

**Commissioners' Journal**  
**July 31, 2018**

*The Geauga County Board of Commissioners met in session on July 31, 2018 at 9:00 a.m. in the Commissioners' Chambers located at 470 Center Street in Chardon, Ohio.*

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

*The President of the Board, Ralph Spidalieri opened the meeting at 9:03 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.*

**MEETING MINUTES**

*Motion: by Commissioner Lennon, seconded by Commissioner Spidalieri to approve and execute the minutes for the meeting of July 24, 2018.*

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

*\*Commissioner Claypool was absent from this meeting.*

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

*Mr. Lair reported on the items approved July 27, 2018 by the County Administrator, including for the Department on Aging, the approval of hiring Karen L. Stone to the position of Adult Day Service Aide, Full-time (#1008), to be effective August 5, 2018 at the rate of \$10.60 per hour with a one year probationary period. This offer of employment is contingent upon the successful completion of pre-employment conditions; and for Transit approved and executed the Ohio Motor Fuel Tax Refund Claim for Transit Buses for the period April 1, 2018 through June 30, 2018 in the amount of \$3,037.77; and the acceptance of the retirement resignation of Baron Miller, Part-time Driver (#2210-1) to be effective July 31, 2018; authorized by Resolution #18-077 under the direction and supervision of the County Commissioners that was approved June 5, 2018 pursuant to O.R.C. 305.30.*

**APPROVE FINANCIALS**

*Budget and Finance Manager Adrian Gorton explained the financials for today as including a Supplemental Appropriation for Water Resources into their Sewer Fund Materials account; a Cash transfer out of the General Fund to Department of Development (Community & Economic) for the Third Quarter 2018 funding; a Cash transfer for Water Resources from the Sewer Fund to the County Sewer Improvements Fund; Purchase Orders for the Commissioners' Office for Lake Geauga Recovery Centers and the Geauga County Agricultural Society for the 2018 funding requests; a Contract for Maintenance with Nelski Incorporated d.b.a. Paul Davis for painting at the Courthouse; a payment for the Department on Aging in the amount of \$25,695.00 for Third Quarter Cost Allocation; a payment to Chagrin Valley Paving for the County Engineer's Office in the amount of \$268,711.40 for the resurfacing of Auburn and Thwing Roads; a payment to Chagrin Valley Paving for the County Engineer's Office in the amount of \$250,415.70 for the resurfacing of Jug Street; and a payment to Signature Health for Job and Family Services in the amount of \$26,400.00 for residential services rendered in June.*

*Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve and execute Resolution #18-092 itemizing the financials for the meeting of July 31, 2018.*

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

**PLANNING COMMISSION – ACKNOWLEDGE AND ACCEPT RECEIPT OF RE-ISSUED CHECK – HAWTHORNE OF AURORA LIMITED PARTNERSHIP**

*It was noted that this is to accept a replacement check from Hawthorne of Aurora for the payment of Ernest credits originally accepted in April 2018.*

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*Motion: by Commissioner Claypool, seconded by Commissioner Lennon to acknowledge and accept receipt of Check #1822 in the amount of \$2,782.50 from Hawthorne of Aurora Limited Partnership, as a re-issued ten percent (10%) payment of additional Ernest credits originally accepted April 17, 2018 under the Agreement from August 18, 2017 for 371 Linear Feet of Stream Credits.*

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

*DEPARTMENT OF DEVELOPMENT (COMMUNITY & ECONOMIC) – SATISFACTION OF MORTGAGE – SPIDALIERI ENTERPRISES, LLC*

*Assistant Director Kelly Conrad asked the Board to execute the Satisfaction of Mortgage for Spidalieri Enterprises as they have paid off their loan early and in full.*

*Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve and execute a Satisfaction of Mortgage for Spidalieri Enterprises, LLC for property located at 14855 North State Street, Middlefield, as the mortgage filed December 8, 2011 under the Geauga County Revolving Loan Fund in the amount of \$316,223.00 has been satisfied.*

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

*DEPARTMENT OF EMERGENCY SERVICES – APPROVE CREATION OF UNMANNED AIRCRAFT SYSTEMS TEAM AND APPROVE AND ADOPT GUIDELINES AND ADDENDUMS*

*Director Roger Peterson asked the Board to approve the creation of the UAS team and Guidelines. Mr. Peterson stated that the only certification they are waiting for is from the FAA to fly at night. Commissioner Spidalieri inquired if this included policy and procedure and coverage for the County. Mr. Peterson agreed that is also includes how they are requested, how they respond and how the digital media is handled. There was a brief discussion of an example of how the drones would be utilized, how the team would respond and it being a valuable tool.*

*Motion: by Commissioner Claypool, seconded by Commissioner Lennon to accept and approve the creation of the Geauga County Unmanned Aircraft Systems (UAS) Team that includes trained pilots from the Department of Emergency Services and the Geauga County Sheriff's Office, and further approve and adopt the Geauga County Department of Emergency Services Unmanned Aircraft Systems Team Guidelines and Addendums (#1 and #2) to be effective August 1, 2018.*

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

*TRANSIT – APPROVE UNPAID PERSONAL LEAVE – MICHAEL KASPER*

*Director Michael Kasper asked for unpaid personal leave for up to 100 hours through the end of November.*

*Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve up to 100 hours of unpaid personal leave for Director Michael Kasper, during the period August 31, 2018 through November 30, 2018.*

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

*There was a brief discussion on a recent NOACA meeting that was held regarding Transportation.*

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DEPARTMENT OF WATER RESOURCES – SERVICE CONTRACT AGREEMENT – G.A.R. PAVING – VARIOUS LOCATIONS

*Assistant County Administrator Gerard Morgan asked the Board to approve the annual contract with GAR for paving at the wastewater plants.*

*Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve and execute the service Contract Agreement with G.A.R. Paving to perform asphalt repair at various locations for a period of six months in an amount not to exceed \$10,275.00.*

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

*There was a brief discussion on asphalt versus concrete and that some places concrete was done, but it depends on the location and trucks driving over the surface area.*

DEPARTMENT OF WATER RESOURCES – APPROVE REVISED JOB DESCRIPTIONS TO INCLUDE RE-GRADE OF POSITIONS – RE-GRADE LAURA WEBER AND DAVE OSBORN

*Mr. Morgan asked the Board to approve the adjustments based on the approval to adjust the technical pay scale, approving the revised job descriptions to the new grades and the two individuals in those positions to the new grade rates.*

*Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve the revised job descriptions to include the re-grade of the positions, including Director (#2321) from Grade E17 to Grade WR15E, Sanitary Engineer (#2302) from Grade E16 to Grade WR14E, Assistant Sanitary Engineer (#2303) from Grade 18E to Grade WR13E and Operations Manager (#2311) from Grade 17E to Grade WR12E to be effective July 29, 2018.*

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

*Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve the re-grade of Laura Weber, Sanitary Engineer (#2302) to Grade WR14E, Step 1 at the rate of \$38.65 per hour, to be effective July 29, 2018.*

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

*Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve the re-grade of Dave Osborn, Operations Manager (#2311) to Grade WR12E, Step 2 at the rate of \$35.87 per hour, to be effective July 29, 2018.*

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

GEAUGA COMMUNITY ACTION – DISCUSSION ON REASSIGNMENT OF HEAP GRANT

*Geauga Community Action requested the Board provide a letter of support from the Commissioners authorizing the voluntary reassignment of the 2018-2019 HEAP Grant from Job and Family Services to Geauga Community Action.*

*Director Robert Voss stated that he has asked the Board for a letter of support as a voluntary re-assignment of the HEAP grant, adding that Commissioner Claypool sits on the Community Action Board and understands the situation as well as anyone. Mr. Voss explained that the organization operates the Block Grant and that currently Job and Family Services operates the HEAP grant. Geauga Community Action works hard to try and keep expenses below the six percent, and the HEAP grant comes with an administrative grant that would assist them and have the space and staff to administer both grants. Mr. Voss stated that they want to work with Job and Family Services to provide a smooth transition with a goal for the following year to*

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bring it into their office and provide additional administrative funds. Mr. Spidalieri asked the dollar amount of the grant, to which Mr. Voss thanked Rex Brobst from Job and Family Services for being there because he himself didn't have all the details of the grant, but does understand that it has an administrative grant for about \$65,000.00, to operate the program, which he understands to be about a five month heating assistance through the winter and a small program for air conditioning, so it's really a part time program. Mr. Voss stated that at one time there was one staff member at Job and Family Services that handled the Block Grant and the HEAP program. When the Block grant was removed and the operating of that program was absorbed by the Community Action office, the HEAP and organizational funding stayed at Job and Family Services, and would like to put the programs back together, because he feels that it is such a critical part in their organization to have the funds to offset their administrative expenses. Commissioner Claypool asked the amount of funding that would be managed by the HEAP program. Mr. Brobst stated that the funds that go to pay client assistance is about \$300,000.00 which are Federal funds from the Office of Community Service. Mr. Voss noted that the funds do not come to the county, that it goes from the State to the supplier, to which Mr. Brobst noted that was not correct, that they are processed through the financials of Job and Family Services. Mr. Brobst corrected some of the statements that Mr. Voss had made, noting that it is not required for HEAP funds to be handled by Geauga Community Action, however Job and Family Services has been the grantee of the HEAP Funds for over thirty-five years since the inception of the program. Job and Family Services never received the Community Services Block Grant, but Geauga Community Action who received those funds, contracted with them to spend the funds in the community. HEAP Funds are different and have different requirements, noting that the Office of Community Assistance is happy with Job and Family Services receiving and Administering the grant and Job and Family Services does not want to relinquish the grant, that they feel they are the best agency to serve the community, adding that they have the trained staff, fiscal services in place to distribute the funds and pay the vendors for the programs, adding that this is a twelve month program, that in addition to the crisis programs for winter and summer there is a regular home energy assistance for low income that runs from August to July. Applications are now able to be processed local instead of having to be mailed to Columbus. Mr. Spidalieri asked about the number of staff that handles the program, to which Mr. Brobst stated that he administers the grant, and that he and another full-time staff member see clients to determine eligibility. Mr. Brobst stated that he has other responsibilities in the department. The administrative fee covers the cost, including salary and other costs relating to the operation of the grant. The grant is about \$65,000.00 for administrative, and is expected to see an increase this year due to the need to add additional staffing.

Mr. Claypool stated that while it may not be mandatory, the HEAP grant is administered through Community Action throughout the state and feels that this can be transferred to them and would be more normal to the things that they handle, and seems to be a better fit. Mr. Brobst argued with that being a better fit, adding that Job and Family Services was selected to administer the grant from the beginning because Community Action was not in a position to handle administering the grant. It does require client face to face and interaction. Mr. Lair inquired about other agencies receiving HEAP grant funds and the PIPP plan and what would happen. Mr. Brobst stated that there is more than one grant involved and that you would want one agency to handle both the HEAP and PIPP as they are related. Commissioner Lennon stated that Mr. Voss wants to take the HEAP grant from JFS and JFS does not want to give up the grant. Mr. Brobst stated that the HEAP grant starts September 1 through August 31 next year, so the 2018-2019 grant application has not been completed yet, but should see it anytime. Mr. Claypool stated that there was a few things going on, noting that JFS doesn't want to give up the grant because they too don't want to lose the funding, but expressed that what JFS does is different from what community action handles. Mr. Voss expressed that there is some urgency to this, in that they cannot get their administrative expenses under 6% without additional funding, through fundraising or getting another grant. Mr. Lennon expressed concern on the timing and if residents know what community action is or where they are located. Mr. Voss added that they would contract with JFS for this grant term but that the administrative funds would flow through their office. There was a brief mention of the Department on Aging also receiving some grant dollars for administrative costs to assist seniors with filling out the applications.

There was a brief discussion regarding Geauga Community Action and how several years ago they were going to be shut down and handled by Lake County, but Mr. Claypool disagreed and worked to get the organization to stay here and helped them get organized and get the Block grant back. Mr. Brobst added that the Community Services Block grant is one grant and the HEAP grant is a different grant and that is not required to go through Community Services,

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*however the Block grant is. Mr. Brobst added that the HEAP program should remain with Job and Family Services, and the administrative funds to administer that grant have to be used for the HEAP grant, they cannot use it for a shortfall for Community Action. Consolidation isn't always the best answer. The administrative grant funding of about \$60,000.00 covers salary and other administrative costs to administer the grant. There was a brief discussion on how the vendors are paid for the clients in the program.*

*While Mr. Lennon understands what Mr. Voss is saying, he is just hearing this today and doesn't feel he can make a decision today, that a few more people need to be involved.*

COMMISSIONERS' OFFICE – CANCEL AUGUST 28, 2018 MEETING – APPROVE RESOLUTION TO ESTABLISH LOCATION AND TIME OF REGULAR MEETING ON AUGUST 30, 2018 AT THE GEAUGA COUNTY FAIR

*There was a brief discussion about only having one meeting this week instead of two, and just holding the one at the Fair on Thursday.*

*Motion: by Commissioner Claypool, seconded by Commissioner Lennon to cancel the August 28, 2018 regular meeting and further approve and execute Resolution #18-093 Establishing the location and time of the August 30, 2018 regular meeting of the Board of County Commissioners to be held at the Great Geauga County Fair.*

*Board of County Commissioners, Geauga County, Ohio*

*Date: July 31, 2018*

*Resolution: 18-093*

*RESOLUTION ESTABLISHING THE LOCATION AND TIME OF THE AUGUST 30, 2018  
REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS  
TO BE HELD AT THE GREAT GEAUGA COUNTY FAIR*

*WHEREAS, The Geauga County Board of Commissioners would like to recognize the Great Geauga County Fair, as Ohio's Oldest County Fair; and*

*WHEREAS, it is the intent of the Board to increase public awareness and access to the meetings of the Board of County Commissioners;*

*NOW, THEREFORE, BE IT RESOLVED, that the Board hereby establishes the location of the Thursday, August 30, 2018 meeting of the Geauga County Board of Commissioners be held at the Great Geauga County Fair, located at 14373 North Cheshire Street, Burton, at the site of the Junior Fair Four-H stage and will begin at 10:00 a.m.*

*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>Aye</i>

COMMISSIONERS' OFFICE – APPOINT CHARLES WALDER TO VOLUNTEER PEACE OFFICERS' DEPENDENTS FUND BOARD

*Motion: by Commissioner Claypool, seconded by Commissioner Lennon to appoint Auditor, Charles Walder to the Volunteer Peace Officers' Dependents Fund Board for the unexpired term of Frank Gliha, ending December 31, 2018.*

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

COMMISSIONERS' OFFICE – APPROVE HIRING MEGAN ERICKSON – ADMINISTRATIVE ASSISTANT (#1319)

*Mr. Gorton asked the Board to approve hiring Ms. Erickson, as she was the final candidate. Mr. Gorton stated that there was a high level of interest, about twelve people were interviewed and*

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*narrowed it down to three and was unanimous to hire Ms. Erickson to the position. Mr. Gorton stated that she will bring some experience and felt comfortable at the front desk.*

*Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve hiring Megan Erickson to the position of Administrative Assistant (#1319) to be effective August 13, 2018 at the rate of \$14.25 per hour with a one year probationary period. This offer of employment is contingent upon the successful completion of the required pre-employment conditions.*

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

**COMMISSIONERS' OFFICE – ACKNOWLEDGE RECEIPT OF RESOLUTION FROM HEALTH DISTRICT REQUESTING TO DECLARE IT NECESSARY TO LEVY A TAX FOR RENEWAL OF EXISTING .2 MILL LEVY**

*David Gragg, President and Richard Pirano from the Board of Health explained that this is .2 mill renewal levy that is used for operating expenses. Mr. Gragg stated that we are facing accreditation with the state and that caused some additional expenses, that is required, and if not obtained they can lose their grant funding. This levy will generate around \$600,000.00, to which Mr. Spidalieri asked if this amount is enough to maintain services. Mr. Pirano stated that he is new to the Health Board and with recent changes, they have several key positions vacant. There was discussion on the last renewal from five years, and that they had also gone for an additional .1 mill, to which the renewal passed but the new additional failed. Mr. Claypool noted that they are trying to sort things out from recent events, but that today they aren't prepared with budget information, and expressed concern about passing this levy, while he understood they need the funding to operate, should they go to the voters, when under the ORC they can get appropriations of the Townships.*

*Mr. Lair noted that by Ohio law the Health District is not included in the County Budget, but when they request to put a levy on the Board needs to look at the reasons why. Mr. Lair noted that when he was Fiscal Officer they made a contribution to the Health District, and when Mr. Weisdack took over they took that away. In defense of Townships, the Kasich administration did a lot that impacted local government. Mr. Lair added that if they went back to the Townships, some could handle it, but many couldn't. Mr. Gragg inquired if back when they assessed the Townships, did they have a levy at the time. Mr. Lair stated that under Ohio Law, counties used to be required to provide space to Health Districts, but that law has changed, so looking to the future you need to be aware that at some point the Health District may have to start paying for space.*

*Mr. Spidalieri expressed concern that with changes being made, is it enough, and if you realize it's not enough and you come back and ask to put another levy out. There are several positions that need filled, but they also may need an administrator. Mr. Lair added that we need to have a sound Health Department, so that we can manage public health the way Geauga County wants to do it, and in addition to that we need to maintain good relationships to have good economic development. Mr. Pirano expressed that they need to make sure the residents are taken care of. There was a brief discussion on the time frame of what they need to do, to which it was noted that the deadline to file is August 8<sup>th</sup>. Today is the first step of the process, the Auditor provides the dollar amount generated and then the Commissioners would need to approve the second resolution to place it on the ballot. Mr. Claypool asked them to provide a budget.*

*Motion: by Commissioner Claypool, seconded by Commissioner Lennon to acknowledge receipt of Resolution #2018-16 from the Board of Health, Geauga County Health District requesting the Board of Commissioners to authorize a resolution declaring it necessary to levy a tax, for the renewal of the existing .2 mill levy, collected in 2020 for a period of five years.*

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

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COMMISSIONERS' OFFICE – RESOLUTION TO DECLARE IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION AND REQUEST CERTIFICATION OF COUNTY AUDITOR OF THE DOLLAR AMOUNT GENERATED AT THE REQUEST OF THE BOARD OF HEALTH

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve and execute Resolution #18-094 Declaring it Necessary to Levy a Tax in excess of the ten mill limitation and Requesting Certification of the County Auditor of the Dollar Amount Generated at the Request of the Geauga County Board of Health, as authorized by O.R.C. 3709.29.

Board of County Commissioners, Geauga County, Ohio

Date: July 31, 2018

Resolution: #18-094

RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION AND REQUESTING CERTIFICATION OF THE COUNTY AUDITOR OF THE DOLLAR AMOUNT GENERATED AT THE REQUEST OF THE GEAUGA COUNTY BOARD OF HEALTH, AS AUTHORIZED BY O.R.C. 3709.29

WHEREAS, the Board of County Commissioners has determined that it is necessary to levy a tax outside the ten-mill limitation for the requirements of the Geauga County Board of Health, Geauga County, Ohio, established pursuant to Chapter 3709 of the Revised Code.

NOW, THEREFORE, BE IT RESOLVED that the Geauga County Board of Health is collecting monies from an existing levy of two-tenths (0.2) mills for each one dollar of valuation for the purpose of providing the Geauga County Board of Health, with sufficient funds for the operation of Vital Statistics Division, Environmental Health Division, Personal Health Services Division, administrative staff and operational costs, which is due to expire at the end of the tax year 2018.

BE IT FURTHER RESOLVED that the Board of County Commissioners of the County of Geauga, State of Ohio, hereby certifies to the Geauga County Auditor this resolution requesting that the County Auditor certify to the Board of County Commissioners the total current tax valuation of Geauga County and the dollar amount of revenue that would be generated by a renewal of the existing two tenths (0.2) mill levy first voted in 2009.

BE IT FURTHER RESOLVED by the Board of County Commissioners of Geauga County, Ohio, that it is necessary to levy a tax in excess of the ten mill limitation for the benefit of the Geauga County Board of Health, for the purpose of providing the Geauga County Board of Health, with sufficient funds for the operation of Vital Statistics Division, Environmental Health Division, Personal Health Services Division, administrative staff and operational costs.

BE IT FURTHER RESOLVED that said levy shall be a renewal levy of two-tenths (.20) mills for a period of five years to be submitted to the entire County of Geauga, and levied upon the entire County of Geauga. The levy will be placed on the ballot as one proposition and levied in tax year 2019, and begin collection in 2020, if a majority of the electors voting thereon vote in favor thereof at the general election on November 6, 2018.

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

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

ACKNOWLEDGEMENTS

- a) Geauga County Board of Developmental Disabilities Board Minutes from June 20, 2018.
- b) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending July 11, 2018 as required by O.R.C. 955.12.

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- c) *The Monthly Inventory Report, Consolidated Investment Portfolio and Obligations and Securities monthly reports filed by the Treasurer's Office for Geauga County for the Month of June, 2018, pursuant to ORC 135.35(L).*

**OTHER**

*The Board reviewed upcoming events.*

**MEETINGS**

*Tue., 8/7 The Commissioners will hold regular session at 9:00 a.m.*

*Fri., 8/10 NOACA, Finance & Audit 8:30 a.m., Governance 10:00 a.m., and Executive 11:30 a.m. Cleveland*

*Mon., 8/13 Board of Revision, 9:00 a.m. Auditor's Office*

*Tue., 8/14 Planning Commission meeting at 7:30 a.m. in the Planning Commission meeting room, Bldg. #1C, 470 Center Street, Chardon*

*Tue., 8/14 The Commissioners will hold regular session at 9:30 a.m.*

*Wed., 8/15 Perry Nuclear Power Plant Drill – Dry Run, Department of Emergency Services*

*Fri., 8/17 NOACA – Advisory Councils, Cleveland*

*Mon., 8/20 Board of Revision, 9:00 a.m. Auditor's Office*

*Mon., 8/20 Family First Council, 1:30 p.m. Mental Health Offices*

*Tue., 8/21 The Commissioners will hold regular session at 9:00 a.m.*

*Fri., 8/24 NOACA, Finance & Audit 8:30 a.m., Governance 10:00 a.m. and Executive 11:30 a.m., Cleveland*

*Mon., 8/27 Board of Revision, 9:00 a.m. Auditor's Office*

*Tue., 8/28 The Commissioners will hold regular session at 9:00 a.m.*

*8/30 – 9/3 The Great Geauga County Fair, Fairgrounds in Burton*

*There was a brief discussion about narrowing down the Budget Hearing schedule so it is not stretched out and reducing the number of days.*

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

*Motion: by Commissioner Claypool, seconded by Commissioner Lennon to adjourn the meeting at 10:32 a.m.*

*Geauga County Board of Commissioners*

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*Ralph Spidalieri*

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*Timothy C. Lennon*

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*Walter M. Claypool*

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*Christine Blair, Commissioners' Clerk*



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