

**Commissioners' Journal**  
**April 4, 2023**

*The Geauga County Board of Commissioners met in session on April 4, 2023 at 9:30 a.m. in the Commissioners' Offices located at 12611 Ravenwood Drive, Room B303 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 9:43 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.*

*Commissioner Dvorak read the following prayer:*

*Holy Week Prayer*

*Almighty Father*

*I thank you for your gift of your son, Jesus Christ, who rose from the dead and redeemed humankind.*

*Fill us with the fire of the Holy Spirit, that we may be faithful to disciples and enthusiastic witness of our faith.*

*Alleluia, Christ is Risen!*

*He is Risen indeed!*

*Amen*

**COMMISSIONERS OFFICE - COUNTY ADMINISTRATOR'S REPORT**

*County Administrator Gerard Morgan reported on the items approved by the County Administrator on March 27, 2023 that included for Maintenance to accept the resignation of Tyler Wilkenson, Senior Trades Mechanic (#1905) to be effective March 22, 2023 and to grant permission to advertise for the position of Senior Trades Mechanic #1905), this position will remain posted until filled, for the Department of Water Resources approve hiring Dylan Susman to the position of Full-time Design Engineer (#2305) to be effective June 12, 2023 at the rate of \$31.98 per hour (WR8, Step 2) with a one-year probationary period. This offer of employment is contingent upon the successful completion of the required pre-employment conditions and for a Liquor License to concur with the Montville Township Trustees in not requesting a hearing on the Liquor License being requested by MAS Pioneer LLC d.b.a. Pioneer Waterland located at 10661 Kile Road, Chardon, Ohio (C N 5626330); as authorized by Resolution #23-003 under the direction and supervision of the County Commissioners that was approved January 5, 2023 pursuant to O.R.C. 305.30.*

**FINANCIALS**

*County Administrator Gerard Morgan reported on financials from March 28, 2023 Resolution #23-047 that included Appropriations transfers to the Sheriff for miscellaneous refunds, reimbursements and web checks that were deposited into the General Fund, Supplemental Appropriation for Water Resources in the Chardon Township Sewer Project fund transfers out account, Cash transfer for Water Resources to move the remaining seed money from the Chardon Township Sewer Project to the Sewer / Debt retirement fund, Cash transfer out of the General Fund to the Sheriff's office law enforcement block grant fund for the local match amount on Grant #2022-JG-A03-6468E in car camera replacement, a Then and Now for the Common Pleas Court to Ibold and Obrien for appointed counsel fees from last year that were not previously encumbered, a Travel request for the Probate Court, a payment for ADP to Tyler Technologies, Incorporated for 2023 licensing and support payments on the County's financial system in the amount of \$190,839.46 (last year was \$181,751.84), a payment for the Auditor's Office to Junction Auto Sales Incorporated for a 2023 Dodge RAM Promaster Van replacement vehicle to be used by weights and measures in the amount of \$44,278.40, a payment for the Commissioners' Office to Donley's Independence Incorporated for pay request #27 for the new County Office Building project in the amount of \$1,030,542.74 and a payment for Job and Family Services to Junction Buick GMC, Incorporated for a new 2023 GMC Terrain AWD replacement vehicle in the amount of \$31,999.00; as approved by the County Administrator pursuant to Resolution #22-032 approved January 5, 2023 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 2023, as authorized by O.R.C. 305.30.*

**Commissioners' Journal**  
**April 4, 2023**

MEETING MINUTES

*Motion: by Commissioner Lennon, seconded by Commissioner Dvorak to approve and execute the minutes for the meeting of February 7, 2023.*

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

*Motion: by Commissioner Lennon, seconded by Commissioner Dvorak to approve and execute the minutes for the meeting of February 14, 2023.*

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

APPROVE FINANCIALS

*Mr. Gorton explained the financials for today as including Travel requests from the Commissioner's Office, Common Pleas, Emergency Services, County Engineer's Office, Job and Family Services and the Juvenile Court, a payment for the Commissioners' Office to Ravenwood for the second quarter commitment to Youth Center Operations in the amount of \$104,105.00 and a payment for the Engineer's Office to DJL Materials for 40 pallets of crack sealant for roadway repairs and maintenance in the amount of \$49,320.00.*

*Motion: by Commissioner Lennon, seconded by Commissioner Dvorak to approve and execute Resolution #23-048 itemizing the financials for the meeting of April 4, 2023.*

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

COMMISSIONERS' OFFICE – EXECUTIVE SESSION

*Motion: by Commissioner Lennon, seconded by Commissioner Dvorak to move into Executive Session for the purpose of discussing Pending Litigation.*

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

*The Board moved into Executive Session at 9:40 a.m. with Mr. Morgan and Attorney Stephen Funk. The Board returned at 10:23 a.m. with no action.*

DEPARTMENT OF DEVELOPMENT (COMMUNITY & ECONOMIC) – PUBLIC HEARING #1 – COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) SMALL CITIES PROGRAM

*Motion: by Commissioner Lennon, seconded by Commissioner Dvorak to waive the reading of the legal notice.*

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

*The Public Hearing was opened at 10:24 a.m. and Commissioner Spidalieri asked Program Coordinator Elaine Malkamaki to explain. Ms. Malkamaki explained that this hearing is required as part of the Community Development Block Grant, Small Cities Programs for PY2023 noting that the County was eligible to apply for the following programs, provided we meet the program requirements, including the Allocation Program, Targets of Opportunity Program, Neighborhood Revitalization Program, Critical Infrastructure Program, Residential Public Infrastructure Program and Economic Development Program. Components of these programs can include demolition of blighted properties, building rehab, historic preservation, sewer facility improvements and public service. In order to qualify for projects we need to meet two of the national objectives, being low to moderate income population and elimination of slum and blight. Ms. Malkamaki stated that we have been awarded \$284,000.00 which is the same amount that was award in 2021. In 2021 we did four projects, installed gas lines and a generator,*

**Commissioners' Journal**  
**April 4, 2023**

repaired and resurfaced a parking lot, installed heating and cooling units and a paratransit van with a wheelchair lift. Ms. Malkamaki stated that a workshop will be held tomorrow at 10:00 a.m. to educate the community on the requirements and application process. The program requirement for Fair Housing Outreach was completed on March 21<sup>st</sup> with a Fair Housing Coalition event, that included thirteen area agencies and was very well received with the 60 people who attended the event. A second public hearing will be held the end of May for the Allocation Program.

Commissioner Spidalieri asked about the deadline for applications, to which Director Gina Hofstetter noted it was April 21<sup>st</sup>, short turn around. Ms. Hofstetter stated that they had about 30 people rsvp to attend the event tomorrow. Being no comments or questions, the Hearing was closed at 10:27 a.m.

**DEPARTMENT OF DEVELOPMENT (COMMUNITY & ECONOMIC) – EXECUTE LETTER TO OHIO DEVELOPMENT SERVICES AGENCY – REQUEST TO AMEND CDBG ALLOCATION GRANT #B-F-21-IAZ-1**

Ms. Malkamaki asked the Board to approve an letter to the stated for an amendment for the CDBG Grant #B-F-21-IAZ-1. Ms. Malkamaki stated that two projects had come in under budget and two projects had come in over and they would like to split the remaining \$12,200.00 in funds between them, as a way to utilize all the funds available.

*Motion:* by Commissioner Lennon, seconded by Commissioner Dvorak to approve and authorize the President of the Board to execute a Letter to the Ohio Development Services Agency, Office of Community Development requesting to Amend CDBG Allocation Grant #B-F-21-IAZ-1, decreasing the amount of Project #2 – Department on Aging Paratransit Van from \$71,500.00 to \$66,000.00 and Project #5 – Camp Ho Mita Koda Cabin Winterization from \$65,500.0 to \$58,800.00 and increasing the amount of Project #1 - Womensafe Paving Project from \$35,100.00 to \$41,200.00 and Project #3 – DDC Clinic Generator from \$55,100.00 to \$61,200.00 in an effort to use all allocated grant funds.

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

**COUNTY ENGINEER'S OFFICE – UNIT PRICE CONTRACT – WOODFORD EXCAVATING, LLC – REPLACEMENT OF WASHINGTON STREET BRIDGE**

Deputy Engineer Shane Hajjar asked the Board to execute the Unit Price contract with Woodford Excavating for the replacement of the Washington Street Bridge.

*Motion:* by Commissioner Lennon, seconded by Commissioner Dvorak to approve and execute the Unit Price Contract with Woodford Excavating, LLC for the Replacement of the Washington Street Bridge (Structure BR-0606-F-05.310-2023) in Auburn Township in the amount of \$312,416.00.

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

**COUNTY ENGINEER'S OFFICE – AWARD BID – KARVO COMPANIES, INCORPORATED – ASPHALT RESURFACING OF FAIRMOUNT ROAD – RUSSELL TOWNSHIP**

Mr. Hajjar asked the Board to award the bid to Karvo Companies for the resurfacing of Fairmount Road in Russell Township. This project will be from County Line Road to Route 306.

*Motion:* by Commissioner Lennon, seconded by Commissioner Dvorak to award the Bid to Karvo Companies, Incorporated for the Asphalt Resurfacing of Fairmount Road (CH-0016, Sections A-B) in Russell Township in the amount of \$614,593.00 as they represented the lowest and best bid. The Bid Bond submitted shall be held to serve as the Performance Bond for this project.

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

**Commissioners' Journal**  
**April 4, 2023**

COUNTY ENGINEER'S OFFICE – AWARD BID – RONYAK PAVING, INCORPORATED – ASPHALT RESURFACING OF CLAY STREET – HUNTSBURG TOWNSHIP

*Mr. Hajjar asked the Board to award the bid to Ronyak Paving for the resurfacing of Clay Street, Sections C-D in Huntsburg Township.*

*Motion: by Commissioner Lennon, seconded by Commissioner Dvorak to award the Bid to Ronyak Paving, Incorporated for the Asphalt Resurfacing of Clay Street (CH-0037, Sections C-D) in Huntsburg Township in the amount of \$431,600.00 as they represented the lowest and best bid. The Bid Bond submitted shall be held to serve as the Performance Bond for this project.*

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

COUNTY ENGINEER'S OFFICE – AWARD BID – RONYAK PAVING, INCORPORATED – ASPHALT RESURFACING OF CLAY STREET – THOMPSON TOWNSHIP

*Mr. Hajjar asked the Board to award the bid to Ronyak Paving for the resurfacing of Clay Street, Sections K-L in Thompson Township.*

*Motion: by Commissioner Lennon, seconded by Commissioner Dvorak to award the Bid to Ronyak Paving, Incorporated for the Asphalt Resurfacing of Clay Street (CH-0037, Sections K-L) in Thompson Township in the amount of \$740,605.00 as they represented the lowest and best bid. The Bid Bond submitted shall be held to serve as the Performance Bond for this project.*

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

DEPARTMENT ON AGING – APPROVE TERMINATION OF CODY HOWSON, PART-TIME RECREATION AND EDUCATION ASSISTANT (#1005-1) – PROBATIONARY FAILURE

*Director Jessica Boalt asked the Board to approve the termination of Cody Howson, Part-time Recreation and Education Assistant for probationary failure.*

*Motion: by Commissioner Lennon, seconded by Commissioner Dvorak to approve the termination of Cody Howson, Part-time Recreation and Education Assistant (#1005-1) for probationary failure to be effective April 3, 2023.*

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

ARCHIVES AND RECORDS CENTER – APPROVE PROMOTION – ASHLEY SERRAGLIO – SENIOR ARCHIVES AND RECORDS CLERK

*Temporary Director Linda Burhenne asked the Board to approve the promotion of Ashley Serraglio to the Senior Archives and Records Clerk, as she is already handling the items in the job description.*

*Motion: by Commissioner Lennon, seconded by Commissioner Dvorak to approve the promotion of Ashley Serraglio to the position of Senior Archives and Records Clerk to be effective April 3, 2023 at the rate of \$15.57 per hour with a 180 day probationary period.*

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

ARCHIVES AND RECORDS CENTER – ADVERTISE POSITION – ARCHIVES AND RECORDS CLERK (#2607)

*Ms. Burhenne asked the Board to grant permission to advertise for the Archives and Records Clerk position, adding that include a second courier run for the county office building, along with scanning.*

**Commissioners' Journal**  
**April 4, 2023**

*Motion: by Commissioner Lennon, seconded by Commissioner Dvorak to grant permission to advertise for the position of Archives and Records Clerk (#2607). This position will remain posted until filled.*

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

**ARCHIVES AND RECORDS CENTER – EXECUTE GO GREEN COMMUNITY GRANT AGREEMENT – GEAUGA TRUMBULL SOLID WASTE MANAGEMENT DISTRICT**

*Ms. Burhenne explained that this grant is from the Geauga Trumbull Solid Waste Management District as a reimbursement on costs for our shredding. Ms. Burhenne noted that they had done a shredding last Friday, adding that two trucks were completed, and they are shredding today at the Auditor's office. Mr. Dvorak added that he had worked on the grant with Ms. Wilson to apply and was approved by the Solid Waste District Board.*

*Motion: by Commissioner Lennon, seconded by Commissioner Dvorak to approve and authorize the President of the Board to execute the Go Green Community Grant Agreement between the Geauga-Trumbull Solid Waste Management District and Geauga County for an approved recycling program to be implemented by December 31, 2023 for reimbursement in an amount not to exceed \$3,200.00.*

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

**TRANSIT – UNPAID MEDICAL LEAVE OF ABSENCE - CHRISTY CATLEY, TRANSIT DRIVER**

*Mr. Morgan asked the Board to approve an unpaid medical leave for Full-time Driver Ms. Catley.*

*Motion: by Commissioner Lennon, seconded by Commissioner Dvorak to approve an unpaid medical leave of absence for Christy Catley, Full-time Transit Driver (#2210) for up to 175 hours, not covered by accrued sick and vacation leave beginning April 4, 2023 (Payroll #8) through May 8, 2023 (Payroll #10).*

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

**DEPARTMENT OF WATER RESOURCES – AUTHORIZE TIMOTHY C. LENNON, MEMBER AND REPRESENTATIVE – EXECUTE WATER POLLUTION CONTROL LOAN FUND, FINAL EXHIBIT 1 – CHARDON TOWNSHIP SEWER PROJECT**

*Fiscal and Personnel Specialist Kathleen Miller asked the Board to authorize Mr. Lennon as representative to execute the final exhibit to close out the loan for the Chardon Township sewer project.*

*Motion: by Commissioner Spidalieri, seconded by Commissioner Dvorak to approve and authorize Timothy C. Lennon, Board Member and Representative to execute the Water Pollution Control Loan Fund, Final Exhibit 1 for the Chardon Township Sewer Project, to formally close the loan.*

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

**DEPARTMENT OF WATER RESOURCES – LEASE – PILGRIM LAKE COLONY – BAINBRIDGE TOWNSHIP**

*Ms. Miller asked the Board to execute the Lease with Pilgrim Lake Colony for use of a large Field over the course of a five year period with slight increases. Mr. Dvorak asked about the size of the property. Mr. Morgan explained that this property used to be the wastewater treatment plant for the subdivision, when the county took over the plant and put a pump station in, they lease the property, several acres for recreational use.*

**Commissioners' Journal**  
**April 4, 2023**

*Motion:* by Commissioner Lennon, seconded by Commissioner Dvorak to approve and execute the Lease between the Geauga County Board of Commissioners and Pilgrim Lake Colony in Bainbridge Township for a five-year period, October 1, 2022 through September 30, 2027 in the amount of \$200.00 per year from October 1, 2022 through September 30, 2023, \$250 per year October 1, 2023 through September 30, 2025 and \$275.00 per year October 1 2025 through September 30, 2027.

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

*DEPARTMENT OF WATER RESOURCES – RESCIND MOTION – NOVEMBER 8, 2022, RESOLUTION #22-182 – AMERICAN RESCUE PLAN ACT EXPENDITURE – MCFARLAND WASTEWATER TREATMENT PLANT NPDES PERMIT AND INSTALL EXPENSES*

*Ms. Miller asked the Board to rescind the motion from November of last year for the use of ARPA funds to cover the permit to install on the McFarland project. Due to technicalities on how the funds can be distributed, department funds were used to pay for the permit.*

*Motion:* by Commissioner Lennon, seconded by Commissioner Dvorak to rescind the motion from November 8, 2022 for Resolution #22-182 that Approved the use of American Rescue Plan Act of 2021 Expenditure – Water Resources McFarland Wastewater Treatment Plant NPDES Permit and Permit to Install Expenses in the amount of \$15,300.00 as the fees are being covered by Department funds instead.

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

*COMMISSIONERS' OFFICE – PLACE MATTHEW BIKULIC, MAINTENANCE WORKER – PAID ADMINISTRATIVE LEAVE*

*Mr. Morgan explained that a week or so ago there was an issue that involved a maintenance worker in Maintenance that works in the Courthouse, and due to some questions raised, they put him on paid administrative leave while an investigation could be done.*

*Motion:* by Commissioner Lennon, seconded by Commissioner Dvorak to place Matthew Bikulic, Maintenance Worker on paid administrative leave for the period March 23, 2023 through March 29, 2023.

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

*COMMISSIONERS' OFFICE – RESOLUTION PROCLAIMING MAY 7 – 13, 2023 – PUBLIC SERVICE RECOGNITION WEEK*

*Human Resources Administrator Kathleen Hostutler explained that every year the county celebrates Public Service Recognition Week the first full week of May, which this year falls May 7 – May 13<sup>th</sup>. Ms. Hostutler asked the Board to approve the resolution recognizing the week and includes permission for departments to utilize up to \$15.00 per employee for recognition purposes.*

*Clerk Christine Blair added that the Health and Wellness committee will be holding the EXPO in the large conference room on Thursday.*

*Motion:* by Commissioner Lennon, seconded by Commissioner Dvorak to approve and execute Resolution #23-049 Proclaiming May 7, 2023 – May 13, 2023 as Public Service Recognition Week for 2023.

*Board of County Commissioners, Geauga County, Ohio*

*Resolution:* 23-049  
*Date:* April 4, 2023

**Commissioners' Journal**  
**April 4, 2023**

*RESOLUTION PROCLAIMING MAY 7, 2023 THROUGH MAY 13, 2023  
AS PUBLIC SERVICE RECOGNITION WEEK FOR 2023*

*WHEREAS, In honor of the men and women serve America daily as public servants at the federal, state, county and local levels. The vast array of services provided by government is an integral part of our lives. Every day of our lives we depend upon the work performed by public employees; and*

*WHEREAS, Public service is a public trust, a high calling and an expression of responsible citizenship. A job in public service will impact the lives of many people, through public policy, education, law enforcement, and the environment; and*

*WHEREAS, Without these dedicated government employees at every level, continuity would be impossible in a democracy that regularly changes its leaders and elected officials; and*

*WHEREAS, Public Service Recognition Week has been celebrated nationally the first week of May since 1985; and*

*WHEREAS, We, the Geauga County Board of Commissioners, do proclaim that annually the first full week of May will be Public Service Recognition Week in Geauga County and call upon all citizens to recognize the contributions made by public employees at all levels who help ensure the quality of our lives in this great country and in this great county in the state of Ohio; and*

*WHEREAS, O.R.C. 325.25 specifically authorizes employee recognition programs. Therefore, the Board of Commissioners of Geauga County, Ohio wish to utilize this authority to recognize the employees of Geauga County government on an annual basis during the first week of May during Public Service Recognition week by means of modest expenditures on tokens of appreciation to those employees not to exceed \$15.00 per employee and that such other expenditures may lawfully include providing of meals and non-alcoholic beverages, as one means of expressing this appreciation.*

*NOW, THEREFORE BE IT 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 Lennon</i>	<i>Aye</i>
	<i>Commissioner Dvorak</i>	<i>Aye</i>
	<i>Commissioner Spidalieri</i>	<i>Aye</i>

*COMMISSIONERS' OFFICE – GREAT GEAUGA COUNTY FAIR CONTRACT - 2023*

*Ms. Blair asked the Board to execute the contract for the annual use of the Bicentennial Building during the fair.*

*Motion: by Commissioner Lennon, seconded by Commissioner Dvorak to approve and authorize the President of the Board to execute the Great Geauga County Fair Contract for 2023 for the period August 31, 2023 through September 4, 2023.*

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

*COMMISSIONERS' OFFICE – EXECUTIVE SESSION*

*Motion: by Commissioner Lennon, seconded by Commissioner Dvorak to move into Executive Session for the purpose of discussing the compensation of public employees.*

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

*The Board moved into Executive Session at 10:44 a.m. with Mr. Morgan and Human Resources Administrator Kathy Hostutler. The Board returned at 12:18 p.m. and no action was taken.*

**Commissioners' Journal**  
**April 4, 2023**

ACKNOWLEDGEMENTS

- a) *Geauga County ADP 2022 Annual Report*
- b) *Geauga County Board of Developmental Disabilities Board Minutes, February 15, 2023*
- c) *A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending March 15, 2023 as required by O.R.C. 955.12.*

OTHER

*The Board reviewed upcoming events.*

MEETINGS

*Tue., 4/11 Planning Commission, 7:30 a.m. 12611 Ravenwood Drive, Room A333-A334*

*Tue., 4/11 The Commissioners will hold regular session at 9:30 a.m.*

*Fri., 4/14 NOACA, External Affairs, 8:30 a.m., Policy Committee 10:00 a.m., Planning & Programming 11:30 a.m., Cleveland*

*Mon., 4/17 Family First Council, 1:30 p.m. at Mental Health & Recovery Services*

*Tue., 4/18 The Commissioners will hold regular session at 9:30 a.m.*

*Tue., 4/25 The Commissioners will hold regular session at 9:30 a.m.*

*Clerk, Christine Blair asked the Board about Maple Festival and there was a brief discussion about Board appointments for the Library and Mental Health.*

**BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD**

*Motion: by Commissioner Lennon, seconded by Commissioner Spidalieri to adjourn the meeting at 12:21 a.m.*

*Geauga County Board of Commissioners*

\_\_\_\_\_  
*Ralph Spidalieri*

\_\_\_\_\_  
*James W. Dvorak*

\_\_\_\_\_  
*Timothy C. Lennon*

\_\_\_\_\_  
*Christine Blair, Commissioners' Clerk*

**Commissioners' Journal**  
**April 4, 2023**

*THIS PAGE INTENTIONALLY LEFT BLANK*