

Commissioners' Journal
August 28, 2015

The Geauga County Board of Commissioners met in special session on August 28, 2015 at 12:00 p.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 9:00 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

**Commissioner Spidalieri was absent from this meeting.*

COMMISSIONERS' OFFICE – EXECUTIVE SESSION

Motion: by Commissioner Rear, seconded by Commissioner Claypool to move into executive session for the purpose of discussing security matters and details, pursuant to O.R.C. 121.22 (G)(6).

| | | |
|------------------------|--------------------------------|---------------|
| <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> |

It was noted that the following people would be joining the Board in executive session, Christopher Hitchcock, Caroline Mansfield, Celesta Mullins, Karen Sweet, Frank Gliha, Kim Laurie, Glen Vernick and Dave Lair. The Board returned at 1:02 p.m. and no action was taken.

MEETINGS

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

Thu., 9/3 The Commissioners will hold regular session at 10:00 a.m. at the Great Geauga County Fair, Junior Fair Stage. (Note Start Time and Location of Meeting)

Thu., 9/3 – Mon. 9/7 Great Geauga County Fair, Burton

*Mon., 9/7 **County offices will be closed for general business due to the Labor Day holiday.***

*Tue., 9/8 **The Regularly scheduled Commissioners' meeting is cancelled.***

Tue., 9/8 Planning Commission meeting at 7:00 p.m. in the Planning Commission meeting room, Bldg. #1C, 470 Center Street, Chardon

Fri., 9/11 NOACA Board of Directors, 9:00 a.m. in Cleveland

Mon. 9/14 Board of Revision, 9:00 a.m. Auditor's Office

Tue., 9/15 The Commissioners will hold regular session at 9:00 a.m. that will include a Public Hearing at 9:30 a.m. for the Ohio Department of Transportation Program CY2016 Operating and Capital Grant Proposals

Wed., 9/16 Department on Aging Annual Meeting and Luncheon, 11:30 a.m. at Notre Dame Education Center Auditorium

Fri., 9/18 NOACA – Air Quality 9:00 a.m., Transportation 10:30 a.m., and Water Quality 12:00 p.m. Cleveland

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BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD

Motion: *by Commissioner Rear to adjourn the meeting at 1:02 p.m.*

Geauga County Board of Commissioners

Walter M. Claypool

Ralph Spidalieri

Blake A. Rear

Christine Blair, Commissioners' Clerk

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