

Commissioners' Journal
July 25, 2017

The Geauga County Board of Commissioners met in session on July 25, 2017 at 6:00 p.m. in the Commissioners' meeting room located at 470 Center Street, Building #8, 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 6:06 p.m. by leading the Board and audience in reciting the Pledge of Allegiance.

MEETING MINUTES

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and execute the minutes for the work session of July 20, 2017.

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

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and execute the minutes for the meeting of July 20, 2017.

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

**Commissioner Claypool was absent from these meetings.*

COMMISSIONERS OFFICE - COUNTY ADMINISTRATOR'S REPORT

Mr. Lair reported on the items approved July 24, 2017 by the County Administrator, which included for the Commissioners' Office the approval and execution of an Agreement with Chardon Community Action Team for the use of the parking lot during their Annual Car and Motorcycle Show on Sunday, August 13, 2017, authorized by Resolution #17-006 under the direction and supervision of the County Commissioners that was approved January 9, 2017 pursuant to O.R.C. 305.30.

FINANCIALS

County Administrator David Lair reported on financials from July 25, 2017, Resolution #17-087 that included an Appropriation transfer from the General Fund Contingency to the Coroner for Contract Services; Travel requests for the Department of Job and Family Services and CASA; payments to Stephanie Stewart in the amount of \$5,500.00 and \$4,200.00 for Internet Security for E Suite My Inspections; a payment to Integrity Appraisal Services for the Auditor's Office in the amount of \$16,343.00 for the 2017 Evaluation; a payment to Ruple Sealcoating for the Maintenance Department in the amount of \$10,438.00 for work on the county parking lots; a payment to Geauga Mechanical for the Maintenance Department in the amount of \$15,250.00 for the HVAC unit in the Telco Room; and a payment to Cellebrite, Incorporated for the Sheriff's Office in the amount of \$17,275.00 for the Law Enforcement Block Grant Fund for cell phone analyzer, as approved by the County Administrator pursuant to the motion approved December 29, 2016 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 2017, as authorized by O.R.C. 305.30.

COMMISSIONERS' OFFICE / COUNTY ENGINEER'S OFFICE – RESOLUTION TO ORDER VACATION OF HIGHWAY EASEMENT UPON A PORTION OF WOODHILL DRIVE IN MONTVILLE TOWNSHIP

Deputy Engineer Andy Haupt asked the Board to approve the resolution to order the vacation of the highway easement upon a portion of Woodhill Drive.

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and execute Resolution #17-088 to Order the Vacation of the Highway Easement upon a portion of Woodhill Drive (TR 731) in Montville Township.

Commissioners' Journal
July 25, 2017

Board of County Commissioners, Geauga County, Ohio

Date: July 25, 2017

Resolution: #17-088

**RESOLUTION TO ORDER THE VACATION OF THE HIGHWAY EASEMENT UPON
A PORTION OF WOODHILL DRIVE (TR 731)
MONTVILLE TOWNSHIP, GEAUGA COUNTY OHIO**

WHEREAS, the Montville Board of Township Trustees in Resolution #6-6-2017(l) petitioned the Geauga County Board of Commissioners on June 7th 2017 for the vacation of the highway easement upon a portion of Woodhill Drive (TR 731) that extends from the end of the existing improved cul-de-sac in a southeasterly direction to the property line of permanent parcel number 20-025800 in Montville Township, Geauga County, Ohio (hereinafter "Highway Easement"); and

WHEREAS, 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 Highway Easement is for the public convenience and welfare; and

WHEREAS, the Geauga County Board of Commissioners held a public hearing on July 11, 2017 regarding the vacation of the Highway Easement in an effort to gather input from affected persons and hear testimony for and against the vacation; and

WHEREAS, the Highway Easement, 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.

NOW, THEREFORE, BE IT RESOLVED by the Geauga County Board of Commissioners that the vacation of the Highway Easement, will serve 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 Highway Easement shall be extinguished and the vacated portion of the road shall pass, in fee, to the abutting landowners subject to a permanent easement in, over, or under the road for the service facilities of a public utility or electric cooperative in accordance with Ohio as further provided in R.C. 5553.045(E)(1)-(3).

BE IT FURTHER RESOLVED that the Board acknowledges a plat map depicting the vacation of the public Highway Easement and remaining roadway will be prepared by the County Engineer and orders the plat to be recorded in the County 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 file a certified copy of this resolution with the Montville Township Board of Trustees, and to transmit a certified copy to 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>

**OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – CHANGE ORDER #1 –
INCREASE CONTRACT – JADCO CONSTRUCTION SERVICES, INCORPORATED –
PLEASANT HILL COUNTY HOME REHAB PROJECT**

Mr. Lair explained that this change order is for the project at the County Home to extend the date of completion by 60 calendar days due to tile for the project being on backorder.

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and authorize the President of the Board to execute Change Order #1 increasing the Contract with JADCO Construction Services, Incorporated for the Pleasant Hill

Commissioners' Journal
July 25, 2017

County Home Rehabilitation under Grant #B-F-16-1AZ-1 extending the date of completion by 60 calendar days through August 27, 2017.

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

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – CHANGE ORDER #1 – INCREASE CONTRACT – GOTTSCHALK BUILDING COMPANY – BUILDINGS AND GROUNDS ADA RESTROOM RENOVATION

Mr. Lair stated that this change order is for the ADA restrooms renovation in Building 5 includes replacement of drywall that was damaged when a laminate wall was removed, changes due to the layout of the bathroom, the addition of wains coting and the replacement of the ceiling frame that was damaged. Mr. Lair noted that there was money in the budget for the changes.

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and authorize the President of the Board to execute Change Order #1 increasing the Contract with Gottschalk Building Company due to a change in the scope of work for the Geauga County Buildings and Grounds ADA Restrooms Renovation in the amount of \$2,841.89 (Deduction of \$580.00, Addition of \$3,421.89).

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

MAINTENANCE – SERVICE CONTRACT AGREEMENT – GABLE ELEVATOR

Director Glen Vernick explained the service contract agreement with Gable for the elevator at Ravenwood, noting that only \$3,700.00 of \$10,000.00 was used from the last contract. There was a brief discussion about other options like the use of a chair rail lift versus an elevator, to which it was noted that ADA had requirements that might not be met with the lift.

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and execute the service Contract Agreement with Gable Elevator to perform preventative maintenance and annual inspections for the Elevator located at the Ravenwood Center for a three year period, August 1, 2017 through June 31, 2020 in an amount not to exceed \$10,000.00.

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

MAINTENANCE – SERVICE CONTRACT AGREEMENT – HERSHBERGER ROOFING AND SIDING

Mr. Vernick explained the service contract with Hershberger Roofing to tear off, repair and reroof the shingle portion of Buildings 1, 2, and 3. Mr. Vernick stated that this covers about 4,700 square feet of shingles.

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and execute the service Contract Agreement with Hershberger Roofing and Siding to tear-off and reroof shingled sections of roof at 470 Center Street, Buildings 1, 2 and 3 during the Year 2017 in an amount not to exceed \$29,000.00.

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

DEPARTMENT OF WATER RESOURCES – OHIO PUBLIC WORKS COMMISSION PROJECT GRANT / LOAN AGREEMENT – BAINBRIDGE TRUNK MAIN RELOCATION PROJECT

Mr. Lair stated that the (OPWC) Ohio Public Works Commission agreement is a combination grant / loan for the Bainbridge Trunk Main relocation. Mr. Lair stated that of the \$600,000.00, half is a grant and half is a 0% interest loan. The project includes removing a portion of the trunk main that is located between Flintlock Ridge and State Route 422 and for the sewer line from Hawksmoor to the trunk main, as they are both becoming exposed in the river.

Commissioners' Journal
July 25, 2017

Motion: by Commissioner Lennon, seconded by Commissioner Spidalieri to approve and authorize Walter M. Claypool, Board Member and Chief Executive Officer to execute the Ohio Public Works Commission Project Grant / Loan Agreement State Capital Improvement Program for the Bainbridge Trunk Main Relocation Project in the amount of \$600,000.00.

<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>

DEPARTMENT OF WATER RESOURCES – ADVERTISE BIDS – BAINBRIDGE SANITARY TRUNK MAIN REALIGNMENT PROJECT

Mr. Lair asked that the Board grant permission to advertise for Bids for the Trunk Main sewer relocation.

Motion: by Commissioner Lennon, seconded by Commissioner Spidalieri to grant permission to advertise for Bids for the Bainbridge Sanitary Trunk Main Realignment Project to be held Wednesday, August 16, 2017 at 2:00 p.m. Notice of this Bid Opening will be advertised July 28, 2017, August 4, 2017 and on the county website.

<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>

BOARD OF MENTAL HEALTH AND RECOVERY SERVICES – ACKNOWLEDGE RECEIPT OF CERTIFICATE OF ESTIMATED PROPERTY TAX REVENUE – RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION AND PROVIDE NECESSARY REQUIREMENTS OF THE COUNTY'S COMMUNITY ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICE DISTRICT

Executive Director Jim Adams for the Board of Mental Health and Recovery Services explained that this resolution is the final step to place the levy renewal on the ballot. Commissioner Spidalieri stated that he had residents express concern over the increase of taxes from the levy and what would happen if it didn't pass. Mr. Adams stated that this is a renewal so there would be no increase. Should it not pass, there is another opportunity at the 2018 primary or November elections. Mr. Adams explained that residents know the agencies and services better than they know the Board. There was discussion noting Mental Health currently has two levies; one is .7 mill and this renewal is .5 mill.

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to acknowledge receipt of the Certificate of Estimated Property Tax Revenue in regards to the renewal of an existing five tenths (.50) of one mill levy.

<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>

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and execute Resolution #17-089 Declaring it Necessary to Levy a Tax in Excess of the Ten Mill Limitation and to Provide for the Necessary Requirements of the County's Community Alcohol, Drug Addiction and Mental Health Service District at the Request of the Geauga County Board of Mental Health and Recovery Services, pursuant to O.R.C. 5705.221 and .25.

Board of County Commissioners, Geauga County, Ohio

Date: July 25, 2017
Resolution: #17-089

A RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION AND TO PROVIDE FOR THE NECESSARY REQUIREMENTS OF THE COUNTY'S COMMUNITY ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH

Commissioners' Journal
July 25, 2017

*SERVICE DISTRICT AT THE REQUEST OF THE GEAUGA COUNTY BOARD OF MENTAL
HEALTH AND RECOVERY SERVICES, O.R.C. 5705.221 and .25*

The Board of County Commissioners of the County of Geauga, State of Ohio, met in regular session on the 25th day of July, 2017, commencing at 6:00 o'clock p.m. at 470 Center Street, Building #8, Chardon, Ohio, 44024, with the following members present:

Ralph Spidalieri

Walter M. Claypool

Timothy C. Lennon

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 Lennon moved for the adoption of the following resolution:

WHEREAS, the amount of taxes which may be raised within the ten mill limitation will be insufficient to provide an adequate amount for the necessary requirements of the Geauga County Board of Mental Health and Recovery Services f.k.a. Geauga Community Board of Mental Health, Alcohol and Drug Addiction Services established pursuant to Chapter 340 of the Ohio Revised Code.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Geauga, State of Ohio, two-thirds of all members elected thereto concurring, that:

Section 1. It is necessary to levy a tax in excess of the ten mill limitation for the benefit of the Geauga County Board of Mental Health and Recovery Services for the purpose of providing the Geauga County Board of Mental Health and Recovery Services with sufficient funds for the operation of mental health programs at a rate not exceeding five tenths (.50) of one mill for each one dollar (\$1.00) of valuation, which amount to five cents (\$0.05) for each one hundred dollars (\$100.00) of valuation, for a period of five (5) years and which levy is a renewal of an existing levy of five tenths (.50) of one mill.

Section 2. Said levy shall be placed upon the tax list of the tax year 2018 if a majority of the electors voting thereon vote in favor thereof.

Section 3. The Board of Elections is hereby directed to submit the question of levying the tax pursuant to this resolution and Ohio Revised Code Sections 5705.221 and .25 to the electors of Geauga County at the primary election to be held on November 7, 2017.

Section 4. The Clerk of the Board of Commissioners of Geauga County is directed to deliver a certified copy of this resolution to the Board of Elections not less than ninety (90) days

Commissioners' Journal
July 25, 2017

before the primary election to be held on November 7, 2017 and notify said Board of Elections to cause notice of elections on the question of levying said tax to be given as required by law.

Section 5. This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board and of any committees that resulted in those formal actions were in meetings open to the public, in compliance with the law, including O.R.C. 121.22.

Commissioner Claypool seconded the motion.

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

<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 – RESOLUTION TO ESTABLISH LOCATION AND TIME OF SESSION ON AUGUST 31, 2017 AT THE GREAT GEAUGA COUNTY FAIR

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and execute Resolution #17-090 Establishing the Location and Time of the August 31, 2017 Regular Meeting of the Board of County Commissioners to be held at the Great Geauga County Fair.

Board of County Commissioners, Geauga County, Ohio

Date: July 25, 2017

Resolution: 17-090

**RESOLUTION ESTABLISHING THE LOCATION AND TIME OF THE AUGUST 31, 2017
REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS
BE HELD AT THE GREAT GEAUGA COUNTY FAIR**

WHEREAS, The Geauga County Board of Commissioners would like to recognize the Great Geauga County Fair, as Ohio's Oldest County Fair; and

WHEREAS, it is the intent of the Board to increase public awareness and access to the meetings of the Board of Commissioners;

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby establishes the location of the Thursday, August 31, 2017 meeting of the Geauga County Board of Commissioners be held at the Great Geauga County Fair, located at 14373 North Cheshire Street, Burton, at the site of the Junior Fair Four-H stage and will begin at 10:00 a.m.

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

COMMISSIONERS' OFFICE – AGREEMENT – RICHARD L. BOWEN AND ASSOCIATES, INCORPORATED – PROFESSIONAL CONSULTING SERVICES – FEASIBILITY ANALYSIS FOR NEW OFFICE FACILITIES

Mr. Spidalieri asked Mr. Lair to explain the process for the idea of new county facilities. Mr. Lair stated that this Board has taken steps to move forward with a feasibility analysis of the current buildings and assets that will look at the viability of new county offices. Mr. Lair stated

Commissioners' Journal
July 25, 2017

that the Board looked at four firms and narrowed it down to two; K2M Designs and Richard L. Bowen and Associates. Mr. Lair expressed that both firms are very experienced. Both are architectural firms but this was for consultation regarding cost of buildings, square footage now versus the future, energy savings, and logistical improvements. Both firms submitted quotes and based on the interest expressed by the Board members, we have an agreement before the Board today from Richard L. Bowen and Associates.

Commissioner Claypool inquired about the reference checks that Mr. Lair performed based on the following questions: How many other consultants did you consider before hiring this firm? What was your deciding factor that caused you to select this one instead of others? How much emphasis was placed on cost-effectiveness as a criteria in recommended decisions? What “surprises” did you experience as the project progressed? What kind of support did you receive from the Consultant in dealing with citizen and / or stakeholder concerns or criticisms? Can you cite any examples of “out of the box” thinking the Consultant brought to the table? Did the Consultant appear committed to putting in the effort necessary to arrive at the very best solution? What would you change on your project, knowing what you know now? And would you hire this firm as consultant again?

Mr. Lair stated that he spoke to Mr. Smith from the Columbus Area Transit Authority who explained that they had chosen Bowen based upon the experience, personal approach and chemistry between team members. Mr. Lair also spoke with the Public Safety Representative in Rocky River that is renovating public safety facilities, including the jail who stated that Bowen was not her top pick, but they won her over on how they handled themselves with the stakeholders involved in the project. Mr. Lair stated the he had also spoken with Lake County, a Commissioner in Allen County regarding K2M and again got great reviews. Mr. Lair stated that based on the references, he would feel comfortable with either of the firms. Mr. Claypool stated that he had spoken to both firms, both have good credentials, but he wanted to make sure that the first phase of the project should be to sell this case to the public and other elected officials, and both agreed to it. Mr. Claypool requested a time frame of the project be included in the contract, but is comfortable with both firms and could work with either.

Commissioner Lennon stated that he had reviewed all the information submitted by all four firms, the meetings that they had with the firms face to face, and he feels that Bowen stood out to him and he would lean towards that decision. Mr. Lair added that the agreement was put together by the County Prosecutor's Office that includes the option of terminating the project if they feel things are not going the way they want, but once the Board makes a decision there will be a kick off meeting to start the project and roll out ideas and express concerns. Mr. Lennon stated that he felt comfortable with the agreement and would like to move forward. Mr. Spidalieri added that he had sat through all the discussions with the firms and narrowed his preference down to K2M and Bowen. He feels that Bowen's relations with the real estate industry will be beneficial. Mr. Spidalieri stated that he too had reviewed the agreement and he is comfortable with moving ahead with Bowen. Mr. Spidalieri commended both Mr. Lennon and Mr. Claypool as this is a big political step, but he feels this is the right thing to do. Mr. Spidalieri stated that this is a four season climate that has an effect on the buildings, and we are continuing to repair and maintain our deteriorating buildings with high cost invoices. Mr. Spidalieri added that other offices in the county are coming to them with concern on security, which didn't use to be an issue but is a major concern today. Mr. Claypool reinforced what Mr. Lennon said, noting this is about the future and at some point we are going to be faced with hard Decisions. Mr. Lennon added that it is a huge step but it's the first step that really needs to be done to take that inventory of the assets and have someone else look at the needs and provide ideas on moving forward. Mr. Lair stated that when he first started, the Board at the time was working on a renovation project that cost \$5 million dollars that was needed but was only a band aid. Mr. Claypool stated that he was ready to move forward but asked for Bowen to \ provide a timeline and resources model on the project. Mr. Lennon added that this is a big exciting moment.

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and execute the Agreement to Provide Professional Consulting Services to Geauga County with Richard L. Bowen and Associates, Incorporated to perform Feasibility Analysis Services for the construction of new office facilities in the amount of \$35,000.00 (phase 1) to be completed by October 31, 2017, with additional phases to be performed that include engineering and real estate analysis for a complete project amount not to exceed \$60,520.00.

Commissioners' Journal
July 25, 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>Aye</i>

ACKNOWLEDGEMENTS

- a) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending July 12, 2017 as required by O.R.C. 955.12.*
- b) Annual Stewardship visit to the Irwin Farm Conservation Easement Property.*
- c) 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 June, 2017, pursuant to ORC 135.35(L).*

OTHER

The Board reviewed upcoming events.

MEETINGS

Tue., 7/25 Planning Commission Meeting, 7:00 p.m. 470 Center Street, Building #8

Mr. Spidalieri noted that this was going to discuss the USGS Well Monitoring Survey.

Tue., 8/1 The Commissioners will hold regular session at 9:00 a.m.

Wed., 8/2 NOC COG, 1:30 p.m. OMJ Center, Portage County

Wed., 8/2 Portage Geauga Juvenile Detention Center Board of Trustees meeting, 4:30 p.m., Detention Center

Tue., 8/8 Planning Commission meeting at 7:30 a.m. in the Planning Commission meeting room, Bldg. #1C, 470 Center Street, Chardon

Tue., 8/8 The Commissioners will hold regular session at 9:00 a.m.

Fri., 8/11 NOACA Finance and Audit at 8:30 a.m., Governance at 10:00 a.m. and Executive at 11:30 a.m., Cleveland

Tue., 8/15 The Commissioners will hold regular session at 9:00 a.m.

Fri., 8/18 NOACA Bicycle and Pedestrian, 10:30 a.m. Cleveland

Mon., 8/21 Family First Council, 1:30 p.m. at Mental Health Offices

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to adjourn the meeting at 6:50 p.m.

Commissioners' Journal
July 25, 2017

Ralph Spidalieri

Walter M. Claypool

Timothy C. Lennon

Christine Blair, Commissioners' Clerk

Commissioners' Journal
July 25, 2017

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