

Commissioners' Journal
February 12, 2015

The Geauga County Board of Commissioners met in special session on February 12, 2015 at 8:00 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, Walter M. Claypool opened the meeting at 8:01 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

**Commissioner Spidalieri was absent from today's special meeting.*

BOARD OF DEVELOPMENTAL DISABILITIES - EXECUTIVE SESSION

Motion: by Commissioner Rear, seconded by Commissioner Claypool to move into executive session

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

It was noted that County Administrator David Lair, Superintendent Don Rice and Business Manager Steve Tucker would be joining the Board in executive session. The Board returned at 8:15 a.m. and as a result took the following action:

Motion: by Commissioner Rear, seconded by Commissioner Claypool to acknowledge that the Board of Developmental Disabilities approved and passed Resolution #15-16(A) on February 10, 2015 authorizing the implementation of the Last, Best, and Final offer submitted and reviewed to the Metzenbaum Employee's Association on January 27, 2015, including all prior tentative agreements, and in accordance with O.R.C. 4117.10(B), and further acknowledge and approve the request for funds necessary to implement the Last, Best, and Final offer with implementation to be effective March 1, 2015 and that said funds shall be paid solely from existing levy funds.

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

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD

Motion: by Commissioner Rear, seconded by Commissioner Claypool to adjourn the meeting at 8:16 a.m.

Gauga County Board of Commissioners

Walter M. Claypool

Ralph Spidalieri

Blake A. Rear

Christine Blair, Commissioners' Clerk

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