

Commissioners' Journal
October 20, 2015

The Geauga County Board of Commissioners met in special session on October 20, 2015 at 8:15 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, Walter M. Claypool opened the meeting at 8:17 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

COMMISSIONERS' OFFICE – EXECUTIVE SESSION

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to move into executive session for the purpose of discussing details of security arrangements, pursuant to O.R.C. 121.22 (G)(6).

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

It was noted that the following people joined the Board in executive session: County Administrator David Lair, Director of Administrative Services Linda Burhenne, Prosecutor Jim Flaiz, Deputy Treasurer Caroline Mansfield, Chief Deputy Clerk Celesta Mullins, Director Glen Vernick, Auditor Frank Gliha, Liaison Kim Laurie, Constable John Ralph, Sheriff Dan McClelland and Chief Deputy Scott Hildenbrand. The Board returned from executive session at 9:09 a.m. and no action was taken.

OTHER

The Board reviewed upcoming events.

MEETINGS

Tue., 10/20 The Commissioners will hold regular session at 9:00 a.m.

Tue., 10/20 Budget Hearings, beginning at 1:00 p.m.

Thu., 10/22 Budget Hearings, beginning at 1:00 p.m.

Thu., 10/22 The Commissioners will hold regular session at 6:30 p.m.

Tue., 10/27 The Commissioners will hold regular session at 9:00 a.m.

Tue., 10/27 Geauga Trumbull Solid Waste District Board of Directors, 1:30 p.m. Warren, Ohio

Tue., 11/3 The Commissioners will hold regular session at 9:00 a.m.

Tue., 11/10 The Commissioners will hold regular session at 9:00 a.m.

Tue., 11/10 Planning Commission meeting at 7:00 p.m. in the Planning Commission meeting room, Bldg. #1C, 470 Center Street, Chardon

*Wed., 11/11 **County offices will be closed for general business in observance of Veteran's Day. Twenty-four hour operations will continue to operate as usual.***

Fri., 11/13 NOACA Finance and Audit 8:30 a.m., Governance 10:00 a.m. and Executive 11:30 a.m., Cleveland, Ohio

Commissioners' Journal
October 20, 2015

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD

Motion: *by Commissioner Rear, seconded by Commissioner Spidalieri to adjourn the meeting at 9:09 a.m.*

Geauga County Board of Commissioners

Walter M. Claypool

Ralph Spidalieri

Blake A. Rear

Christine Blair, Commissioners' Clerk

Commissioners' Journal
October 20, 2015

THIS PAGE INTENTIONALLY LEFT BLANK