

Commissioners' Journal
June 28, 2016

The Geauga County Board of Commissioners met in session on June 28, 2016 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, Walter M. Claypool opened the meeting at 9:01 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

FINANCIALS

County Administrator David Lair reported on financials from June 27, 2016, Resolution #16-079, including an Appropriation transfer for the Probate Juvenile Court for payroll; as approved by the County Administrator pursuant to the motion approved January 5, 2016 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 2016, as authorized by O.R.C. 305.30.

COMMISSIONERS OFFICE- COUNTY ADMINISTRATOR'S REPORT

Mr. Lair reported on the items approved June 27, 2016 by the County Administrator, including Contract Agreement with Chardon Area Chamber of Commerce for the use of the Parking Lots for the Annual Car and Bike Show, accepted a resignation from Jena Wells, Part-time Shelter Attendant at the Dog Warden's Office and a Service Contract for Water Resources with L.A. Rose Paving Company for driveway paving services at the services center water tower and plant in an amount not to exceed \$8,700.00, authorized by Resolution #16-005 under the direction and supervision of the County Commissioners that was approved January 11, 2016 pursuant to O.R.C. 305.30.

MEETING MINUTES

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute the minutes for the meeting of June 21, 2016.

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

APPROVE FINANCIALS

Budget and Finance Administrator II Anne Rasic explained the financials for today as including a Supplemental Appropriation transfer for Job and Family Services Public Assistance Fund, Appropriation transfers from the General Fund Contingency to cover Juvenile Court Appointed Counsel Fees and to return appropriations to the Sheriff's Office for web check fees deposited into the General Fund; Cash transfers out of the General Fund for the OWDA debt payments for the Water Tower and County Treatment plant, the 800 Communications Permanent Improvements, and 3rd Quarter funding for the County Home and Community Development; Travel Requests for Community Development and Job and Family Services; a Contract for \$35,660.00 to Armoured Resistance for Job and Family Service Desk Security upgrades, and a Contract for \$115,730.00 to LJB Incorporated for Water Resources for Engineering and Survey Services.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute Resolution #16-080 itemizing the financials for the meeting of June 28, 2016.

Commissioner Claypool brought up the cost for the Appointed Counsel Fees and brought up the idea of having a meeting with Ms. Laurie at the Probate Juvenile Court in regards to the amount of fees being used and the timing in order to receive our reimbursements.

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

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COMMISSIONERS' OFFICE – COMPMANAGEMENT, INCORPORATED – GROUP RETRO PROGRAM

Human Resources Specialist Kathy Hostutler introduced Todd Keserich, Assistant Vice President of Client services at CompManagement, Incorporated and they are going to discuss Geauga County's participation in the Group Retro Program. Mr. Keserich presented the Board with an Executive Summary Report for Workers' Compensation and a Workers' Compensation Group Retro Performance Update. The Executive Summary outlines the performance of the County itself, expressing gratitude for the way the County takes ownership and handles the program. Over the years the County has put measures into place to increase success, and when injuries do occur these measures can help mitigate losses. The Performance Update outlines the current rating program that previously was a look back and since 2010 we have been in the Group Retrospective program, which is based on grouping common employers together and determining success for the future based on activity. Geauga County was an initial participant in that program and has done very well, noting that to date the County has received \$853,580.00 in refunds since 2010. These refunds are done with a hold back of 20% the first year, and 10% the second and in the final year of assessment they will make everyone whole. There was a payout in 2010 and 2011 and for 2012 there was an evaluation and those funds will be released this year. Each year is stacked on top of each other and the 2015 group includes some incurred losses, and the evaluation will be an assessment for the whole group and as projected on the final assessment should yield about a 27% refund. The losses will be absorbed in the 2013 and 2014 evaluations and should still yield a refund, just not as much as we have seen in the past. Ms. Hostutler stated that there were some catastrophic claims last year and were things that could not really have been prevented, and added that she feels we are in a good place in being with this program. Mr. Keserich stated that an important factor is that this happened with a larger pool and that with the number of consecutive years the County will be ok going forward. Ms. Hostutler stated that the safety efforts of Ms. Burhenne and the Directors makes a huge impact, and combined with claims management with CompManagement, it works as a winning team.

Mr. Claypool inquired about the changes that have recently been made to the Workers Compensation program and wanted to know the impact on the program. Mr. Keserich stated that employers paid their premiums in arrears and to our knowledge it was the only program known that "used it now pay for it later", and the Bureau has a surplus of funds that allowed them to bring the program to prospective. The challenge now is to base things off estimated payroll instead of actual, which fortunately is easier to do since the County's don't fluctuate too much. CompManagement has done a good job in working closely with the Bureau to educate the clients.

Ms. Hostutler noted that the county will be receiving a refund from PWRE premiums that will be around \$5,000.00, adding that the county didn't pay in too much to the program so our refund is small compared to other counties.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and authorize the President of the Board to execute the 2017 County Commissioners Association of Ohio Workers' Compensation Group Retrospective Rating Plan Agreement and the Bureau of Worker's Compensation Employer Statement between the Geauga County Board of Commissioners and the CCAO Service Corporation.

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

AUDITOR'S OFFICE – AGREEMENT – SUDSINA AND ASSOCIATES, LLC – FISCAL CONSULTING SERVICES

Mr. Lair explained that Sudsina and Associates will be providing consulting services in regards to the annual sale of debt for the Notes on the Communication System. Mr. Lair explained that we will be paying off \$1.3 million on our current debt and so the remaining \$2 million will need to be financed, adding that Sudsina will advise potential investors about our debt and get them interested in buying our debt from us and bidding competitively.

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Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute the Agreement to Provide Fiscal Consulting Services to Geauga County, Ohio between the Board of Commissioners and Sudsina and Associates, LLC for the period June 8, 2016 through June 7, 2017 in an amount not to exceed \$4,500.00.

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

AUDITOR'S OFFICE – GEAUGA PARK DISTRICT – REQUEST TO ESTABLISH A K-9 DONATION FUND

The Auditor's Office on behalf of the Geauga Park District requested the Board authorize the Geauga County Auditor to establish an agency fund for the Geauga Park District to be known as the K-9 Donation Fund to allow for the proper accounting of revenues and expenses relating to monies donated for their K-9 program.

Mr. Lair stated that the State Auditor's Office requested the Auditor's Office send a request to establish this fund for donations to be accepted. Apparently this needs to originate from the Commissioner's Office even though the Park District budget is not in the Commissioners budget. Commissioner Rear inquired if the Park District had any K9 units, to which it was noted that yes, they now have two new members. Mr. Claypool inquired about the reason for the fund to be established and noted that no one from the Auditor's Office or the Park District was present. It was noted that the request had come in on Friday late and had been discussed as to the necessity of the Board's involvement and placed on the agenda. Additional information was received on Monday afternoon that included a letter from the Auditor of State requesting the fund be established. After brief discussion the Board agreed to table the motion until additional information could be obtained.

Motion: by Commissioner Claypool, seconded by Commissioner Spidalieri to table the request to establish a K-9 Donation Fund.

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

COMMISSIONERS' OFFICE – PUBLIC HEARING – 2017 TAX BUDGET

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

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

Mr. Claypool opened the Public Hearing at 9:30 a.m. and Mr. Lair and Ms. Rasic presented the following presentation:



Geauga County Government
2017 Tax Budget

Public Hearing
June 28, 2016

Anne Rasic, MBA, Budget & Finance Administrator
Dave Lair, MBA, County Administrator

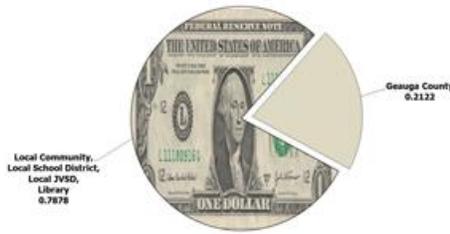
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Mr. Lair explained that the County is on a calendar fiscal year, January – December and part of the budget cycle includes requesting the Departments' input regarding their budget requests in March, based on guidelines of things not to exceed, specifying no salary increase, but authorizing a 12% increase for hospitalization expenses. Once submitted by the end of May, the tax budget is reviewed and created that is being presented today. Next week we will ask the Board to approve the tax budget to be submitted to the Auditor. Budget Hearings are held in September and October where the requests are discussed and then the Permanent Appropriation is adopted in December that includes specific requests based on what the budget can handle. After the first of the year after the carryover balance is known then supplemental appropriations to complete the year as we go into 2017.



Geauga County Government 2017 Tax Budget

For every \$1.00 of property tax paid by a homeowner in Geauga County, on the average **\$0.2122 is used to fund County programs**. The remaining \$0.7878 is used for the local community, local school district, JVS and the library.

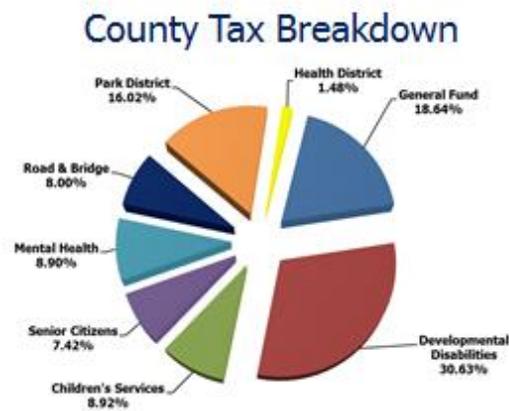


Source – Geauga County Auditor's Office

Ms. Rasic explained the public's dollar and how it goes to the County.



Geauga County Government 2017 Tax Budget



The 21.22% County Portion of the average property owner's property tax is allocated as follows:

Ms. Rasic noted that the Park District and the Health District are not included in the Commissioners' budget. Mr. Lair noted that everything except the General Fund portion is voted on by the residents of the County.

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Geauga County Government
2017 Tax Budget

Tax Budget Guidelines

- Departments completed budget requests
- Revenues were conservatively estimated
- General Fund balanced, matching projected expenses to estimated resources



470 Center Street
Office Complex

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Geauga County Government
2017 Tax Budget

Total 2017 Tax Budget - \$117.7M

General Fund Budget - \$32.0M

General Fund Requests - \$34.0M



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Mr. Lair noted that the total tax budget of \$117.7 million includes all funds including the General Fund. We are focusing today on just the General Fund. Mr. Lair explained that there were \$34 million of requests against the General Fund, and \$2 million of those received were not included and they are \$773,000.00 in Equipment for the Board of Elections, \$89,000.00 in Equipment for the Sheriff, \$85,000.00 in other expenses for the Sheriff, and \$828,000.00 for the Maintenance Department that include \$405,000.00 in contract services, \$175,000.00 in salaries for two new hires, \$120,000.00 for jail maintenance and \$58,000.00 in equipment.



Geauga County Government
2017 Tax Budget

2017 General Fund Estimated
Available Resources

Carryover Balance	\$ 4.5M*
2017 Revenues	<u>\$27.5M</u>
Total Resources	\$32.0M



**Actual unencumbered carryover has ranged from \$3.7M to \$7.3M in the last 5 years*

Increases to carryover funds are accomplished through a combination of spending less than current appropriations and exceeding revenue estimates

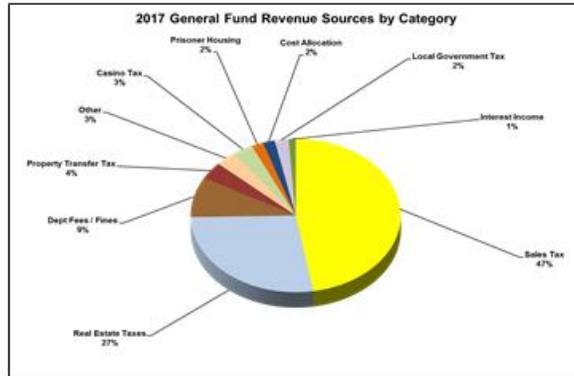
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Ms. Rasic pointed out that the \$4.5 million in carryover is a conservative estimate based upon the actual carryover balances from the last five years.

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Geauga County Government
2017 Tax Budget



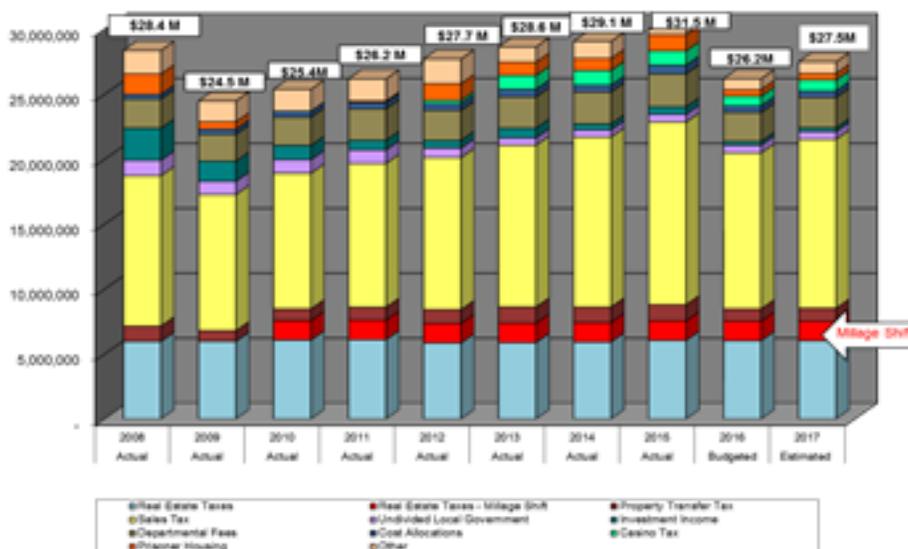
This chart shows the breakdown of the \$27.5 million in revenue that is estimated for next year, noting that more than half is coming from the Sales Tax which is estimated at \$13million for 2017. Another quarter of the estimated revenue is from Real Estate Taxes, and several other slices include department fees and fines for services. Ms. Rasic noted that the Property Transfer Tax is from fees paid when a property deed transfers, and the Casino Tax is on the gross earnings of the casino and 51% of the tax is set aside for counties and is allocated based upon population. We are estimating \$850,000.00 for 2017. The proceeds from prisoner housing is going to remain at an estimate of \$500,000.00 compared to the \$750,000.00 estimated by the Sheriff Department because it is not a stable revenue source.

Ms. Rasic stated that the Local Government tax is now the smallest portion that comes from the State, which was replaced by the Casino Tax, but that is not a stable revenue source. Mr. Lair noted that the interest income due to current interest rates has shrunk down to a very small slice of the pie. Other income sources include several small sources of revenue.



Geauga County Government
2017 Tax Budget

General Fund Revenue Sources by Major Categories
2008-2017



Mr. Lair explained that this slide is important to understand, citing that 2008 was strong compared to the economic crash that started in 2009. Mr. Lair noted that proceeds from prisoner housing and sales tax were good, and then at the end of 2008 revenues dropped considerably. In 2009 the County had to de-certify revenue due to the impact of the economy. In 2010 we started putting the \$1.5 million back into the General Fund from the debt retirement and caused a millage shift. In 2015 we had a very good year for revenue, but you have to

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remove the \$1.5 million in order to do an accurate comparison with 2008. The new normal in local government has been flat revenue, so we need to be frugal and smarter on how we spend money. In 2016 and 2017 you can see the revenues are reduced, we are budgeting in a conservative way, targeting \$26.2 million for 2016 and this will allow us to have a larger carryover for 2017 and we are forecasting for an increase in revenues. Mr. Lair explained why it is so important to have a carryover balance, noting that these are the funds that the county uses to get through the first few months of the year until revenues for the New Year begin to come into the bank. By budgeting a conservative estimate for the carryover, if there is more actually received than projected than that can be used to fund additional requests that may not have been included, using salary increases as an example.



**Geauga County Government
2017 Tax Budget**

**Changes to Available Resources
2014 - 2017**

	Actual 2014	Actual 2015	Budgeted 2016	Estimated 2017
Unencumbered C/O balance	\$ 7.2M	\$ 6.8M	\$ 7.3M	\$ 4.5M
CY Revenue	\$ 29.1M	\$ 31.5M	\$ 26.2M	\$ 27.5M
Total Resources	\$ 36.3M	\$ 38.3M	\$ 33.5M	\$ 32.0M
Increase to CY Revenue				\$ 1.3M

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Ms. Rasic explained that overview of actual resources, noting that actual carryover balances has averaged \$7.1 million the last three years, and so being conservative we have budgeted \$4.5 million.



**Geauga County Government
2017 Tax Budget**

**2017 Revenue Estimate up by \$1.3M based on
conservative estimates**

Sales Tax Revenue	\$1.0M
State Casino Tax	\$0.1M
Other Revenue	\$0.2M
Net Change in Estimated Revenue	\$1.3M



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The revenue estimate for 2017 is \$1.3 million higher than 2016 and that is we have increased the sales tax revenue to \$13 million and with an estimate of \$850,000.00 in casino tax revenues and increases in the fees and fines charged by the departments will contribute to this increase.

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**Geauga County Government
2017 Tax Budget**

General Fund Operating Expenses: \$32.0M
 Increase Net of Transfers: \$ 0.3M
 2017 Tax budget vs. 2016 CY budget 0.9%

- 0% wage increase budgeted except where mandated by labor agreements
- 12% increase to hospitalization costs budgeted
- Other expenditures held flat or reduced
- Most large equipment requests not funded

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**Geauga County Government
2017 Tax Budget**

General Fund Operating Expenses: \$32.0M
 Increase Net of Transfers: \$ 0.3M
 2017 Tax budget vs. 2016 CY budget 0.9%

Hospitalization Cost Increases	\$ 0.5M
Salary/Medicare/OPERS	\$ 0.1M
Equipment not funded	\$(0.2M)
Other Reductions	<u>\$(0.1M)</u>
2017 Tax Budget Change	\$ 0.3M

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Reduction in equipment from 2016 to 2017 is about \$199,000.00 and the remaining difference is primarily due to \$50,000.00 in Veterans Services reductions, which results from a temporary increase in their requested budget from 2016 that was scaled back in 2017.



**Geauga County Government
2017 Tax Budget**

General Fund Operating Expenses by Category
(Net of transfers out)

Category	2016	2017	% Change
Public Safety	\$11.4M	\$11.5M	1.1%
Legislative & Executive	\$ 8.9M	\$ 9.1M	1.8%
Judicial	\$ 4.9M	\$ 5.0M	1.7%
Conservation/Recreation	\$ 0.5M	\$ 0.5M	0.0%
Human Services	\$ 0.6M	\$ 0.5M	-16.0%
Health	\$ 0.3M	\$ 0.3M	0.0%
Miscellaneous	\$ 1.7M	\$ 1.7M	0.0%
Total	\$28.3M	\$28.6M	
Difference		\$ 0.3M	0.9%

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Ms. Rasic stated that this breakdown is the \$32 million minus the \$3.4 million of transfers out and contingency, which leaves the \$28.6 million of departmental costs. Ms. Rasic explained that Public Safety includes the Sheriff, Coroner and Building Department; Legislative and Executive is most of the other elected officials, including the Auditor, Commissioners, Prosecutor, Recorder, Treasurer, ADP Board, Maintenance, Planning and Board of Elections; Judicial includes the Judges and the Courts, Common Pleas, Juvenile Probate, Clerk of Courts, and Public Defender; Conservation / Recreation includes the OSU Extension and Soil and Water; Human Services includes Veterans Services which included a reduction in their budget; and Health which is mandated by the ORC for the treatment of children with medical handicaps that

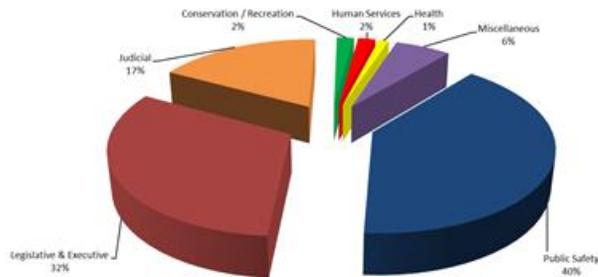
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has a maximum liability of 1/10th of 1 mill. The Miscellaneous includes funding for the Youth Center, Postage and Property and Vehicle insurance premiums.



Geauga County Government 2017 Tax Budget

General Fund Operating Expenses by Category



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Geauga County Government 2017 Tax Budget

County Debt

- 2016 paid off \$800K borrowed for building projects
- Paid down \$500k for 800mhz radio system, on target to retire debt in four more years
- Borrowing \$2M for 2017 for radio system
- Rapid pay down on debt ensures good credit rating, currently AA

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Mr. Lair stated that this is specifically General Fund debt, noting that it does not include debt incurred by Water Resources.



Geauga County Government 2017 Tax Budget

Overall Goal

- Fund at or below 2016 levels
- Consider capital requests on a case-by-case basis
- Limit new initiatives to those which show an immediate return on investment and added value to Geauga taxpayers



24-Hour Service Campus

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Geauga County Government
2017 Tax Budget

Questions ?

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Being no further comments or questions, the Public Hearing was closed at 9:45 a.m.

ARCHIVES AND RECORDS CENTER – APPROVE UNPAID LEAVE OF ABSENCE –
MICHELLE POST – ARCHIVES AND RECORDS CLERK

Director of Administrative Services Linda Burhenne explained that Ms. Post had a family emergency and needed a leave and will need to grant that retroactive and it will extend her probationary period by one day.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve an unpaid leave of absence for Michelle Post, Archives and Records Clerk (#2607) for the period June 24, 2016. This will extend her probationary period by 1 day.

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

ARCHIVES AND RECORDS CENTER / COUNTY HOME – AMEND MOTIONS TO
CORRECT POST PROBATIONARY SALARY RATE – MICHELLE POST AND ASHLEY CLARK

Ms. Burhenne explained that when the Board had approved changes to the probationary period there were 4 employees that chose to stay under the old policy and these are the last two that fell under that and with the adjustment in salary in March we need to amend the motion to correct the rate of pay.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to amend the motion from February 2, 2016 to correct the post probationary salary rate for Michelle Post, Archives and Records Center Clerk (#2607) from \$12.16 per hour to \$12.40 per hour to be effective at the end of probation on August 13, 2016.

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

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to amend the motion from February 2, 2016 to correct the post probationary salary rate for Ashley Clark, Senior Attendant (#1504) from \$12.16 per hour to \$12.40 per hour to be effective at the end of probation on July 15, 2016.

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

BUILDING DEPARTMENT - APPOINT MEMBERS TO RESIDENTIAL APPEALS BOARD

Director Mike Mihalisin explained that years ago counties used to be able to have their own building codes and utilized an Appeals Board to grant variances for certain circumstances. Since that time we were made to adhere to the State Building Codes which are International. It was noted that these are minimum standards, that you can exceed, citing snow load in our area. Recently Mr. Mihalisin learned that the residential appeal board can handle cases for flood plain issues, and he would like to resurrect the Appeals Board. Mr. Mihalisin stated that they may only meet once or twice, but would like to have it in place in case it is needed again. One

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position will still be open for general contractor and will bring that before the Board when we select someone to fill that seat. It was noted that the term is for a five year term, and we are going to stagger the positions, so that in the future they will not all come up again at the same time.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to appoint the following members to the Residential Appeals Board, pursuant to Section 110 of the Residential Code of Ohio; Charles (Chip) Hess, Engineer for a five year term ending June 28, 2021, Randal Pilarczyk, Masonry Contractor for a four year term ending June 28, 2020, Martin Merryfield, Electrical Contractor for a three year term ending June 28, 2019, and Richard Smith, Architect for a two year term ending June 28, 2018.

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

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – CONTACT INFORMATION FORM – OCEAN INFORMATION SYSTEM

Assistant Program Administrator Kelly Conrad stated that the contact information needs to be updated for the OCEAN system that is used for grant administration and drawdown.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and authorize the President of the Board to execute the Ohio Development Services Agency / Office of Community Development Contact Information Form authorizing access to the OCEAN Information System, which is used to apply for and maintain ODD programs and grants.

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

DOG WARDEN – ADVERTISE POSITION – PART-TIME SHELTER ATTENDANT (#1607-1)

Mr. Lair stated that this is just to advertise for the vacant position of shelter attendant.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to grant permission to advertise for the position of Part-time Shelter Attendant (#1607-1). This position will remain posted until filled.

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

MAINTENANCE – AMEND MOTION TO CORRECT START DATE – NATHAN G. MUNN – MAINTENANCE WORKER (#1904)

Director Glen Vernick explained that he would like to amend the start date for Mr. Munn, that the original date was for the 11th and would like to now start him on the 5th.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to amend the motion from June 21, 2016 correcting the start date, to read: approve hiring Nathan G. Munn to the position of Full-time Maintenance Worker (#1904) to be effective July 5, 2016 at the rate of \$13.57 per hour with a one year probationary period.

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

MAINTENANCE – ACKNOWLEDGE LETTER – REQUEST FROM EMPLOYEE – JOE MUKICS – GRANT REQUEST – VOLUNTARY DISABILITY SEPARATION

Mr. Vernick stated that Mr. Mukics has done a tremendous job for the county, obtaining additional licenses to be able to do additional work to help out and is requesting a disability separation. Mr. Vernick stated that he would like to grant that request, and that he will be very much missed.

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Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to acknowledge receipt of a letter from Joe Mukics, Senior Trades Mechanic dated June 22, 2016 requesting to waive his right to a hearing in any involuntary disability separation proceedings initiated by the Board, and formally request a voluntary disability separation from his position at the Geauga County Maintenance Department.

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

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to grant the employee, Joe Mukics the request for a voluntary disability separation, pursuant to O.A.C. 123:1-30-02 to be effective July 2, 2016, and further remove him from paid administrative leave at that time.

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

PROSECUTOR'S OFFICE – VICTIM/WITNESS - VICTIM OF CRIME ACT (VOCA) 2016-2017 GRANT APPLICATION

Victim Witness Advocate Cindi Haycox stated that these funds are used to serve victims of crime for felony level crimes through the Common Pleas Court. There was a brief discussion in regards to the VOCA funds being combined and services handled through one grant instead of the separate offices as is currently done in our County

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and authorize the electronic submission of the Victim of Crime Act (VOCA) 2016-2017 Grant Application for the Geauga County Prosecutor Victim/ Witness Program Grant in the amount of \$70,421.00 (\$65,960.00 Federal VOCA funds, \$16,800.00 Local County Match) and State Victim Advocacy Act (SVAA) in the amount \$4,461.00 with no local match for the period October 1, 2016 through September 30, 2017.

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

SHERIFF'S OFFICE – AGREEMENT – BOARDING OF PRISONERS – VILLAGE OF HUNTING VALLEY

Sheriff Dan McClelland provided an update on the prisoner housing business and that through the end of May they had invoiced out for 2016 in excess of \$480,000.00 in prisoner housing fees, and if you figure in June it puts us on target to receive the internal goal of \$1.2 million in revenues. Sheriff McClelland stated that they were approached by Hunting Valley for housing and that this agreement is the same as others we have with places like Orange Village, and Chagrin Falls, adding that our reputation continues to attract new business.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute the Agreement for Boarding of Prisoners By and Between the Geauga County Board of Commissioners and the Village of Hunting Valley.

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

DEPARTMENT OF WATER RESOURCES – AMEND MOTION – EXECUTE CONTRACT – WORKMAN INDUSTRIAL SERVICES, INCORPORATED – COY LANE LIFT STATION

Commissioners' Clerk Christine Blair stated that this is to correct an action taken in May, that was a duplicate of an action previously taken, and in order for bonds to be returned, the correction needs to be made. This motion is for executing the contract and was originally done as the second bid award.

Commissioners' Journal
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Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to amend the motion from May 10, 2016 to read: approve and execute the Contract with Workman Industrial Services, Incorporated for the Coy Lane Lift Station Replacement Project in the amount of \$166,152.00.

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

COMMISSIONERS' OFFICE – RESOLUTIONS HONORING GEAUGA COUNTY STUDENTS PARTICIPATION IN THE 68TH ANNUAL STATE SCIENCE DAY

Ms. Blair explained that before the Board today she has ten resolutions honoring local Geauga County students who participated in the Annual State Science Day. Ms. Blair briefly explained what each of the student's projects were and the awards that had been received.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute the following Resolutions Honoring Geauga County students for their participation in the 68th Annual State Science Day 2016, #16-081 Meghan Bhanoo, #16-082 Meena Kaur Chauhan, #16-083 Ellie Faber, #16-084 Robert Kent, #16-085 Lindsey Kulp, #16-086 Ammar Lone, #16-087 Kaylie Malloy, #16-088 Christopher Moore, #16-089 Keira Oyen, and #16-090 Mattew Palmer.

Board of County Commissioners, Geauga County, Ohio

Resolution: 16-081
Date: June 28, 2016

RESOLUTION HONORING MEGHAN BHANOO UPON HER PARTICIPATION IN THE 68th ANNUAL STATE SCIENCE DAY 2016

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 for over sixty years 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 14, 2016 with more than 1,100 students, representing 319 schools from 69 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, Meghan Bhanoo is a tenth grader from Notre Dame School and lives in Chagrin Falls, Ohio; and

WHEREAS, Meghan Bhanoo received the Academy of Science Award rating of "Superior" for her project titled "ReLax"; and

NOW, THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners proudly recognizes and congratulates Meghan Bhanoo on her participation and rating of "Superior" in the Ohio Academy of Science 68th State Science Day 2016; 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 Rear</i>	<i>Aye</i>
	<i>Commissioner Spidalieri</i>	<i>Aye</i>
	<i>Commissioner Claypool</i>	<i>Aye</i>

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Board of County Commissioners, Geauga County, Ohio

Resolution: 16-082
Date: June 28, 2016

RESOLUTION HONORING MEENA KAUR CHAUHAN UPON HER PARTICIPATION IN THE 68th ANNUAL STATE SCIENCE DAY 2016

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 for over sixty years 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 14, 2016 with more than 1,100 students, representing 319 schools from 69 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, Meena Kaur Chauhan is a ninth grader from West Geauga High School and lives in Novelty, Ohio; and

WHEREAS, Meena Kaur Chauhan received the Academy of Science Award rating of "Excellent" for her project titled "Placebo Electrolyte Effects: Gatorade and Orange Juice"; and

NOW, THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners proudly recognizes and congratulates Meena Kaur Chauhan on her participation and rating of "Excellent" in the Ohio Academy of Science 68th State Science Day 2016; 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 Rear</i>	<i>Aye</i>
	<i>Commissioner Spidalieri</i>	<i>Aye</i>
	<i>Commissioner Claypool</i>	<i>Aye</i>

Board of County Commissioners, Geauga County, Ohio

Resolution: 16-083
Date: June 28, 2016

RESOLUTION HONORING ELLIE FABER UPON HER PARTICIPATION IN THE 68th ANNUAL STATE SCIENCE DAY 2016

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 for over sixty years 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 14, 2016 with more than 1,100 students, representing 319 schools from 69 Ohio counties in grades 5th through 12th who showcased their

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scientific research and technological design projects, those students were honored with scholarships and awards; and

WHEREAS, Ellie Faber is a seventh grader from St. Mary's School and lives in Chardon, Ohio; and

WHEREAS, Ellie Faber received the Academy of Science Award rating of "Superior" for her project titled "Bulbs and Beads"; and

NOW, THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners proudly recognizes and congratulates Ellie Faber on her participation and rating of "Superior" in the Ohio Academy of Science 68th State Science Day 2016; 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 Rear</i>	<i>Aye</i>
	<i>Commissioner Spidalieri</i>	<i>Aye</i>
	<i>Commissioner Claypool</i>	<i>Aye</i>

Board of County Commissioners, Geauga County, Ohio

Resolution: 16-084

Date: June 28, 2016

**RESOLUTION HONORING ROBERT KENT UPON HIS
PARTICIPATION IN THE 68th ANNUAL STATE SCIENCE DAY 2016**

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 for over sixty years 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 14, 2016 with more than 1,100 students, representing 319 schools from 69 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 Kent is a seventh grader from St. Anselm's School and lives in Chagrin Falls, Ohio; and

WHEREAS, Robert Kent received the Academy of Science Award rating of "Excellent" and the Cleveland Museum of Natural History's Outstanding Naturalist Award for his project titled "Are Microplastics invading the Watersheds of Geauga County?"; and

NOW, THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners proudly recognizes and congratulates Robert Kent on his participation and rating of "Excellent" in the Ohio Academy of Science 68th State Science Day 2016; 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 Rear</i>	<i>Aye</i>
	<i>Commissioner Spidalieri</i>	<i>Aye</i>
	<i>Commissioner Claypool</i>	<i>Aye</i>

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Board of County Commissioners, Geauga County, Ohio

Resolution: 16-085
Date: June 28, 2016

**RESOLUTION HONORING LINDSEY KULP UPON HER
PARTICIPATION IN THE 68th ANNUAL STATE SCIENCE DAY 2016**

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 for over sixty years 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 14, 2016 with more than 1,100 students, representing 319 schools from 69 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 a ninth grader from West Geauga High School and lives in Chesterland, Ohio; and

WHEREAS, Lindsey Kulp received the Academy of Science Award rating of "Excellent" for her project titled "The Effects of Ultraviolet Light A on Bacteria as a Viable Mechanism for Disinfecting Contaminated Water"; 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 "Excellent" in the Ohio Academy of Science 68th State Science Day 2016; 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 Rear</i>	<i>Aye</i>
	<i>Commissioner Spidalieri</i>	<i>Aye</i>
	<i>Commissioner Claypool</i>	<i>Aye</i>

Board of County Commissioners, Geauga County, Ohio

Resolution: 16-086
Date: June 28, 2016

**RESOLUTION HONORING AMMAR LONE UPON HIS
PARTICIPATION IN THE 68th ANNUAL STATE SCIENCE DAY 2016**

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 for over sixty years 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 14, 2016 with more than 1,100 students, representing 319 schools from 69 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, Ammar Lone is an eleventh grader from Hawken School and lives in Richfield, Ohio; and

WHEREAS, Ammar Lone received the Academy of Science Award rating of "Superior" and the Ken Science Scholarship Award for his project titled "Raman spectral classification of mineral and collagen bound water in bone as a novel predictor of bone strength"; and

NOW, THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners proudly recognizes and congratulates Ammar Lone on his participation and rating of "Superior" in the Ohio Academy of Science 68th State Science Day 2016; 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 Rear</i>	<i>Aye</i>
	<i>Commissioner Spidalieri</i>	<i>Aye</i>
	<i>Commissioner Claypool</i>	<i>Aye</i>

Board of County Commissioners, Geauga County, Ohio

Resolution: 16-087

Date: June 28, 2016

**RESOLUTION HONORING KAYLIE MALLOY UPON HER
PARTICIPATION IN THE 68th ANNUAL STATE SCIENCE DAY 2016**

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 for over sixty years 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 14, 2016 with more than 1,100 students, representing 319 schools from 69 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, Kaylie Malloy is a eighth grader from St. Mary's School and lives in Chardon, Ohio; and

WHEREAS, Kaylie Malloy received the Academy of Science Award rating of "Superior" and the Governor's Award for Excellence in Environmental Protection Research for her project titled "I have 99 Problems and Microbeads are 1"; and

NOW, THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners proudly recognizes and congratulates Kaylie Malloy on her participation and rating of "Superior" in the Ohio Academy of Science 68th State Science Day 2016; 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 Rear</i>	<i>Aye</i>
	<i>Commissioner Spidalieri</i>	<i>Aye</i>
	<i>Commissioner Claypool</i>	<i>Aye</i>

Board of County Commissioners, Geauga County, Ohio

Resolution: 16-088

Date: June 28, 2016

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*RESOLUTION HONORING CHRISTOPHER MOORE UPON HIS
PARTICIPATION IN THE 68th ANNUAL STATE SCIENCE DAY 2016*

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 for over sixty years 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 14, 2016 with more than 1,100 students, representing 319 schools from 69 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, Christopher Moore is a seventh grader from West Geauga Middle School and lives in Novelty, Ohio; and

WHEREAS, Christopher Moore received the Academy of Science Award rating of "Excellent" for his project titled "The Science of Fan Blades"; and

NOW, THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners proudly recognizes and congratulates Christopher Moore on his participation and rating of "Excellent" in the Ohio Academy of Science 68th State Science Day 2016; 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 Rear</i>	<i>Aye</i>
	<i>Commissioner Spidalieri</i>	<i>Aye</i>
	<i>Commissioner Claypool</i>	<i>Aye</i>

Board of County Commissioners, Geauga County, Ohio

Resolution: 16-089

Date: June 28, 2016

*RESOLUTION HONORING KEIRA OYEN UPON HER
PARTICIPATION IN THE 68th ANNUAL STATE SCIENCE DAY 2016*

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 for over sixty years 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 14, 2016 with more than 1,100 students, representing 319 schools from 69 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, Keira Oyen is an eighth grader from St. Anselm's School and lives in Chesterland, Ohio; and

WHEREAS, Keira Oyen received the Academy of Science Award rating of "Superior" and the Future Physician – Scientist Award for her project titled "What Type of Ankle Brace is the Most Supportive"; and

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NOW, THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners proudly recognizes and congratulates Keira Oyen on her participation and rating of "Superior" in the Ohio Academy of Science 68th State Science Day 2016; 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 Rear</i>	<i>Aye</i>
	<i>Commissioner Spidalieri</i>	<i>Aye</i>
	<i>Commissioner Claypool</i>	<i>Aye</i>

Board of County Commissioners, Geauga County, Ohio

Resolution: 16-090

Date: June 28, 2016

**RESOLUTION HONORING MATTHEW PALMER UPON HIS
PARTICIPATION IN THE 68th ANNUAL STATE SCIENCE DAY 2016**

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 for over sixty years 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 14, 2016 with more than 1,100 students, representing 319 schools from 69 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, Matthew Palmer is an eleventh grader from West Geauga High School and lives in Novelty, Ohio; and

WHEREAS, Matthew Palmer received the Academy of Science Award rating of "Superior" for his project titled "Pressure Pack"; and

NOW, THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners proudly recognizes and congratulates Matthew Palmer on his participation and rating of "Superior" in the Ohio Academy of Science 68th State Science Day 2016; 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 Rear</i>	<i>Aye</i>
	<i>Commissioner Spidalieri</i>	<i>Aye</i>
	<i>Commissioner Claypool</i>	<i>Aye</i>

ACKNOWLEDGEMENTS

- a) *A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending June 15, 2016 as required by O.R.C. 955.12.*
- b) *Gauga County Board of Developmental Disabilities Board Minutes from May 18, 2016.*

OTHER

The Board reviewed upcoming events.

Commissioners' Journal
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MEETINGS

- Thu., 6/30 *Community Corrections Planning Board meeting, 12:00 p.m., Judge Fuhry's Courtroom*
- Mon., 7/4 **County offices will be closed for general business in observance of the Fourth of July holiday. Twenty-four hour operations will continue to operate as usual.**
- Thu., 7/7 *The Commissioners will hold regular session at 8:30 a.m. at the Department of Emergency Services*
- Thu., 7/7 *Emergency Operations Training, 9:30 a.m. Department of Emergency Services*
- Thu., 7/7 *Portage Geauga Juvenile Detention Center Board meeting, 1:30 p.m., Chambers*
- Fri., 7/8 *NOACA External Affairs 8:30 a.m., Policy 10:00 a.m. and Planning and Programs 11:30 a.m., Cleveland*
- Tues., 7/12 *The Commissioners will hold regular session at 9:00 a.m.*
- Tue., 7/12 *Planning Commission meeting at 7:00 p.m. in the Planning Commission meeting room, Bldg. #1C, 470 Center Street, Chardon*
- Wed., 7/13 *Gauga County Township Association Dinner Meeting, 6:30 p.m. Huntsburg Community Center*
- Mon., 7/18 *Board of Revision, 9:00 a.m. Auditor's Office*
- Mon., 7/18 *Family First Council, 2:00 p.m. at Job and Family Services*
- Tue., 7/19 *The Commissioners will hold regular session at 9:00 a.m.*
- Tue., 7/26 *The Commissioners will hold regular session at 9:00 a.m.*

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD

Motion: by Commissioner Spidalieri to adjourn the meeting at 10:38 a.m.

Geauga County Board of Commissioners

Walter M. Claypool

Ralph Spidalieri

Blake A. Rear

Christine Blair, Commissioners' Clerk

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