

Commissioners' Journal
July 16, 2019

The Geauga County Board of Commissioners met in session on July 16, 2019 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, Timothy C. Lennon opened the meeting at 9:07 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 July 2, 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 approve and execute the minutes for the meeting of July 9, 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>

FINANCIALS

County Administrator Gerard Morgan reported on financials from July 11, 2019, Resolution #19-080, as including an Appropriations transfer to the Sheriff for reimbursement of web checks deposited into the General Fund; a Cash transfer out of the General Fund to Public Assistance for the 1st Quarter SFY 2020 mandated share; Then and Now for the Commissioner's Office to Stevenson and Wagner, LLC for appointed counsel fees from 2018; Then and Now for the Commissioner's Office to Mark S. Obrien for appointed counsel fees from 2018; a Purchase Order for Water Resources to Lawyers Title Agency for the purchase of property in Chardon Township (Parcel #06-037100) for the construction of a wastewater treatment plant; a payment to Ravenwood for 3rd Quarter funding commitment in the amount of \$104,105.00; and a Revenue De-Certification for Job and Family Services in the Child Advocacy Fund; as approved by the County Administrator pursuant to Resolution #19-006 approved January 8, 2019 to authorize the County Administrator to execute, in the case of a lack of quorum of Commissioners and / or if session is cancelled on a regular financial day or on a day when financials need to be approved, the required approvals for county financials on behalf of the Board during the Year 2019, as authorized by O.R.C. 305.30.

Local resident Diane Jones inquired about the Then and Now's for the Appointed Counsel Fees from 2018 to which Mr. Morgan and Fiscal Specialist Deborah Ashburn explained that they were for cases opened in 2018 that she just received invoicing for from the Juvenile Court.

COMMISSIONERS OFFICE - COUNTY ADMINISTRATOR'S REPORT

County Administrator Gerard Morgan reported on the items approved by the County Administrator on July 15, 2019 that included for the Department on Aging to approve hiring Rita Painter to the position of Adult Day Services Aide (#1008-1) to be effective July 22, 2019 at the rate of \$10.81 per hour with a one year probationary period. This offer of employment is contingent upon the successful completion of the required pre-employment conditions; 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

Ms. Ashburn explained the financials for today as including a Supplemental Appropriation for the Sheriff's Office for contract services; a contract increase for Job and Family Services for reimbursement of additional VOCA grant expenses; Purchase orders for Lake Geauga Recovery and Geauga County Agricultural Society; Travel Requests for Job and Family Services; a payment to CCAO for the Workers Comp Group Retro Administrative Program in the amount of

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\$9,223.00; a payment to OSU for the 3rd quarter 2019 appropriations in the amount of \$67,499.00, a payment for Maintenance to CMRS POC for postage in the amount of \$60,000.00; payments for Water Resources to Platform Cement, Incorporated for the Burton Lakes Dam Breach in the amount of \$38,070.00 and \$4,230.00; and a payment for Water Resources to Lawyers Title Agency for the 1.83 acre parcel for the Wastewater Treatment Plant in the amount of \$70,600.00.

Commissioner Lennon inquired if the Burton Lakes Dam Breach had been completed, to which Mr. Morgan explained that it has been done and approved by the ODNR so this is payment.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and execute Resolution #19-081 itemizing the financials for the meeting of July 16, 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>

HELP ME LEARN DAY – JOB AND FAMILY SERVICES

Executive Director Craig Swenson, Community Support / Volunteer Coordinator Sara Shininger and Mariann Goodwin from Morningstar Friends Church came before the Board to talk about this year's Help Me Learn day. Ms. Shininger explained that Help Me Learn Day is a school supply distribution day for children from low income households. There are two days, one here on August 7th at Job and Family Services and then on August 9th is at the Chagrin Falls Park Community Center. Students from every school district in the County attend. Ms. Shininger explained that she has known Ms. Goodwin for many years, she's a business owner in Chardon, a member of Morning Star Friends Church and Chardon Rotary. They got together on the idea of getting kids ready for school, with new clothes, haircuts and school supplies. Morning Star Church transforms their sanctuary into a clothing store where kids can shop for gently used clothes for free, in the parking lot Marci's Hair on the Square partners with other area barbers along with LaBarberia Institute of Hair to provide free haircuts. Ms. Shininger explained that new this year UH has a Mobile Dental truck and will be there this year providing free dental exams. Ms. Goodwin explained that a fellow Rotary member and former eye doctor here in Chardon, Marilyn George expressed the importance of eye exams, so they will be partnering with Chardon Family and Chesterland Family Eye Care and will be providing full eye exams. In addition to that and with partnering with the Rotary, they will have frames for the kids to choose from and produce the glasses for the kids and then have them come back for proper fitting so that the kids that need them will get the glasses they need.

Ms. Shininger explained that families need to pre-register to attend and need to demonstrate the need to qualify. This is a community effort, that she took the lead, but individuals, businesses, civic groups and churches that contribute and donate is how we can do this, there is no tax dollars used to support this program. The program has been happening for many years, this is the 13th year, noting more recent figures, that through 2012 has helped about 4,000 kids in the county and close to \$250,000.00 that has been provided. Ms. Goodwin talked about the worry of not having enough clothes, but they have partnered with the Sunshine Shop at the Fairgrounds to help them clean out before Fair, along with other churches and their members that like to garage sale. Sizes for the clothes are from Kindergarten through twelfth, they do like to have new socks and underwear on hand and monetary donations help purchase those.

Ms. Shininger expressed that this is one of the many programs that they do year round to help families in need that come from donations. Other programs include Sponsor a family at Christmas, a Food pantry, furniture including beds and dressers and bikes. Mr. Swenson expressed the importance of getting kids off on the right foot to be ready on day one for the new school year. Mr. Lennon expressed how important this event is and the support from the community that assists with putting it on. Mr. Swenson invited the Board to come and help on the 7th to hand out supplies.

Ms. Shininger talked briefly about a Summer Camp and Enrichment Program that they started that helps kids attend summer camps including day and overnight, lets kids take swimming lessons, music lessons along with field trips and pay to play school fees.

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JOB AND FAMILY SERVICES – FAMILY FIRST MUTUAL FUNDING AGREEMENT

Mr. Swenson and Nancy Seelbach thanked the Board for their continued support and ask that they continue by approving the second half of 2019 funding of the Family First Council. Mr. Swenson explained that JFS increased their portion of support because they see the importance of the program. Ms. Seelbach expressed that this support helps the hardest to serve kids.

Mr. Lennon inquired about the Help Me Grow program. Ms. Seelbach explained that Help Me Grow is a program that helps kids get off to a good start, it's for low income households, that provides support for parents to get additional assistance for kids that might need help with a speech problem or catching an early medical condition. Ms. Seelbach stated that the hope is there will be additional funding in the state budget. Ms. Seelbach stated that usually in April the program has a tendency to run short, and Mr. Rice from Board of Developmental Disabilities steps in and covers the remainder of the year.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and execute the Geauga County Family First Council Mutual Funding Agreement between the Geauga County Board of Commissioners, Geauga County Job and Family Services, Geauga County Board of Developmental Disabilities and the Geauga County Board of Mental Health and Recovery Services for funding of the Geauga County Family First Council for the period July 1, 2019 through December 31, 2019. This agreement commits the Board of County Commissioners to providing a support payment of \$42,484.00 from the General Fund.

<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>

BOARD OF DEVELOPMENTAL DISABILITIES – ACKNOWLEDGE RECEIPT OF CERTIFICATE OF ESTIMATED PROPERTY TAX REVENUE – RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX – 1 MILL RENEWAL

Director Don Rice explained that they had come before the Board in June and asked to request the estimated property tax revenue from their 1 mill levy up for renewal. Mr. Rice explained this levy was originally passed in 2015 and is up for renewal. The Certificate of the Estimated Revenues has been received and was now asking the Board to approve the resolution to declare it necessary to levy the tax and place it on the ballot in November. Mr. Rice explained that they we're going out a year ahead to avoid next year with the Presidential race.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to acknowledge receipt of the Certificate of Estimated Property Tax Revenue from the County Auditor for the one mill (1.0) Renewal.

<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 #19-082 Declaring it Necessary to Levy a Tax in Excess of the Ten Mill Limitation to Provide for the Necessary Requirements of the Geauga County Board of Developmental Disabilities at the Request of the Geauga County Board of Developmental Disabilities (Metzenbaum Center) as authorized by O.R.C. 5705.03., .19., .191., .222., .25 and .26.

Board of County Commissioners, Geauga County, Ohio

Date: July 16, 2019

RESOLUTION NO. 19-082

A RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION TO PROVIDE FOR THE NECESSARY REQUIREMENTS OF THE GEAUGA COUNTY BOARD OF DEVELOPMENTAL DISABILITIES AT THE REQUEST OF THE GEAUGA COUNTY BOARD OF DEVELOPMENTAL DISABILITIES (METZENBAUM CENTER) AS AUTHORIZED BY O.R.C. 5705.03, .19, .191, .222, .25 and .26

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The Board of County Commissioners of the County of Geauga, State of Ohio, met in regular session on the 16th day of July, 2019, commencing at 9:00 o'clock a.m. at the Commissioners' Chambers, 470 Center Street, Building #4, Chardon, Ohio, 44024, with the following members present:

Timothy C. Lennon Ralph Spidalieri James W. Dvorak

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

Commissioner Dvorak moved for the adoption of the following resolution:

WHEREAS, the Board of County Commissioners, Geauga County, has determined the amount of taxes which may be raised to within the ten-mill limitation will be insufficient to provide an adequate amount for the necessary requirements of the Geauga County Board of Developmental Disabilities (Metzenbaum Center) pursuant to Chapter 5126 of the Ohio Revised Code.

WHEREAS, it is necessary to levy a tax in excess of such limitation for the benefit of the Geauga County Board of Developmental Disabilities (Metzenbaum Center) for the purpose of providing programs and services for individuals with developmental disabilities as well as funds for acquisition, construction, financing, renovation, and operation of facilities to support individuals with developmental disabilities as provided in Chapter 5126 and section 5705.222 of the Ohio Revised Code; and

WHEREAS, the levy is at a rate of one (1.00) mill for each one dollar (\$1.00) of valuation which amounts to ten cents (\$0.10) for each one hundred dollars (\$100.00) of valuation for a continuous period and is a renewal levy of a one (1.00) mill levy first voted on November 3, 2015; and

WHEREAS, the ballot measure shall be submitted to the entire County and the tax shall be levied on the entire County; and

WHEREAS, the levy is to be placed on the November 5, 2019 ballot for a continuous period and shall be first levied in tax year 2020 and begin collection in 2021 within Geauga County.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of the County of Geauga, State of Ohio, after meeting in regular session, that pursuant to Ohio Revised Code section 5705.03(B) said board hereby directs:

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- 1.) *The Clerk of the County Board of Commissioners of Geauga County to deliver a certified copy of this resolution to the Board of Elections no later than August 6, 2019, and*
- 2.) *The Board of Elections to submit the question of levying the tax pursuant to this resolution and Ohio Revised Code 5705.19 and .222 to the electors of Geauga County at the general election to be held on November 5, 2019.*

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

Commissioner Spidalieri seconded the motion.

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

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

COUNTY ENGINEER'S OFFICE – OHIO PUBLIC WORKS COMMISSION PROJECT GRANT AMENDMENT – CAVES ROAD RESURACING

Deputy Engineer Nick Gorris asked the Board approve Mr. Lennon to execute the Ohio Public Works Grant for Caves Road Resurfacing.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and authorize Timothy C. Lennon, Board member and Chief Executive Officer to execute the Ohio Public Works Commission Project Grant Agreement Local Transportation Improvement Program for Caves Road Resurfacing (Sections E-F) in the amount of \$100,000.00.

<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>

COUNTY ENGINEER'S OFFICE – AWARD BID – RONYAK PAVING, INCORPORATED – ASPHALT RESURFACING OF CAVES ROAD – CHESTER TOWNSHIP

Mr. Gorris asked the Board to award the Bid for the Caves Road Resurfacing project to Ronyak Paving.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to award the Bid to Ronyak Paving, Incorporated for the Asphalt Resurfacing of Caves Road (CH 30, Sections E-F) in Chester Township in the amount of \$278,745.00 as they represented the lowest and best bid. The Bid Bond submitted shall be held to serve as the Performance Bond for this project.

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

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COUNTY ENGINEER'S OFFICE – AWARD BID – CHAGRIN VALLEY PAVING – ASPHALT RESURFACING OF KILE ROAD – CLARIDON, HAMBDEN, HUNTSBURG AND MONTVILLE TOWNSHIPS

Mr. Gorris asked the Board to award the Bid for the Kile Road Resurfacing project to Chagrin Valley Paving.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to award the Bid to Chagrin Valley Paving, Incorporated for the Asphalt Resurfacing of Kile Road (CH 44, Sections C-D) in Claridon, Hambden, Huntsburg and Montville Townships in the amount of \$695,049.23 as they represented the lowest and best bid. The Bid Bond submitted shall be held to serve as the Performance Bond for this project.

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

COUNTY ENGINEER'S OFFICE – AWARD BID – RONYAK PAVING, INCORPORATED – ASPHALT RESURFACING OF WILSON MILLS ROAD – CHESTER TOWNSHIP

Mr. Gorris asked the Board to award the Bid for Wilson Mills Road Resurfacing project to Ronyak Paving.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to award the Bid to Ronyak Paving, Incorporated for the Asphalt Resurfacing of Wilson Mills Road (CH 8, Sections A-C) in Chester Township in the amount of \$638,250.00 as they represented the lowest and best bid. The Bid Bond submitted shall be held to serve as the Performance Bond for this project.

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

There was a brief discussion about the number of companies submitting bids for the paving projects, to which Mr. Gorris talked about proximity of the plants to the project and some of the companies that used to bid are bidding on Federally funded projects. Mr. Gorris talked about the County's Bid specifications and the mix they require for asphalt and how inspections on it are handled.

DEPARTMENT ON AGING – WESTERN RESERVE AREA AGENCY ON AGING – MODIFICATION OF PURCHASE OF SERVICE AGREEMENT

Director Jessica Boalt explained that annually they have a grant from Western Reserve Area Agency on Aging to cover transportation for Adult Day Care and funding for the education on the Disease Management programs. Ms. Boalt stated that they had some excess funding and this is a modification to the existing contract for those additional funds.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and authorize the President of the Board to execute the Western Reserve Area Agency on Aging Modification of Purchase of Service Agreement 2019 Older Americans Act / Senior Community Services to increase funds for Title IIIB Transportation (\$9,033.44) and for Title IIID Evidence Based Health Programs (\$1,931.73) for a total increase amount of \$10,965.17.

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

DEPARTMENT ON AGING – RETIREMENT RESIGNATION – BOB DEBEVITS

Ms. Boalt asked the Board to accept the Retirement Resignation of Mr. Debevits at the end of January next year, with 32 years of service with 20 of those years at Aging. Mr. Debevits handles safe home environments for seniors.

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Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to accept the Retirement Resignation of Bob Debevits, Chore and Home Service Coordinator to be effective January 31, 2020.

<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 – RELEASE BID / PERFORMANCE BONDS – 2017-2019 SNOWPLOWING / SALTING OF COUNTY PARKINGS LOTS GROUP #1 THROUGH GROUP #4

Director Glen Vernick asked the Board to approve releasing the bid/ performance bonds for the snowplowing contracts that ended this year. Mr. Vernick stated that aside from the Safety Center they are going to try and handle this in house with current staff.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to release the Bid /Performance Bond for M & M Home Improvement for the 2017-2019 Season for Snowplowing /Salting of Geauga County Parking Lots, Group #1, Chardon Square, as all specifications have been met.

<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 release the Bid /Performance Bond for Signature Lawns and Landscaping for the 2017-2019 Season for Snowplowing / Salting of Geauga County Parking Lots, Group #2, 24 Hour Service Area, as all specifications have been met.

<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 release the Bid / Performance Bond for M & M Home Improvement for the 2017-2019 Season for Snowplowing / Salting of Geauga County Parking Lots, Group #3, 470 Center Street, as all specifications have been met.

<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 release the Bid / Performance Bond for SAM Landscaping, Incorporated for the 2017-2019 Season for Snowplowing / Salting of Geauga County Parking Lots, Group #4, Safety Center, as all specifications have been met.

<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>

Commissioner Dvorak inquired about how much the excess approved funds for salting were used. Mr. Vernick was not sure of the exact amount but would get back to Mr. Dvorak, adding that any funds not used go back into the General Fund.

TRANSIT – APPROVE UNPAID PERSONAL LEAVE – MICHAEL KASPER

Mr. Morgan asked the Board to approve up to 100 hours of unpaid personal leave. Mr. Morgan explained that he had spoken with Mr. Kasper and anticipates to receive his letter of resignation.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve an unpaid personal leave of absence for Director, Michael Kasper for up to 100 hours for the period June 30, 2019 through September 21, 2019 (Payroll #15-#20).

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

DEPARTMENT OF WATER RESOURCES – CONTRACT MAINTENANCE FORM #1 –
INCREASE CONTRACT – PROTECTOPLAS COMPANY – AT MCFARLAND PLANT

Director Steven Oluic asked the Board to approve the increase to the contract with Protectoplas for a panel heater and insulation on the new chemical tank at the McFarland plant.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and execute Contract Maintenance Form #1, increasing the Contract with Protectoplas Company for additional work and materials needed to install a Panel Heater and Insulation at the McFarland Wastewater Treatment Plant in the amount of \$9,105.90.

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

COMMISSIONERS'S OFFICE – EASEMENT FOR DRAINAGE PURPOSES – UNIVERSITY
HOSPITALS, GEAUGA MEDICAL CENTER

Mr. Morgan asked the Board to approve the easement for drainage for University Hospitals across the Job and Family Services property.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and execute an Easement for Drainage Purposes with University Hospitals, Geauga Medical Center for the purpose of installation, maintenance and repair of drainage located on, under and through the driveway of the Job and Family Services Property affecting Parcel #21-703235 in Munson Township and Parcel #13-705002 in Claridon Township, in the amount of \$1.00.

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

BOARD APPOINTMENTS – MENTAL HEALTH AND LIBRARY TRUSTEE

Clerk Christine Blair brought up the vacant positions for the Mental Health and Recovery Services Board and the Public Library Board of Trustee. The ad states applications through July 19th but currently we have received applications for both.

ACKNOWLEDGEMENTS

- a) A monthly report filed by the Geauga County Sheriff's Office of an account of expenses for the prisoner transport for the month ending June 2019 as required by O.R.C. 325.07.*

OTHER

The Board reviewed upcoming events. Commissioner Spidalieri noted that he would not be at session next week and that he wasn't going to be able to attend the Solid Waste meeting.

MEETINGS

Tue., 7/23 The Commissioners will hold regular session at 9:00 a.m.

Tue., 7/23 Geauga Trumbull Solid Waste Management District, Board of Directors Meeting, 1:00 p.m. Warren, District Office

Mon., 7/29 Board of Revision, 9:00 a.m. Auditor's Office

Tue., 7/30 The Commissioners will hold regular session at 9:00 a.m.

Tue., 7/30 ADP Board meeting, 2:00 p.m. Auditor's Office

Tue., 8/6 The Commissioners will hold regular session at 9:00 a.m.

Mon., 8/12 Board of Revision 9:00 a.m. Auditor's Office

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Tue., 8/13 Planning Commission meeting at 7:30 a.m. in the Planning Commission meeting room, Bldg. #1C, 470 Center Street, Chardon

Tue., 8/13 The Commissioners will hold regular session at 9:30 a.m.

Fri., 8/23 NOACA Finance & Audit 8:30 a.m., Governance 10:00 a.m. and Executive at 11:30 a.m., Cleveland

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to adjourn the meeting at 10:07 a.m.

Geauga County Board of Commissioners

Timothy C. Lennon

Ralph Spidalieri

James W. Dvorak

Christine Blair, Commissioners' Clerk

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