

Commissioners' Journal
November 14, 2019

The Geauga County Board of Commissioners met in session on November 14, 2019 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, Timothy C. Lennon opened the meeting at 9:34 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

MEETING MINUTES

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and execute the minutes for the meeting of October 29, 2019.

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

FINANCIALS

County Administrator Gerard Morgan reported on financials from November 6, 2019, Resolution #19-158 that included an Appropriation transfer from the General Fund, Operations Transfers Out to Grant Match Transfers Out; a Cash transfer out of the General to Victim Witness Assistance fund to pay local match for VOCA grant period October 2019 through September 2020; as approved by the County Administrator pursuant to Resolution #19-006 approved January 8, 2019 to authorize the County Administrator to execute, in the case of a lack of quorum of Commissioners and / or if session is cancelled on a regular financial day or on a day when financials need to be approved, the required approvals for county financials on behalf of the Board during the Year 2019, as authorized by O.R.C. 305.30.

COMMISSIONERS OFFICE - COUNTY ADMINISTRATOR'S REPORT

County Administrator Gerard Morgan reported on the items approved by the County Administrator on November 8, 2019 that included for Transit to approve and execute the Ohio Motor Fuel Tax Refund Claim for Transit buses for the period July 1, 2019 through September 30, 2019 in the amount of \$4,768.47 (\$1,240.33 Diesel and \$3,528.14 Gasoline); as authorized by Resolution #19-006 under the direction and supervision of the County Commissioners that was approved January 8, 2019 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 from the Engineer's Office to appropriate additional resources being received from the gas tax; a Then and Now for the Commissioner's Office to Manning and Manning Co, LPA for appointed counsel fees from 2018; a Travel request for Job and Family Services and a payment for the Maintenance Department to Leppo, Incorporated for an electric scissor lift in the amount of \$11,750.00.

Motion: by Commissioner Spidalieri, seconded by Commissioner Dvorak to approve and execute Resolution #19-159 itemizing the financials for the meeting of November 14, 2019.

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

PROBATE / JUVENILE COURT – RESOLUTION PROCLAIMING NOVEMBER 2019 – NATIONAL ADOPTION MONTH – CELEBRATE ADOPTION DAY IN GEAUGA COUNTY

Senior Deputy Clerk Shawna Myers explained that four adoptions will be finalized on Tuesday, a representative from Job and Family Services will present information about Foster Care in the County and across the Country about options. Ms. Myers explained that there is a program for post adoption resources as well as keeping in touch with families before and after adoption about resources that are available. Ms. Myers explained that so far this year there has been close to 30 children adopted in Geauga County with 20-30 in foster care and a few with

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Unification.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and execute Resolution #19-162 Proclaiming November 2019 "National Adoption Month" and Celebrate "Adoption Day" November 19th in Geauga County, Ohio.

Board of County Commissioners, Geauga County, Ohio

Resolution: 19-162

Date: November 14, 2019

A RESOLUTION PROCLAIMING NOVEMBER 2019 "NATIONAL ADOPTION MONTH" AND CELEBRATE "ADOPTION DAY" NOVEMBER 19TH IN GEAUGA COUNTY, OHIO

WHEREAS, in recognition of NATIONAL ADOPTION MONTH, the Board of Geauga County Commissioners joins the Geauga County Probate Court, the Geauga County Juvenile Court's CASA Program, and Geauga County Children Services, in commemorating the Court's "You Rocketed Into Our Lives" celebration. The objective of NATIONAL ADOPTION MONTH is to find loving, permanent families for all children. Every child in America and every child in Geauga County, Ohio, deserves the security of a permanent home and a loving, caring family; and

WHEREAS, the Commissioners, Probate Court, Juvenile Court, and Job and Family Services together encourage the community, businesses, groups, schools, faith-based organizations, and families to help secure permanent, loving homes for each and every child in Geauga County, regardless of race, age, gender, health, emotional or behavioral challenge, or past distress; and

WHEREAS, more than 250,000 children are placed into the foster care system in the United States every year. Today in the United States, there are approximately 500,000 children in the foster care system waiting for permanent, loving homes. The average child waits for an adoptive family for more than three years, and more than 23,000 children every year turn 18 and leave the system waiting for a family. Since Adoption Day last year, 10 children have been adopted. Two children are currently waiting for adoption.

WHEREAS, Judge Timothy J. Grendell and Magistrate Abbey L. King have displayed compassion for children by working extensively on their behalf in the area of adoption as Geauga County Probate Judge and Magistrate, and have promoted adoption as a means of bringing families together in Geauga County.

NOW, THEREFORE, BE IT RESOLVED that the Board of Geauga County Commissioners hereby proclaims NOVEMBER as ADOPTION MONTH and NOVEMBER 19, 2019 as ADOPTION DAY in Geauga County, Ohio.

BE IT FURTHER RESOLVED, that this Resolution becomes part of the permanent record of the Board of Commissioners of Geauga County, Ohio.

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

COUNTY ENGINEER'S OFFICE – RELEASE PAVING GUARANTY – MCFARLAND RIDGE – BAINBRIDGE TOWNSHIP

Deputy Engineer Nick Gorris asked the Board to release the Paving Guaranty for McFarland Ridge in Bainbridge off of Savage Road. The surface was placed this spring and will continue to hold the Maintenance Guaranty through the winter season for any repairs that may be needed, and if not then we will release that at the time. Mr. Gorris noted that the portion for Water Resources has already been released.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve the release of the Paving Guaranty for McFarland Ridge (TR-1069) in Bainbridge Township in the amount of \$23,900.00 as the pavement repairs and asphalt resurfacing has been completed.

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

COUNTY ENGINEER'S OFFICE – AUTHORIZE TIMOTHY C. LENNON, MEMBER AND CHIEF EXECUTIVE OFFICER TO EXECUTE OHIO PUBLIC WORKS COMMISSION, APPENDIX E – DISBURSEMENT AND CERTIFICATION #1 AND FINAL – RESURFACING OF WILSON MILLS ROAD – CHESTER TOWNSHIP

Mr. Gorris asked to authorize Mr. Lennon to execute the OPWC disbursement request and final for the resurfacing of Wilson Mills Road.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and authorize Timothy C. Lennon, member and Chief Executive Officer to execute the Ohio Public Works Commission, Appendix E – Disbursement Request Form and Certification #1 and Final, in order to release funds from the state portion of our OPWC grant for the Asphalt Resurfacing of Wilson Mills Road (CH 8, Sections A-C) in Chester Township in the amount of \$250,000.00.

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

COUNTY ENGINEER'S OFFICE – AUTHORIZE TIMOTHY C. LENNON, MEMBER AND CHIEF EXECUTIVE OFFICER TO EXECUTE OHIO PUBLIC WORKS COMMISSION, APPENDIX E – DISBURSEMENT AND CERTIFICATION #1 AND FINAL – RESURFACING OF CAVES ROAD – CHESTER TOWNSHIP

Mr. Gorris asked to authorize Mr. Lennon to execute the OPWC disbursement request and final for the resurfacing of Caves Road.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and authorize Timothy C. Lennon, member and Chief Executive Officer to execute the Ohio Public Works Commission, Appendix E – Disbursement Request Form and Certification #1 and Final, in order to release funds from the state portion of our OPWC grant for the Asphalt Resurfacing of Caves Road (CH 30, Sections E-F) in Chester Township in the amount of \$100,000.00.

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

DEPARTMENT OF DEVELOPMENT (COMMUNITY & ECONOMIC – EXECUTE OHIO DEVELOPMENT SERVICES AGENCY / OFFICE OF COMMUNITY DEVELOPMENT ORGANIZATION CONTACTS FORM

Program Administrator Jessica Kaluga introduced new Program Coordinator Becky Sedivy and that they had been at training and will be going back for a one on one training next Monday specific to our County. Ms. Kaluga asked the Board to update the user agreement for OCEAN which is the program used for the grant programs.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and authorize the President of the Board to execute the Ohio Development Services Agency / Office of Community Development Organization Contacts Form (OCEAN Users and Role Assignment).

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

DEPARTMENT OF DEVELOPMENT (COMMUNITY & ECONOMIC) – PY 2019 COMMUNITY DEVELOPMENT PROGRAM, STATE OF OHIO COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM GRANT AGREEMENT – B-F-19-1AZ-1

Ms. Kaluga asked the Board to allow Mr. Lennon, President to execute the B-F-19 grant agreement, explaining that the agreement was delayed due to a change in their system to electronic. All five projects were approved and this will take us through 2021. Ms. Kaluga

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noted that they were discussing bringing programs back, noting Industrial Parks is something we may qualify for to help update our Industrial Parks.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and authorize the President of the Board to execute the PY 2019 Community Development Program, State of Ohio Community Development Block Grant (CDBG) Program Grant Agreement (Grant #B-F-19-1AZ-1) for the period September 1, 2019 through October 31, 2021 in the amount of \$272,000.00.

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

JOB AND FAMILY SERVICES – RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION FOR THE BENEFIT OF JOB AND FAMILY SERVICES AND REQUESTING CERTIFICATION OF THE COUNTY AUDITOR OF THE DOLLAR AMOUNT GENERATED

Executive Director Craig Swenson explained that today is the first step in the process of getting the renewal of their .5 mill levy on the ballot. Mr. Swenson stated that the department has two levy's that help support the agency, a .5 mill approved in 2015 and a .7 that was originally approved in 2011. The first step in the process is to request from the Auditor the certificate of estimated property tax. There was a brief discussion about inside millage and outside millage is outside that ten mill limitation. There was a discussion about the amount generated between the two being 3.2 and having disbursed 3.1, so it's close. The funding goes to support children services, support families, to keep children in their home and when placements are necessary, allows them to add programing like parent coaching. Commissioner Lennon inquired about Adult Protection Services, to which Ms. Schultz explained that they have state funds that can be used through Title XX along with donated funds from Junction. Overall they receive close to \$50,000.00 a year. Mr. Swenson explained that they have 36 social workers for children services and 2 social workers for Adult Protective Services. The Department on Aging has a levy that helps support the seniors that they serve.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and execute Resolution #19-160 Declaring it Necessary to Levy a Tax in Excess of the Ten Mill Limitation for the Benefit of the Geauga County Department of Job and Family Services and Requesting Certification of the County Auditor of the Dollar Amount Generated, as authorized by O.R.C. 5705.03, .07, .191, .24, .25, and .26.

Board of County Commissioners, Geauga County, Ohio

Date: November 14, 2019

Resolution: #19-160

RESOLUTION NO. 19-160

**A RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION FOR THE BENEFIT OF THE GEAUGA COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND REQUESTING CERTIFICATION OF THE COUNTY AUDITOR OF THE DOLLAR AMOUNT GENERATED, AS AUTHORIZED BY
O.R.C. §§5705.03, .07, .19, .191, .24, .25 and .26**

The Board of County Commissioners of the County of Geauga, State of Ohio, met in regular session on the 14th day of November, 2020, commencing at 9:30 o'clock a.m. at the Chambers of the Geauga County Board of Commissioners, 470 Center Street, Building 4, Chardon, Ohio, with the following members present:

Timothy C. Lennon

Ralph Spidalieri

James W. Dvorak

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The Clerk advised the Board of County Commissioners that the notice requirements of R.C. 121.22 and the implementing rules adopted by the Board thereto were complied with for the meeting.

Commissioner Dvorak moved for the adoption of the following resolution:

WHEREAS, the Board of County Commissioners has determined that it is necessary to levy a tax outside the ten-mill limitation for the necessary requirements of the Geauga County Department of Job and Family Services, Geauga County, Ohio.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of the County of Geauga, State of Ohio, hereby certifies to the Geauga County Auditor this resolution requesting that the County Auditor certify to the Board of County Commissioners the total current tax valuation of Geauga County and the dollar amount of revenue that would be generated by a levy of five tenths (0.5) mills.

BE IT FURTHER RESOLVED, by the Board of County Commissioners of Geauga County, Ohio, two-thirds of all members elected thereto concurring, that it is necessary to levy a tax in excess of the ten mill limitation for the benefit of the Geauga County Department of Job and Family Services for the purpose of providing the Geauga County Department of Job and Family Services with sufficient funds for providing preventative services to abused, neglected and abandoned children, for the care and placement of children in foster and adoptive homes by the Geauga County Department of Job and Family Services and for any operating or capital improvement expenditure necessary for the support of children services and the care and placement of children, at a rate not exceeding five tenths (0.5) mills for each One Dollar (\$1.00) of valuation, which amounts to five cents (\$0.05) for each One Hundred Dollars (\$100.00) of valuation, for a period of five (5) years.

BE IT FURTHER RESOLVED that said levy shall be for a period of five (5) years and is a renewal of an existing tax of five tenths (0.5) mills and shall be submitted to the entire territory of Geauga County and levied upon the entire territory of Geauga County. Said levy is to be placed upon the tax list of the tax year 2020 and collected in 2021 if a majority of the electors voting thereon vote in favor thereof at the primary election on March 17, 2020.

Commissioner Spidalieri seconded the motion.

Upon roll call on the adoption of the resolution, the vote was as follows:

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

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TRANSIT – EXECUTE OHIO DEPARTMENT OF TRANSPORTATION ELDERLY AND DISABLED TRANSIT FARE ASSISTANCE PROGRAM GRANT CONTRACT

Mr. Morgan explained that this is the grant agreement for the Elderly Disabled Transit Fares which allows them to offer a reduced rate. Mr. Morgan stated that this is based on the previous year's fares.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and authorize the President of the Board to execute the Ohio Department of Transportation Elderly and Disabled Transit Fare Assistance Program Grant Contract between the Geauga County Board of Commissioners and the State of Ohio Department of Transportation (Contract # EHTA-0101-GRF-201) for the period July 1, 2019 through June 30, 2020 in the amount of \$47,061.00.

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

DEPARTMENT OF WATER RESOURCES – EXECUTE OHIO WATER DEVELOPMENT AUTHORITY FUND PAYMENT REQUEST #6 AND CONTRACTORS ESTIMATE – BAINBRIDGE TRUNK MAIN RELOCATION

Director Steven Oluic explained that they hoped will be the final payment and close out the loan.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and authorize the President of the Board to execute the Ohio Water Development Authority Fund Payment Request #6 and Contractor's Estimate for the Bainbridge Trunk Main Relocation Project in the amount of \$13,234.47.

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

DEPARTMENT OF WATER RESOURCES – RESOLUTION AUTHORIZING PRESIDENT OF THE BOARD TO APPLY FOR, ACCEPT AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND AGREEMENT – EXECUTE APPLICATION

Dr. Oluic asked the Board to allow Mr. Lennon to apply for the Water Pollution Control Loan and the agreement which will cover about 70-75% of the project. Mr. Lennon stated that in acknowledging that we have received the appeals, we have been in contact with the EPA along with State Representative Diane Grendell has been reaching out to the EPA trying to get some answers and options, and that according to them they won't be taking any action against the County or fees until 2021, but inquired if we had received that in writing, to which Mr. Morgan noted that we received another copy of the findings and orders. Dr. Oluic stated that they had received information from Sherrod Brown's office about some funding options that he plans to share with the Trustees. Commissioner Spidalieri inquired about the Hearing with the Probate Court, to which it was noted that documents are being put together to be submitted to the Court next Monday. This loan will be a reimbursement loan and will be drawn as the project moves forward.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and execute Resolution #19-161 Authorizing the President of the Board, Timothy C. Lennon to apply for, accept and enter into a Water Pollution Control Loan Fund (WPCLF) Agreement on behalf of Geauga County for Planning, Design and Construction of Wastewater Facilities; and Designating a repayment source for the loan for the Chardon Township, Berkshire Subdivision, and further authorizing the President of the Board to execute the application.

Board of County Commissioners, Geauga County, Ohio

Resolution: #19-161

Date: November 14, 2019

A RESOLUTION AUTHORIZING TIMOTHY C. LENNON, PRESIDENT OF THE GEAUGA COUNTY BOARD OF COMMISSIONERS TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND (WPCLF) AGREEMENT ON BEHALF OF

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GEAUGA COUNTY FOR PLANNING, DESIGN AND CONSTRUCTION OF WASTEWATER FACILITIES; AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN:

WHEREAS, the Geauga County (hereinafter referred to as the "LGA"), Chardon TWP, Berkshire Subdivision sewer system and waste water treatment plant project; and

WHEREAS, the LGA desires to obtain a loan from the Water Pollution Control Loan Fund (WPCLF) to finance costs of the construction of such facilities on the terms set forth in the Cooperative Agreement (defined below); and

WHEREAS, the Water Pollution Control Loan Fund (WPCLF) requires the government authority to pass legislation for application of a loan and the execution of an agreement as well as designating a dedicated repayment source; now therefore,

NOW, THEREFORE, BE IT ORDAINED by the County Commissioners of Geauga County Ohio:

Section 1. That the LGA hereby approves the construction of the aforesaid Chardon TWP, Berkshire Subdivision sewer system and waste water treatment plant project in cooperation with the Ohio Environmental Protection Agency and the Ohio Water Development Authority for construction of wastewater facilities on behalf of the County of Geauga, Ohio.

Section 2. That the dedicated source of repayment will be the assessment income generated from the end users of the new system, consisting of 114 parcels, and the monthly sewer charges of the new customers.

Section 3. That this ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, and safety of said Geauga County for the reason that the immediate construction of the Chardon TWP, Berkshire Subdivision sewer system and waste water treatment plant project at the earliest possible time is necessary in order to protect the health of the inhabitants of the LGA by providing compliance with the findings & orders issues by the Ohio EPA; wherefore, this ordinance shall be in full force and effect from and immediately after its passage.

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

COMMISSIONERS' OFFICE – RE-ESTABLISH RECORDS COURIER POSITION – PART-TIME (#2610-1) – REVISE ORGANIZATIONAL CHART TO INCLUDE POSITION – ADVERTISE POSITION UNTIL FILLED

Mr. Morgan explained that we are asking to bring back a part-time Courier position, update the job description, update the organizational chart and advertise to hire someone.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to re-establish the Records Courier position, Part-time (#2610-1) and revise the job description to be effective November 14, 2019.

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

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve the revised Organizational Chart to include the position of Part-time Records Courier (#2610-1) to be effective November 14, 2019.

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

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to grant permission to advertise for the position of Part-time Records Courier (#2610-1). This position will remain posted until filled.

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

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ACKNOWLEDGEMENTS

- a) *The Monthly Financial Report from the County Building Department for the month of October, 2019.*
- b) *The Monthly Inventory Report, Consolidated Investment Portfolio and Obligations and Securities monthly reports filed by the Treasurer's Office for Geauga County for the Month of October 2019, pursuant to ORC 135.35(L).*

OTHER

The Board reviewed upcoming events. Ms. Blair suggested Tuesday the 26th for an afternoon meeting at the Trumbull Solid Waste Meeting for your haulers contracts and then in December will be in regards to the new facility and due the Christmas luncheon in Geauga County.

MEETINGS

Tue., 11/19 The Commissioners will hold regular session at 9:00 a.m.

Tue., 11/26 The Commissioners will hold regular session at 9:00 a.m. with a Public Viewing in Parkman Township regarding the proposed Petition to Vacate the Public Right of Way upon a portion of Doty Road at 11:30 a.m.

*Thu., 11/28 **County Offices will be closed for general business in observance of Thanksgiving Day. Twenty-four hour operations will continue to operate as normal.***

*Fri., 11/29 **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.***

Tue., 12/3 The Commissioners will hold regular session at 9:00 a.m. with a Public Hearing at 9:30 a.m. regarding the proposed Petition to Vacate the Public Right of Way upon a portion of Doty Road in Parkman Township

12/4- 12/6 CCAO Winter Conference, Columbus

Tue., 12/10 Planning Commission meeting at 7:30 a.m. in the Planning Commission meeting room, Bldg. #1C, 470 Center Street, Chardon

Tue., 12/10 The Commissioners will hold regular session at 9:30 a.m. with a Public Hearing at 10:00 a.m. for the proposed Petition for Annexation of the Demko property into the Village of Burton

Fri., 12/13 NOACA Board of Directors, 9:00 a.m. Cleveland

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD

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

Geauga County Board of Commissioners

Timothy C. Lennon

Ralph Spidalieri

James W. Dvorak

Christine Blair, Commissioners' Clerk

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