

Commissioners' Journal
April 27, 2021

The Geauga County Board of Commissioners met in session on April 27, 2021 at 9:30 a.m. in the Commissioners' Chambers located at 470 Center Street 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, James W. Dvorak opened the meeting at 9:34 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

**Commissioner Lennon arrived late to today's meeting.*

Commissioner Dvorak read the following prayer:

Mighty Lord,

Bless us in this late April

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

FINANCIALS

County Administrator Gerard Morgan reported on financials from April 20, 2021, Resolution #21-048 that included an Appropriation transfer for the Commissioners miscellaneous other account for the encumbrance of a purchase order to pay the County's CORSA insurance renewal; as approved by the County Administrator pursuant to Resolution #21-003 approved January 5, 2021 to authorize the County Administrator to execute, in the case of a lack of quorum of Commissioners and / or if session is cancelled on a regular financial day or on a day when financials need to be approved, the required approvals for county financials on behalf of the Board during the Year 2021, as authorized by O.R.C. 305.30.

COMMISSIONERS OFFICE - COUNTY ADMINISTRATOR'S REPORT

County Administrator Gerard Morgan reported on the items approved by the County Administrator on April 21, 2021 for Transit to approve a Medical Leave without Pay for up to three months for Ricky Wolfert, Part-time Driver beginning April 18, 2021 (Payroll #8) through July 10, 2021 (end of Payroll #14). Accrued sick leave shall be exhausted before being placed in an unpaid status. The employee may elect to substitute accrued vacation leave for any period of unpaid medical leave at any reasonable time during the leave of absence and for Water Resources accepted the resignation of Jerome Reynolds, Electrician II (#2339) to be effective May 1, 2021 and Granted permission to advertise for the position of Electrician II (#2339) internally for a period of five days, with applications accepted April 26, 2021 through 4:30 p.m. on April 30, 2021, if no qualified candidate is found, then externally until the position is filled and on April 23, 2021 for the Department of Development (Community & Economic) accepted the resignation of Gina Hofstetter, Full-time Program Coordinator (#1409) to be effective April 30, 2021; as authorized by Resolution #21-003 under the direction and supervision of the County Commissioners that was approved January 5, 2021 pursuant to O.R.C. 305.30.

MEETING MINUTES

Motion: by Commissioner Spidalieri, seconded by Commissioner Dvorak to approve and execute the minutes for the meeting of March 30, 2021.

<i>Roll Call Vote:</i>	<i>Commissioner Spidalieri</i>	<i>Aye</i>
	<i>Commissioner Lennon</i>	<i>Absent*</i>
	<i>Commissioner Dvorak</i>	<i>Aye</i>

ARCHIVES / RECORDS CENTER – CONTRACT MAINTENANCE FORM #1 – INCREASE CONTRACT – SHRED RITE, LLC

Mr. Morgan explained that this is a slight increase to the contract with Shred Rite for some additional shredding that was performed.

Motion: by Commissioner Spidalieri, seconded by Commissioner Dvorak to approve and execute Contract Maintenance Form #1, increasing the Contract with Shred Rite, LLC for additional document shredding in the amount of \$102.88.

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<i>Roll Call Vote:</i>	<i>Commissioner Spidalieri</i>	<i>Aye</i>
	<i>Commissioner Lennon</i>	<i>Absent</i>
	<i>Commissioner Dvorak</i>	<i>Aye</i>

COMMISSIONERS' OFFICE – PARTICIPATION AGREEMENT – COUNTY RISK SHARING AUTHORITY INCORPORATED (CORSA)

Mr. Morgan asked the Board to execute the Participation Agreement with CORSA for the next three years.

Motion: by Commissioner Spidalieri, seconded by Commissioner Dvorak to approve and execute the Participation Agreement with the County Risk Sharing Authority, Incorporated (CORSA) for the period May 1, 2021 through April 30, 2024.

<i>Roll Call Vote:</i>	<i>Commissioner Spidalieri</i>	<i>Aye</i>
	<i>Commissioner Lennon</i>	<i>Absent</i>
	<i>Commissioner Dvorak</i>	<i>Aye</i>

COMMISSIONERS' OFFICE – COUNTY RISK SHARING AUTHORITY, INCORPORATED (CORSA) INSURANCE PROGRAM RENEWAL

Mr. Morgan asked the Board to approve the CORSA insurance program renewal and authorize the payment of the premium.

Motion: by Commissioner Spidalieri, seconded by Commissioner Dvorak to approve the County Risk Sharing Authority, Incorporated (CORSA) Insurance Program Renewal for the period May 1, 2021 through April 30, 2022, and further authorize the payment of \$351,440.00.

<i>Roll Call Vote:</i>	<i>Commissioner Spidalieri</i>	<i>Aye</i>
	<i>Commissioner Lennon</i>	<i>Absent</i>
	<i>Commissioner Dvorak</i>	<i>Aye</i>

APPROVE FINANCIALS

Budget and Finance Manager Adrian Gorton explained the financials for today as including an Appropriation Transfer into the miscellaneous debt payment transfers out account for upcoming debt payments; a Contract Purchase Order for the Commissioner's Office to CORSA for the 2021 property and liability insurance premiums, Travel request for the Common Pleas Court, a payment for the Commissioners' Office to Donley's Independence, Incorporated for pay request #6 for the county office building in the amount of \$1,000,872,34; a payment for the County Engineer's Office to the Talent War LLC for Leadership keynote speaker and workshop training in the amount of \$23,000.00; and a Revenue Certification for the Sheriff's Office in the Concealed Handgun Licenses and from the Commissioner's in the Airport Construction Fund for additional revenue to be received in 2021.

Motion: by Commissioner Spidalieri, seconded by Commissioner Dvorak to approve and execute Resolution #21-049 itemizing the financials for the meeting of April 27, 2021.

<i>Roll Call Vote:</i>	<i>Commissioner Spidalieri</i>	<i>Aye</i>
	<i>Commissioner Lennon</i>	<i>Absent</i>
	<i>Commissioner Dvorak</i>	<i>Aye</i>

AIRPORT AUTHORITY – APPROVE INCREASE OF COUNTY LOCAL MATCH ON THE OHIO DEPARTMENT OF TRANSPORTATION, OFFICE OF AVIATION FY21 OHIO AIRPORT GRANT PROGRAM – OBSTRUCTION REMOVAL PROJECT

Airport Manager Ric Blamer asked the Board to approve an increase to the local match for the Obstruction Removal – Terrain for the ODOT grant. Mr. Blamer noted that when this project is complete they should be able to get their night approaches back.

Motion: by Commissioner Spidalieri, seconded by Commissioner Dvorak to approve an increase of \$1,425.00 to the County local match portion for the Ohio Department of Transportation, Office of Aviation FY21 Ohio Airport Grant Program for Project: #21-03 Obstruction Removal – Terrain in the Approach of Runway 29, as the total amount of the project is \$62,850.00, ODOT Portion is \$57,000.00

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with a revised Local County match amount of \$2,925.00 and \$2,925.00 from the Airport Authority.

<i>Roll Call Vote:</i>	<i>Commissioner Spidalieri</i>	<i>Aye</i>
	<i>Commissioner Lennon</i>	<i>Absent</i>
	<i>Commissioner Dvorak</i>	<i>Aye</i>

COUNTY ENGINEER'S OFFICE – RESOLUTION TO IMPROVE FARMINGTON ROAD BRIDGE – PARKMAN TOWNSHIP

Deputy Engineer Shane Hajjar explained that the resolutions before the Board today are to improve which allows the planning and design. These projects are two bridges, Farmington Road bridge in Parkman Township and for Rolling Brook Drive in Bainbridge Township.

Motion: by Commissioner Spidalieri, seconded by Commissioner Dvorak to approve and execute Resolution #21-050 to Improve Farmington Road Bridge (Structure #BR-0018-01.960-2022) in Parkman Township.

Board of County Commissioners, Geauga County, Ohio

Date: April 27, 2021

Resolution: #21-050

***RESOLUTION TO IMPROVE THE FARMINGTON ROAD BRIDGE,
STRUCTURE BR-0018-01.960-2022 (SFN 2831481) IN PARKMAN TOWNSHIP***

WHEREAS, the Board of County Commissioners of Geauga County has determined that the public convenience and welfare require the reconstruction of the bridge over Thorp Creek on Farmington Road, CH-0018, at mile marker 01.960, and the grading, paving, widening, and draining of a portion of Farmington Road in the immediate vicinity of the bridge in accordance with Section 5555.022 of the Ohio Revised Code.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Geauga County that public convenience and welfare require the replacement and reconstruction of the Farmington Road bridge, Structure #0018-01.960, by the removal of the existing bridge structure, installation of a new bridge structure and the grading, paving, widening, and draining of Farmington Road in the immediate vicinity of the bridge as required.

BE IT FURTHER RESOLVED that the Geauga County Engineer is hereby directed to complete necessary surveys, plans, profiles, cross sections, estimates of cost and specifications as are required for the improvement and to transmit copies of the same to this board at the time such plans are completed.

BE IT FURTHER RESOLVED that real estate will not be assessed to cover the damages, costs and expenses of constructing this improvement and that such cost shall be apportioned as follows:

- The engineering and right of way costs shall be paid from local roadway improvement funding sources.*
- The construction costs shall be paid from local roadway improvement funds and any federal or state aid that may be secured for the project.*

BE IT FURTHER RESOLVED that if preliminary designs for the project show the project cannot be built within the current right of way, pursuant to Section 5555.09 of the Ohio Revised Code, the Geauga County Engineer is granted permission to negotiate with owners to secure the lands, right-of-way, easements or work agreements required for the improvement.

BE IT FURTHER RESOLVED that the Commissioner's Clerk is hereby directed, upon the filing of the plans, specifications, estimates, etc., for the improvement by the County Engineer, to schedule a time at a regular meeting of the Board of Commissioners for the Board to review the copies of the surveys, plans, profiles, cross sections, estimates and specifications for the improvement.

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BE IT FURTHER RESOLVED that the Clerk of the Board of County Commissioners of Geauga County is hereby instructed to transmit a certified copy of this resolution to the Parkman Township Trustees and the Geauga County Engineer.

<i>Roll Call Vote:</i>	<i>Commissioner Spidalieri</i>	<i>Aye</i>
	<i>Commissioner Lennon</i>	<i>Abstain**</i>
	<i>Commissioner Dvorak</i>	<i>Aye</i>

COUNTY ENGINEER'S OFFICE – RESOLUTION TO IMPROVE ROLLING BROOK DRIVE BRIDGE – BAINBRIDGE TOWNSHIP

Motion: by Commissioner Lennon, seconded by Commissioner Spidalieri to approve and execute Resolution #21-051 to Improve the Rolling Brook Drive Bridge (Structure #BR-0578-00.030-2022) in Bainbridge Township.

Board of County Commissioners, Geauga County, Ohio

Date: April 27, 2021
Resolution: #21-051

*RESOLUTION TO IMPROVE THE ROLLING BROOK DRIVE BRIDGE,
STRUCTURE BR-0578-00.030-2022 (SFN 2832372) IN BAINBRIDGE TOWNSHIP*

WHEREAS, the Board of County Commissioners of Geauga County has determined that the public convenience and welfare require the reconstruction of the bridge over Pettibone Creek on Rolling Brook Drive, TR-0578, at mile marker 00.030, and the grading, paving, widening, and draining of a portion of Rolling Brook Drive in the immediate vicinity of the bridge in accordance with Section 5555.022 of the Ohio Revised Code.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Geauga County that public convenience and welfare require the replacement and reconstruction of the Rolling Brook Drive bridge, Structure #0578-00.030, by the removal of the existing bridge structure, installation of a new bridge structure and the grading, paving, widening, and draining of Rolling Brook Drive in the immediate vicinity of the bridge as required.

BE IT FURTHER RESOLVED that the Geauga County Engineer is hereby directed to complete necessary surveys, plans, profiles, cross sections, estimates of cost and specifications as are required for the improvement and to transmit copies of the same to this board at the time such plans are completed.

BE IT FURTHER RESOLVED that real estate will not be assessed to cover the damages, costs and expenses of constructing this improvement and that such cost shall be apportioned as follows:

- The engineering and right of way costs shall be paid from local roadway improvement funding sources.*
- The construction costs shall be paid from local roadway improvement funds and any federal or state aid that may be secured for the project.*

BE IT FURTHER RESOLVED that if preliminary designs for the project show the project cannot be built within the current right of way, pursuant to Section 5555.09 of the Ohio Revised Code, the Geauga County Engineer is granted permission to negotiate with owners to secure the lands, right-of-way, easements or work agreements required for the improvement.

BE IT FURTHER RESOLVED that the Commissioner's Clerk is hereby directed, upon the filing of the plans, specifications, estimates, etc., for the improvement by the County Engineer, to schedule a time at a regular meeting of the Board of Commissioners for the Board to review the copies of the surveys, plans, profiles, cross sections, estimates and specifications for the improvement.

BE IT FURTHER RESOLVED that the Clerk of the Board of County Commissioners of Geauga County is hereby instructed to transmit a certified copy of this resolution to the Bainbridge Township Trustees and the Geauga County Engineer.

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<i>Roll Call Vote:</i>	<i>Commissioner Spidalieri</i>	<i>Aye</i>
	<i>Commissioner Lennon</i>	<i>Abstain**</i>
	<i>Commissioner Dvorak</i>	<i>Aye</i>

***Commissioner Lennon arrived in the middle of Mr. Hajjar explaining the County Engineer's items. After the Board voted, Mr. Hajjar noted that part of the requirements is to have a unanimous vote on the first resolution approval. After explaining to Mr. Lennon about the projects the motions were brought before the Board again as follows:*

COUNTY ENGINEER'S OFFICE –

*Motion: by Commissioner Spidalieri, seconded by Commissioner Dvorak to approve and execute Resolution #21-050 to Improve Farmington Road Bridge (Structure #BR-0018-01.960-2022) in Parkman Township.***

<i>Roll Call Vote:</i>	<i>Commissioner Spidalieri</i>	<i>Aye</i>
	<i>Commissioner Lennon</i>	<i>Aye</i>
	<i>Commissioner Dvorak</i>	<i>Aye</i>

*Motion: by Commissioner Lennon, seconded by Commissioner Spidalieri to approve and execute Resolution #21-051 to Improve the Rolling Brook Drive Bridge (Structure #BR-0578-00.030-2022) in Bainbridge Township.***

<i>Roll Call Vote:</i>	<i>Commissioner Spidalieri</i>	<i>Aye</i>
	<i>Commissioner Lennon</i>	<i>Aye</i>
	<i>Commissioner Dvorak</i>	<i>Aye</i>

PROBATE / JUVENILE COURT – APPROVE SUBMISSION OF CREDIT CARD APPLICATION – GEAUGA CREDIT UNION

Court Administration Kim Laurie asked the Board to approve a credit card application to replace the two Bank of America cards that were cancelled, due in part to the issue with the Auditor's office. Ms. Laurie explained that the office has some travels planned for this year and need a credit card to make the arrangements. The Bank of America cards had a small balance of late fees and interest that were not paid. There was some concern expressed by the Board of whether this credit card account would be paid, and that it is affecting the County's credit.

There was a discussion about the limit of the card, to which the Credit Unions Board makes the decision on the limit. Based on Commissioner Spidalieri's concern over the credit application Ms. Laurie brought up the current issues with the Auditor's Office and the need for outside counsel to file a new mandamus action. Mr. Spidalieri stated that they need to figure this out, that he is not voting for any additional outside counsel.

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to approve the submission of a Credit Card Application to Geauga Credit Union for a new credit card for the purpose of travel.

<i>Roll Call Vote:</i>	<i>Commissioner Spidalieri</i>	<i>Aye</i>
	<i>Commissioner Lennon</i>	<i>Aye</i>
	<i>Commissioner Dvorak</i>	<i>Aye</i>

DEPARTMENT OF DEVELOPMENT (COMMUNITY & ECONOMIC) – ADVERTISE FOR BIDS – DDC CLINIC PAVING PROJECT – PY-2019

Director Martin Castelletti and Executive Director Dave Favorite asked the Board to advertise for Bids for the DDC Clinic paving project under the CDBG Allocation Grant program. Mr. Favorite noted that this is the second phase, from the road to the parking area.

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to grant permission to advertise for Bids for the DDC Clinic Paving Project for PY-2019 to be held on Wednesday, May 26, 2021 at 2:00 p.m. Notice of this Bid Opening will be advertised on April 29, 2021 and on the county website.

<i>Roll Call Vote:</i>	<i>Commissioner Spidalieri</i>	<i>Aye</i>
	<i>Commissioner Lennon</i>	<i>Aye</i>
	<i>Commissioner Dvorak</i>	<i>Aye</i>

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DEPARTMENT OF EMERGENCY SERVICES – EXECUTE WENS SERVICE AGREEMENT

Director Roger Peterson asked the Board to approve the WENS service agreement with Inspiron Logistics for the emergency response notification system. Mr. Peterson stated that the cost is the same as last year and is split between the LEPC, the Emergency Services department and the Sheriff. Last year they averaged 680,000 pages.

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to approve and authorize the President of the Board to execute the WENS Service Agreement between the Geauga County Board of Commissioners on behalf of the Department of Emergency Services, Geauga County Local Emergency Planning Committee (LEPC) and the Geauga County Sheriff's Office and Inspiron Logistics, LLC for an emergency response notification system for emergency responders and the general public for the period April 1, 2021 through March 31, 2022 in the amount of \$19,350.00 (\$6,450.00 paid by the Local Emergency Planning Committee, \$6,450.00 paid by the Department of Emergency Services and \$6,450.00 paid by the Sheriff's Office).

Roll Call Vote:	Commissioner Spidalieri	Aye
	Commissioner Lennon	Aye
	Commissioner Dvorak	Aye

TRANSIT – EXECUTE OHIO DEPARTMENT OF TRANSPORTATION, RURAL TRANSIT PROGRAM SFY2021 GRANT PROGRAM YEAR, GRANT AGREEMENT

Director JoAnna Santilli asked the Board to execute the ODOT grant agreement for operating expenses for the rest of the year.

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to approve and authorize the President of the Board to execute the Ohio Department of Transportation, Rural Transit Program SFY2021 Grant Program Year Grant Agreement for Operating Expenses in the amount of \$72,885.00.

Roll Call Vote:	Commissioner Spidalieri	Aye
	Commissioner Lennon	Aye
	Commissioner Dvorak	Aye

TRANSIT – RESOLUTION AUTHORIZING SUBMITTAL OF A PROPOSAL / APPLICATION TO OHIO DEPARTMENT OF TRANSPORTATION FOR GRANTS THROUGH US DOT FEDERAL TRANSIT ADMINISTRATION (FTA)

Ms. Santilli asked the Board to approve a resolution that will allow her to submit a proposal and application for several programs through ODOT, including the Rides to Community Immunity Financial Assistance that is being expanded to include medical transport.

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to approve and execute Resolution #21-052 Authorizing the Submittal of a Proposal / Application with the Ohio Department of Transportation for Grants through the US DOT Federal Transit Administration (FTA) as Authorized under Federal Transit Laws, as Codified, 49 USC Section 5311.5339 (CFDA 20.526), and Ohio Transit Partnership Program (OTP2) and Rides to Community Immunity Financial Assistance or other than Urbanized Areas and Funds Available from the Ohio Public Transportation Grant Program and Executing a Contract with the Ohio Department of Transportation Upon Grant Proposal Approval.

Roll Call Vote:	Commissioner Spidalieri	Aye
	Commissioner Lennon	Aye
	Commissioner Dvorak	Aye

DEPARTMENT OF WATER RESOURCES – REQUEST FOR PARTIAL PAYMENT #5, CONTRACTORS ESTIMATE AND OHIO WATER DEVELOPMENT AUTHORITY FUND PAYMENT REQUEST #5 – TRAX CONSTRUCTION

Director Steven Oluic asked the Board to approve the request for partial payment #5, the contractor's estimate and the OWDA pay request for TRAX Construction on the Chardon Township project. Dr. Oluic provided a progress report on the project including where they are with the decision from the Court.

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Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to approve and authorize the President of the Board to execute the Request for Partial Payment #5, Contractor's Estimate and the Ohio Water Development Authority Fund Payment Request #5 for TRAX Construction Company for the Chardon Township Wastewater Treatment Plant and Sewer Project in the amount of \$771,828.08.

Roll Call Vote: Commissioner Spidalieri Aye
Commissioner Lennon Aye
Commissioner Dvorak Aye

DEPARTMENT OF WATER RESOURCES – SERVICE CONTRACT AGREEMENT – SUNRISE SPRINGS WATER COMPANY

Dr. Oluic asked the Board to execute the service contract with Sunrise Springs Water Company for filter and softener installation.

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to approve and execute the service Contract Agreement with Sunrise Springs Water Company to provide iron filter and water softener installation at the Auburn Corners Troy Oaks WWTP location, as well as required maintenance and filter replacement at Auburn Corners Troy Oaks WWTP and at the Laboratory located at 13335 Aquilla Road, for the department for a three year period in an amount not to exceed \$14,000.00 (\$10,000.00 – 2021, \$2,000.00 – 2022, and \$2,000.00 – 2023).

Roll Call Vote: Commissioner Spidalieri Aye
Commissioner Lennon Aye
Commissioner Dvorak Aye

COMMISSIONERS' OFFICE – SEDGWICK CLAIMS MANAGEMENT SERVICES, INCORPORATED, WORKERS COMPENSATION SERVICE AGENCY AGREEMENT

Human Resources Specialist Kelly Bidlack asked the Board to execute the agreement with Sedgewick Claims Management for workers compensation services.

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to approve and authorize the President of the Board to execute the Sedgewick Claims Management Services, Incorporated, Workers Compensation Service Agency Agreement for the period May 1, 2021 through April 30, 2022 in the amount of \$10,350.00.

Roll Call Vote: Commissioner Spidalieri Aye
Commissioner Lennon Aye
Commissioner Dvorak Aye

COMMISSIONERS' OFFICE – SEDGWICK CLAIMS MANAGEMENT SERVICES, INCORPORATED, UNEMPLOYMENT COMPENSATION SERVICE AGENCY AGREEMENT

Ms. Bidlack asked the Board to execute the agreement with Sedgewick Claims Management for unemployment services.

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to approve and authorize the president of the Board to execute the Sedgewick Claims Management Services, Incorporated, Unemployment Compensation Service Agency Agreement for the period May 1, 2021 through April 30, 2022 in the amount of \$1,205.00.

Roll Call Vote: Commissioner Spidalieri Aye
Commissioner Lennon Aye
Commissioner Dvorak Aye

There was a brief discussion about the fraudulent unemployment claims that have been received in the county, noting that we were at about fifty claims but only about four of five have been paid out.

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GIRL SCOUT GOLD AWARDS

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to approve and execute Resolution #21-053 Honoring Mary Frances Mahoney on achieving the Girl Scout Gold Award for her project From Shop to Shelter: Domestic Violence Awareness Bulletin Boards.

Board of County Commissioners, Geauga County, Ohio

Resolution: 21-053
Date: April 27, 2021

RESOLUTION HONORING MARY FRANCES MAHONEY FOR ACHIEVING THE GIRL SCOUT GOLD AWARD, THE HIGHEST HONOR IN GIRL SCOUTING

WHEREAS, the Girl Scouts are a nationally acclaimed organization known for training young women to build character, citizenship and leadership; and

WHEREAS, the Girl Scout Gold Award is earned by Senior and Ambassador Girl Scouts in ninth through twelfth grade (Ages 14-18). In order to achieve the individual Gold Award, a girl scout must complete two Senior or Ambassador Journeys or earned the Silver Award and completed a Journey, that helps solve a community problem, and is set forth from the National Girl Scouts of the United States of America organization to inspire leadership and contribution to the community; and

WHEREAS, Mary Frances Mahoney is a member of Girl Scout Troop #71228, in Geauga County, and has excelled in leadership, demonstrating strong organizational skills and a sense of community and commitment; and

WHEREAS, Mary Frances Mahoney completed her Gold Award project by creating bulletin boards with statistics and information about Domestic Violence as a way to raise awareness within the community, these Board included information about the volunteer opportunities available at Womensafe. The Board were placed at the Womensafe Resale Shoppe; and

NOW THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners honor and salute Mary Frances Mahoney for her service to her community and to the Girl Scouts of the United States of America.

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

<i>Roll Call Vote:</i>	<i>Commissioner Spidalieri</i>	<i>Aye</i>
	<i>Commissioner Lennon</i>	<i>Aye</i>
	<i>Commissioner Dvorak</i>	<i>Aye</i>

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to approve and execute Resolution 21-054 Honoring Brigit Morgan on achieving the Girl Scout Gold Award for her project CMS Music Room Reno.

Board of County Commissioners, Geauga County, Ohio

Resolution: 21-054
Date: April 27, 2021

RESOLUTION HONORING BRIGIT MORGAN FOR ACHIEVING THE GIRL SCOUT GOLD AWARD, THE HIGHEST HONOR IN GIRL SCOUTING

WHEREAS, the Girl Scouts are a nationally acclaimed organization known for training young women to build character, citizenship and leadership; and

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WHEREAS, the Girl Scout Gold Award is earned by Senior and Ambassador Girl Scouts in ninth through twelfth grade (Ages 14-18). In order to achieve the individual Gold Award, a girl scout must complete two Senior or Ambassador Journeys or earned the Silver Award and completed a Journey, that helps solve a community problem, and is set forth from the National Girl Scouts of the United States of America organization to inspire leadership and contribution to the community; and

WHEREAS, Brigit Morgan is a member of Girl Scout Troop #70563, in Geauga County, and has excelled in leadership, demonstrating strong organizational skills and a sense of community and commitment; and

WHEREAS, Brigit Morgan completed her Gold Award project by making renovations to the Chardon Middle School Music room making it safer and so that music could more accessible to all students; and

NOW THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners honor and salute Brigit Morgan for her service to her community and to the Girl Scouts of the United States of America.

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

<i>Roll Call Vote:</i>	<i>Commissioner Spidalieri</i>	<i>Aye</i>
	<i>Commissioner Lennon</i>	<i>Aye</i>
	<i>Commissioner Dvorak</i>	<i>Aye</i>

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to approve and execute Resolution #21-055 Honoring Keira Oyen on achieving the Girl Scout Gold Award for her project Tube of Love.

Board of County Commissioners, Geauga County, Ohio

Resolution: 21-055
Date: April 27, 2021

**RESOLUTION HONORING KEIRA OYEN FOR ACHIEVING THE GIRL SCOUT
GOLD AWARD, THE HIGHEST HONOR IN GIRL SCOUTING**

WHEREAS, the Girl Scouts are a nationally acclaimed organization known for training young women to build character, citizenship and leadership; and

WHEREAS, the Girl Scout Gold Award is earned by Senior and Ambassador Girl Scouts in ninth through twelfth grade (Ages 14-18). In order to achieve the individual Gold Award, a girl scout must complete two Senior or Ambassador Journeys or earned the Silver Award and completed a Journey, that helps solve a community problem, and is set forth from the National Girl Scouts of the United States of America organization to inspire leadership and contribution to the community; and

WHEREAS, Keira Oyen is a member of Girl Scout Troop #70714, in Geauga County, and has excelled in leadership, demonstrating strong organizational skills and a sense of community and commitment; and

WHEREAS, Keira Oyen completed her Gold Award project by creating arts and craft kits called "Tubes of Love" for children entering the foster care system as a kind of "art therapy" while they are adjusting to their new surroundings; and

NOW THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners honor and salute Keira Oyen for her service to her community and to the Girl Scouts of the United States of America.

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

<i>Roll Call Vote:</i>	<i>Commissioner Spidalieri</i>	<i>Aye</i>
	<i>Commissioner Lennon</i>	<i>Aye</i>
	<i>Commissioner Dvorak</i>	<i>Aye</i>

COMMISSIONERS' OFFICE – PUBLIC SERVICE RECOGNITION WEEK

Mr. Morgan explained that this is the annual recognition for public service week, noting that last year we didn't do anything due to the pandemic.

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to approve and execute Resolution #21-056 Proclaiming May 3 through May 7, 2021 as Public Service Recognition Week for 2021.

Board of County Commissioners, Geauga County, Ohio

Resolution: 21-056
Date: April 27, 2021

**RESOLUTION PROCLAIMING MAY 3 THROUGH MAY 7, 2021
AS PUBLIC SERVICE RECOGNITION WEEK FOR 2021**

WHEREAS, in honor of the men and women serve America daily as public servants at the federal, state, county and local levels. The vast array of services provided by government is an integral part of our lives. Every day of our lives we depend upon the work performed by public employees; and

WHEREAS, Public service is a public trust, a high calling and an expression of responsible citizenship. A job in public service will impact the lives of many people, through public policy, education, law enforcement, and the environment; and

WHEREAS, without these dedicated government employees at every level, continuity would be impossible in a democracy that regularly changes its leaders and elected officials; and

WHEREAS, Public Service Recognition Week has been celebrated nationally the first week of May since 1985; and

WHEREAS, We, the Geauga County Board of Commissioners, do proclaim that annually the first full week of May will be Public Service Recognition Week in Geauga County and call upon all citizens to recognize the contributions made by public employees at all levels who help ensure the quality of our lives in this great country and in this great county in the state of Ohio; and

WHEREAS, O.R.C. 325.25 specifically authorizes employee recognition programs. Therefore, the Board of Commissioners of Geauga County, Ohio wish to utilize this authority to recognize the employees of Geauga County government on an annual basis during the first week of May during Public Service Recognition week by means of modest expenditures on tokens of appreciation to those employees not to exceed \$15.00 per employee and that such other expenditures may lawfully include providing of meals and non-alcoholic beverages, as one means of expressing this appreciation.

NOW, THEREFORE BE IT RESOLVED, that this Resolution become part of the permanent record of the Board of Commissioners of Geauga County, Ohio.

<i>Roll Call Vote:</i>	<i>Commissioner Spidalieri</i>	<i>Aye</i>
	<i>Commissioner Lennon</i>	<i>Aye</i>
	<i>Commissioner Dvorak</i>	<i>Aye</i>

ACKNOWLEDGEMENTS

- a) *A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending April 14, 2021 as required by O.R.C. 955.12.*

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OTHER

The Board reviewed upcoming events.

MEETINGS

- Tue., 4/27 Special Meeting, Geauga Trumbull Solid Waste Management District, Board of Directors, 12:00 p.m.*
- Tue., 5/4 The Commissioners' will hold regular session at 9:30 a.m.*
- Tue., 5/11 Planning Commission, 7:30 a.m. 470 Center St. Building #8, meeting room*
- Tue., 5/11 The Commissioners' will hold regular session at 9:30 a.m.*
- Fri., 5/14 NOACA Finance at 8:30 a.m., Governance at 10:00 a.m. and Executive Board at 11:30 a.m., Cleveland*
- Mon., 5/17 Board of Revision, Auditor's 9:00 a.m.*
- Mon., 5/17 Family First Council, 1:30 p.m. at Job and Family Services (Zoom)*
- Tue., 5/18 The Commissioners' will hold regular session at 9:30 a.m.*
- Tue., 5/18 Geauga Trumbull Solid Waste Management District, Board of Directors meeting, 12:00 p.m.*

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to adjourn the meeting at 10:05 a.m.

Geauga County Board of Commissioners

James W. Dvorak

Timothy C. Lennon

Ralph Spidalieri

Christine Blair, Commissioners' Clerk

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