner Jemison</i>	<i>Aye</i>
	<i>Commissioner Young</i>	<i>Aye</i>
	<i>Commissioner Samide</i>	<i>Aye</i>

OTHER

The Board reviewed upcoming events.

MEETINGS

Tues., 3/27 ADP meeting, 2:00 p.m. Auditor's conference room

Wed., 3/28 Health District Advisory Committee meeting, 7:00 p.m.

Thu., 3/29 The Commissioners will hold regular session.

Thu., 3/29 Storm Water Task Force Meeting, 11:00 a.m., Planning Commission meeting room

Mon., 4/2 Board of Revision, 9:00 a.m.

Tues., 4/3 The Commissioners will hold regular session.

Tues., 4/3 Some of the Commissioners will attend the Farm Bureau Luncheon, 11:30 a.m. Bass Lake Tavern

Wed., 4/4 United Way Annual Luncheon, 12:00 p.m. Notre Dame Cathedral Latin

Thu., 4/5 The Commissioners will hold regular session

Tues., 4/10 The Commissioners will hold regular session.

Tues., 4/10 The Planning Commission meeting at 7:00 p.m. in the Planning Commission meeting room, Bldg. #1C, 470 Center Street, Chardon

Wed., 4/11 Township Association Dinner, 6:30 p.m. Grandview Golf Club

Thu., 4/12 The Commissioners will hold regular session at 470 Center St., Building #8 (Note Different Location)

Thu., 4/12 The County Auditor will present the Economic State of Geauga at 470 Center St. Building #8

Fri., 4/13 NOACA, 10:00 a.m.

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BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER JEMISON ADJOURNED THE MEETING AT 10:50 A.M.

Geauga County Board of Commissioners

Mary E. Samide

William S. Young

Tracy A. Jemison

Christine Blair, Commissioners' Clerk