

**GEAUGA COUNTY BOARD OF MENTAL HEALTH  
AND RECOVERY SERVICES  
September 7, 2023  
Finance Committee  
5:00 – 6:00 P.M.**

**Present: Christine Lakomiak, Jim Mausser, Michael Petruziello, Gregory O'Brien, Reba Dykes**

**I. Call to Order and Pledge of Allegiance**

The meeting was called to order at 5:00 p.m.

**II. Charge of Committee**

The current Charge of Committee was distributed and reviewed. There were no changes or updates suggested at this time. It will be noted on the policy that it was reviewed on September 7, 2023 and that there were no changes recommended.

**III. Replace AC Unit and Furnace at Board Offices**

The bids were distributed and reviewed and a recommendation was made.

**IV. Tree/Property Damage at Board Offices**

The bids were distributed and reviewed and a recommendation was made.

**V. Roof Repairs at Apartments**

The bids were distributed and reviewed and a recommendation was made.

**VI. Resolution 23-09-1 Board Facility Maintenance and Repair Allocation**

A draft Resolution was distributed and reviewed. Mr. Petruziello moved to recommend approval of the Resolution to the full Board. Mr. O'Brien seconded the motion. VOICE VOTE: AYES: 3, NAYS: 0; ABSTENTIONS: 0. Motion approved.

**VII. Other**

Finance committee meetings will be changed to Wednesday of the same week. The new schedule will be distributed to committee members and updated on the Board's website.

**VIII. Adjournment**

The meeting was adjourned at 5:20 p.m.