

Commissioners' Journal
August 30, 2018

The Geauga County Board of Commissioners met in session on August 30, 2018 at 10:00 a.m. at the Junior Fair Stage at the Great Geauga County Fair located at 14373 North Cheshire Street in Burton, 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, Timothy C. Lennon opened the meeting at 10:00 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

**Commissioner Spidalieri was absent from today's meeting.*

WELCOME – GREAT GEAUGA COUNTY FAIR

Commissioner Lennon welcomed everyone to the 196th Great Geauga County Fair.

In attendance included the President of the Fair Board, Sam Plants, the Vice President of the Fair Board, David Parker, Geauga County Sheriff Scott Hildenbrand, Chief Deputy Tom Rowan, Geauga County Recorder Sharon Gingerich, Chester Township Trustee Bob Rogish, Maintenance Director Glen Vernick, Dog Warden Matt Granito, Department of Development Executive Director Dave Favorite.

President of the Fair Board, Sam Plants welcomed everyone and the Commissioners to the oldest and continuous fair in the State of Ohio, 4 years away from the Bicentennial. Mr. Plants noted that this is his last year as president and thanked the Board for working so well together over the years. Mr. Plants added that he hopes the weather is good and that everyone enjoys the fair. Commissioner Claypool thanked Mr. Plants and all of the Fair Board members that work so hard to make this the best fair in the State of Ohio.

Dustin Russell, Northeast Ohio Liaison from Governor Kasich's Office stated that he could not express how important activities are that take place here at the fair, as agriculture is an important part of our State's economy, that the education and skills taught are beneficial for young people.

MEETING MINUTES

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve and execute the minutes for the meeting of August 21, 2018.

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

FINANCIALS

County Administrator David Lair reported on financials from August 28, 2018, Resolution #18-100, that included Appropriation transfer from Common Pleas Court transfers out to State Remittance to cover the return of unspent SMART grant funds to the State of Ohio, a Supplemental appropriation for Board of Developmental Disabilities to increase Construction Fund Contract Services to cover upcoming projects, Travel requests for Job and Family Services, a Then and Now from the Juvenile Court to Ohio Alcohol Monitoring Systems, LLC for GPS monitoring in May and June, a payment to McGlinchey Stafford for special Prosecutor Services related to the Steve Decatur investigation in the amount of \$9,872.81, a payment to Skoda Minotti and Company for forensic accounting services related to the Steve Decatur investigation in the amount of \$37,217.20, a payment to Destination Geauga for 2nd Quarter Bed Tax distribution in the amount of \$15,275.04, a payment to Keystone Richland Center LLC for Job and Family Services for June and July residential services in the amount of \$26,560.00, a payment to Signature Health, Incorporated for Job and Family Services for July residential placements in the amount of \$27,280.00, a payment to Kolsom Tires for the Sheriff's Office for new all-season tires for cruisers in the amount of \$18,470.44, and a Revenue Certification for the Juvenile Court for additional State of Ohio grant funds by the Care and Custody fund; as approved by the County Administrator pursuant to Resolution #18-077, approved June 5, 2018 to authorize the County Administrator to execute, in the case of a lack of quorum of

Commissioners' Journal
August 30, 2018

Commissioners and / or if session is cancelled on a regular financial day or on a day when financials need to be approved, the required approvals for county financials on behalf of the Board during the Year 2018, as authorized by O.R.C. 305.30.

**SHERIFF'S OFFICE – OFFICE OF CRIMINAL JUSTICE SERVICES CONTINGENT
SUBGRANT AWARD AGREEMENT – VIDEO CAMERA REPLACEMENT**

Sheriff Hildenbrand asked the Board to execute the subgrant award agreement with OCJS for the Video Camera Replacement. Sheriff Hildenbrand explained that they have been applying for this grant each year to replace the cameras in the cars as they have aged out. This will cover the replacement of five cameras.

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve and authorize the Vice President of the Board to execute the Office of Criminal Justice Services (OCJS) Contingent Subgrant Award Agreement (Grant #2017-JG-A02-6468) for Video Camera Replacement in the amount of \$25,975.00 (\$19,481.25 from Office of Criminal Justice Services with \$6,493.75 local match from the County General Fund). This grant is for the period January 1, 2018 through December 31, 2018.

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

**SHERIFF'S OFFICE – OFFICE OF CRIMINAL JUSTICE SERVICES CONTINGENT
SUBGRANT AWARD AGREEMENT – HEARING SAFE HELMETS**

Sheriff Hildenbrand asked the Board to execute the subgrant award agreement with OCJS for the hearing safe helmets that the regional SWAT team wears. These newer helmets connect with the radios that allow for better communication. Some of the helmets being replaced are over ten years old.

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve and authorize the Vice President of the Board to execute the Office of Criminal Justice Services (OCJS) Contingent Subgrant Award Agreement (Grant #2017-JG-LLE-5108) for Hearing Safe Helmets in the amount of \$9,900.00 (\$8,910.00 from Office of Criminal Justice Services with \$990.00 local match from the County General Fund). This grant is for the period February 1, 2018 through December 31, 2018.

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

Sheriff Hildenbrand briefly noted that the Sheriff's Office has staff on the grounds starting on Tuesday, for twenty-four hours a day through next Tuesday, to help ensure a safe and enjoyable fair.

**DEPARTMENT ON AGING – APPROVE PROMOTION OF KAREN M. STONE TO INTERNAL
OPERATIONS MANAGER AND REBA DYKES TO ADMINISTRATIVE SERVICES MANAGER**

Assistant Director Kathy Petrella asked the Board to approve the promotions of Karen M. Stone to the position of Internal Operations Manager and Reba Dykes to the position of Administrative Services Manager.

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve the promotion of Karen M. Stone to the position of Internal Operations Manager (#1033) to be effective August 27, 2018 at the rate of \$23.98 per hour (Grade 14E, Step 1) with a 180 day probationary period.

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

Commissioners' Journal
August 30, 2018

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve the promotion of Reba Dykes to the position of Administrative Services Manager (#1015) to be effective August 27, 2018 at the rate of \$23.98 per hour (Grade 14E, Step 1) with a 180 day probationary period.

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

DEPARTMENT OF DEVELOPMENT (COMMUNITY & ECONOMIC) – SATISFACTION OF MORTGAGE – NEWBURY COUNTRY MEATS, LLC

Assistant Director Kelly Conrad asked the Board to approve a Satisfaction of Mortgage for Newbury Country Meats as they have paid off their Revolving Loan Fund loan early. This loan was for equipment that included meat cutters and coolers.

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve and execute a Satisfaction of Mortgage for Newbury Country Meats, LLC as the Revolving Loan Fund loan mortgage filed November 8, 2013 for property located at 14701 Hillview Drive, Newbury in the amount of \$20,000.00 has been satisfied.

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

MAINTENANCE – CHANGE ORDER #1 – INCREASE CONTRACT – GARLAND / DBS INCORPORATED – 2018 SAFETY CENTER ROOFING PROJECT

Director Glen Vernick explained that while working on the safety center roof, they found additional areas that needed repaired. This change order is mainly for the replacement of insulation that is crumbling. It was noted that this is the original roof put on almost twelve years ago.

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve and execute Change Order #1 increasing the Contract with Garland/DBS Incorporated for the 2018 Safety Center Roofing Project for removal and replacement of wet insulation, in the amount of \$6,160.00.

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

TRANSIT – AGREEMENT – LAKETRAN – ACCEPTANCE OF FUNDS FROM FEDERAL TRANSIT ADMINISTRATION GRANT

Jack Jackson explained that they continuously look for sources of new funding and there are grant funds available through the Federal Transit Administration. Mr. Jackson stated that we are partnering with LAKETRAN to receive funds available to Geauga County.

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve and authorize the Vice President of the Board to execute the Agreement between LAKETRAN and the Board of Geauga County Commissioners for acceptance of Section 5307 and Section 5339 Funds from the Federal Transit Administration on behalf of Geauga County Transit pursuant to and in accordance with the terms of the FTA Grant Agreement for the purpose of public transportation for the Year 2018 in the amount of \$76,000.00.

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

TRANSIT – APPROVE HIRING ANDREA SCHEID – PART-TIME DRIVER (#2210-1)

JoAnna Santilli asked the Board to approve hiring Ms. Scheid as a part-time Driver to replace some of the vacancies left from retirements.

Commissioners' Journal
August 30, 2018

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve hiring Andrea Scheid to the position of Part-time Driver (#2210-1) to be effective September 10, 2018 at the rate of \$14.25 per hour with a one year probationary period. This offer of employment is contingent upon the successful completion of the required pre-employment conditions.

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

DEPARTMENT OF WATER RESOURCES – FINAL EASEMENT PLAT – HAWKSMOOR WAY SUBDIVISION – BAINBRIDGE TRUNK MAIN RELOCATION

Interim Director Gerard Morgan asked the Board to execute the final easement plat for the Hawksmoor Way Subdivision, this project is for the re-alignment of the sewer line being exposed in the river.

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve and execute the Final Easement Plat for the Hawksmoor Way Subdivision for the Bainbridge Trunk Main Relocation Project, Sanitary Lift Station.

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

DEPARTMENT OF WATER RESOURCES – AGREEMENT – HESS AND ASSOCIATES ENGINEERING, INCORPORATED – BURTON LAKES DAM

Mr. Morgan asked the Board to execute the agreement with Hess and Associates Engineering for the engineering of the temporary and permanent breach on the Burton Lakes Dam, to keep the Dam from overtopping and causing further damage. Mr. Claypool wanted it noted that the ODNR is ordering the breach due to the spillway leaking. This is not an option, this is an order from ODNR from the undermining of the spillway. There was a brief discussion on the order from the State happening in other places, as a way to remove older dams, and that these dams often cause harm when they stop creeks from flowing freely.

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve and execute the Agreement between the Geauga County Board of Commissioners and Hess and Associates Engineering, Incorporated for Engineering Services to Geauga County for the necessary engineering and consulting to modify the existing dam in order to comply with the ODNR request for action on behalf of the Burton Lakes Dam in an amount not to exceed \$20,000.00.

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

COMMISSIONERS' OFFICE – MOVE REGULAR MEETING – SEPTEMBER 20, 2018

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to move the Tuesday, September 18, 2018 regular meeting to Thursday, September 20, 2018 at 9:00 a.m. due to the Perry Nuclear Power Plant Evaluated Drill.

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

COMMISSIONERS' OFFICE – APPROVE 2018 BUDGET HEARING SCHEDULE

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve the 2018 Budget Hearing Schedule, which includes hearings on September 25, 2018, September 27, 2018 and on October 2, 2018.

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

Commissioners' Journal
August 30, 2018

COMMISSIONERS' OFFICE – RESOLUTION HONORING THE TOTALLY DOGS 4-H CLUB FOR THEIR CONTINUED SUPPORT AND DEDICATION OF THE GEAUGA COUNTY DOG SHELTER AND SHERIFF K-9 UNITS

Mr. Lennon asked the Totally Dogs 4-H club to come forward. Recorder Sharon Gingerich explained that over the years in doing the event, they have raised over \$50,000.00, donated to the Wags for Warriors, the Dog Shelter and the Sheriff's K-9 Units. Mr. Lennon read the following resolution:

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve and execute Resolution #18-101 Honoring the Totally Dogs 4-H Club for their continued support and dedication of the Geauga County Dog Shelter and Sheriff K-9 Units.

Board of County Commissioners, Geauga County, Ohio

Resolution: 18-101

Date: August 30, 2018

RESOLUTION HONORING THE TOTALLY DOGS 4-H CLUB FOR THEIR CONTINUED SUPPORT AND DEDICATION OF THE GEAUGA COUNTY DOG SHELTER AND SHERIFF K-9 UNITS

WHEREAS, the Totally Dogs 4-H Club in conjunction with Geauga County Recorder, Sharon C. Gingerich and State Representative, Sarah LaTourette hosted the tenth annual "Tail Waggin' Good Time" dinner and fundraiser; and

WHEREAS, the Totally Dogs 4-H Club raised over \$5,200.00 during their "Tail Waggin' Good Time" event held June 1, 2018 at St. Helens Church in Newbury; \$1,000.00 was given to the Sheriff's K-9 Units which uses the funds for training and medical expenses, and over \$4,200.00 was given to the Dog Shelter which uses the funds to cover medical expenses of stray dogs; and

WHEREAS, over the last ten years of holding their "Tail Waggin' Good Time" event, the Totally Dogs 4-H Club has raised over \$50,000.00 and contributed to the group Wags for Warriors, the Dog Shelter and the Sheriff K-9's; and

WHEREAS, the Totally Dogs 4-H Club consists of Jessica Ball, Jacob Brown, Dana Chapin, Haley Cox, Alyssa Duncan, Julie Duncan, Hanna Hansen, Elaine Higgs, Alex Koluder, Megan Maddox, Laney McBean, Lily Meyer, Evelyn Milano, Adelaide Miniard, Taylor Myers, Emma Owen, Elena Perrine, Noah Pitsenbarger, Samuel Pitsenbarger, Kyrach Porter, Julia Schwab, Katherine Smith, Serena Squires, Emma Thompson, Kaitlyn Turpin, Rebecca Turpin, Alora Verch, Cody Weinrich, Emily Weinrich, Amber Zeiler, and Jacob Zeiler, and are under the direction of Advisors Dalene Becka and Sandy Cox; and

THEREFORE BE IT RESOLVED, that the Geauga County Board of Commissioners does hereby honor and applaud the Totally Dogs 4-H Club for their continued hard work, support and dedication to all Geauga County dogs; and

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

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

COMMISSIONERS' OFFICE – RESOLUTIONS IN RECOGNITION OF HASKINS FAMILY FARM AND THE CLARKE/ SUDYK FAMILY FARM ON BEING HONORED AS BICENTENNTIAL FARMS IN GEAUGA COUNTY

Ms. Gingerich explained that there is a program that works in conjunction with the Ohio Department of Agriculture called Ohio Historical Family Farms. To be considered for this program you must farm the property in the same family for one hundred and two hundred years. Currently there are fifteen farms in Geauga County that hold that distinction. Curtis Cook from the Haskins Family Farm explained that he is the sixth generation on the farm, noting that the

Commissioners' Journal
August 30, 2018

farm began when his ancestors walked here in the 1800's from Massachusetts with an ox cart with all their belongings and purchased the property in Bainbridge and started the farm. Mr. Lennon added that it is quite a success story, and the stresses today while different from back then are equally challenging and is quite an accomplishment.

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve and execute Resolution #18-102 in Recognition of the Haskins Family Farm on being Honored as a Bicentennial Farm in Geauga County.

Board of County Commissioners, Geauga County, Ohio

Resolution: 18-102

Date: August 30, 2018

**A RESOLUTION IN RECOGNITION OF THE HASKINS FAMILY FARM
ON BEING HONORED AS A BICENTENNIAL FARM IN GEAUGA COUNTY**

WHEREAS, the Ohio Department of Agriculture recognizes the contributions made by Ohio's founding farm families through the Historic Family Farms Program, which was developed as a way to honor families for their enduring legacy to our state. There are three designations, Century, Sesquicentennial and Bicentennial; and

WHEREAS, Geauga County is home to many Century Farms and the list is growing, but this year two farms are being recognized for having reached Bicentennial Stature, the Haskins Farm in Bainbridge Township and the Clarke / Sudyk Farm in Huntsburg Township; and

WHEREAS, The Haskins Farm is owned by Curtis and Deborah Cook, a third great grandson of Phillip Haskins, Sr. and his wife Lovisa McFarland who originally purchased the 160 plus acre farm in 1818 for \$2.50 an acre; and

WHEREAS, Over the years the farm has been used for crops, dairy and maple sugaring, of the remaining 67.42 acres of the original farm, the farmhouse that was built in 1843 at a cost of \$300 and a barrel of whiskey and barn are still there and approximately 40 acres are currently used to harvest maple syrup; and

NOW, THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners hereby recognize and honor the Haskins Family Farm on being honored as a Bicentennial Farm in Geauga County;

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 Claypool</i>	<i>Aye</i>
	<i>Commissioner Lennon</i>	<i>Aye</i>
	<i>Commissioner Spidalieri</i>	<i>Absent</i>

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve and execute Resolution #18-103 in Recognition of the Clarke/Sudyk Family Farm on being Honored as a Bicentennial Farm in Geauga County.

Board of County Commissioners, Geauga County, Ohio

Resolution: 18-103

Date: August 30, 2018

**A RESOLUTION IN RECOGNITION OF THE CLARKE / SUDYK FAMILY FARM
ON BEING HONORED AS A BICENTENNIAL FARM IN GEAUGA COUNTY**

WHEREAS, the Ohio Department of Agriculture recognizes the contributions made by Ohio's founding farm families through the Historic Family Farms Program, which was developed as a way to honor families for their enduring legacy to our state. There are three designations, Century, Sesquicentennial and Bicentennial; and

Commissioners' Journal
August 30, 2018

WHEREAS, Geauga County is home to many Century Farms and the list is growing, but this year two farms are being recognized for having reached Bicentennial Stature, the Haskins Farm in Bainbridge Township and the Clarke / Sudyk Farm in Huntsburg Township; and

WHEREAS, On February 27, 1818 the "Clark" farm of nearly 200 acres was purchased by Ebenezer Clark IV and his wife Lucy that through the years was passed down through descendants and acres were sold down to the 100 acres farm known today as the Clarke / Sudyk farm; and

WHEREAS, The original Clarke homestead, built in 1822, is owned by Helen (Billie) Clarke Sudyk and her husband John, while surrounding fields are owned by their son, Jack Sudyk and Helen's sisters, Kay Clarke Dietrich and Harriette Clarke McCoy ; and

WHEREAS, The farm has been used over the years for general farming and as a dairy farm, but today is used to harvest soybean and hay; and

NOW, THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners hereby recognize and honor the Clarke / Sudyk Farm on being honored as a Bicentennial Farm in Geauga County;

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 Claypool	Aye
	Commissioner Lennon	Aye
	Commissioner Spidalieri	Absent

**COMMISSIONERS' OFFICE – RESOLUTION IN RECOGNITION OF LIBERTY CAMP
GEAUGA**

Linda O'Brien explained that the Liberty Camp brings children back to the era of the 1700's, and the importance of honoring God, honor in Country and honor in Family. Liberty Camp shows the children what it takes to do that, and why they fought so hard to make this a free country. Sam Adams (Thomas Niewulis) explained that he was honored to be present today, noting that he had written a letter to his cousin John Adams when he became President, that first and foremost education is important, and that youth need to be taught in patriotism, in virtue, in morality and the troops that it takes to hold this nation together under the auspices of God, encouraging all those that know for Liberty's sake. Other members present included Bill Herm, Elsie Tarsic and Jim McNeal.

Mr. Lennon read the following resolution:

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve and execute Resolution #18-104 In Recognition of Liberty Camp Geauga.

Board of County Commissioners, Geauga County, Ohio

*Resolution: 18-104
Date: August 30, 2018*

A RESOLUTION IN RECOGNITION OF LIBERTY CAMP GEAUGA

WHEREAS, Liberty Camp Geauga was formed by a group of citizens in 2014, that volunteer to teach campers from first grade to college the founding days of American History and about our Constitution; and

WHEREAS, Liberty Camp Geauga transforms Camp Chickagami into a 1700's colony, where the campers experience life during the time of the Revolutionary War through interactive activities, that include getting to meet heroes of the past, known, unknown and forgotten, with the help of Sam Adams, Francis Marion (the Swamp Fox) and Patrick Henry, along with reenacting the Boston Tea Party, crossing the frozen Delaware with George Washington and assisting Thomas Jefferson with the creation of the Declaration of Independence; and

Commissioners' Journal
August 30, 2018

WHEREAS, Liberty Camp Geauga has inspired over 300 campers to be Patriots of Tomorrow, that this land while free did not happen by accident, but through carefully designed plans along with great sacrifice ; and

WHEREAS, Liberty Camp Geauga is about reliving America's Birth through participative learning, to practice good citizenship, appreciate the privilege of Freedom and understand the cost of Liberty; and

NOW, THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners do hereby recognize Liberty Camp Geauga for their continued efforts of teaching through experience the importance of American History and our Constitution to today's youth.

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

Mr. Claypool explained that he also plays a part, as Thomas Jefferson at the camp, and expressed that it is so important to teach our kids what this country is all about, how it was founded and what the constitution is about. Volunteers spend a lot of time on this camp, and thanked them for their time.

Roll Call Vote:	Commissioner Claypool	Aye
	Commissioner Lennon	Aye
	Commissioner Spidalieri	Absent

OTHER

The Board reviewed upcoming events.

MEETINGS

*Mon., 9/3 **County Offices will be closed in observance of the Labor Day Holiday. Twenty-four hour operations will continue to operate as usual.***

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

Mon., 9/10 Board of Revision, 9:00 a.m., Auditor's Office

Tue., 9/11 Planning Commission meeting at 7:30 a.m. in the Planning Commission meeting room, Bldg. #1C, 470 Center Street, Chardon

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

Tue., 9/11 ADP Board meeting, 2:00 p.m. Auditor's Office

Fri., 9/14 NOACA Board of Directors, 9:00 a.m., Annual Meeting, 11:00 a.m., Cleveland

Mon., 9/17 Family First Council, 1:30 p.m. Job and Family Services

Tue., 9/18 Perry Nuclear Power Plant Evaluated Drill, DES

Wed., 9/19 Department on Aging 2018 Annual Meeting Luncheon, 11:30 a.m. Notre Dame Auditorium

Thu., 9/20 The Commissioners will hold regular session at 9:00 a.m. (Pending Motion Above)

Fri., 9/21 NOACA, Air Quality 9:00 a.m., Transportation 10:30 a.m., Water Quality 12:00 p.m., Cleveland

Mon., 9/24 Board of Revision, 9:00 a.m. Auditor's Office

Tue., 9/25 Investment Advisory Board, 8:45 a.m. Commissioners Chambers

Commissioners' Journal
August 30, 2018

Tue., 9/25 The Commissioners will hold regular session at 9:00 a.m. that will include a Public Hearing at 9:15 a.m. regarding the Ohio Department of Transportation CY2019 Rural Transit Program Grant

Tue., 9/25 The Commissioners will hold Budget Hearings (Pending Motive Above)

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to adjourn the meeting at 10:39 a.m.

Geauga County Board of Commissioners

Ralph Spidalieri

Timothy C. Lennon

Walter M. Claypool

Christine Blair, Commissioners' Clerk

Commissioners' Journal
August 30, 2018

THIS PAGE INTENTIONALLY LEFT BLANK