

**Commissioners' Journal**  
**July 6, 2023**

*The Geauga County Board of Commissioners met in session on July 6, 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 9:37 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.*

*Commissioner Dvorak read the following prayer:*

*A prayer for strength*

*Our Father*

*Sometimes the cares of the day seem to multiply, while the blessings fade so quickly*

*Our bodies grow tired and our minds even more tired.*

*Jesus, help us, Give us strength, You've promised in your word*

*Give us the power to take the next step*

*Give us your grace...for we know that in our weaknesses, your strength is revealed.*

*May we receive it today.*

*Amen*

**FINANCIALS**

*County Administrator Gerard Morgan reported on financials from June 29, 2023 Resolution #23-116 that included an Appropriation transfer from Transit to cover a shortage in the Hospitalization account; as approved by the County Administrator pursuant to Resolution #23-003 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 OFFICE - COUNTY ADMINISTRATOR'S REPORT**

*County Administrator Gerard Morgan reported on the items approved by the County Administrator on July 5, 2023 for Job and Family Services to acknowledge the following new hire appointments, as the Executive Director of Job and Family Services complied with the Board of Commissioners' recruitment and hiring procedures for: Logan Orłowski, Social Services Worker I (replacement) effective May 15, 2023, Susan Legg, Clerical Specialist III (replacement) effective May 15, 2023 and Caryn Radcliff, Social Services Worker II (replacement) effective June 26, 2023 and for Maintenance approve and executed the service Contract Agreement with Gardiner Service Company d.b.a. (CFS) Continental Fire and Security to provide inspections and Maintenance on Novec 1230 Fire Suppression System for a three year period, effective July 5, 2023 in an amount not to exceed \$15,000.00; 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.*

**MINUTES**

*Motion: by Commissioner Lennon, seconded by Commissioner Dvorak to approve and execute the minutes for the meeting of May 9, 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 May 16, 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>

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APPROVE FINANCIALS

*Senior Fiscal Specialist Deborah Ashburn explained the financials for today as including Supplemental Appropriations from the Board of Developmental Disabilities for contract services for maintenance projects, Appropriation transfer from the Engineer's Office for the purchase of highway equipment, Cash transfer from the Metzenbaum General Fund to the Residential Services Fund for the Medicaid Waiver match obligation, Travel request for the Recorder's Office, a Purchase Order from the Commissioners' Office to Lake Geauga Recovery Centers for Jail Treatment Program Support, a Contract Purchase Order from Emergency Services to Expert IT for 365 software, a payment for the Board of Developmental Disabilities to Micro Advantage Incorporated for a camera system upgrade in the amount of \$30,251.00, a payment for the Commissioner's Office to McTigue and Colombo, LLC for legal fees regarding the Board of Elections in the amount of \$59,612.23 and a payment for the Commissioners' Office to ThenDesign Architecture, LTD for Phase II Basic Services and Design in the amount of \$106,575.00.*

*Motion: by Commissioner Lennon, seconded by Commissioner Dvorak to approve and execute Resolution #23-117 itemizing the financials for the meeting of July 6, 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>

ADP BOARD – STATE OF OHIO SERVICES QUOTATION – SPECTRUM BUSINESS – MASTER SERVICES AGREEMENT SPECTRUM SERVICE ATTACHMENT #4 – FIBER INTERNET ACCESS – COUNTY OFFICE BUILDING

*Auditor Chuck Walder stated that he heard there was some questions about the contract with Spectrum, to which he explained that three departments approached ADP about the latency with getting onto New World, they included the Commissioner's Office (Mr. Gorton), Building and Job and Family Services. Mr. Walder stated that after doing some research it was discovered that New World is really not on the internet but the intranet so when you transfer from Windstream (Office Building) to Spectrum (Offices on Square – downtown) there is latency that comes with a low response. The obvious solution will be in the future when we move to the cloud, however, that is 18 months away, so for now we'd like to convert our internet at the county office building to Spectrum so it will be the same and then once we move to the cloud we will transfer this building Spectrum to the Sheriff's office as that contract will be ending. Commissioner Spidalieri asked if there is any increase to which Mr. Walder stated that he was going to absorb about a year of the cost from his budget as an effort to get people the ability to be work more efficient, once the contract gets signed, we will then have to wait for the provider, so in reality don't expect to see it lighted up for several months, and once its ready we will then convert it over.*

*Motion: by Commissioner Lennon, seconded by Commissioner Dvorak to approve and execute the State of Ohio Services Quotation with Spectrum Business under the terms of the State of Ohio, Master Services Agreement Spectrum Service Attachment #4, Fiber Internet Access for services to the County Office Building located at 12611 Ravenwood Drive for a term of sixty (60) months that includes a \$250.00 installation fee and monthly service fees of \$1100.00 for a total not to exceed amount of \$66,250.00.*

<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>

COUNTY ENGINEER'S OFFICE – CHANGE ORDER #1 – INCREASE CONTRACT – WOODFORD EXCAVATING – REPLACEMENT OF WASHINGTON STREET BRIDGE

*Deputy Engineer Shane Hajjar asked the Board to approve the Change Order and Final for Woodford Excavating for an increase for the replacement of the Washington Street Bridge. Mr. Hajjar noted that the project went extremely well, and the road was only shut down for about a week to tear out the old structure and the new one put in.*

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*Motion:* by Commissioner Lennon, seconded by Commissioner Dvorak to approve and execute Change Order #1, increasing the Contract with Woodford Excavating for the Replacement of the Washington Street Bridge (Structure #BR-0606-F-05.310-2023) in Auburn Township in the amount of \$13,110.95.

<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 – AUTHORIZE JAMES W. DVORAK, BOARD MEMBER AND CHIEF EXECUTIVE OFFICER TO EXECUTE OHIO PUBLIC WORKS COMMISSION PROJECT GRANT AGREEMENT – LOCAL TRANSPORTATION IMPROVEMENT – RESURFACE BRAKEMAN ROAD

*Mr. Hajjar asked the Board to authorize Mr. Dvorak as board member and Chief Executive Officer to execute the Ohio Public Works Commission project agreement for the Resurfacing of Brakeman Road.*

*Motion:* by Commissioner Lennon, seconded by Commissioner Dvorak to approve and authorize James W. Dvorak, Board Member of the Geauga County Board of Commissioners and Chief Executive Officer to execute the Ohio Public Works Commission (OPWC) Project #DGAA12 Grant Agreement Local Transportation Improvement Program for the Asphalt Resurfacing of Brakeman Road (CH-0022, Section A) project in Hambden Township.

<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 -AUTHORIZE JAMES W. DVORAK, BOARD MEMBER AND CHIEF EXECUTIVE OFFICER TO EXECUTE OHIO PUBLIC WORKS COMMISSION PROJECT GRANT AGREEMENT – LOCAL TRANSPORTATION IMPROVEMENT – RESURFACE MUMFORD ROAD

*Mr. Hajjar asked the Board to authorize Mr. Dvorak, as board member and Chief Executive Officer to execute the Ohio Public Works Commission project agreement for the Resurfacing of Mumford Road.*

*Motion:* by Commissioner Lennon, seconded by Commissioner Dvorak to approve and authorize James W. Dvorak, Board Member of the Geauga County Board of Commissioners and Chief Executive Officer to execute the Ohio Public Works Commission (OPWC) Project #DGAA20 Grant Agreement Local Transportation Improvement Program for the Asphalt Resurfacing of Mumford Road (CH-0024, Sections A-D) project in Troy Township.

<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 BRAKEMAN ROAD

*Mr. Hajjar asked the Board to award the Bid to Ronyak Paving, Incorporated for the Asphalt Resurfacing of Brakeman Road as they represented the lowest and best bid for \$578,165.00. Mr. Spidalieri asked about how many miles of roadway it was, to which Mr. Hajjar stated that it is about 2.5 or 2.7 miles which is the entire length from end to end. This project contains a \$200,000.00 grant from Ohio Public Works.*

*Motion:* by Commissioner Lennon, seconded by Commissioner Dvorak to award the Bid to Ronyak Paving, Incorporated for the Asphalt Resurfacing of Brakeman Road (CH-0022, Section A) in Hambden Township in the amount of \$578,165.00 as they represented the lowest and best bid. The Bid Bond submitted shall be held to serve as the Performance Bond for this project.

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

*COUNTY ENGINEER'S OFFICE – AWARD BID – RONYAK PAVING, INCORPORATED – ASPHALT RESURFACING MUMFORD ROAD*

*Mr. Hajjar asked the Board to award the Bid to Ronyak Paving, Incorporated for the Asphalt Resurfacing of Mumford Road as they represented the lowest and best bid for \$467,785.00.*

*Motion:*            *by Commissioner Lennon, seconded by Commissioner Dvorak to award the Bid to Ronyak Paving, Incorporated for the Asphalt Resurfacing of Mumford Road (CH-0024, Sections A-D) in Troy Township in the amount of \$467,785.00 as they represented the lowest and best bid. The Bid Bond submitted shall be held to serve as the Performance Bond for this project.*

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

*DEPARTMENT OF DEVELOPMENT (COMMUNITY & ECONOMIC) – SECOND ADDENDUM TO CONTRACT AGREEMENT – COUNTY OF GEAUGA, WOMENSAFE, INCORPORATED AND GEAUGA HIGHWAY COMPANY*

*Project Coordinator Elaine Malkamaki explained that we are asking the Board to approve Addendum #2 to the Contract with Geauga Highway for the Womensafe Paving project to realign the allowed CDBG funding from another project, to ensure that all the Allocation funds are utilized.*

*Motion:*            *by Commissioner Lennon, seconded by Commissioner Dvorak to approve and execute the Second Addendum to the Contract Agreement between the County of Geauga, WomenSafe, Incorporated and Geauga Highway Company for the WomenSafe Paving Project increasing the amount of funds under the Community Development Block Grant (CDBG) #B-F-21-1AZ-1 from \$35,100.00 to \$41,200.00 and reducing the amount of Womensafe, Incorporated from \$11,190.00 to \$5,090.00, still in the total project amount of \$46,290.00. The First Addendum allowed for CDBG funds to be paid on the project in the amount of \$30,000.00 on December 20, 2022. All other terms and conditions of the original agreement remain in full force and effect.*

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

*DEPARTMENT OF DEVELOPMENT (COMMUNITY & ECONOMIC) – FIRST ADDENDUM TO CONTRACT AGREEMENT – COUNTY OF GEAUGA, DDC CLINIC AND A.J. GOULDER ELECTRIC, INCORPORATED*

*Ms. Malkamaki asked the Board to approve the Addendum with A.J. Goulder for the DDC Generator to realign the CDBG funds approved from another project to again ensure that all the Allocation funding is utilized.*

*Motion:*            *by Commissioner Lennon, seconded by Commissioner Dvorak to approve and execute the First Addendum to the Contract Agreement between the County of Geauga, the DDC Clinic and A.J. Goulder Electric, Incorporated for the DDC Clinic Generator Replacement Project increasing the amount of funds under the Community Development Block Grant (CDBG) #B-F-21-1AZ-1 from \$55,100.00 to \$61,200.00 and reducing the amount of the DDC Clinic from \$10,065.00 to \$3,965.00, still in the total project amount of \$65,165.00. All other terms and conditions of the original agreement remain in full force and effect.*

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

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DEPARTMENT OF WATER RESOURCES – RESOLUTION APPROVING AMERICAN RESCUE PLAN ACT OF 2021 BERKSHIRE HEIGHTS SEWER CONNECTION INCREASE FOR CERTAIN PROPERTIES – ADDITIONAL EXPENDITURE FOR THREE PARCELS

*Fiscal and Personnel Specialist Kathleen Miller asked the Board to approve and execute the Resolution for an additional amount of funds for three parcels relating the Berkshire Heights Sewer Connections that had additional expenditure amounts over the \$8,000.00 that total \$18,750.00 for the three parcels.*

*Motion: by Commissioner Lennon, seconded by Commissioner Dvorak to approve and execute Resolution #23-118 Approving American Rescue Plan Act of 2021 Berkshire Heights Sewer Connection Increase for Certain Properties, for an additional expenditure for three parcels (#06-093550, #06-020700 and #06-022100) with an increase ranging from \$6,000.00 up to \$6,500.00 for a total increase of \$18,750.00 for all three parcels.*

*Board of County Commissioners, Geauga County, Ohio*

*Date: July 6, 2023*

*Resolution: #23-118*

**RESOLUTION APPROVING AMERICAN RESCUE PLAN ACT OF 2021 BERKSHIRE HEIGHTS SEWER CONNECTION INCREASE FOR CERTAIN PROPERTIES**

*WHEREAS, The President of the United States signed into law the American Rescue Plan Act of 2021 (ARPA) on March 11, 2021; and*

*WHEREAS, ARPA provides money to States, Counties and Municipalities to address the continuing impact of COVID-19 on the economy, public health, state and local governments, individuals and businesses; and*

*WHEREAS, the County has received a distribution of monies from the ARPA; and*

*WHEREAS, Title VI section 603(c)(1)(D) of the Federal Register provides for ARPA funds to make necessary investments in water, sewer or broadband infrastructure; and*

*WHEREAS, the Board of Commissioners (BOCC) through the Department of Water Resources has constructed a public sanitary sewer and wastewater treatment plant in Chardon Township; and*

*WHEREAS, the BOCC approved the use of ARPA funds to pay for sewer service connections within the Berkshire Heights subdivision in an amount up to \$8,000 per connection on (June 28, 2022 in Resolution #22-121- rescinded) revised and replaced on August 23, 2022 in Resolution #22-156; and*

*WHEREAS, a connection has required additional construction at no fault of the property owner increasing the cost of constructing the service line above the \$8,000 maximum previously set; and*

*WHEREAS, the BOCC wishes to not require these property owners an added expense.*

*NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners approves an additional expenditure above the \$8,000 grant for the following three (3) parcels with an increase ranging from \$6000.0 up to \$6,500.00 for a total increase of 18,750.00 for all three parcels:*

<i>Parcel #</i>	<i>Increased cost</i>	<i>Total Service Line Cost</i>
<i>06-093550</i>	<i>\$6,250.00</i>	<i>\$14,250.00</i>
<i>06-020700</i>	<i>\$6,000.00</i>	<i>\$14,000.00</i>
<i>06-022100</i>	<i>\$6,500.00</i>	<i>\$14,500.00</i>

*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 Lennon           Aye  
                                  Commissioner Dvorak         Aye  
                                  Commissioner Spidalieri     Aye

DEPARTMENT OF WATER RESOURCES – APPROVE REVISED JOB DESCRIPTION –  
CURRENT POSTED POSITION – ASSISTANT WATER SUPERVISOR (#2352)

*Ms. Miller explained that they are having trouble finding applicants for the Assistant Water Supervisor position so we are asking to revise the job description that would still require the type of licensure but will allow someone with interest to obtain it within twelve months.*

*Motion:           by Commissioner Lennon, seconded by Commissioner Dvorak to approve the revised job description for the current posted position of Assistant Water Supervisor (#2352) to be effective July 6, 2023.*

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

DEPARTMENT OF WATER RESOURCES – PERMISSION TO RE-ADVERTISE CURRENT  
POSITION – ASSISTANT WATER SUPERVISOR (#2352)

*Ms. Miller asked the Board to allow them to advertise for the revised position of Assistant Water Supervisor.*

*Motion:           by Commissioner Lennon, seconded by Commissioner Dvorak to grant permission to re-advertise for the current posted position of Assistant Water Supervisor (#2352) with the revised job description. This position will remain posted until filled.*

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

DESTINATION GEAUGA

*Kathy Schimer explained that she will continue to share the building with us during the fair, that she is not asking for funding, however if the Board had some, Destination Geauga would appreciate it. Ms. Schimer stated that they did the Spring Drive it Yourself Tour in May and it was a great success. Ms. Schimer stated that they are planning to do the Passport Program again this Fall. Ms. Schimer explained that the County doesn't like her email and we can no longer accept her weekly email newsletter. Ms. Schimer stated that the email server that they are currently using is based out of Australia and it's blocked by the County system. Ms. Schimer did express excitement in that there were up to 242 members and that previously their highest was 196. Ms. Schimer stated that they were still looking for a new home. Ms. Schimer added that they recently lost their Social Media staff member, so they need help, as of now she is very busy.*

COMMISSIONERS' OFFICE – APPOINT NICHOLAS GORRIS, SANITARY ENGINEER –  
ALTERNATE FOR JAMES W. DVORAK – NOACA WATER QUALITY MANAGEMENT  
SUBCOMMITTEE

*Motion:           by Commissioner Lennon, seconded by Commissioner Dvorak to appoint Nicholas Gorris, Sanitary Engineer as alternate for Commissioner James W. Dvorak on the NOACA Water Quality Management Subcommittee.*

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

COMMISSIONERS' OFFICE – EXECUTIVE SESSION

*Motion:           by Commissioner Lennon, seconded by Commissioner Dvorak to move into Executive Session for the purpose of discussing the employment / appointment and compensation of a public employee in the Commissioners' Office.*

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

*The Board moved into Executive Session at 10:01 a.m. with Mr. Morgan and Linda Burhenne. The Board returned at 10:56 a.m. and as a result the following actions were taken:*

*Mr. Spidalieri explained that with the number of different tasks that are happening, we are going to move forward and bring in Linda Burhenne as the Assistant County Administrator and are excited for the direction we are moving.*

*Motion:*            *by Commissioner Spidalieri, seconded by Commissioner Lennon to approve the revised job description for the position of Full-time Assistant County Administrator (#1324) (unclassified) to be effective July 6, 2023.*

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

*Motion:*            *by Commissioner Spidalieri, seconded by Commissioner Lennon to approve the un-appointment of Linda Burhenne as Temporary Director of the Archives and Records Center to be effective July 8, 2023.*

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

*Motion:*            *by Commissioner Spidalieri, seconded by Commissioner Lennon to approve the revised Organizational Chart to include the position of Assistant County Administrator (#1324) to be effective July 6, 2023 and further remove the Temporary Director Archives and Records Center position to be effective July 9, 2023.*

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

*Motion:*            *by Commissioner Spidalieri, seconded by Commissioner Lennon to approve the appointment of Linda Burhenne to the position of Full-time Assistant County Administrator (#1324) (unclassified) to be effective July 9, 2023 at the rate of \$46.20 per hour (Grade E17, Step 7) with up to five days unpaid personal leave through Payroll #26.*

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

**COMMISSIONERS' OFFICE – EXECUTIVE SESSION**

*Motion:*            *by Commissioner Lennon, seconded by Commissioner Dvorak to move into Executive Session for the purpose of discussing the employment / appointment and compensation of a public employee in the Department of Water Resources.*

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

*The Board moved into Executive Session at 11:00 a.m. with Mr. Morgan, Ms. Burhenne and Nicholas Gorris. The Board returned at 11:39 a.m. and as a result the following actions were taken:*

*Motion:*            *by Commissioner Spidalieri, seconded by Commissioner Lennon to grant permission to advertise for the position of Director of Water Resources. This position will remain posted until filled.*

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

*Motion:*            *by Commissioner Spidalieri, seconded by Commissioner Lennon to appoint Nicholas Gorris as Interim Director of Water Resources effective July 9, 2023 with a \$1.00 per hour stipend.*

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

**ACKNOWLEDGEMENTS**

- a) Geauga County Board of Developmental Disabilities Board Minutes for May 17, 2023*
- b) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the weeks ending June 7, 2023, June 21, 2023 and June 28, 2023 as required by O.R.C. 955.12.*

**OTHER**

*The Board reviewed upcoming events.*

**MEETINGS**

*Thu., 7/6 Geauga Trumbull Solid Waste Management District, Board meeting, 2:00 p.m. Warren, District Office*

*Tue., 7/11 Planning Commission, 7:30 a.m., 12611 Ravenwood Drive, Room A333-334*

*Tue., 7/11 The Commissioners will hold regular session at 9:30 a.m.*

*Wed., 7/12 County Township Association Meeting, 6:30 p.m. Welshfield Inn*

*Fri., 7/14 NOACA Committee meetings, 8:30 – 1:30 p.m., Cleveland (External Affairs, Policy, Planning & Programming)*

*Mon – Fri 7/17-7/21 Board of Revision, Daily, 9:00 a.m. – 3:00 p.m. – Parkman Hearings*

*Tue. 7/18 The Commissioners will hold regular session at 9:30 a.m.*

*Tue., 7/25 The Commissioners will hold regular session at 9:30 a.m.*

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

*Motion:*            *by Commissioner Spidalieri, seconded by Commissioner Lennon to adjourn the meeting at 11:41 a.m.*

*Geauga County Board of Commissioners*

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

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

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

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



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