

Commissioners' Journal
April 3, 2018

The Geauga County Board of Commissioners met in session on April 3, 2018 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, Ralph Spidalieri opened the meeting at 9:00 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

MEETING MINUTES

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve and execute the minutes for the meeting of March 27, 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>Abstain*</i>

**Commissioner Spidalieri was absent from this meeting.*

COMMISSIONERS OFFICE- COUNTY ADMINISTRATOR'S REPORT

Mr. Lair reported on the items approved March 29, 2018 by the County Administrator, that included for the Department on Aging, approved the hiring of Natalie Pajk to the position of Social Worker (#1022) to be effective April 4, 2018 at the rate of \$19.10 per hour with a one year probationary period. This offer of employment is contingent upon the successful completion of the required pre-employment conditions; and for the County Home, granted permission to advertise for the position of Part-time Cook (#1503-1). This position will remain posted until filled; authorized by Resolution #18-003 under the direction and supervision of the County Commissioners that was approved January 4, 2018 pursuant to O.R.C. 305.30.

COMMISSIONERS' OFFICE – APPOINTMENT OF ACTING GEAUGA COUNTY AUDITOR

Prosecutor Jim Flaiz came before the Board and explained that as of 9:00 a.m. this day, that the Office of the County Auditor is vacant, and according the O.R.C. 305.02 when a vacancy occurs in office, the Central Committee of the political party of the last nominated occupant shall appoint a successor, but not less than five days or more than forty-five days after the vacancy occurs. Under section F of that code, it says that the Board of County Commissioners may appoint a person to hold office as an acting officer until the central committee appointee is qualified and takes office. Mr. Flaiz suggested that the Board choose to take action, but that they did not have to. Mr. Flaiz pointed out Mr. Walder, Mr. Leyde from the Auditor's office as possible appointees. Mr. Flaiz added that he had spoken specifically with Mr. Lennon and Mr. Lair about the direction an appointment would be going in. Mr. Flaiz stated that it is critical to do county business that an appointment be made, asked the Board to hold discussion and if they choose to make an appointment. Commissioner Lennon agreed that an appointment needs to be made, and that the office of the Auditor needs to have someone in there to steady the ship and suggested that he would agree with Mr. Walder. Commissioner Claypool stated that individually the Board spoke with Mr. Flaiz and Mr. Lair, added that he knows Mr. Walder and feels comfortable with him and makes sense to have him be Acting and made the motion. Commissioner Spidalieri agreed and added that it speaks volumes that the Chief and Deputy from Russell Police Department are here to show support.

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to appoint Charles E. Walder, Acting Geauga County Auditor, effective immediately, pursuant to O.R.C. 305.02(F).

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

Commissioner Lennon administered the Oath of Office to Acting County Auditor, Charles E. Walder.

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Mr. Walder stated that it was a bittersweet moment, and that those he has worked with in Russell are more than just business colleagues but have become friends, and hopes that it carries with him to the County. Mr. Walder thanked everyone, adding that right now he was going to get to work, that he feels that is what is needed at the office and is anxious to get started.

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve the Bond of Charles E. Walder, Acting Geauga County Auditor, issued by Western Surety Company in the amount of \$10,000.00, pursuant to O.R.C. 319.02.

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

APPROVE FINANCIALS

Budget and Finance Manager Adrian Gorton explained the financials for today as including an Appropriation transfer for Job and Family Services to the Workforce Investment Fund to increase contract services for Great Lakes Trucking for the CDL training programs; a Cash transfer to the County Home for 2nd Quarter funding; Travel requests for the Department of Development, Building and Community and Economic Development, Common Pleas Court – Court Technology, and the Prosecutor’s Office; Purchase Orders for Job and Family Services to Preston Ford and Liberty Ford for a 2018 Ford Fusion and a 2018 Ford Eco; a payment to Ravenwood Center for 2nd Quarter 2018 Youth Center Funding in the amount of \$104,105.00, a payment to McGlinchey Stafford for Special Prosecutor services rendered during February 2018 in the amount of \$23,877.50, a payment to Board of Mental Health Alcohol & Drug Addiction for Job and Family Services for first quarter 2018 therapeutic services in the amount of \$32,000.00; a payment to Royal Heating and Air Conditioning for Transit for the replacement of two HVAC roof units in the amount of \$13,691.00, a payment to Buckeye Pumps for the Department of Water Resources for three Flygt Pumps in the amount of \$14,739.00; and a Revenue Certification for Job and Family Services for the Workforce Investment Fund for Federal Grant funding. Mr. Lennon inquired about the amount being transferred for the County Home, to which Mr. Gorton stated that the amount was \$119,830.00 and that this was the second transfer this year.

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve and execute Resolution #18-048 itemizing the financials for the meeting of April 3, 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>Aye</i>

GEAUGA COUNTY PUBLIC LIBRARY – RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF BONDS OF THE PUBLIC LIBRARY IN THE AMOUNT OF NOT TO EXCEED \$24,000,000.00 FOR THE PURPOSE OF CONSTRUCTING, RENOVATING AND IMPROVING LIBRARY FACILITIES; FURNISHING AND EQUIPPING, IMPROVING THE SITES THERE OF; ACQUIRING LAND AND INTERESTS IN LAND, RETIRING NOTES PREVIOUSLY ISSUED FOR SUCH PURPOSE

Public Library employees came before the Board for approval of the Resolution to move forward with the issuance and sale of bonds. Mr. Spidalieri asked how the sale was going to be handled, to which they replied that Bond Counsel would be handling the sale. The first issue is \$14,000,000.00 and the second just under \$10,000,000.00 to pay off the bond from last year. Mr. Claypool inquired about how the project was progressing. It was explained that the Library had hired an architect and design firm, in process of hiring a construction manager at risk, purchasing property from Thompson Township, have property for Bainbridge, design changes in the other buildings. Mr. Claypool mentioned the original high cost per square footage cost and if it had come down, to which it was noted it’s down to around \$300.00. What is included and the size of the building makes a difference on the square footage cost. Mr. Claypool stated that under the law the Board is limited on what they can do, and that taxpayers should be asking more questions on this plan.

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Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve and execute Resolution #18-049 Providing for the Issuance and Sale of Bonds of the Geauga County Public Library in the amount of not to exceed \$24,000,000.00 for the Purpose of Constructing, Renovating and Improving Library Facilities; Furnishing and Equipping the Same; Improving the Sites thereof; and Acquiring Land and Interests in Land in connection therewith; and Retiring Notes Previously Issued for such purpose; and authorizing and approving related matters.

BOARD OF COUNTY COMMISSIONERS
COUNTY OF GEAUGA, OHIO

Date: April 3, 2018
Resolution: #18-049

The Board of County Commissioners (the "Board") of the County of Geauga, Ohio (the "County"), met in regular session on April 3, 2018, at 9:00 a.m., at the offices of the Board, 470 Center Street, Building #4, Chardon, Ohio 44024, with the following members present:

Ralph Spidalieri

Timothy C. Lennon

Walter M. Claypool

Commissioner Claypool introduced the following resolution and moved its passage:

A RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF BONDS OF THE GEAUGA COUNTY PUBLIC LIBRARY IN THE AMOUNT OF NOT TO EXCEED \$24,000,000 FOR THE PURPOSE OF CONSTRUCTING, RENOVATING AND IMPROVING LIBRARY FACILITIES; FURNISHING AND EQUIPPING THE SAME; IMPROVING THE SITES THEREOF; AND ACQUIRING LAND AND INTERESTS IN LAND IN CONNECTION THEREWITH; AND RETIRING NOTES PREVIOUSLY ISSUED FOR SUCH PURPOSE; AND AUTHORIZING AND APPROVING RELATED MATTERS

WHEREAS, at the election held November 7, 2017, on the proposition of issuing bonds of the Geauga County Public Library (the "Library") in the sum of \$24,000,000 for the purpose stated in the title of this Resolution and levying taxes outside the ten-mill limitation to pay the principal of and interest on such bonds, the electors of the Library approved the issuance of such bonds with the requisite majority of those voting on the proposition voting in favor thereof; and

WHEREAS, pursuant to a resolution approved by the Board of Library Trustees of the Library (the "Board of Library Trustees") on March 20, 2018 (the "Library Bond Resolution"), the Library has determined to issue and sell not to exceed \$24,000,000 of such Bonds for the purpose described in the title of this Resolution under authority of the general laws of the State of Ohio, including Ohio Revised Code Chapter 133; and

WHEREAS, this Board serves as agent of the Library under Section 133.01(NN), Ohio Revised Code; and

WHEREAS, this Board serves as the taxing and bond-issuing authority of the Library under Section 3375.24, Ohio Revised Code;

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NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GEAUGA, OHIO, GEAUGA COUNTY, OHIO, THAT:

Section 1. *It is hereby declared necessary to issue bonds of the Library for the purpose described in the title of this Resolution (the "Bonds") in the principal sum of not to exceed \$24,000,000, or such lesser amount as shall be determined by the Fiscal Officer of the Library (the "Fiscal Officer") and certified to the Board of Library Trustees.*

Section 2. *The Bonds shall be issued as fully registered bonds in book-entry form only in such denominations as shall be determined by the Fiscal Officer, but not exceeding the principal amount of Bonds maturing on any one date; shall be numbered consecutively from R-1 upward, as determined by the Fiscal Officer provided, however, that any Bonds sold as Capital Appreciation Bonds (as defined below) may be numbered separately; and shall have such final terms as shall be determined by the Fiscal Officer and set forth in the Certificate of Fiscal Officer provided for in Section 3 herein.*

Section 3. *The Fiscal Officer is hereby authorized and directed to execute on behalf of the Library a Certificate of Fiscal Officer Relating to Terms of Bonds (the "Certificate of Fiscal Officer") setting forth the aggregate principal amount and the final terms of the Bonds, which aggregate principal amount and terms, subject to the limitations set forth in this Resolution, shall be as determined by the Fiscal Officer. The Certificate of Fiscal Officer shall indicate the dated date for the Bonds, the dates on which interest on the Bonds is to be paid (the "Interest Payment Dates"), the purchase price for the Bonds (which shall be not less than 97% of the aggregate principal amount thereof), the maturity schedule for the Bonds (provided that the maximum maturity date of the Bonds shall not exceed 30 years), the interest rates for the Bonds (provided that the true interest cost for all Bonds in the aggregate shall not exceed 6.00% per annum), the optional and mandatory redemption provisions, if any, and such other terms not inconsistent with this Resolution as the Fiscal Officer shall deem appropriate. Debt service payments on the Bonds in years in which principal of the Bonds is payable shall be as provided by law. All series of securities issued pursuant to the voted authority for the Bonds shall be considered on a consolidated basis for purposes of Section 133.21, Ohio Revised Code.*

Section 4. *The Bonds shall be issued with interest payable semiannually on each Interest Payment Date until the principal sum is paid or provision has been duly made therefor (the "Current Interest Bonds") or with interest compounded on each Interest Payment Date but payable only at maturity (the "Capital Appreciation Bonds") in such proportions as shall be set forth in the Certificate of Fiscal Officer. Interest shall be calculated on the basis of a 360-day year of twelve 30-day months unless otherwise determined by the Fiscal Officer. Unless otherwise determined by the Fiscal Officer, the Current Interest Bonds shall be in the denominations of \$5,000 or any integral multiple thereof, and the Capital Appreciation Bonds shall be in the denominations on the date of their issuance and delivery equal to the principal amount which, when interest is accrued and compounded thereon, beginning on the date of delivery to the Original Purchaser (as defined herein below), and each Interest Payment Date thereafter, will equal \$5,000 or any integral multiple thereof at maturity.*

Section 5. *The Current Interest Bonds shall be subject to optional and mandatory redemption prior to stated maturity as provided in the Certificate of Fiscal Officer. If optional redemption of the Current Interest Bonds at a redemption price exceeding 100% is to take place on any date on which a mandatory redemption of the Current Interest Bonds of the same maturity will take place, the Current Interest Bonds to be redeemed by optional redemption shall be selected by the Bond Registrar (as defined herein below) prior to the selection of the Current Interest Bonds to be redeemed at par on the same date.*

When partial redemption is authorized, the Bond Registrar shall select Current Interest Bonds or portions thereof by lot within a maturity in such manner as the Bond Registrar may determine, provided, however, that the portion of any Current Interest Bond so selected shall be in the amount of \$5,000 or any integral multiple thereof (unless otherwise determined by the Fiscal Officer).

The notice of the call for redemption of Current Interest Bonds shall identify (i) by designation, letters, numbers or other distinguishing marks, the Current Interest Bonds or portions thereof to be redeemed, (ii) the redemption price to be paid, (iii) the date fixed for

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redemption, and (iv) the place or places where the amounts due upon redemption are payable. From and after the specified redemption date interest on the Current Interest Bonds (or portions thereof) called for redemption shall cease to accrue. Such notice shall be sent by first class mail at least 30 days prior to the redemption date to each registered holder of the Current Interest Bonds to be redeemed at the address shown in the Bond Register (as defined herein below) on the 15th day preceding the date of mailing. Failure to receive such notice of any defect therein shall not affect the validity of the proceedings for the redemption of any Current Interest Bond.

Section 6. *The Bonds shall be the full general obligation of the Library, and the full faith, credit and revenue of the Library are hereby pledged for the prompt payment of the same. The par value to be received from the sale of the Bonds and any excess funds resulting from the issuance of the Bonds shall, to the extent necessary, be used only for the retirement of the Bonds at maturity, together with interest thereon, and is hereby pledged for such purpose.*

Section 7. *There shall be and is hereby levied annually on all the taxable property in the Library, in addition to all other taxes and outside the ten mill limitation, a direct tax (the "Debt Service Levy") for each year during which any of the Bonds are outstanding for the purpose of providing, and in an amount which is sufficient to provide, funds to pay interest upon the Bonds as and when the same falls due and to provide a fund for the repayment of the principal of the Bonds at maturity or upon redemption. The Debt Service Levy shall not be less than the interest and sinking fund tax required by Article XII, Section 11 of the Ohio Constitution.*

Section 8. *The Debt Service Levy shall be and is hereby ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers, in the same manner, and at the same time that taxes for general purposes for each of such years are certified, extended and collected. The Debt Service Levy shall be placed before and in preference to all other items and for the full amount thereof. The funds derived from the Debt Service Levy shall be placed in a separate and distinct fund, which shall be irrevocably pledged for the payment of the premium, if any, and interest on and principal of the Bonds when and as the same fall due. Notwithstanding the foregoing, if the Library determines that funds will be available from other sources for the payment of the Bonds in any year, the amount of the Debt Service Levy for such year shall be reduced by the amount of funds which will be so available, and the Library shall appropriate such funds to the payment of the Bonds in accordance with law.*

Section 9. *The Bonds shall be sold to Stifel, Nicolaus & Company, Incorporated or such purchaser or purchasers (the "Original Purchaser") designated in the Certificate of Fiscal Officer. The Fiscal Officer and President of the Board of Library Trustees (the "President"), or either of them individually, are authorized and directed to execute on behalf of the Library a Bond Purchase Agreement with the Original Purchaser, setting forth the conditions under which the Bonds are to be sold and delivered, which agreement shall be in such form and shall contain such terms, covenants and conditions not inconsistent with this Resolution and permitted by applicable law as shall be approved by the Fiscal Officer.*

Section 10. *The Bonds shall bear interest at such rate per annum as shall be determined by the Fiscal Officer and certified to the Board of Library Trustees, provided that such rate shall not exceed six per centum (6.00%) per annum, based on a 360-day year of twelve 30-day months, payable at maturity. The Bonds shall be sold to the Original Purchaser designated in the Certificate of Fiscal Officer at the par value thereof, and the Fiscal Officer is hereby authorized and directed to deliver the Bonds, when executed, to the Original Purchaser upon payment of the purchase price and accrued interest, if any, to the date of delivery. The Fiscal Officer, the President of the Board of Library Trustees, or either of them individually, is hereby authorized and directed to execute on behalf of the Board of Library Trustees a Bond Purchase Agreement with the Original Purchaser, setting forth the conditions under which the Bonds are to be sold and delivered, which agreement shall be in such form, not inconsistent with the terms of this Resolution, as the Fiscal Officer shall determine.*

The proceeds from the sale of the Bonds, except the premium and accrued interest thereon, shall be used for the purpose aforesaid and for no other purpose. Any accrued interest received from such sale shall be transferred to the bond retirement fund to be applied to the payment of the principal of and interest on the Bonds, or other obligations of the Library, as permitted by law. Any premium from the sale of the Bonds may be used to pay the financing

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costs of the Bonds within the meaning of Ohio Revised Code Section 133.01(K) or be deposited into the bond retirement fund.

Section 11. *The Bonds shall be executed by the President of the Board of Library Trustees and by the Fiscal Officer in their official capacities, provided that either or both of their signatures may be a facsimile. The Bonds shall additionally be executed by at least two members of this Board in their official capacities, provided that either or both of their signatures may be a facsimile. No Bond shall be valid or become obligatory for any purpose or shall be entitled to any security or benefit under this Resolution unless and until a certificate of authentication, as printed on the Bond, is signed by the Bond Registrar as authenticating agent. Authentication by the Bond Registrar shall be conclusive evidence that the Bond so authenticated has been duly issued and delivered under this Resolution and is entitled to the security and benefit of this Resolution. The certificate of authentication may be signed by any officer or officers of the Bond Registrar or by such other person acting as an agent of the Bond Registrar as shall be approved by the Fiscal Officer on behalf of the Library. It shall not be necessary that the same authorized person sign the certificate of authentication on all of the Bonds.*

Section 12. *The Fiscal Officer is hereby authorized and directed to serve as authenticating agent, Bond registrar, transfer agent, and paying agent (collectively, the "Bond Registrar") for the Bonds or to execute on behalf of the Board of Library Trustees a Bond Registrar Agreement with such bank or other appropriate financial institution as shall be acceptable to the Fiscal Officer and the Original Purchaser, pursuant to which such bank or financial institution shall agree to serve as Bond Registrar for the Bonds. If at any time the Bond Registrar shall be unable or unwilling to serve as such, or the Fiscal Officer in such officer's discretion shall determine that it would be in the best interest of the Library for such functions to be performed by another party, the Fiscal Officer may, and is hereby authorized and directed to, enter into an agreement with a national banking association or other appropriate institution experienced in providing such services, to perform the services required of the Bond Registrar hereunder. Each such successor Bond Registrar shall promptly advise all Bondholders of the change in identity and new address of the Bond Registrar. So long as any of the Bonds remain outstanding, the Library shall cause to be maintained and kept by the Bond Registrar, at the office of the Bond Registrar, all books and records necessary for the registration, exchange and transfer of Bonds as provided in this Section (the "Bond Register"). Subject to the provisions hereof, the person in whose name any Bond shall be registered on the Bond Register shall be regarded as the absolute owner thereof for all purposes. Payment of or on account of the principal of and interest on any Bond shall be made only to or upon the order of that person. Neither the Library nor the Bond Registrar shall be affected by any notice to the contrary, but the registration may be changed as herein provided. All payments shall be valid and effectual to satisfy and discharge the liability upon the Bonds, including the interest thereon, to the extent of the amount or amounts so paid.*

Any Bond, upon presentation and surrender at the office of the Bond Registrar, together with a request for exchange signed by the registered owner or by a person authorized by the owner to do so by a power of attorney in a form satisfactory to the Bond Registrar, may be exchanged for Bonds of the same form and of any authorized denomination or denominations equal in the aggregate to the unmatured principal amount of the Bonds surrendered, and bearing interest at the same rate and maturing on the same date.

A Bond may be transferred only on the Bond Register upon presentation and surrender thereof at the office of the Bond Registrar, together with an assignment executed by the registered owner or by a person authorized by the owner to do so by a power of attorney in a form satisfactory to the Bond Registrar. Upon that transfer, the Bond Registrar shall complete, authenticate and deliver a new Bond or Bonds of any authorized denomination or denominations equal in the aggregate to the unmatured principal amount of the Bonds surrendered, and bearing interest at the same rate and maturing on the same date.

In all cases in which Bonds are exchanged or transferred hereunder, the Library shall cause to be executed and the Bond Registrar shall authenticate and deliver Bonds in accordance with the provisions of this Resolution. The exchange or transfer shall be without charge to the owner; except that the Library and the Bond Registrar may make a charge sufficient to reimburse them for any tax or other governmental charge required to be paid with respect to the exchange or transfer. The Library or the Bond Registrar may require that those charges, if any, be paid before

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it begins the procedure for the exchange or transfer of the Bonds. All Bonds issued upon any transfer or exchange shall be the valid obligations of the Library, evidencing the same debt, and entitled to the same benefits under this Resolution, as the Bonds surrendered upon that transfer or exchange.

Section 13. *For purposes of this Resolution, the following terms shall have the following meanings:*

“Book entry form” or “book entry system” means a form or system under which (i) the beneficial right to payment of principal of and interest on the Bonds may be transferred only through a book entry and (ii) physical Bonds in fully registered form are issued only to a Depository or its nominee as registered owner, with the Bonds “immobilized” in the custody of the Depository, and the book entry is the record that identifies the owners of beneficial interests in those Bonds.

“Depository” means any securities depository that is a clearing agency under federal law operating and maintaining, together with its participants, a book entry system to record beneficial ownership of Bonds and to effect transfers of Bonds in book entry form, and includes The Depository Trust Company (a limited purpose trust company), New York, New York.

All or any portion of the Bonds may be initially issued to a Depository for use in a book entry system, and the provisions of this Section shall apply, notwithstanding any other provision of this Resolution: (i) there shall be a single Bond of each maturity; (ii) those Bonds shall be registered in the name of the Depository or its nominee, as registered owner, and immobilized in the custody of the Depository; (iii) the beneficial owners in book entry form shall have no right to receive Bonds in the form of physical securities or certificates; (iv) ownership of beneficial interests in any Bonds in book entry form shall be shown by book entry on the system maintained and operated by the Depository, and transfers of the ownership of beneficial interests shall be made only by the Depository and by book entry; and (v) the Bonds as such shall not be transferable or exchangeable, except for transfer to another Depository or to another nominee of a Depository, without further action by the Library. Bond service charges on Bonds in book entry form registered in the name of a Depository or its nominee shall be payable in same day funds delivered to the Depository or its authorized representative upon presentation and surrender of Bonds as provided in this Resolution.

The Bond Registrar may, with the approval of the Library, enter into an agreement with the beneficial owner or registered owner of any Bond in the custody of a Depository providing for making all payments to that owner of principal and interest on that Bond or any portion thereof (other than any payment of the entire unpaid principal amount thereof) at a place and in a manner (including wire transfer of federal funds) other than as provided above in this Resolution, without prior presentation or surrender of the Bond, upon any conditions which shall be satisfactory to the Bond Registrar and the Library. That payment in any event shall be made to the person who is the registered owner of that Bond on the date that principal is due, or, with respect to the payment of interest, as of the applicable date agreed upon as the case may be. The Bond Registrar shall furnish a copy of each of those agreements, certified to be correct by the Bond Registrar, to other paying agents for Bonds and to the Library. Any payment of principal or interest pursuant to such an agreement shall constitute payment thereof pursuant to, and for all purposes of, this Resolution.

If requested, the Fiscal Officer, the Director of the Library (the “Director”), or any officer of the Board of Library Trustees is authorized and directed to execute, acknowledge and deliver, in the name of and on behalf of the Library, an agreement among the Library, the Bond Registrar and a Depository to be delivered in connection with the issuance of the Bonds to such Depository for use in a book entry system.

The Library may decide to discontinue use of the book-entry system through the Depository. In that event, Bond certificates will be printed and delivered to the Depository.

If any Depository determines not to continue to act as the Depository for the Bonds for use in a book entry system, the Library and the Bond Registrar may attempt to establish a securities depository/book entry relationship with another qualified Depository under this Resolution. If the Library and the Bond Registrar do not or are unable to do so, the Library and the Bond Registrar, after the Bond Registrar has made provision for notification of the beneficial owners by the then Depository, shall permit withdrawal of the Bonds from the Depository and authenticate and deliver Bond certificates in fully registered form to the assigns of the Depository or its nominee, all

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at the cost and expense (including costs of printing definitive Bonds), if the event is not the result of action or inaction by the Library or the Bond Registrar, of those persons requesting such issuance.

Section 14. *In the Library Bond Resolution, the Board of Library Trustees covenanted that it will comply with the requirements of all existing and future laws which must be satisfied in order that interest on the Bonds is and will continue to be excluded from gross income for federal income tax purposes, including without limitation restrictions on the use of the property financed with the proceeds of the Bonds so that the Bonds will not constitute "private activity bonds" within the meaning of Section 141 of the Internal Revenue Code of 1986, as amended (the "Code"). The Board of Library Trustees further covenanted that it will restrict the use of the proceeds of the Bonds in such manner and to such extent, if any, as may be necessary, after taking into account reasonable expectations at the time the Bonds are issued, so that they will not constitute arbitrage bonds under Section 148 of the Code and the regulations prescribed thereunder (the "Regulations").*

The Fiscal Officer, or any officer of the Board of Library Trustees, or any officer of the Board of Library Trustees, is hereby authorized and directed (a) to make or effect any election, selection, designation, choice, consent, approval or waiver on behalf of the Board of Library Trustees with respect to the Bonds as permitted or required to be made or given under the federal income tax laws, for the purpose of assuring, enhancing or protecting favorable tax treatment or the status of the Bonds or interest thereon or assisting compliance with requirements for that purpose, reducing the burden or expense of such compliance, reducing any rebate amount or any payment of penalties, or making any payments of special amounts in lieu of making computations to determine, or paying, any excess earnings as rebate, or obviating those amounts or payments, as determined by the Fiscal Officer, which action shall be in writing and signed by the Fiscal Officer, or any other officer of the Board of Library Trustees, on behalf of such Board; (b) to take any and all actions, make or obtain calculations, and make or give reports, covenants and certifications of and on behalf of the Board of Library Trustees as may be appropriate to assure the exclusion of interest from gross income and the intended tax status of the Bonds; and (c) to give an appropriate certificate on behalf of the Board of Library Trustees, for inclusion in the transcript of proceedings, setting forth the facts, estimates and circumstances, and reasonable expectations of the Board of Library Trustees pertaining to Section 148 and the Regulations, and the representations, warranties and covenants of the Board of Library Trustees regarding compliance by the Board of Library Trustees with Sections 141 through 150 of the Code and the Regulations.

The Fiscal Officer shall keep and maintain adequate records pertaining to the use and investment of all proceeds of the Bonds sufficient to permit, to the maximum extent possible and presently foreseeable, the Library to comply with any federal law or regulation now or hereafter having applicability to the Bonds that relates to the use of such proceeds, which limits the amount of Bond proceeds which may be invested on an unrestricted yield or requires the Library to rebate arbitrage profits to the United States Department of the Treasury. The Fiscal Officer is hereby authorized and directed to file such reports with, and rebate arbitrage profits to, the United States Department of the Treasury, to the extent that any federal law or regulation having applicability to the Bonds requires any such reports or rebates.

Section 15. *The Fiscal Officer is authorized to make appropriate arrangements, if the Fiscal Officer deems it in the best interest of the Library, for the issuance of a municipal bond insurance policy with respect to all or any portion of the Bonds, including executing and delivering a commitment therefor and certificates and other documents in connection therewith. All additional provisions required to be authorized by this Board, if any, or the Board of Library Trustees for the issuance of a municipal bond insurance policy shall be contained in the Certificate of Fiscal Officer.*

Section 16. *The distribution of an Official Statement of the Library, in preliminary and final form, relating to the original issuance of the Bonds is hereby authorized if the Fiscal Officer determines that it is necessary or advisable to prepare and distribute an Official Statement in connection with the original issuance of the Bonds. If the Fiscal Officer so determines, then the Fiscal Officer, Director and President are hereby authorized and directed to negotiate, prepare and execute, on behalf of the Library and in their official capacity, the Official Statement and any supplements thereto as so executed in connection with the original issuance of the Bonds, and they are authorized and directed to advise the Original Purchaser in writing regarding limitations on the use of the Official Statement and any supplements thereto for purposes of marketing or reoffering the Bonds as they deem necessary or appropriate to*

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protect the interests of the Library. The Fiscal Officer, the Director and the President of the Board of Library Trustees are each authorized to execute and deliver, on behalf of the Library and in their official capacities, such certificates in connection with the accuracy of an Official Statement, in either preliminary or final form, and any supplements thereto as may, in their judgment, be necessary or appropriate.

Section 17. *The obtaining or updating of a rating or ratings on the Bonds and the Library is hereby authorized if the Fiscal Officer determines that it is necessary or advisable in connection with the original issuance of the Bonds. If the Fiscal Officer so determines, then the Fiscal Officer, Director, the Board of Library Trustees, and this Board are hereby authorized and directed to take all steps necessary to obtain such rating or ratings.*

Section 18. *The officer having charge of the minutes of the Board of Library Trustees and any other officers of the Board of Library Trustees, or any of them individually, are hereby authorized and directed to prepare and certify a true transcript of proceedings pertaining to the Bonds and to furnish a copy of such transcript to the Original Purchaser. Such transcript shall include certified copies of all proceedings and records of the Board of Library Trustees and this Board relating to the power and authority of the Library and this Board to issue the Bonds and certificates as to matters within their knowledge or as shown by the books and records under their custody and control, including but not limited to general certificates and no-litigation certificates of the Library and this Board, respectively, and such certified copies and certificates shall be deemed representations of the Library and this Board as to the facts stated therein.*

Section 19. *The Board of Library Trustees approved the appointment of the law firm of Bricker & Eckler LLP to serve as Bond Counsel respect to the issuance of Bonds. The fee to be paid to such firm shall be subject to review and approval by the Fiscal Officer and shall not exceed the fees customarily charged for such services.*

The Fiscal Officer and the President of the Board of Library Trustees are hereby authorized and directed to take such action (including, but not limited to, hiring such other professionals and consultants as may be needed to facilitate the issuance of the Bonds) and to execute and deliver, on behalf of the Board of Library Trustees and this Board, such additional instruments, agreements, certificates, and other documents as may be in their discretion necessary or appropriate in order to carry out the intent of this Resolution. Such documents shall be in the form not substantially inconsistent with the terms of this Resolution, as they in their discretion shall deem necessary or appropriate.

Section 20. *It is hereby found and determined that all acts, conditions and things necessary to be done precedent to and in the issuing of the Bonds in order to make them legal, valid and binding obligations of the Library have happened, been done and been performed in regular and due form as required by law; that the full faith, credit and revenue of the Library are hereby irrevocably pledged for the prompt payment of the principal and interest thereof at maturity; and that no limitation of indebtedness or taxation, either statutory or constitutional, has been exceeded in issuing the Bonds.*

Section 21. *It is hereby found and determined that all formal actions of the Board concerning and relating to the passage of this Resolution were taken in an open meeting of the Board, and that all deliberations of the Board 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 Ohio Revised Code Section 121.22.*

Section 22. *The Clerk of this Board is hereby directed to forward a certified copy of this Resolution to the County Auditor of Geauga County, Ohio.*

Commissioner Lennon seconded the motion and, after discussion, a roll call vote was taken and the results were:

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

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COMMON PLEAS COURT / ADULT PROBATION – ADDENDUM TO COMMUNITY BASED CORRECTIONS PROGRAM, NON-RESIDENTIAL FELONY PROGRAMS (407), SUBSIDY GRANT AGREEMENT INCREASING THE GRANT AWARD FOR FY2018 \$10,400.00

Adult Probation Officer Ryan Franklin explained that of the three grants they have they were asked when submitted to be done so at a reduced rate. Mr. Franklin added that they have been lucky in that none of the grants have been cut and to date the other two have been increased already and was asking the Board today to approve the increase for this, the third grant.

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve and execute the Addendum to Community Based Corrections Program, Non-Residential Felony Programs (407), Subsidy Grant Agreement increasing the grant award \$10,400.00 for FY2018 bringing the total grant amount to \$52,000.00 for Pre-Sentence Investigation with no local match.

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

COUNTY ENGINEER'S OFFICE – RESOLUTION TO ORDER IMPROVEMENT OF LEGGETT ROAD (CH 33, SECTIONS B-C) IN MONTVILLE TOWNSHIPS, EXECUTE THE TITLE SHEET – SET BID OPENING

Deputy Engineer Shane Hajjar explained that before the Board today is to consider moving forward with three road projects that will all be locally funded. They are road resurfacing projects of Leggett Road in Montville, Georgia Road in Burton and Middlefield Townships and Kile Road in Claridon and Huntsburg Townships. Mr. Hajjar stated that road conditions have accelerated in their deterioration and are in need of repairs and a new surface.

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve and execute Resolution #18-050 to Order the Improvement of Leggett Road (CH 33, Sections B-C) in Montville Township.

This resolution requests the Board approve and execute the Title Sheet for the Specifications for the same.

Further, this resolution sets a Bid Opening on Wednesday, April 25, 2018 at 2:00 p.m. Notice of this Bid Opening will be advertised on April 5, 2018 and on the County Website.

Board of County Commissioners, Geauga County, Ohio

Date: April 3, 2018

Resolution: #18-050

**RESOLUTION TO ORDER THE IMPROVEMENT OF SECTIONS B – C OF
LEGGETT ROAD, CH 33 IN MONTVILLE TOWNSHIP**

WHEREAS, the Geauga County Board of Commissioners has determined by Resolution 18-023 that the public convenience and welfare requires the improvement of Leggett Road, CH 33, from Plank Road, S.R. 86, to Madison Road, S.R. 528, in Montville Township by grading, paving, draining, widening, constructing and reconstructing the bridges, culverts, and guardrail as necessary or otherwise improving the same in accordance with Section 5555.06 of the Ohio Revised Code; and

WHEREAS, no lands are needed to be taken relative to the improvements; and

WHEREAS, the Geauga County Board of Commissioners after holding a public hearing and hearing no objections for the improvements, is satisfied that the public convenience and welfare require that said improvement be made; and

NOW THEREFORE, BE IT RESOLVED that the Board of County Commissioners in accordance with Section 5555.13 of the Ohio Revised Code hereby orders that such improvement proceed.

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BE IT FURTHER RESOLVED that the Board of County Commissioners hereby adopts the surveys, plans, profiles, cross sections, estimates, and specifications for such improvement, the costs of which shall be paid from local funding sources in accordance with Section 5555.43 of the Ohio Revised Code. The bids shall be let upon a unit price basis. Bids shall be received until 1:45 P.M. and opened at 2:00 P.M. on Wednesday, April 25, 2018 at which time bids shall be read aloud.

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

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

**COUNTY ENGINEER'S OFFICE – RESOLUTION TO IMPROVE GEORGIA ROAD –
EXECUTE TITLE SHEET AND SET BID OPENING**

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve and execute Resolution #18-051 to Order the Improvement of Georgia Road (CH 40, Sections A-D) in Burton and Middlefield Townships.

This resolution requests the Board approve and execute the Title Sheet for the Specifications for the same.

Further, this resolution sets a Bid Opening on Wednesday, April 25, 2018 at 2:05 p.m. Notice of this Bid Opening will be advertised on April 5, 2018 and on the County Website.

Board of County Commissioners, Geauga County, Ohio

Date: April 3, 2018

Resolution: #18-051

**RESOLUTION TO ORDER THE IMPROVEMENT OF SECTIONS A – D OF
GEORGIA ROAD, CH 40 IN BURTON AND MIDDLEFIELD TOWNSHIPS**

WHEREAS, the Geauga County Board of Commissioners has determined by Resolution 18-024 that the public convenience and welfare requires the improvement of Georgia Road, CH 40, from Tavern Road, S.R. 168, to Old State Road, S.R. 608, in Burton and Middlefield Townships by grading, paving, draining, widening, constructing and reconstructing the bridges, culverts, and guardrail as necessary or otherwise improving the same in accordance with Section 5555.06 of the Ohio Revised Code; and

WHEREAS, no lands are needed to be taken relative to the improvements; and

WHEREAS, the Geauga County Board of Commissioners after holding a public hearing and hearing no objections for the improvements, is satisfied that the public convenience and welfare require that said improvement be made; and

NOW THEREFORE, BE IT RESOLVED that the Board of County Commissioners in accordance with Section 5555.13 of the Ohio Revised Code hereby orders that such improvement proceed.

BE IT FURTHER RESOLVED that the Board of County Commissioners hereby adopts the surveys, plans, profiles, cross sections, estimates, and specifications for such improvement, the costs of which shall be paid from local funding sources in accordance with Section 5555.43 of the Ohio Revised Code. The bids shall be let upon a unit price basis. Bids shall be received until 1:45 P.M. and opened at 2:05 P.M. on Wednesday, April 25, 2018 at which time bids shall be read aloud.

BE IT FURTHER RESOLVED, that the Clerk of Geauga County Board of Commissioners is hereby instructed to transmit certified copies of this resolution to the Burton and Middlefield Townships Board of Trustees and the Geauga County Engineer.

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

COUNTY ENGINEER'S OFFICE – RESOLUTION TO ORDER IMPROVEMENT OF KILE ROAD – EXECUTE TITLE SHEET AND SET BID OPENING

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve and execute Resolution #18-052 to Order the Improvement of Kile Road (CH 44, Sections A-B) in Claridon and Huntsburg Townships.

This resolution requests the Board approve and execute the Title Sheet for the Specifications for the same.

Further, this resolution sets a Bid Opening on Wednesday, April 25, 2018 at 2:10 p.m. Notice of this Bid Opening will be advertised on April 5, 2018 and on the County Website.

Board of County Commissioners, Geauga County, Ohio

Date: April 3, 2018

Resolution: #18-052

**RESOLUTION TO ORDER THE IMPROVEMENT OF SECTIONS A – B OF
KILE ROAD, CH 44 IN CLARIDON AND HUNTSBURG TOWNSHIPS**

WHEREAS, the Geauga County Board of Commissioners has determined by Resolution 18-025 that the public convenience and welfare requires the improvement of Kile Road, CH 44, from Mayfield Road, U.S. 322, to Chardon-Windsor Road, CH 13, in Claridon and Huntsburg Townships by grading, paving, draining, widening, constructing and reconstructing the bridges, culverts, and guardrail as necessary or otherwise improving the same in accordance with Section 5555.06 of the Ohio Revised Code; and

WHEREAS, no lands are needed to be taken relative to the improvements; and

WHEREAS, the Geauga County Board of Commissioners after holding a public hearing and hearing no objections for the improvements, is satisfied that the public convenience and welfare require that said improvement be made; and

NOW THEREFORE, BE IT RESOLVED that the Board of County Commissioners in accordance with Section 5555.13 of the Ohio Revised Code hereby orders that such improvement proceed.

BE IT FURTHER RESOLVED that the Board of County Commissioners hereby adopts the surveys, plans, profiles, cross sections, estimates, and specifications for such improvement, the costs of which shall be paid from local funding sources in accordance with Section 5555.43 of the Ohio Revised Code. The bids shall be let upon a unit price basis. Bids shall be received until 1:45 P.M. and opened at 2:10 P.M. on Wednesday, April 25, 2018 at which time bids shall be read aloud.

BE IT FURTHER RESOLVED, that the Clerk of Geauga County Board of Commissioners is hereby instructed to transmit certified copies of this resolution to the Claridon and Huntsburg Townships Board of Trustees and the Geauga County Engineer.

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

**SHERIFF'S OFFICE – COMBINED PUBLIC COMMUNICATIONS INMATE
TELECOMMUNICATIONS GENERAL SERVICE AGREEMENT**

Sheriff Scott Hildenbrand and Chief Deputy Tom Rowan asked the Board to approve the agreement for the inmate phone services at the Safety Center. Sheriff Hildenbrand stated that this is a two year contract, noting that the company puts in and handles all the equipment and

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the funds generated go the Board of Commissioners. It was noted what was generated in the last two years, noting 2016 was \$18,322.00 and in 2017 it was \$19,311.00. There was a brief discussion on the commissary, which it was noted those generated funds have to benefit the inmates.

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve and authorize the President of the Board to execute the Combined Public Communications Inmate Telecommunications General Service Agreement with Attachment A to provide inmate telephone services for a two year period at the Geauga County Safety Center.

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

DEPARTMENT OF DEVELOPMENT (COMMUNITY AND ECONOMIC) – CERTIFY THE COMMUNITY REINVESTMENT AREA AGREEMENT AND SUBMIT TO THE BERKSHIRE AND AUBURN CAREER CENTER BOARD OF EDUCATIONS

Executive Director David Favorite and Director Anita Stocker asked the Board to certify the agreement to submit to the schools for a comment period, and once returned the Board will then execute. This is the biggest project in the County and this abatement is a 100% for fifteen years on \$80 million dollars. Ms. Stocker stated that there are many properties across many states and the hope is that the corporate headquarters remains here in the County. This expansion will fully occupy the industrial park and final details will be decided in May. Ms. Stocker briefly explained payroll amounts for the company, and that this expansion will generate 265 new jobs after completion. Since the first initial abatement that created the industrial parkway, there have been strategic abatements, that not all the businesses in the parkway were allowed abatement, so not every time there was expansion was there abatement either. Mr. Lennon noted the plan with the Berkshire School District and that this expansion along with that will be a great benefit. Mr. Favorite added that it shows the long standing relationship with the County, that they are good people and understand the decisions they make.

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to authorize the Commissioners' Clerk to certify a copy of the proposed Community Reinvestment Area Agreement to be provided to the Berkshire Board of Education and Auburn Career Center, between the Geauga County Board of Commissioners and Great Lakes Cheese, Company, Incorporated and JHK Company regarding the expansion project located in Great Lakes Industrial Park, Troy Township.

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

DEPARTMENT OF WATER RESOURCES – REVISED JOB DESCRIPTION – SANITARY ENGINEER (#2302)

Sanitary Engineer Laura Weber asked the Board to approve the revised job description.

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve the revised job description for the position of Sanitary Engineer (#2302) to be effective March 25, 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>Aye</i>

DEPARTMENT OF WATER RESOURCES – PROMOTE RAY FARINACCI SUPERVISOR, MAINTENANCE AND OPERATIONS (#2323)

Ms. Weber explained that Mr. Farinacci is replacing Mr. Osborn, when he moved in the position held by Mr. Reider who recently retired.

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve the promotion of Ray Farinacci to the position of Supervisor, Maintenance and

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Operations (#2323) at the rate of \$28.29 per hour to be effective April 1, 2018 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>Aye</i>

DEPARTMENT OF WATER RESOURCES – INCREASE CURRENT POSTING TO TWO POSITIONS – MAINTENANCE WORKER (#2330)

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to increase the current posting for the position of Maintenance Worker (#2330) from one to two positions. These positions will remain posted until filled.

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

DEPARTMENT OF WATER RESOURCES – CONTRACT MAINTENANCE FORM #1 – INCREASE – C.U.E. EXCAVATING CONTRACTORS, LLC

Ms. Weber explained that this is for additional work and materials at the Opalocka plant in Chesterland. Ms. Weber stated that there was damage done to two laterals that were deep and there are fiber optic lines in the area, so we use C.U.E. and their equipment.

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve and execute Contract Maintenance Form #1, increasing the contract with C.U.E. Excavating Contractors, LLC for additional work and materials needed to repair two (2) sewer laterals on Opalocka Drive in Chesterland, includes traffic control, in the amount of \$15,000.00.

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

DEPARTMENT OF WATER RESOURCES – SENIOR JOB-SHADOW PROJECT – UNPAID INTERN MICHAEL DUDICH

Ms. Weber stated that Mr. Dudich is going into Engineering at the University of Akron and the students are required to shadow someone that graduated from Akron, so Ms. Weber along with the Design Engineer in the Department so he will be shadowing them for forty hours.

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve Michael Dudich, Nordonias Hills High School Senior, to serve as an unpaid intern for a Senior Job-Shadow Project for a total of forty (40) hours during the period April 30, 2018 through May 15, 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>Aye</i>

COMMISSIONERS' OFFICE – RESOLUTION AUTHORIZING AND REQUESTING THE AUDITOR'S OFFICE CREATE A NEW DEPARTMENT CODE FOR THE NEW DEPARTMENT OF DEVELOPMENT AND SUB-DEPARTMENT CODES FOR COMMUNITY AND ECONOMIC DEVELOPMENT AND THE BUILDING DEPARTMENTS

Mr. Lair stated that this is follow up to the development of the Department of Development that is requesting the Auditor create department codes and sub-department codes in preparation of the 2019 budget.

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve and execute Resolution #18-053 Authorizing and Requesting the Geauga County Auditor's Office to create a new department code for the new Department of Development and Sub-Department Codes for the Community and Economic Development and Building Department Sections within the new Department of Development.

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

ADDITION – RESOLUTION HONORING STEVEN M. TAKACS, D.O. (SURPRISE)

Commissioners Clerk asked that the following action be kept a secret, as there will be surprise a party at the end of the month for Mr. Takacs. There was a brief discussion about the many great things he did for the County and the residents. It was mentioned that he come to a meeting to talk about healthcare.

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve and execute Resolution #18-054 Honoring Steven M. Takacs, D.O. for his many years at Newbury Family Practice and dedication to Geauga County.

Board of County Commissioners, Geauga County, Ohio

Resolution: #18-054
Date: April 3, 2018

***A RESOLUTION HONORING STEVEN M. TAKACS, D.O. FOR HIS MANY YEARS AT
NEWBURY FAMILY PRACTICE AND DEDICATION TO GEAUGA COUNTY***

WHEREAS, Steven M. Takacs grew up in Cleveland, on Buckeye Road, in the old Hungarian neighborhood, served as Captain in the Medical Corps, U.S. Army Reserve, attended the Ohio University of Osteopathic Medicine where he graduated in 1986 with Board Certification in Family Practice and Geriatric Medicine; and

WHEREAS, Steven M. Takacs married his beloved Maria, moved to Newbury and raised their three children, daughter, Maggie, son, Dan and son, Kevin, where they still live. Recently they celebrated thirty years together, in the fall on October 24th; and

WHEREAS, Steven M. Takacs opened Newbury Family Practice on May 4, 1990, but didn't limit himself to normal office hours, but instead made house calls for homebound patients, provided sports physicals to many students in the County, served as the Medical Advisor for the Newbury Volunteer Fire Department, served as the Team Physician, Assistant Coach and Coach for Newbury Recreation Soccer, St. Helen School Soccer and Notre Dame Cathedral Latin Lacrosse and Football teams; and

WHEREAS, Steven M. Takacs felt that education was important and provided "senior experiences" to students from Newbury, Kenston and Notre Dame Cathedral Latin High Schools, along with providing rotations to medical students from the Ohio University College of Osteopathic Medicine, Kirksville College of Osteopathic Medicine and Physician Assistant Students from Lake Erie College; and

WHEREAS, Steven M. Takacs is an active member of the community, is a member of St. Helen Church, and was President of the Geauga County American Cancer Society; and

NOW, THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners do hereby honor Steven M. Takacs, D.O. for his many years at Newbury Family Practice and his dedication to the communities and families 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	Aye

ACKNOWLEDGEMENTS

- a) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the weeks ending March 7, 2018 and March 14, 2018 as required by O.R.C. 955.12.*

OTHER

The Board reviewed upcoming events.

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MEETINGS

Wed., 4/4 NOC COG, 12 p.m. Building #8 Meeting room

Fri. 4/6 Farm Bureau Luncheon, 11:00 a.m. Bass Lake Tavern

Tue., 4/10 Planning Commission meeting at 7:30 a.m. in the Planning Commission meeting room, Bldg. #1C, 470 Center Street, Chardon

*Tue., 4/10 The Commissioners will hold regular session at **9:30 a.m.***

Wed., 4/11 Geauga County Township Association Dinner, 6:30 p.m. Hillbrook Club

Fri., 4/12 NOACA External Affairs 8:30 a.m., Policy 10:00 a.m. and Planning & Programming 11:30 a.m.

Mon., 4/16 Family First Council, 1:30 p.m. Mental Health Offices

Tue., 4/17 The Commissioners will hold regular session at 9:00 a.m.

It was noted that the Board will be holding a Special meeting April 4th at 10:00 a.m., that was noticed out on Monday.

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to adjourn the meeting at 9:47 a.m.

Geauga County Board of Commissioners

Ralph Spidalieri

Timothy C. Lennon

Walter M. Claypool

Christine Blair, Commissioners' Clerk

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