

Commissioners' Journal
December 14, 2017

The Geauga County Board of Commissioners met in session on December 14, 2017 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, Ralph Spidalieri opened the meeting at 10:03 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

FINANCIALS

Mr. Lair reported on financials from December 7, 2017, Resolution #17-154 that included an Appropriation transfer from the Prosecutor for funds needed in the Victim/Witness Assistant Salaries and OPERS; an Appropriation transfer from Job and Family Services for funds needed in the Public Assistance Hospitalization; and an Appropriation transfer from the Sheriff's Office for funds needed in the 800 system for salaries and tower reimbursement; as approved by the County Administrator pursuant to the motion approved December 29, 2016 to authorize the County Administrator to execute, in the case of a lack of quorum of Commissioners and / or if session is cancelled on a regular financial day or on a day when financials need to be approved, the required approvals for county financials on behalf of the Board during the Year 2017, as authorized by O.R.C. 305.30.

APPROVE FINANCIALS

Budget and Finance Manager Adrian Gorton explained the financials for today as including a De-Certification for Mental Health on their federal grants and an increased certification on the state grant; a Revenue Certification increase for Transit on their 2018 Federal Grant; a Revenue Certification increase for Common Pleas for the 2018 State Revenue for TCAP; an Appropriation transfer from Contingency to the Sheriff for reimbursement of ICT transports, Post 2 reimbursement and web check fees deposited into the General Fund; Cash transfers from the General Fund to Water Resources for a vehicle insurance claim paid by CORSA, to the Health Department for the Annual Filing Fee certification and for the payment of November 2017 Windstream invoice; a Travel request for Job and Family Services, Two Then and Now's for Job and Family Services; a payment to Maximus for Cost Allocation in the amount of \$11,000.00; a payment for Community Development to Dangelo Limited for a RLF loan for the purchase of land, building and equipment in the amount of \$200,000.00; and a payment to Southeastern Equipment for the County Engineer's Office for a new Gradall in the amount of \$286,742.40.

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and execute Resolution #17-155 itemizing the financials for the meeting of December 14, 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>

There was a brief discussion about Board of Developmental Disabilities moving funds necessary to cover healthcare, in which it was noted that the employees pay the deductions in December for the January premiums and that this may not even be necessary.

COMMISSIONERS' OFFICE – RESOLUTION TO AMEND PERMANENT ANNUAL APPROPRIATION FOR 2018

Mr. Gorton explained that this amendment is to appropriate funds into a couple line items that had a zero balance that felt they needed it for a "just in case" event, the Sheriff's equipment accounts and this also includes the remainder of the adjustments for the Probate Juvenile Court based on the order from the Judge.

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and execute Resolution #17-156 Amended, (Permanent) Annual Appropriation for 2018 in accordance with O.R.C. 5705.38 and 5705.40.

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Board of County Commissioners, Geauga County, Ohio

Date: December 14, 2017
Resolution: #17-156

GEAUGA COUNTY BOARD OF COMMISSIONERS
AMENDED (PERMANENT) ANNUAL APPROPRIATION RESOLUTION
IN ACCORDANCE WITH O.R.C. SECTIONS 5705.38, and 5705.40

The Board of County Commissioners of Geauga County, Ohio met in regular session on the 14th day of December, 2017 at the office of the Board of County Commissioners with the following members present:

Ralph Spidalieri Walter M. Claypool Timothy C. Lennon

Commissioner Lennon presented the following resolution and moved the adoption, which motion was duly seconded by Commissioner Claypool :

BE IT RESOLVED, by the Board of County Commissioners of Geauga County, Ohio, that to provide for the current expenses and other expenditures of said County, during the fiscal year ending December 31, 2018, the following sums be amended and the same hereby set aside and appropriated for the several purposes for which expenditures are to be made for and during said fiscal year, as follows, viz:

G/L Account	Appro Now	Increase	decrease	New Appro
1001-013-00-901.1300	\$ 38,242.00	\$ 1,912.00		\$ 40,154.00
1001-013-00-801	\$ -	\$ 25,000.00		\$ 25,000.00
1001-013-01-901	\$ 35,335.00	\$ 4,819.00		\$ 40,154.00
1001-007-00-601	\$ 58,000.00	\$ 42,000.00		\$ 100,000.00
1001-007-02-901	\$ 15,000.00	\$ 7,000.00		\$ 22,000.00
1001-007-02-902	\$ 7,000.00	\$ 8,000.00		\$ 15,000.00
1001-007-16-901.0704	\$ 554,272.00	\$ 21,477.00		\$ 575,749.00
1001-007-16-915	\$ 2,000.00	\$ 30,000.00		\$ 32,000.00
1001-008-00-901	\$ 5,000.00	\$ 10,000.00		\$ 15,000.00
1001-031-38-901	\$ 554,265.00		\$ 6,491.00	\$ 547,774.00
1001-031-00-999.0301	\$ 865,673.00		\$ 143,717.00	\$ 721,956.00

2005-007-54-601	\$ 990.00		\$ 990.00	\$ -
2005-007-54-902		\$ 990.00		\$ 990.00
2015-013-00-801	\$ -	\$ 25,000.00		\$ 25,000.00
2016-008-00-601	\$ 10,000.00	\$ 5,000.00		\$ 15,000.00
2051-007-00-503	\$ 61,112.00	\$ 12,426.00		\$ 73,538.00
2051-007-00-504	\$ 17,381.00	\$ 6,417.00		\$ 23,798.00
2079-007-00-501	\$ 15,000.00		\$ 7,000.00	\$ 8,000.00
2079-007-00-502	\$		\$	\$ 116.00

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	250.00		134.00	
2079-007-00-504	\$ 2,500.00		\$ 1,380.00	\$ 1,120.00
2079-007-00-901	\$ 3,400.00	\$ 4,600.00		\$ 8,000.00
2079-007-00-902	\$ 3,000.00	\$ 500.00		\$ 3,500.00

NOW, THEREFORE BE IT RESOLVED that this resolution become part of the permanent record of the Board of County Commissioners of Geauga County, Ohio.

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

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – AUTHORIZE CLERK TO CERTIFY A COPY OF PROPOSED COMMUNITY REINVESTMENT AREA AGREEMENT TO BERKSHIRE BOARD OF EDUCATION AND AUBURN CAREER CENTER

Director Anita Stocker explained that this is the first time we have sent a certified agreement to the Board of Educations that are affected that includes Berkshire and the Auburn Career Center. There was a brief discussion about the agreement being signed in February unless a waiver is received by the Board of Education.

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to authorize the Commissioners' Clerk to certify a copy of the proposed Community Reinvestment Area Agreement to be provided to the Berkshire Board of Education and Auburn Career Center, between the Geauga County Board of Commissioners and 15332 Old State Road Properties, LLC / BAA Land Management, LLC regarding the expansion project located at 15141 Kinsman Road, Burton Township.

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

COUNTY HOME – RESCIND CONDITIONAL OFFER OF EMPLOYMENT – GUY NORTH

Mr. Lair explained that whenever an employee is hired we include a provision about meeting all conditions of employment and Mr. North did not meet them.

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to rescind the conditional offer of employment made to Guy North to the position of Part-time Attendant (#1504-1) as he failed to successfully complete a conditional requirement of the job offer.

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

DEPARTMENT OF WATER RESOURCES – APPROVE NEW POSITION, TITLE AND JOB DESCRIPTION FOR FULL-TIME FISCAL SPECIALIST (#2337), REVISE ORGANIZATIONAL CHART, ADVERTISE INTERNALLY FOR FIVE DAYS

Director Gerard Morgan explained that he was working on replacing Mr. Gorton, and took the opportunity to make adjustments. Mr. Morgan asked the Board to approve the creation of a new position of Fiscal Specialist that will do the same job requirements except the supervisory portion has been removed. Mr. Morgan asked to update the organizational chart and then advertise internally for the position.

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve the new position, title and job description for the position of Full-time Fiscal Specialist (#2337) to be effective December 14, 2017.

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<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 the revised Organizational Chart to include the position of Full-time Fiscal Specialist (#2337) to be effective December 14, 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 grant permission to advertise internally for the position of Full-time Fiscal Specialist (#2337) internally for a period of five days with applications accepted from December 18, 2017 through December 22, 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>

COUNTY ENGINEER'S OFFICE – APPROVE USE OF MUNICIPAL ROAD FUNDS – CITY OF CHARDON

Deputy Engineer Nick Gorris explained that these funds are the \$5.00 license tax that we have control of, and the City of Chardon is requesting to use the funds for the improvement of Claridon Road. This section is from South Street and does include King Street. These funds cannot be used on county or township roads.

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve the use of Municipal Road Funds for the Claridon Road Improvement Project in the City of Chardon, in accordance with the Geauga County Municipal Road Fund Guidelines in an amount not to exceed \$250,000.00.

<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>

COMMISSIONERS' OFFICE – SET PUBLIC HEARING FOR PROPOSED REQUEST FOR ROAD NAME CHANGE – NORTHVIEW ROAD (TR 850) TO CLAYTON TRAIL (TR 1071) BAINBRIDGE TOWNSHIP

Mr. Gorris explained that the request of the Board is to change the name of a portion of Northview Road to Clayton Trail. Mr. Gorris stated that Northview Road comes off of Chagrin Road and then turns hard, noting that this was created when 422 came through. The developer of Canyon Lakes is developing privately but that a portion of the roadway will become public. To clear up any confusion with Police, Fire and Addressing we are asking that a portion be renamed to Clayton Trail. Mr. Gorris said currently there are no homes on the property, so no addressing is affected. As the development is built, a portion will become part of Clayton Trail. There will be one more public roadway that will come in later. Mr. Gorris stated that Police and Fire have requested this so that Northview does not become a T roadway.

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to on its own motion, set a Public Hearing for the proposed request for a Road Name Change for a portion of Northview Road (TR 850) to be changed to Clayton Trail (TR 1071) in Bainbridge Township. This Public Hearing will be held on Tuesday, January 9, 2018 at 9:45 a.m., pursuant to O.R.C. 5541.04 and further advertise this hearing on Thursday, December 28, 2017 and on the county website.

<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>

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**COMMISSIONERS' OFFICE – APPROVE NEW POSITION, TITLE AND JOB DESCRIPTION
– ARCHIVES SUPERVISOR (#2602), REVISE ORGANIZATIONAL CHART, PROMOTE CLAIR
WILSON TO POSITION**

Director of Administrative Services Linda Burhenne explained that as part of her succession planning for her retirement she has been working with Ms. Wilson and would like make these changes with enough time to continue the process while she is still here. Ms. Burhenne asked the Board to approve the position, the organizational chart and then to promote Ms. Wilson into the new position.

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve the new position, title and job description for the position of Archives Supervisor (#2602), to be effective December 14, 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 the revised Organizational Chart to include the new position of Archives Supervisor (#2602) to be effective December 14, 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 the promotion of Clair Wilson to the position of Archives Supervisor (#2602) to be effective December 17, 2017 at the rate of \$23.13 per hour with a 180 day probationary period.

<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 – PAYMENT PROCESSING AGREEMENT – GILA LLC D.B.A.
MUNICIPAL SERVICES BUREAU – CREDIT CARD PAYMENT PROCESSING
DEPARTMENTS UNDER COMMISSIONERS' HIRING AUTHORITY**

Ms. Burhenne briefly explained the length of time this process has taken, the back and forth with IT and the machines being provided, training and a portion of profits that will come back to the county.

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and authorize the President of the Board to execute the Payment Processing Agreement with Gila LLC d.b.a. Municipal Services Bureau (MSB) to provide Credit Card Payment Processing for Expenses Owed and Donations made to Departments under the Commissioner's Hiring Authority for a period of three years, with an option to renew each year, for up to two additional years.

<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 – ADVERTISE NOTIFICATION OF ACCEPTANCE OF
APPLICATIONS – BOARD OF MENTAL HEALTH AND RECOVERY SERVICES AND
PLANNING COMMISSION**

There was a brief discussion about advertising in the Maple Leaf along with a Press Release sent to the remaining papers.

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to grant permission to advertise notification of the acceptance of applications from those interested in serving on the Geauga County Board of Mental Health and Recovery Services and the Geauga County Planning Commission.

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

COMMISSIONERS' OFFICE – APPROVE SCHEDULED SESSION TO BEGIN AT 9:30 A.M.
Commissioners' Clerk Christine Blair briefly explained that based on information gathered from them during the work session about the reorganizational items, she was asking to move the start time of the January 9th meeting to accommodate the Planning Commission meeting to be held that morning as well.

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve the regular session scheduled for Tuesday, January 9, 2018 to begin at 9:30 a.m.

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

Ms. Blair explained that the location for the Public Viewing will be on Doty Road, at the intersection of Nelson Road and Doty Road. Doty Road is an existing road, but ends by some driveways and we can park there.

The Board recessed at 10:37 a.m., until the Public Viewing in Parkman Township.

The Board reconvened at 3:06 p.m. *Commissioner Spidalieri was absent from the afternoon portion of the meeting.

PUBLIC VIEW – PROPOSAL TO VACATE PUBLIC RIGHTS OF WAY UPON A PORTION OF DOTY ROAD (TR-532) AND AN UN-NAMED, NON-NUMBERED ROAD – PARKMAN TOWNSHIP

The Public Viewing was opened at 3:06 p.m. at the proposed site to vacate on Doty Road in Parkman Township. In attendance were Commissioner Claypool, Commissioner Lennon, County Administrator David Lair, Director of Administrative Services Linda Burhenne, Clerk Christine Blair, Deputy Engineer Andy Haupt, Parkman Township Trustees Jon Ferguson and Dennis Ickler and property owner Rick Gates. Mr. Haupt explained that the Township has requested to the Board by petition to vacate the Public Rights of way upon a portion of Doty Road and the un-named, non-numbered road. Mr. Haupt briefly explained that area where we were standing utilizing a gate and a pipe in the area as markers with 700 feet to the east along the line as the portion of Doty Road to be vacated, has never been improved, never existed on any of the records other than the dedication. Mr. Haupt stated that at that 700 feet distance is another un-named, non-numbered road that was dedicated in 1925 prior to Nelson and Doty Roads, but that Main Market Road was in place. Mr. Haupt stated that it extends from the southerly county line, from Nelson straight to the county line (intersection) north intersects Doty Road when Doty Road was dedicated after the un-named non-numbered road that proceeds north to a forge and a mill on Mr. Gates' property by the river and then proceeds north to downtown Parkman, which mathematically doesn't work. As far as we can tell, it did exist according to records, but that the north portion of the un-named, non-numbered road was vacated in language of the Commissioners' records that states that it was broken and unpassable and there are parallel roads that they can use to get to Parkman. From Doty Road where we are standing the projected intersection 700 feet from east of the gate is still a public right of way and exists on the books. There is a path. Mathematically they cannot retrace the road. In 1825 there may have been a road, that became a path after the main roads were put into place. Looking at GIS map they briefly looked at the area, showing which portions have been vacated, noting one portion done in 1869. Mr. Haupt noted that the portion of Doty Road to be vacated is approximately 700 feet and the un-named, non-numbered road is approximately 3400 feet that has not been in existence for over 150 years. Mr. Haupt clarified that this is dedicated as a public highway, so you are vacating the public right of way, removing the public's right to walk on the property. The easement is being extinguished. The Township does not receive any funds from either of the portions that do not exist.

Commissioner Claypool asked property owner Mr. Gates if he wanted the section vacated or not. Mr. Gates responded that he preferred it not be vacated, siting that he has a portion of frontage on Doty Road for an 80 acre property, but not vacating it would give him more frontage to his property. Mr. Claypool inquired about the mechanism of making a paper road a road.

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Mr. Haupt stated that he is not an Attorney, but it is his understanding that the Township lost the right to the road since it has been over 21 years, citing that a section of the ORC states that. If the Township wants to build it, they could, or if you left it a public highway, if Mr. Gates wants to develop it, it would have to be brought to current standards. There was a brief discussion about who has the right or obligation to make it a road, if the Board didn't vacate it, would it remain a field. Parkman Township Trustee Jon Ferguson stated that he had spoken with their Prosecuting Attorney, Ms. Salem, and noted that a resident can request a mandamus for you to improve a road, but not create a road. There was discussion about what action would be taken or what is required to build or improve the road and by whom. Mr. Gates stated that he had inquired about where the end of Doty Road was because he had someone interested in a lot but didn't want to lose frontage for himself.

Mr. Haupt stated that right now it's a public highway and someone can hike it all the way to the county line. It was noted that Mr. Gates could put in a private road but he would have to maintain it, not the Township. Mr. Claypool inquired about the Commissioners vacating the right of way if Mr. Gates wants to put in a road down the road, Mr. Haupt noted that there are rules governing subdivisions from just appearing. If this is vacated, who does the property go to? Mr. Haupt said no one, because you are being asked to vacate the easement, the public access to the property. Right now the property owners own to the center and it splits down the middle.

Mr. Claypool questioned whether we know enough to make a decision regarding the impact on the property owners. It was clarified that Doty Road is 50 /50 to Gates and Wagamon, but the un-named, non-numbered portion is strictly Mr. Wagamon's property. Mr. Claypool inquired about just vacating the un-named non-numbered section and leaving Doty. Mr. Haupt inquired if Mr. Gates had any preliminary plan to develop or split, to which Mr. Gates replied that he did not. Mr. Gates stated that he had measured that it is about 225 feet to the gate. Mr. Lennon expressed that he doesn't want to leave the Township exposed to a potential expense. Mr. Ferguson added that vacating the un-named, non-numbered takes care of Mr. Wagamon's issue of stopping people from walking on his property. Mr. Claypool felt vacating the 3400 feet is a no-brainer but the portion of Doty is what is being questioned. The gate is the starting point going 700 feet towards the tree line. Ms. Burhenne inquired about a private citizen being allowed to build a private road on a public highway, to which Mr. Haupt replied that an Attorney would be needed to define that. Mr. Claypool questioned the impact of removing the right of the paper roadway. Mr. Gates asked for a few more years to investigate what could be done with the property. Mr. Lair stated that he wanted to clarify what Mr. Claypool was inquiring about, of just vacating the un-named, non-numbered road and leaving the portion of Doty Road intact.

While standing there, a snowmobile entered Mr. Gates property, to which Mr. Gates noted that the Parkman and Troy snowmobile club has permission to ride on his property.

It was left that some questions being asked today would need to have input from the Prosecutor's Office about if Mr. Gates put in a private road and if he dedicates it to the Township, then who is required to maintain it.

Ms. Blair noted that the public hearing will be held on Tuesday, December 19th at 9:10 a.m. and then there is a little time following the hearing before a decision needs to be made.

Parkman Township Trustee Dennis Ikeler inquired about the responsibility that could be left on the Township.

Being no further comments or questions, the Public Viewing was closed at 3:41 p.m.

Ms. Blair noted that there was an addition that had been received since the Board recessed this morning.

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to close the Geauga County Offices, under the hiring authority of the Board of Commissioners at 1:00 p.m. on Friday, December 22, 2017 as a partial paid day off. Twenty-four hour operations will continue to operate as normal.

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

ACKNOWLEDGEMENTS

- a) *The Monthly Financial Report from the County Building Department for the month of November, 2017.*
- b) *A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending November 29, 2017 as required by O.R.C. 955.12.*
- c) *Re-Appointment of A. Pearce Leary to the Geauga County Law Library Resources Board by Judge Forrest W. Burt, Common Pleas Court.*
- d) *Appointment of Pastor Ernie Sanders to the Public Defender Commission by Judge Timothy J. Grendell, Common Pleas Court.*
- e) *A monthly report filed by the Geauga County Sheriff's Office of an account of expenses for the inmate meals for the month ending November 2017.*
- f) *A monthly report filed by the Geauga County Sheriff's Office of an account of expenses for the prisoner transport for the month ending November 2017 as required by O.R.C. 325.07.*
- g) *The Monthly Inventory Report, Consolidated Investment Portfolio and Obligations and Securities monthly reports filed by the Treasurer's Office for Geauga County for the Amended, Month of October, 2017, pursuant to ORC 135.35(L).*

OTHER

The Board reviewed upcoming events.

MEETINGS

- Thu., 12/14 Planning Commission meeting at 7:30 a.m. in the Planning Commission meeting room, Bldg. #1C, 470 Center Street, Chardon*
- Thu., 12/14 Community Improvement Corporation (CIC) Luncheon Meeting, 12:00 p.m. Guido's Generations Reception and Event Center*
- Thu., 12/14 Public View, 3:00 p.m. Proposal to Vacate Public Rights of Way upon a Portion of Doty Road (TR-532) and an Un-named, Non-numbered Road in Parkman Township*
- Fri., 12/15 NOACA subcommittees, Air Quality, Transportation and Water Quality, Cleveland*
- Mon., 12/18 Family First Council, 1:30 p.m. at Mental Health Offices*
- Tue., 12/19 Investment Advisory Board meeting, 8:45 a.m. Chambers*
- Tue., 12/19 The Commissioners' will hold regular session at 9:00 a.m. that will include a Public Hearing at 9:10 a.m. regarding the Proposal to Vacate Public Rights of Way upon a Portion of Doty Road (TR-532) and an Un-named, Non-numbered Road in Parkman Township*
- Tue., 12/19 Work Session with Richard L. Bowen & Associates for Feasibility Study at 10:30 a.m.*
- Tue., 12/19 ADP Board Meeting, 2:00 p.m. Auditor's Office*
- Mon., 12/25 **The County Offices will be closed for general business due to the Christmas Holiday. Twenty-four hour operations will continue to operate as normal.***

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Thu., 12/28 The Commissioners' will hold regular session at 9:00 a.m.

*Mon., 1/1 **The County Offices will be closed for general business due to the New Year's Day Holiday. Twenty-four hour operations will continue to operate as normal.***

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to adjourn the meeting at 3:42 p.m.

Geauga County Board of Commissioners

Ralph Spidalieri

Walter M. Claypool

Timothy C. Lennon

Christine Blair, Commissioners' Clerk

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