

**Commissioners' Journal**  
**June 7, 2016**

*The Geauga County Board of Commissioners met in session on June 7, 2016 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, Walter M. Claypool opened the meeting at 9:02 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.*

**APPROVE FINANCIALS**

*Budget and Finance Administrator II Anne Rasic explained the financials for today as including Supplemental Appropriations for Community and Economic Development Block Grant and Law Enforcement Assistance Fund; a Contract with Masonry Water Solutions for \$23,140.55 for masonry cleaning, sealing and joint repair for Geauga Board of Developmental Disabilities; Travel encumbrance for the Auditor's office; a payment of \$12,281.25 to Itersource Corp for upgrades on Voice Manager Phone System, a payment of \$9,900.00 to ESCAL Institute for IT Security Training, and a payment of \$6,000.00 to Dry-More Construction for drainage repairs to Geauga Board of Developmental Disabilities Administration Building.*

*Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute Resolution #16-071 itemizing the financials for the meeting of June 7, 2016.*

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

**COMMISSIONERS OFFICE- COUNTY ADMINISTRATOR'S REPORT**

*Mr. Lair reported on the items approved June 3, 2016 by the County Administrator, accepting the resignation of Edwin Haag, Part-time Driver (#2210-1) in the Transit Department, authorized by Resolution #16-005 under the direction and supervision of the County Commissioners that was approved January 11, 2016 pursuant to O.R.C. 305.30.*

**OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – ANNOUCE PROJECTS FOR 2016 COMMUNITIY DEVELOPMENT BLOCK GRANT (CDBG) ALLOCATION GRANT PROGRAM**

*The Office of Community and Economic Development is requesting the Board announce the projects chosen for the 2016 Community Development Block Grant (CDBG) Allocation Grant Program.*

*Director Anita Stocker explained that based on input from the Board the following had been chosen to be awarded, including the Pleasant Hill County Home, the Kiwanis Lake Community Center and the Maintenance Department projects for the 2016 Community Development Block Grant, Allocation Program, which included \$21,379.00 for the Flooring at the County Home, \$29,400.00, \$15,750.00, and \$15,750.00 for windows, roof, and furnace at the Kiwanis Lake Community Center, and \$58,521.00 for restroom renovation to address ADA concerns with facilities used by CASA and OSU Extension at 470 Center St. Building 5 for the Maintenance Department, for a total for all projects of \$140,800.00.*

*Ms. Stocker asked for any concerns of the Board or if any changes needed to made to the amounts or projects. Ms. Stocker noted that the application would be submitted for approval and at that time the Board would take the final action for the award.*

**COUNTY ENGINEER'S OFFICE – RESOLUTION TO ORDER IMPROVEMENT OF NELSON ROAD (CH 2, SECTION C) PARKMAN TOWNSHIP – EXECUTE TITLE SHEET FOR SPECIFICATIONS – SET BID OPENING**

*Deputy Engineer Shane Hajjar stated that the total project cost estimate is \$110,000.00, and with the Board's approval will advertise and go out for bids with the opening being held on June 29<sup>th</sup>.*

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*Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute Resolution #16-072 to Order the Improvement of Nelson Road (CH 2, Section C) in Parkman Township.*

*This resolution also requests the Board approve and execute the Title Sheet for the Specifications for the same.*

*Further, this resolution sets a bid opening to be held on Wednesday, June 29, 2016 at 2:00 p.m. Notice of this bid opening will be advertised on June 9, 2016 and on the county website.*

*Board of County Commissioners, Geauga County, Ohio*

*Date: June 7, 2016*

*Resolution: #16-072*

**RESOLUTION TO ORDER THE IMPROVEMENT OF SECTION C OF  
NELSON ROAD (CH 2) IN PARKMAN TOWNSHIP**

*WHEREAS, the Geauga County Board of Commissioners has determined by Resolution # 16-064 that the public convenience and welfare requires the improvement of Section C of Nelson Road (CH 2) from Stagecoach Road (TR 406) to McCall Road (SR 88) in Parkman Township by constructing and reconstructing culverts, performing drainage improvement, asphalt resurfacing and improving the shoulders as necessary in accordance with Section 5555.022 of the Ohio Revised Code; and*

*WHEREAS, no lands are needed to be taken relative for this improvement to Nelson Road; and*

*WHEREAS, the cost of such improvement will not be excessive in view of the public utility thereof and no special assessments shall be collected to fund this improvement; and*

*WHEREAS, the Geauga County Board of Commissioners, after reviewing the plans with the County Engineer in public session for the improvements, is satisfied that the public convenience and welfare require that said improvement be made.*

*NOW THEREFORE, BE IT RESOLVED that the Geauga County Board of Commissioners in accordance with Section 5555.13 of the Ohio Revised Code hereby orders that such improvement proceed.*

*BE IT FURTHER RESOLVED that the Geauga County Board of Commissioners in accordance with Section 5555.022 of the Ohio Revised Code hereby approves the surveys, plans, profiles, cross sections, estimates, and specifications for such improvement, the costs of which shall be paid from local funding sources in accordance with Section 5555.43 of the Ohio Revised Code.*

*BE IT FURTHER RESOLVED that the Clerk of the Geauga County Board of Commissioners is hereby ordered to let this project for bids in accordance with Section 5555.61 of the Revised Code. The bids shall be let upon a unit price basis. Bids shall be received until 1:45 P.M. and opened at 2:00 P.M. on Wednesday, June 29, 2016 at which time bids shall be read aloud.*

*BE IT FURTHER RESOLVED that the Clerk of Geauga County Board of Commissioners is hereby instructed to transmit a certified copy of this resolution to the Parkman Township Board of Trustees and the Geauga County Engineer.*

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

**COUNTY ENGINEER'S OFFICE – ADVERTISE BIDS – ONE CURRENT MODEL SALT CONVEYOR**

*Administrator Frank Antenucci asked the Board to advertise for a salt conveyor, noting that this would be the next step in the process of working towards building an inventory and getting the*

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*new salt storage building to capacity. Commissioner Spidalieri inquired about the range on the conveyor, to which Mr. Antenucci stated that they are requesting one that will reach thirty-five feet high that will help them reach the 13,500 ton maximum. There was a brief discussion regarding the previous conveyor they owned that reached a maximum height of twenty feet.*

*Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to grant permission to advertise for bids for one (1) Current Model Salt Conveyor to be held on Wednesday, June 29, 2016 at 2:15 p.m. Notice of this bid opening will be advertised on June 9, 2016 and on the county website.*

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

**PROBATE / JUVENILE COURT – APPLICATION TO OHIO DEPARTMENT OF YOUTH SERVICES SUBSIDY GRANT – JUVENILE COURT FUNDING UPDATE**

*Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and authorize the President of the Board to execute the Ohio Department of Youth Services Subsidy Grant, Juvenile Court Funding Application Update for the period July 1, 2016 through June 30, 2017 for a base allocation of \$139,537.00 with a possible carryover in the amount of \$153,111.44 from FY 2016.*

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

**TRANSIT – ADVERTISE – TWO (2) PART-TIME DRIVERS (#2210-1)**

*Director Mike Kasper noted that Mr. Lair had accepted the resignation of Mr. Haag and that another driver is currently out on medical leave and is unsure if he will be able to return, and therefore they would like to advertise for two drivers.*

*Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to grant permission to advertise for two (2) positions of Part-time Driver (#2210-1). These positions will remain posted until filled.*

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

**DEPARTMENT OF WATER RESOURCES – RESOLUTION AUTHORIZING PRESIDENT OF BOARD TO APPLY FOR, ACCEPT AND ENTER INTO A COOPERATIVE AGREEMENT – OHIO WATER DEVELOPMENT AUTHORITY – TROY OAKS WASTEWATER TREATMENT PLANT CONVERSION PROJECT, GENERAL CERTIFICATE, COOPERATIVE AGREEMENT**

*Director Gerard Morgan explained that the resolution authorizes the President to execute the Agreement for the loan that they are obtaining in order to complete the Troy Oaks Wastewater Treatment Plant Conversion to a pump station that will be pumping across La Due Reservoir to the Auburn Corners plant.*

*Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute Resolution #16-073 Authorizing Walter M. Claypool, President of the Geauga County Board of Commissioners to Apply for, Accept, and Enter into a Cooperative Agreement between the Board of Commissioners and the Ohio Water Development Authority for Planning, Design and/or Construction of Troy Oaks Wastewater Treatment Plant Conversion Project; and further execute the Ohio Water Development Authority General Certificate.*

*Board of County Commissioners, Geauga County, Ohio*

*Resolution: #16-073*  
*Date: June 7, 2016*

**A RESOLUTION AUTHORIZING WALTER M. CLAYPOOL, PRESIDENT OF THE GEAUGA COUNTY BOARD OF COUNTY COMMISSIONERS TO APPLY FOR, ACCEPT, AND ENTER**

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**INTO A COOPERATIVE AGREEMENT BETWEEN THE BOARD OF COMMISSIONERS AND THE OHIO WATER DEVELOPMENT AUTHORITY FOR PLANNING, DESIGN AND/OR CONSTRUCTION OF TROY OAKS WWTP CONVERSION PROJECT:**

*Whereas, the Board of Commissioners of Geauga County (hereinafter referred to as the "LGA") seek to upgrade its existing wastewater facilities; and*

*Whereas, the LGA desires to obtain a loan from the Ohio Water Development Authority (hereinafter referred to as the "OWDA") to finance costs of the planning of such facilities on the terms set forth in the Cooperative Agreement (defined below); and*

*WHEREAS, the OWDA has indicated its willingness to make a loan for that purpose and on those terms; now therefore,*

**BE IT RESOLVED** by the Board of Commissioners of Geauga County, Ohio:

*SECTION 1. That the LGA hereby approves the construction of the aforesaid Troy Oaks WWTP conversion project in cooperation with the OWDA under the provisions, terms and conditions set forth in the "Cooperative Agreement for Construction, Maintenance and Operation of State Water Project or Wastewater Project" as set forth in Exhibit A (the "Cooperative Agreement") and hereby authorizes the Chief Executive Officer of the LGA to execute the Cooperative Agreement with the OWDA substantially in the form set forth in Exhibit A.*

*SECTION 2. That it is found and determined that all formal actions of this Board concerning and relating to the passage of this resolution were passed in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.*

*SECTION 3. That is resolution shall take effect and be in force from and after the earliest period allowed by law.*

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

*Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and authorize the President of the Board to execute the Cooperative Agreement for Construction, Maintenance and Operation of State Water Project or Wastewater Project with the Ohio Water Development Authority (OWDA) in regards to the Troy Oaks WWTP Conversion Project in the amount of \$3,262,178.00.*

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

**DEPARTMENT OF WATER RESOURCES – AMENDMENT TO AUBURN TOWNSHIP 208 WATER QUALITY MANAGEMENT PLAN**

*Mr. Morgan stated that Auburn Township has requested an amendment to the 208 water quality Plan, noting that the property is one of the three parcels that made up the old Auburn Springs Golf Course, adding that the property owner wishes to build a house on the "bowling alley" lot, which is the farthest west of the three properties. Mr. Morgan added that currently our force main runs from the Lorien Woods Subdivision and is pumped across that property via an easement, then discharges into the Auburn Lakes Sewer System. Mr. Morgan stated that the property owner wants to tie into the sewer system line that is on the property, adding that he will be forced to tie into the gravity sewer that the force main ties into, as he would prefer to have no direct tie ins into a force main.*

*Commissioner Claypool stated that he had received concern from residents regarding these properties and asked if this would be a step towards the golf course becoming a development area. Mr. Claypool asked that the property owner come in and provide some additional information. Mr. Morgan explained that the sewer system at Auburn Lakes is not at capacity, however once the additional properties already slated to be built are put in, we will reach*

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*capacity. Mr. Morgan stated that when the property was up for sale, we were contacted by several interested parties and we explained that any way that it could be sewerred, the cost to upgrade would fall on the developer and it would be an approximate cost of around \$2 million dollars. Mr. Morgan stated that he does understand the concern, and this parcel does have a force main on it, but any additional expansion to the other parcels would require an upgrade to the plant. A brief discussion continued in regards to the other two parcels that the owner purchased and whether the possibility is there of an expansion of housing to the area.*

*The following motion was never read and the item was pulled from the agenda until further information could be obtained:*

*The Department of Water Resources is requesting the Board approve and amend the Auburn Township 208 Water Quality Management Plan converting parcel #01-072100 on Stafford Road "Served by On-Site Systems" to "May Be Sewered", as requested by the Auburn Township Trustees.*

**DEPARTMENT OF WATER RESOURCES – REVISE JOB DESCRIPTIONS – LAB SUPERVISOR, OPERATIONS MANAGER, OPERATIONS AND MAINTENANCE SUPERVISOR, WATER SUPERVISOR AND PLANT OPERATOR**

*Mr. Morgan explained that he has been reviewing the job descriptions and classifications and felt that some of them were written for a specific person, and that today they do not meet or match what the position requires for what we operate here in the County. Mr. Morgan explained the changes to the different positions, including changes in license class requirements and in reporting relationships for some of the positions.*

*Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve the revised job description for Lab Supervisor (#2306) to be effective June 7, 2016.*

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

*Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve the revised job description for Operations Manager (#2311) reducing the required Water License from Class III to Class I, to be effective June 7, 2016.*

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

*Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve the revised job description for Operations and Maintenance Supervisor (#2323) removing the requirement for a Class I Water License, to be effective June 7, 2016.*

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

*Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve the revised job description for Water Supervisor (#2327) reducing the required Water License from Class II to Class I, to be effective June 7, 2016.*

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

*Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve the revised job description for Plant Operator (#2313) amending required experience from 36 months to 24 months, to be effective June 7, 2016.*

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

**DEPARTMENT OF WATER RESOURCES – REVISE ORGANIZATIONAL CHART**

*Mr. Morgan described the adjustments to the Organization Chart as the Assistant Sanitary Engineer and Operations Manager reporting to the Director, and that the Assistant Sanitary Engineer would oversee the Engineering and Laboratory, along with office personnel, and that the Operations Manager would then oversee all the field personnel. Mr. Morgan noted that the group that does Maintenance has also been separated out by preventative activities vs repairs.*

*Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve the revised Organizational Chart to be effective June 7, 2016.*

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

**DEPARTMENT OF WATER RESOURCES – ADVERTISE INTERNALLY - WATER SUPERVISOR (#2327) AND ASSISTANT SANITARY ENGINEER (2303)**

*Mr. Morgan asked to advertise internally for Water Supervisor and for Assistant Sanitary Engineer.*

*Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to grant permission to advertise internally for the position of Water Supervisor (#2327) for a period of 5 days.*

*Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to grant permission to advertise internally for the position of Assistant Sanitary Engineer (#2303) for a period of 5 days.*

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

**COMMISSIONER'S OFFICE – ADVERTISE TO HOLD PUBLIC HEARING – GEAUGA COUNTY 2017 TAX BUDGET**

*Mr. Lair asked to advertise for the Public Hearing to discuss the Tax Budget, noting that the Tax Budget would then need to be approved by the Board and submitted to the Auditor by the 15<sup>th</sup> of July.*

*Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to grant permission to advertise to hold a Public Hearing to discuss the Geauga County 2017 Tax Budget to be held on Tuesday, June 28, 2016 at 9:30 a.m. Notice of this public hearing will be advertised on June 16, 2016 and on the county website.*

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

**COMMISSIONER'S OFFICE – ACKNOWLEDGE, ACCEPT AND EXECUTE REVISED LETTER – U.S. GEOLOGICAL SURVEY**

*Mr. Lair stated that the Board needs to acknowledge the changes as the letter now being addressed to the Commissioners and that the first paragraph provided additional explanation regarding the work to be done.*

*Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to acknowledge, accept and execute the revised letter from the United States Department of the Interior, U.S. Geological Survey.*

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

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*Mr. Spidalieri noted that he had received an email which expressed an opinion that the execution of the U.S. Geological Agreement execution by the Board was politically driven, with Mr. Spidalieri expressing disagreement with that opinion, stating that after hearing from all of the parties involved he felt it was in the best interest for the County to move forward and continue the current program until the end of September 2017. Mr. Claypool added his stance over the concern he initially brought up about the data not actually being used, and with changes being made to the program to utilize the data, he is hoping this will show reasons for continuing the program in some form. Mr. Spidalieri mentioned the committee that is being formed with Water Resources, Health and Planning that will work to oversee the program.*

**COMMISSIONER'S OFFICE – APPOINT FRANK ANTENUCCI – ALTERNATE FOR RALPH SPIDALIERI – NOACA BOARD OF DIRECTORS**

*Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to appoint Frank Antenucci as Alternate for Ralph Spidalieri for the NOACA Board of Directors meeting on Friday, June 10, 2016.*

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

**DISCUSSION – HEALTH DEPARTMENT – ACCREDITATION**

*Mr. Claypool explained that he had given an article and two letters to the other two Commissioners in regards to the Health Department and it being forced to become accredited. Mr. Wiesdack has asked for support from the Board in fighting that accreditation as he feels it is not necessary for our County. Mr. Claypool asked that the letter be sent to State Senator John Eklund and State Representative Sarah LaTourette, to which Mr. Spidalieri inquired about including State Representative John Patterson and State Senator Capri Cafaro as well.*

**COMMISSIONER'S OFFICE - NOACA**

*Mr. Claypool asked the Board to support a request to have Laura LaChapelle, Assistant Prosecuting Attorney look into two things for us, one is to ask that we be the gateway for projects that are requested for NOACA support, citing Chardon's request for the bike trail, and that those dollars granted are taking away dollars from our highways. Additionally, Mr. Claypool expressed that clearly we are misrepresented on the NOACA Board with only three members, and originally it was organized with three members per county and over the years we were carried into the current situation. Mr. Claypool stated that at one point Cleveland sued for being disadvantaged and he would like to know what the reason was that they were able to sue. Mr. Claypool asked the Board to approve that investigation and once we have the answers the Board can decide later whether we want to move forward with any legal action. There was discussion about the agreement that was signed in 1967, and questioned when that agreement was changed.*

*Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to request the County Prosecutor to look into the legal ability for the Board of Commissioners to sue to balance Geauga County's representation on the Board of NOACA and review the past contract to find out how the NOACA Board got where it is today, and for Geauga County to serve as the gateway for all projects that are submitted to NOACA originating in Geauga County.*

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

**ACKNOWLEDGEMENTS**

- a) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending May 25, 2016 as required by O.R.C. 955.12.*
- b) The Monthly Financial Report from the County Building Department for the month of May, 2016.*

**OTHER**

*The Board reviewed upcoming events.*

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**MEETINGS**

*Tues., 6/7      The Commissioners will hold regular session at 9:00 a.m.*

*Wed., 6/8      Amish Safety Strategic Plan Stakeholder Meeting #2, 2:00 p.m. Engineer's Office*

*Thurs., 6/9      Revolving Loan Fund (RLF) 8:00 a.m. CED Office*

*Fri., 6/10      NOACA Board of Directors 9:00 a.m. Cleveland*

*Mon., 6/13      Board of Revision, 9:00 a.m. Auditor's Office*

*Tue., 6/14      The Commissioners will hold regular session at 9:00 a.m.*

*Tue., 6/14      Planning Commission meeting at 7:00 p.m. in the Planning Commission meeting room, Bldg. #1C, 470 Center Street, Chardon*

*Fri., 6/17      NOACA Air Quality 9:00 a.m., Transportation 10:30 a.m., Water Quality 12:00 p.m., Cleveland*

*Mon., 6/20      Family First Council 2:00 p.m. Mental Health Board Office*

*Tue., 6/21      The Commissioners will hold regular session at 9:00 a.m.*

*Tue., 6/21      ADP Board meeting 2:00 p.m. Auditor's Office*

*There was discussion in regards to Emergency Operations Training to be held on July 7<sup>th</sup> at Department of Emergency Services and the Commissioners' meeting that is scheduled for that same day. The question is if the Board would agree to move the meeting to that location and start at 8:30 a.m. The change needs to be done by resolution, so that will be prepared and brought before them. A brief discussion was held in regards to the number of people attending the training and the amount of space at the operations center for the meeting. Commissioners' Clerk Christine Blair noted that due to the evaluated drill and changes to the schedule because of the Fair and the Labor Day holiday we will need to make adjustments to the meeting schedule.*

**BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD**

*Motion:            by Commissioner Rear, seconded by Commissioner Spidalieri to adjourn the meeting at 10:04 a.m.*

*Geauga County Board of Commissioners*

\_\_\_\_\_  
*Walter M. Claypool*

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*Ralph Spidalieri*

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*Blake A. Rear*

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*Christine Blair, Commissioners' Clerk*

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