

Commissioners' Journal
September 11, 2018

The Geauga County Board of Commissioners met in session on September 11, 2018 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 Vice President of the Board, Timothy C. Lennon opened the meeting at 9:31 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

**Commissioner Spidalieri was absent from this meeting.*

Commissioner Lennon asked for a moment of silence in remembrance of all those lost and the families touched by the tragic events of seventeen years ago.

MEETING MINUTES

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve and execute the minutes for the meeting of September 6, 2018.

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

APPROVE FINANCIALS

Budget and Finance Manager Adrian Gorton explained the financials for today as including an Appropriation transfer to the Sheriff's Office for web check fees deposited into the General Fund; an Appropriation transfer from Miscellaneous to the Auditor's County Tax Expenses to properly expense collection fees; a Cash transfer from the General Fund to the Job and Family Services Child Support Enforcement Administration fund to correct a transposition error in a previous financial; a Cash transfer from the General Fund to the County Home to meet remaining payroll and reimbursement obligations; a Cash transfer from the General Fund to the Liability Self Insurance Fund to cover CORSA insurance deductibles; a Cash transfer from Undivided General Real Estate to the Over/Double Fund to cover the refunds of residents that overpaid their property taxes; a Contract for the Department of Development (Community & Economic) to Lakeland Management Systems, Incorporated for the joint contract with Berkshire Schools for the Office Accessibility Upgrades project under Grant B-F-17-1AZ-1; a Contract for Water Resources to Hess and Associates for Engineering and Consulting Services in regards to changes needed at the Burton Lakes Dam; a payment to Treasurer, State of Ohio for the Common Pleas Court for unspent SMART Ohio grant funds in the amount of \$69,579.88; and a Revenue Certification for the Sheriff's Office to recognize additional funds received into their Commissary fund.

There was a brief discussion on a change from the State regarding a separation of county versus state funds from property taxes, to show the difference of the two.

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve and execute Resolution #18-108 itemizing the financials for the meeting of September 11, 2018.

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

AUDITOR'S OFFICE – ESTABLISH NEW FUND – ADP BOARD TRACKING OF REVENUE AND EXPENSES FOR CONTRACT SERVICES WITH OTHER PUBLIC ENTITIES

Mr. Lair noted that Auditor Walder is re-doing contracts with outside entities and wants to have a fund set up to track the revenue and expenses for those services. There was a brief discussion about how things had been done in the past, what was charged for and what was not.

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Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve and authorize the County Auditor to establish a new fund to allow for the tracking of revenues and expenses associated with the ADP's Board contracting of services with other public entities.

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

AUDITOR'S AND TREASURER'S – MONTHLY STATEMENT OF COUNTY FINANCES – MAY, JUNE AND JULY 2018

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to accept, execute and file the monthly Statement of County Finances filed by the County Auditor for the months of May, June and July, 2018 pursuant to O.R.C. 319.15.

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

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to accept, execute and file the monthly Statement of County Finances filed by the County Treasurer for the month of May, June and July, 2018 pursuant to O.R.C. 319.15.

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

COUNTY ENGINEER'S OFFICE – EASEMENT FOR DRAINAGE PURPOSES – DENNIS. C. RANC – IMPROVEMENT TO CULVERT ON FAIRMOUNT ROAD, NEWBURY TOWNSHIP

Deputy Engineer Andy Haupt asked the Board to accept the easement for Mr. Ranc that allowed them to extend the culvert out and remove and eliminate the guardrail.

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to accept and execute the Easement for Drainage Purposes between the Geauga County Board of Commissioners and Dennis C. Ranc (Parcel #23-264600) for drainage improvements to culvert (CUL-0016-04.510) on Fairmount Road in Newbury Township in the amount of \$358.00.

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

COUNTY ENGINEER'S OFFICE – EXECUTE CORRECTIVE VACATION PLAT – PUBLIC RIGHT OF WAY UPON PORTION OF UN-NAMED, UN-NUMBERED ROAD – PARKMAN TOWNSHIP

Mr. Haupt stated that he had made a mistake on the plat, that there was a dimension that needed to be corrected for the record.

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve and execute the Vacation Plat (Corrective) for the Public Right of Way upon a Portion of an Un-named, Un-numbered Road, located in Lot 5, Section 23 in the Township of Parkman.

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

DEPARTMENT ON AGING – RESOLUTIONS HONORING AWARD RECIPIENTS AT THE ANNUAL MEETING LUNCHEON – JOHN LARKER, DAWN DAMANTE, OHMAN FAMILY LIVING, KATHY DOYLE AND JOE CONSTANT

Director Jessica Boalt explained that next week on the 19th they will be holding their Annual Meeting, that includes honoring outstanding members of the community and asked the Board to approve resolutions for those being recognized, that include John Larker, Dawn Damante,

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Ohman Family Living, Kathy Doyle and Joe Constant that recently passed away unexpectedly. Ms. Boalt briefly talked about each of the individuals and business being honored.

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve and execute Resolution #18-109 Honoring John Larker as the 2018 Senior of the Year.

Board of County Commissioners, Geauga County, Ohio

Resolution: #18-109
Date: September 11, 2018

**RESOLUTION HONORING JOHN LARKER AS THE 2018
GEAUGA COUNTY SENIOR CITIZEN OF YEAR**

WHEREAS, The Geauga County Board of Commissioners take this opportunity to declare John Larker as the Geauga County Senior Citizen of the Year for 2018 for his accomplishments and his years of service to our community. By the decision of her peers, John Larker has been chosen to be honored at the Geauga County Department on Aging's Annual meeting and by Resolution from this Board; and

WHEREAS, John Larker was born and raised in Chagrin Falls and has lived in Geauga County since 2002. John lives out his strong sense of Christian faith in his everyday life, and enjoys spending time with his wife, family and community. John finds volunteering and helping his community a blessing and encourages other friends and family to help in any way they are able; and

WHEREAS, John Larker is an active Home Delivered Meals volunteer for the last two and a half years, delivering all eighteen of the program's routes up to five days a week and is an advocate for the Geauga County Department on Aging and their programs and services; and

WHEREAS, John Larker is a member of the Valley Lutheran Church where he volunteers his skill set to serve as the Campus Manager, as well as participates in the Fellowship Team, sings in the Praise Team and assists with community meals. John also greets preschoolers every morning with a smile to make their new experience fun and enjoyable; and

WHEREAS, John Larker volunteers his time to provide transportation to homebound residents for their community needs in order for them to remain independent in their homes and community. John also visits with residents who are ill or lonely to brighten their day, and will also deliver cards and a gift to seniors on their birthdays; and

WHEREAS, John Larker assists a local veteran by helping with shopping, household issues, home repairs and provides companionship; and

NOW, THEREFORE LET IT BE RESOLVED, that the Geauga County Board of Commissioners does hereby honor John Larker for his dedication and service to Geauga County and the Department on Aging, and declare that he be named the Geauga County Senior Citizen of the Year for 2018; 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 Claypool</i>	<i>Aye</i>
	<i>Commissioner Lennon</i>	<i>Aye</i>
	<i>Commissioner Spidalieri</i>	<i>Absent</i>

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve and execute Resolution #18-110 Honoring Dawn Damante as the 2018 Rose Motley Senior Advocate of the Year.

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Board of County Commissioners, Geauga County, Ohio

Resolution: #18-110
Date: September 11, 2018

*A RESOLUTION HONORING DAWN DAMANTE
AS THE 2018 ROSE MOTLEY SENIOR ADVOCATE OF THE YEAR*

WHEREAS, Named for Rose Motley, the Senior Advocate of the Year award is given to the person who most shares the first recipient's invaluable contributions, lifetime commitment and advocacy for older persons. The Geauga County Board of Commissioners takes this opportunity to declare Dawn Damante, as the Geauga County 2018 Rose Motley Senior Advocate of the Year for her accomplishments, whose guidance, work and volunteer efforts have helped support positive aging, maintained dignity and respect for all senior citizens and has served as a guardian of the rights of older Americans. Dawn Damante has been chosen to be honored at the Department on Aging's Annual meeting and by Resolution from this Board; and

WHEREAS, Dawn Damante, through University Hospitals Geauga Medical Center, has played an important role by providing seniors information to improve their health and to help them to remain independent and safe in their own homes; and

WHEREAS, Dawn Damante has designed, created and taught classes intended to help local seniors, such as Knee and Hip seminars, Breast Seminars & the Importance of Mammograms, the diagnostic process for Dementia and Alzheimer's, Senior CPR classes, Balance Screenings, Learning for a Lifetime, the Importance of Sleep, COPD, and is also involved with recurring programs in collaboration with the Department on Aging, such as Chronic Disease Self-Management and Stroke Support Group; and

WHEREAS, Dawn Damante and University Hospitals Geauga Medical Center consistently contributes and supports to the Department on Aging programs and cares for Geauga Seniors; and

NOW, THEREFORE LET IT BE RESOLVED, that the Geauga County Board of Commissioners declares Dawn Damante the Geauga County 2018 Rose Motley Senior Advocate of the Year for her dedication and support of seniors and their families.

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

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

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve and execute Resolution #18-111 Honoring Ohman Family Living as the 2018 Senior Supporter of the Year.

Gauga County Board of Commissioners, Geauga County, Ohio

Resolution: #18-111
Date: September 11, 2018

*Honoring Ohman Family Living as the 2018 Geauga County
Senior Supporter of the Year*

WHEREAS, the Senior Supporter of the Year Award recognizes an individual or agency who has demonstrated extraordinary commitment and dedication to helping seniors maintain independence, dignity and respect through services and support; and

WHEREAS, the Ohman Family Living Group which includes Home Health Care Services, the Blossom Health Care Residence, the Briar Health Care Residence and the Holly Health Care Residence; and

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WHEREAS, the Ohman Family Living serves local seniors and has been privately owned and managed since 1965 and has created new internal parts of their business to better support the needs of seniors in the community, such as In-Patient Dialysis at Briar Health Care Residence and a Music & Memory certified care organization ; and

WHEREAS, the Ohman Family Living has partnered with the Geauga County Department on Aging to support the programs and services offered to seniors for a variety of events; such as, "Strolling in Fields of Gold", "All Aboard the Wildflower Wagon", and "Sweet Treat from Trees" and the annual " Senior Day Celebration" that help seniors stay connected with fellow seniors, and providing "Lunch & Learn" programs and wellness checks to keep seniors informed and updated on senior health issues, and the Ohman's continued to support for the yearly "Veterans Day Luncheon", which honors our local Veterans, and the Holiday Meals Program, which feeds seniors who are home and alone during the holidays; and

WHEREAS, Ohman Family Living's Mission Statement reads, "We are called to serve those who are entrusted to us", is a testament to the honest and straight-forward way in which they approach the business of caring for the seniors and families of our county; and

NOW, THEREFORE LET IT BE RESOLVED, that the Geauga County Board of Commissioners recognizes Ohman Family Living for their dedication, service and generosity to the Seniors in Geauga County, and name them the 2018 Geauga County Senior Supporter of the year; 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 Claypool</i>	<i>Aye</i>
	<i>Commissioner Lennon</i>	<i>Aye</i>
	<i>Commissioner Spidalieri</i>	<i>Absent</i>

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve and execute Resolution #18-112 Honoring Kathy Doyle as the 2018 Volunteer of the Year.

Gauga County Board of Commissioners, Geauga County, Ohio

Resolution: #18-112
Date: September 11, 2018

Honoring Kathy Doyle for being the 2018 Department on Aging Volunteer of the Year

WHEREAS, Kathy is an outstanding volunteer that has donated her time to the Geauga County Department on Aging's Boxing for Parkinson's class for the last four years with a positive and encouraging attitude. Kathy is reliable, energetic and compassionate for those who are fighting for their lives; and

WHEREAS, Kathy is a former teacher and uses that skill set to teach numerous classes at the Learning for a Lifetime event, senior centers and Sisters of Notre Dame; and

WHEREAS, Kathy volunteers in other areas of the community including the Cancer Store in Chardon where she sorts and displays items for the shop, Camp Sue Osborn for individuals with disabilities where she fundraises and assembles gift baskets to offset costs for campers, and the Yoder Foundation Memorial Scholarship to further Geauga students' education after high school; and

NOW, THEREFORE LET IT BE RESOLVED, that the Geauga County Board of Commissioners hereby recognize Kathy Doyle for her dedication, service and time to the Seniors in Geauga County, and is honored for being the 2018 Department on Aging Volunteer of the Year; and

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

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

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve and execute Resolution #18-113 Honoring Joe Constant as the 2018 Home Delivered Meals Volunteer of the Year.

Geauga County Board of Commissioners, Geauga County, Ohio

Resolution: #18-113
Date: September 11, 2018

*Honoring Joe Constant for being the Department on Aging
2018 Home Delivered Meals Volunteer of the Year*

WHEREAS, the Home Delivered Meals Volunteer of the Year Award is given to an individual, who by example and accomplishment has provided outstanding volunteer service to Geauga County Seniors and the Department on Aging through the program during the last year; and

WHEREAS, Joe Constant loved spending time with his family and helping his community not by just being a Home Delivered Meals volunteer, but also donating his time and efforts to improve the lives and wellbeing of his homebound, senior clients with his caring, compassionate and dedicated personality; and

WHEREAS, Joe Constant had been a Home Delivered Meals driver for over 6 years and made an astounding impact on the lives of homebound seniors in the community by being an individual who continuously helped others in need; and

NOW, THEREFORE LET IT BE RESOLVED, that the Geauga County Board of Commissioners hereby recognizes Joe Constant for his dedication, service and time to the Seniors in Geauga County, and is honored posthumously for being the Department on Aging 2018 Home Delivered Meal Volunteer of the year; and

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

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

**DEPARTMENT OF DEVELOPMENT (COMMUNITY & ECONOMIC) – ADVERTISE BIDS –
GEAUGA COUNTY AIRPORT TOILET ROOMS RENOVATIONS**

Assistant Director Kelly Conrad asked the Board to approve advertising for Bids for the Airport ADA restroom projects under Grant B-F-17-1AZ-1.

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to grant permission to advertise for Bids for the Geauga County Airport Toilet Rooms Renovations under Grant #B-F-17-1AZ-1, to be held Wednesday, October 3, 2018 at 2:30 p.m. Notice of this Bid Opening will be advertised on September 13, 2018 and on the County website.

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

**DEPARTMENT OF WATER RESOURCES – SERVICE CONTRACT AGREEMENT – RIVER
REACH CONSTRUCTION**

Interim Director Gerard Morgan explained that this service contract is part of the trunk main relocation in Bainbridge where the sewer lines are being exposed in the river. Hawksmoor had been working on fixing the embankments in the stream, and this is with their contractor to remove the pipe from the stream once the new line is put in.

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Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve and execute the service Contract Agreement with River Reach Construction to perform removal of sanitary pipe for Hawksmoor community in Bainbridge Township for a period of twelve months (2018-2019) in an amount not to exceed \$25,000.00.

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

DEPARTMENT OF WATER RESOURCES – CHANGE ORDER #3 – DECREASE CONTRACT – S.E.T. INCORPORATED – BAINBRIDGE SANITARY TRUNK MAIN REALIGNMENT

Mr. Morgan explained that this is a change order for the same project but on the other side of the street in the Canyon Lakes area for a change in the process of installing the pipe, the soil is unstable and could not do a jack and bore process so this is a reduction in the contract.

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve and execute Change Order #3, decreasing the Contract with S.E.T., Incorporated for the Bainbridge Sanitary Trunk Main Realignment Project for a change in the steel casing installation from jack-and-bore to open-cut excavation in the amount of \$8,450.00 and extend the date of completion by an additional sixty-two (62) days.

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

COMMISSIONERS' OFFICE – APPROVE REVISED EMPLOYEE PERFORMANCE EVALUATION FORM

Assistant County Administrator Gerard Morgan asked the Board to approve a revised employee evaluation form that bases the scale on a 1 to 5 ratio instead of the previous 1 to 10 or 15 scale. Mr. Morgan wanted to get this in effect so that Directors can explain the changes to the employees.

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve and adopt the revised Employee Performance Evaluation form and its placement in the Geauga County Personnel Policy and Procedure Manual to be effective September 11, 2018.

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

COMMISSIONERS' OFFICE – RESOLUTION OF APPRECIATION TO ALL GEAUGA COUNTY FIRST RESPONDERS

Mr. Lair noted that this resolution is in honor of September 11th as a way to say thank you to the First Responders in Geauga County for their services to the residents.

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve and execute Resolution #18-114 of Appreciation to All Geauga County First Responders.

Board of County Commissioners, Geauga County, Ohio

Resolution: #18-114
Date: September 11, 2018

A RESOLUTION OF APPRECIATION TO ALL GEAUGA COUNTY FIRST RESPONDERS

WHEREAS, On the morning of September 11, 2001 Americans were going about their normal routines until 8:45 a.m. when a plane crashed into the north tower of the World Trade Center in New York City, at that moment First Responders began to assist in any way they could, but as events unfolded, the second tower was hit, the towers collapsed, a plane crashed

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into the Pentagon in Washington D.C. and the citizens on Flight 93 showed their heroism and fought the attackers, before they crashed into a field in Pennsylvania; and

WHEREAS, First Responders fought to assist with saving lives, but sadly 2,996 people perished in the events of that day, among those lost, included 343 Firefighters and Paramedics, 23 New York City Police Officers and 37 Port Authority Police Officers; and

WHEREAS, Several Geauga County Fire and Police personnel responded to assist in the life saving and recovery efforts in New York City, Washington D.C. and in Pennsylvania; and

WHEREAS, First Responders are always ready to answer the call, risking their lives to lend a helping hand, no matter the time, or the weather, twenty-four hours a day, three hundred sixty-five days a year; and

WHEREAS, the Geauga County Board of Commissioners wish to recognize all First Responders that proudly serve the residents of Geauga County for their continued professionalism and dedication, including all members of the Fire and Police Departments in the County, that include, Auburn, Bainbridge, Burton, Chardon, Chesterland, Hambden, Middlefield, Montville, Munson, Newbury, Parkman, Russell, South Russell, Thompson, Troy, the Geauga County Sheriff's Office, the Geauga County Park District Rangers, the Ohio State Highway Patrol, as well as the staff at the Department of Emergency Services; and

NOW, THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners do hereby recognize, appreciate and thank all First Responders for their continued dedication to the residents of Geauga County, and

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

COMMISSIONERS' OFFICE – RESOLUTIONS HONORING GEAUGA COUNTY STUDENTS THAT PARTICIPATED IN THE 70TH ANNUAL STATE SCIENCE DAY

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve and execute the following Resolutions honoring Geauga County students that participated in the 70th Annual State Science Day 2018:

Resolution #18-115 Honoring Alexander Frank Novitski, West Geauga High School
Resolution #18-116 Honoring Alyssa Marie Mobley, West Geauga Middle School
Resolution #18-117 Honoring Antonio Linek, West Geauga High School
Resolution #18-118 Honoring Bryn P. Morgan, West Geauga Middle School
Resolution #18-119 Honoring Eileen Esther Faulk, West Geauga High School
Resolution #18-120 Honoring Elizabeth Kent, St. Anselm School
Resolution #18-121 Honoring Lindsey Kulp, West Geauga High School
Resolution #18-122 Honoring Peter A. Wesen, West Geauga Middle School
Resolution #18-123 Honoring Rae Ehrbar, West Geauga Middle School
Resolution #18-124 Honoring Robert Charles Sunderhaft, Kenston High School
Resolution #18-125 Honoring Shannon Shea, St. Anselm School

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

Board of County Commissioners, Geauga County, Ohio

Resolution: #18-115

Date: September 11, 2018

RESOLUTION HONORING ALEXANDER FRANK NOVITSKI UPON HIS PARTICIPATION IN THE 70th ANNUAL STATE SCIENCE DAY 2018

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WHEREAS, State Science Day is the final competition in Ohio's largest, most influential Science, Technology, Engineering, and Mathematics (STEM) education program, since the first Science Day that was held in 1949 it has helped more than 60,000 students, in this it's seventieth year, to develop the skill sets for creativity and innovation, critical thinking, problem solving, communication and collaboration for success in college and the workplace with real world learning; and

WHEREAS, State Science Day is the academic equivalent of a state athletic championship and is one of the largest of its kind in the nation; and

WHEREAS, State Science Day was held on May 12, 2018 with 1,136 students, representing 322 schools from Ohio counties in grades 5th through 12th who showcased their scientific research and technological design projects, those students were honored with scholarships and awards; and

WHEREAS, Alexander Frank Novitski is an eleventh grader from West Geauga High School and lives in Chesterland, Ohio; and

WHEREAS, Alexander Frank Novitski received the Academy of Science Award rating of "Superior" and Honorable Mention for the Food Science Award for his project titled "Future Farms"; and

NOW, THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners proudly recognizes and congratulates Alexander Frank Novitski on his participation and rating of "Superior" in the Ohio Academy of Science 70th State Science Day 2018; and

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

Board of County Commissioners, Geauga County, Ohio

Resolution: #18-116

Date: September 11, 2018

**RESOLUTION HONORING ALYSSA MARIE MOBLEY UPON HER
PARTICIPATION IN THE 70th ANNUAL STATE SCIENCE DAY 2018**

WHEREAS, State Science Day is the final competition in Ohio's largest, most influential Science, Technology, Engineering, and Mathematics (STEM) education program, since the first Science Day that was held in 1949 it has helped more than 60,000 students, in this it's seventieth year, to develop the skill sets for creativity and innovation, critical thinking, problem solving, communication and collaboration for success in college and the workplace with real world learning; and

WHEREAS, State Science Day is the academic equivalent of a state athletic championship and is one of the largest of its kind in the nation; and

WHEREAS, State Science Day was held on May 12, 2018 with 1,136 students, representing 322 schools from Ohio counties in grades 5th through 12th who showcased their scientific research and technological design projects, those students were honored with scholarships and awards; and

WHEREAS, Alyssa Marie Mobley is a seventh grader from West Geauga Middle School and lives in Chesterland, Ohio; and

WHEREAS, Alyssa Marie Mobley received the Academy of Science Award rating of "Excellent" and First place for the Wasmer, Schroeder and Company Award for her project titled "Activitybot Programming"; and

NOW, THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners proudly recognizes and congratulates Alyssa Marie Mobley on her participation and rating of "Excellent" in the Ohio Academy of Science 70th State Science Day 2018; and

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

Board of County Commissioners, Geauga County, Ohio

Resolution: #18-117
Date: September 11, 2018

**RESOLUTION HONORING ANTONIO LINEK UPON HIS
PARTICIPATION IN THE 70th ANNUAL STATE SCIENCE DAY 2018**

WHEREAS, State Science Day is the final competition in Ohio's largest, most influential Science, Technology, Engineering, and Mathematics (STEM) education program, since the first Science Day that was held in 1949 it has helped more than 60,000 students, in this it's seventieth year, to develop the skill sets for creativity and innovation, critical thinking, problem solving, communication and collaboration for success in college and the workplace with real world learning; and

WHEREAS, State Science Day is the academic equivalent of a state athletic championship and is one of the largest of its kind in the nation; and

WHEREAS, State Science Day was held on May 12, 2018 with 1,136 students, representing 322 schools from Ohio counties in grades 5th through 12th who showcased their scientific research and technological design projects, those students were honored with scholarships and awards; and

WHEREAS, Antonio Linek is an eleventh grader from West Geauga High School and lives in Newbury, Ohio; and

WHEREAS, Antonio Linek received the Academy of Science Award rating of "Superior" for his project titled "Piezoelectric Power"; and

NOW, THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners proudly recognizes and congratulates Antonio Linek on his participation and rating of "Superior" in the Ohio Academy of Science 70th State Science Day 2018; and

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

Board of County Commissioners, Geauga County, Ohio

Resolution: #18-118
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**RESOLUTION HONORING BRYN P. MORGAN UPON HIS
PARTICIPATION IN THE 70th ANNUAL STATE SCIENCE DAY 2018**

WHEREAS, State Science Day is the final competition in Ohio's largest, most influential Science, Technology, Engineering, and Mathematics (STEM) education program, since the first Science Day that was held in 1949 it has helped more than 60,000 students, in this it's seventieth year, to develop the skill sets for creativity and innovation, critical thinking, problem solving, communication and collaboration for success in college and the workplace with real world learning; and

WHEREAS, State Science Day is the academic equivalent of a state athletic championship and is one of the largest of its kind in the nation; and

WHEREAS, State Science Day was held on May 12, 2018 with 1,136 students, representing 322 schools from Ohio counties in grades 5th through 12th who showcased their scientific research and technological design projects, those students were honored with scholarships and awards; and

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WHEREAS, Bryn P. Morgan is a seventh grader from West Geauga Middle School and lives in Novelty, Ohio; and

WHEREAS, Bryn P. Morgan as part of a team received the Academy of Science Award rating of "Superior" and the Broadcom MASTERS Award for his project titled "IoT Smart Home"; and

NOW, THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners proudly recognizes and congratulates Bryn P. Morgan on his participation and rating of "Superior" in the Ohio Academy of Science 70th State Science Day 2018; and

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

Board of County Commissioners, Geauga County, Ohio

Resolution: #18-119

Date: September 11, 2018

*RESOLUTION HONORING EILEEN ESTHER FAULK UPON HER
PARTICIPATION IN THE 70th ANNUAL STATE SCIENCE DAY 2018*

WHEREAS, State Science Day is the final competition in Ohio's largest, most influential Science, Technology, Engineering, and Mathematics (STEM) education program, since the first Science Day that was held in 1949 it has helped more than 60,000 students, in this it's seventieth year, to develop the skill sets for creativity and innovation, critical thinking, problem solving, communication and collaboration for success in college and the workplace with real world learning; and

WHEREAS, State Science Day is the academic equivalent of a state athletic championship and is one of the largest of its kind in the nation; and

WHEREAS, State Science Day was held on May 12, 2018 with 1,136 students, representing 322 schools from Ohio counties in grades 5th through 12th who showcased their scientific research and technological design projects, those students were honored with scholarships and awards; and

WHEREAS, Eileen Esther Faulk is an eleventh grader from West Geauga High School and lives in Novelty, Ohio; and

WHEREAS, Eileen Esther Faulk received the Academy of Science Award rating of "Superior" for her project titled "Effect of the Presence of a Magnetic Field on the Permeability of the Blood Brain Barrier and Intestinal Lining to Magnetic Ferrofluid for Drug Delivery"; and

NOW, THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners proudly recognizes and congratulates Eileen Esther Faulk on her participation and rating of "Superior" in the Ohio Academy of Science 70th State Science Day 2018; and

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

Board of County Commissioners, Geauga County, Ohio

Resolution: #18-121

Date: September 11, 2018

*RESOLUTION HONORING LINDSEY KULP UPON HER
PARTICIPATION IN THE 70th ANNUAL STATE SCIENCE DAY 2018*

WHEREAS, State Science Day is the final competition in Ohio's largest, most influential Science, Technology, Engineering, and Mathematics (STEM) education program, since the first Science Day that was held in 1949 it has helped more than 60,000 students, in this it's seventieth year, to develop the skill sets for creativity and innovation, critical thinking, problem solving,

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communication and collaboration for success in college and the workplace with real world learning; and

WHEREAS, State Science Day is the academic equivalent of a state athletic championship and is one of the largest of its kind in the nation; and

WHEREAS, State Science Day was held on May 12, 2018 with 1,136 students, representing 322 schools from Ohio counties in grades 5th through 12th who showcased their scientific research and technological design projects, those students were honored with scholarships and awards; and

WHEREAS, Lindsey Kulp is an eleventh grader from West Geauga High School and lives in Chesterland, Ohio; and

WHEREAS, Lindsey Kulp received the Academy of Science Award rating of "Superior" for her project titled "The Affects of R.legominosarium Versus Nitrogen Fertilizers on the Growth of T. pratense"; and

NOW, THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners proudly recognizes and congratulates Lindsey Kulp on her participation and rating of "Superior" in the Ohio Academy of Science 70th State Science Day 2018; and

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

Board of County Commissioners, Geauga County, Ohio

Resolution: #18-122

Date: September 11, 2018

**RESOLUTION HONORING PETER A. WESEN UPON HIS
PARTICIPATION IN THE 70th ANNUAL STATE SCIENCE DAY 2018**

WHEREAS, State Science Day is the final competition in Ohio's largest, most influential Science, Technology, Engineering, and Mathematics (STEM) education program, since the first Science Day that was held in 1949 it has helped more than 60,000 students, in this it's seventieth year, to develop the skill sets for creativity and innovation, critical thinking, problem solving, communication and collaboration for success in college and the workplace with real world learning; and

WHEREAS, State Science Day is the academic equivalent of a state athletic championship and is one of the largest of its kind in the nation; and

WHEREAS, State Science Day was held on May 12, 2018 with 1,136 students, representing 322 schools from Ohio counties in grades 5th through 12th who showcased their scientific research and technological design projects, those students were honored with scholarships and awards; and

WHEREAS, Peter A. Wesen is a seventh grader from West Geauga Middle School and lives in Chesterland, Ohio; and

WHEREAS, Peter A. Wesen as part of a team received the Academy of Science Award rating of "Superior" and the Broadcom MASTERS Award for the project titled "IoT Smart Home"; and

NOW, THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners proudly recognizes and congratulates Peter A. Wesen on his participation and rating of "Superior" in the Ohio Academy of Science 70th State Science Day 2018; and

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

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Board of County Commissioners, Geauga County, Ohio

Resolution: #18-123
Date: September 11, 2018

**RESOLUTION HONORING RAE EHRBAR UPON HER
PARTICIPATION IN THE 70th ANNUAL STATE SCIENCE DAY 2018**

WHEREAS, State Science Day is the final competition in Ohio's largest, most influential Science, Technology, Engineering, and Mathematics (STEM) education program, since the first Science Day that was held in 1949 it has helped more than 60,000 students, in this it's seventieth year, to develop the skill sets for creativity and innovation, critical thinking, problem solving, communication and collaboration for success in college and the workplace with real world learning; and

WHEREAS, State Science Day is the academic equivalent of a state athletic championship and is one of the largest of its kind in the nation; and

WHEREAS, State Science Day was held on May 12, 2018 with 1,136 students, representing 322 schools from Ohio counties in grades 5th through 12th who showcased their scientific research and technological design projects, those students were honored with scholarships and awards; and

WHEREAS, Rae Ehrbar is an eighth grader from West Geauga Middle School and lives in Chesterland, Ohio; and

WHEREAS, Rae Ehrbar received the Academy of Science Award rating of "Excellent" for her project titled "Can You Hear Me Now?"; and

NOW, THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners proudly recognizes and congratulates Rae Ehrbar on her participation and rating of "Excellent" in the Ohio Academy of Science 70th State Science Day 2018; and

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

Board of County Commissioners, Geauga County, Ohio

Resolution: #18-124
Date: September 11, 2018

**RESOLUTION HONORING ROBERT CHARLES SUNDERHAFT UPON HIS
PARTICIPATION IN THE 70th ANNUAL STATE SCIENCE DAY 2018**

WHEREAS, State Science Day is the final competition in Ohio's largest, most influential Science, Technology, Engineering, and Mathematics (STEM) education program, since the first Science Day that was held in 1949 it has helped more than 60,000 students, in this it's seventieth year, to develop the skill sets for creativity and innovation, critical thinking, problem solving, communication and collaboration for success in college and the workplace with real world learning; and

WHEREAS, State Science Day is the academic equivalent of a state athletic championship and is one of the largest of its kind in the nation; and

WHEREAS, State Science Day was held on May 12, 2018 with 1,136 students, representing 322 schools from Ohio counties in grades 5th through 12th who showcased their scientific research and technological design projects, those students were honored with scholarships and awards; and

WHEREAS, Robert Charles Sunderhaft is a tenth grader from Kenston High School and lives in Chagrin Falls, Ohio; and

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WHEREAS, Robert Charles Sunderhaft received the Academy of Science Award rating of "Superior" and Third place in the Engineering Achievement Award category for his project titled "SMART MIRROR"; and

NOW, THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners proudly recognizes and congratulates Robert Charles Sunderhaft on his participation and rating of "Superior" in the Ohio Academy of Science 70th State Science Day 2018; and

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

Board of County Commissioners, Geauga County, Ohio

Resolution: #18-125
Date: September 11, 2018

**RESOLUTION HONORING SHANNON SHEA UPON HER
PARTICIPATION IN THE 70th ANNUAL STATE SCIENCE DAY 2018**

WHEREAS, State Science Day is the final competition in Ohio's largest, most influential Science, Technology, Engineering, and Mathematics (STEM) education program, since the first Science Day that was held in 1949 it has helped more than 60,000 students, in this it's seventieth year, to develop the skill sets for creativity and innovation, critical thinking, problem solving, communication and collaboration for success in college and the workplace with real world learning; and

WHEREAS, State Science Day is the academic equivalent of a state athletic championship and is one of the largest of its kind in the nation; and

WHEREAS, State Science Day was held on May 12, 2018 with 1,136 students, representing 322 schools from Ohio counties in grades 5th through 12th who showcased their scientific research and technological design projects, those students were honored with scholarships and awards; and

WHEREAS, Shannon Shea is a sixth grader from St. Anselm School and lives in Chagrin Falls, Ohio; and

WHEREAS, Shannon Shea received the Academy of Science Award rating of "Excellent" for her project titled "Which Type of Black Utencil Produces the Most Black Ink"; and

NOW, THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners proudly recognizes and congratulates Shannon Shea on her participation and rating of "Excellent" in the Ohio Academy of Science 70th State Science Day 2018; and

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

COMMISSIONERS' OFFICE – EXECUTIVE SESSION

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to move into Executive Session for the purpose of considering the purchase of property.

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

The Board moved into Executive Session at 9:56 a.m. with Mr. Lair, Mr. Morgan, Maintenance Director Glen Vernick and Executive Director Dave Favorite. The Board returned at 10:23 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 August, 2018.*

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- b) *A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending August 22, 2018 as required by O.R.C. 955.12.*

OTHER

The Board reviewed upcoming events.

MEETINGS

- Tue., 9/11 ADP Board meeting, 2:00 p.m. Auditor's Office*
- Thu., 9/13 Board of Revision, 9:00 a.m. Auditor's Office*
- Thu., 9/13 Geauga Trumbull Solid Waste Board of Directors, 1:00 p.m. Warren – District Office*
- Fri., 9/14 NOACA Board of Directors, 9:00 a.m., Annual Meeting, 11:00 a.m., Cleveland*
- Mon., 9/17 Family First Council, 1:30 p.m. Job and Family Services*
- Tue., 9/18 Perry Nuclear Power Plant Evaluated Drill, DES*
- Wed., 9/19 Department on Aging 2018 Annual Meeting Luncheon, 11:30 a.m. Notre Dame Auditorium*
- Thu., 9/20 The Commissioners will hold regular session at 9:00 a.m.*
- Fri., 9/21 NOACA, Air Quality 9:00 a.m., Transportation 10:30 a.m., Water Quality 12:00 p.m., Cleveland*
- Mon., 9/24 Board of Revision, 9:00 a.m. Auditor's Office*
- Tue., 9/25 Budget Hearing, Treasurer, 8:30 a.m.*
- Tue., 9/25 Investment Advisory Board, 8:45 a.m. Commissioners Chambers*
- Tue., 9/25 The Commissioners will hold regular session at 9:00 a.m. that will include a Public Hearing at 9:15 a.m. regarding the Ohio Department of Transportation CY2019 Rural Transit Program Grant*
- Tue., 9/25 The Commissioners will hold Budget Hearings from 12:00 p.m. through 4:30 p.m.*
12:00 p.m. Recorder 12:15 p.m. Veterans 12:30 p.m. Planning
12:45 p.m. Transit 1:00 p.m. Public Defender 1:15 p.m. OSU Extension
1:30 p.m. Dog Warden 1:45 p.m. Coroner 2:00 p.m. Clerk of Courts
2:15 p.m. DES 2:30 p.m. Bd. of Elections 3:00 p.m. Bd. of DD
3:30 p.m. Engineers
- Thu., 9/27 The Commissioners will hold Budget Hearings from 8:30 a.m. through 4:30 p.m.*
8:30 a.m. JFS 9:30 a.m. Maintenance 10:00 a.m. Airport
11:00 a.m. Mental Health 12:00 p.m. Auditor/ADP 1:00 p.m. Sheriff
2:00 p.m. Law Library 2:30 p.m. Municipal Court 3:00 p.m. Aging
3:30 p.m. Prosecutor
- Tue., 10/2 The Commissioners will hold regular session at 9:00 a.m.*
- Tue., 10/2 The Commissioners will hold budget hearings from 12:00 p.m. through 4:00 p.m.*
12:00 p.m. Common Pleas/Court IT 12:30 p.m. Dept. of Development – Com Dev & Bldg.
1:30 p.m. Soil & Water 2:00 p.m. Water Resources
2:30 p.m. BOCC / Archives 3:00 p.m. Maintenance - Projects

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BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD

Motion: *by Commissioner Claypool, seconded by Commissioner Lennon to adjourn the meeting at 10:26 a.m.*

Geauga County Board of Commissioners

Ralph Spidalieri

Timothy C. Lennon

Walter M. Claypool

Christine Blair, Commissioners' Clerk

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