

Commissioners' Journal
June 1, 2017

The Geauga County Board of Commissioners met in session on June 1, 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.

COMMISSIONERS OFFICE - COUNTY ADMINISTRATOR'S REPORT

Mr. Lair reported on the items approved May 25, 2017 by the County Administrator, that included for the Transit Department the approval of hiring Robert Kent to the position of Part-time Driver (#2210-1) to be effective May 30, 2017 at the rate of \$13.97 per hour with a one year probationary period; a service Contract Agreement for the Department of Water Resources with Aqua-Line to perform lead detection surveys of the water distribution system for Bainbridge Township and the Services Center during the Year 2017 in an amount not to exceed \$4,570.00, 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*Fiscal Specialist Deborah Ashburn explained the financials for today as including a Then and Now for the Department of Job and Family Services for a Travel; a payment to Lebanon Ford for \$163,592.00 for the Sheriff's Office for Six Ford Interceptors; a payment to Lebanon Ford for \$111,328.00 for the Sheriff's Office Rotary for four Social Security Task Force vehicles; a payment to Motorola Solutions for \$89,040.00 for the Sheriff's Office 800 Communication Services; and a payment to Bergren Associates for \$38,758.00 for the Department of Water Resources for two pumps to maintain equalized water pressure.*

There was a brief discussion regarding the purchase of vehicles off the State Bid price versus going with a local dealership that may match or beat the State price and keep the business local.

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and execute Resolution #17-070 itemizing the financials for the meeting of June 1, 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 – PERMISSION TO ADVERTISE PUBLIC HEARING – 2018 TAX BUDGET

Ms. Ashburn asked the Board to approve advertising to hold a Public Hearing to discuss the 2018 Tax Budget.

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to grant permission to advertise to hold a Public Hearing to discuss the Geauga County 2018 Tax Budget to be held on Tuesday, June 20, 2017 at 9:30 a.m. Notice of this Public Hearing will be advertised on June 8, 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>

BOARD OF ELECTIONS – DISCUSS VOTING EQUIPMENT

Deborah Reiter and Ed Ryder came before the Board to discuss the Ohio Secretary of State Advisory 2017-04 in regards to the county's interest in new voting equipment. Ms. Reiter stated that the State is requiring the discussion for the need and will be providing funding for the purchase that will require a match of local funds that could be a percentage between 20-30% of the total. Ms. Reiter stated that the current equipment was purchased in 2006 with the aid of HAVA funds and that they were looking at replacing that equipment through ES & S who is a

Commissioners' Journal
June 1, 2017

leader in the industry for the equipment. Replacement cost would be \$1,332,765.60 and would include the cost of maintenance and software for five years. Ms. Reiter noted that depending on the budget approval the equipment will arrive in 2018 or 2019. Mr. Ryder agreed with Ms. Reiter about the leasing of equipment prior to the last election as a way to avoid any issues. The question was raised about leasing the equipment versus purchase. Over time it would be less expensive to purchase, plus, in order to receive the funding, it would be necessary to purchase.

There was discussion about the types of equipment, the associated costs and the types of equipment. It was noted that Geauga would not get away from paper, that it's always good to have the paper as a back up to the machines. The cost will be submitted and when the budget is approved they will be notified.

COUNTY ENGINEER'S OFFICE – MEMORANDUM OF UNDERSTANDING – GEAUGA COUNTY ENGINEER – GEAUGA NUISANCE CONTROL – REMOVAL OF DECEASED DEER
Mr. Lair explained that this agreement is a continuation of the agreement that was arranged and agreed upon last year for the removal of dead deer by Geauga Nuisance Control. The Board will cover the fees up to \$9,000.00 and then any expense over that will be covered by the County Engineer's Office.

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and authorize the President of the Board to execute the Memorandum of Understanding among the Geauga County Engineer, the Geauga County Board of Commissioners and Geauga Nuisance Control regarding the removal of deceased deer within the county highway public right of way for the period June 1, 2017 through May 31, 2018. The Board of Commissioners will be responsible for any fees and reimbursements up to \$9,000.00 with the County Engineer being responsible for any amount exceeding that cost.

<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>

PROBATE / JUVENILE COURT – OHIO DEPARTMENT OF YOUTH SERVICES GRANT AGREEMENT AND FUNDING APPLICATION – FY 2018

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and authorize the President of the Board to execute the Ohio Department of Youth Services, Juvenile Court Grant Agreement and Funding Application for the period July 1, 2017 through June 30, 2019 for FY 2018 in the amount of \$139,537.00.

<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>

PROBATE / JUVENILE COURT – REVISED APPLICATION FOR AUTHORIZATION – PERMIT USE OF COUNTY CREDIT CARDS

It was noted that this application is just to revise the expiration date of Judge Grendell's credit card.

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and authorize the President of the Board to execute the revised Application for Authorization to permit the use of County Credit Cards, updating the expiration date for Judge Timothy J. Grendell.

<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>

PROSECUTOR'S OFFICE – VICTIM WITNESS – VICTIM OF CRIME ACT (VOCA) AND STATE VICTIM ADVOCACY ACT (SVAA) 2018 GRANT APPLICATION

Victims Advocate Cindi Haycox-Wellman asked the Board to approve her grant application with local match for VOCA and SVAA for this year, noting that there is no change in the amount from last year.

Commissioners' Journal
June 1, 2017

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and authorize the electronic submission of the Victim of Crime Act (VOCA) 2017-2018 Grant Application for the Geauga County Prosecutor Victim/ Witness Program Grant in the amount of \$70,421.00 (\$65,960.00 Federal VOCA funds, \$16,800.00 Local County Match) and State Victim Advocacy Act (SVAA) in the amount \$4,461.00 with no local match for the period October 1, 2017 through September 30, 2018.

<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>

SOIL AND WATER CONSERVATION DISTRICT – REVISED RESOLUTION IN SUPPORT OF APPLICATION FROM JOHN D. AND LAURA R. BYLER – OHIO LOCAL AGRICULTUREAL EASEMENT PURCHASE PROGRAM

District Director/ Engineer Carmella Shale, P.E. asked the Board to approve the revised Resolution of support, noting that the State called and asked for additional language to be included in the resolution.

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and execute Resolution #17-071, Revised Resolution to the extent permitted by law, Authorizing Participation in Ohio Local Agricultural Easement Purchase Program (LAEPP) in support of the application from John D. and Laura R. Byler.

Board of County Commissioners, Geauga County, Ohio

Resolution: #17-071
Date: June 1, 2017

A RESOLUTION to the extent permitted by law, Authorizing Participation in Ohio Local Agricultural Easement Purchase Program (LAEPP) in support of the application from John D. and Laura R. Byler

WHEREAS, on 4th day of April, 2017 the Board of Commissioners of Geauga County received a request from John D. and Laura R. Byler for support of their application to the State of Ohio for purchase of an agricultural easement on their property located at 17215 Shedd Road, Middlefield, Ohio 44062.

WHEREAS, the Board of Commissioners of Geauga County have reviewed this request and determined that the nomination of the property for purchase of an agricultural easement is compatible with the county's goals to preserve and promote agriculture as an important part of the area's economy;

WHEREAS, be it resolved that all formal actions of the board relating to the adoption of this resolution were taken in an open meeting of the board in compliance with all legal requirements of ORC Section 121.22, the Sunshine Law, and

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board of Commissioners of Geauga County

SECTION 1: support the participation of the above named landowners in the LAEPP

SECTION 2: acknowledge that participation in the LAEPP does not conflict with any existing or proposed land use plans of Geauga County.

SECTION 3: hereby agrees to hold, monitor, supervise and enforce the terms of the Ohio Department of Agriculture easement in perpetuity.

SECTION 4: hereby acknowledges that the landowner, per LAEPP requirements, commits to donate at least 25% local match of the agricultural easement value.

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

Commissioners' Journal
June 1, 2017

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

DEPARTMENT ON AGING - WAIVE MAXIMUM VACATION ACCRUAL – BOB DEBEVITS – CHORE AND HOME SAFETY COORDINATOR

Director Jessica Boalt asked for a waiver of maximum vacation accrual for Mr. Debits. Ms. Boalt explained that she has a number of long term employees that are earning almost 8 hours per pay period and with the busy time of year it is hard for her employees to take the vacation time without losing the time.

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to waive the maximum vacation accrual of two hundred hours for Bob Debevits, Chore and Home Safety Coordinator for a three month period effective with payroll period #11.

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

DEPARTMENT ON AGING – APPROVE HIRING MICHELLE (WARREN) HERING – FULL-TIME SOCIAL WORKER (#1022)

Ms. Boalt asked the Board to approve hiring Ms. Hering as a Social Worker, noting that she has a background in Family Studies with Masters level work, along with previously working for the Department of Job and Family Services and Ravenwood.

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve hiring Michelle (Warren) Hering to the position of Full-time Social Worker (#1022) to be effective June 26, 2017 at the rate of \$18.73 per hour with a one year probationary period. This offer of employment is contingent upon the successful completion of the required pre-employment conditions.

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

DISCUSSION – VACATION POLICY

Mr. Spidalieri inquired if they could look at a policy to pay out vacation time for those employees exceeding the 200 hour maximum. It was noted that you could set parameters of a maximum number taken during a payroll period. Mr. Claypool expressed that there is a purpose of vacation time for mental health. Mr. Lair added that if the Board could have other elected officials put a cap on the number of hours of vacation accrued that would eliminate the statutory cap of three years and reduce the amount of payouts.

COUNTY HOME – APPROVE PUBLIC OFFICIALS BOND – CONTINUATION CERTIFICATE – KAREN DECOLA

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve a Public Official's Bond Continuation Certificate for Karen DeCola, Geauga County Pleasant Hill Home Superintendent in the amount of twenty thousand dollars (\$20,000.00) through June 17, 2020.

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

DEPARTMENT OF EMERGENCY SERVICES – APPROVE HIRING MICHAEL AUSTIN RICE – PLANNER (#1712) AND THOMAS VENCL – DEPUTY DIRECTOR (#1711)

Director Roger Peterson stated that he had put together a committee of six emergency management professionals to review the applications and then several sat in on interviews. He asked the Board to approve hiring Michael Austin Rice as Planner and Thomas Vencl as Deputy Director.

Commissioners' Journal
June 1, 2017

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve hiring Michael Austin Rice to the position of Full-time Planner (#1712) to be effective June 19, 2017 at the rate of \$22.31 per hour (Grade 13E) with a one year probationary period. This offer of employment is contingent up on the successful completion of the required pre-employment conditions.

Roll Call Vote:

Commissioner Lennon	Aye
Commissioner Claypool	Aye
Commissioner Spidalieri	Aye

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve hiring Thomas Vencl to the position of Full-time Deputy Director (#1711) to be effective June 12, 2017 at the rate of \$22.31 per hour (Grade 13E) with a one year probationary period. This offer of employment is contingent upon the successful completion of the required pre-employment conditions.

Roll Call Vote:

Commissioner Lennon	Aye
Commissioner Claypool	Aye
Commissioner Spidalieri	Aye

DEPARTMENT OF WATER RESOURCES – ACCEPT SANITARY SEWER LINE – TOM’S FOOLERY DISTILLERY – TROY TOWNSHIP

Director Gerard Morgan asked the Board to accept the sanitary sewer line on State Route 422 for Tom’s Foolery Distillery which allows the County to take ownership.

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and accept the Sanitary Sewer Line, including all appurtenances, for Tom’s Foolery Distillery Sewer Extension Project in regards to the 114’ extension of the existing sewer on State Route 422 to service Tom’s Foolery Distillery located at State Route 422 and Rapids Road in Troy Township.

Roll Call Vote:

Commissioner Lennon	Aye
Commissioner Claypool	Aye
Commissioner Spidalieri	Aye

DEPARTMENT OF WATER RESOURCES – CONTRACT MAINTENANCE FORM #1 – INCREASE TO CONTRACT – INSIGHT PUMP CONTRACTING, LLC

Mr. Morgan asked the Board to approve increasing the service contract, noting that Insight Pump Contracting has been quoting lower amounts for services and he expects to be using them again in the future and would like to increase this contract in anticipation of that.

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and execute Contract Maintenance Form #1 increasing the Contract with Insight Pump Contracting, LLC for additional emergency cleaning, televising, grouting, and rehab in the amount of \$15,000.00.

Roll Call Vote:

Commissioner Lennon	Aye
Commissioner Claypool	Aye
Commissioner Spidalieri	Aye

DEPARTMENT OF WATER RESOURCES – EXECUTIVE SESSION

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to move into Executive Session for the purpose of discussing ongoing Union negotiations.

Roll Call Vote:

Commissioner Lennon	Aye
Commissioner Claypool	Aye
Commissioner Spidalieri	Aye

The Board moved into executive session at 9:43 a.m. with Mr. Lair, Ms. Burhenne, Mr. Morgan and from the Union, CWA, Gary Kundrat, Steward, Dennis Powers and Employee Representative, Matthew Hunter joining them. The Board returned at 10:45 a.m. with no action at this time.

Commissioners' Journal
June 1, 2017

COMMISSIONERS' OFFICE – RESOLUTION TO DESIGNATE OFFICIAL REPRESENTATIVE AND ALTERNATE FOR THE PURPOSE OF VOTING AT THE ANNUAL MEETING OF THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO IN 2017

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and execute Resolution #17-072 to Designate the Official Representative and Alternate for the Purpose of Voting at the Annual Meeting of the County Commissioners Association of Ohio in 2017.

Board of County Commissioners, Geauga County, Ohio

Date: June 1, 2017
Resolution: #17-072

RESOLUTION TO DESIGNATE THE OFFICIAL REPRESENTATIVE AND ALTERNATE FOR THE PURPOSE OF VOTING AT THE ANNUAL MEETING OF THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO IN 2017

WHEREAS, Article IV, Section 6, of the Code of Regulations of the County Commissioners' Association of Ohio requires each member county to, for the purpose of voting at any annual or special meeting of the Association, designate an Official Representative and Alternate; and

WHEREAS, the designation of the Official Representative and Alternate for a county organized under the statutory form of county government shall be by resolution of the board of county commissioners; and

WHEREAS, in designating the Official Representative and Alternate only a member of the board of county commissioners is eligible to be designated as the Official Representative and Alternate;

NOW THEREFORE BE IT RESOLVED that Ralph Spidalieri, President is designated as the Official Voting Representative of Geauga County.

BE IT FURTHER RESOLVED that Walter M. Claypool, Vice President is designated as the Alternate Voting Representative of Geauga County.

<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 – APPOINT ROBERT ROGISH – GEAUGA COUNTY PLANNING COMMISSION

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to appoint Robert Rogish to the Geauga County Planning Commission to fill the unexpired term of Brittany Gaeta through December 31, 2019.

<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>

NOACA

Mr. Claypool stated that he asked Mr. Morgan about circumventing NOACA and working directly with the EPA for a sewer plan. Mr. Claypool asked the Board if they have any issue with moving forward to make a formal request to the EPA. Mr. Morgan noted that according to the law the request would be directed to the Governor's office.

Mr. Claypool noted that he has been working on obtaining commentary on the Water Quality strategy that NOACA has put together and requests that we no longer work with NOACA on that strategy. Mr. Claypool stated that they wanted to make a request to the EPA and see what the response would be. Mr. Morgan stated that we would need to put together a committee of the players that are already working on the strategy.

Commissioners' Journal
June 1, 2017

Mr. Spidalieri asked that a letter be drafted to work on scheduling a meeting with John Eklund, Sarah LaTourette, David Joyce and our County Engineer to discuss the options and where we stand with NOACA.

Both Mr. Claypool and Mr. Lennon agreed that they wouldn't have an issue with NOACA if they did what they were created to do with Roads and Bridges, but all the other things they are getting involved with raises a lot of concern.

Local resident Diane Jones expressed that she feels that this is a topic that hasn't been discussed with legislators but would be a good meeting for citizens to attend and provide feedback. Mr. Claypool noted that our current EPA Director lives in Geauga and did go to NOACA about the document and made them make changes.

MAINTENANCE – OPERA HOUSE ELEVATOR

Mr. Vernick explained that they had received pricing to do repair work on the shaft of the elevator, and the lowest price received was just over \$49,000.00. Mr. Vernick noted that they have to remove the shaft and casing and are hoping that nothing collapses because the area does not include PVC to support the hole. PVC will be installed with the new shaft. Mr. Vernick stated that if we have any issues and have to re-drill we could see some additional cost. There will be some jackhammering during the day, to avoid after hours and weekend work as a way to reduce cost. Mr. Vernick noted that the shaft goes 35-40 feet down under ground. A contract for the work will be coming. Mr. Lennon inquired about history, to which Mr. Vernick stated that just since 2013 we have spent about \$54,000.00 in maintenance and repair. They briefly talked about the Opera House building being mostly owned by the county, with a section being owned by an insurance agency.

COMMISSIONERS' OFFICE – SCHEDULE WORK SESSIONS

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to schedule a work session on Tuesday, June 6, 2017 at or about 11:00 a.m. to review and discuss the RFP done for the Newsletter and the vendors that submitted proposals.

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

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to schedule a work session on Tuesday, June 13, 2017 at or about 11:00 a.m. to review and discuss the RFP done for the Feasibility Study and the vendors that submitted proposals.

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

ACKNOWLEDGEMENTS

- a) Geauga County Board of Developmental Disabilities Board Minutes from April 19, 2017.
- b) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending May 17, 2017 as required by O.R.C. 955.12.
- 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 April, 2017 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 April, 2017, pursuant to ORC 135.35(L).

OTHER

The Board reviewed upcoming events.

Commissioners' Journal
June 1, 2017

MEETINGS

- Fri., 6/2 *Perry Emergency Operations Facility Open House, Concord at 10:30 a.m.*
- Tue., 6/6 *The Commissioners will hold regular session at 9:00 a.m. that will include Public Hearing #2 on the Community Development Block Grant (CDBG) Allocation Program at 9:15 a.m.*
- Wed., 6/7 *NOC COG meeting, 9:00 a.m., NOC COG Office, Chardon*
- Thu., 6/8 *Illuminating Company, Northern Region Distribution Center - Public Officials Tour, Brecksville, 9:00 – 11:00 a.m.*
- Fri., 6/9 *NOACA Board of Directors Meeting, Cleveland at 9:00 a.m.*
- Tue., 6/13 *Planning Commission meeting at 7:30 a.m. in the Planning Commission meeting room, Bldg. #1C, 470 Center Street, Chardon*
- Tue., 6/13 *The Commissioners will hold regular session at 9:00 a.m.*
- Fri., 6/16 *NOACA Air Quality, 9:00 a.m., Water Quality, 12:00 p.m.*
- Mon., 6/19 *Family First Council, Mental Health Offices at 1:30 p.m.*
- Tue., 6/20 *Investment Advisory Board, 8:45 a.m. Chambers*
- Tue., 6/20 *The Commissioners will hold regular session at 9:00 a.m.*
- Tue., 6/20 *ADP Meeting, Auditor's Office, 2:00 p.m.*
- Tue., 6/27 *The Commissioners will hold regular session at 9:00 a.m.*
- Mon., 7/3 **County offices under the Commissioners Hiring Authority will be closed for general business. Twenty-four hour operations will continue to operate as usual.**
- Tue., 7/4 **County offices will be closed for general business due to the Fourth of July holiday. Twenty-four hour operations will continue to operate as usual.**
- Thu., 7/6 *The Commissioners will hold regular session at 9:00 a.m.*

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to adjourn the meeting at 11:04 a.m.

Geauga County Board of Commissioners

Ralph Spidalieri

Walter M. Claypool

Timothy C. Lennon

Christine Blair, Commissioners' Clerk

Commissioners' Journal
June 1, 2017

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