

Commissioners' Journal
December 17, 2019

The Geauga County Board of Commissioners met in session on December 17, 2019 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, Timothy C. Lennon opened the meeting at 9:05 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

MEETING MINUTES

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and execute the minutes for the meeting of November 26, 2019.

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

APPROVE FINANCIALS

Budget and Finance Manager Adrian Gorton explained the financials for today as including Multiple Appropriations transfers for end of the year adjustments to payroll, OPERS and hospitalization accounts; Supplemental De-Appropriations in County Home, Building Improvement, Airport Construction and the Transit Capital Fund to cover revenue De-Certifications; a Cash transfer out of the General Fund to the Commissioners Capital Reserve Fund; a Cash transfer out of the General Fund to Court Technology for the remainder of their 2019 funding; a Then and Now for the Commissioner's Office to the Portage Geauga Juvenile Detention Center for third quarter cost sharing not previously encumbered; a Contract PO for Department of Development (Community & Economic) to Burton Scot Contractors for the DDC Clinic paving project; a Travel request for the County Engineer's Office, a Contract PO for Maintenance to South Western Communications to further and install replacement security control computers at the safety center; a Then and Now for the Sheriff's Office to Sysco Food Service of Cleveland for food service invoices not previously encumbered; a payment for ADP to Logos Communication Incorporated for 2020 service and support regarding the County's phone and voicemail system in the amount of \$22,428.00; a payment for ADP to Business Smarts for 2020 service and support regarding the County's servers and network in the amount of \$59,575.74; a payment for the County Engineer's Office to Valley Ford for a new 2019 Freightliner Single Axle Plow Truck cab and chassis in the amount of \$86,555.00; a payment for the Sheriff's Office to Motorola Solutions, Incorporated for annual Spillman communications support contract in the amount of \$104,309.00; a payment for Water Resources to the Safety Company for a new 2019 GapVax Sewer Cleaning Truck in the amount of \$474,464.00; Revenue De-Certification for the Commissioner's Office in Airport Construction, County Home, Building and Improvement to remove money that will not be received in 2019; a Revenue De-Certification from Common Pleas Court in the Smart Grant fund to remove revenue that will not be received in 2019; a Revenue De-Certification for Transit in their Transportation Capital Fund to remove revenue that will not be received in 2019; and a Revenue De-Certification for Water Resources in their Auburn, Chardon Township and County Sewer Improvement funds to remove revenue that will not be received in 2019.

There was a brief discussion about the GapVax truck, this is a replacement for the truck that had been totaled in an accident, and some of the cost was covered from the insurance, some items were transferred and the remaining parts were sold and Water Resources paid for the rest.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and execute Resolution #19-186 itemizing the financials for the meeting of December 17, 2019.

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

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COMMISSIONERS OFFICE – APPROVE AN EXTENSION FOR COMMON PLEAS COURT TO REPAY A PAYROLL ADVANCE FOR PRE-SENTENCE INVESTIGATION

Mr. Gorton asked the Board to approve extending a payback period for a payroll advance in December of 2018 for the pre-sentence investigation. Unfortunately some things were done this year that resulted in a payback to the state and now they don't have the amount to payback, so Mr. Gorton asked to allow an extension for the \$3,500.00.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve an extension for the Common Pleas Court to reimburse the General Fund for a payroll advance granted under Resolution #18-169 on December 18, 2018 to the Pre-Sentence Investigation Fund from December 2019 extending to December 2020.

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

COMMON PLEAS COURT – MEMORANDUM OF UNDERSTANDING – REGARDING ADULT DRUG COURT DISCRETIONARY GRANT PROGRAM

Mr. Morgan explained that this is a Memorandum of Understanding for the Drug Court grant that is required, and the language talks about the County share being done as in-kind instead of cash as the match. Mr. Morgan stated that the individuals on the drug court's time is what is being used as the in-kind matches. Mr. Morgan stated that there is no cost to the General Fund and it is very clear in the MOU that the match is being done by in-kind and not cash.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and execute the Memorandum of Understanding between the Geauga County Board of Commissioners and the Geauga County Court of Common Pleas in regards to the Adult Drug Court Discretionary Grant Program.

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

COUNTY ENGINEER'S OFFICE – RESOLUTION, AMENDED TO ORDER THE VACATION OF PUBLIC RIGHT OF WAY UPON A PORTION OF DOTY ROAD, PARKMAN TOWNSHIP

Deputy Engineer Andy Haupt explained that this resolution is to amend the previous resolution to correct a mistake on the property owners name and to include the parcel numbers of those property owners.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and execute Resolution #19-187 Amended, to Order the Vacation of Public Right of Way upon a Portion of Doty Road (TR-0532) in Parkman Township, Geauga County, Ohio.

Board of County Commissioners, Geauga County, Ohio

Date: December 17, 2019
Resolution: #19-187

AMENDED RESOLUTION TO ORDER THE VACATION OF PUBLIC RIGHT OF WAY UPON A PORTION OF DOTY ROAD, TR-0532 IN PARKMAN TOWNSHIP, GEAUGA COUNTY, OHIO

WHEREAS, the Parkman Board of Township Trustees in Resolution #19-204 petitioned the Geauga County Board of Commissioners on November 4, 2019 for the vacation of the public right-of-way upon a portion of Doty Road, (TR-532) beginning at a point located approximately sixty (60) feet east of the intersection of the centerline of Doty Road and the westerly lines of Lots 2 and 5, extending easterly, approximately 613 feet in length, its centerline following the line between original Lots 2 and 5, Tract 23, Parkman Township, to its terminus; and

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WHEREAS, on November 26th 2019, the County Engineer issued to the Geauga County Board of Commissioners a written report similar in content to reports required under Ohio Revised Code Section 5553.06 stating that the Engineer believes the vacation of the public right of way on a portion of Doty Road, (TR-532) is for the public convenience and welfare; and

WHEREAS, the Geauga County Board of Commissioners held a public viewing on November 26th 2019, regarding the vacation of the public right-of-way on a portion of Doty Road, (TR-532); and

WHEREAS, the Geauga County Board of Commissioners held a public hearing on December 3rd 2019, regarding the vacation of the public right-of-way on a portion of Doty Road, (TR-532) and gathered input from affected persons; and

WHEREAS, the public right-of-way of a portion of Doty Road, (TR-532), under consideration for vacation, is not used to calculate distributions of the auto registration funds under division (E) of Section 4501.04 of the Ohio Revised Code; and

NOW, THEREFORE, BE IT RESOLVED that pursuant to Section 5553.08 of the Ohio Revised Code, the Board of Commissioners have determined to proceed with the vacation of the public right-of-way on a portion of Doty Road (TR-532).

BE IT FURTHER RESOLVED by the Geauga County Board of Commissioners that the vacation of the public right-of-way on a portion of Doty Road (TR-532) is in the public convenience and welfare and both are hereby ordered vacated in accordance with Section 5553.045 of the Ohio Revised Code.

BE IT FURTHER RESOLVED that the public right-of-way on a portion of Doty Road (TR-532) has been abandoned and not used by Parkman Township for a period of twenty-one years and shall pass, in fee, to the abutting landowners, as provided by law, subject to any existing rights-of-way, in, over, or under the road as provided in R.C. 5553.042(B)(1)-(4), R.C. 5553.043, R.C. 5553.045 and other applicable law.

BE IT FURTHER RESOLVED that the abutting properties and owners shall be identified as: Kyle Loren Wagamon and Sharon Sanborn Wagamon, Trustees 19151 Nelson Parkman Road Garrettsville Ohio 44231 (PPN 25-004400); and Richard A. Gates, Trustee, 18491 Nelson Parkman Road Garrettsville Ohio 44231 (PPN 25-023900).

BE IT FURTHER RESOLVED that the order of this Board shall not extinguish the rights of ingress and egress, if any, reserved to the abutting property owners under the law.

BE IT FURTHER RESOLVED that the Engineer shall prepare a survey, plat and accurate and detailed description of the rights-of way to be vacated as described herein as well as the remaining roadways and to record same in the Recorder's Office and in the proper road records of the County.

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 Parkman Township Board of Trustees, the Geauga County Recorder, the Geauga County Auditor and the Geauga County Engineer.

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

COUNTY ENGINEER'S OFFICE – AUTHORIZE COMMISSIONER LENNON TO EXECUTE OHIO PUBLIC WORKS COMMISSION, APPENDIX E – DISBURSEMENT REQUEST FORM AND CERTIFICATION #1 – RESURFACING OF KILE ROAD

Mr. Haupt asked the Board to authorize Mr. Lennon to execute the OPWC disbursement request for the resurfacing of Kile Road, noting that this was not the final request.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and authorize Timothy C. Lennon, member and Chief Executive Officer to execute the Ohio Public Works Commission, Appendix E – Disbursement Request Form and Certification #1, in order to release funds from the state portion of our OPWC

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grant for the Asphalt Resurfacing of Kile Road (CH 44, Sections C-D) in Claridon, Hambden, Huntsburg and Montville Townships in the amount of \$236,348.79.

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

SHERIFF'S OFFICE – APPROVE AN INCREASE TO PURCHASED SERVICES AGREEMENT – UNIVERSITY HOSPITALS HEALTH SYSTEM, INCORPORATED

Sheriff Scott Hildenbrand explained that they no longer employ a physician on staff and have contracted with University Hospitals in January and are asking for an increase above the original \$30,000.00 for an additional \$5,000.00. Sheriff Hildenbrand stated that they are saving money in many ways, utilizing a physician assistant and feel they are getting better service.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve an increase to the Purchased Services Agreement between the Geauga County Board of Commissioners and University Hospitals Health System, Incorporated to provide Physician Services to the Inmates at the Safety Center of an additional \$5,000.00 for the period ending December 31, 2019.

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

SOIL AND WATER CONSERVATION DISTRICT – AMENDMENT TO AGREEMENT – 2018 LOCAL AGRICULTURE EASEMENT PURCHASE PROGRAM COOPERATIVE AGREEMENT

District Director / Engineer, P.E. Carmella Shale explained that they have to finalize the final amount to keep the funds set aside as we have an applicant that we are working on completing the easement, from Troy Township. Ms. Shale stated that she is accepting applications through the end of February for the year 2020.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and authorize the President of the Board to execute the Amendment to Agreement for 2018 Local Agriculture Easement Purchase Program (LAEPP) Cooperative Agreement between the Ohio Department of Agriculture and Geauga Board of County Commissioners, Amendment 1 to update the expiration date of the contract, update available funds and complete Exhibit B regarding property/funds.

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

There was a brief discussion about the silt fence at the new Berkshire School building breeching into the Fairgrounds ponds.

SOIL AND WATER CONSERVATION DISTRICT – RESOLUTION IN SUPPORT OF THE WASHINGTON-SAVAGE CONSERVATION EASEMENT PROJECT – BAINBRIDGE TOWNSHIP

Ms. Shale explained that the Ohio Public Works Commission manages the Clean Ohio Fund that the State through the sale of bonds, this is currently round number fourteen. Ms. Shale stated that it was primarily used to purchase lands to put into conservation, with very few for easements. Ms. Shale explained that they had been contacted by the Mozingo family in January 2018, they have purchased a seventeen acre parcel and are restoring the farmhouse to the original state that it was. The property has sanitary sewer running through it, and the township was nervous about if he had the need to tie in, and they didn't want another dense development. The property owner wants to put an easement on it to keep it protected. Ms. Shale stated that he is working with the owner of the other 40 acre parcel to also keep it protected. Ms. Shale stated that they contacted OPWC about the program, they feel it is a good project, stays in the owner's name, will be an easement, it stays on the tax duplicate. The only people that can apply are a 501C3, Township or County Soil and Water District entity. Mr. Morgan noted that the line running through there is a trunk main, not a collection line and they are not to be tied into with a

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service connection. There is a sanitary sewer easement through the property. Ms. Shale noted that about 3 acres will remain out of the easement so they can keep their buildings and vegetable gardens. Ms. Shale stated that the resolution from Bainbridge is independent from the resolution from the County.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and execute Resolution #19-188 in Support of the Washington-Savage Conservation Easement Project in the Township of Bainbridge, Ohio.

Board of County Commissioners, Geauga County, Ohio

Resolution: 19-188

Date: December 17, 2019

**A RESOLUTION IN SUPPORT OF THE WASHINGTON-SAVAGE CONSERVATION
EASEMENT PROJECT FOR PROPERTY IN BAINBRIDGE TOWNSHIP,
GEAUGA COUNTY, OHIO**

*Proposed for Submission to NRAC District 7 Clean Ohio Green Space Conservation Fund by
the Geauga Soil and Water Conservation District*

WHEREAS, the Washington-Savage Conservation Easement Project will result in the purchase of a permanent conservation easement on approximately 17 acres of land in Bainbridge Township; and

WHEREAS, the Washington-Savage Conservation Easement Project will protect valuable floodplain, streams and wetland habitat on the property along a tributary of McFarland Creek in the Chagrin River Watershed; and

WHEREAS, the Washington-Savage Conservation Easement Project will protect lands that are in the vicinity of Geauga Park District's Frohring Meadows; and

WHEREAS, this protection will be one of the few remaining large tracts of land within Bainbridge Township which will aid in the attenuation of storm water naturally and preserve this high-quality natural area; and

WHEREAS, the current owners of said land desire to protect the land for not only its natural resource value but also the historic value of the 1800s farm house in which they are in the process of restoring; and

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Geauga County, Ohio supports the Geauga Soil and Water Conservation District's Washington-Savage Conservation Easement Project, which will result in the purchase of a permanent conservation easement on Parcel #03-001000 containing approximately 17 acres of land through the Clean Ohio Green Space Conservation Fund.

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

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

**DEPARTMENT ON AGING – ACCEPT AND APPROVE REVISED RETIREMENT
RESIGNATION – ROBERT DEBEVITS, CHORE AND HOME SAFETY COORDINATOR**

Director Jessica Boalt explained that Mr. Debevits was supposed to retire the end of January and due to a delay in hiring a replacement and with some vacation he wants to take we'd like to extend his date to the end of the payroll week on March 5, 2020.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to accept and approve the revised Retirement Resignation for Robert Debevits, Chore and Home Safety Coordinator from January 31, 2020 to the revised date to be effective of March 5, 2020 to allow for proper training of the newly hired replacement.

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

DEPARTMENT ON AGING – ACCEPT RETIREMENT RESIGNATION – ELVIRIA JACKSON, ADULT DAY SERVICE AIDE

Ms. Boalt asked the Board to accept the retirement resignation of Elviria Jackson who has spent the last nineteen years working with the seniors in the adult day service program.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to accept the Retirement Resignation of Elviria Jackson, Adult Day Service Aide to be effective December 31, 2019.

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

DEPARTMENT ON AGING – ADVERTISE POSITION – PART-TIME ADULT DAY SERVICE AIDE (#1008-1)

Ms. Boalt asked to then advertise for a part-time Adult Day Service Aide.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to grant permission to advertise for the position of a Part-time, Adult Day Service Aide (#1008-1). This position will remain posted until filled.

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

DEPARTMENT OF WATER RESOURCES – APPROVE HIRING KYLE CAPPOTTO – SEASONAL HELP (#0101)

Director Steven Oluic asked the Board to approve hiring Mr. Cappotto for seasonal help, noting that he has a Bachelor's of Science and Environmental Engineering and would like to have him do some mapping to get caught up.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve hiring Kyle Cappotto to the position of Seasonal Help (#0101) to be effective January 13, 2020 through April 30, 2020 for up to thirteen weeks (maximum of 520 hours) at the rate of \$10.00 per hour.

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

DEPARTMENT OF WATER RESOURCES – APPROVE REVISED JOB DESCRIPTION AND REGRADE OF BASE WAGE – MAINTENANCE FOREMAN (#2317)

Dr. Oluic explained that they are doing some revisions to job descriptions, the first is the Maintenance Foreman and lowering the salary, it is currently not filled so this is the time to do it and bring it more in line with piers in the department.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve the revised job description and regrade of the Base Wage for the position of Maintenance Foreman (#2317) to be effective January 1, 2020.

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

DEPARTMENT OF WATER RESOURCES – APPROVE REVISED JOB DESCRIPTIONS

Dr. Oluic explained that they have removed the CDL requirement as it makes it tough to hire and those that do require it to include the tanker endorsement. Dr. Oluic stated that the number of years of experience is also being removed as they are planning to do some internal hiring for these positions.

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Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve the revised job descriptions for the positions of Maintenance Technician (#2328), Maintenance Specialist (#2329), Maintenance Specialist I (#2333), Maintenance Specialist II (#2334) and Maintenance Specialist III (#2335) to be effective January 1, 2020.

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

COMMISSIONERS' OFFICE – APPROVE 2020 CEBCO WELLNESS GRANT AGREEMENT

Human Resources Specialist Kelly Bidlack explained that this is the 2020 CEBCO wellness grant agreement, that is provided to help support our wellness program, including the health fair, supplies and classes offered to employees. Commissioner Dvorak added that he felt it really does help with the health insurance rates. Ms. Bidlack noted that due to classes being offered like Yoga, they are seeing an increase in participation.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and authorize the President of the Board to execute the 2020 CEBCO Wellness Grant Agreement to promote employee health and wellness lifestyles in the amount of \$14,424.00 and \$4,000.00 in Administrative Funds.

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

COMMISSIONERS' OFFICE – RE-APPOINT GEORGE (CHIP) HESS II – AIRPORT AUTHORITY BOARD

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to re-appoint George (Chip) Hess II to the Airport Authority Board for a four year term, January 1, 2020 through December 31, 2023.

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

ACKNOWLEDGEMENTS

- a) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending December 4, 2019 as required by O.R.C. 955.12.*
- b) 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 2019.*
- c) 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 2019 as required by O.R.C. 325.07.*
- d) 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 November 2019, pursuant to ORC 135.35(L).*

OTHER

The Board reviewed upcoming events.

MEETINGS

Tue., 12/17 ADP Board meeting, 2:00 p.m. Auditor's Office

Wed., 12/18 Board of Revision, 9:00 a.m. Auditor's Appraisal Office

Thu., 12/19 Portage Geauga Juvenile Detention Center meeting, 10:30 a.m. Portage County Offices

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Thu., 12/19 Geauga Trumbull Solid Waste Management District Board of Directors meeting / luncheon, 1:00 p.m. at the Welshfield Inn

Tues., 12/24 County offices under the hiring authority of the Board of Commissioners will be closing at Noon for general business. Twenty-four hour operations will continue to operate as usual.

Wed., 12/25 County Offices will be closed for general business in observance of Christmas. Twenty-four hour operations will continue to operate as normal.

Tue., 12/31 The Commissioners will hold regular session at 9:00 a.m.

Wed., 1/1 County Offices will be closed for general business in observance of New Year's Day. Twenty-four hour operations will continue to operate as normal.

Tue., 1/7 The Commissioners' will hold regular session at 9:00 a.m. which will include their Annual Organizational meeting.

Wed., 1/8 Geauga County Township Association Dinner, 6:30 p.m. Adam Hall Community Center, Auburn Township

There was a brief discussion about the Portage Geauga Juvenile Detention Center and look at other options and avenues. Mr. Lennon expressed frustration over the Commissioners not having oversight over things except the budget and look at an exit strategy plan.

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to adjourn the meeting at 9:41 a.m.

Geauga County Board of Commissioners

Timothy C. Lennon

Ralph Spidalieri

James W. Dvorak

Christine Blair, Commissioners' Clerk

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