

SPECIAL MEETING/MEDIATION

May 8, 2023

MINUTES

The special meeting/mediation was held at the Geauga County Administration Building, 12611 Ravenwood Drive, Chardon, Ohio. The meeting was called to order in the first floor lobby by Chairman Dennis Pavella at 9:51 a.m. Present were Board Members Joan Windnagel and Nancy McArthur. Board Member Janet Carson was absent. Also present were Director Michelle Lane, Deputy Director Nora McGinnis, Office Administrator Scott Daisher, Corey Colombo, Legal Counsel for the Board of Elections, Judge Forrest Burt, Mediator, County Commissioner Tim Lennon, County Administrator Gerald Morgan, and Amily Imbrogno, Legal Counsel for the Geauga County Commissioners.

At 9:53 a.m., Mrs. Windnagel made a motion to go into Executive Session per the ORC Section 121.22 (G)(3) to conference with the Board's legal counsel, Corey Colombo, concerning pending litigation and to include all attendees present. Mrs. McArthur seconded the motion. The roll call vote was taken by Deputy Director McGinnis: Mr. Pavella, Yes; Mrs. Windnagel, Yes; Mrs. McArthur, Yes.

At 2:22 p.m., Mrs. Windnagel made a motion to leave Executive Session. Mrs. McArthur seconded the motion. The roll call vote was taken by Deputy Director McGinnis: Mr. Pavella, Yes; Mrs. Windnagel, Yes; Mrs. McArthur, Yes.

Mrs. McArthur made a motion to adjourn the meeting at 2:22 p.m. Mrs. Windnagel seconded the motion. All voted: AYE. Motion carried.

Next meeting: May 18, 2023, 10:00 a.m.