

**Commissioners' Journal**  
**January 9, 2018**

*The Geauga County Board of Commissioners met in session on January 9, 2018 at 9:30 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, Ralph Spidalieri opened the meeting at 9:35 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.*

**MEETING MINUTES**

*Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve and execute the minutes for the meeting of December 19, 2017.*

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

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

*Mr. Lair reported on the items approved January 8, 2018 by the County Administrator, included for the County Home the acceptance of the resignation of James Deans, Full-time Cook (#1503) to be effective January 2, 2018 and then granted permission to advertise for the position of Full-time Cook (#1503) until the position is filled; and for the Transit Department the Ohio Motor Fuel Tax Refund Claim for October through December 2017, authorized by Resolution #18-003 under the direction and supervision of the County Commissioners that was approved January 4, 2018 pursuant to O.R.C. 305.30.*

**APPROVE FINANCIALS**

*Budget and Finance Manager Adrian Gorton explained the financials for today as including a Supplemental Appropriation for the Department of Water Resources for additional funds needed in the sewer disposal, water and phone utility accounts; a Cash transfer from the General Fund to the Victim Witness Assistance Fund to pay local match funding for the Victims of Crime Act grant; and a Cash transfer from the General Fund to the Probate Court Conduct of Business Fund to pay Probate Court fees in accordance with O.R.C. 2101.17; Travel requests for the Office of Community and Economic Development and the County Engineer's Office; Contracts for the Department of Water Resources for the Troy Oaks Engineering, Russell Park Wastewater Treatment Plant upgrades and the Bainbridge Trunk Main; a payment to Southern Computer Warehouse for the Commissioners' Office in the amount of \$6,684.51 for computers and printers for employee health care kiosks paid for through the CEBCO wellness grant; a payment to Gottschalk Building Company for Community Development for the Kiwanis Lake Community Center project; and a payment to Foxster Solutions for the Transit Department in the amount of \$5,720.00 for scheduling software.*

*Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve and execute Resolution #18-004 itemizing the financials for the meeting of January 9, 2018.*

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

**AUDITOR'S OFFICE / ADP BOARD – APPROVE SUBMISSION OF APPLICATION FOR CREDIT CARD – GEAUGA CREDIT UNION**

*It was noted that the monthly limit will be \$1,500.00 and the authorized users will be Al Keener, Al Vontorcik, Frank Gliha and Ron Leyde. Commissioner Claypool noted that they will be using it to cover the cost of paying for the URL's.*

*Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve the submission of a credit card application to the Geauga Credit Union for a VISA that will be used for allowable expenses per the O.R.C.*

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Roll Call Vote:	Commissioner Claypool	Aye
	Commissioner Lennon	Aye
	Commissioner Spidalieri	Aye

**COMMISSIONERS' OFFICE – ACKNOWLEDGE RECEIPT OF LETTER FROM PARKMAN TOWNSHIP TRUSTEES REGARDING RESOLUTION #3-2018 AMENDING THE ORIGINAL RESOLUTION TO REMOVE DOTY ROAD FROM THE VACATION**

*Motion:* by Commissioner Claypool, seconded by Commissioner Lennon to acknowledge receipt of a letter from Parkman Township Trustees on January 5, 2018, regarding Resolution #3-2018 that they passed on January 2, 2018 requesting an amendment to the original Resolution submitted in regards to the vacation of the Public Right of Way upon a portion of Doty Road (TR-532) and the Un-named, Un-numbered Road. The Amended Resolution (#3-2018) now requests the vacation of, in its entirety, the un-named, un-numbered Road, as described in Volume B, Page 246 of the Geauga County Engineer's Road Records, in Parkman Township, beginning at the current easterly terminus of Doty Road, TR-532, to its southerly terminus at the Portage County Line and removes from the vacation request, the request to vacate the portion of Doty Road, TR-532, beginning at a point located approximately 1345 feet east of the intersection of said Doty Road and Nelson Road (CH-001), east to its terminus.

Roll Call Vote:	Commissioner Claypool	Aye
	Commissioner Lennon	Aye
	Commissioner Spidalieri	Aye

**COMMISSIONERS' OFFICE – ACKNOWLEDGE RECEIPT OF GEAUGA COUNTY ENGINEER'S REPORT ON PROPOSED VACATION OF PUBLIC RIGHT OF WAY UPON A PORTION OF DOTY ROAD AND UN-NAMED, UN-NUMBERED ROAD IN PARKMAN TOWNSHIP**

*Motion:* by Commissioner Claypool, seconded by Commissioner Lennon to acknowledge receipt of the Geauga County Engineer's Report received on January 5, 2018 on the Proposed Vacation of the Public Right of Way Upon a Portion of Doty Road (TR 532) and an Un-named, Un-numbered Road in Parkman Township, Geauga County, Ohio.

Roll Call Vote:	Commissioner Claypool	Aye
	Commissioner Lennon	Aye
	Commissioner Spidalieri	Aye

**COMMISSIONERS' OFFICE – ACKNOWLEDGE RECEIPT OF NOTARIZED LETTER FROM ABUTTING PROPERTY OWNER KYLE WAGAMON REGARDING AMENDED RESOLUTION FROM PARKMAN TOWNSHIP TRUSTEES**

*Motion:* by Commissioner Claypool, seconded by Commissioner Lennon to acknowledge receipt of a Notarized Letter received on January 8, 2018 from abutting property owner Kyle Wagamon in regards to the Amended Resolution from the Parkman Township Trustees to remove the portion of Doty Road, TR-532, beginning at a point located approximately 1345 feet east of the intersection of said Doty Road and Nelson Road (CH-001), east to its terminus from the vacation proceedings and only vacate the Un-named, Un-numbered Road with a list of stipulations for agreement.

*Dear Geauga County Board of Commissioners:*

*I am writing in regards to the amended resolution from January 2<sup>nd</sup> by the Parkman Township Trustees to remove the portion of Doty Road from the list of roads to be vacated and to only vacate the unnamed, non-numbered road running from the Eastern terminus of Doty Road south to the Portage County line.*

*I would agree to the amended resolution but only with the following stipulations.*

- 1. That the portion of Doty Road extending from 1345 feet east of the intersection of Doty Road and Nelson Road extending east 60 feet be upgraded to current code and that the cost of the upgrade not be charged to the landowners.*

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2. *That the remainder of Doty Road in question (extending from 1405 feet east of the intersection of Doty Road and Nelson Road extending east to its terminus) is vacated in a timely fashion.*
3. *That the turnaround for plow trucks and emergency service vehicles extends in the northward direction and that the turnaround does not further extend Doty road other than the 60 feet it will already be extended.*
4. *That the extension of Doty Road lies as close to the property line as possible between my property and Mr. Gates' property based on Doty Road's 60 feet wide right of way.*

*If unable to grant these stipulations, I would instead be in favor of supporting the original proposal by the Parkman Trustees that requested the entire un-named, non-numbered road as well as the portion of Doty Road extending 1345 feet east of the intersection of Doty Road and Nelson Road east to its terminus be vacated in their entirety and then, at a later date, consider reinstating a 60 foot portion of Doty Road based on Mr. Gates' proposal.*

*Sincerely,  
Kyle Wagamon*

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

*The Board went into conference with Assistant Prosecuting Attorney Laura LaChapelle for legal advice on the proposal to vacate the Public Right of Way upon a portion of Doty Road (TR-532) and an Un-named, Un-numbered Road from Parkman Township Trustees. The Board returned at 10:13 a.m. Commissioner Spidalieri stated that after speaking with legal counsel that there has been a lot of changes since the Public Hearing was held. It's difficult to make a decision because there are a lot of mixed feelings. If they had to make a decision on what was presented then he would agree to vacate the whole thing, but with the addition of all the letters, he expressed his personal feeling that he wanted to make sure they did the right thing. Mr. Spidalieri asked Ms. LaChapelle if they could deny the petition to vacate? Commissioner Lennon added that items heard during the Public Hearing were what they needed to base their decision on, not negotiations and conversations that have taken place between the property owners and the Parkman Township Trustees since. He agrees with Mr. Spidalieri and wants to deny it. Dennis Ikeler, Parkman Township Trustee, add that the Parkman Township Trustees would need to re-submit the petition with the changes they need to make for the un-named, un-numbered portion so that it doesn't run through where Mr. Wagamon is planning to build his house. Commissioner Claypool then added that his feeling at the Viewing was that the Un-named, Un-numbered portion was a no-brainer as it runs through the center of the property. He expressed that during the Hearing that they should move forward with that portion and maybe reconsider the portion of Doty Road. He now questions if they should deny it. Mr. Lennon questioned whether they would need to start the process over again and have to go back out and view, and if they did deny, what the process was going to be. Mr. Ikeler stated that yes, the plans have changed on the Doty Road aspect based on what Mr. Gates plans to do with his property and what Mr. Wagamon wishes to do with his. Mr. Ikeler stated that if the Board did deny, then the Parkman Trustees would re-submit to do just the un-named, un-numbered road. Ms. LaChapelle added that there are a variety of options, but if the Board is going to deny it today, that they would have to call a special meeting to execute a Resolution to deny before the following week due to the restrictions under the O.R.C. Mr. Claypool offered the idea of doing a modification to move forward with the un-named, un-numbered road. Mr. Spidalieri asked if they could choose to deny the portion of Doty and move forward with the un-named, un-numbered portion as a way to save everyone's time that was involved in this process. Ms. LaChapelle stated that the hearing is closed and the Board is deliberating, and under the ORC 55503.08 the Board could chose to modify, adding that the Engineer's Office had prepared some options not knowing what the Board wished to do. Mr. Claypool moved to modify route and termini from the original petition and only vacate the un-named, un-numbered road. Commissioners' Clerk Christine Blair stated that the Engineer's Office had prepared two resolutions, one to proceed as it was petitioned, and then one based upon the amended request from the Parkman Trustees. Ms. Blair had Ms. LaChapelle and Deputy Engineer Andy Haupt quickly re-review the resolution to ensure that it met what the Board was proposing to move forward with and then presented and read the following motion and resolution to the Board:*

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*Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve and execute Resolution #18-005 to Order the Vacation of the Public Right of Way upon a portion of an Un-named, Un-numbered Road in Parkman Township, Geauga County, Ohio.*

*Board of County Commissioners, Geauga County, Ohio*

*Date: January 9, 2018*

*Resolution: #18-005*

**RESOLUTION TO ORDER THE VACATION OF THE PUBLIC RIGHT OF WAY UPON A  
PORTION OF AN UN-NAMED, UN-NUMBERED ROAD IN PARKMAN TOWNSHIP,  
GEAUGA COUNTY, OHIO**

*WHEREAS, the Parkman Board of Township Trustees in Resolution #186-2017 petitioned the Geauga County Board of Commissioners on November 8<sup>th</sup>, 2017 for the vacation of the public right-of-way upon a portion of Doty Road, (TR-532) beginning at a point located at the intersection of the centerline of Doty Road and the westerly lines of Lots 2 and 5, extending easterly, approximately 700 feet in length, its centerline following the line between original Lots 2 and 5, Tract 23, Parkman Township, and the vacation of an un-named, non-numbered road, approximately 3425 feet in length, that extends from near the middle of Lot 5, Section 23 south, to its terminus at the South line of Parkman Township; and*

*WHEREAS, on January 5<sup>th</sup>, 2018, the County Engineer issued to the Geauga County Board of Commissioners a written report similar in content to reports required under Ohio Revised Code Section 5553.06 stating that the Engineer believes the vacation of the above referenced portion of the public right of way of Doty Road, (TR-532) and the vacation of the un-named, un-numbered road is for the public convenience and welfare; and*

*WHEREAS, the Geauga County Board of Commissioners held a public viewing on December 14<sup>th</sup>, 2017 regarding the vacation of the above referenced portion of the public right-of-way of Doty Road, (TR-532) and the vacation of the un-named, un-numbered road; and*

*WHEREAS, the Geauga County Board of Commissioners held a public hearing on December 19<sup>th</sup>, 2017 regarding the vacation of the above-referenced portion of the public right-of-way of Doty Road, (TR-532) and the un-named, un-numbered road and gathered input from affected persons and Parkman Township officials and heard testimony for and against the vacation; and*

*WHEREAS, the public right-of-way of the above referenced portion of Doty Road, (TR-532) and the un-named, un-numbered road, under consideration for vacation, is not used to calculate distributions of the auto registration funds under division (E) of Section 4501.04 of the Ohio Revised Code; and*

*WHEREAS, on January 5, 2018, the Geauga County Board of Commissioners received a letter referencing resolution #03-2018 from Parkman Township Trustees requesting a revision to the road vacation request previously submitted to the Commissioners' Office for the vacation of a portion of Doty Road (TR-532) and an un-named, un-numbered road in Parkman Township. The letter requests that the Board amend the originally requested approximately 700' portion of Doty Road (TR-532) be removed from the vacation request and instructs the Commissioners to continue to consider the vacation of the un-named, un-numbered road; and*

*NOW, THEREFORE, BE IT RESOLVED that pursuant to Section 5553.08 of the Ohio Revised Code, the Board of Commissioners has determined to proceed with the proposed vacation, with such modifications and changes in the route and termini as set forth herein, as in the Board of Commissioners' judgement the public convenience and welfare require.*

*BE IT FURTHER RESOLVED by the Geauga County Board of Commissioners that the vacation of the portion of the public right-of-way of the un-named, un-numbered road is in the public convenience and welfare and is hereby ordered vacated in accordance with Section 5553.045 of the Ohio Revised Code.*

*BE IT FURTHER RESOLVED that the vacated public right-of-way over the portion of the un-named, un-numbered road has been abandoned and not used by Parkman Township for a period of twenty-one years and shall pass, in fee, to the abutting landowners, as provided by law,*

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*subject to any existing rights-of-way, in, over, or under the road as provided in R.C. 5553.042(B)(1)-(4), R.C. 5553.043, R.C. 5553.045 and other applicable law.*

*BE IT FURTHER RESOLVED that the abutting properties and owners shall be identified as: Kyle and Loren Wagamon, 14030 Nash Road, Burton Ohio 44021; and Diana Whittlesey, 21249 Shaker Blvd, Beachwood Ohio 44122.*

*BE IT FURTHER RESOLVED that the order of this Board shall not extinguish the rights of ingress and egress, if any, reserved to the abutting property owners under the law.*

*BE IT FURTHER RESOLVED that the Engineer shall prepare a survey, plat and accurate and detailed description of the rights-of-way to be vacated as described herein as well as the remaining roadways and to record same in the Recorder's Office and in the proper road records of the County.*

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

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

**COMMISSIONERS' OFFICE – PUBLIC HEARING – PROPOSED ROAD NAME CHANGE OF A PORTION OF NORTHVIEW ROAD (TR 850) BE CHANGED TO CLAYTON TRAIL (TR 1071) IN BAINBRIDGE TOWNSHIP**

*Motion: by Commissioner Claypool, seconded by Commissioner Lennon to waive a reading of the legal notice.*

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

*Mr. Spidalieri opened the Public Hearing at 10:34 a.m. and Deputy Engineer Nick Gorris presented a map and explained that the existing portion of Northview Drive is being requested to be changed to Clayton Trail and this will clean up any issues for police, fire and ems. There are currently no houses on this portion of the road.*

*Being no comments or questions, the Public Hearing was closed at 10:34 a.m. It was noted that the next step would be for the Board to consider approving a resolution to order the road name change.*

**DEPARTMENT ON AGING – WESTERN RESERVE AREA AGENCY ON AGING CONTRACT – OLDER AMERICANS ACT / SENIOR COMMUNITY SERVICES FUNDING FOR TRANSPORTATION AND EVIDENCE BASED HEALTH PROGRAMS**

*Assistant Director Kathy Petrella asked the Board to approve the contract with Western Reserve Area Agency on Aging for transportation of the adult day care individuals and the remainder is used for evidence based health programs.*

*Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve and authorize the President of the Board to execute the Western Reserve Area Agency on Aging Contract with the Geauga County Board of Commissioners for the Geauga County Department on Aging for the Older Americans Act / Senior Community Services funding for Title IIIE and Title IIIB for Transportation and Title IIID for Evidence Based Health Programs for the period January 1, 2018 through December 31, 2018 in the amount of \$250,540.46.*

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

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COUNTY HOME – APPROVE HIRING DAVID WICKS – FULL-TIME ATTENDANT (#1504)

Director of Administrative Services Linda Burhenne asked the Board to approve hiring Mr. Wicks as a Full-time Attendant.

*Motion:* by Commissioner Claypool, seconded by Commissioner Lennon to approve hiring David Wicks to the position of Full-time Attendant (#1504) to be effective January 16, 2018 at the rate of \$11.58 per hour with a one year probationary period. This offer of employment is contingent upon the successful completion of the required pre-employment conditions.

Roll Call Vote:	Commissioner Claypool	Aye
	Commissioner Lennon	Aye
	Commissioner Spidalieri	Aye

MAINTENANCE – APPROVE HIRING AARON BOALT – FULL-TIME MAINTENANCE WORKER (#1904)

Ms. Burhenne asked the Board to approve hiring Mr. Boalt as a Full-time Maintenance Worker, noting that he had over twenty years' experience working in the field of utilities. Ms. Burhenne noted that this will affect the County Home as he currently is a Part-time Attendant.

*Motion:* by Commissioner Claypool, seconded by Commissioner Lennon to approve hiring Aaron Boalt to the position of Full-time Maintenance Worker (#1904) to be effective February 5, 2018 at the rate of \$13.97 per hour with a one year probationary period. This offer of employment is contingent upon the successful completion of the required pre-employment conditions.

Roll Call Vote:	Commissioner Claypool	Aye
	Commissioner Lennon	Aye
	Commissioner Spidalieri	Aye

COMMISSIONERS' OFFICE – AMEND MOTION TO CORRECT HOURLY RATE – APPROVE HIRING SAM MISSEI – PART-TIME DRIVER (#2210-1)

Ms. Burhenne asked the Board to correct the pay rate, that it was approved at \$13.57 and it should have been \$13.97.

*Motion:* by Commissioner Claypool, seconded by Commissioner Lennon to amend the motion from January 4, 2018 correcting the hourly rate to read: approve hiring Sam Misseri to the position of Part-time Driver (#2210-1) to be effective January 8, 2018 at the rate of \$13.97 per hour with a one year probationary period. This offer of employment is contingent upon the successful completion of the required pre-employment conditions.

Roll Call Vote:	Commissioner Claypool	Aye
	Commissioner Lennon	Aye
	Commissioner Spidalieri	Aye

DISCUSSION – SCHEDULE UPCOMING WORK SESSIONS AND TOPICS

Mr. Lair provided a list of topics for the Board to consider scheduling work sessions to discuss. Ms. Burhenne suggested the Board prioritize the list or provide some of the items to focus on first that information could be gathered and have ready prior to meeting. Mr. Claypool pointed out a few items on the list that he felt they were already working on. Mr. Lair inquired about the Business Resource Network with the NOCCOG, to which Mr. Claypool replied that they were supposed to be meeting the next day. He will provide additional information following that meeting.

Mr. Spidalieri brought up that during the Planning Commission meeting, there was discussion on the Planner position, which, after having a good candidate that has declined the position, we are back to square one. There was discussion about using the Planner Association, Indeed, and where the News-Herald is posting in addition to the paper ad. It was noted that Indeed is requiring a credit card to use the service, along with checking information from colleges and there is no way to use a credit card for the county without using a personal employee's card.

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*Mr. Claypool expressed that we need to think outside the box and look at other options to get interest in these positions. Mr. Lennon added that these two positions are critical and need to be filled. There was discussion about hiring or utilizing a consultant to help with getting these positions filled. The question was raised about talking to Mr. Stevens about ideas that expand beyond what has already been done. Ms. Burhenne added that they had received a lot of response from the ICMA ad and the first round of advertising, but there were people that had good qualifications and interviews were held, but ultimately none of them were picked. Ms. Burhenne stated that she had spoken with several candidates that never went anywhere, to which Mr. Lennon asked what happened. Discussion was held regarding experience, right out of college versus years of service. Mr. Lennon added that an application and resume doesn't always tell the story, that you need to talk to people to see if they are a person that is driven, to get the job done. Mr. Spidalieri stated that the Planner and the Assistant County Administrator position are a high priority to get filled, adding that he has concern over Mr. Dietrich retiring and not having a succession plan in place. Ms. Burhenne posed the question about a work session or executive session to discuss these two positions, which will give time to review the applications and resumes. Ms. Blair asked for a motion to schedule a work session following their regular meeting on January 18, 2018. No motion was made or seconded and it fell with no vote.*

*Discussion went to scheduling departments for succession planning discussions along with having sessions with multiple departments to eliminate the telephone game. Mr. Claypool added that we need to get a plan together before coming into that session, so we are prepared ahead of time regarding the things we want to talk about. Mr. Spidalieri used an example of discussions he had with employees at Water Resources when he first became a Commissioner to figure out some problems they were facing with a high rate of turnover. Mr. Spidalieri used the example of 'texting like a tough guy, but talk to me like that to my face', that he wanted the conversation to be team building and have them understand that he is like them, and wanted the discussion to have meaning, which holds them to the fire and the things they want to change. There was frustration expressed about private industry versus government and how it makes it tough to do business.*

*There was a brief discussion about the Planning Commission MOU and that it was discussed at their meeting, but not approved and that because of the separate hiring authority that the Commissioners' Office had not been allowed to review it. Mr. Claypool requested an executive session to discuss personnel next week.*

*Mr. Spidalieri stated that they needed to look at the time card system, that gives the Board a check and balance for them, but also holds accountability for employees and with the public, that provides something that can be viewed for a time period in case questions are raised. Mr. Claypool added that a time card system allows the Commissioners to control their own kingdom, and the system Ms. Rasic was looking at is the same system that has been being used by Job and Family Services. Mr. Lennon stated that he would find 2 to 3 systems and review them to see what fits best, and have the company come in to do the implementation and training. Mr. Claypool questioned that it should be discussed with the ADP Board because of the cost and that if in any way, it touches the network, ADP would need to be involved.*

*Mr. Lennon also asked to meet with Mr. Swenson and Mr. Rice to discuss what is going on with Metzenbaum. There was a brief discussion about what it would take to renovate or why they couldn't use the facility, the needs and costs involved in what is needed.*

**ACKNOWLEDGEMENTS**

- a) Building Department Monthly Financial Report for December 2017.*
- b) Acknowledge the Appointment of Donna Weiss Carson as Russell Township Park District Commissioners for the period January 1, 2018 through December 31, 2020.*
- c) A monthly report filed by the Geauga County Sheriff's Office of an account of expenses for the inmate meals for the month ending December 2017.*
- d) A monthly report filed by the Geauga County Sheriff's Office of an account of expenses for the prisoner transport for the month ending December 2017 as required by O.R.C. 325.07.*

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**OTHER**

*The Board reviewed upcoming events.*

**MEETINGS**

*Tue., 1/9 Planning Commission meeting at 7:30 a.m. in the Planning Commission meeting room, Bldg. #1C, 470 Center Street, Chardon*

*Thu., 1/11 Special Work Session, Richard L. Bowen and Associates to discuss Feasibility Analysis, Phase 1 Final Report, 9:00 a.m. 470 Center St. Bldg #8, Chardon*

*Fri. 1/12 NOACA Board of Directors Meeting, 9:00 a.m. Cleveland*

*Mon., 1/15 **County offices will be closed for general business due to Martin Luther King Jr. holiday. Twenty-four hour operations will continue to operate as usual.***

*Thu., 1/18 The Commissioners' will hold regular session at 9:00 a.m.*

*Tue., 1/23 The Commissioners' will hold regular session at 9:00 a.m.*

*Tue., 1/30 The Commissioners' will hold regular session at 9:00 a.m.*

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

*Motion: by Commissioner Claypool, seconded by Commissioner Lennon to adjourn the meeting at 11:26 a.m.*

*Geauga County Board of Commissioners*

\_\_\_\_\_  
*Ralph Spidalieri*

\_\_\_\_\_  
*Timothy C. Lennon*

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*Walter M. Claypool*

\_\_\_\_\_  
*Christine Blair, Commissioners' Clerk*



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