

Commissioners' Journal
July 30, 2019

The Geauga County Board of Commissioners met in session on July 30, 2019 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 Vice President of the Board, Ralph Spidalieri opened the meeting at 9:10 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

**Commissioner Lennon was absent for the first portion of the meeting.*

MEETING MINUTES

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and execute the minutes for the meeting of July 16, 2019.

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

COMMISSIONERS OFFICE - COUNTY ADMINISTRATOR'S REPORT

County Administrator Gerard Morgan reported on the items approved by the County Administrator on July 29, 2019 that included for the Department on Aging the approval of an unpaid personal leave of absence for Christine Bacon, of three hours of unpaid vacation on Friday, July 26, 2019 (payroll #16); for CCAT, approved and executed the Agreement with Chardon Community Action Team for the use of the parking lot during the Annual Car and Motorcycle Show on Sunday, August 18, 2019; for the Department of Water Resources approved and executed the Ohio Water Development Authority Fund Payment Request #3 for Technical Services for the Chardon Township Wastewater Treatment Plant and Sewers Project (Henning Road) in the amount of \$65,905.50; and approved an unpaid personal leave of absence for Director, Steven Oluic for up to eighty (80) hours for the period August 1, 2019 through November 30, 2019; and two Liquor Licenses; Concurred with Bainbridge Township Trustees in not requesting a hearing on the Liquor License being requested by JD Restaurant Services, Incorporated d.b.a. Zeppes of Bainbridge located at 8235 E. Washington Street, Chagrin Falls, Ohio (C TRFO 4189295) and Concurred with Newbury Township Trustees in not requesting a hearing on the Liquor License being requested by Dolgen Midwest LLC d.b.a. Dollar General Store #20438 located at 12222 Kinsman Road, Newbury, Ohio (C NEW 2234815-4060); as authorized by Resolution #19-006 under the direction and supervision of the County Commissioners that was approved January 8, 2019 pursuant to O.R.C. 305.30.

Commissioner Lennon arrived at the meeting.

APPROVE FINANCIALS

Budget and Finance Manager Adrian Gorton explained the financials for today as including an Appropriation transfer to the Sheriff for reimbursement of fees deposited into the General Fund; a Cash transfer out of the General Fund to the Airport Construction Fund for the FAA Grant for the Runway Lighting project; a Cash transfer out of the General Fund to Family First for the 1st Quarter SFY 2020 commitment; a Contract PO for Metzenbaum (Board of DD) to the Carpet Company for new carpet and vinyl flooring in the Adult Services Building; a Then and Now for Job and Family Services to Advance Digital Incorporated for an employment advertisement not previously encumbered; a Then and Now for the Juvenile Court to Dr. Courtney Kerns Huffman LLC for family assessments not previously encumbered; a Purchase Order for Water Resources to Liberty Ford for a new 2019 Ford Fusion; a payment for ADP to Leadership Geauga for Al Vontorcik to go through Leadership training in the amount of \$2,000.00; a payment to Lake Geauga Recovery Centers for jail treatment programs at the Safety Center in the amount of \$44,150.00; a payment for the County Engineer's Office to Ronyak Paving, Incorporated for final payments of the Resurfacing of Munn Road (Section D) in the amount of \$80,093.77; a payment for the County Engineer's Office to Ronyak Paving, Incorporated for final payments of the Resurfacing of Rapids Road (Sections A-C) in the amount of \$198,810.60; and a Revenue Certification for Water Resources for funding to be received for the Construction of the Chardon Township Wastewater Treatment Plant and Collection System.

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There was a brief discussion about the \$2,000.00 for Leadership, noting that this was the fee to send Mr. Vontorcik to attend next year's session.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and execute Resolution #19-085 itemizing the financials for the meeting of July 30, 2019.

<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>

MEETING MINUTES

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and execute the minutes for the meeting of July 23, 2019.

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

**Commissioner Spidalieri was absent from this meeting.*

JUVENILE COURT

Case Management / Visitation Coordinators Ann Walden and Scott Wayt explained that they wanted to provide some information on programming at the Juvenile Court. Ms. Walden stated they are from the Case Management Department, which includes working with Private Custody Cases of abuse, dependency and neglect and coordinate supervised and therapeutic visitation, conduct drug testing and lead clients to needed services, and provide co-parenting classes.

Mr. Wayt explained that they oversee visitation, those include supervised and the more serious therapeutic sessions. Mr. Wayt stated that supervised visitation includes the use of trained supervisors that monitor the visits for safety concerns and often to comply with court orders. Those visits are held throughout the county in public settings, a more natural setting like at the home, can be at a mall, a fair or whatever is comfortable for the family. Over the last year and a half they have provided over 1160 hours of supervised visits. The more serious therapeutic visitation they use a clinician that is also done in the community with a curriculum based program called nurturing parenting that teaches parenting skills. Again, they provided over 550 hours in the last year and a half of time, giving parents time that they wouldn't have otherwise had.

Mr. Wayt explained that they do two types of drug testing, a hair test and an oral fluid test. The hair test is a longer term test that goes back on average of 90 days, and is used at the beginning of a case to show a historical drug use, then they may check back in six months to see if those results are adjusted. Commissioner Dvorak inquired if the test was a ten panel, to which Mr. Wayt stated that it was, adding that in the last year and a half they have given 90 hair tests, with 33 positive samples and 46 positive results that may include multiple positives on a test. Of those 90 tests, 14 positive for cocaine, 18 for methamphetamines and amphetamine's, 13 for THC or marijuana and 1 for opiates. The oral fluid test is a more current use test, showing the last 48-72 hours, a quick oral swab, can be used as part of treatment to ensure they are keeping sober, adding that they did 205 since November of last year with 60 positive samples and 72 positive results. Of those, 39 positive for cocaine, 17 for methamphetamines and amphetamine's, 10 for THC and 6 positive for opiate but those were for the drug used to get people off opiates.

Ms. Walden explained that they are assigned to private custody cases and help families navigate through the Court process and manage compliance with court orders. They communicate to problem solve to prevent repeated court visits, using an example of schedule times for parenting times or activities they should attend. Ms. Walden stated that they file updates with the Court if parties are not in compliance, to keep cases moving with the goal to stay out of court and remind parents to keep the focus on their children. They also utilize a free help center, for those who might need legal information, link clients with services and make referrals for anything they might need. Ms. Walden stated that since Case Management is a newer program for Juvenile Court, other counties have started to take notice, and Coshocton County sent an employee here and are now starting a program in their court.

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Ms. Walden added that they have been providing parenting classes for co-parenting that gives common sense techniques, parenting styles, communication tips, the effects of separation of children and how it affects them and how to manage that, along with helping them develop a plan.

Commissioner Lennon inquired if this was for kids who are in trouble or just parents not getting along, to which Ms. Walden stated that it can be all of the above, sometimes it is a custody with a youth delinquency. Mr. Lennon inquired about when Job and Family Services comes in, to which Ms. Walden stated that they handle the custody portion, they manage private cases where Job and Family Services often is not involved.

COMMON PLEAS COURT – RESOLUTION REQUESTING TO ESTABLISH A NEW DRUG COURT SPECIAL REVENUE FUND

Mr. Morgan explained that this resolution is requesting to establish a new special revenue fund for the new Drug Court that will be used to track grant funding from the state and expenses.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and execute Resolution #19-086 Requesting to Establish a New Drug Court Special Revenue Fund.

Board of County Commissioners, Geauga County, Ohio

Date: July 30, 2019

Resolution: #19-086

**RESOLUTION REQUESTING TO ESTABLISH A NEW
DRUG COURT SPECIAL REVENUE FUND**

WHEREAS, under the authority of R. C. 5705.12, the Geauga County Court of Common Pleas requests that a new special revenue fund be established and called the Drug Court Fund for the purpose of operating and complying with certification standards and operation of a Drug Court Program; and

WHEREAS, the establishment and existence of this new Fund is for the tracking of all revenues and expenses for the Drug Court Program, including but not limited to, grant funds, donations, payroll, materials, equipment, services, training, travel, and contracts; and

WHEREAS, within the Drug Court Fund, a Revenue line item is being requested for grant funds and donations, and an Expense line item is being requested for materials, training, travel, payroll, contract services, equipment and reimbursements for other expenses required by the Drug Court Program; and

NOW THEREFORE BE IT RESOLVED, that the Board of County Commissioners does hereby request that the Geauga County Auditor establish a new special revenue fund entitled: Drug Court Fund.

<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 DEVELOPMENT (COMMUNITY & ECONOMIC) – AGREEMENT – FAIR HOUSING CENTER FOR RIGHTS AND RESEARCH TO COMPLETE A FULL COMPREHENSIVE ANALYSIS OF IMPEDIMENTS REPORT

Executive Director Dave Favorite asked the Board to execute the Agreement with Fair Housing Center for Rights and Research to complete an analysis of impediments report that is required by the Ohio Development Services Agency. There was discussion about the plan that was last completed in 2016 and done on a five year cycle, and they requested another report be done before those 5 years are up. The last report was handled within the department the last time it was completed but unfortunately with current staffing they are unable to handle the amount of research and interviews required to complete this report. It was noted that the cost is reimbursable at 100% through the CDBG fund.

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Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and execute the Agreement with the Fair Housing Center For Rights and Research to perform all work necessary to complete a new, full and comprehensive Analysis of Impediments Report to Fair Housing Choice for Geauga County, which is required by the Ohio Development Services Agency in an amount not to exceed \$10,000.00.

<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>

DEPARTMENT OF WATER RESOURCES – RESOLUTION AUTHORIZING PRESIDENT TO APPLY FOR, ACCEPT AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND AGREEMENT – OEPA –DEFA – AUBURN CORNERS WASTEWATER TREATMENT PLANT AND TROY OAKS PUMP STATION PROJECT – EXECUTE APPLICATION

Director Steven Oluic asked the Board to allow Mr. Lennon to apply for, accept and enter into an agreement for financial assistance through the Water Pollution Control Loan Fund with the Ohio Environmental Protection Agency, Division of Environmental and Financial Assistance for the Auburn Corners Wastewater Treatment Plant and Troy Oaks Pump Station Project and then to execute that application.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and execute Resolution #19-087 Authorizing Timothy C. Lennon, President of the Geauga County Board of Commissioners to Apply for, Accept, and Enter into a Water Pollution Control Loan Fund (WPCLF) Agreement between the Board of Commissioners and the Ohio Environmental Protection Agency – Division of Environmental and Financial Assistance (OEPA-DEFA) and the Ohio Water Development Authority for Construction of the Auburn Corners Wastewater Treatment Plant and Troy Oaks Pump Station Project.

Board of County Commissioners, Geauga County, Ohio

Resolution: #19-087
Date: July 30, 2019

A RESOLUTION AUTHORIZING TIMOTHY C. LENNON, PRESIDENT OF THE GEAUGA COUNTY BOARD OF COMMISSIONERS TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND (WPCLF) AGREEMENT BETWEEN THE BOARD OF COMMISSIONERS AND THE OHIO ENVIRONMENTAL PROTECTION AGENCY – DIVISION OF ENVIRONMENTAL AND FINANCIAL ASSISTANCE (OEPA-DEFA) AND THE OHIO WATER DEVELOPMENT AUTHORITY FOR CONSTRUCTION OF THE AUBURN CORNERS WASTEWATER TREATMENT PLANT AND TROY OAKS PUMP STATION PROJECT

WHEREAS, the Board of Commissioners of Geauga County (hereinafter referred to as the “LGA”), seeks to upgrade the Auburn Corners Wastewater Treatment Plant and Troy Oaks Pump Station; and

WHEREAS, the LGA desires to obtain a loan from the Water Pollution Control Loan Fund (hereinafter referred to as the “WPCLF”) to finance costs of the construction of such facilities on the terms set forth in the WPCLF Agreement (defined below); and

WHEREAS, the Ohio Environmental Protection Agency Division of Environmental and Financial Assistance (OEPA-DEFA) has indicated its willingness to make a loan for that purpose and on those terms;

NOW, THEREFORE, BE IT ORDAINED by the Board of County Commissioners of Geauga County Ohio:

Section 1. That the LGA hereby approves the construction of the aforesaid Auburn Corners Wastewater Treatment Plant and Troy Oaks Pump Station project in cooperation with the OEPA-DEFA under the provisions, terms and conditions set forth in the “WPCLF Agreement” as set forth in Exhibit A (the “WPCLF Agreement”) and hereby authorizes the Chief Executive Officer and the Chief Fiscal Officer of the LGA to execute the WPCLF Agreement with the OEPA and OWDA substantially in the form set forth in Exhibit A.

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Section 2. That it is found and determined that all formal actions of this Council concerning and relating to the passage of this resolution/ordinance were passed in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Section 3. That this ordinance is hereby declared to be a measure necessary for the immediate preservation of the public peace, health, and safety of said Geauga County for the reason that the construction of the Auburn Corners Wastewater Treatment Plant and Troy Oaks Pump Station project to comply with OEPA issued "permit to install (PTI)" requiring that construction be initiated by November 29, 2020; wherefore, this ordinance shall be in full force and effect from and immediately after its passage.

<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 authorize the President of the Board to execute the Ohio Environmental Protection Agency, Division of Environmental and Financial Assistance, Office of Financial Assistance Agreement in regards to the Construction of the Auburn Corners Wastewater Treatment Plant and Troy Oaks Pump Station Project.

<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 WATER RESOURCES – APPROVE AND ACCEPT IMPROVEMENT PLANS FOR PROPOSED CHARDON TOWNSHIP WASTEWATER TREATMENT PLANT AND SEWER PROJECT – BERKSHIRE HEIGHTS SUBDIVISION

Dr. Oluic asked the Board to approve the improvement plans for the proposed wastewater treatment plant and sewer project for the 113 homes in the Berkshire Heights Subdivision in Chardon Township. Dr. Oluic stated that this also starts and establishes the boundaries for the assessment and sets a time line.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and accept the Improvement Plans for the Proposed Chardon Township Wastewater Treatment Plant and Sewer Project for service to 113 resident homes in the Berkshire Heights Subdivision (Henning Drive, Howard Drive, Helmut Drive, Olmar Drive and Thwing Road).

<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 WATER RESOURCES – CLOSE CURRENT POSTING – WASTEWATER OPERATOR II (#2313) – ADVERTISE POSITION – MAINTENANCE WORKER (#2330)

Dr. Oluic asked the Board to close the posting for Operator II, as they were having trouble finding someone to fill the position. They are then asking to advertise for the Maintenance Worker that over time they can train someone for the operator. Mr. Morgan added that it is an overnight position.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to close the current posting for Waste Water Operator II (#2313).

<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 grant permission to advertise for the position of Maintenance Worker (#2330). This position will remain posted until filled.

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

COMMISSIONERS' OFFICE – RESOLUTION AUTHORIZING THE REPEAL OF
HOMESTEAD REAL PROPERTY TRANSFER TAX EXEMPTION

Mr. Morgan asked the Board to approve the resolution at the request of the Auditor's Office to repeal the homestead transfer tax exemption, noting that when someone that currently has homestead is selling their house, the transfer tax exemption takes it down to almost nothing which benefits the buyer, not the seller. So this would be to remove that exemption. This does not remove the homestead exemption.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and execute Resolution #19-088 Authorizing the Repeal of the Homestead Real Property Transfer Tax Exemption for All Future Conveyances, effective August 1, 2019.

Board of County Commissioners, Geauga County, Ohio

*Resolution: 19-088
Date: July 30, 2019*

*Authorizing the Repeal of the Homestead Real Property Transfer Tax Exemption
For All Future Conveyances*

WHEREAS, In 1970 Ohio voters approved a Constitutional Amendment permitting a Homestead Exemption that reduced property tax for certain homeowners; and

WHEREAS, the State of Ohio adopted a Permissive Transfer Tax that allows the Board of County Commissioners to levy a lower rate of transfer tax for all grantors who are receiving the Homestead Exemption that became effective on October 29, 1999; and

WHEREAS, on September 28, 1999 the Geauga County Board of Commissioners approved a motion to waive the transfer tax for those who receive the Homestead Exemption; and

WHEREAS, a majority of these conveyance fees in a sale transaction are paid by the Buyer and not the Seller, thereby the exemption does not benefit the party for whom the exemption was established; and

NOW, THEREFORE BE IT RESOLVED, that effective August 1, 2019 the Geauga County Board of Commissioners hereby:

repeals the waiver eliminating the payment of transfer tax on real property and manufactured homes for those who receive the Homestead Exemption; and

thereby authorizes said transfer tax to be charged at a uniform rate on all future real property and manufactured homes transfers.

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

COMMISSIONERS' OFFICE – RESOLUTION ESTABLISHING THE LOCATION AND TIME
OF AUGUST 29, 2019 REGULAR MEETING – HELD AT 10:00 A.M. AT THE GREAT
GEAUGA COUNTY FAIR

Mr. Morgan stated that this resolution sets the regular meeting on August 29th to be at the fair at 10:00 a.m. It was noted that Commissioner Spidalieri will not be able to be at that meeting.

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Motion: by Commissioner Lennon, seconded by Commissioner Spidalieri to approve and execute Resolution #19-089 Establishing the location and time of the August 29, 2019 regular meeting of the Board of County Commissioners to be held at 10:00 a.m. at the Great Geauga County Fair.

Board of County Commissioners, Geauga County, Ohio

Date: July 30, 2019

Resolution: 19-089

*RESOLUTION ESTABLISHING THE LOCATION AND TIME OF THE AUGUST 29, 2019
REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS
TO BE HELD AT 10:00 A.M. AT THE GREAT GEAUGA COUNTY FAIR*

WHEREAS, The Geauga County Board of Commissioners would like to recognize the Great Geauga County Fair, as Ohio's Oldest County Fair; and

WHEREAS, it is the intent of the Board to increase public awareness and access to the meetings of the Board of County Commissioners;

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby establishes the location of the Thursday, August 29, 2019 meeting of the Geauga County Board of Commissioners be held at the Great Geauga County Fair, located at 14373 North Cheshire Street, Burton, at the site of the Junior Fair Four-H stage and will begin at 10:00 a.m.

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>

PROSECUTOR'S OFFICE – APPLICATION FOR APPOINTMENT OF COUNSEL – JUDGE CAROLYN PASCHKE

Mr. Morgan stated that Prosecutor Flaiz contacted him about a current foreclosure case that involved an individual who committed fraud in the foreclosure and have opened a fraud claim against this individual. Judge Paschke will be called as a witness and this is to provide advice and counsel her during the case.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and authorize the President of the Board to approve and execute the Application for Appointment of Counsel for Judge Carolyn Paschke.

<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 DEVELOPMENT (BUILDING) – APPROVE UNPAID LEAVE OF ABSENCE – TRICIA HAJMA

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve an unpaid leave of absence for Tricia Hajma for the period July 11, 2019 through August 24, 2019 for 240 hours.

<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>

DISCUSSION ABOUT BOARD APPOINTMENTS – MENTAL HEALTH AND LIBRARY BOARD

Clerk, Christine Blair brought up the vacant board appointments for Mental Health and the Library Board of Trustees. Mr. Worso from the Library sent over applications for individuals that interviewed with the Library Board on Monday. There was discussion about our ad being placed that noted applications were to be submitted to the Commissioner's office. The applications received were dated in June and July by our cutoff. Since these applications were just received, the Board discussed the idea of setting up interviews with the applicants to meet

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them. For the Mental Health Board they have 3 vacant seats, Mr. Lennon brought up the idea of placing Dr. Oluic on the Board and then look at the rest of the applications.

MENTAL HEALTH AND RECOVERY SERVICES BOARD – APPOINT STEVEN OLUIC

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to appoint Steven Oluic to the Board of Mental Health and Recovery Services for a four year term ending June 30, 2023.

<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>

Ms. Blair asked the Board to provide a time slot on a day this week they are able to do the interviews so they can make an appointment next Tuesday. As of this morning the Library Board had not submitted another recommendation. There was a brief mention of Mr. Claypool having an application in both stacks and it was noted that when he submitted his application in June to the library he copied our office. The Board inquired about the number of applications that had been received after the ad had been run in the papers. Ms. Blair added that she would work on getting interviews set up for Thursday.

ACKNOWLEDGEMENTS

- a) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending July 17, 2019 as required by O.R.C. 955.12.*

OTHER

The Board reviewed upcoming events.

MEETINGS

Tue., 8/6 The Commissioners will hold regular session at 9:00 a.m.

Mon., 8/12 Board of Revision 9:00 a.m. Auditor's Office

Tue., 8/13 Planning Commission meeting at 7:30 a.m. in the Planning Commission meeting room, Bldg. #1C, 470 Center Street, Chardon

Tue., 8/13 The Commissioners will hold regular session at 9:30 a.m.

Mon., 8/19 Family First Council, 1:30 p.m. at Mental Health Offices

Tue., 8/20 The Commissioners will hold regular session at 9:00 a.m.

Fri., 8/23 NOACA Finance & Audit 8:30 a.m., Governance 10:00 a.m. and Executive at 11:30 a.m., Cleveland

Tue., 8/27 The Commissioners will hold regular session at 9:00 a.m.

Thu., 8/29 The Commissioners will hold regular session at 10:00 a.m. at the Junior Fair Stage at the Great Geauga County Fair

*Mon., 9/2 **County Offices will be closed in observance of the Labor Day Holiday. Twenty-four hour operations will continue to operate as usual.***

Thu., 9/5 The Commissioners' will hold regular session at 9:00 a.m.

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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 9:47 a.m.*

Geauga County Board of Commissioners

Timothy C. Lennon

Ralph Spidalieri

James W. Dvorak

Christine Blair, Commissioners' Clerk

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