

ADMINISTRATION BUILDING

JUNE 27, 2018

Chairman Madden called the meeting to order at 11:00 am. Trustee Gabram and Mueller were present. Trustee Assistant Melissa Palmer was also present.

ROAD DEPARTMENT BID AWARD - PEKIN ROAD: *Mr. Gabram made the motion that the Replacement of the Pekin Road culvert, Russell Township be awarded to Winter Excavation from Randolph, Ohio, for the amount of \$149,865.00 as recommended by the Geauga County Engineer. Mr. Mueller seconded the motion and it passed unanimously.*

EXECUTIVE SESSION: *Mr. Gabram made the motion to move into executive session to confer with an attorney for the public body concerning disputes that are the subject of pending court action pursuant to ORC 121.22 (G)(3). Mr. Mueller seconded the motion and it passed unanimously.*

The meeting moved into executive session at 11:04 am.

Mr. Mueller made the motion to return to regular session. Mr. Gabram seconded the motion and it passed unanimously.

The meeting returned to regular session at 11:47 am.

Mr. Mueller made the motion to adjourn. Mr. Gabram seconded and it passed unanimously.

The meeting was adjourned at 11:51 am.

Justin Madden, Chairman

Karen Walder, Fiscal Officer

Recorded by: J. Dorka