The Geauga County Board of Commissioners met in session on July 11, 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 9:44 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

Commissioner Dvorak read the following prayer:
Mighty Lord,
Bless us in this mid July.
I pray that happiness be at your door
May it knock early, stay late and leave the gift of Gods
Peace, Joy and Good Health behind
Amen

<u>COMMISSIONERS OFFICE - COUNTY ADMINISTRATOR'S REPORT</u>

County Administrator Gerard Morgan reported on the items approved by the County Administrator on July 6, 2023 for Maintenance, approved and executed a Notice to Proceed for IPS (Integrated Precision Systems) for the Geauga County Sheriff's Office Security Camera Project and a Liquor License, concurred with the Chester Township Trustees in not requesting a hearing on the Liquor License being requested by Perky Kettle, Ltd., d.b.a. Perky Kettle located at 12650 W. Geauga Plaza, Unit 2, Chesterland, Ohio (CTRFL 6831545-0006) and on July 10, 2023 for the Department on Aging approved hiring Elizabeth Rickard to the position of Full-time Recreation and Education Assistant (#1005) to be effective July 24, 2023 at the rate of \$16.35 per hour with a one-year probationary period. This offer of employment is contingent upon the successful completion of the required pre-employment conditions and approved hiring Christina Cunningham to the position of Full-time Recreation and Education Assistant (#1005) to be effective July 31, 2023 at the rate of \$16.35 per hour with a one-year probationary period. This offer of employment is contingent upon the successful completion of the required preemployment conditions; 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.

APPROVE FINANCIALS

Senior Fiscal Specialist Deborah Ashburn explained the financials for today as including an Appropriation transfer from Water Resources to Make Debt Payments on the Chardon Township Wastewater Treatment Plant and Sewer Project, Travel request for the County Engineer's Office, two payments for the Auditor's Office (ARPA Funds) to TJ Smith Excavating, LLC for sewer service installations in the Berkshire Heights development in the amount of \$7,800.00 and \$7,900.00, a payment for the Commissioners Office to the Portage Geauga Juvenile Detention Center for the 3rd Quarter Operating Expenses in the amount of \$116,797.35 and a payment for the County Engineer's Office to Junction Buick GMC, Incorporated for a 2024 GMC Sierra 3500 in the amount of \$49,999.00.

Motion: by Commissioner Lennon, seconded by Commissioner Dvorak to approve and execute Resolution #23-119 itemizing the financials for the meeting of July 11,

2023.

Roll Call Vote: Commissioner Lennon Aye

Commissioner Dvorak Aye Commissioner Spidalieri Aye

<u>CLERK OF COURTS – THIRD ADDENDUM – JENNIFER CARSON – EXTEND TERM OF</u> <u>CONTRACT – RECONCILE, BALANCE, AND PREPARE REPORTS FOR LEGAL OFFICE</u> <u>ACCOUNT FOR YEAR 2021 AND 2022</u>

Clerk of Courts Sheila Bevington asked the Board to approve the Third Addendum with Jennifer Carson to extend the term of the contract until July 15, 2023 for her to reconcile, balance and prepare reports.

Motion: by Commissioner Lennon, seconded by Commissioner Dvorak to approve and

execute the Third Addendum between the Geauga County Board of

Commissioners and Jennifer Carson to extend the term of the contract up to and including July 15, 2023 to reconcile, balance and prepare required reports for the Clerk of Courts Legal Office Account for year 2021 and 2022. All remaining terms and conditions of the contract shall remain in full force and effect.

Roll Call Vote: Commissioner Lennon Aye

Commissioner Dvorak Aye Commissioner Spidalieri Aye

<u>COUNTY ENGINEER'S OFFICE – RESOLUTION AUTHORIZING JAMES W. DVORAK,</u> <u>BOARD MEMBER AND CHIEF EXECUTIVE OFFICER TO EXECUTE ELECTRONICALLY -</u> <u>OHIO PUBLIC WORKS COMMISSION PROJECT AGREEMENT – RESURFACE BRAKEMAN</u> <u>ROAD</u>

Deputy Engineer Andy Haupt asked the Board to approve the resolution authorizing Mr. Dvorak to electronically execute the Ohio Public Works Commission agreement for the resurfacing of Brakeman Road.

Motion: by Commissioner Lennon, seconded by Commissioner Dvorak to approve and

execute Resolution #23-120 Authorizing James W. Dvorak, Board Member of the Geauga County Board of Commissioners and Chief Executive Officer for Ohio Public Works Commission (OPWC) Project DGAA12 to Electronically Execute and Submit the Project Grant Agreement, Local Transportation Improvement Program for the Resurfacing of Brakeman Road (CH-0022, Section A) project in

Hambden Township.

Board of County Commissioners, Geauga County, Ohio

Date: July 11, 2023 Resolution: #23-120

RESOLUTION AUTHORIZING JAMES W. DVORAK, BOARD MEMBER OF THE GEAUGA COUNTY BOARD OF COMMISSIONERS AND CHIEF EXECUTIVE OFFICER FOR OHIO PUBLIC WORKS COMMISSION (OPWC) PROJECT #DGAA12 TO ELECTRONICALLY EXECUTE AND SUBMIT THE PROJECT GRANT AGREEMENT, LOCAL TRANSPORTATION IMPROVEMENT PROGRAM FOR THE BRAKEMAN ROAD (CH-0022, SECTION A) IN HAMBDEN TOWNSHIP

WHEREAS, the Geauga County Engineer, on its own behalf and on behalf of the Geauga County Board of Commissioners (hereinafter collectively "Sponsors"), submitted to the Ohio Public Works Commission a Grant Application for the Brakeman Road Sections A Resurfacing Project for OPWC Project DGAA12; and

WHEREAS, the OPWC extended a grant offer to the Sponsors and the Sponsors desire to accept the grant offer; and

WHEREAS, the Board of County Commissioners through the appointed project Chief Executive Officer are required to electronically execute and submit the project agreement prior to the award of any proposed work; and

WHEREAS, the Commissioners have appointed James W. Dvorak, Board Member to act as the Chief Executive Officer for this project and to execute the Project Agreement on behalf of the Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED that James W. Dvorak, Board Member and Chief Executive Officer for this project is hereby authorized to accept, electronically execute and submit the project agreement referenced herein to OPWC for processing.

BE IT FURTHER RESOLVED, that this Resolution becomes part of the permanent record of the Board of Commissioners of Geauga County, Ohio.

Roll Call Vote: Commissioner Lennon Aye

Commissioner Dvorak Aye Commissioner Spidalieri Aye

COUNTY ENGINEER'S OFFICE - RESOLUTION AUTHORIZING JAMES W. DVORAK,
BOARD MEMBER AND CHIEF EXECUTIVE OFFICER TO EXECUTE ELECTRONICALLY –
OHIO PUBLIC WORKS COMMISSION PROJECT AGREEMENT – RESURFACE MUMFORD
ROAD

Mr. Haupt asked the Board to approve the resolution authorizing Mr. Dvorak to electronically execute the Ohio Public Works Commission agreement for the resurface of Mumford Road.

Motion: by Commissioner Lennon, seconded by Commissioner Dvorak to approve and

execute Resolution #23-121 Authorizing James W. Dvorak, Board Member of the Geauga County Board of Commissioners and Chief Executive Officer for Ohio Public Works Commission (OPWC) Project DGAA20 to Electronically Execute and Submit the Project Grant Agreement, Local Transportation Improvement Program for the Resurfacing of Mumford Road (CH-0024, Sections A-D) project

in Troy Township.

Board of County Commissioners, Geauga County, Ohio

Date: July 11, 2023 Resolution: #23-121

RESOLUTION AUTHORIZING JAMES W. DVORAK, BOARD MEMBER OF THE GEAUGA COUNTY BOARD OF COMMISSIONERS AND CHIEF EXECUTIVE OFFICER FOR OHIO PUBLIC WORKS COMMISSION (OPWC) PROJECT #DGAA20 TO ELECTRONICALLY EXECUTE AND SUBMIT THE PROJECT GRANT AGREEMENT, LOCAL TRANSPORTATION IMPROVEMENT PROGRAM FOR THE MUMFORD ROAD (CH-0024, SECTIONS A-D) IN TROY TOWNSHIP

WHEREAS, the Geauga County Engineer, on its own behalf and on behalf of the Geauga County Board of Commissioners (hereinafter collectively "Sponsors"), submitted to the Ohio Public Works Commission a Grant Application for the Mumford Road Sections A-D Resurfacing Project for OPWC Project DGAA20; and

WHEREAS, the OPWC extended a grant offer to the Sponsors and the Sponsors desire to accept the grant offer; and

WHEREAS, the Board of County Commissioners through the appointed project Chief Executive Officer are required to electronically execute and submit the project agreement prior to the award of any proposed work; and

WHEREAS, the Commissioners have appointed James W. Dvorak, Board Member to act as the Chief Executive Officer for this project and to execute the Project Agreement on behalf of the Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED that James W. Dvorak, Board Member and Chief Executive Officer for this project is hereby authorized to accept, electronically execute and submit the project agreement referenced herein to OPWC for processing.

BE IT FURTHER RESOLVED, that this Resolution becomes part of the permanent record of the Board of Commissioners of Geauga County, Ohio.

Roll Call Vote: Commissioner Lennon Aye

Commissioner Dvorak Aye Commissioner Spidalieri Aye

<u>COUNTY ENGINEER'S OFFICE - RESOLUTION AUTHORIZING JAMES W. DVORAK,</u> <u>BOARD MEMBER AND CHIEF EXECUTIVE OFFICER TO EXECUTE ELECTRONICALLY -</u> <u>OHIO PUBLIC WORKS COMMISSION PROJECT AGREEMENT – RESURFACE CLARIDON-</u> <u>TROY ROAD</u>

Clerk Christine Blair noted that this project agreement for Claridon Troy was not previously presented, as this project has not yet gone out to bid and is a planned project for next year. Mr. Haupt asked the Board to approve the resolution for Mr. Dvorak to electronically execute the Ohio Public Works Commission agreement for the resurfacing of Claridon Troy as this project will receive grant and loan funding but will go out to bid at a later time.

Motion: by Commissioner Lennon, seconded by Commissioner Dvorak to approve and

execute Resolution #23-122 Authorizing James W. Dvorak, Board Member of the Geauga County Board of Commissioners and Chief Executive Officer for Ohio Public Works Commission (OPWC) Project CGAA40/CGAA41 to Electronically Execute and Submit the Project Grant/Loan Agreement, Local Transportation Improvement Program for the Resurfacing of Claridon-Troy Road (CH-0003,

Sections D-E) project in Claridon Township.

Board of County Commissioners, Geauga County, Ohio

Date: July 11, 2023 Resolution: #23-122

RESOLUTION AUTHORIZING JAMES W. DVORAK, BOARD MEMBER OF THE GEAUGA COUNTY BOARD OF COMMISSIONERS AND CHIEF EXECUTIVE OFFICER FOR OHIO PUBLIC WORKS COMMISSION (OPWC) PROJECT #CGAA40/CGAA411 TO ELECTRONICALLY EXECUTE AND SUBMIT THE PROJECT GRANT / LOAN AGREEMENT, LOCAL TRANSPORTATION IMPROVEMENT PROGRAM FOR THE CLARIDON-TROY ROAD (CH-0003, SECTIONS D-E) RESURFACING PROJECT IN CLARIDON TOWNSHIP

WHEREAS, the Geauga County Engineer, on its own behalf and on behalf of the Geauga County Board of Commissioners (hereinafter collectively "Sponsors"), submitted to the Ohio Public Works Commission a Grant and Loan Application for the Claridon-Troy Road (Sections D-E) Resurfacing Project for OPWC Project CGAA40/CGAA41; and

WHEREAS, the OPWC extended a grant/loan offer to the Sponsors and the Sponsors desire to accept the grant/loan offer; and

WHEREAS, the Board of County Commissioners through the appointed project Chief Executive Officer are required to electronically execute and submit the project agreement prior to the award of any proposed work; and

WHEREAS, the Commissioners have appointed James W. Dvorak, Board Member to act as the Chief Executive Officer for this project and to execute the Project Agreement on behalf of the Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED that James W. Dvorak, Board Member and Chief Executive Officer for this project is hereby authorized to accept, electronically execute and submit the project agreement referenced herein to OPWC for processing.

BE IT FURTHER RESOLVED, that this Resolution becomes part of the permanent record of the Board of Commissioners of Geauga County, Ohio.

Roll Call Vote: Commissioner Lennon Aye

Commissioner Dvorak Aye Commissioner Spidalieri Aye

<u>MENTAL HEALTH AND RECOVERY SERVICES – ACKNOWLEDGE RECEIPT – CERTIFICATE OF ESTIMATED PROPERTY TAX REVENUE – MENTAL HEALTH .7 MILL RENEWAL</u>

Director Christine Lakomiak explained that the estimated property tax revenue certificate has been received from the Auditor's Office and shows about \$19.00 for each \$100,000.00 for a period of five years. This levy was first passed in 1989 and replaced 2009 and can be used for both mental health and substance abuse disorder treatments. Ms. Lakomiak provided direct resources to the Board for the services this levy provides. Commissioner Spidalieri asked if there was any possibility to use the Mental Health Offices for potential use of space for the Lake Geauga Recovery Services. Ms. Lakomiak explained that she did speak with Ms. Blasko and that

idea of being centrally located wasn't a bad idea however it's the amount of space needed that is of concern. Ms. Lakomiak stated that there is room for discussion. Mr. Spidalieri added that they asked for a one-time funding request, however he feels that more will be needed, but given the topic, it could be something to consider expanding on. Ms. Lakomiak answered a question from Mr. Dvorak about the ability for agencies to seek funding from multiple sources.

Motion: by Commissioner Lennon, seconded by Commissioner Dvorak to acknowledge

receipt of the Certificate of Estimated Property Tax Revenue from the County

Auditor for the Mental Health .7 mill renewal.

Roll Call Vote: Commissioner Lennon Aye

Commissioner Dvorak Aye Commissioner Spidalieri Aye

MENTAL HEALTH AND RECOVERY SERVICES – RESOLUTION DECLARING IT

NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION AND PROVIDE
FOR THE NECESSARY REQUIREMENTS OF THE COUNTY'S COMMUNITY ALCOHOL,
DRUG ADDICTION AND MENTAL HEALTH SERVICE DISTRICT AT THE REQUEST OF
THE BOARD OF MENTAL HEALTH AND RECOVERY SERVICES

Ms. Blair added that this is second resolution that places the levy on the ballot.

Motion: by Commissioner Lennon, seconded by Commissioner Dvorak to approve and

execute Resolution #23-123 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, O.R.C. 5705.221 and .25.

Board of County Commissioners, Geauga County, Ohio

Resolution: #23-123 Date: July 11, 2023

RESOLUTION NO. 23-123

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 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 11th day of July, 2023, commencing at 9:30 o'clock a.m. at the Commissioners' Meeting Room, 12611 Ravenwood Drive, Room B303, Chardon, Ohio, 44024, with the following members present:

Ralph Spidalieri James W. Dvorak 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 seven tenths (.70) of one mill for each one dollar (\$1.00) of valuation, which amounts to nineteen dollars and no cents (\$19.00) for each one hundred thousand dollars (\$100,000.00) of valuation, for a period of five (5) years and which levy is a renewal of an existing levy of seven tenths (.70) of one mill. The tax shall be levied in tax year 2024 and begin collection in year 2025. The subdivision has territory affected in Geauga County.

- Section 2. The question of levying additional taxes shall be submitted to the electors of said Geauga County and if passed the tax shall be levied upon the territory of Geauga County at the general election to be held at the usual voting place of Geauga County on November 7, 2023.
- Section 3. Said levy shall be placed upon the tax list of the tax year 2023 if a majority of the electors voting thereon vote in favor thereof.
- Section 4. 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 general election to be held on November 7, 2023.
- Section 5. 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 before the general election to be held on November 7, 2023 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 6. 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 Dvorak seconded the motion.

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

Roll Call Vote: Commissioner Lennon Aye

Commissioner Dvorak Aye Commissioner Spidalieri Aye

<u>GEAUGA TRANSIT – FIRST ADDEDUM TO INTERAGENCY TRANSIT SERVICE</u> <u>AGREEMENT - LAKETRAN</u>

Duane Bidlack asked the Board to execute the First Addendum to the Interagency Transit Agreement with Laketran to amend Section 4 and 10 that allows funds to be set aside to handle payroll taxes and allow the Auditor to make the payments and settle the remaining funds extending the time frame through the end of September.

Motion: by Commissioner Lennon, seconded by Commissioner Dvorak to approve and

execute the First Addendum to the Interagency Transit Service Agreement between the Geauga County Board of Commissioners and Laketran to amend the terms in Section 4 and Section 10 with all other remaining terms and conditions

remaining in full force and effect.

Roll Call Vote: Commissioner Lennon Aye

Commissioner Dvorak Aye Commissioner Spidalieri Aye

<u>DEPARTMENT OF WATER RESOURCES – FIRST ADDENDUM TO CONTRACT AGREEMENT – ULLMAN OIL COMPANY</u>

Fiscal and Personnel Specialist Kathleen Miller asked the Board to execute the First Addendum to the contract with Ullman Oil Company for the delivery of fuel at a price lower than state bid for an additional year.

Motion:

by Commissioner Lennon, seconded by Commissioner Dvorak to approve and execute the First Addendum to Contract Agreement with Ullman Oil Company to extend the term of the Agreement from June 30, 2023 up to and including June 30, 2024 for the bulk purchase of Fuel at a price lower than the Daily State of Ohio Contract Rate for District 12, which includes 87 E10 and ULSD #2 Ultra-low to fuel tanks located at Merritt Road and Chagrin River Road, with all other terms and conditions of the original agreement in full force and effect.

Roll Call Vote: Commissioner Lennon Aye

Commissioner Dvorak Aye Commissioner Spidalieri Aye

<u>DEPARTMENT OF WATER RESOURCES – WEBSITE DESIGN AGREEMENT – COMPANY</u> 119 – WEBSITE STRATEGY, DESIGN, DEVELOPMENT AND TRAINING

Ms. Miller asked the Board to approve an agreement with Company 119 for website strategy, design, development and training. Mr. Lennon asked about the current website, to which Sanitary Engineer Nicholas Gorris explained that the current platform is difficult to update and this new platform will be consistent with the County platform, but this will allow them to be trained and then take over handling the updating of the website. Mr. Gorris stated that Company 119 was recommended by ADP and given timing and the current platforms in place, it is easier to migrate and utilize them.

Motion:

by Commissioner Lennon, seconded by Commissioner Dvorak to approve and authorize the President of the Board to execute and initial the Website Design Agreement with Company 119 for Website Strategy, Design, Development and Training, including Content Migration and Implementation in an amount not to exceed \$12,500.00.

Roll Call Vote: Commissioner Lennon Aye

Commissioner Dvorak Aye Commissioner Spidalieri Aye

<u>COMMISSIONERS' OFFICE – APPROVE AND ADD LINDA BURHENNE, ADDITIONAL ALTERNATE FOR THE BOARD OF REVISION – REMAINDER OF 2023</u>

Motion:

by Commissioner Lennon, seconded by Commissioner Dvorak to approve and add Linda Burhenne, Assistant County Administrator as an additional alternate for the Board of Revision, if Commissioner Ralph Spidalieri, Commissioner Timothy C. Lennon, Commissioner James W. Dvorak and Gerard Morgan, County Administrator are unable to attend, for the remainder of the 2023 year.

Roll Call Vote: Commissioner Lennon

Commissioner Dvorak Aye Commissioner Spidalieri Aye

Aye

A brief discussion was held regarding the need for the alternate for the Board of Revision due to the hefty schedule of hearings every day next week regarding the Parkman Wastewater Treatment Plant. Mr. Morgan explained that this is in association with the sewer project that was completed in Parkman in 2006 were properties were required to connect to the sewer that currently have an assessment by monthly fees, so these hearing are to review the property values of those that were affected.

<u>ACKNOWLEDGEMENTS</u>

- a) A monthly report filed by the Geauga County Sheriff's Office of an account of expenses for the Inmate meals for the month ending June 2023.
- b) A monthly report filed by the Geauga County Sheriff's Office of an account of expenses for the Prisoner Transport for the month ending June 2023 as required by O.R.C. 325.07.

OTHER

The Board reviewed upcoming events.

MEETINGS

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

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 WWTP 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.

PUBLIC COMMENT

Gail Roussey from the League of Women Voters asked for clarification on the last item was approved, to which Mr. Spidalieri stated that they added Assistant County Administrator Linda Burhenne as an alternate for Board of Revision due to the volume of meetings next week.

Diane Jones expressed frustration over not being able to hear clearly conversations being held, asked for them to repeat it, questioning microphones and it was noted they would be in a few weeks and with no other questions, the board moved to adjourn.

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD

Motion:	by Commissioner Spidalieri, seconded by Commissioner Lennon to adjourn the meeting at 10:09 a.m.	
		Geauga County Board of Commissioners
		Ralph Spidalieri
		James W. Dvorak
		Timothy C. Lennon
Christine R	Plair, Commissioners' Clerk	

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