

Commissioners' Journal
February 23, 2017

The Geauga County Board of Commissioners met for a work session on February 23, 2017 at 1:00 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, Ralph Spidalieri opened the meeting at 1:13 p.m. with the following in attendance: Commissioner Spidalieri, Commissioner Claypool, Commissioner Lennon, County Administrator David Lair, Clerk Christine Blair, in the audience included Director of Administrative Services Linda Burhenne and Courier Reporter Joe Koziol.

In 2016 the Board of Commissioners approved advertising to accept Statements of Qualifications for Criteria Architect Services for County Office Facilities. This work session was held to meet with three of the eight firms that submitted statements back in November, 2016. Those firms included, Richard Bowen and Associates, MS Consultants, Incorporated and K2M Design.

The Board first met with Kenneth Emling, RA, NCARB and Robyn Wolf, AIA, NCARB from Richard Bowen and Associates. K. Anthony Hayek and David Mickey from MS Consultants, Incorporated and Scott C. Maloney, AIA from K2M Designs and Michael Cantor, RE Broker / Advisor from Allegro through K2M Designs. These firms explained the services that they could provide, including documentation of projects that they have completed for both private companies and public entities, along with offering ideas for several options for both financing and current property use.

**Commissioner Lennon had to leave at 2:57 p.m.*

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD

Motion: by Commissioner Claypool to adjourn the meeting at 3:14 p.m.

Gauga County Board of Commissioners

Ralph Spidalieri

Walter M. Claypool

Timothy C. Lennon

Christine Blair, Commissioners' Clerk

Commissioners' Journal
February 23, 2017

THIS PAGE INTENTIONALLY LEFT BLANK