

Commissioners' Journal
March 8, 2019

The Geauga County Board of Commissioners met in session on March 8, 2019 at 3:30 p.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, Timothy C. Lennon opened the meeting at 3:41 p.m. by leading the Board and audience in reciting the Pledge of Allegiance.

**Commissioner Spidalieri was absent from this meeting.*

AUDITOR'S OFFICE – APPROVE PUBLIC OFFICIALS BOND – CHARLES E WALDER

Motion: by Commissioner Dvorak, seconded by Commissioner Lennon to approve the Public Officials Bond of Charles E. Walder, Geauga County Auditor for the term beginning March 11, 2019 through March 12, 2023, issued by Western Surety Company in the amount of \$10,000.00, pursuant to O.R.C. 319.02, and further authorize the President of the Board to execute the approval.

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

Compliance Officer Kate Jacob thanked the Commissioner's Office and the Clerk, Christine Blair for all the help with handling the Bond and walking them through the process.

OTHER

The Board reviewed upcoming events.

MEETINGS

Tue., 3/12 Planning Commission meeting at 7:30 a.m. in the Planning Commission meeting room, Bldg. #1C, 470 Center Street, Chardon

Tue., 3/12 Investment Advisory Committee meeting, 9:15 a.m. Chambers

Tue., 3/12 The Commissioners will hold regular session at 9:30 a.m. that will include Public Hearing #1 at 9:45 a.m. for the Community Development Block Grant, Small Cities Program

Thu., 3/14 Geauga Trumbull Solid Waste Management District, Board of Directors Meeting, 9:00 a.m. Warren, District Office

Thu., 3/14 Leadership Geauga Youth Government Day, includes Luncheon at St. Mary's Banquet Hall

Fri., 3/15 NOACA Air Quality 9:00 a.m., Transportation 10:30 a.m., Water Quality 12:00 p.m., Cleveland

Mon., 3/18 Board of Revision, 9:00 a.m. Auditor's Office

Mon., 3/18 Family First Council, 1:30 p.m. at Job and Family Services

Tue., 3/19 The Commissioners will hold regular session at 9:00 a.m.

Tue., 3/19 ADP Board meeting, 1:00 p.m. Auditor's Office

Tue., 3/26 The Commissioners will hold regular session at 9:00 a.m.

Commissioners' Journal
March 8, 2019

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD

Motion: *by Commissioner Dvorak, seconded by Commissioner Lennon to adjourn the meeting at 3:43 p.m.*

Geauga County Board of Commissioners

Timothy C. Lennon

Ralph Spidalieri

James W. Dvorak

Christine Blair, Commissioners' Clerk

Commissioners' Journal
March 8, 2019

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