

SPECIAL MEETING
ADMINISTRATION BUILDING
NOVEMBER 17, 2022 – 12:50 P.M.
MINUTES

The special meeting was called to order by Chairman Dennis Pavella at 12:57 p.m. at the Geauga County Administration Building, 12611 Ravenwood Dr., first floor lobby, Chardon, Ohio. Present were Mrs. Janet Carson, Mrs. Joan Windnagel, Corey Colombo, legal counsel for the Geauga County Board of Elections; Michelle Lane, Director, Scott Daisher, Office Administrator, Geauga County Board of Elections; Gerry Morgan, Geauga County Administrator; and Amily Imbrogno, legal counsel for the Geauga County Commissioners; Judge Forrest Burt, Mediator; and Brett Harbage, ADA Coordinator, Ohio Secretary of State Office.

This special meeting was being held to review the Board of Elections Offices, and to try and resolve by mediation the issues as outlined and filed with the Court of Common Pleas by Corey Colombo, legal counsel, for the Board of Elections.

Mrs. Windnagel made a motion to go into Executive Session per ORC 121.22 (G) (3) to conference with the Board's legal counsel, Corey Colombo, concerning pending litigation at 1:00 P.M. Mrs. Carson seconded the motion. A role call vote was taken. Mr. Pavella, yes; Mrs. Carson, yes; and Mrs. Windnagel, yes.

The special meeting continued on the lower level of the Geauga County Administration Building in the Board of Elections Offices.

Mrs. Carson made a motion in the first floor lobby of the Geauga County Administration Building to leave Executive Session at 5:42 P.M. Mrs. Windnagel seconded the motion. A role call vote was taken. Mrs. Carson, yes; Mr. Pavella, yes; and Mrs. Windnagel, yes.

As a result of mediation, a formal Settlement Agreement will be written by legal counsel, agreed upon and signed by both parties.

Mrs. Carson made a motion to adjourn the special meeting at 5:43 P.M. Mrs. Windnagel seconded the motion. All voted: AYE.

Next special meeting – November 23, 2022, at 9:00 A.M.