

Commissioners' Journal
February 13, 2018

The Geauga County Board of Commissioners met in session on February 13, 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 9:33 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

COMMISSIONERS' OFFICE- COUNTY ADMINISTRATOR'S REPORT

Mr. Lair reported on the items approved February 7, 2018 that included concurring with Bainbridge Township Trustees in not requesting a hearing on the liquor license requested by Chagrin Cinemas, LLLC located at 8200 E. Washington Street, Bainbridge, Ohio (C NEW 1414059) and for Water Resources approved and executed two service contract agreements, one with National Pump and Process, Incorporated to perform pump maintenance at various wastewater facilities within the department for a two year period (2018-2019) in an amount not to exceed \$10,000.00 (\$5,000.00 per year) and one with North Shore Pump and Equipment, Company to perform pump maintenance within the department for a two year period (2018-2019) in an amount not to exceed \$5,000.00 (\$2,500 per year) and on February 12, 2018 for the Department of Water Resources approved and executed three service contract agreements, one with Vinecourt Landscaping and Gas Line Services, Incorporated to perform excavating and landscaping services at various locations within the department for a two year period (2018-2019) in an amount not to exceed \$5,000.00 (\$2,500.00 per year), one with McDonald Equipment Company to perform generator services and repairs at various water locations within the department for a three year period (2018-2019-2020) in an amount not to exceed \$6,000.00 (\$2,000.00 per year) and one with McDonald Equipment Company to perform generator services and repairs at various wastewater locations within the department for a three year period (2018-2019-2020) in an amount not to exceed \$15,000.00 (\$5,000.00 per year) and for the Maintenance Department approved and executed a service contract agreement with Young Investments, Incorporated d.b.a. Yohar Supply to perform door installations and maintenance services as needed for Geauga County Buildings for a two year period (2018-2019) in an amount not to exceed \$20,000.00, by the County Administrator, 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.

There was a brief discussion about Liquor License Hearings and reasons why Townships would request them. It was noted that the Board currently is waiting to hear from the Ohio Department of Commerce on the two requested hearings, for OSSO and Dollar General.

APPROVE FINANCIALS

Budget and Finance Manager Adrian Gorton explained the financials for today as including Revenue Certifications from Probate Court for their Conduct of Business Fund and from Transit for their Capital Fund; an Appropriation transfer for the Commissioners' Office for legal fees; Supplemental Appropriations for Transit for the Computer Software Services account and for the Engineer's Office for various operations accounts; Cash transfers out of the General Fund to the Engineer's Office for Tax Map Funding (MOU 12/5/13), Storm Water Management Funding (MOU 4/30/13) and 2018 payment for offices expenses per funding agreement allowed by O.R.C. 315.11; a Cash transfer out of the General Fund to the Auditor's REAF fund for Tax Map funding (MOU 12/5/13); a Cash transfer out of the General Fund to the Sheriff's Office for a portion of 2018 funding for the 9-1-1 operations; a Cash transfer from the General Fund to the Care and Custody Fund for grant amounts not yet received. When the grant money is received it will be paid back; and a Cash transfer from the General Fund as well as other various funds for the January 2017 Windstream invoice; a Then and Now from the Commissioners' Office for McGlinchey Stafford for special prosecutor legal expenses; Travel requests for Community Development, Department of Emergency Services, County Engineer and Job and Family Services; a Then and Now for the Sheriff's Office to UHS Geauga for inmate medical bills; an encumbrance for Department of Water Resources with Lake Business Products, Incorporated for three copiers at Merritt Road Garage, McFarland Wastewater Treatment Plant and the Laboratory; a payment to the City of Chardon from the Commissioners' Office for Geauga County's share of 1st quarter 2018 Police Assistant Prosecutor in the amount of \$8,750.00; and

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a payment to Cargill Salt Division for the County Engineer's Office for additional road salt in the amount of \$47,106.07 and a payment to Centerra Co-op for the County Engineer's Office for fuel in the amount of \$26,907.65.

There was a brief discussion regarding the Then and Now for the investigation for the Special Investigator. Because of the invoice and dates, we were able to cover the small invoice from December with carry-over, but a majority of the invoice was incurred before we notified and put the financial paperwork in place. The Commissioners asked for an hourly rate and what the goal posts are and a budget for what is to be spent on this. There was discussion about the State Auditor and questions about the embezzlement at the Auditor's Office and the time being spent to and clean it up.

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve and execute Resolution #18-014 itemizing the financials for the meeting of February 13, 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 AND TREASURER'S OFFICE – MONTHLY STATEMENT OF COUNTY FINANCES – JANUARY 2018

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to accept, execute and file the monthly Statement of County Finances filed by the County Auditor for the month of January, 2018 pursuant to O.R.C. 319.15.

<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>

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to accept, execute and file the monthly Statement of County Finances filed by the County Treasurer for the month of January, 2018 pursuant to O.R.C. 319.15.

<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>

DEPARTMENT ON AGING – TRANSPORTATION SERVICES AGREEMENT – GEAUGA COUNTY TRANSIT

Director Jessica Boalt asked the Board to approve the agreement with Geauga Transit for transportation services for seniors to come to the centers and the adult day programs. The majority of the expenses will be paid through a grant through the Western Reserve Area Agency on Aging. Ms. Boalt noted that the amount per mile did decrease a little from last year.

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve and execute the Transportation Services Agreement between Geauga County Transit and the Department on Aging to provide transportation services for Geauga County Seniors, Age 60 and over, attending the Senior Center and Adult Day Service Programs for the period February 1, 2018 through December 31, 2018 in the amount of \$2.95 per mile for services excluding outings and \$3.00 per mile for outings if scheduling permits.

<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>

COMMUNITY AND ECONOMIC DEVELOPMENT – RESOLUTION AUTHORIZING EXECUTION OF BURTON TOWNSHIP COMMUNITY REINVESTMENT AREA AGREEMENT - EXECUTE COMMUNITY REINVESTMENT AREA AGREEMENT – 15332 OLD STATE ROAD PROPERTIES, LLC / BAA LAND MANAGEMENT, LLC

Assistant Program Administrator Kelly Conrad asked the Board to execute the Resolution authorizing the execution of the Community Reinvestment Area (CRA) Agreement for 15332 Old

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State Road Properties, LLC / BAA Land Management, LLC for the expansion of the building by 11,000 square foot. Ms. Conrad noted that the CRA is just for the expansion for two new lines.

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve and execute Resolution #18-015 Authorizing the Execution of the Burton Township Community Reinvestment Area Agreement between the Geauga County Board of Commissioners and 15332 Old State Road Properties, LLC / BAA Land Management, LLC.

Board of County Commissioners, Geauga County, Ohio

Date: February 13, 2018

Resolution: #18-015

**A RESOLUTION AUTHORIZING THE EXECUTION OF THE BURTON TOWNSHIP
COMMUNITY REINVESTMENT AREA AGREEMENT BETWEEN THE GEAUGA COUNTY
BOARD OF COMMISSIONERS AND 15332 OLD STATE ROAD PROPERTIES, LLC/BAA
LAND MANAGEMENT LLC.**

WHEREAS, the Geauga County Board of Commissioners created the Burton Township Community Reinvestment Area (CRA) in Burton Township in order to provide appropriate development incentives to support economic development projects, and

WHEREAS, 15332 OLD STATE ROAD PROPERTIES, LLC/BAA LAND MANAGEMENT LLC proposes to construct an 11,000 square foot addition to an existing facility in the Burton Township Community Reinvestment Area (CRA), and

WHEREAS, the proposed project is consistent with the Burton Township Community Reinvestment Area (CRA) adopted by Resolution #16-040 by the Geauga County Board of Commissioners on April 12, 2016.

NOW, THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners authorizes the President of the Board, to execute the Burton Township Community Reinvestment Area Agreement with 15332 OLD STATE ROAD PROPERTIES, LLC/BAA LAND MANAGEMENT LLC.

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 Claypool</i>	<i>Aye</i>
	<i>Commissioner Lennon</i>	<i>Aye</i>
	<i>Commissioner Spidalieri</i>	<i>Aye</i>

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve and authorize the President of the Board to execute the Community Reinvestment Area Agreement between the Geauga County Board of Commissioners and 15332 Old State Road Properties, LLC / BAA Land Management, LLC regarding the expansion project located at 15141 Kinsman Road, Burton Township.

<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>

COMMUNITY AND ECONOMIC DEVELOPMENT – SUBORDINATION AGREEMENT REAL ESTATE MORTGAGE – ERIE BANK – 15332 OLD STATE ROAD PROPERTIES, LLC / BAA LAND MANAGEMENT, LLC

Ms. Conrad asked the Board to execute the Subordination Agreement between Erie Bank and BAA Land Management / 15332 Old State Road Properties. Ms. Conrad stated that the County placed their mortgage immediately and now the bank is coming in because the construction is being completed.

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Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve and execute the Subordination Agreement Real Estate Mortgage with Erie Bank, a division of CNB Bank in regards to the Revolving Loan Fund Loan to 15332 Old State Road Properties, LLC / BAA Land Management, LLC as BAA Land Management, LLC will be obtaining an additional loan in the amount of \$475,000.00 and refinancing a current loan in the amount of \$459,000.00.

<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>

There was a brief discussion about the total amount of the project, and the counties portion being \$100,000.00 with a current interest rate of 3%.

COMMISSIONERS' OFFICE – GIRL SCOUT GOLD AWARDS – KATHERINE BLAZEK AND SAVANNA FEE, SILVER AWARD TROOP #71150 AND BRONZE AWARD TROOP #71490

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve and execute Resolution #18-016 Honoring Katherine Blazek of Ambassador Troop #71394, for achieving the Girl Scout Gold Award, the Highest Honor in Girl Scouting.

Board of County Commissioners, Geauga County, Ohio

Resolution: 18-016

Date: February 13, 2018

RESOLUTION HONORING KATHERINE BLAZEK FOR ACHIEVING THE GIRL SCOUT GOLD AWARD, THE HIGHEST HONOR IN GIRL SCOUTING

WHEREAS, the Girl Scouts are a nationally acclaimed organization known for training young women to build character, citizenship and leadership; and

WHEREAS, the Girl Scout Gold Award is earned by Senior and Ambassador Girl Scouts in ninth through twelfth grade (Ages 14-18). In order to achieve the individual Gold Award, a girl scout must complete two Senior or Ambassador Journeys or earned the Silver Award and completed a Journey, that helps solve a community problem, and is set forth from the National Girl Scouts of the United States of America organization to inspire leadership and contribution to the community; and

WHEREAS, Katherine Blazek is a member of Ambassador Girl Scout Troop #71394, Kenston Service Unit, Geauga County, and has excelled in leadership, demonstrating strong organizational skills and a sense of community and commitment; and

WHEREAS, Katherine Blazek completed her Gold Award project by creating water collection areas through the use of rain barrels within the Shadyside and Maple Shade Cemeteries in Auburn Township that provides members of the community and maintenance staff with an easy way to care for the plants and flowers. Katherine Blazek with the help of volunteers installed gravel foundations, gutters and rain barrels, placed watering cans and then planted flowers around the beds of the barrel foundations. Katherine Blazek developed a brochure to help teach others on how to install and use rain barrels; and

NOW THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners honor and salute Katherine Blazek for her service to her community and to the Girl Scouts of the United States of America.

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

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

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve and execute Resolution #18-017 Honoring Savanna Fee of Ambassador Troop #71394 and High Adventure Troop #70334, for achieving the Girl Scout Gold Award, the Highest Honor in Girl Scouting.

Board of County Commissioners, Geauga County, Ohio

Resolution: 18-017
Date: February 13, 2018

**RESOLUTION HONORING SAVANNA FEE FOR ACHIEVING THE GIRL SCOUT
GOLD AWARD, THE HIGHEST HONOR IN GIRL SCOUTING**

WHEREAS, the Girl Scouts are a nationally acclaimed organization known for training young women to build character, citizenship and leadership; and

WHEREAS, the Girl Scout Gold Award is earned by Senior and Ambassador Girl Scouts in ninth through twelfth grade (Ages 14-18). In order to achieve the individual Gold Award, a girl scout must complete two Senior or Ambassador Journeys or earned the Silver Award and completed a Journey, that helps solve a community problem, and is set forth from the National Girl Scouts of the United States of America organization to inspire leadership and contribution to the community; and

WHEREAS, Savanna Fee is a member of Ambassador Girl Scout Troop #71394 and High Adventure Troop #70334, Kenston Service Unit, Geauga County, and has excelled in leadership, demonstrating strong organizational skills and a sense of community and commitment; and

WHEREAS, Savanna Fee completed her Gold Award project at the Lake Farmpark in Kirtland, by creating and building an exhibit on Sustainable Backyard Gardening, through the display and signage she helps educate the public that regardless of the size of their yard, anyone can garden. Using two raised garden beds she demonstrated companion planting, which helps to reduce the carbon footprint, and promotes healthier eating. Savanna Fee created the display using a shed, where she installed gutters and a rain barrel for water collection and inside placed a potting table with a display of tools; and

NOW THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners honor and salute Savanna Fee for her service to her community and to the Girl Scouts of the United States of America.

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

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

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve and execute Resolution #18-018 Honoring Cadette Troop #71150 for achieving the Silver Award, the Highest Honor for a Cadette Girl Scout.

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Board of County Commissioners, Geauga County, Ohio

Resolution: 18-018
Date: February 13, 2018

***RESOLUTION HONORING GIRL SCOUT CADETTE TROOP #71150
FOR ACHIEVING THE SILVER AWARD, THE HIGHEST HONOR FOR A
CADETTE GIRL SCOUT***

WHEREAS, the Girl Scouts are a nationally acclaimed organization known for training young women to build character, citizenship and leadership; and

WHEREAS, the Girl Scout Silver Award is earned by Cadette Girl Scouts, who are in sixth, seventh or eighth grade (Ages 12-14). In order to achieve the Silver Award, the girls must complete a Cadette Journey along with their Silver Award project, which is done in a local community, as set forth from the National Girl Scouts of the United States of America organization to inspire leadership and contribution to the community; and

WHEREAS, the Silver Award was earned by Kenston Girl Scout Troop #71150; and

WHEREAS, Cadette Scout Troop #71150 earned their Silver Award by enhancing both indoor and outdoor recess opportunities at Timmons Elementary School. Cadette Troop #71150 conducted research, developed and tested games, narrowing down the options and surveyed students from kindergarten to fifth grade, ultimately choosing two large interchangeable connect four / checker boards, two Corn Hole targets, and their own creation of a Dribble, Kick and Roll game. Cadette Scout Troop #71150 raised funds through a car wash to purchase supplies, and until the outdoor playground could be painted, they developed a canvas version that can be used indoors at recess and during gym class. Cadette Scout Troop #71150 award recipients are Hannah Fender, Isabella Dominguez, Elyse Bellami Loveman and Emily Rolf with Leaders Elizabeth Loveman and Carolyn Rolf; and

NOW THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners honor and salute Cadette Scout Troop #71150 for service to its community and to the Girl Scouts of the United States of America.

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

<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>

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve and execute Resolution #18-019 Honoring Junior Girl Scout Troop #71490 for achieving the Bronze Award, the Highest Honor for a Junior Girl Scout.

Board of County Commissioners, Geauga County, Ohio

Resolution: 18-019
Date: February 13, 2018

***RESOLUTION HONORING JUNIOR GIRL SCOUT TROOP #71490 FOR ACHIEVING
THE BRONZE AWARD, THE HIGHEST HONOR FOR A JUNIOR GIRL SCOUT***

WHEREAS, the Girl Scouts are a nationally acclaimed organization known for training young women to build character, citizenship and leadership; and

WHEREAS, the Girl Scout Bronze Award is earned by Junior Girl Scouts, who are in fourth, fifth or sixth grade (Ages 8-12). In order to achieve the Bronze Award, the girls must complete a Junior Journey along with their Bronze Award project, which is done in a local

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community, as set forth from the National Girl Scouts of the United States of America organization to inspire leadership and contribution to the community; and

WHEREAS, the Girl Scout Bronze Award was earned by Kenston Junior Girl Scout Troop #71490; and

WHEREAS, Junior Girl Scout Troop #71490 earned their Bronze Award by conducting a "Kindness Campaign" that benefitted both the Kenston Schools and the Community. Junior Girl Scout Troop #71490 created a short video focusing on spreading kindness, touching on bullying, what you can do to make friends and ways to be kind. After this video was shown to students at Kenston Intermediate, they passed out bookmarks and zipper pulls with positive reminders and sayings. Junior Girl Scout Troop #71490 spent several afternoons baking cookies that they delivered to Bainbridge Police and Fire Departments thanking them for their service, and making greeting cards that they delivered to Hamlet Hills where they spent time with the residents. Junior Girl Scout Troop #71490 award recipients are Tegan Wood, Hanna Hanson, Elise Flinders, Madison Pastor, Madison Schwab, and Jessica Raymont with Leaders Sara Hanson and Shannon Wood; and

NOW THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners honor and salute Junior Girl Scout Troop #71490 for service to their community and to the Girl Scouts of the United States of America.

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 Claypool</i>	<i>Aye</i>
	<i>Commissioner Lennon</i>	<i>Aye</i>
	<i>Commissioner Spidalieri</i>	<i>Aye</i>

COMMISSIONERS' OFFICE – EXECUTIVE SESSION

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to move into Executive Session for the purpose of considering the employment of public employees.

<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 moved into Executive Session at 10:03 a.m. with Mr. Lair and Director of Administrative Services Linda Burhenne joining the Board. The Board also invited Director of Community and Economic Development Anita Stocker, Planning Commission Director Dave Dietrich and Dan Spada from the Building Department. The Board returned at 12:35 p.m. and as a result took the following actions:

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve and revise the title and job description for the position of Assistant County Administrator (#1323) to become Executive Director of Development (#1323) to be effective February 13, 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>

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve the revised Commissioners' Office organizational chart and the County organizational chart to include the revised position of Executive Director of Development (#1323) to be effective February 13, 2018.

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<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>

Motion: *by Commissioner Claypool, seconded by Commissioner Lennon to approve hiring David Favorite to the position of Executive Director of Development (#1323) at the rate of \$34.69 per hour (Grade E17, Step 3) to be effective February 20, 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>

OUTSIDE LEGAL SERVICES

Motion: *by Commissioner Claypool, seconded by Commissioner Lennon to approve the Engagement Letter to Provide Outside Legal Services to the Geauga County Board of Commissioners with Walter Haverfield, Attorneys at Law for the Year 2018 in an amount not to exceed \$30,000.00 without prior approval from the Board.*

<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>

ACKNOWLEDGEMENTS

- a) The Monthly Financial Report from the County Building Department for the month of January, 2018.*

OTHER

The Board reviewed upcoming events.

MEETINGS

Fri., 2/16 NOACA, Transportation 9:00 a.m., Bicycle / Pedestrian 10:30 a.m., Safety 1:00 p.m. Cleveland

*Mon., 2/19 **County offices will be closed for general business due to the President's Day holiday. Twenty-four hour operations will continue to operate as usual.***

Tue., 2/20 Geauga Trumbull Solid Waste Management District, Board of Directors, 9:30 a.m. Warren

Thu., 2/22 The Commissioners' will hold regular session at 9:00 a.m.

Fri., 2/23 Leadership Geauga Government Day, Luncheon at 11:30 a.m., Bass Lake Inn

Mon., 2/26 Family First Council, 1:30 p.m. Mental Health Offices

Tue., 2/27 The Commissioners' will hold regular session at 9:00 a.m.

Mr. Lair updated the Board on some upcoming meetings he would be attending, including one with Judge Grendell to discuss the Youth Center.

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BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD

Motion: *by Commissioner Claypool, seconded by Commissioner Lennon to adjourn the meeting at 12:41p.m.*

Geauga County Board of Commissioners

Ralph Spidalieri

Timothy C. Lennon

Walter M. Claypool

Christine Blair, Commissioners' Clerk

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