

Commissioners' Journal
April 8, 2014

The Geauga County Board of Commissioners met in session on April 8, 2014 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 10:02 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

**Commissioner Samide was absent from today's meeting.*

APPROVE FINANCIALS

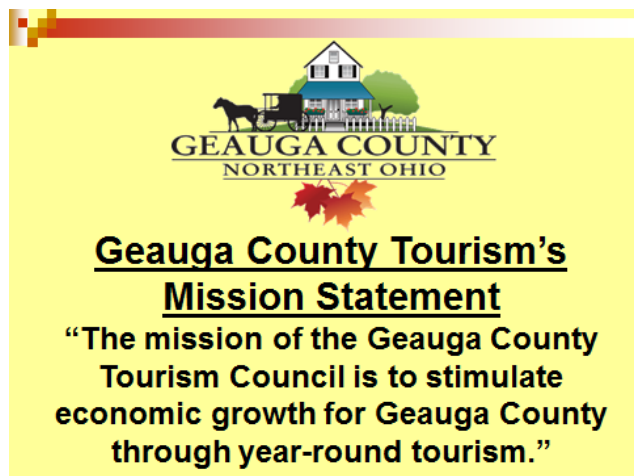
Budget and Finance Administrator Heidi Delaney explained the financials for today as including Supplemental appropriations for Water Resources awarded contracts for the Thompson sewer project; Travel requests for the County Home, Job and Family Services and Transit; a quarterly payment of \$68,566.25 to the OSU extension, payment of \$25,914.84 to Wolf Maison Ltd for architectural services for the Engineer's Office addition, and a payment of \$103,023.51 to Mr. Excavator for work performed on the Water Resources Russell Township Center Sewer project.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute Resolution #14-052 itemizing the financials for the meeting of April 8, 2014

<i>Roll Call Vote:</i>	<i>Commissioner Samide</i>	<i>Absent*</i>
	<i>Commissioner Rear</i>	<i>Aye</i>
	<i>Commissioner Spidalieri</i>	<i>Aye</i>

GEAUGA COUNTY TOURISM

Lynda Nemeth thanked the Board and presented the following presentation noting that while some don't think Tourism is important, Tourism brings money into the county.



Ms. Nemeth explained that they don't have a big budget to spend on advertisements so they do target marketing by working with regional partners.



Our Key Marketing Tools...

And debuting in 2014....

Easy to navigate and was put together by a local company. The app is free to download. Can give you directions and offer great deals, coupons and more.

Through one of our partnerships with Adventures in NE Ohio we were able to purchase the back cover and will get Geauga County into a lot of areas that we have not been able to get into before.

Membership is \$75.00 and currently have 190 members.



The Economic Impact of Tourism in Geauga County, Ohio

July 2011




2013 Study has been requested and will be available in July

Ms. Nemeth apologized for the old numbers but explained that they are only able to purchase the numbers every other year from a study through the state of Ohio, so later this year they will be able to receive the numbers from 2013.

Tourism Sales Trend

Recent Trend in Tourism Sales (Output)			
	2009	2010	2011
Gauga County sales trend:			
Sales volume (US\$ Million)	166.1	172.8	185.6
Sales growth (% year)	-6.5%	4.0%	7.4%
Sales trend for the wider region and state:			
Northeast Ohio sales growth (% year)	-8.1%	6.3%	5.7%
Ohio sales growth (% year)	-8.8%	6.9%	5.6%

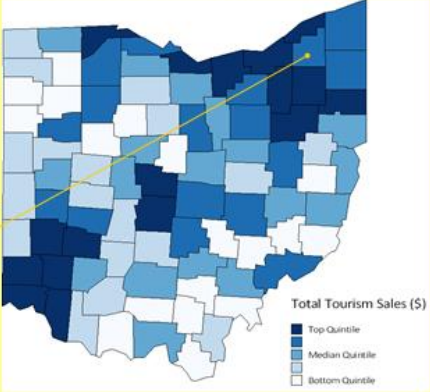


Geauga County Tourism Summary

Total Tourism Impact

Geauga County, Ohio


Sales	\$185.6 million
Wages	\$50.3 million
Taxes	\$23.8 million
Employment	3,292



Geauga County

Total Tourism Sales (\$)

- Top Quintile
- Median Quintile
- Bottom Quintile




The darker colors are counties that have large cities around them. One thing we don't have that holds us back is lodging.

Tourism Tax Generation

- The tourism industry generated \$24 million in taxes in 2011.
- Tourism generated \$12 million in state and local taxes.
 - \$7 million in state taxes
 - \$5 million in local taxes

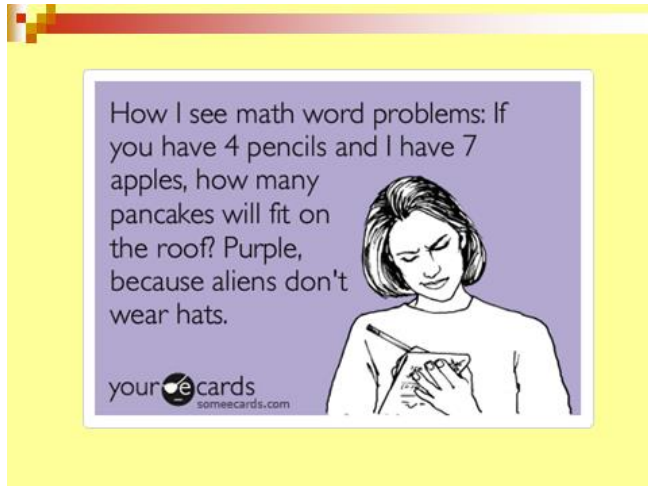
Tourism-Generated Taxes (US\$)	
Total	
Federal Taxes	11,898,060
State Taxes	7,378,007
Local Taxes	4,524,975
TOTAL	23,801,042

How Does Tourism Economics Reach these Figures?



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This is broken down specifically to Geauga County. Ms. Nemeth explained that these figures are compiled by Tourism Economics who reviews bed tax, surveys, tax records, and airline information. Ms. Nemeth joked that when they spent time learning this, this was how they felt...



Ms. Nemeth explained that the updates to the website will be done by a local company. Observatory Park is one of eleven in the world as being designated as a “Dark Sky” park so if you haven’t been there, I suggest you go and see it. Ms. Nemeth explained that this year, Geauga County is going to be a port of call for a Lake Erie cruise line.

What's in the works for 2014?

- A major update to our Website
- A couple of interesting new tours....
 - One to showcase Observatory Park
 - One that makes us a 'Port of Call' for Blount Cruise Lines



Ms. Nemeth stated that lodging is always an issue, noting that last year was the highest amount of bed tax that has ever been collected.

Lodging, Lodging, Lodging...

The GOOD NEWS.....

- In 2013 we received the highest amount of Bed Tax we have ever received in a fiscal year!



The Not SO Good News.....

- Here's how we compare to our neighbors when it comes to Bed Tax Revenue....

<u>Ashtabula County</u>	- 2013 BT Revenue = \$437,046
<u>Lake County</u>	- 2013 BT Revenue = \$860,000
<u>Trumbull County</u>	- 2013 BT Revenue = \$301,828
<u>Gauga County</u>	- 2013 BT Revenue = \$59,900



While we love the lodging we do have, we often run into walls when bus tours or large groups want to come in and are looking for certain price points. We are hoping to bring additional lodging to our county and have been contacted by two hotels.

What Can We Do?

- First & Foremost continue to promote the great lodging we currently have!!!
- Work to bring additional lodging to Geauga County
- There have been two brands interested
 - We are working with GGP to identify current needs among businesses
 - Other needs identified (Group Tours, Families, 'Event' Groups)
 - We are working toward a commitment to cover the Feasibility Study
 - We need to make it easier for visitors to stay in Geauga County...so their money stays in Geauga County



We are gathering information currently through a survey that is asking about additional needs.

TourismOhio

Overnight & Day Markets

Visits and Spend		2011	2012	%
Total Visitor	172,48	188,00	181,48	-3.5%
Overnight	34,27	35,71	37,30	4.6%
Day	138,18	144,35	144,00	-0.2%
Total Spend	23,031	24,736	26,338	6.8%
Overnight	5,466	10,298	11,456	11.3%
Day	13,563	14,438	14,882	3.1%
Per Visitor \$	134	132	146	10.6%
Overnight	158	288	306	6.2%
Day	96	103	103	0.0%

- Day visitation led visitation growth in 2012, registering 5.4%. With per trip spending by day visitors growing 4.3%, total spending by day visitors grew nearly 10%.
- Overnight per-trip spending grew 4.7%, supporting overnight spend growth of 6.5% in 2012.

- The Overnight Market is growing Overnight \$321 – Daytrip \$108

These numbers are on an average.

For every \$100 spent at local small businesses, \$68 returns to the community.

— Civic Economics



- Lodging
 - Breakfast?
 - Additional Day?
 - Gas?

In the Meantime....
What's on the agenda???

Ms. Nemeth explained that while we spend a lot of time promoting business we also have two fundraisers to put a little money into the budget to keep things operating.

In three short weeks....

Geauga County Tourism's Annual
Spring Drive-it-Yourself Tour
Saturday May 3rd
❖ A prosperous day for Geauga County businesses....



And...Save the Date!



Geauga County Tourism's 6th Annual
Hometown Hoe-Down
Saturday September 27

- ❖ Tourism's Fundraiser! This event funds our advertising & 'wish list'
- ❖ Be an attendee or be a sponsor!



Ms. Nemeth thanked the Board for the time and reminded everyone how they can reach the office if they ever need anything or information on the County.

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COUNTY TREASURER AND COUNTY AUDITOR – MONTHLY STATEMENT COUNTY FINANCES – FEBRUARY 2014

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to accept, execute and file the monthly Statement of County Finances filed by the County Treasurer for the month of February, 2014 pursuant to O.R.C. 319.15.

<i>Roll Call Vote:</i>	<i>Commissioner Samide</i>	<i>Absent</i>
	<i>Commissioner Rear</i>	<i>Aye</i>
	<i>Commissioner Spidalieri</i>	<i>Aye</i>

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to accept, execute and file the monthly Statement of County Finances filed by the County Auditor for the month of February, 2014 pursuant to O.R.C. 319.15.

<i>Roll Call Vote:</i>	<i>Commissioner Samide</i>	<i>Absent</i>
	<i>Commissioner Rear</i>	<i>Aye</i>
	<i>Commissioner Spidalieri</i>	<i>Aye</i>

Director Jessica Boalt explained that the Western Reserve Area Agency on Aging had two open positions on the five county board and one on the Board of Trustees. Ms. Boalt stated that Ms. Ryder is a newer Board member on our local board and Ms. Schlereth is on her second term of the our local board and plays a role with the sisters and housing at the Sisters of Notre Dame. Both of these appointments have experience.

DEPARTMENT ON AGING – APPOINT DIANE RYDER – WESTERN RESERVE AREA AGENCY ON AGING FIVE COUNTY ADVISORY COUNCIL ON AGING

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to appoint Diane Ryder to the Western Reserve Area Agency on Aging (WRAAA) Five County Advisory Council on Aging for the term ending December 31, 2015.

<i>Roll Call Vote:</i>	<i>Commissioner Samide</i>	<i>Absent</i>
	<i>Commissioner Rear</i>	<i>Aye</i>
	<i>Commissioner Spidalieri</i>	<i>Aye</i>

DEPARTMENT ON AGING – APPOINT KELLY SCHLERETH – WESTERN RESERVE AREA AGENCY ON AGING FIVE COUNTY ADVISORY BOARD – BOARD OF TRUSTEES

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to appoint Kelly Schlereth to the Western Reserve Area Agency on Aging (WRAAA) Five County Advisory Council on Aging for the term ending December 31, 2015.

<i>Roll Call Vote:</i>	<i>Commissioner Samide</i>	<i>Absent</i>
	<i>Commissioner Rear</i>	<i>Aye</i>
	<i>Commissioner Spidalieri</i>	<i>Aye</i>

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to appoint Kelly Schlereth to the Western Reserve Area Agency on Aging (WRAAA) Board of Trustees for the term ending December 31, 2016.

<i>Roll Call Vote:</i>	<i>Commissioner Samide</i>	<i>Absent</i>
	<i>Commissioner Rear</i>	<i>Aye</i>
	<i>Commissioner Spidalieri</i>	<i>Aye</i>

DEPARTMENT ON AGING – ADVERTISE BIDS – HOME CARE SERVICES: HOMEMAKER AND PERSONAL CARE – GEAUGA RESIDENTS AGE 60 AND OVER

Ms. Boalt explained that the current contracts will be up in August and she would like to begin the process to accept bids for a one year contract. Ms. Boalt explained that changes for this year include increasing the number of units 8% and with a goal to serve up to 185, noting that some clients will come off the services naturally or go into placement.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to grant permission to advertise for bids for Home Care Services: Homemaker and Personal Care for Geauga County Residents Age 60 and over to be held on Wednesday, June 4,

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2014 at 2:00 p.m. Notice of this bid opening will be advertised on April 17, 2014, April 24, 2014 and on the county website.

Roll Call Vote:	Commissioner Samide	Absent
	Commissioner Rear	Aye
	Commissioner Spidalieri	Aye

DEPARTMENT ON AGING – LEASE – GRACE LUTHERAN CHURCH

Ms. Boalt explained that this is the last lease that needed to be taken care of and this is for \$75.00 per day of use. The yearly census at Thompson of about 143 with an average of 16 a day, while this is about \$4.68 per person, it is in line with the other centers, Middlefield is lower at \$1.16 per person per day, Chagrin Falls Park is \$2.88 per person per day, and West Geauga is \$3.79 per person per day. This center is only open on Thursday and while the square footage is 5,664 we only use on average about 3,098.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute the Lease with Grace Lutheran Church for a one year term, April 1, 2014 through March 31, 2015 in the amount of \$75.00 per day.

Roll Call Vote:	Commissioner Samide	Absent
	Commissioner Rear	Aye
	Commissioner Spidalieri	Aye

DEPARTMENT ON AGING – SENIOR HEALTH OUTREACH SERVICES AGREEMENT – UNIVERSITY HOSPITALS GEAUGA MEDICAL CENTER

Ms. Boalt explained that last year they had partnered with University Hospital Geauga to do health outreach programs and would like to continue to do that with the addition of some additional programs. Ms. Boalt stated that each site will do one education and screening per month and then a quarterly mass event on health and wellness. There will be a minimum of 59 programs along with obtaining guest speakers that are requested by the seniors.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute the Senior Health Outreach Services Agreement with University Hospitals Geauga Medical Center to provide education or information programs at the five senior center locations on a monthly basis for Geauga County residents Ages 60 and over for the period April 8, 2014 through December 31, 2014 in the amount of \$24,000.00.

Roll Call Vote:	Commissioner Samide	Absent
	Commissioner Rear	Aye
	Commissioner Spidalieri	Aye

DEPARTMENT ON AGING – CONTRACT AGREEMENT – UNIVERSITY HOSPITALS GEAUGA MEDICAL CENTER – SENIOR ASSESSMENTS – GEAUGA RESIDENTS AGE 60 AND OVER

Ms. Boalt explained that this program connects families and their loved ones with services at UH Geauga to get thorough assessments to find out if their loved one has for example dementia or if it is an underlying problem that may be causing the symptoms. Ms. Boalt explained that this assessment includes physical therapist, psychological, a pharmacist, nurse and a social worker. In 2012 a total of 28 assessments were done and in 2013, 55 assessments were done so they are requesting to do a one year contract to see if the number of assessments will take off and the program be more utilized. The assessment of \$460.00 is covered and any additional cost is covered by their insurance or Medicaid. A local resident inquired why we are using county funds to cover these assessments if they have coverage, to which Ms. Boalt explained that Medicaid doesn't cover the cost of an assessment utilizing all those resources together. The program is based upon referral and this is the first step in the process of additional treatment that may be necessary. Commissioner Spidalieri expressed that he had inquired about that same question last year to which it was discovered that often people self-diagnose or receive treatment for the wrong cause, so this can save money in the long run where these assessments can catch health problems early or in an early stage that can be treated and allow them to live a longer, healthier life. Ms. Boalt explained that this contract is capped at 85 assessments and they will re-evaluate next year once she sees how many are done, it was noted that the department only plays the \$460.00 and any additional cost is up to the person or family and that they are only

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billed when an assessment is done.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute the Contract Agreement with University Hospitals Geauga Medical Center to provide Senior Assessments for Geauga County Residents Age 60 and over for the period April 8, 2014 through December 31, 2014 in the amount of \$460.00 per Senior with the amount not to exceed 85 Assessments.

<i>Roll Call Vote:</i>	<i>Commissioner Samide</i>	<i>Absent</i>
	<i>Commissioner Rear</i>	<i>Aye</i>
	<i>Commissioner Spidalieri</i>	<i>Aye</i>

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – OHIO COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM STATUS REPORT – WATER AND SEWER

Program Coordinator Kelly Belconis explained this was the first status report for the Thompson Sewer project grant, noting that no funds had been expended yet as the project had just gone out for bid.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and authorize the President of the Board to execute the Ohio Community Development Block Grant Program Status Report for Water and Sewer (Grant #B-W-13-IAZ-1) for the period September 1, 2013 through March 2, 2014.

<i>Roll Call Vote:</i>	<i>Commissioner Samide</i>	<i>Absent</i>
	<i>Commissioner Rear</i>	<i>Aye</i>
	<i>Commissioner Spidalieri</i>	<i>Aye</i>

COUNTY ENGINEER'S OFFICE – AWARD BID – BURTON SCOT CONTRACTORS, LLC – REPLACEMENT OF FOWLERS MILL ROAD BRIDGE

County Engineer Joe Cattell stated that he was asking the Board to award the contract to Burton Scot for the replacement of the Fowlers Mill Road Bridge. Mr. Cattell stated that the bid had come in around \$191,000.00 due to some changes that were made based on discussions with the residents; the estimate was \$180,000.00 but the amount is still within the allowable threshold. Mr. Cattell stated that work agreements have been signed by the surrounding residents. It was noted that they were waiting for a color of the sealer for the concrete to be chosen by the resident who lives closest to the bridge. Local resident Walter Leagan inquired if a decision had been made regarding the guardrail to which Mr. Cattell stated that the Township stated that once the project was complete it would be looked at it and if warranted the guardrail could be replaced, but that they were waiting to make a decision.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to award the Bid to Burton Scot Contractors, LLC for the Replacement of the Fowlers Mill Road Bridge (Structure #108-018) in Munson Township in the amount of \$190,725.00 as they represented the lowest and best bid. The Bid Bond submitted shall be held to serve as the Performance Bond for this project.

<i>Roll Call Vote:</i>	<i>Commissioner Samide</i>	<i>Absent</i>
	<i>Commissioner Rear</i>	<i>Aye</i>
	<i>Commissioner Spidalieri</i>	<i>Aye</i>

TRANSIT – OHIO MOTOR FUEL TAX REFUND CLAIM

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and authorize the President of the Board to execute the Ohio Motor Fuel Tax Refund Claim for Transit Buses for the period January 1, 2014 through March 31, 2014 in the amount of \$2,530.81.

<i>Roll Call Vote:</i>	<i>Commissioner Samide</i>	<i>Absent</i>
	<i>Commissioner Rear</i>	<i>Aye</i>
	<i>Commissioner Spidalieri</i>	<i>Aye</i>

DEPARTMENT OF WATER RESOURCES – REVISED THOMPSON TOWNSHIP 208 WATER QUALITY MANAGEMENT PLAN

Assistant Sanitary Engineer Gerry Morgan explained that this was the revised 208 plan for

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Thompson to include all the properties for the upcoming sewer project. Mr. Spidalieri asked for a brief overview to which Mr. Morgan stated that it included the properties that were to be included plus those from where the original location of the plant was to be located, and the addition of property requested by the Thompson Township Trustees to extend service to their garage.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute the Revised Thompson Township 208 Water Quality Management Plan to include additional properties associated with the Thompson Sewer Project.

<i>Roll Call Vote:</i>	<i>Commissioner Samide</i>	<i>Absent</i>
	<i>Commissioner Rear</i>	<i>Aye</i>
	<i>Commissioner Spidalieri</i>	<i>Aye</i>

COMMISSIONERS' OFFICE – DESIGNATE KATHY HOSTUTLER – REPRESENTATIVE AT CEBCO ANNUAL MEETING

County Administrator David Lair stated that Ms. Hostutler will be attending the CEBCO annual meeting and this is to just designate her as your representative.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to designate Kathy Hostutler as the Representative from Geauga County at the CEBCO Annual Membership meeting.

<i>Roll Call Vote:</i>	<i>Commissioner Samide</i>	<i>Absent</i>
	<i>Commissioner Rear</i>	<i>Aye</i>
	<i>Commissioner Spidalieri</i>	<i>Aye</i>

COMMISSIONERS' OFFICE – CANCEL SESSION

Mr. Lair noted that there is no business that is required to be handled, so this is to just cancel session.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to cancel session for Thursday, April 10, 2014.

<i>Roll Call Vote:</i>	<i>Commissioner Samide</i>	<i>Absent</i>
	<i>Commissioner Rear</i>	<i>Aye</i>
	<i>Commissioner Spidalieri</i>	<i>Aye</i>

COMMISSIONERS' OFFICE – DISCUSSION ON AN OPERATIONAL OVERVIEW OF TRANSIT

Mr. Lair stated that he and Commissioner Rear had been looking at resources that do reviews of operations at the Transit Department. Mr. Lair stated that Clemans-Nelson had submitted a proposal to do a performance review for around \$7,000.00 and the other two agencies recommended by ODOT that do accounting and operational reviews of Transit departments were contacted and a conference call had been had with RLS and they were going to submit a proposal this week and another conference call is scheduled with BradyWare, who does work with RLS that handles forensic accounting. Mr. Lair noted that the contract was being reviewed by legal for Clemans-Nelson and should be ready this week and after the one from RLS arrives he will be bringing them both back before the Board for review. Commissioner Rear expressed that Clemans-Nelson appears to be more oriented toward performance and operations than accounting, noting that they do interviews with the employees and review job descriptions, whereas RLS do more accounting reviews than the employee reviews. Mr. Rear noted that a retainer had been removed from the cost of the contract with Clemans-Nelson since the County Engineer has them on retainer, which then lowered the cost.

OTHER – DISCUSSION ON NOACA AND NEOSCC

The Board agreed to allow Mr. Claypool to voice his concerns to the Board regarding NEOSCC and their involvement with NOACA, as well as concerns about NOACA itself. Mr. Claypool presented two letters from Sagamore Hills Trustees voicing their opposition to the NEOSCC. Mr. Claypool expressed that he had contacted other counties that do not belong to an MPO, adding that Columbiana County does not belong to an MPO and still gets their roads paved and their bridges repaired. Mr. Claypool stated that there are different approaches that maybe or should be considered as alternative options. Mr. Claypool voiced his concerns about

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what he is seeing with NOACA, MAP21 policy and, his opposition to the NEOSCC, citing language and a comment from their grant application. Mr. Claypool talked about the plan NEOSCC had to purchase property in Geauga County and increase the number of parks, and questioned how NOACA can do that. Mr. Claypool questioned the language change in the NOACA policy about the removal of Vibrant NEO2040 to language about regional initiatives when the Geauga Board passed a resolution opposing it, noting that the vote was being pushed back to July. Mr. Claypool questioned why there has never been a push to have all three Commissioners and the County Engineer as our representatives at NOACA. Mr. Claypool then went on to voice opposition to property being purchased in Geauga County with Clean Ohio funding as part of the NEOSCC plan without it being questioned. Mr. Claypool questioned NOACA's values and whether it is good for Geauga County to be part of that organization just for money for roads and bridges. Mr. Claypool stated that the Vibrant NEO2040 plan is full of hidden ideas and agendas that he questions. Mr. Cattell expressed agreement about what NOACA was originally set up to do and that the focus had changed. There was discussion about funding pots in the State, Federal and ODOT involving the gas tax and how counties receive those funds through an MPO, and the population size of some counties. Mr. Spidalieri expressed his feeling about attending NOACA meetings, along with the land grabbing that is happening and what this will all mean to our kids and our grandkids in the future and that they won't be able to live here. Mr. Spidalieri voiced that his concern is the County Engineer being able to get funds to keep the roads and bridges to spec in this county. Mr. Rear expressed that Geauga County only has three votes and that the Engineer should have one of those seats and that was why he made the Engineer his alternate so that he would have input on behalf of Geauga County. Mr. Rear stated that he sees two issues – NOACA and NEOSCC and questioned how withdrawing from NOACA will impact the funding we receive. Mr. Claypool brought up the idea of contributing to the revision happening regarding MAP21 and the makeup of MPO's by contacting our legislators. There was discussion about the funding that is received from the gas tax and how it is calculated, collected and distributed. Mr. Claypool asked what the next step was, to which Mr. Rear stated that this Board approved a resolution and aside from going and asking for change, he was not sure what else they could do. Mr. Rear noted that he would be attending the NOACA meeting on Friday.

ACKNOWLEDGEMENTS

- a) Geauga County Board of Mental Health and Recovery Services Annual Report, SFY 2013.*
- b) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending March 26, 2014 as required by O.R.C. 955.12.*
- c) 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 January, 2014, pursuant to ORC 135.35 (L).*
- 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 February, 2014, pursuant to ORC 135.35(L).*

OTHER

The Board reviewed upcoming events.

MEETINGS

- Tue., 4/8 Planning Commission meeting at 7:00 p.m. in the Planning Commission meeting room, Bldg. #1C, 470 Center Street, Chardon*
- Wed., 4/9 Geauga County Township Association Dinner, 6:30 p.m. Russell Township Fire-Rescue Center*
- Thu., 4/10 The regularly scheduled Commissioners has been cancelled*
- Fri., 4/11 NOACA Board of Directors, 10:00 a.m. Cleveland*

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Mon., 4/14 Board of Revision, 9:00 a.m. Auditor's Office

Tue., 4/15 The Commissioners' will hold regular session

Tue., 4/15 Portage Geauga Juvenile Detention Center Board of Directors, 2:00 p.m. Geauga County

It was noted that it would be held in Chambers. There has not been a finalized agenda as of yet.

Mon., 4/21 Family First Council, 2:00 p.m. Mental Health

Tue., 4/22 The Commissioners' will hold regular session

Thu., 4/24 The Commissioners' will hold regular session, at 6:30 p.m.

Mon., 4/28 Board of Revision, 9:00 a.m. Auditor's Office

Tue., 4/29 The Commissioners' will hold regular session

There was a question regarding whether a meeting would be held on Election Day, currently there is a meeting scheduled.

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER REAR ADJOURNED THE MEETING AT 11:58 A.M.

Geauga County Board of Commissioners

Ralph Spidalieri

Blake A. Rear

Mary E. Samide

Christine Blair, Commissioners' Clerk

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