

Commissioners' Journal
December 10, 2019

The Geauga County Board of Commissioners met in session on December 10, 2019 at 9:30 a.m. in the Commissioners' Chambers located at 470 Center Street in Chardon, Ohio.

It is declared and determined that all formal actions of the Board of County Commissioners concerning and relating to the adoption of all resolutions that were adopted in this meeting, and that all deliberations of the Board of County Commissioners that resulted in such formal action were open to the public and were in compliance with all legal requirements, including section 121.22 of the Ohio Revised Code.

The President of the Board, Timothy C. Lennon opened the meeting at 9:41 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

FINANCIALS

County Administrator Gerard Morgan reported on financials from December 5, 2019, Resolution #19-179 that included an Appropriation transfer for Common Pleas from their Workers Compensation to the Medicare expense account; as approved by the County Administrator pursuant to Resolution #19-006 approved January 8, 2019 to authorize the County Administrator to execute, in the case of a lack of quorum of 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 2019, as authorized by O.R.C. 305.30.

COMMISSIONERS OFFICE - COUNTY ADMINISTRATOR'S REPORT

County Administrator Gerard Morgan reported on the items approved by the County Administrator on December 9, 2019 that included for the Maintenance Department to approve and execute the service Contract Agreement with Burton Carpet to perform Repairs and Replacement of Carpet in County Buildings for a one year period in an amount not to exceed \$10,000.00 and for Water Resources to approve and execute the Ohio Water Development Authority Fund Payment Request #9 for Technical Services for the Chardon Township Wastewater Treatment Plant and Sewers Project (Henning Road) in the amount of \$24,989.55; 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.

APPROVE FINANCIALS

Budget and Finance Manager Adrian Gorton explained the financials for today as including Multiple Appropriations Transfer for end of the year adjustments to payroll in particular OPERS accounts due to an extra month with three pay period ending dates this year; an Appropriations transfer and Supplemental in Commissioners Miscellaneous to prepare for cash transfer to Capital Reserve Fund; a Cash transfer to Transit for gap money for 2020 due to changes in funding method from State which will be paid back to the General Fund in quarterly installments on their cost allocation; Purchase order from the Commissioners to Portage Geauga Juvenile Detention Center for Quarter 3 and Quarter 4 2019 commitment; a Then and Now for Common Pleas Court for appointed counsel fees not previously encumbered; a Contract PO for Planning Commission to Envision Group LLC for the General Plan Update; a payment for the Commissioner's Office to Destination Geauga for 3rd quarter Bed Tax disbursement in the amount of \$22,043.13; a payment for the County Engineer's Office to Kenny Hoar Construction Company for the Steel Storage Building in the amount of \$164,296.96; a payment for the County Engineer's Office to Ronyak Paving, Incorporated for the Asphalt Resurfacing of Clay Street (Sections G-J) in the amount of \$260,630.93; and a payment for Maintenance to Valley Ford Truck for a 2019 F250 supercab pick up and plow in the amount of \$48,312.00.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and execute Resolution #19-180 itemizing the financials for the meeting of December 10, 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>

PLANNING COMMISSION – RESOLUTION TO ESTABLISH AND SUPPORT A GEAUGA COUNTY COMPLETE COUNT COMMITTEE

Planning Director Linda Crombie asked the Board for support to approve a resolution to establish a Geauga County Complete Count Committee for the 2020 census. Ms. Crombie

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explained that they had asked about 30 agencies to be a part of the committee and since there isn't a lot of time before the April 1, 2020 census day. The Commissioners have to formally establish the committee. It's not an in your face campaign but a gentle way to explain to people about filling out their questionnaire, as a way to get the word out, and to make sure the Amish community and Seniors are counted. Once the resolution is approved to establish the committee they will meet and form sub-committees to cover the specific areas of concern to be counted.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and execute Resolution #19-181 to Establish and Support a Geauga County Complete Count Committee for the 2020 Census.

Board of County Commissioners, Geauga County, Ohio

Date: December 10, 2019

Resolution: #19-181

**RESOLUTION TO ESTABLISH AND SUPPORT THE GEAUGA COUNTY COMPLETE
COUNT COMMITTEE FOR THE 2020 CENSUS**

WHEREAS, a census of households has occurred every ten (10) years since 1790 and the last census occurred in 2010. The 2020 Census is quickly approaching and Geauga County and other local governments must ensure a maximum response rate; and

WHEREAS, every resident within Geauga County must be counted in order to be fully represented in both the US House of Representatives and the Ohio State Legislature, and within the Geauga County voting districts; and

WHEREAS, Geauga County needs to maximize Census response rates among households in the County, as low response rates can result in undercounts of population and affect Congressional apportionment and funding levels for local programs; and

WHEREAS, accurate census data is important to plan for future growth and development, local preparations for the 2020 Census will include the efforts of the Geauga County Complete Count Committee, a group of local elected officials and community leaders, tasked to encourage all households to participate in the Census by meeting with various groups including, but not limited to, the schools, government, community organizations, healthcare, seniors, social services, and media outlets; and

WHEREAS, the Committee members shall serve from December, 2019 through and including August, 2020 at which time the Committee, having completed its work, shall dissolve, unless extended by the Board of County Commissioners. No resolution dissolving or rescinding the committee is necessary. The Committee shall meet once a month, but may meet more often as needed; and

NOW, THEREFORE, BE IT RESOLVED, that Geauga County Commissioners establish and support The Geauga County Complete Count Committee, who will be engaging in publicity, outreach, and educational efforts with community leaders in an effort to create census awareness; and

NOW THEREFORE BE IT RESOLVED, that The Geauga County Complete Count Committee is hereby created; and

BE IT FURTHER RESOLVED, that the Geauga County Commissioners urge all local governments and citizens to fully prepare for and participate in planning for the 2020 Census.

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

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DEPARTMENT ON AGING – ACKNOWLEDGE RECEIPT OF CERTIFICATE OF ESTIMATED PROPERTY TAX REVENUE – RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION FOR PROVIDING OR MAINTAINING SENIOR CITIZENS SERVICES OR FACILITIES

Director Jessica Boalt explained that this is the next phase of the levy coming up in the spring, asking to acknowledge the certificate of estimated property tax revenue and then to execute the resolution that will then place it on the ballot.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to acknowledge receipt of the Certificate of Estimated Property Tax Revenue in regards to the renewal of a 1 mill Senior Citizens Levy.

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

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and execute Resolution #19-182 Declaring it Necessary to Levy a Tax in Excess of the Ten Mill Limitation for Providing or Maintaining Senior Citizens Services or Facilities as Authorized by O.R.C. 5705.19 (Y).

Board of County Commissioners, Geauga County, Ohio

Date: December 10, 2019

Resolution: 19-182

A RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION FOR PROVIDING OR MAINTAINING SENIOR CITIZENS SERVICES OR FACILITIES AS AUTHORIZED BY O.R.C. 5705.19 (Y)

The Board of County Commissioners of the County of Geauga, State of Ohio, met in regular session on the 10th day of December, 2019, commencing at 9:00 o'clock a.m. at the Commissioners' Chambers, 470 Center Street, Bldg. 4, Chardon, Ohio, with the following members present:

Timothy C. Lennon Ralph Spidalieri James W. Dvorak

The Commissioners' Clerk advised the Board of County Commissioners that the notice requirements of R.C. 121.22 and the implementing rules adopted by the Board thereto were complied with for the meeting.

Commissioner Dvorak moved for the adoption of the following resolution.

WHEREAS, the amount of taxes which may be raised within the ten mill limitation will be insufficient to provide an adequate amount for the necessary requirements of the Geauga County Department on Aging, Geauga County, Ohio.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Geauga, State of Ohio, two-thirds of all members elected thereto concurring, that:

Section 1. It is necessary to levy a tax in excess of the ten mill limitation for the benefit of the Geauga County Department on Aging for the purpose of providing or maintaining senior citizens services or facilities as authorized by Section 307.694, 307.85, 505.70, 505.706 or division (EE) of section 717.01 of the Revised Code at a rate not exceeding One (1) mill for each One Dollar (\$1) of valuation, which amounts to ten cents (\$.10) for each One Hundred Dollars (\$100) of valuation, for a period of five (5) years and which levy is a renewal of an existing One (1) mill levy.

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Section 2. *The tax shall first be levied in tax year 2020 and begin collection in year 2021. The subdivision has territory affected in Geauga County, Ohio.*

Section 3. *The question of levying additional taxes shall be submitted to the electors of said Geauga County and if passed the tax shall be levied upon the territory of Geauga County at the primary election to be held at the usual voting place within said Geauga County on March 17, 2020.*

Section 4. *Said levy shall be placed upon the tax list of the tax year 2020 if a majority of the electors voting thereon vote in favor thereof.*

Section 5. *The Clerk of the Board of Commissioners of Geauga County is directed to deliver a certified copy of this resolution to the Board of Elections on or before December 18, 2019 by 4:00 p.m., which date is ninety (90) days before the primary election to be held on March 17, 2020, and notify said Board of Elections to cause notice of election on the question of levying said tax to be given as required by law.*

Section 6. *This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board and of any committees that resulted in those formal actions were in meetings open to the public, in compliance with the law, including R.C. 121.22.*

Commissioner Spidalieri seconded the motion.

Upon roll call on the adoption of the resolution, the vote was as follows:

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

DEPARTMENT OF DEVELOPMENT (COMMUNITY & ECONOMIC) – THREE PARTY CONTRACT – DDC CLINIC, CENTER FOR SPECIAL NEEDS CHILDREN – BURTON SCOT CONTRACTORS – PARKING LOT PAVING – GRANT #B-F-17-1AZ-1 – ACCEPT PERFORMANCE BOND – NOTICE TO PROCEED – NOTICE OF COMMENCEMENT

Program Administrator Jessica Kaluga explained that the extension we received was during the winter months and after speaking with the state representative who agreed to move forward on the contract to get it approved and we can then formally ask for an extension through May which will then allow to complete the project when the plants re-open in the spring.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and execute the Three-party Contract between the Geauga County Board of Commissioners, the DDC Clinic, Center for Special Needs Children and Burton Scot Contractors, LLC for the Parking Lot Paving for DDC Clinic for Children with Special Needs Project, under Grant #B-F-17-1AZ-1 in the amount of \$35,850.00.

<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>

Ms. Kaluga asked the Board to accept the Performance Bond from Burton Scot Contractors for the project.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to accept the Performance Bond from Burton Scot Contractors, LLC for the Parking Lot Paving for DDC Clinic for Children with Special Needs Project, under Grant #B-F-17-1AZ-1.

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

Ms. Kaluga asked the Board to approve the Notice to Proceed so they can begin the project.

Motion: *by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and authorize the President of the Board to execute the Notice to Proceed for Burton Scot Contractors, LLC for the Parking Lot Paving for DDC Clinic for Children with Special Needs Project.*

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

Ms. Kaluga explained that this is the Notice of Commencement which shows the DDC Clinic approval to move forward on the project.

Motion: *by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve the Notice of Commencement for Burton Scot Contractors, LLC for the Parking Lot Paving for DDC Clinic for Children with Special Needs Project.*

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

MAINTENANCE – CONTRACT AGREEMENT – SWC SOUTH WESTERN COMMUNICATIONS – UPGRADE TOUCH SCREENS AT SAFETY CENTER

Operations Manager Richard Newsome and Sheriff Scott Hildenbrand asked the Board to approve the contract agreement with SWC to replace the equipment used for security to open and close the doors at the Safety Center. Sheriff Hildenbrand stated that the equipment is about 15 years old and is outdated and is due to be replaced. Mr. Newsome stated that this is for two touch screens and software that talks to the PLC's that talks to and operates the doors. Commissioner Lennon inquired about whose budget this was falling under and if it had been included to which it was noted that it is Maintenance and that it has been being looked at for the last two years. Mr. Newsome stated that SWC wrote the software program and due to the age, the current software will no longer be supported and if not updated they will be forced to use keys to handle the doors.

Motion: *by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and execute a Contract Agreement with SWC South Western Communications Incorporated to furnish and install replacement Security Control Computers at the Geauga County Safety Center Touch Screen Upgrades for a one year period in an amount not to exceed \$43,735.00.*

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

DEPARTMENT OF WATER RESOURCES – RESOLUTION DECLARING OFFICIAL INTENT AND REASONABLE EXPECTATION TO REIMBURSE FOR THE CHARDON TOWNSHIP SEWER PROJECT

Director Steven Oluic explained that there are two items that are for the Ohio Public Works Commission to repay the loans being taken out for the Chardon Township Sewer project and the Auburn Corners and Troy Oaks project. Dr. Oluic noted that these resolutions authorize them to access the funds when needed.

Motion: *by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and execute Resolution #19-183 Declaring the Official Intent and Reasonable Expectation of the Geauga County Board of Commissioners on behalf of the State of Ohio (the Borrower) to Reimburse it's Water Resources Fund (P Fund) for the Chardon Township Sewer Project (P1404) with the Proceeds of Tax Exempt Debt of the State of Ohio and a total aggregate principal amount of \$700,000.00.*

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Board of County Commissioners, Geauga County, Ohio

Resolution: 19-183

Date: December 10, 2019

A RESOLUTION DECLARING THE OFFICIAL INTENT AND REASONABLE EXPECTATION OF THE GEAUGA COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE STATE OF OHIO (THE BORROWER) TO REIMBURSE ITS WATER RESOURCES FUND (P FUND) FOR THE CHARDON TOWNSHIP SEWER PROJECT (P1404) WITH THE PROCEEDS OF TAX EXEMPT DEBT OF THE STATE OF OHIO

BE IT RESOLVED, by the Geauga County Board of County Commissioners on behalf of the State of Ohio that:

Section 1. That the Geauga County Board of County Commissioners reasonably expects to receive a reimbursement for the Chardon Township Sewer Project (P1404) as set forth in Appendix A of the Project Agreement with the proceeds of bonds to be issued by the State of Ohio.

Section 2. The maximum aggregate principal amount of bonds, other than for costs of issuance, expected to be issued by the State of Ohio for reimbursement to the local subdivision is \$700,000.00.

Section 3. The Clerk of the Geauga County Board of County Commissioners is hereby directed to file a copy of this Resolution with this Geauga County Board of County Commissioners for the inspection and examination of all persons interested therein and to deliver a copy of this Resolution to the Ohio Public Works Commission.

Section 4. This Geauga County Board of County Commissioners finds and determines that all formal actions of this Board of County Commissioners concerning and relating to the adoption of this Resolution were taken in an open meeting of this Geauga County Board of County Commissioners and that all deliberations of this Board of County Commissioners and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with all legal requirements.

Section 5. This Resolution shall be in full force and effect from and immediately upon its adoption.

BE IT FURTHER RESOLVED, that this Resolution become 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>

DEPARTMENT OF WATER RESOURCES – RESOLUTION DECLARING OFFICIAL INTENT AND REASONABLE EXPECTATION TO REIMBURSE FOR AUBURN CORNERS WWTP UPGRADE TROY OAKS WWTP CONVERSION

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and execute Resolution #19-184 Declaring the Official Intent and Reasonable Expectation of the Geauga County Board of Commissioners on behalf of the State of Ohio (the Borrower) to Reimburse it's Water Resources Fund (P Fund) for the Auburn Corners WWTP Upgrade, Troy Oaks WWTP Conversion (P1901) with the Proceeds of Tax Exempt Debt of the State of Ohio and a total aggregate principal amount of \$770,000.00.

Board of County Commissioners, Geauga County, Ohio

Resolution: 19-184

Date: December 10, 2019

A RESOLUTION DECLARING THE OFFICIAL INTENT AND REASONABLE EXPECTATION OF THE GEAUGA COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE STATE OF OHIO (THE BORROWER) TO REIMBURSE ITS WATER RESOURCES FUND (P FUND) FOR THE AUBURN CORNERS WWTP UPGRADE, TROY OAKS WWTP CONVERSION (P1901) WITH THE PROCEEDS OF TAX EXEMPT DEBT OF THE STATE OF OHIO

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BE IT RESOLVED, by the Geauga County Board of County Commissioners on behalf of the State of Ohio that:

Section 1. That the Geauga County Board of County Commissioners reasonably expects to receive a reimbursement for the Auburn Corners WWTP Upgrade, Troy Oaks WWTP Conversion Project (P1901) as set forth in Appendix A of the Project Agreement with the proceeds of bonds to be issued by the State of Ohio.

Section 2. The maximum aggregate principal amount of bonds, other than for costs of issuance, expected to be issued by the State of Ohio for reimbursement to the local subdivision is \$770,000.00.

Section 3. The Clerk of the Geauga County Board of County Commissioners is hereby directed to file a copy of this Resolution with this Geauga County Board of County Commissioners for the inspection and examination of all persons interested therein and to deliver a copy of this Resolution to the Ohio Public Works Commission.

Section 4. This Geauga County Board of County Commissioners finds and determines that all formal actions of this Board of County Commissioners concerning and relating to the adoption of this Resolution were taken in an open meeting of this Geauga County Board of County Commissioners and that all deliberations of this Board of County Commissioners and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with all legal requirements.

Section 5. This Resolution shall be in full force and effect from and immediately upon its adoption.

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

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

COMMISSIONERS' OFFICE – ACKNOWLEDGE RECEIPT OF PROOF OF PUBLICATION OF PUBLIC HEARING SCHEDULED FOR DECEMBER 10, 2019, LETTER OF REQUEST FOR A COURT REPORTER FOR PUBLIC HEARING, LETTER OF WITHDRAWAL OF REQUEST FOR COURT REPORTER FOR DECEMBER 10, 2019 PUBLIC HEARING BUT ACKNOWLEDGE REQUEST AT RESCHEDULED PUBLIC HEARING

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to acknowledge receipt on December 3, 2019 of a Proof of Publication for the Public Hearing scheduled for December 10, 2019 that was published on November 21, 2019 in the Geauga County Maple Leaf.

<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 acknowledge receipt on December 3, 2019 of a Letter of Request for a Court Reporter for the Public Hearing scheduled for December 10, 2019 and the Deposit Check of \$250.00 for the requested Court Reporter.

<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 acknowledge receipt on December 4, 2019 of a Letter of Withdrawal of Request for the Court Reporter at the December 10, 2019 Public Hearing, and further acknowledge the Request of the Attendance of a Court Reporter at a Rescheduled Public Hearing.

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

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COMMISSIONERS' OFFICE – RESOLUTION HONORING RONAN BAKER ON ACHIEVING THE RANK OF EAGLE SCOUT

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and execute Resolution #19-185 Honoring Ronan Baker for Achieving Eagle Scout, the Highest Award of Advancement Bestowed upon a Boy Scout.

Board of County Commissioners, Geauga County, Ohio

Resolution: #19-185

Date: December 10, 2019

**A RESOLUTION HONORING RONAN BAKER FOR ACHIEVING EAGLE SCOUT
THE HIGHEST AWARD OF ADVANCEMENT BESTOWED UPON A BOY SCOUT**

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

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

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

WHEREAS, Ronan Baker is a member of Boy Scout Troop #190, Chardon Township, Geauga County, and has excelled in his search for knowledge, leadership, planning and community support; and

WHEREAS, Ronan Baker provided leadership at meetings, on campouts and has done an excellent job in all aspects of scouting; and

WHEREAS, Ronan Baker's Eagle Scout project consisted of building outdoor Jenga games at St. Mary's in Chardon that would be utilized by various organizations in the community; and

NOW, THEREFORE BE IT RESOLVED, that the Geauga County Board of Commissioners salutes Ronan Baker for service to his community and to the Boy Scouts of America;

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

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

COMMISSIONERS' OFFICE – PUBLIC HEARING REGARDING THE PETITION FOR ANNEXATION OF THE DEMKO PROPERTY IN BURTON TOWNSHIP INTO THE VILLAGE OF BURTON

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to waive the reading of the legal notice.

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

The Public Hearing was opened at 10:00 a.m. Commissioner Lennon expressed that there had been some events in the last 24 hours, noting a joint agreement between the parties to extend the hearing and push back to January. Jim Gillette, Attorney for the petitioner, stated that he was

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correct, that last week after some discussions with the Prosecuting Attorney and the solicitor for the Village of Burton felt we were close to an agreement and agreed to request the Hearing be continued to a date no later than January 14, 2020, and since that request was made, last night the Village of Burton approved the Annexation Agreement and the Burton Township Trustees will consider that agreement on December 16, 2019 and by that time they feel an agreement will be in place, it will be signed by all parties and be submitted to the Commissioners to be heard. If agreed upon at that time they will withdraw the petition for annexation that will be scheduled for the continuance of the Hearing in January. Being no further comments or questions.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to adjourn the Public Hearing at 10:02 a.m. subject to the continuance of the hearing at a later date.

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

The Board took the following action in regards to the request for a continuance:

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to grant the Joint Request for the Continuance of the Public Hearing for the Petition for Annexation and further schedule the Continuance Public Hearing for Tuesday, January 14, 2020 at 10:00 a.m. to be held at 470 Center Street, Building #4, Chardon, 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>

CITY OF CHARDON – DISCUSS COUNTY OFFICES AND COUNTY SEAT

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to table for consideration, the discussion with the City of Chardon.

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

ACKNOWLEDGEMENTS

- a) The Monthly Financial Report from the County Building Department for the month of November, 2019.*
- b) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending November 27, 2019 as required by O.R.C. 955.12.*

OTHER

The Board reviewed upcoming events.

MEETINGS

*Wed., 12/11 NOC COG meeting, 10:00 a.m. Chardon Office – cancelled**

Fri., 12/13 NOACA Board of Directors, 9:00 a.m. Cleveland

Tue., 12/17 The Commissioners will hold regular session at 9:00 a.m.

Tue., 12/17 ADP Board meeting, 2:00 p.m. Auditor's Office

Thu., 12/19 Portage Geauga Juvenile Detention Center meeting, 10:30 a.m. Portage County Offices

Thu., 12/19 Geauga Trumbull Solid Waste Management District Board of Directors meeting / luncheon, 1:00 p.m. at the Welshfield Inn

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Tues., 12/24 County offices under the hiring authority of the Board of Commissioners will be closing at Noon for general business. Twenty-four hour operations will continue to operate as usual.

Wed., 12/25 County Offices will be closed for general business in observance of Christmas. Twenty-four hour operations will continue to operate as normal.

Tue., 12/31 The Commissioners will hold regular session at 9:00 a.m.

Wed., 1/1 County Offices will be closed for general business in observance of New Year's Day. Twenty-four hour operations will continue to operate as normal.

Tue., 1/7 The Commissioners' will hold regular session at 9:00 a.m. which will include their Annual Organizational meeting.

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to adjourn the meeting at 10:05 a.m.

Geauga County Board of Commissioners

Timothy C. Lennon

Ralph Spidalieri

James W. Dvorak

Christine Blair, Commissioners' Clerk

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