

**Commissioners' Journal**  
**December 21, 2017**

*The Geauga County Board of Commissioners met in emergency session on December 21, 2017 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 Vice President of the Board, Walter M. Claypool opened the meeting at 10:06 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.*

*\*Commissioner Spidalieri was absent from this meeting.*

**APPROVE FINANCIALS**

*Budget and Finance Manager Adrian Gorton explained the financials for today as including Appropriation transfers for Community Development, Clerk of Courts and Juvenile Court for additional funds needed for salaries and Medicare; a Travel request for the Juvenile Court and payments to Primus Telecommunications and AT & T in the amount of \$2,584.17 for the Maintenance Department for phone bills to avoid paying late fees. There was a brief discussion about the travel request and the payments for Maintenance.*

*Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and execute Resolution #17-160 itemizing the financials for the meeting of December 21, 2017.*

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

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

*Motion: by Commissioner Lennon, seconded by Commissioner Claypool to adjourn the meeting at 10:14 a.m.*

*Gauga County Board of Commissioners*

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*Ralph Spidalieri*

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*Walter M. Claypool*

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*Timothy C. Lennon*

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*Christine Blair, Commissioners' Clerk*

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