

**Commissioners' Journal**  
**October 8, 2019**

*The Geauga County Board of Commissioners met in session on October 8, 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 9:36 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.*

**MEETING MINUTES**

*Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and execute the minutes for the meeting of September 17, 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>

**COMMISSIONERS OFFICE - COUNTY ADMINISTRATOR'S REPORT**

*County Administrator Gerard Morgan reported on the items approved by the County Administrator on October 7, 2019 that included concurring with the Newbury Township Trustees in not requesting a hearing on the Liquor License being requested by Mangia Incorporated d.b.a. Mangia Mangia located at 11081 Kinsman Road, 1<sup>st</sup> Floor and Basement, Newbury, Ohio (C STCK 5481050); 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 an Appropriations transfer to the Sheriff for reimbursement of web checks deposited into the General Fund; a Then and Now for the Commissioners' Office to Manning & Manning Co LPA for appointed counsel fees from 2018; a payment for the Auditor's Office to Business Smarts, Incorporated for ARC/GIS Realink Hardware updates in the amount of \$32,252.28; a payment for the Commissioners' Office to Ravenwood for 4<sup>th</sup> Quarter 2019 funding for youth center operations in the amount of \$140,105.00; a payment for the Commissioners' Office to OSU for 2019 4<sup>th</sup> Quarter Appropriations in the amount of \$67,499.00; a payment for the County Engineer's Office to Ronyak Paving, Incorporated for the Asphalt Resurfacing of Caves Road, Sections E-F in the amount of \$159,367.20 and a Revenue Certification for Water Resources in the Auburn Corners Sewer Project Fund.*

*Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and execute Resolution #19-129 itemizing the financials for the meeting of October 8, 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>

**COMMISSIONERS OFFICE – RESOLUTION REQUESTING THE ESTABLISHMENT OF A CAPITAL PROJECTS FUND, AS ALLOWED BY O.R.C. 5705.139(C)**

*Mr. Gorton asked the Board to approve the resolution for a second chance for our capital projects fund. After the review of the letter from the State Auditor and some recommendations for the Auditor's Office and incorporated some of those changes in the Exhibit.*

*Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and execute Resolution #19-130 Requesting the Establishment of a Capital Projects Fund, pursuant to and as allowed by Section 5705.13(c) of the Ohio Revised Code; and further requesting that the Auditor of Geauga County, Ohio, seek approval of such fund creation of the Auditor of the State of Ohio.*

**Commissioners' Journal**  
**October 8, 2019**

*Board of County Commissioners, Geauga County, Ohio*

*Date: October 8, 2019*

*Resolution: #19-130*

*A RESOLUTION REQUESTING THE ESTABLISHMENT OF A CAPITAL PROJECTS FUND  
PURSUANT TO AND AS ALLOWED BY SECTION 5705.13(C) OF THE OHIO REVISED CODE;  
AND FURTHER REQUESTING THAT THE AUDITOR OF GEAUGA COUNTY, OHIO, SEEK  
APPROVAL OF SUCH FUND CREATION OF THE AUDITOR OF THE STATE OF OHIO*

*WHEREAS, it is the desire of the Geauga County Commissioners that, pursuant to Section 5705.13(C) of the Ohio Revised Code, there be established within the appropriations of the County a Capital Projects Fund for the purpose of accumulating resources for the acquisition, construction, or improvement of fixed assets of the County, including, but not limited to, such capital assets as are identified in an "Exhibit A" which has been appended hereto, and, by reference incorporated herein and made part hereof; and*

*WHEREAS, the establishment and existence of this new Fund will facilitate the accumulation of resources for such purposes and the tracking of all income and expenses associated with the construction of new buildings and/or renovations and improvements of existing buildings or properties that are owned by Geauga County, or which may be acquired by the County hereafter and*

*WHEREAS, the source of money which shall be accumulated in said Fund shall be grants, loans, or other issuance of debt incident to any such permissible acquisition, construction or improvement of fixed assets of the County, the recognition of income, thereupon, as well as transfers from other funds of the County, including its General Fund as is permitted by law; and*

*WHEREAS, the amount of money to be deposited in said Fund in each calendar year shall not exceed the limitations set forth in Section 5705.13 of the Ohio Revised Code; and*

*WHEREAS, money shall not be accumulated in said Fund for a period in excess of ten (10) years from the date of passage of this Resolution; and*

*WHEREAS, the Board of Commissioners of Geauga County, Ohio, shall retain the authority and discretion under Section 5705.13, at any time after the creation of the Fund, by Resolution of said body, to rescind said Fund; and*

*WHEREAS, upon the expiration of the said ten year period, or the rescission of the Fund by action of the Board of Commissioners, the fiscal officer of the County shall transfer any and all moneys held and remaining in said Fund to the fund or funds from which said money originally was transferred to the Fund; and*

*WHEREAS, the accounts will include standard expense accounts including but not limited to those for contract, project and land purchase related expenses as well as any legal expenses, transfers or equipment required to complete such a project; and*

*NOW THEREFORE BE IT RESOLVED, that the Board of County Commissioners does hereby request that the Geauga County Auditor establish a Capital Improvements Fund pursuant to and as is permitted by Section 5705.13 of the Ohio Revised Code and as described above, and that the County Auditor petition the Auditor of the State of Ohio for the approval of the creation of said Fund.*

*Exhibit A*

*1. To provide for the construction of new buildings on county-owned property, which shall include, and not be limited to, the following locations:*

- 470 Center St., Chardon, Ohio*
- Properties along Main Street, Court Street, E. Park Street, or otherwise located in the City of Chardon, Ohio*
- Permanent Parcel # 10-709609, South Street, Chardon, Ohio*
- Properties along Ravenna Rd., Aquilla Rd., Ravenwood Dr., and Merritt Rd. in*

**Commissioners' Journal**  
**October 8, 2019**

*Munson and Claridon Townships*

- *any other county-owned property located in Geauga County, Ohio.*
2. *The renovations, additions, improvements or operations of any nature to county buildings, which shall include, and not be limited to, buildings at the following locations:*
- *470 Center St., Chardon, Ohio*
  - *Properties along Main Street, Court Street, E. Park Street, or otherwise located in the City of Chardon, Ohio*
  - *Permanent Parcel # 10-709609, South Street, Chardon, Ohio*
  - *Properties along Ravenna Rd., Aquilla Rd., Ravenwood Dr., and Merritt Rd. in Munson and Claridon Townships*
  - *any other county-owned property, buildings and/or structures of any nature located in Geauga County, Ohio.*
3. *Real property, buildings, and/or structures which may be acquired by the county in the future to house county offices, departments, other operations of the county and which may be or is/are constructed, enlarged, renovated and/or otherwise improved.*

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

**COMMISSIONERS' OFFICE – APPROVE INCREASE TO COUNTY PORTION OF CHARDON MUNICIPAL COURT PRE-TRIAL RELEASE OFFICER SALARY**

*Mr. Gorton explained that during the Budget Hearing with Municipal Court they discussed the Pre-Trial Release Officer and bring to you today a request to increase the County portion. Mr. Gorton noted that this increase is in line with what has been given to other county employees. Commissioner Lennon noted that the County will not be increasing it again.*

*Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to acknowledge a request from Judge Stupica and approve an increase to the County's portion of the Salary for the Chardon Municipal Court Pre-trial Release Officer in 2019 due to increased duties and responsibilities of \$3,141.00 bringing the original amount of \$19,859.00 to a new total of \$23,000.00.*

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

**SOIL AND WATER CONSERVATION DISTRICT – APPROVE AND EXECUTE OHIO DEPARTMENT OF AGRICULTURE – OFFICE OF FARMLAND PRESERVATION, LOCAL SPONSOR CERTIFICATION APPLICATION**

*Executive Director Carmella Shale asked the Board to approve the application to continue the Local Agriculture Easement Program for Farmland Preservation. This is the 4<sup>th</sup> year, explaining that the first year we had one applicant that withdrew, the second year we are still working on final documents in Troy Township. Last year we had several interested but weren't ready yet, so this will be the 4<sup>th</sup> year. Commissioner Spidalieri expressed appreciation for handling the program.*

*Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and authorize the President of the Board to execute the Ohio Department of Agriculture – Office of Farmland Preservation, Local Sponsor Certification Application to continue the Local Agricultural Easement Purchase Program 2020.*

**Commissioners' Journal**  
**October 8, 2019**

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

**SOIL AND WATER CONSERVATION DISTRICT – RESOLUTIONS RECOGNIZING  
BERKSHIRE HIGH SCHOOL, CHARDON HIGH SCHOOL AND WEST GEAUGA HIGH  
SCHOOL TEAMS AT THE 2019 NORTHEAST OHIO HIGH SCHOOL AREA II ENVIROTHON**

*Conservation Education Coordinator Katie Naininger explained that most of the kids are in college, in class or the advisors have retired. Ms. Naininger explained that this is an environmental competition for grades 9-12, with strong representation by Chardon, Berkshire and West Geauga. This coming year will be in Lake County. The first place team moves on to the State, and then if they win State they move on to Nationals. The kids are tested in four stations, and a current environmental issue, last year was agriculture based, this coming year will be water. It's usually around 25-30 questions and hands on questions, at State they also have to present an oral presentation. At Chardon it was a class they could take, but in other schools it's in addition to their regular classes. Ms. Naininger noted that is STEM based and thanked the Board for recognizing the school teams.*

*Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and execute Resolution #19-131 Recognizing the Berkshire High School Team A at the 2019 Northeast Ohio High School Area II Envirothon.*

*Board of County Commissioners, Geauga County, Ohio*

*Resolution: 19-131  
Date: October 8, 2019*

**RESOLUTION RECOGNIZING THE BERKSHIRE HIGH SCHOOL TEAM A  
AT THE 2019 NORTHEAST OHIO HIGH SCHOOL AREA II ENVIROTHON**

*WHEREAS, the Area II Envirothon is an academic, outdoor environmental competition for high school students in North America. Geauga County was pleased to have three schools with six teams participating this year: Berkshire High School (with two teams), Chardon High School (with two teams), and West Geauga High School (with two teams); and*

*WHEREAS, each team is tested on their knowledge of soils and land use, forestry, aquatics, wildlife and current environmental issues. This years' theme was "Agriculture and the Environment: Knowledge and Technology to feed the world". Working together, students gain team-building skills, knowledge of science and appreciation for local natural resources. The Berkshire High School Envirothon Team A was one of forty-five teams from seventeen counties in the Northeast Ohio Envirothon, which was hosted by Ashtabula and Trumbull County Soil and Water Conservation Districts and was held at Camp Beaumont in Rock Creek on April 25, 2019; and*

*WHEREAS, the 2019 Berkshire High School Envirothon Team A is advised by Katie Ritts and consists of the following five members: Julia Frank, Mason Mulacek, Hanna Fabian, Diana Shale and Anne Brent; and*

*WHEREAS, Berkshire High School Envirothon Team A placed Thirty-fifth; and*

*NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners wishes to recognize and congratulate the Berkshire High School Envirothon Team A and their advisor Katie Ritts on their accomplishment; and*

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

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

**Commissioners' Journal**  
**October 8, 2019**

*Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and execute Resolution #19-132 Recognizing the Berkshire High School Team B at the 2019 Northeast Ohio High School Area II Envirothon.*

*Board of County Commissioners, Geauga County, Ohio*

*Resolution: 19-132*  
*Date: October 8, 2019*

**RESOLUTION RECOGNIZING THE BERKSHIRE HIGH SCHOOL TEAM B  
AT THE 2019 NORTHEAST OHIO HIGH SCHOOL AREA II ENVIROTHON**

*WHEREAS, the Area II Envirothon is an academic, outdoor environmental competition for high school students in North America. Geauga County was pleased to have three schools with six teams participating this year: Berkshire High School (with two teams), Chardon High School (with two teams), and West Geauga High School (with two teams); and*

*WHEREAS, each team is tested on their knowledge of soils and land use, forestry, aquatics, wildlife and current environmental issues. This years' theme was "Agriculture and the Environment: Knowledge and Technology to feed the world". Working together, students gain team-building skills, knowledge of science and appreciation for local natural resources. The Berkshire High School Envirothon Team B was one of forty-five teams from seventeen counties in the Northeast Ohio Envirothon, which was hosted by Ashtabula and Trumbull County Soil and Water Conservation Districts and was held at Camp Beaumont in Rock Creek on April 25, 2019; and*

*WHEREAS, the 2019 Berkshire High School Envirothon Team B is advised by Katie Ritts and consists of the following four members: Jude Connors, Mary Bresnahan, Grace Sustin and Lydia Kastor; and*

*WHEREAS, Berkshire High School Envirothon Team B placed Tenth; and*

*NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners wishes to recognize and congratulate the Berkshire High School Envirothon Team B and their advisor Katie Ritts on their accomplishment; and*

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

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

*Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and execute Resolution #19-133 Recognizing the Chardon High School Team Black at the 2019 Northeast Ohio High School Area II Envirothon.*

*Board of County Commissioners, Geauga County, Ohio*

*Resolution: 19-133*  
*Date: October 8, 2019*

**RESOLUTION RECOGNIZING THE CHARDON HIGH SCHOOL - TEAM BLACK  
AT THE 2019 NORTHEAST OHIO HIGH SCHOOL AREA II ENVIROTHON**

*WHEREAS, the Area II Envirothon is an academic, outdoor environmental competition for high school students in North America. Geauga County was pleased to have three schools with six teams participating this year: Berkshire High School (with two teams), Chardon High School (with two teams), and West Geauga High School (with two teams); and*

*WHEREAS, each team is tested on their knowledge of soils and land use, forestry, aquatics, wildlife and current environmental issues. This years' theme was "Agriculture and the Environment: Knowledge and Technology to feed the world". Working together, students gain*

**Commissioners' Journal**  
**October 8, 2019**

*team-building skills, knowledge of science and appreciation for local natural resources. The Chardon High School Envirothon Team Black was one of forty-five teams from seventeen counties in the Northeast Ohio Envirothon, which was hosted by Ashtabula and Trumbull County Soil and Water Conservation Districts and was held at Camp Beaumont in Rock Creek on April 25, 2019; and*

*WHEREAS, the 2019 Chardon High School Envirothon Team Black is advised by Marilyn Rohr and consists of the following five members: Alex Schragal, Andrew Katz, Parker Carson, Joseph Sweet and Molly Greene; and*

*WHEREAS, Chardon High School Envirothon Team Black placed Fifteenth; and*

*NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners wishes to recognize and congratulate the Chardon High School Envirothon Team Black and their advisor Marilyn Rohr on their accomplishment; and*

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

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

*Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and execute Resolution #19-134 Recognizing the Chardon High School Team Red at the 2019 Northeast Ohio High School Area II Envirothon.*

*Board of County Commissioners, Geauga County, Ohio*

*Resolution: 19-134*

*Date: October 8, 2019*

**RESOLUTION RECOGNIZING THE CHARDON HIGH SCHOOL - TEAM RED  
AT THE 2019 NORTHEAST OHIO HIGH SCHOOL AREA II ENVIROTHON**

*WHEREAS, the Area II Envirothon is an academic, outdoor environmental competition for high school students in North America. Geauga County was pleased to have three schools with six teams participating this year: Berkshire High School (with two teams), Chardon High School (with two teams), and West Geauga High School (with two teams); and*

*WHEREAS, each team is tested on their knowledge of soils and land use, forestry, aquatics, wildlife and current environmental issues. This years' theme was "Agriculture and the Environment: Knowledge and Technology to feed the world". Working together, students gain team-building skills, knowledge of science and appreciation for local natural resources. The Chardon High School Envirothon Team Red was one of forty-five teams from seventeen counties in the Northeast Ohio Envirothon, which was hosted by Ashtabula and Trumbull County Soil and Water Conservation Districts and was held at Camp Beaumont in Rock Creek on April 25, 2019; and*

*WHEREAS, the 2019 Chardon High School Envirothon Team Red is advised by Marilyn Rohr and consists of the following five members: Heather Humbert, Marko Milic, Sofia Zampino, Nimue Shive and Charlotte Bennett; and*

*WHEREAS, Chardon High School Envirothon Team Red placed Third overall and took First in Soils. Chardon Team RED moved on to compete at the Ohio State Envirothon held at the University of Steubenville in Jefferson County on June 9, 10 and 11, 2019 where they placed Second overall and took First in Forestry and Wildlife; and*

*NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners wishes to recognize and congratulate the Chardon High School Envirothon Team Red and their advisor Marilyn Rohr on their accomplishment; and*

**Commissioners' Journal**  
**October 8, 2019**

*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>

*Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and execute Resolution #19-135 Recognizing the West Geauga High School Team White at the 2019 Northeast Ohio High School Area II Envirothon.*

*Board of County Commissioners, Geauga County, Ohio*

*Resolution: 19-135*  
*Date: October 8, 2019*

**RESOLUTION RECOGNIZING THE WEST GEAUGA HIGH SCHOOL TEAM WHITE  
AT THE 2019 NORTHEAST OHIO HIGH SCHOOL AREA II ENVIROTHON**

*WHEREAS, the Area II Envirothon is an academic, outdoor environmental competition for high school students in North America. Geauga County was pleased to have three schools with six teams participating this year: Berkshire High School (with two teams), Chardon High School (with two teams), and West Geauga High School (with two teams); and*

*WHEREAS, each team is tested on their knowledge of soils and land use, forestry, aquatics, wildlife and current environmental issues. This years' theme was "Agriculture and the Environment: Knowledge and Technology to feed the world". Working together, students gain team-building skills, knowledge of science and appreciation for local natural resources. The West Geauga High School Envirothon Team White was one of forty-five teams from seventeen counties in the Northeast Ohio Envirothon, which was hosted by Ashtabula and Trumbull County Soil and Water Conservation Districts and was held at Camp Beaumont in Rock Creek on April 25, 2019; and*

*WHEREAS, the 2019 West Geauga High School Envirothon Team White is advised by Mike Sustin and consists of the following five members: Lauren Ralph, CJ Contizano, Lindsey Kulp, Arden Frankmann and Mackenzie Hanford; and*

*WHEREAS, West Geauga High School Envirothon Team White placed Fourteenth; and*

*NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners wishes to recognize and congratulate the West Geauga High School Envirothon Team White and their advisor Mike Sustin on their accomplishment; and*

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

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

*Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and execute Resolution #19-136 Recognizing the West Geauga High School Team Blue at the 2019 Northeast Ohio High School Area II Envirothon.*

*Board of County Commissioners, Geauga County, Ohio*

*Resolution: 19-136*  
*Date: October 8, 2019*

**RESOLUTION RECOGNIZING THE WEST GEAUGA HIGH SCHOOL TEAM BLUE  
AT THE 2019 NORTHEAST OHIO HIGH SCHOOL AREA II ENVIROTHON**

**Commissioners' Journal**  
**October 8, 2019**

*WHEREAS, the Area II Envirothon is an academic, outdoor environmental competition for high school students in North America. Geauga County was pleased to have three schools with six teams participating this year: Berkshire High School (with two teams), Chardon High School (with two teams), and West Geauga High School (with two teams); and*

*WHEREAS, each team is tested on their knowledge of soils and land use, forestry, aquatics, wildlife and current environmental issues. This years' theme was "Agriculture and the Environment: Knowledge and Technology to feed the world". Working together, students gain team-building skills, knowledge of science and appreciation for local natural resources. The West Geauga High School Envirothon Team Blue was one of forty-five teams from seventeen counties in the Northeast Ohio Envirothon, which was hosted by Ashtabula and Trumbull County Soil and Water Conservation Districts and was held at Camp Beaumont in Rock Creek on April 25, 2019; and*

*WHEREAS, the 2019 West Geauga High School Envirothon Team Blue is advised by Mike Sustin and consists of the following five members: Ellie Benedict, David Beattie, Cassie Fritsch, Kaden Knake and Lucia Carpinelli; and*

*WHEREAS, West Geauga High School Envirothon Team Blue placed Twenty-Seventh; and*

*NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners wishes to recognize and congratulate the West Geauga High School Envirothon Team Blue and their advisor Mike Sustin on their accomplishment; and*

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

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

**TREASURER'S OFFICE – AGREEMENT – REDTREE INVESTMENT GROUP, INVESTMENT MANAGEMENT (KINDRED SPIRITS INVESTMENT MANAGEMENT, LLC)**

*The Treasurer's Office is requesting the Board approve and execute the RedTree Investment Group, Investment Management Agreement (Kindred Spirits Investment Management, LLC) to act as Advisor and provide advice and supervision for Geauga County's investment portfolio and acknowledge the Custody Account Application – RedTree Investment Group and US Bank, upon recommendation from County Treasurer Christopher Hitchcock.*

*Deputy Treasurer Caroline Mansfield explained that Mr. Hitchcock has known Mr. Nelson through the Treasurer's Association for several year, they are a boutique company who does more than just investment advisory. There are other counties that currently use them with good recommendations. This agreement is less expensive than the previous company Meder with more reporting operations.*

*Resident Diane Jones interrupted Ms. Mansfield.*

*Ms. Mansfield stated that Mr. Hitchcock and Ms. Mansfield will be in control of the investments. In addition they approached us for certain types of investments that are allowed under the ORC, but they will be staying with Treasury notes because they are conservative and it works.*

*Ms. Jones advised that before this agreement is approved I would like to present information from the Secretary of State's Office that Kindred Spirits was cancelled in June 2019 and that Ryan K. Nelson referenced as the agent has only been statutory agent since December 2018 so it doesn't seem that he has broad base of familiarity with the organization. The Documentation is available and up to the Board to make a decision.*

*Ms. Mansfield stated that she had no knowledge of what Ms. Jones is referencing. Mr. Lennon asked Ms. Jones what she was saying, to which she indicated RedTree doesn't appear on the site at all but Kindred Spirits comes up that it was cancelled and the agent was replaced in December of 2018. Ms. Jones wants to know why Mr. Nelson was given this affiliation with the Treasurer's Office when it doesn't show a lot of familiarity with the organization.*



**Commissioners' Journal**  
**October 8, 2019**

*Mr. Lennon inquired if we are going to miss a deadline to which Ms. Mansfield stated that it has already been awhile but that we can table it.*

*Motion: by Commissioner Spidalieri, seconded by Commissioner Dvorak to table the action for RedTree Investment until further information can be obtained.*

<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>

**ARCHIVES AND RECORDS CENTER – AGREEMENT - LAKE BUSINESS PRODUCTS – PURCHASE TWO CANNON PRINTERS**

*Mr. Morgan explained that they had gone through a process of several vendors bringing in demo models to try and worked with the ADP Board for approval and this was the best option for what they need to do. Commissioner Dvorak added that he had reviewed the information and agree that this is the best option.*

*Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and execute an Agreement with Lake Business Products for the purchase of two Cannon printers (Runner Advance 4551i III and 4525i III) in the amount of \$9,300.96 and further initial the maintenance contract to begin at or about November 1, 2019 in the amount of \$168.00 per year for the first 24,000 copies with any overages at a cost of \$0.007 per copy.*

<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>

**MAINTENANCE – SERVICE CONTRACT AGREEMENT – CABLE COMMUNICATIONS, INCORPORATED**

*Director Glen Vernick asked the Board to approve a contract with Cable Communication to replace a fiber line between the Courthouse and Chardon Police Department. Mr. Vernick noted that several cameras will also be replaced in the Courthouse and the Annex.*

*Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and execute the service Contract Agreement with Cable Communications, Incorporated for repair and replacement of Security Equipment throughout County Buildings for a one year period in an amount not to exceed \$20,000.00.*

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

**DEPARTMENT OF WATER RESOURCES – CHANGE ORDER #7 INCREASE CONTRACT – S.E.T., INCORPORATED – HAWKSMOOR PUMP STATION – OWDA CHANGE ORDER #7 – S.E.T. INCORPORATED – BAINBRIDGE SANITARY TRUNK MAIN REALIGNMENT**

*Fiscal Officer Kathleen Miller asked the Board to approve Change Order #7 with S.E.T. Incorporated and for the OWDA reimbursement request on the trunk main relocation at the Hawksmoor pump station.*

*Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and execute Change Order #7, increasing the Contract with S.E.T., Incorporated for re-mobilization and excavation for electrical conduit to the pump station for start-up at the Hawksmoor Pump Station in the amount of \$707.00.*

<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>

*Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and authorize the President of the Board to execute the State of Ohio, Ohio Water Development Authority Change Order #7 for the Contract with S.E.T., Incorporated for the Bainbridge Sanitary Trunk Main Realignment project.*

**Commissioners' Journal**  
**October 8, 2019**

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

**COMMISSIONERS' OFFICE – RESOLUTIONS HONORING BRADLEY YOGER AND ZACHARY YOGER ON ACHIEVING THE RANK OF EAGLE SCOUT**

*Motion:* by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and execute Resolution #19-137 Honoring Bradley Yoger on achieving the rank of Eagle Scout, the highest honor awarded to a Boy Scout.

*Board of County Commissioners, Geauga County, Ohio*

*Resolution:* #19-137  
*Date:* October 8, 2019

**A RESOLUTION HONORING BRADLEY YOGER 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, Bradley Yoger is a member of Boy Scout Troop #91, Munson Township, Geauga County, and has excelled in his search for knowledge, leadership, planning and community support; and*

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

*WHEREAS, Bradley Yoger's Eagle Scout project included the construction a rain shelter as protection from weather or a place to rest from the trails and the rehabilitation of a picnic table for use by residents and visitors at the Hambden Township Park; and*

*NOW, THEREFORE BE IT RESOLVED, that the Geauga County Board of Commissioners salutes Bradley Yoger 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.*

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

*Motion:* by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and execute Resolution #19-138 Honoring Zachary Yoger on achieving the rank of Eagle Scout, the highest honor awarded to a Boy Scout.

*Board of County Commissioners, Geauga County, Ohio*

*Resolution:* #19-138  
*Date:* October 8, 2019

**Commissioners' Journal**  
**October 8, 2019**

**A RESOLUTION HONORING ZACHARY YOGER 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, Zachary Yoger is a member of Boy Scout Troop #91, Munson Township, Geauga County, and has excelled in his search for knowledge, leadership, planning and community support; and*

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

*WHEREAS, Zachary Yoger's Eagle Scout project included the construction of several ADA compliant picnic tables for use by residents and visitors at the Hambden Township Park; and*

*NOW, THEREFORE BE IT RESOLVED, that the Geauga County Board of Commissioners salutes Zachary Yoger 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 – ACKNOWLEDGE RECEIPT OF LETTER – COUNTY  
ENGINEER'S OFFICE – PETITION FOR ANNEXATION OF DEMKO PROPERTY – PLAT  
AND LEGAL DESCRIPTION TO BE ACCURATE**

*Motion:* by Commissioner Dvorak, seconded by Commissioner Spidalieri to acknowledge receipt of a letter on October 1, 2019 from the County Engineer's Office regarding the Petition for Annexation of the Demko Property that they find the plat and legal description of the proposed parcel numbers 04-034300, 04-150928 and 04-150926 to be an accurate representation of the territory proposed.

<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 LETTER AS A  
SURROUNDING PROPERTY OWNER – PETITION FOR ANNEXATION OF DEMKO  
PROPERTY, TWO AFFIDAVITS TO VILLAGE OF BURTON AND BURTON TOWNSHIP  
FISCAL OFFICERS AND TO THE PROPERTY OWNERS IN TERRITORY PROPOSED TO BE  
ANNEXED**

*Motion:* by Commissioner Dvorak, seconded by Commissioner Spidalieri to acknowledge that as a surrounding property owner receipt of a Letter on October 3, 2019 that contained a copy of the petition, plat and legal description of the petition for Annexation filed by Paul D. Demko, Jr., Trustee and Deborah Demko, Trustee of 40.4667 acres within Burton Township to the Village of Burton.

**Commissioners' Journal**  
**October 8, 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>

*Motion:* by Commissioner Dvorak, seconded by Commissioner Spidalieri to acknowledge receipt on October 3, 2019 of two (2) Affidavits of Paul D. Demko, Jr. regarding a petition for Annexation to the Village of Burton of 40.4667 acres of land from Burton Township, the first of the Fiscal Officers of the Village of Burton and the Township of Burton and the second of the property owners within the territory proposed to be annexed.

<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 ON AGING – AMEND MOTION REGARDING RE-GRADE – BOB DEBEVITS – CHORE AND HOME SAFETY PROGRAM COORDINATOR**

*Mr. Morgan noted that there was a mis-read of the pay scale and that he should be to \$21.63.*

*Motion:* by Commissioner Spidalieri, seconded by Commissioner Dvorak to amend the motion approved October 1, 2019 regarding the re-grade of Bob Debevits to read: approve a regrade of Bob Debevits, Chore and Home Safety Program Coordinator (#1032) from Grade 9, Step 6 (\$21.53) to Grade 10, Step 4 (\$21.63) per hour to be effective October 6, 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>

**COUNTY ENGINEER'S OFFICE – EXECUTE COUNTY OF GEAUGA AGREEMENT FOR CRAWFORD, MURPHY AND TILLY, INCORPORATED, CONSULTANT FOR THE COUNTYWIDE SAFETY PROJECTS**

*Deputy Engineer Shane Hajjar explained that ODOT went through a selection process for a consultant and Crawford, Murphy and Tilly was chosen to oversee that countywide safety project which will bring \$14 million Federal Grant money into Geauga County. Mr. Hajjar noted that Mumford Road, Newcomb Road and three State Routes including 87, 608 and 168. This is a large project that the County will not spend any funds, they will be assisting with administrative portions. Mr. Lennon inquired if there was any avenue for reimbursement of time from the staff at the County Engineer's Office. Mr. Hajjar noted that if they had to do the Engineering work on Mumford and Newcomb they would struggle to work on the County projects they need to work on. Mr. Lennon inquired about the timing of the project to which Mr. Hajjar stated they have about 12 months to complete design, construction must break ground by 2022 and complete by 2025, but hope to accelerate the schedule and break ground in 2021. Mr. Hajjar noted that ODOT State projects seem to take longer than the normal local projects. Mr. Lennon inquired about who was handling the funding, to which Mr. Hajjar noted that it is through direct pay system, adding that an item be on the agenda but the dollars will go direct from ODOT to the consultant.*

*Motion:* by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and execute the County of Geauga Agreement No. 33916 for Crawford, Murphy and Tilly, Incorporated, the Consultant to perform all professional services as may be authorized the County, (County Engineer) for the preparation of the Project Development Process to design roadway improvements to improve the safety of motorized vehicles, Amish buggies and pedestrians as part of the Geauga County-wide Safety Projects.

<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' Journal**  
**October 8, 2019**

COMMISSIONERS' OFFICE – RESOLUTION OBJECTING TO THE EXEMPTION FOR THE NUMBER OF YEARS IN EXCESS OF TEN AND THE EXEMPTION FOR THE PERCENTAGE OF THE IMPROVEMENT TO BE EXEMPTED IN EXCESS OF SEVENTY-FIVE PERCENT RELATING TO THE PROPOSED THISTLE CREEK RID ORDINANCE

Mr. Morgan asked the Board to approve the Resolution of Objection to the Chardon City Thistle Creek RID for the time, number of years and the percentage. Mr. Morgan stated that anything over ten years and 75% we can object to, so we are objecting to force negotiations.

Motion: by Commissioner Lennon, seconded by Commissioner Spidalieri to approve and execute Resolution #19-139 Objecting to the Exemption for the Number of Years in Excess of Ten and the Exemption for the Percentage of the Improvement to be Exempted in Excess of Seventy-Five Percent Relating to the Proposed Thistle Creek RID Ordinance in Accordance with R.C. 5709.40 (E)(2).

Board of County Commissioners, Geauga County, Ohio

Date: October 8, 2019

Resolution: #19-139

RESOLUTION OBJECTING TO THE EXEMPTION FOR THE NUMBER OF YEARS IN EXCESS OF TEN AND THE EXEMPTION FOR THE PERCENTAGE OF THE IMPROVEMENT TO BE EXEMPTED IN EXCESS OF SEVENTY-FIVE PERCENT RELATING TO THE PROPOSED THISTLE CREEK RID ORDINANCE IN ACCORDANCE WITH R.C. 5709.40(E)(2)

WHEREAS, on or about September 23, 2019, the Geauga County Board of Commissioners ("County") received formal notice from the City of Chardon ("City") of the City's intention to consider the passage of the Thistle Creek RID Ordinance ("Ordinance") pursuant to Section 5709.40(C) of the Ohio Revised Code; and

WHEREAS, the passage of the Ordinance by the City would create an incentive district and exempt from real property taxes 100% of the incremental increase in assessed value of certain parcels of real property identified in the Ordinance for thirty (30) years; and

WHEREAS, thirty-one (31) single family residential units are proposed for construction within the area proposed for tax exemption and the true value in money of the improvements is estimated to be approximately \$ 1,982,000; and

WHEREAS, the City anticipates that service payments in lieu of taxes created by the improvements will be used to pay for public infrastructure improvements which will serve properties within the incentive district; and

WHEREAS, Section 5709.40(E)(2) of the Ohio Revised Code permits a board of county commissioners of a county within which an incentive district will be located to object to the exemption for the number of years in excess of ten and the exemption for the percentage of the improvement to be exempted in excess of seventy-five percent; and

WHEREAS, if a board of county commissioners objects, the board may negotiate a mutually acceptable compensation agreement with the legislative authority of the municipality and the compensation provided to the board cannot exceed the property taxes foregone due to the exemption; and

WHEREAS, if a board and legislative authority for the municipality fail to negotiate a mutually acceptable compensation agreement, the ordinance adopted by the legislative authority shall provide to the board compensation in the eleventh and subsequent years of the exemption period equal in value to not more than fifty percent of the taxes that would be payable to the county; and

WHEREAS, if a board's objection includes an objection to the exemption percentage in excess of seventy-five per cent, compensation equal in value to not more than fifty percent of the taxes would be payable to the county on the portion of the improvement in excess of seventy-five percent, were that portion to be subject to taxation; and

**Commissioners' Journal**  
**October 8, 2019**

*WHEREAS, the City is presently asking the County to waive their objection to the Thistle Creek RID Ordinance and any right to compensation with respect thereto; and*

*NOW THEREFORE BE IT RESOLVED, that the County objects to the exemption for the number of years in excess of ten and the exemption for the percentage of the improvement to be exempted in excess of seventy-five percent, as provided in O.R.C. 5709.40(E)(2).*

*BE IT FURTHER RESOLVED, that the County requests the City enter into discussions with the County for purposes of negotiating a mutually acceptable compensation agreement for the County.*

*BE IT FURTHER RESOLVED, that the County does not otherwise waive its right under O.R.C. 5709.913 to receive a portion of the service payments made each year equal to the amount calculated under O.R.C. 5709.913(C)(4).*

*BE IT FURTHER RESOLVED that the Clerk of the Geauga County Board of Commissioners is hereby instructed to transmit a certified copy of this Resolution to the Chardon City Council no later than thirty (30) days after the County's receipt of the City's 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>

**COMMISSIONERS' OFFICE – RESOLUTION TO DESIGNATE OFFICIAL REPRESENTATIVE AND ALTERNATE FOR THE PURPOSE OF VOTING AT MEETINGS OF COUNTY COMMISSIONERS ASSOCIATION OF OHIO IN 2019**

*Mr. Morgan stated that we need to designate our Voting Representative and Alternate for CCAO meetings and this needs to be completed for next Thursdays meeting.*

*Motion: by Commissioner Spidalieri, seconded by Commissioner Dvorak to approve and execute Resolution #19-140 to Designate the Official Representative and Alternate for the Purpose of Voting at Meetings of the County Commissioners Association of Ohio in 2019.*

*Board of County Commissioners, Geauga County, Ohio*

*Date: October 8, 2019*  
*Resolution: #19-140*

**RESOLUTION TO DESIGNATE THE OFFICIAL REPRESENTATIVE AND ALTERNATE FOR THE PURPOSE OF VOTING AT MEETINGS OF THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO IN 2019**

*WHEREAS, Article IV, Section 6, of the Code of Regulations of the County Commissioners' Association of Ohio requires each member county to, for the purpose of voting at any annual or special meeting of the Association, designate an Official Representative and Alternate; and*

*WHEREAS, the designation of the Official Representative and Alternate for a county organized under the statutory form of county government shall be by resolution of the board of county commissioners; and*

*WHEREAS, in designating the Official Representative and Alternate only a member of the board of county commissioners is eligible to be designated as the Official Representative and Alternate;*

*NOW THEREFORE BE IT RESOLVED that Timothy C. Lennon, President is designated as the Official Voting Representative of Geauga County.*

*BE IT FURTHER RESOLVED that James W. Dvorak, member is designated as the Alternate Voting Representative of Geauga County.*

**Commissioners' Journal**  
**October 8, 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>

COMMISSIONERS' OFFICE – CANCEL SESSION – OCTOBER 17, 2019

*Due to the CCAO Meeting we need to cancel session for next Thursday. This meeting was originally scheduled on Thursday due to the Holiday.*

*Motion: by Commissioner Spidalieri, seconded by Commissioner Dvorak to cancel session for Thursday, October 17, 2019 due to a CCAO Meeting in Columbus.*

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

COMMISSIONERS' OFFICE – EXECUTIVE SESSION

*Motion: by Commissioner Spidalieri seconded by Commissioner Dvorak to move into Executive Session for the purpose of discussing the employment of a public employee at the Department of Job and Family Services.*

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

*The Board moved into Executive Session at 10:18 a.m. with Mr. Morgan, Paul Reiman and Lisa Milgate. The Board returned at 10:44 a.m. and as a result no action was taken.*

ACKNOWLEDGEMENTS

- a) The Monthly Financial Report from the County Building Department for the month of September, 2019.*
- b) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending September 25, 2019 as required by O.R.C. 955.12.*

OTHER

*The Board reviewed upcoming events.*

MEETINGS

*Tue., 10/8 Planning Commission meeting at 7:30 a.m. in the Planning Commission meeting room, Bldg. #1C, 470 Center Street, Chardon*

*Tue., 10/8 State of Village of Middlefield, Mary Yoder's Amish Kitchen, 12:00 p.m.*

*Thu., 10/10 Geauga Trumbull Solid Waste Management District Board of Directors meeting, 2:30 p.m. District Offices, Warren*

*Thu., 10/10 Geauga Soil and Water Conservation District's Annual Dinner and Election, 6:00 p.m., Claridon Woodlands Lodge*

*Thu., 10/10 Geauga County Fair Board Annual Meeting, 6:30 p.m. Mary Yoder's Amish Kitchen*

*Fri., 10/11 NOACA – External Affairs 8:30 a.m., Policy 10:00 a.m., Planning & Programming 11:30 a.m., Cleveland*

*Mon., 10/14 **County offices will be closed for general business due to Columbus Day. Twenty-four hour operations will continue to operate as usual.***

*Wed., 10/16 AquaDoc Lake and Pond Management Ribbon Cutting Ceremony for new headquarters office expansion, 12:00 p.m. Mayfield Road, Chardon*

**Commissioners' Journal**  
**October 8, 2019**

*Thu., 10/17 The Commissioners cancelled regular session (from motion above)*

*Mon., 10/21 Family First Council, 1:30 p.m. Mental Health Offices*

*Tue., 10/22 The Commissioners will hold regular session at 9:00 a.m.*

*Thu., 10/24 Portage Geauga Juvenile Detention Center Joint Board meeting*

*Tue., 10/29 The Commissioners will hold regular session at 9:00 a.m.*

***BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD***

*Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to adjourn the meeting at 10:45 a.m.*

*Geauga County Board of Commissioners*

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*Timothy C. Lennon*

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*Ralph Spidalieri*

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*James W. Dvorak*

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*Christine Blair, Commissioners' Clerk*



**Commissioners' Journal**  
**October 8, 2019**

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