

**Commissioners' Journal**  
**October 17, 2017**

*The Geauga County Board of Commissioners met in session on October 17, 2017 at 9:00 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, Ralph Spidalieri opened the meeting at 9:04 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.*

**MEETING MINUTES**

*Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and execute the minutes for the meeting of October 3, 2017.*

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

*Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and execute the minutes for the work session of October 3, 2017.*

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

*Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and execute the minutes for the meeting of October 12, 2017.*

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

**COMMISSIONERS OFFICE- COUNTY ADMINISTRATOR'S REPORT**

*Mr. Lair reported on the items approved October 13, 2017 by the County Administrator, for the Dog Warden he accepted the resignation of Andrea Ballas, Full-time Deputy Dog Warden (#1602) to be effective October 28, 2017; granted permission to advertise internally for the position of Full-time Deputy Dog Warden (#1602) for a period of five days with applications accepted from October 16, 2017 through 4:30 p.m. on October 20, 2017; Granted permission to advertise for the position of Part-time Shelter Attendant (#1607-1). This position will remain posted until filled. For the Airport Authority he acknowledged and approved Reimbursement Request #1 for ODOT Grant project #16-13 for the Obstruction Removal of Trees on and off property in vicinity of Runway 29 in the amount of \$38,775.00 (\$36,836.00 ODOT portion and \$1,939.00 local county match). This is a partial of the original grant amount of \$39,235.00; and acknowledged and approved Reimbursement Request #1 for ODOT Grant project #17-08 for the Obstruction Removal: Trees in the amount of \$50,400.00 (\$47,880.00 ODOT portion and \$2,520.00 local county match). This is a partial of the original grant amount of \$54,636.00; as authorized by Resolution #17-006 under the direction and supervision of the County Commissioners that was approved January 9, 2017 pursuant to O.R.C. 305.30.*

**APPROVE FINANCIALS**

*Budget Director Anne Rasic explained the financials for today as including Cash transfers from the General Fund to Job and Family Services Public Assistance Fund for 2<sup>nd</sup> Quarter SFY18 Mandated Share, to Department of Emergency Services for 2017 Funding per Capita Requirement, and to Court Technology Fund for 2017 Funding; Travel requests for the County Engineer's Office and the Department of Water Resources; a purchase order to Chardon Tractor Sales for the Maintenance Department for the Kioti Tractor and Accessories; a payment to Chagrin Valley Paving for the County Engineer's Office in the amount of \$109,907.50 for the resurfacing of Clay Street; and a payment to Spillman Technologies, Incorporated for the Sheriff's Office in the amount of \$107,918.83 for the Sheriff's 911 System Software Support.*

**Commissioners' Journal**  
**October 17, 2017**

*Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and execute Resolution #17-124 itemizing the financials for the meeting of October 17, 2017.*

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

*A brief discussion took place regarding reviewing the total cost of all software and maintenance contracts throughout the county and whether or not they were being negotiated down on the annual fees.*

**COUNTY ENGINEER'S OFFICE – EASEMENT FOR DRAINAGE PURPOSES**

*Deputy Engineer Shane Hajjar explained that this easement is for a resident that allowed us to go outside of the right of way for drainage improvements on Mulberry Road. These improvements included extending the sloped area and removing guardrail.*

*Motion: by Commissioner Lennon, seconded by Commissioner Claypool to accept and execute the Easement for Drainage Purposes between the Geauga County Board of Commissioners and David J. Williams and Jeanine M. Williams (Parcel #11-180800) for drainage improvements to culvert (CUL-0039-02.270) on Mulberry Road in Chester Township in the amount of \$200.00.*

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

**COUNTY ENGINEER'S OFFICE – OHIO PUBLIC WORKS COMMISSION PROJECT GRANT AGREEMENT – STATE CAPITAL IMPROVEMENT PROGRAM – AUBURN ROAD RESURFACING AND VALENTINE ROAD BRIDGE REPLACEMENT**

*Mr. Hajjar explained that these agreements are for funding projects that will be completed next year, including the resurfacing of Auburn Road and the replacement of a bridge on Valentine Road. These are in line to receive a 50% match from Ohio Public Works.*

*Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and authorize Walter M. Claypool, Board Member and Chief Executive Officer to execute the Ohio Public Works Commission Project Grant Agreement State Capital Improvement Program for the Auburn Road Resurfacing in the amount of \$100,000.00.*

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

*Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and authorize Walter M. Claypool, Board Member and Chief Executive Officer to execute the Ohio Public Works Commission Project Grant Agreement State Capital Improvement Program for the Valentine Road Bridge Replacement (Structure #52-0.21) in the amount of \$60,000.00.*

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

**COUNTY ENGINEER'S OFFICE – RESOLUTION TO IMPROVE MENTOR ROAD (CH 5n, SECTIONS G-K) CHARDON TOWNSHIP**

*Mr. Hajjar explained that the following resolutions are the first step in the process of allowing the field work to be completed. These projects are being applied to Ohio Public Works for funding. If approved next week the applications will be before the Board that includes appointing a member of the Board as the CEO on the projects.*

*Mr. Hajjar stated that the improvement to Mentor Road will include the section from State Route 44 to the Lake County line.*

**Commissioners' Journal**  
**October 17, 2017**

*Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and execute Resolution #17-125 to Improve Mentor Road (CH 5n, Sections G-K) in Chardon Township.*

*Board of County Commissioners, Geauga County, Ohio*

*Date: October 17, 2017*

*Resolution: #17-125*

**RESOLUTION TO IMPROVE MENTOR ROAD  
(CH 5n), SECTIONS G-K IN CHARDON TOWNSHIP**

*WHEREAS, the Board of County Commissioners of Geauga County (Board) has determined the public convenience and welfare requires the improvement of Mentor Road (CH 5n), Sections G-K from Center Street (SR 44) to the Geauga/Lake County Line in accordance with Section 5555.022 of the Ohio Revised Code.*

*NOW, THEREFORE, BE IT RESOLVED by the Board that the public convenience and welfare requires the improvements by constructing and reconstructing culverts, performing drainage improvements, subgrade stabilization, asphalt resurfacing, stabilizing the shoulders and related improvements as necessary.*

*BE IT FURTHER RESOLVED that the Geauga County Engineer is hereby directed to complete necessary surveys, plans, profiles, cross sections, estimates of cost and specifications as required for the improvements and to transmit copies of the same to this Board at the time such plans are completed.*

*BE IT FURTHER RESOLVED that special assessments to real estate will not be assessed to cover the damages, costs and expenses of constructing this improvement and that the compensation, damages, costs and expenses of constructing said improvement shall be appointed as follows:*

*The engineering and right of way costs shall be paid from local roadway improvement funding sources. The construction costs shall be paid from local roadway improvement funds and any federal and/or state grants and/or loans that may be secured for the project.*

*BE IT FURTHER RESOLVED that if preliminary designs show that the project cannot be built within the current right of way, pursuant to Section 5555.09 of the Ohio Revised Code, the Geauga County Engineer is granted permission to negotiate with owners to secure the lands, right-of-way, easements or work agreements required for the improvement.*

*BE IT FURTHER RESOLVED that the Board Clerk is hereby directed, upon the filing of the plans, specifications, estimates, etc., for the improvement by the County Engineer, to schedule a time at a regular meeting of the Board of Commissioners for the Board to review the copies of the surveys, plans, profiles, cross sections, estimates and specifications for the improvement.*

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

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

**COUNTY ENGINEER'S OFFICE – RESOLUTION TO IMPROVE BASS LAKE ROAD (CH 23, SECTIONS A-C) NEWBURY TOWNSHIP**

*Mr. Hajjar stated that the improvement to Bass Lake Road will be from State Route 87 to Butternut Road.*

*Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and execute Resolution #17-126 to Improve Bass Lake Road (CH 23, Sections A-C) in Newbury Township.*

**Commissioners' Journal**  
**October 17, 2017**

*Board of County Commissioners, Geauga County, Ohio*

*Date: October 17, 2017*

*Resolution: #17-126*

**RESOLUTION TO IMPROVE BASS LAKE ROAD  
(CH 23), SECTIONS A-CIN NEWBURY TOWNSHIP**

*WHEREAS, the Board of County Commissioners of Geauga County (Board) has determined the public convenience and welfare requires the improvements of Bass Lake Road (CH 23), Sections A-C, from Kinsman Road (SR 87) to Butternut Road (CH 21) in accordance with Section 5555.022 of the Ohio Revised Code.*

*NOW, THEREFORE, BE IT RESOLVED by the Board that the public convenience and welfare requires the improvements by constructing and reconstructing culverts, performing drainage improvements, subgrade stabilization, asphalt resurfacing, shoulder and related improvements as necessary.*

*BE IT FURTHER RESOLVED that the Geauga County Engineer is hereby directed to complete necessary surveys, plans, profiles, cross sections, estimates of cost and specifications as required for the improvement and to transmit copies of the same to this Board at the time such plans are completed.*

*BE IT FURTHER RESOLVED that special assessments to real estate will not be assessed to cover the damages, costs and expenses of constructing this improvement and that the compensation, damages, costs and expenses of constructing said improvement shall be appointed as follows:*

*The engineering and right of way costs shall be paid from local roadway improvement funding sources. The construction costs shall be paid from local roadway improvement funds and any federal and/or state grants and/or loans that may be secured for the project.*

*BE IT FURTHER RESOLVED that if preliminary designs show that the project cannot be built within the current right of way, pursuant to Section 5555.09 of the Ohio Revised Code, the Geauga County Engineer is granted permission to negotiate with owners to secure the lands, right-of-way, easements or work agreements required for the improvement.*

*BE IT FURTHER RESOLVED that the Board Clerk is hereby directed, upon the filing of the plans, specifications, estimates, etc., for the improvement by the County Engineer, to schedule a time at a regular meeting of the Board of Commissioners for the Board to review the copies of the surveys, plans, profiles, cross sections, estimates and specifications for the improvement.*

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

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

**COUNTY ENGINEER'S OFFICE – RESOLUTION TO IMPROVE MUNN ROAD (CH 32, SECTION D) AUBURN TOWNSHIP**

*Mr. Hajjar explained that the improvement to Munn Road will be from Washington Street to Stafford Road.*

*Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and execute Resolution #17-127 to Improve Munn Road (CH 32, Section D) in Auburn Township.*

*Board of County Commissioners, Geauga County, Ohio*

*Date: October 17, 2017*

*Resolution: #17-127*

**Commissioners' Journal**  
**October 17, 2017**

**RESOLUTION TO IMPROVE MUNN ROAD  
(CH 32), SECTION DIN AUBURN TOWNSHIP**

*WHEREAS, the Board of County Commissioners of Geauga County (Board) has determined the public convenience and welfare requires the improvement of Munn Road (CH 32), Section D from Washington Street (CH 606) to Stafford Road (TR 187) in accordance with Section 5555.022 of the Ohio Revised Code.*

*NOW, THEREFORE, BE IT RESOLVED by the Board that the public convenience and welfare requires the improvements by constructing and reconstructing culverts, performing drainage improvements, subgrade stabilization, asphalt resurfacing, shoulder and related improvements as necessary.*

*BE IT FURTHER RESOLVED that the Geauga County Engineer is hereby directed to complete necessary surveys, plans, profiles, cross sections, estimates of cost and specifications as are required for the improvement and to transmit copies of the same to this board at the time such plans are completed.*

*BE IT FURTHER RESOLVED that special assessments to real estate will not be assessed to cover the damages, costs and expenses of constructing this improvement and that the compensation, damages, costs and expenses of constructing said improvement shall be appointed as follows:*

*The engineering and right of way costs shall be paid from local roadway improvement funding sources. The construction costs shall be paid from local roadway improvement funds and any federal and/or state grants and/or loans that may be secured for the project.*

*BE IT FURTHER RESOLVED that if preliminary designs show that the project cannot be built within the current right of way, pursuant to Section 5555.09 of the Ohio Revised Code, the Geauga County Engineer is granted permission to negotiate with owners to secure the lands, right-of-way, easements or work agreements required for the improvement.*

*BE IT FURTHER RESOLVED that the Board Clerk is hereby directed, upon the filing of the plans, specifications, estimates, etc., for the improvement by the County Engineer, to schedule a time at a regular meeting of the Board of Commissioners for the Board to review the copies of the surveys, plans, profiles, cross sections, estimates and specifications for the improvement.*

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

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

**COUNTY ENGINEER'S OFFICE – RESOLUTION TO IMPROVE BUNDYSBURG ROAD (CH 38, SECTIONS A-D) PARKMAN TOWNSHIP**

*Mr. Hajjar explained that improvement to Bundysburg Road will be in its entirety from Nash Road to the county line. Mr. Hajjar added that these projects will be slated for 2018/2019 build schedule and several will be completed in 2019.*

*Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and execute Resolution #17-128 to Improve Bundysburg Road (CH 38, Sections A-D) in Parkman Township.*

**RESOLUTION TO IMPROVE BUNDYSBURG ROAD  
(CH 38), SECTIONS A-D IN PARKMAN TOWNSHIP**

*WHEREAS, the Board of County Commissioners of Geauga County (Board) has determined the public convenience and welfare requires the improvement of Bundysburg Road (CH 38), Sections A-D, from Nash Road (SR 88) to the Geauga/Trumbull County Line in accordance with Section 5555.022 of the Ohio Revised Code.*

**Commissioners' Journal**  
**October 17, 2017**

*NOW, THEREFORE, BE IT RESOLVED by the Board that the public convenience and welfare requires the improvements by constructing and reconstructing culverts, performing drainage improvements, subgrade stabilization, asphalt resurfacing, shoulder and related improvements as necessary.*

*BE IT FURTHER RESOLVED that the Geauga County Engineer is hereby directed to complete necessary surveys, plans, profiles, cross sections, estimates of cost and specifications as required for the improvement and to transmit copies of the same to this Board at the time such plans are completed.*

*BE IT FURTHER RESOLVED that special assessments to real estate will not be assessed to cover the damages, costs and expenses of constructing this improvement and that the compensation, damages, costs and expenses of constructing said improvement shall be appointed as follows:*

*The engineering and right of way costs shall be paid from local roadway improvement funding sources. The construction costs shall be paid from local roadway improvement funds and any federal and/or state grants and/or loans that may be secured for the project.*

*BE IT FURTHER RESOLVED that if preliminary designs show that the project cannot be built within the current right of way, pursuant to Section 5555.09 of the Ohio Revised Code, the Geauga County Engineer is granted permission to negotiate with owners to secure the lands, right-of-way, easements or work agreements required for the improvement.*

*BE IT FURTHER RESOLVED that the Board Clerk is hereby directed, upon the filing of the plans, specifications, estimates, etc., for the improvement by the County Engineer, to schedule a time at a regular meeting of the Board of Commissioners for the Board to review the copies of the surveys, plans, profiles, cross sections, estimates and specifications for the improvement.*

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

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

*Commissioner Claypool inquired about what roads are considered Federalized Roads that qualify for NOACA dollars. Mr. Hajjar stated that it's hard to explain because there is a process, noting that there is a map on NOACA's website that shows the eligible roadways. All state routes in Geauga County are eligible and nearly 50% of county highways are eligible with a few exceptions in the Township road system. Most of the Townships roads don't meet the criteria. Mr. Hajjar noted that approximately 125 roads fall within the criteria. Mr. Hajjar noted that TLCI funding will be used to benefit Geauga County on Newcomb Road, to provide safer passage for Amish. There was discussion about the types of projects that the TLCI funding can be used for and the intent of it.*

**OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – OFFICE OF HOUSING AND COMMUNITY PARTNERSHIPS OHIO SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM – JOB CERTIFICATION SUMMARY – EXSCAPE DESIGNS, LLC**  
*Program Administrator Joni Stusek explained that this CDBG Revolving Loan Fund client has fulfilled the job creation portion of their loan for the state. Ms. Stusek stated that they were required to create ten jobs and they created twelve and a half. Commissioner Lennon inquired about the types of job created, and it was noted that they are full-time equivalent. There was a brief discussion about Amazon's new distribution centers and the effects it is going to have on all of us, including jobs and housing. Ms. Stusek noted that the last two clients have created more jobs than was required.*

*Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and authorize the President of the Board to execute the Office of Housing and Community Partnerships, Ohio Small Cities Community Development Block Grant Program Job Certification Summary for Exscape Designs, LLC as they*

**Commissioners' Journal**  
**October 17, 2017**

*have fulfilled the job creation portion of their Revolving Loan Fund Loan, creating 12.5 new jobs.*

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

**COMMISSIONERS' OFFICE – UPDATED ACCOUNTING FORMS AUTHORIZATION FORM AND UPDATED PAYROLL AUTHORIZATION FORMS**

*Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and authorize the President of the Board to execute the updated Accounting Forms Authorization Form for the Commissioners' Office, Community and Economic Development and Archives and Records Center.*

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

*Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and authorize the President of the Board to execute the updated Payroll Authorization Forms for the Department on Aging, Building Department, Commissioners' Office, Community and Economic Development, County Home, Department of Emergency Services, Dog Warden, Maintenance, Archives and Records Center and Transit.*

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

**COMMISSIONERS' OFFICE – EXECUTIVE SESSION**

*Motion: by Commissioner Lennon, seconded by Commissioner Claypool to move into Executive Session for the purpose of discussing the employment of a public employee.*

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

*The Board moved into Executive Session at 9:34 a.m. The Board returned at 9:37 a.m. with no action taken, noting that they were awaiting the arrival of Assistant County Prosecutor, Laura LaChapelle.*

***Commissioner Spidalieri recessed the meeting at 9:38 a.m.***

***The Board reconvened at 10:05 a.m.***

*Motion: by Commissioner Spidalieri, seconded by Commissioner Claypool to move into Executive Session for the purpose of discussing the employment of a public employee.*

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

*The Board moved into Executive Session at 10:05 a.m. with Ms. LaChapelle. The Board returned at 10:45 a.m. with the explanation that County Administrator Mr. Lair could move forward with the currently scheduled phone interviews but that they would be looking at speaking with a company or consultant to assist with additional applicants for the Assistant County Administrator and Planner positions as a way to ease some of the workload from the office so they can focus on the current day to day activities.*

**Commissioners' Journal**  
**October 17, 2017**

**ACKNOWLEDGEMENTS**

- a) *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 September, 2017, pursuant to ORC 135.35(L).*

**OTHER**

*The Board reviewed upcoming events.*

**MEETINGS**

*Tue., 10/17 Work Session with Richard L. Bowen & Associates for Feasibility Study at 10:30 a.m.*

*Tue., 10/17 Budget Hearings, 11:00 – 12:30 p.m.*

*Mon., 10/23 Family First Council, 2:30 p.m. at Job and Family Services*

*Mon., 10/23 John Murray Awards Reception, 3:30 p.m. Public Library Administration Center*

*Tue., 10/24 The Commissioners' will hold regular session at 9:00 a.m.*

*Tue., 10/24 Budget Hearing, Common Pleas Court, 1:00 p.m.*

*Wed., 10/25 3 R's Drill (Evaluated) Perry Plant, DES*

*Tue., 10/31 The Commissioners' will hold regular session at 9:00 a.m.*

*Tue., 10/31 Work Session with Richard L. Bowen & Associates for Feasibility Study at 10:30 a.m.*

***BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD***

*Motion: by Commissioner Lennon to adjourn the meeting at 10:48 a.m.*

*Geauga County Board of Commissioners*

\_\_\_\_\_  
*Ralph Spidalieri*

\_\_\_\_\_  
*Walter M. Claypool*

\_\_\_\_\_  
*Timothy C. Lennon*

\_\_\_\_\_  
*Christine Blair, Commissioners' Clerk*



**Commissioners' Journal**  
**October 17, 2017**

*THIS PAGE INTENTIONALLY LEFT BLANK*