

Commissioners' Journal
September 22, 2020

The Geauga County Board of Commissioners met in session on September 22, 2020 at 9:00 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, Timothy C. Lennon opened the meeting at 9:07 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

Commissioner Dvorak read the following prayer:

The First Day of Fall

Heavenly Father,

I praise you, Lord, for Autumn: the interplay of outside temperatures and inside warmth

I praise you, Lord, for Autumn: the beauty and hope in the change of season, the promise that the coming of Autumn heralds another ending,

A new beginning, and the wonder of another winter, another spring, another summer

Yet to come

Amen

MEETING MINUTES

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and execute the minutes for the meeting of August 11, 2020.

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

COMMISSIONERS OFFICE - COUNTY ADMINISTRATOR'S REPORT

County Administrator Gerard Morgan reported on the items approved by the County Administrator on September 18, 2020 that included for the Department of Water Resources to approve and execute the Ohio Water Development Authority Fund Payment Request #1 for Technical Services (Loan #8983) for the Chardon Township Wastewater Treatment Plant and Sewers Project (Henning Road) in the amount of \$2,871.41; and on September 21, 2020 for Maintenance approved and executed the service Contract Agreement with Geauga Door Sales and Service, Incorporated to provide Annual inspections and Maintenance on County Garage Doors for a two-year period in an amount not to exceed \$10,000.00 (\$5,000.00 County Buildings and \$5,000.00 Safety Center), with an option to renew for an additional two-year period; approved and executed the service Contract Agreement with VanCuren Tree Services, Incorporated to perform Tree Maintenance Services per Maintenance Director for County Properties for a two-year period in an amount not to exceed \$10,000.00, with an option to renew for an additional two-year period; approved and executed the service Contract Agreement with Ohio Elevator and Lift to perform Maintenance and Inspections on the Patterson Center Lift and the Geauga County Home Dumb Waiter for a two-year period in an amount not to exceed \$5,000.00, with an option to renew for an additional two-year period; approved and executed the service Contract Agreement with Western Reserve Lightning Rod, Company to perform Maintenance and Repairs of Lightning Protection Equipment for Geauga County Buildings per the Maintenance Director for a three year period in an amount not to exceed \$20,000.00 (\$12,000.00 County Buildings and \$8,000.00 Safety Center); and for Water Resources approved and executed the service Contract Agreement with G.A.R. Paving to grind perimeter edges of low area. Apply SS-1 Bonding agent, install 3 tons of #404 limestone asphalt and roll, and seal edges using rubberized liquid asphalt at 12676 Opalocka Drive location for a period of 4 months or the remainder of Year 2020 in an amount not to exceed \$1,400.00; as authorized by Resolution #20-005 under the direction and supervision of the County Commissioners that was approved January 7, 2020 pursuant to O.R.C. 305.30.

APPROVE FINANCIALS

Budget and Finance Manager Adrian Gorton explained the financials for today as including an Appropriation transfer to the Prosecutor for COVID related expenses which were reimbursed from the Relief Fund and for Maintenance to cover upcoming COVID related encumbrances; Supplemental Appropriation from the Auditor in the Local Government Relief Fund to cover

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additional expenses; Cash transfers from the Coronavirus Relief Fund to various departments to reimburse them for unbudgeted expenses incurred as a result of the pandemic in accordance with Resolution of Acceptance #20-108; Purchase orders from the Commissioners to the Geauga County Airport to cover passthrough FAA grant funds; a payment for the Engineer's Office to Ronyak Paving, Incorporated for road work on Taylor Wells Road in the amount of \$447,013.28; and a payment for Water Resources to Workman Industrial Services for pay request #8 on the Auburn Corners / Troy Oaks Project in the amount of \$299,158.24.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and execute Resolution #20-109 itemizing the financials for the meeting of September 22, 2020.

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

COMMISSIONERS OFFICE – RESOLUTION OF ACCEPTANCE APPROVING CARES ACT EXPENDITURES

Mr. Gorton asked the Board to approve the Resolution of Acceptance for CARES Act funds for a total amount of \$118,997.37 which includes reimbursements and proposed totals for various departments.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and execute Resolution #20-110 of Acceptance Approving CARES Act Expenditures.

Board of County Commissioners, Geauga County, Ohio

Date: September 22, 2020
Resolution: #20-110

RESOLUTION OF ACCEPTANCE APPROVING CARES ACT EXPENDITURES

WHEREAS, the Coronavirus Aid, Relief, and Economic Security Act, 116 Public Law 136, (the CARES Act) was signed into law by the President of the United States on March 27, 2020; and

WHEREAS, the Ohio General Assembly established a process for distributing funds provided by the "Coronavirus Aid, Relief, and Economic Security Act" in House Bill 481 of the 133rd General Assembly (HB 481); and

WHEREAS, the Governor signed HB 481, which was effective June 19, 2020; and

WHEREAS, HB 481 requires subdivisions receiving funds under Section 1 of the act, to pass a resolution affirming that funds from the County Coronavirus Relief Distribution Fund may be expended only to cover costs of the subdivision consistent with the requirements of section 5001 of the CARES Act as described in 42 U.S.C. 601(d), and any applicable regulations before receiving said funds; and

WHEREAS, the Board of Commissioners passed Resolution #20-068 affirming that funds so received would be expended only to cover costs of the County consistent with the requirements of section 5001 of the CARES Act as described in 42 U.S.C. 601(d), and any applicable regulations before receiving said funds; and

WHEREAS, the County Auditor has vetted the expenditures as he is statutorily required to do pursuant to R.C. 319.16; and

WHEREAS, the documents including the assertion of necessity memorandum have been reviewed by the Board for the Board to consider whether said funds can be expended to cover said costs;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners upon review of the itemized list of expenditures and associated documents, affirm that said expenditures are approved and are:

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- (1) A necessary expense incurred due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19);
- (2) Was not accounted for in the County's most recently approved budget as of March 27, 2020; and
- (3) Was incurred during the period that begins on March 1, 2020, and ends on December 30, 2020.

BE IT FURTHER RESOLVED, that those items are in the total amount of \$118,997.37 and includes the following:

For Reimbursement \$3,074.08:

Aging \$2,877.56
PPE, Sanitation, Thermometers, Signage, Refrigerator for increased
HDM, Food Storage and mileage reimbursements for HDM

Prosecutor \$196.52
PPE and Sanitation

For the Proposed \$115,923.29:

Aging \$26,517.39
450 Insulated Food Delivery Bags for HDM

Archives \$48,568.08
Scanner, 3 Desktop Computers, Software and accessories to eliminate
shared equipment and maintain social distance

Auditor \$1,903.62
Computer accessories and WebEx Licenses to allow for remote working

Emergency Services \$4,612.68
Three Laptops with accessories and licenses for remote working

Engineer \$22,838.77
Five rugged Laptops, accessories and licenses for department crew
leaders remote working

Maintenance \$2,610.00
Sanitation

Sheriff \$8,872.75
Replace 28 cloth chairs with non-porous vinyl, leather-like surface seating

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

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

COMMISSIONERS' OFFICE – RESOLUTION AUTHORIZING DECLARATIONS OF OFFICIAL INTENT UNDER US TREASURY REGULATIONS WITH RESPECT TO REIMBURSEMENTS FROM NOTE AND BOND PROCEEDS

Mr. Gorton explained the Resolution of Declaration of Official Intent will cover any expenses that we have made and any expenses we desire to make including the Construction Manager and Architect from the Bonds. Mr. Gorton noted that the bids coming in where going to fit in nicely with the \$10 million for this year.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and execute Resolution #20-111 Authorizing Declarations of Official Intent Under U.S. Treasury Regulations with Respect to Reimbursements from Note and Bond

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Proceeds of Temporary Advances Made for Payments Prior to Issuance, and Related Matters.

Board of County Commissioners, Geauga County, Ohio

Date: September 22, 2020

Resolution: #20-111

The Board of County Commissioners of the County of Geauga met on September 22, 2020, commencing at 9:00 o'clock, a.m., in regular session in the Commissioners' Chambers at 470 Center Street, Building No. 4, Chardon, Ohio, with the following members present:

Timothy C. Lennon

Ralph Spidalieri

James W. Dvorak

The Clerk advised the Board that the notice requirements of Section 121.22 of the Revised Code and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

Commissioner Dvorak presented the following preambles and resolution and moved their adoption, which motion was duly seconded by Commissioner Spidalieri:

RESOLUTION NO. 20-111

Authorizing Declarations of Official Intent Under U.S. Treasury Regulations with Respect to Reimbursements from Note and Bond Proceeds of Temporary Advances Made for Payments Prior to Issuance, and Related Matters.

WHEREAS, United States Treasury Regulations §1.150-2 (the "Reimbursement Regulations") prescribe conditions under which proceeds of bonds, notes or other obligations ("Bonds") used to reimburse advances made for capital and certain other expenditures ("Original Expenditures") paid before the issuance of such Bonds will be deemed to be expended (or properly allocated to expenditures) for purposes of Sections 103 and 141 to 150 of the Internal Revenue Code of 1986, as amended (the "Code"), so that, upon such reimbursement, the proceeds so used will no longer be subject to requirements or restrictions under those sections of the Code;

WHEREAS, certain provisions of the Reimbursement Regulations require that there be a Declaration of Official Intent not later than 60 days following payment of the Original Expenditures expected to be reimbursed from proceeds of Bonds, and that the reimbursement occur within certain prescribed time periods after an Original Expenditure is paid or after the property resulting from that Original Expenditure is placed in service; and

WHEREAS, this Board wishes to take steps to comply with the Reimbursement Regulations;

NOW, THEREFORE, BE IT RESOLVED by the Board of Geauga County Commissioners (the "Borrower") as follows:

Section 1. Definitions. The following definitions apply to the terms used herein:

"Authorized Officer" means the County Administrator or the President of the Board of County Commissioners or any person designated for the purpose by either such officer.

"Declaration of Official Intent" means a declaration of intent, in the form, manner and time contemplated in the Reimbursement Regulations, that the advances for expenditures referred to therein are reasonably expected to be reimbursed from the proceeds of Bonds to be issued after those expenditures are paid.

"Reimbursement" or "reimburse" means the restoration to the Borrower of money temporarily advanced from its own funds and spent for Original Expenditures before the issuance of the Bonds, evidenced in writing by an allocation on the books and records of the Borrower that shows the use of the proceeds of the Bonds to restore the money advanced for the Original Expenditures. "Reimbursement" or "reimburse" generally does not include the refunding or retiring of Bonds previously issued and sold to, or borrowings from, unrelated entities.

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Section 2. Authorization and Requirement of Declarations of Official Intent. Each Authorized Officer is authorized to prepare and sign Declarations of Official Intent in substantially the form attached with respect to Original Expenditures to which the Reimbursement Regulations apply, to be made from money temporarily advanced and that is reasonably expected to be reimbursed (in accordance with applicable authorizations, policies and practices) from the proceeds of Bonds, to make appropriate reimbursement and timely allocations from the proceeds of the Bonds to reimburse such Original Expenditures, and to take any other actions as may be appropriate, all at the times and in the manner required under the Reimbursement Regulations in order for the reimbursement to be treated as an expenditure of such proceeds for purposes of Sections 103 and 141 to 150 of the Code. No advance from any fund or account or order for payment may be made for Original Expenditures (other than expenditures excepted from such requirement under the Reimbursement Regulations) that are to be reimbursed subsequently from proceeds of Bonds unless a Declaration of Official Intent with respect thereto is made within the time required by the Reimbursement Regulations.

Section 3. Effective Date. This Resolution shall be in full force and effect from and immediately after its adoption.

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

AUDITOR'S OFFICE – RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION – AUTHORIZING NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR – TAX YEAR 2020 (2021 COLLECTION)

Clerk Christine Blair noted that this resolution is done annually regarding the Tax Levies and certify the amounts to the County Auditor.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and execute Resolution #20-112 Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor for Tax Year 2020 (2021 Collection Year).

Board of County Commissioners, Geauga County, Ohio

Date: September 22, 2020
Resolution: #20-112

Tax Year 2020 (2021 Collection Year)

¹RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

(BOARD OF COUNTY COMMISSIONERS)
Revised Code, Secs.5705.34, 5705.35

The Board of County Commissioners of Geauga County, Ohio, met in regular session on the 22nd day of September, 2020 at the office of the Board of County Commissioners, with the following members present:

Timothy C. Lennon Ralph Spidalieri James W. Dvorak

Commissioner Dvorak moved the adoption of the following Resolution:

WHEREAS, This Board of County Commissioners in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing on January 1, 2021; and

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WHEREAS, The Budget Commission of Geauga County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within the ten mill tax limitation; and

THEREFORE BE IT RESOLVED, By the Board of County Commissioners of Geauga County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and

BE IT FURTHER RESOLVED, That there be and is hereby levied on the tax duplicate of said County the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A										
SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION, AND COUNTY AUDITORS ESTIMATED TAX RATES										
FUND	Amount to Be Derived from Levies Inside 10 Mill Limitation				Amount Approved by Budget Commission Outside 10 Mill Limitation				County Auditor's Estimate of Tax Rate to Be Levied	
									Inside 10 Mill Limit	Outside 10 Mill Limit
	Column II				Column IV				V	VI
General Fund (A)	7	735	874	00					2.50	
Road & Bridge Fund (D)					3	292	307	00		2.50
District Board of Health (E)						602	170	00		0.20
General Bond Retirement (O1G)										
Senior Citizens Special Levy Fund (T88)					3	010	853	00		1.00
Child Welfare Services Special Levy Fund (SS)					3	619	576	00		1.20
Mental Health & Clinics Special Levy Fund (AA)					3	613	020	00		1.20
Mental Retardation Special Levy (Metzenbaum) (S03)					12	436	824	00		4.30
Gauga County Public Library Special Levy Fund					5	551	468	00		2.00
Gauga County Library Bond Fund					1	427	802	00		0.50
Fund										
Fund										
Fund										
Fund										
Fund										
Fund										
TOTAL	7	735	874	00	33	554	020	00	2.50	12.90

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SCHEDULE B						
LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES						
FUND	Maximum Rate Authorized to Be Levied	County Auditor's Estimate of Yield of Levy <small>(Carry to Schedule A, Column f)</small>				
General Fund: Current expense levy authorized by voters on not to exceed _____ years						
General Fund: Current expense levy authorized by voters on not to exceed _____ years						
General Fund: Current expense levy authorized by voters on not to exceed _____ years						
General Fund: Current expense levy authorized by voters on not to exceed _____ years						
Total General Fund outside 10 mill Limitation						
Childrens Services Fund: Levy authorized by voters on March 15, 2016 not to exceed 5 years	0.70	2	107	595	00	
Childrens Services Fund: Levy authorized by voters on November 3, 2015 not to exceed 5 years	0.50	1	511	981	00	
Road & Bridge Fund: Levy authorized by voters on March 15, 2016 not to exceed 5 years	2.50	3	292	307	00	
Metzenbaum DD Fund: Levy authorized by voters on November 4, 2008 not to exceed continuing years	3.30	9	412	861	00	
Metzenbaum DD Fund: Levy authorized by voters on November 3, 2015 not to exceed 5 years	1.00	3	023	963	00	
Mental Health Fund: Levy authorized by voters on November 07, 2017 not to exceed 5 years	0.50	1	505	425	00	
Mental Health Fund: Levy authorized by voters on November 5, 2019 not to exceed 5 years	0.70	2	107	595	00	
Senior Citizens Fund: Levy authorized by voters on November 4, 2014 not to exceed 5 years	1.00	3	010	853	00	
Health District Fund: Levy authorized by voters on November 6, 2018 not to exceed 5 years	0.20		602	170	00	
Geauga County Library Fund: Levy authorized by voters on November 5, 2007 not to exceed continuing years	1.00	2	775	734	00	
Geauga County Library Fund: Levy authorized by voters on November 2, 2010 not to exceed continuing years	1.00	2	775	734	00	
Geauga Library Bond Fund: Levy authorized by voters on November 7, 2017 not to exceed 30 years	0.50	1	427	802	00	

and be it further RESOLVED, That the Clerk of this Board be and is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Commissioner Spidalieri seconded the motion and the roll being called upon its adoption the vote resulted as follows:

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

RECORDER'S OFFICE – AUTHORIZE TO BEGIN NEGOTIATIONS ON CONTRACT – FIDLAR TECHNOLOGIES – INFORMATION TECHNOLOGY SERVICES

Recorder Sharon Gingerich and Chief Deputy Clerk Celesta Mullins asked the Board to allow them to begin negotiating a contract with Fidlar Technologies. Ms. Blair added that we received competitive sealed proposals and three were received and Fidlar was the most responsive.

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Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to authorize the Recorder's Office to begin negotiations on a contract with Fiddler Technologies for the "Information Technology Services", as they represented the most advantageous proposal.

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

DEPARTMENT OF JOB AND FAMILY SERVICES – EXECUTE OHIO DEPARTMENT OF JOB AND FAMILY SERVICES IV-D CONTRACTS – COMMON PLEAS COURT FOR MAGISTRATE SERVICES AND PROSECUTOR'S OFFICE FOR LEGAL SERVICES

Program Administrator Tracy Olszowy asked the Board to execute the IV-D Contracts with the Common Pleas Court and the Prosecutor's Office for their services to support the Child Support division which is allowable of the Social Security Act and receive a reimbursement of 66% back when we pay for the services.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and execute the Ohio Department of Job and Family Services IV-D Contract between the Geauga County Child Support Enforcement Agency and the Geauga County Common Pleas Court for magistrate services for the period July 1, 2020 through June 30, 2021 in the amount of \$105.54 per hour.

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

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and execute the Ohio Department of Job and Family Services IV-D Contract between the Geauga County Child Support Enforcement Agency and the Geauga County Prosecutor's Office for legal services for the period July 1, 2020 through June 30, 2021 in the amount of \$54.97 per hour.

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

MAINTENANCE – LICENSE AGREEMENT – JAKES HUNT CLUB – JACOB P. MERKLE, SHAWN MARUNA AND BERNARD PILARCZYK – HUNT LEGAL GAME VIA BOW ON COUNTY PROPERTY

Director Glen Vernick asked the Board to approve the license agreement for Jake's Hunt Club to bow hunt legal game on the County Property. There was a brief discussion on that the club has been hunting on the property and that it has worked out well and that they alert Mr. Vernick if they see or find anything on the property that shouldn't be there. They discussed interest in others wanting to hunt on another county property.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and execute the License Agreement between the Geauga County Board of Commissioners and Jake's Hunt Club, Jacob P. Merkle, Shawn Maruna and Bernard Pilarczyk to allow the right to hunt legal game via bow on County owned property, located at 13211 Aquilla Road, Claridon Township (Parcel #13-705200) for the period of September 22, 2020 through September 30, 2021.

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

ARCHIVES / RECORDS CENTER – AGREEMENT – DIGITAL LIBRARY SYSTEM GROUP AT IMAGE ACCESS

Archives Supervisor Clair Wilson asked the Board to approve the purchase of a Book Scanner, equipment and software that will allow them to scan the books and make the images searchable without having to handle the actual books.

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Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve, execute and initial the Agreement with Digital Library System Group at Image Access for the purchase of one Bookeye 4 VIA Grayscale/B & W 600 dpi Scanner, Neck Monitor and Ft Pedal 140° V mode - 180° Flat mode adjustable and motorized bed book cradle Flat Glass Platen, Opus Free Flow Digitization Production Software and provide the first year of annual maintenance and initial the Warranty and Service Exclusions in the amount of \$33,320.00.

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

COMMISSIONERS' OFFICE – APPROVE ONE TIME WAIVER OF SECTION 125 PLAN – TIME LIMIT FOR A QUALIFYING EVENT

Human Resources Specialist Kelly Bidlack asked the Board to approve a waiver on the Section 125 plan for an employee that had a qualifying event but due to a delay in paperwork from the Court missed the 30-day deadline.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to accept and approve a one-time waiver of the Section 125 Plan thirty (30) day time limit for a qualifying event change to one employee's healthcare plan due to a delay caused by a delay in obtaining legal paperwork.

<i>Roll Call Vote:</i>	<i>Commissioner Dvorak</i>	<i>Aye</i>
	<i>Commissioner Spidalieri</i>	<i>Aye</i>
	<i>Commissioner Lennon</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 September 9, 2020 as required by O.R.C. 955.12.*
- b) The Monthly Inventory Report, Consolidated Investment Portfolio and Obligations and Securities monthly reports filed by the Treasurer's Office for Geauga County for the Month of August, 2020 pursuant to ORC 135.35(L).*

OTHER

The Board reviewed upcoming events.

MEETINGS

- Tue., 9/22 Budget Hearings, starting at 12:00 p.m.*
- Tue., 9/22 ADP Board meeting, 2:00 p.m. Building 8 (via Webex)*
- Thu., 9/24 Budget Hearings, starting at 8:30 a.m.*
- Mon., 9/28 Board of Revision, 9:00 a.m. Auditor's Office (via Webex)*
- Tue., 9/29 Budget Hearing, 8:15 a.m.*
- Tue., 9/29 Investment Advisory Board, 8:45 a.m. Chambers*
- Tue., 9/29 The Commissioners will hold regular session at 9:00 a.m. that includes a Public Hearing at 9:15 a.m. regarding the Proposed Geauga County Water Management and Sediment Control Regulations, Amended 2020*
- Tue., 9/29 Budget Hearings, starting at 12:00 p.m.*
- Tue., 10/6 The Commissioners will hold regular session at 9:00 a.m. that includes a Public Hearing at 9:15 a.m. regarding the Proposed Geauga County Water Management and Sediment Control Regulations, Amended 2020*

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BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to adjourn the meeting at 9:30 a.m.

Geauga County Board of Commissioners

Timothy C. Lennon

Ralph Spidalieri

James W. Dvorak

Christine Blair, Commissioners' Clerk

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