

Commissioners' Journal
November 13, 2015

The Geauga County Board of Commissioners met in special session on November 13, 2015 at 8:30 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 8:34 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

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

COMMISSIONERS' OFFICE – SETTLEMENT AGREEMENT – STEPHEN W. FUNK AND ROETZEL AND ANDRES

Motion: by Commissioner Rear, seconded by Commissioner Claypool to approve and execute the Settlement Agreement between the Board of Commissioners of Geauga County, Stephen W. Funk, Esq., and Roetzel and Andres for payment of Attorney fees and costs.

<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>

OTHER

The Board reviewed upcoming events.

MEETINGS

Fri., 11/13 NOACA Finance and Audit 8:30 a.m., Governance 10:00 a.m. and Executive 11:30 a.m., Cleveland, Ohio

Mon., 11/16 Family First Council, 2:00 p.m. at Job and Family Services

Tue., 11/17 The Commissioners will hold regular session at 9:00 a.m.

Tue., 11/24 The Commissioners will hold regular session at 9:00 a.m.

*Thu., 11/26 **County offices will be closed for general business in observance of Thanksgiving Day. Twenty-four hour operations will continue to operate as usual.***

The Regularly scheduled Commissioners' meeting is cancelled.

*Fri., 11/27 **County offices under the hiring authority of the Board of Commissioners will be closed for general business. Twenty-four hour operations will continue to operate as usual.***

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BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD

Motion: *by Commissioner Rear, seconded by Commissioner Claypool to adjourn the meeting at 8:38 a.m.*

Geauga County Board of Commissioners

Walter M. Claypool

Ralph Spidalieri

Blake A. Rear

Christine Blair, Commissioners' Clerk

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