

Commissioners' Journal
October 20, 2020

The Geauga County Board of Commissioners met in session on October 20, 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 9:12 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

Commissioner Dvorak read the following prayer:

*Father,
Allow me to serve others with a joyful heart
Never keeping score
Always giving
Never expecting to receive
Allow me to give of myself
To give of my talents and of my goods
To give of my time and of my energy
To give of my heart and of my soul
Help me understand the needs of others
Allow me to serve others as you serve
With gentleness, compassion and tenderness
Amen*

MEETING MINUTES

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and execute the minutes for the meeting of September 1, 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>Abstain*</i>

**Commissioner Lennon was absent from this meeting.*

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and execute the minutes for the meeting of September 3, 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>

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and execute the minutes for the meeting of September 10, 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>

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and execute the minutes for the meeting of September 15, 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 October 19, 2020 that included for Transit to approve and execute the Ohio Motor Fuel Tax Refund Claim for Transit buses for the period July 1, 2020 through September 30, 2020 in the amount of \$4,100.14 (\$326.14 Diesel and \$3,774.00 Gasoline); and for Water

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Resources approved and executed the Ohio Water Development Authority Fund Payment Request #2 for Technical Services (Loan #8983) for the Chardon Township Wastewater Treatment Plant and Sewers Project (Henning Drive) in the amount of \$3,344.71; 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; a Supplemental appropriation in the Commissioners Capital Reserve Fund contract services account to encumber phase 1 of the Donley's contract; a Cash transfer from the Juvenile Court General Fund Other account to the Engineer's Office Road Fund to correct a pay in error; a Cash transfer out of the General Fund to the Department of Development (Community & Economic), Board of Elections and Metzenbaum for the 3rd Quarter 2020 interest transfer; a Cash transfer out of the General Fund to Family First Council for the October – December 2020 commitment; 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 #20-122; and a payment for the Commissioners' Office to Donley's for Construction Manager at Risk services through September in the amount of \$39,434.00.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and execute Resolution #20-124 itemizing the financials for the meeting of October 20, 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 explained this week's resolution for CARES Act expenditures for a total of \$201,118.75 for various departments that includes reimbursement and proposed expenses.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and execute Resolution #20-125 of Acceptance Approving CARES Act Expenditures.

Board of County Commissioners, Geauga County, Ohio

Date: October 20, 2020

Resolution: #20-125

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

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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:

- (1) Necessary expenses incurred due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19);*
- (2) Were not accounted for in the County's most recently approved budget as of March 27, 2020; and*
- (3) Were 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 \$201,118.75 and include the following:

For Reimbursement \$25,939.11:

Aging \$24,764.11
PPE, Signage and twenty laptops with accessories for remote working

Common Pleas \$1,175.00
Five Docking Stations to go with new laptops for remote working

For the Proposed \$175,179.64

Auditor \$75,451.18
PPE, Network switch to connect County Home to network for Maintenance Staff located there for social distancing, teleconferencing equipment for 470 Building #8 meeting room for remote working, touchless facility upgrades, and redeploying of Auditor website with new features developed to reduce the public's need to visit County offices

Common Pleas \$859.00
Mobile Desk to ensure the ability to clean and disinfect the furniture as parties / individuals depart and arrive for hearings

Emergency Services \$32,999.30
Purchase of a GMC Sierra truck to haul trailer carrying emergency PPE for pickups and deliveries at staging areas

Sheriff \$27,645.16
Eight pedestal temperature kiosks to monitor visitors and employees at the Safety Center, Post 2, Juvenile Court and at the Courthouse and network switch for Post 2 to facilitate social distancing of staff

Transit \$38,225.00
Purchase of a GMC Acadia SUV with leather seating for use by Transit personnel that can be wiped down and sanitized between uses

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 Dvorak</i>	<i>Aye</i>
	<i>Commissioner Spidalieri</i>	<i>Aye</i>
	<i>Commissioner Lennon</i>	<i>Aye</i>

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DEPARTMENT ON AGING – AMENDMENT TO LEGAL SERVICES AGREEMENT –
PATRICIA J. SCHRAFF, ESQ OF SCHRAFF THOMAS, LLC

Director Jessica Boalt explained that the Western Reserve Area Agency on Aging is providing additional funding for legal services for seniors so we are amending the legal services agreement to allow for an additional seventeen hours at the reduced rate per hour.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and execute the Amendment to Legal Services Agreement between the Geauga County Board of Commissioners, Department on Aging and Patricia J. Schraff, Esq. of Schraff Thomas, LLC to increase the total maximum number of hours per year from 781 to 798 at the rate of \$125.00 per hour with \$101.03 per hour paid by the Department and \$23.97 per hour provided by the Western Reserve Area Agency on Aging for legal services that include counsel, advice and representation of clients that are Geauga County residents age 60 and over for the period January 1, 2020 through December 31, 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>

COMMISSIONERS' OFFICE – RESOLUTION HONORING NICHOLAS J. CORKWELL –
ACHIEVING EAGLE SCOUT

Clerk, Christine Blair explained that Mr. Corkwell achieved the rank of Eagle Scout and that his project was completed at Oberland Park in Newbury. Due to COVID they are not sure when a Court of Honor can be held, but we are sending him a note of congratulations for his achievement.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and execute Resolution #20-126 Honoring Nicholas J. Corkwell on achieving the rank of Eagle Scout, the Highest Award of Advancement bestowed upon a Boy Scout.

Board of County Commissioners, Geauga County, Ohio

Resolution: #20-126

Date: October 20 2020

**A RESOLUTION HONORING NICHOLAS J. CORKWELL FOR ACHIEVING EAGLE SCOUT
THE HIGHEST AWARD OF ADVANCEMENT BESTOWED UPON A BOY SCOUT**

WHEREAS, the Boy Scouts is a nationally acclaimed organization known for training young men to build character, citizenship, and leadership; and

WHEREAS, each scout must progress through the ranks in order, earn twenty-one (21) merit badges (that include first aid, citizenship in the community, nation and world, communication, environmental science, fitness, camping, family life, management, emergency preparedness or lifesaving, and cycling, hiking or swimming), serve six months in a leadership position within in the troop, plan and complete a service project, participate in a scoutmaster conference and complete an Eagle Scout Board of Review; and

WHEREAS, the Eagle Scout Rank is the highest advancement and an accomplishment that only around five percent of all those who start Boy Scouting ever attain; and

WHEREAS, Nicholas J. Corkwell is a member of Boy Scout Troop #99, Newbury, Ohio, Geauga County and has excelled in his search for knowledge, leadership, planning and community support; and

WHEREAS, Nicholas J. Corkwell provided leadership at meetings, on campouts and has done an excellent job in all aspects of scouting; and

WHEREAS, Nicholas J. Corkwell's Eagle Scout Project consisted of designing and building exercise stations along the hiking trails at Oberland Park in Newbury; and

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NOW, THEREFORE BE IT RESOLVED, that the Geauga County Board of Commissioners salutes Nicholas J. Corkwell for service to his community and to the Boy Scouts 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 Dvorak</i>	<i>Aye</i>
	<i>Commissioner Spidalieri</i>	<i>Aye</i>
	<i>Commissioner Lennon</i>	<i>Aye</i>

COMMISSIONERS' OFFICE – RESOLUTIONS HONORING LOCAL STATE SCIENCE DAY 2020 PARTICIPANTS

Ms. Blair explained that the following students from schools in Geauga County competed in the Annual State Science Day 2020 that was held online this year. Ms. Blair read through each students project that was completed for the competition.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and execute the following Resolutions honoring Geauga County students that participated in the 72nd Annual State Science Day 2020:

Resolution #20-127 Honoring Giancarlo Cefaratti, St. Anselm School
Resolution #20-128 Honoring Giuliana Cefaratti, St. Anselm School
Resolution #20-129 Honoring Katherine Mary Kent, St. Anselm School
Resolution #20-130 Honoring Kaylee Anne Daley, St. Francis of Assisi School
Resolution #20-131 Honoring Summer Hudak, St. Helen School
Resolution #20-132 Honoring Olivia Kristen Lewis, St. Helen School
Resolution #20-133 Honoring Luke Nedved, St. Helen School
Resolution #20-134 Honoring Tuscani Mili Orris, St. Helen School
Resolution #20-135 Honoring Thomas Anthony Mansfield, West Geauga High School
Resolution #20-136 Honoring Ryan McGinnis, West Geauga High School
Resolution #20-137 Honoring Bryn Patterson Morgan, West Geauga High School

Board of County Commissioners, Geauga County, Ohio

Resolution: #20-127
Date: October 20, 2020

RESOLUTION HONORING GIANCARLO CEFARATTI UPON HIS PARTICIPATION IN THE 72nd ANNUAL STATE SCIENCE DAY 2020

WHEREAS, State Science Day is the final competition in Ohio's largest, most influential Science, Technology, Engineering, and Mathematics (STEM) education program, since the first Science Day that was held in 1949 it has helped more than 60,000 students, in this it's seventy-second year, to develop the skill sets for creativity and innovation, critical thinking, problem solving, communication and collaboration for success in college and the workplace with real world learning; and

WHEREAS, State Science Day is the academic equivalent of a state athletic championship and is one of the largest of its kind in the nation; and

WHEREAS, State Science Day was held on May 9, 2020 as an online competition this year with 797 STEM scholars, representing 258 schools from Ohio counties in grades 5th through 12th who showcased their scientific research and technological design projects, those students were honored with scholarships and awards; and

WHEREAS, Giancarlo Cefaratti is a seventh grader from St. Anselm School and lives in Chesterland, Ohio; and

WHEREAS, Giancarlo Cefaratti received the Academy of Science Award rating of "Superior" and the Dr. Lynn E. Elfner Young Scientist Award for his project titled "A Decoupled Aquaponics System Improves the Production, Yield and Quality of Microgreens

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within the Brassicaceae and Asteraceae Families vs. a Traditional Coupled Aquaponics System”; and

NOW, THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners proudly recognizes and congratulates Giancarlo Cefaratti on his participation and rating of “Superior” in the Ohio Academy of Science 72nd State Science Day 2020; and

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 Dvorak</i>	<i>Aye</i>
	<i>Commissioner Spidalieri</i>	<i>Aye</i>
	<i>Commissioner Lennon</i>	<i>Aye</i>

Board of County Commissioners, Geauga County, Ohio

Resolution: #20-128
Date: October 20, 2020

RESOLUTION HONORING GIULIANA CEFARATTI UPON HER PARTICIPATION IN THE 72nd ANNUAL STATE SCIENCE DAY 2020

WHEREAS, State Science Day is the final competition in Ohio’s largest, most influential Science, Technology, Engineering, and Mathematics (STEM) education program, since the first Science Day that was held in 1949 it has helped more than 60,000 students, in this it’s seventy-second year, to develop the skill sets for creativity and innovation, critical thinking, problem solving, communication and collaboration for success in college and the workplace with real world learning; and

WHEREAS, State Science Day is the academic equivalent of a state athletic championship and is one of the largest of its kind in the nation; and

WHEREAS, State Science Day was held on May 9, 2020 as an online competition this year with 797 STEM scholars, representing 258 schools from Ohio counties in grades 5th through 12th who showcased their scientific research and technological design projects, those students were honored with scholarships and awards; and

WHEREAS, Giuliana Cefaratti is a seventh grader from St. Anselm School and lives in Chesterland, Ohio; and

WHEREAS, Giuliana Cefaratti received the Academy of Science Award rating of “Superior” and the Dr. Lynn E. Elfner Young Scientist Award for her project titled “be CUUL, Don’t JUUL: Third Hand Vape Smoke (THS) Residue and Exposure Affect the Lifecycle Development and Induce Visual Genetic Mutations in wild-type Drosophila melanogaster”; and

NOW, THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners proudly recognizes and congratulates Giuliana Cefaratti on her participation and rating of “Superior” in the Ohio Academy of Science 72nd State Science Day 2020; and

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 Dvorak</i>	<i>Aye</i>
	<i>Commissioner Spidalieri</i>	<i>Aye</i>
	<i>Commissioner Lennon</i>	<i>Aye</i>

Board of County Commissioners, Geauga County, Ohio

Resolution: #20-129
Date: October 20, 2020

RESOLUTION HONORING KATHERINE MARY KENT UPON HER PARTICIPATION IN THE 72nd ANNUAL STATE SCIENCE DAY 2020

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WHEREAS, State Science Day is the final competition in Ohio's largest, most influential Science, Technology, Engineering, and Mathematics (STEM) education program, since the first Science Day that was held in 1949 it has helped more than 60,000 students, in this it's seventy-second year, to develop the skill sets for creativity and innovation, critical thinking, problem solving, communication and collaboration for success in college and the workplace with real world learning; and

WHEREAS, State Science Day is the academic equivalent of a state athletic championship and is one of the largest of its kind in the nation; and

WHEREAS, State Science Day was held on May 9, 2020 as an online competition this year with 797 STEM scholars, representing 258 schools from Ohio counties in grades 5th through 12th who showcased their scientific research and technological design projects, those students were honored with scholarships and awards; and

WHEREAS, Katherine Mary Kent is a seventh grader from St. Anselm School and lives in Chagrin Falls, Ohio; and

WHEREAS, Katherine Mary Kent received the Academy of Science Award rating of "Excellent" for her project titled "Hush Little Baby: Evaluation of EMF Radiation in the Nursery"; and

NOW, THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners proudly recognizes and congratulates Katherine Mary Kent on her participation and rating of "Excellent" in the Ohio Academy of Science 72nd State Science Day 2020; and

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 Dvorak</i>	<i>Aye</i>
	<i>Commissioner Spidalieri</i>	<i>Aye</i>
	<i>Commissioner Lennon</i>	<i>Aye</i>

Board of County Commissioners, Geauga County, Ohio

Resolution: #20-130

Date: October 20, 2020

**RESOLUTION HONORING KAYLEE ANNE DALEY UPON HER
PARTICIPATION IN THE 72nd ANNUAL STATE SCIENCE DAY 2020**

WHEREAS, State Science Day is the final competition in Ohio's largest, most influential Science, Technology, Engineering, and Mathematics (STEM) education program, since the first Science Day that was held in 1949 it has helped more than 60,000 students, in this it's seventy-second year, to develop the skill sets for creativity and innovation, critical thinking, problem solving, communication and collaboration for success in college and the workplace with real world learning; and

WHEREAS, State Science Day is the academic equivalent of a state athletic championship and is one of the largest of its kind in the nation; and

WHEREAS, State Science Day was held on May 9, 2020 as an online competition this year with 797 STEM scholars, representing 258 schools from Ohio counties in grades 5th through 12th who showcased their scientific research and technological design projects, those students were honored with scholarships and awards; and

WHEREAS, Kaylee Anne Daley is an eighth grader from St. Francis of Assisi School and lives in Chesterland, Ohio; and

WHEREAS, Kaylee Anne Daley received the Academy of Science Award rating of "Excellent" for her project titled "Engineering Electronic Connections"; and

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NOW, THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners proudly recognizes and congratulates Kaylee Anne Daley on her participation and rating of "Excellent" in the Ohio Academy of Science 72nd State Science Day 2020; and

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 Dvorak</i>	<i>Aye</i>
	<i>Commissioner Spidalieri</i>	<i>Aye</i>
	<i>Commissioner Lennon</i>	<i>Aye</i>

Board of County Commissioners, Geauga County, Ohio

Resolution: #20-131
Date: October 20, 2020

RESOLUTION HONORING SUMMER HUDAK UPON HER PARTICIPATION IN THE 72nd ANNUAL STATE SCIENCE DAY 2020

WHEREAS, State Science Day is the final competition in Ohio's largest, most influential Science, Technology, Engineering, and Mathematics (STEM) education program, since the first Science Day that was held in 1949 it has helped more than 60,000 students, in this it's seventy-second year, to develop the skill sets for creativity and innovation, critical thinking, problem solving, communication and collaboration for success in college and the workplace with real world learning; and

WHEREAS, State Science Day is the academic equivalent of a state athletic championship and is one of the largest of its kind in the nation; and

WHEREAS, State Science Day was held on May 9, 2020 as an online competition this year with 797 STEM scholars, representing 258 schools from Ohio counties in grades 5th through 12th who showcased their scientific research and technological design projects, those students were honored with scholarships and awards; and

WHEREAS, Summer Hudak is an eighth grader from St. Helen School and lives in Windsor, Ohio; and

WHEREAS, Summer Hudak received the Academy of Science Award rating of "Superior" for her project titled "Getting the Good Out of Yarrow"; and

NOW, THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners proudly recognizes and congratulates Summer Hudak on her participation and rating of "Superior" in the Ohio Academy of Science 72nd State Science Day 2020; and

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 Dvorak</i>	<i>Aye</i>
	<i>Commissioner Spidalieri</i>	<i>Aye</i>
	<i>Commissioner Lennon</i>	<i>Aye</i>

Board of County Commissioners, Geauga County, Ohio

Resolution: #20-132
Date: October 20, 2020

RESOLUTION HONORING OLIVIA KRISTEN LEWIS UPON HER PARTICIPATION IN THE 72nd ANNUAL STATE SCIENCE DAY 2020

WHEREAS, State Science Day is the final competition in Ohio's largest, most influential Science, Technology, Engineering, and Mathematics (STEM) education program, since the first Science Day that was held in 1949 it has helped more than 60,000 students, in this it's seventy-second year, to develop the skill sets for creativity and innovation, critical thinking, problem

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solving, communication and collaboration for success in college and the workplace with real world learning; and

WHEREAS, State Science Day is the academic equivalent of a state athletic championship and is one of the largest of its kind in the nation; and

WHEREAS, State Science Day was held on May 9, 2020 as an online competition this year with 797 STEM scholars, representing 258 schools from Ohio counties in grades 5th through 12th who showcased their scientific research and technological design projects, those students were honored with scholarships and awards; and

WHEREAS, Olivia Kristen Lewis is a seventh grader from St. Helen School and lives in Huntsburg, Ohio; and

WHEREAS, Olivia Kristen Lewis received the Academy of Science Award rating of "Excellent" for her project titled "Think Think Think"; and

NOW, THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners proudly recognizes and congratulates Olivia Kristen Lewis on her participation and rating of "Excellent" in the Ohio Academy of Science 72nd State Science Day 2020; and

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 Dvorak</i>	<i>Aye</i>
	<i>Commissioner Spidalieri</i>	<i>Aye</i>
	<i>Commissioner Lennon</i>	<i>Aye</i>

Board of County Commissioners, Geauga County, Ohio

Resolution: #20-133

Date: October 20, 2020

**RESOLUTION HONORING LUKE NEDVED UPON HIS
PARTICIPATION IN THE 72nd ANNUAL STATE SCIENCE DAY 2020**

WHEREAS, State Science Day is the final competition in Ohio's largest, most influential Science, Technology, Engineering, and Mathematics (STEM) education program, since the first Science Day that was held in 1949 it has helped more than 60,000 students, in this it's seventy-second year, to develop the skill sets for creativity and innovation, critical thinking, problem solving, communication and collaboration for success in college and the workplace with real world learning; and

WHEREAS, State Science Day is the academic equivalent of a state athletic championship and is one of the largest of its kind in the nation; and

WHEREAS, State Science Day was held on May 9, 2020 as an online competition this year with 797 STEM scholars, representing 258 schools from Ohio counties in grades 5th through 12th who showcased their scientific research and technological design projects, those students were honored with scholarships and awards; and

WHEREAS, Luke Nedved is a seventh grader from St. Helen School and lives in Middlefield, Ohio; and

WHEREAS, Luke Nedved received the Academy of Science Award rating of "Excellent" for his project titled "Foiling Oil"; and

NOW, THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners proudly recognizes and congratulates Luke Nedved on his participation and rating of "Excellent" in the Ohio Academy of Science 72nd State Science Day 2020; and

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

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

Board of County Commissioners, Geauga County, Ohio

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**RESOLUTION HONORING TUSCANI MILI ORRIS UPON HER
PARTICIPATION IN THE 72nd ANNUAL STATE SCIENCE DAY 2020**

WHEREAS, State Science Day is the final competition in Ohio's largest, most influential Science, Technology, Engineering, and Mathematics (STEM) education program, since the first Science Day that was held in 1949 it has helped more than 60,000 students, in this it's seventy-second year, to develop the skill sets for creativity and innovation, critical thinking, problem solving, communication and collaboration for success in college and the workplace with real world learning; and

WHEREAS, State Science Day is the academic equivalent of a state athletic championship and is one of the largest of its kind in the nation; and

WHEREAS, State Science Day was held on May 9, 2020 as an online competition this year with 797 STEM scholars, representing 258 schools from Ohio counties in grades 5th through 12th who showcased their scientific research and technological design projects, those students were honored with scholarships and awards; and

WHEREAS, Tuscani Mili Orris is an eighth grader from St. Helen School and lives in Painesville, Ohio; and

WHEREAS, Tuscani Mili Oris received the Academy of Science Award rating of "Excellent" for her project titled "Peppermint and Testing"; and

NOW, THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners proudly recognizes and congratulates Tuscani Mili Orris on her participation and rating of "Excellent" in the Ohio Academy of Science 72nd State Science Day 2020; and

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

Board of County Commissioners, Geauga County, Ohio

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**RESOLUTION HONORING THOMAS ANTHONY MANSFIELD UPON HIS
PARTICIPATION IN THE 72nd ANNUAL STATE SCIENCE DAY 2020**

WHEREAS, State Science Day is the final competition in Ohio's largest, most influential Science, Technology, Engineering, and Mathematics (STEM) education program, since the first Science Day that was held in 1949 it has helped more than 60,000 students, in this it's seventy-second year, to develop the skill sets for creativity and innovation, critical thinking, problem solving, communication and collaboration for success in college and the workplace with real world learning; and

WHEREAS, State Science Day is the academic equivalent of a state athletic championship and is one of the largest of its kind in the nation; and

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WHEREAS, State Science Day was held on May 9, 2020 as an online competition this year with 797 STEM scholars, representing 258 schools from Ohio counties in grades 5th through 12th who showcased their scientific research and technological design projects, those students were honored with scholarships and awards; and

WHEREAS, Thomas Anthony Mansfield is a tenth grader from West Geauga High School and lives in Chesterland, Ohio; and

WHEREAS, Thomas Anthony Mansfield received the Academy of Science Award rating of "Excellent" for his project titled "Food Preparation Techniques to Prevent Eye Irritation from Onion"; and

NOW, THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners proudly recognizes and congratulates Thomas Anthony Mansfield on his participation and rating of "Excellent" in the Ohio Academy of Science 72nd State Science Day 2020; and

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 Dvorak</i>	<i>Aye</i>
	<i>Commissioner Spidalieri</i>	<i>Aye</i>
	<i>Commissioner Lennon</i>	<i>Aye</i>

Board of County Commissioners, Geauga County, Ohio

Resolution: #20-136

Date: October 20, 2020

**RESOLUTION HONORING RYAN McGINNIS UPON HIS
PARTICIPATION IN THE 72nd ANNUAL STATE SCIENCE DAY 2020**

WHEREAS, State Science Day is the final competition in Ohio's largest, most influential Science, Technology, Engineering, and Mathematics (STEM) education program, since the first Science Day that was held in 1949 it has helped more than 60,000 students, in this it's seventy-second year, to develop the skill sets for creativity and innovation, critical thinking, problem solving, communication and collaboration for success in college and the workplace with real world learning; and

WHEREAS, State Science Day is the academic equivalent of a state athletic championship and is one of the largest of its kind in the nation; and

WHEREAS, State Science Day was held on May 9, 2020 as an online competition this year with 797 STEM scholars, representing 258 schools from Ohio counties in grades 5th through 12th who showcased their scientific research and technological design projects, those students were honored with scholarships and awards; and

WHEREAS, Ryan McGinnis is a tenth grader from West Geauga High School and lives in Chesterland, Ohio; and

WHEREAS, Ryan McGinnis received the Academy of Science Award rating of "Excellent", Second for the Food Science and Engineering Award, and First for the Outstanding Project in Plant Pathology Award for his project titled "Pepper Pungency in Relation to pH"; and

NOW, THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners proudly recognizes and congratulates Ryan McGinnis on his participation and rating of "Excellent" in the Ohio Academy of Science 72nd State Science Day 2020; and

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

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<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>

Board of County Commissioners, Geauga County, Ohio

Resolution: #20-137
Date: October 20, 2020

**RESOLUTION HONORING BRYN PATTERSON MORGAN UPON HIS
PARTICIPATION IN THE 72nd ANNUAL STATE SCIENCE DAY 2020**

WHEREAS, State Science Day is the final competition in Ohio's largest, most influential Science, Technology, Engineering, and Mathematics (STEM) education program, since the first Science Day that was held in 1949 it has helped more than 60,000 students, in this it's seventy-second year, to develop the skill sets for creativity and innovation, critical thinking, problem solving, communication and collaboration for success in college and the workplace with real world learning; and

WHEREAS, State Science Day is the academic equivalent of a state athletic championship and is one of the largest of its kind in the nation; and

WHEREAS, State Science Day was held on May 9, 2020 as an online competition this year with 797 STEM scholars, representing 258 schools from Ohio counties in grades 5th through 12th who showcased their scientific research and technological design projects, those students were honored with scholarships and awards; and

WHEREAS, Bryn Patterson Morgan is a ninth grader from West Geauga High School and lives in Novelty, Ohio; and

WHEREAS, Bryn Patterson Morgan received the Academy of Science Award rating of "Excellent" and First for the Believe in Ohio STEM Entrepreneurship Award for his project titled "Improved Spatial Positioning System 2"; and

NOW, THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners proudly recognizes and congratulates Bryn Patterson Morgan on his participation and rating of "Excellent" in the Ohio Academy of Science 72nd State Science Day 2020; and

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 Dvorak</i>	<i>Aye</i>
	<i>Commissioner Spidalieri</i>	<i>Aye</i>
	<i>Commissioner Lennon</i>	<i>Aye</i>

COMMISSIONERS' OFFICE – EXECUTIVE SESSION – DISCUSS COMPENSATION OF PUBLIC EMPLOYEES

Motion: by Commissioner Spidalieri, seconded by Commissioner Dvorak to move into Executive Session for the purpose of discussing the compensation of public employees.

<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>

The Board moved into Executive Session with Mr. Morgan at 9:26 a.m. The Board returned at 9:53 a.m. and no action was taken.

ACKNOWLEDGEMENTS

- a) A monthly report filed by the Geauga County Sheriff's Office of an account of expenses for the Inmate meals for the month ending September, 2020.*

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- b) *A monthly report filed by the Geauga County Sheriff's Office of an account of expenses for the Prisoner Transport for the month ending September, 2020 as required by O.R.C. 325.07.*

OTHER

The Board reviewed upcoming events.

MEETINGS

Tue., 10/27 The Commissioners will hold regular session at 9:00 a.m.

Mon., 11/2 Board of Revision, 9:00 a.m. Auditor's Office (WebEx)

Tue., 11/3 The Commissioners will hold regular session at 9:00 a.m.

Tue., 11/10 Planning Commission meeting at 7:30 a.m., 470 Center Street, Building #8, meeting room, Chardon

Tue., 11/10 The Commissioners will hold regular session at 9:30 a.m.

*Wed., 11/11 **County offices will be closed for general business in observance of Veteran's Day. Twenty-four hour operations will continue to operate as usual.***

Fri., 11/13 NOACA Finance & Audit 8:30 a.m., Governance 10:00 a.m., Executive 11:30 a.m., Cleveland

Mon., 11/16 Family First Council, 1:30 p.m. Job and Family Services

Tue., 11/17 The Commissioners will hold regular session at 9:00 a.m.

Tue., 11/24 Investment Advisory Board, 8:45 a.m. Chambers

Tue., 11/24 The Commissioners will hold regular session at 9:00 a.m.

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to adjourn the meeting at 9:53 a.m.

Geauga County Board of Commissioners

Timothy C. Lennon

Ralph Spidalieri

James W. Dvorak

Christine Blair, Commissioners' Clerk

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