

**Commissioners' Journal**  
**May 23, 2023**

*The Geauga County Board of Commissioners met in session on May 23, 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 9:30 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.*

*\*Commissioner Lennon was absent from today's meeting.*

*Commissioner Dvorak read the following prayer:*

*Next Monday is Memorial Day – All gave some – some gave All!*

*Freedom –*

*Dear Lord,*

*It is the soldier not the reporter who has given us freedom of the press*

*It is the soldier, not the poet who has given us freedom of speech.*

*It is the soldier, not the campus organizer who has given us the Freedom to demonstrate*

*It is the soldier, who salutes the Flag who serves beneath the Flag,*

*And whose coffin is draped by the Flag.*

*Amen*

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

*County Administrator Gerard Morgan reported on the items approved by the County Administrator on May 22, 2023 that included for the Commissioners' Office to approve and execute the agreement with Chardon Area Chamber of Commerce for the use of the Geauga County Parking Lots located at 100 Short Court Street and East Park Street for the parking of classic cars and motorcycles during the Annual Classic Car and Bike show on Sunday, July 16, 2023 (Rain Date July 23, 2023) and for the Dog Warden to approve the promotion of Cindy Sedivy to the position of Full-time Chief Deputy Dog Warden (#1605) to be effective May 28, 2023 at the rate of \$23.32 per hour with a 180-day probationary period; 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.*

**MEETING MINUTES**

*Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and execute the minutes for the meeting of March 21, 2023.*

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

*Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and execute the minutes for the meeting of April 4, 2023.*

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

**COMMISSIONERS' OFFICE – AGREEMENT – D.B. KOZIE AND ASSOCIATES, LLC – BOUNDARY AND LOCATION SURVEY – FINAL PLAT**

*Mr. Morgan explained this agreement with D.B. Kozie to do a survey that is needed to be performed on the north end of square property which is needed as part of the agreement with the city of Chardon. Mr. Morgan added that this needs to be complete before the Phase II of the Courthouse.*

*Motion: by Commissioner Spidalieri, seconded by Commissioner Dvorak to approve and execute the Agreement with D.B. Kozie and Associates, LLC to perform a property boundary and location survey with preparation of final plat of survey*

**Commissioners' Journal**  
**May 23, 2023**

*(map) and legal description for Parcel No. 10-709526 with work completed within thirty days of May 23, 2023 in an amount not to exceed \$5,671.25.*

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

**COMMISSIONERS' OFFICE – SETTLEMENT AGREEMENT – BOARD OF ELECTIONS**

*Mr. Morgan explained that this settlement agreement is with Board of Elections regarding the build out of space in the new building and more specific for the payment of their Attorney.*

*Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and authorize the President of the Board to execute the Settlement Agreement with the Board of Elections as they relate to resolve Case No. 22M000299 and other aspects related to the design of the Board of Elections office space in the Office Building and the Board of Commissioners agreed payment of legal counsel fees in the amount of \$59,612.23.*

<i>Roll Call Vote:</i>	<i>Commissioner Lennon</i>	<i>Absent</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 Supplemental Appropriations increase from the Commissioners' Office in the Building Improvement Fund 24 hour area projects account for Safety Center security cameras and installations, Contract PO from the Commissioners' Office to McTigue and Columbo LLC for legal fees incurred by the Board of Elections, Contract PO from the Community Development to ICP Geauga Lake LLC for the demolition and site revitalization of the old Geauga Lake property, Travel requests for Job and Family Services, Then and Now for Water Resources to the Geauga County ADP Board for work that ADP is charging the department for their response to Water Resources server breach, Purchase Order for Water Resources to Junction Auto Sales, Incorporated for a 2023 RAM 1500 Quad Cab pick up truck, a payment for the Auditor to Integrity Appraisal Services for 2023 Re-Evaluation and new Construction valuations in the amount of \$74,082.00, a payment for the Board of Developmental Disabilities to Meyer Design Incorporated for the construction of a new playground in the amount of \$394,775.00, a payment for the Commissioners office to the Geauga County Sheriff for the reimbursement of funds received from an asset forfeiture, the proceeds of which were deposited into the General Fund in the amount of \$73,178.63, and a payment for the Sheriff's Office to Motorola Solutions Incorporated for trunk 800 MHz radio service and support in the amount of \$141,666.00.*

*Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and execute Resolution #23-098 itemizing the financials for the meeting of May 23, 2023.*

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

**PLANNING COMMISSION – EXECUTE TALL TIMBERS RE-PLAT – BAINBRIDGE TOWNSHIP**

*Director Linda Crombie asked the Board to execute the replat for a lot split, that will add to the existing lots creating the new sublots in Bainbridge Township.*

*Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and execute the Tall Timbers Re-Plat of Sublots 8 to 11, creating Sublots 9R, 10R and 11R in Bainbridge Township.*

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

**Commissioners' Journal**  
**May 23, 2023**

PLANNING COMMISSION – EXECUTE PUNDERSON'S LAKE DEVELOPMENT RE-PLAT – NEWBURY TOWNSHIP

*Ms. Crombie asked the Board to approve the replat for a consolidation of lots to create a new lot in the older Punderson Lake Development in Newbury Township.*

*Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and execute the Punderson's Lake Development Re-Plat of Sublot Nos. 151 through 154, creating Sublot 151-R in Newbury Township.*

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

SHERIFF'S OFFICE – ADVERTISE FOR BIDS – MICROWAVE NETWORK UPGRADE PROJECT

*Sheriff Hildenbrand explained that this may look familiar as it has been discussed before, the microwave network is what is used to communicate throughout the county and are asking to put the project out to bid.*

*Motion: by Commissioner Spidalieri, seconded by Commissioner Dvorak to grant permission to advertise for bids for the Microwave Network Upgrade project to be held on Wednesday, June 28, 2023 at 2:00 p.m. Notice of this Bid Opening will be advertised on June 1, 2023, June 8, 2023 and on the county website.*

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

ARCHIVES AND RECORDS CENTER – APPROVE HIRING JEFFREY VAJI – ARCHIVES AND RECORDS CLERK (#2607)

*Temporary Director Linda Burhenne asked the Board to approve hiring Mr. Vaji as the new Archives and Records Clerk. Ms. Burhenne briefly explained his background and answered a question about the number of applications received, to which it was noted five for the clerk, and seven for the administrator position as well.*

*Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve hiring Jeffrey Vaji to the position of Archives and Records Clerk (#2607) to be effective May 30, 2023 at the rate of \$14.96 per hour with a one-year probationary period. This offer of employment is contingent upon the successful completion of the required pre-employment conditions.*

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

DEPARTMENT OF JOB AND FAMILY SERVICES – RESOLUTION RECOGNIZING JUNE 2023 AS ELDER ABUSE AWARENESS MONTH

*Executive Director Craig Swenson asked the Board to approve a resolution recognizing June as Elder Abuse Awareness month. Mr. Swenson expressed that while we live in a great county there are things that happen in the shadows that get investigated by Job and Family Services regarding our seniors. We need to take care of them, they have paid their dues, taxes and work hard and deserve to be taken care of and with dignity.*

*Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and execute Resolution #23-099 Recognizing June 2023 as Elder Abuse Awareness Month.*

*Board of County Commissioners, Geauga County, Ohio*

*Resolution: #23-099*  
*Date: May 23, 2023*

**Commissioners' Journal**  
**May 23, 2023**

*RESOLUTION RECOGNIZING JUNE 2023 AS ELDER ABUSE AWARENESS MONTH*

*WHEREAS, We know that our seniors (age 60 and older) have helped contribute greatly to our Geauga County community and to the development of our current and future generations;*

*WHEREAS, As a community Geauga County values the importance of protecting and supporting our seniors and ensuring that they live in a safe and secure environment without fear of abuse, neglect, and/or exploitation; and*

*WHEREAS, Geauga County has a large senior population that has growing needs, but the rising incidence of elder maltreatment has generally remained hidden from the public view; and*

*WHEREAS, While as a community we are blessed to have many wonderful, nurturing families that take care of our elders, we must recognize that Geauga County is not immune from the reality that some elders in our county endure abuse, neglect, and/or exploitation; and*

*WHEREAS, In the United States an estimated 1 in 10 Americans have suffered some form of elder maltreatment. In 2022, the Geauga County Adult Protective Services Team investigated one hundred and nineteen (119) separate reports of elder maltreatment in the county.*

*WHEREAS, As a caring community we must not only respond to and stop the elder maltreatment where it exists, but we must also be diligent in our efforts to ensure that our community is aware of its role in recognizing and preventing such maltreatment going forward.*

*THEREFORE, BE IT RESOLVED that the Geauga County Board of County Commissioners recognize June 2023 as Elder Abuse Awareness Month in Geauga County.*

*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>Absent</i>
	<i>Commissioner Dvorak</i>	<i>Aye</i>
	<i>Commissioner Spidalieri</i>	<i>Aye</i>

**TRANSIT – SERVICE CONTRACT AGREEMENT – MCPHILLIPS PLUMBING, HEATING AND COOLING**

*Director JoAnna Santilli asked the Board to approve the service agreement with McPhillips to replace the boiler for the headed sidewalks, noting that they can't find exact records but it appears to be over twenty years old. This agreement will have the old one removed and a new one replaced.*

*Motion: by Commissioner Spidalieri, seconded by Commissioner Dvorak to approve and execute the service Contract Agreement with McPhillips Plumbing, Heating and Cooling to install new sidewalk boiler (Burham 95% Efficient, 120,000 BTU Hot Water Boiler) and disconnect and remove existing one with the work to be completed between May 23, 2023 through on or before October 30, 2023 in an amount not to exceed \$7,350.00.*

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

**TRANSIT – SERVICE CONTRACT AGREEMENT – LIFTNOW AUTOMOTIVE EQUIPMENT CORP**

*Ms. Santilli asked the Board to approve the agreement with Liftnow for a replacement lift in the garage. There was discussion about them having two lifts in the building, once this one gets replaced they will look in the next couple of years to replace the second one.*

*Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and execute the service Contract Agreement with Liftnow Automotive Equipment Corp to remove the old four post lift with jacks and leave onsite for disposal and install the Challenger Lift 44018E 4-post lift with 44AK18 dual rolling jack operation,*

**Commissioners' Journal**  
**May 23, 2023**

44018 series only for the period ending June 16, 2023 in an amount not to exceed \$34,911.71.

Roll Call Vote:	Commissioner Lennon	Absent
	Commissioner Dvorak	Aye
	Commissioner Spidalieri	Aye

COMMISSIONERS' OFFICE – PRESIDENT TO EXECUTE – REQUEST FOR PARTIAL PAYMENT #28 – DONLEY'S INDEPENDENCE, LLC – COUNTY OFFICE BUILDING GMP PHASE #1 AND #2

Mr. Morgan asked the Board to approve the request for partial payment #28 with Donley's Independence for the county office building.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and authorize the President of the Board to execute the Request for Partial Payment #28 for Donley's Independence, LLC for the Geauga County Office Building, GMP Phase #1 and Phase #2 in the amount of \$571,047.55.

Roll Call Vote:	Commissioner Lennon	Absent
	Commissioner Dvorak	Aye
	Commissioner Spidalieri	Aye

COMMISSIONERS' OFFICE – SETTLEMENT AGREEMENT AND RELEASE – DONLEY'S INDEPENDENCE, LLC – 'NONCONFORMING WINDOWS'

Mr. Morgan asked the Board to execute the settlement agreement with Donley's for nonconforming windows which will result in a decrease of \$140,000.00 for the windows. Mr. Morgan added that it was visual not due to leaks or damage.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and execute the Settlement Agreement and Release between the Geauga County Board of Commissioners and Donley's Independence, LLC for "Nonconforming Windows" and results in the replacement of the windows and a decrease to the contract in the amount of \$140,000.00.

Roll Call Vote:	Commissioner Lennon	Absent
	Commissioner Dvorak	Aye
	Commissioner Spidalieri	Aye

COMMISSIONERS' OFFICE – EXECUTE CHANGE ORDER #18 – DECREASE CONTRACT – DONLEY'S INDEPENDENCE, LLC – 'NONCONFORMING WINDOWS'

Mr. Morgan asked the Board to execute the Change Order #18 for the decrease to the contract with Donley's for the nonconforming windows.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and authorize the President of the Board to execute Change Order #18 decreasing the Contract with Donley's Independence, LLC in the amount of \$140,000.00 for the "Nonconforming Windows" as outlined in the Settlement Agreement.

Roll Call Vote:	Commissioner Lennon	Absent
	Commissioner Dvorak	Aye
	Commissioner Spidalieri	Aye

PUBLIC DISCUSSION

While waiting for the Public Hearing time, there was discussion on the upcoming Township Association Dinner in July, a local resident inquired about NOACA, to which Mr Spidalieri expressed that Lake County Commissioner Plecnik feels that Lake County is receiving funding and don't feel they can leave. Discussion continued about upcoming meetings that he was going to attend. Local resident inquired about the disagreement between the Commissioners and ADP, and what are the pathways to resolving the conflict. Mr. Dvorak stated that it is communication and that they are having challenges with that. Diane Jones asked for clarification on nonconforming windows, to which Mr. Morgan stated that it was a visual issue, and that several were removed and tested and after going back and forth with contractors, subcontractors and the manufacturer about the issues and chose a settlement reduction on the windows. The

**Commissioners' Journal**  
**May 23, 2023**

*building is still having final punch list items completed and there is no final cost yet on the building. Director Christine Lakomiak presented information to the Board on the upcoming meeting Thursday for Stepping Up.*

COMMISSIONERS' OFFICE – PUBLIC HEARING – COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ALLOCATION PROGRAM – PY2023

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

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

*Commissioner Spidalieri opened the Public Hearing at 10:00 a.m. Ms. Malkamaki asked everyone to sign the sheet for the hearing. Ms. Malkamaki explained the following information she presented to the Board:*

*Applications were received by close of business on April 21, 2023 for the PY2023 CDBG Allocation Program. The county was awarded \$284,000.00 with 20% of that being used for administration and fair housing leaving \$227,000.00. CED received 6 applications and is able to award two projects this funding cycle.*

**General Administration**, \$41,800.00 to administer the CDBG projects, PY2023 CDBG Community Development Allocation Grant Funds

**Fair Housing Administration** is a required activity of the CDBG Grant. CED is requesting to use \$15,000.00 to implement the County's Fair Housing Program PY 2023 CDBG Community Development Allocation Grant Funds

**Chagrin Falls Park Community Center** is a non-profit organization that serves a predominantly low to moderate income neighborhood in Bainbridge. The Community Center provides services to children and families free of charge. Some of these services are after-school tutoring, individual case management, a food pantry and fresh garden produce, hot meals delivered to seniors and a six-week summer camp for children. Chagrin Falls Park Community Center has requested up to \$240,100.00 with up to \$219,600.00 in CDBG funding and a \$20,500.00 match (Roof replacement \$109,800.00 CDBG funding and / or Parking Lot Repair/Repaving \$109,800.00). The roof is in need of total replacement and the parking lot is in need of repair and repaving. We recommend that only the roof replacement be done during this round of funding. This meets the National Objective – LMI Direct Benefit which will be certified through income surveys.

**Cardinal Local Schools** has requested up to \$177,400.00 CDBG funding to replace concrete walkways and entrances to the school to be ADA compliant. This project will benefit the community by making the school accessible to all community members and visitors as well as students. This meets the National Objective – ADA Accessibility.

**Chardon Township** has requested up to \$109,800.00 to install asphalt ADA accessible walking trails at the Chardon Township Park on Auburn Road. This project would make the ball fields and pond accessible to the community. This meets the National Objective – ADA Accessibility

**WomenSafe, Inc.** is a non-profit domestic violence shelter and resource center that offers an array of programs to victims of violence. They have requested up to \$159,800.00 CDBG funding (\$135,100.00 for rehabilitation and \$24,700.00 for a vehicle) to be used to update and increase ADA accessibility improvements in the restrooms and kitchen, add sound masking to counseling rooms (like a white noise) and supply a van to support transportation to access care. This meets the National Objective - ADA Accessibility and LMI- Limited Clientele.

**Maple Leaf Community Residences** is a non-profit organization dedicated to providing and maintaining high quality, safe and affordable residential housing for people with disabilities. Maple Leaf owns 25 homes and one former assisted living facility. They have requested up to \$158,100.00 with up to \$122,900.00 CDBG funding a \$35,200.00 match to replace roofing on 3 residential homes and replace 17 windows at one of said homes to increase energy efficiency. This meets the National Objective – Limited Clientele.

**Commissioners' Journal**  
**May 23, 2023**

*Camp Ho Mita Koda's mission as a non-profit camp for children with Type 1 Diabetes. Programming is geared toward independence, positive lifestyle choices, friendship and fun. After T1D camp has ended, they provide the camp to other organizations such as Blue Knights, Boy and Girl Scout Troops, Cleveland Met School District, Painesville Lions Club, WomenSafe, Inc., Metzenbaum Foundation, Geauga Dept on Aging and many more. They have requested up to \$144,000.00 in CDBG funding to winterize and provide ADA accessibility to the bathhouse. This meets the National Objective – ADA Accessibility.*

*Mr. Spidalieri inquired about the dollar amount of \$158,100.00 for the roofs on three houses and windows and what size the houses are. Mr. Spidalieri expressed that if you divide it by three, its about \$52,000.00 a roof, which seems while it includes the windows, seems high. Ms. Malkamaki explained that the numbers are rounded up due to increased costs since covid. Mr. Spidalieri stated that a house isn't going to be replaced for \$52,000.00. Mr. Spidalieri inquired about the number of quotes they obtained, to which they got one to apply. Director Gina Hofstetter added that if the project was chosen, they would go out for public bid and obtain the lowest and best. Ms. Malkamaki noted on the quote that the first house is 32,500 square feet or referred to as 40 squares and new windows at \$16,500.00. Mr. Spidalieri stated that \$1,000.00 a window is alot and he gets that its 'free' money and wants to support stuff but does not want to get taken advantage of. There was a brief discussion about solid numbers and why they are so high to which Ms. Hofstetter explained that it is part of the CDBG process. Ms. Malkamaki explained that she cannot challenge an estimate. Mr. Morgan explained that one of the overall parts of the process is that if someone provides a quote for the application, then they cannot bid on the project, to which Mr. Spidalieri expressed that he doesn't agree with it, that the baseline is not set realistic. Ms. Malkamaki stated that the projects cannot use contractors that they have used for years to get a quote for their application, because it disqualifies them from the bidding process. Ms. Malkamaki expressed that we are only allowed to do two projects this year, explaining that under \$300,000.00 in CDBG funds are only allowed to do, if you get \$600,000.00 you can do three, these are new rules for this program year, and they fought with the state on it. Prior to this year we were able to do more. Mr. Dvorak asked if the bids came in and there were funds left, could we do more roofs on additional houses, to which Ms. Malkamaki explained that they provided quotes for windows and roofs for each of the houses. NDS Lending Coordinator Jennifer Davis added that they would need to do an environmental review but since it's within the same scope that yes, they could do more. Mr. Spidalieri noted that they were not making a decision today, but he doesn't agree with the process and feels it is not the right thing. Mr. Dvorak added that the rules from the state are such but is ok with the idea of adding additional houses if possible.*

*Mr. Spidalieri asked about the Chardon Township project, to which Ms. Hofstetter stated that it is a paving project, which will provide walkways around the pond and to the parking lot. Mr. Spidalieri inquired about no application from the fairgrounds this year, to which it was noted that they did not, but had received funds in recent funding years. Chardon Township received a quote for the application process, they asked for \$98,000.00 and Ms. Malkamaki explained that they have added a little funding in case prices come in high, as they have seen on recent projects being completed. Mr. Spidalieri asked if the bids came in lower would they have additional funds to do parking spaces, to which it was noted that as long as it was in the same scope it could be, but they could not put a playground in. Mr. Spidalieri noted that it was a pretty nice project as it would allow those in wheelchairs access to the park and the pond. Ms. Malkamaki explained that they are trying to work to get all the grant dollars out to the community, the full \$227,000.00. Mr. Spidalieri asked again if the bids came in less could they do additional houses for roofs and windows, to which it was noted they could, and Sara Clemson Maple Leaf Community Residences added that they do have a list of additional houses with need. There was a brief discussion about meeting the criteria for the grant, including limited clientele, the low to moderate income level and ADA compliance.*

*Aquilla Village Trustee added a comment about the quote requirements for grant opportunities, and that you have to obtain quotes for a project that are not local and won't bid the project because they won't be able to. It is tough trying to do the best for your community when they put so many hoops in trying to obtain grant funds.*

*Being no further questions or comments, the Public Hearing was closed at 10:30 a.m.*

**Commissioners' Journal**  
**May 23, 2023**

ACKNOWLEDGEMENTS

- a) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the weeks ending December 14, 2022, December 21, 2022 and December 28, 2022 as required by O.R.C. 955.12.

OTHER

The Board reviewed upcoming events.

MEETINGS

- Mon., 5/29 **The County Offices will be closed in honor of Memorial Day. Twenty-four Hour Operations will continue to operate as usual.**
- Thu., 6/1 The Commissioners will hold regular session at 9:30 a.m.
- Tue., 6/6 The Commissioners will hold regular session at 9:30 a.m.
- Fri., 6/9 NOACA Board of Directors meeting, 9:00 a.m., Cleveland
- Tue., 6/13 Planning Commission, 7:30 a.m. 12611 Ravenwood Drive, Room A333-334, Third Floor
- Tue., 6/13 The Commissioners will hold regular session at 9:30 a.m.
- Fri., 6/16 NOACA committee meetings, 9:00 a.m., 10:30 a.m. 12:00 p.m. and 1:30 p.m. Cleveland
- Mon., 6/19 County Offices will be closed due to Juneteenth, twenty-four hour operations will continue to operate as normal.**
- Thu., 6/22 The Commissioners will hold regular session at 9:30 a.m.
- Mon., 6/26 Family First Council 1:30 p.m. Mental Health and Recovery Services
- Tue., 6/27 The Commissioners will hold regular session at 9:30 a.m.
- Tue., 6/27 Geauga Trumbull Solid Waste Management District, Board of Directors meeting, 1:30 p.m. 12611 Ravenwood Drive, Room B200, Chardon

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

Motion: by Commissioner Spidalieri, seconded by Commissioner Dvorak to adjourn the meeting at 10:31 a.m.

Gauga County Board of Commissioners

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

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

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

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Christine Blair, Commissioners' Clerk



**Commissioners' Journal**  
**May 23, 2023**

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