

Commissioners' Journal
October 8, 2015

The Geauga County Board of Commissioners met in special session on October 8, 2015 at 4:00 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 4:06 p.m. by leading the Board and audience in reciting the Pledge of Allegiance.

COMMISSIONERS' OFFICE – EXECUTIVE SESSION

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to move into executive session with their attorney for the purpose of discussing pending and / or imminent litigation and to obtain informational legal advice.

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

It was noted that County Administrator David Lair and Attorney Todd Hunt would be joining the Board in executive session. The Board returned at 5:01 p.m. and no action was taken.

OTHER

The Board reviewed upcoming events.

MEETINGS

Thu., 10/8 Some of the Commissioners will attend the Great Geauga County Fair Board Annual meeting dinner, 6:30 p.m. at Mary Yoder's Amish Kitchen, Middlefield

Fri., 10/9 NOACA, External Affairs 8:30 a.m., Policy 10:00 a.m., and Planning and Programming 11:30 a.m., Cleveland

*Mon., 10/12 **County offices will be closed for general business due to Columbus Day. Twenty-four hour operations will continue to operate as usual.***

*Tue., 10/13 **The Regularly scheduled Commissioners' meeting is cancelled.***

Tue., 10/13 Planning Commission meeting at 7:00 p.m. in the Planning Commission meeting room, Bldg. #1C, 470 Center Street, Chardon

Thu., 10/15 Budget Hearings, beginning at 1:00 p.m.

Mon., 10/19 Family First Council, 2:00 p.m. at Mental Health Offices

Tue., 10/20 The Commissioners will hold regular session at 9:00 a.m.

Tue., 10/20 Budget Hearings, beginning at 1:00 p.m.

Thu., 10/22 Budget Hearings, beginning at 1:00 p.m.

Thu., 10/22 The Commissioners will hold regular session at 6:30 p.m.

Tue., 10/27 The Commissioners will hold regular session at 9:00 a.m.

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BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD

Motion: *by Commissioner Rear, seconded by Commissioner Spidalieri to adjourn the meeting at 5:01 p.m.*

Geauga County Board of Commissioners

Walter M. Claypool

Ralph Spidalieri

Blake A. Rear

Christine Blair, Commissioners' Clerk

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