

Commissioners' Journal
June 18, 2019

The Geauga County Board of Commissioners met in session on June 18, 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 9:09 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

COMMISSIONERS OFFICE - COUNTY ADMINISTRATOR'S REPORT

County Administrator Gerard Morgan reported on the items approved by the County Administrator on June 14, 2019 for the Airport Authority to acknowledge and approve Reimbursement Request #7 for FAA Grant project (#3-39-0054-020-2018) to Install Runway 11/29 Lighting, Taxiway Connector Lighting, Install Runway 11/29 End Identifier Lights, Install Precision Approach Path Indicator and Install Beacon and Lighted Wind Cone in the amount of \$109,284.43 (\$98,356.00 FAA portion, \$5,464.21 ODOT portion and \$5,464.22 Local County match); as authorized by Resolution #19-006 under the direction and supervision of the County Commissioners that was approved January 8, 2019 pursuant to O.R.C. 305.30.

APPROVE FINANCIALS

Budget and Finance Manager Adrian Gorton explained the financials for today as including an Appropriations Transfer to the Treasurer's Office to fund a contract renewal with Meeder Public Funds; a Cash transfer out of the General Fund to the Airport Construction Fund for the grant match on the Runway Lighting project (\$166,473.52 remaining out of \$503,708.00); a Cash transfer out of the General Fund to the Sheriff's 800 Communication Fund for the first half 2019 funding; Travel requests for Job and Family Services; a payment for the Auditor's Office to Woolpert, Incorporated for county flyover imagery contract payment #2 in the amount of \$66,640.00 and a payment for Job and Family Services to Safely Home, Incorporated for May residential treatment services.

Commissioner Lennon inquired about the contract with Woolpert and that when it was agreed to that it was a multiple year contract and that once it comes to the end the current Auditor will be looking at other options.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and execute Resolution #19-070 itemizing the financials for the meeting of June 18, 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>

LAKE GEAUGA RECOVERY CENTERS UPDATE

President and CEO Melanie Blasko and Chief Financial Officer Charles Tong from Lake Geauga Recovery Centers presented the following information to the Board:

Geauga County Jail Treatment Program Utilization:

Number of inmates served per service per quarter and year to date total FY2019 (7/1/18-6/14/19*)

Services	First Quarter	Second Quarter	Third Quarter	Fourth Quarter*	2019 YEAR TO DATE TOTALS
Assessments	43	48	35	33	159
Group Counseling*	24 (17M, 7F)	34 (20M, 14F)	34 (23M / 11F)	38 (23M / 15F) *10M / 8F still active	130 83M (62%) / 47F (38%)

FY 2019 (7/1/18 - 6/14/19): 72% of men and women that participated in JTP met treatment plans' goals, average length of stay of 4 weeks

JTP Aftercare Group: Aftercare Group specifically for JTP clients only*. (*Clients completing JTP may participate in LGRC's Intensive Outpatient Program (IOP), regular Aftercare Group or residential treatment (Lake or Oak House)

- o 20 clients have participated in our JTP Aftercare Group in FY19 (7/1/18 – 6/14/19)
- o 11 out of the 18 (62%) clients discharged from JTP Aftercare met all of their treatment plans' goals.
- o 2 clients are currently active in our JTP Aftercare as of 4/16/19

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Number of inmates served per service per quarter and year total FY2018 (7/1/17 – 6/30/18)

Services	First Quarter	Second Quarter	Third Quarter	Fourth Quarter	2018 YEAR TOTALS
Assessments	38	43	35	38	154
Group Counseling	22 (16M, 6F)	26 (18M, 8F)	22 (13M, 9F)	33 (22M, 11F)	103 69M (67%), 34F (33%)

FY 2018: 68% of men and women that participated in JTP met treatment plans' goals, average length of stay of 4 weeks

JTP Aftercare Group: Aftercare Group, specifically for JTP clients only*. (*Clients completing JTP may then participate in LGRC's Intensive Outpatient Program (IOP), regular Aftercare Group or residential treatment (Lake or Oak House), upon discharge from JTP and the Geauga Safety Center)

- o 17 clients participated in our JTP Aftercare Group in FY18
- o 8 out of the 12 (67%) clients discharged from JTP Aftercare met all of their treatment plans' goals.

Geauga County Jail Treatment Program: Six Months Follow-up Report

Number of Clients, Number Contacted*	Reported Relapse*	Reported Sober*	Reported Re-arrests*
FY18: July 2017 – June 2018: 67 (72%) clients contacted out of 93 former clients who completed treatment during this period.	7 (10%) former clients (26 unknown) 1 deceased	47 (70%) former clients	10 (15%) former clients

Residential Treatment

(Lake House, men residential and Oak House, women residential treatment)

- 31 Geauga County residents provided residential treatment (17 Lake House, 14 Oak House) in FY18
- So far in FY 19 (7/1/18 -6/14/19), 23 Geauga County residents provided residential treatment (16 Lake House, 7 Oak House), 1 client still active in Lake House
- FY18, 55% of women and 61% of men completed residential treatment and met all of the treatment milestones, exceeding the national average of 40-44%
- FY19, (as of 12/31/18) 51% of women and 47% of men completed residential treatment and met all of the treatment milestones, meeting/ exceeding the national average of 40-44%
- One year after completing residential treatment, 48% of men and 50% of women were still sober and reported an improved quality of life. (For those residents completing treatment in FY17)
- Six months after completing residential treatment in FY18, 57% of men and 59% of women were still sober and reported an improved quality of life (FY18, one year is not completed yet).
- Welcomed the 18th drug-free baby born to residents at Oak House and Nevaeh Ridge

Ms. Blasko noted that they use the national average as a benchmark. There was a brief discussion about those individuals that may have a relapse and if so they review different survey questions regarding which program they are using to get back to recovery, finances, environment, employment and things of that nature. Ms. Blasko noted that Nevaeh Ridge is in Mentor and houses women who are pregnant and sometimes have other children, so this allows them to keep in the program with delivery. Ms. Blasko noted that they have chosen to make changes to the men's program that can allow children if needed to attend with their father to treatment. The children must be under 3, they are offsite at daycare during the day or under alternate care during the day.

Goals for FY 2019/2020

Ms. Blasko talked about the houses and goals for this year.

I. Expansion of recovery houses for Lake and Geauga Counties

- Our current recovery houses (Water Street (men), Bill Horvath House (men) and Nowlen Manor (women) are certified by Ohio Recovery Housing, demonstrating our full compliance with the quality standards set forth for the development and operation of recovery houses

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- LGRC opened its 4th recovery house, Eighty-Forty-One, a recovery house for women in August 2018
- We have been awarded funding from OMHAS to open two additional recovery homes, one for women in Geauga County, however we have been very challenged by the current housing market
- We recently purchased recovery house for men, The Meigs scheduled to open in July 2019 in Grand River, Ohio

II. Continued monitoring, evaluating, refining and growing the new services and programs implemented in last few years including Ambulatory Detox, Medication Assisted Treatment (MAT), Adult SUD and Gambling Prevention, Grief Support Group, Recovery Housing, Dual IOP.

- A full-time Nurse Practitioner and Full-time RN are providing medication assisted treatment and medical somatic services in our outpatient and residential treatment programs. Currently LGRC has 83 clients participating in our services to include Suboxone as a choice for opiate addicted clients.

III. Medicaid Behavioral Health Re-design and Medicaid Managed Care (implementation in July 2018)

- Over this past year we have added additional staff (e.g. Billing, Peer Recovery Supporter, Residential Treatment Supervisor, Case Managers Recovery House Managers) to address changes in how our services are provided and billed. These new services include Peer Recovery Support, partial hospitalization and residential treatment levels of care
- We are also now required to bill and work with the five Medicaid Managed Care Organizations in Ohio, including receiving prior authorization for residential and partial hospitalization services for our clients

IV. Expansion of programs and services

- This year we introduced a Family Group and A.M. IOP group at our Chardon outpatient office. Both groups are going very well with good attendance and participation
- We have hired 3 Full-time Peer Recovery Supporters (PRS), 1 PRS provides services to our Geauga County clients including JTP clients. In addition, we have plans to further hire and expand peer recovery services in our outpatient and residential programs
- Dual IOP was implemented at our Mentor office, with the possibility of expanding this to Geauga County
- Similar to Oak House, this year, following a feasibility study, we began accepting men with children under three at Lake House
- Finally, we will be one of the treatment providers for the Geauga County Drug Court

There was a brief discussion about the new drug court program, that they will be one of the providers and that the idea is to not incarcerate people but allow individuals to get treatment, and that the program is a two year program. This new drug court will open many avenues for funding from different sources and is a great program to provide services to those that need it.

- V. Become a Tricare provider, for military and their dependents.** *We have been approved and are now a contract provider for Tricare. Our plans are to develop specialized services for veterans and seniors*

VI. Expansion of Residential Treatment for Men

- LGRC has received a grant from OMHAS to build a new residential treatment facility for men. The facility will be built on 4 parcels of land that were donated to LGRC by the Lake County Land Bank, and is adjacent to the Lake House property. This 24 bed facility will include 4 sub-acute detox beds for men and women

Ms. Blasko stated that they were awarded a grant for \$500,000.00 that will provide for a portion of the cost of a new facility that will be built adjacent to Lake and Oak House in Painesville.

Commissioner Spidalieri inquired about what the total budget that they operate off of was, to which Mr. Tong stated the entire operation is \$5 million. Mr. Spidalieri asked what the amount was that the Commissioners contributed, to which Mr. Tong stated \$44,150.00. Mr. Spidalieri then asked what the amount was from the agencies in Geauga County, like Mental Health, which

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Mr. Tong stated is about \$360,000.00. Ms. Blasko stated that was just for the jail treatment Program, that doesn't include outpatient or residential treatment. Mr. Spidalieri asked how many employees they have, to which Mr. Tong responded that they have fifty full-time and twenty part-time employees. Mr. Spidalieri asked if the majority of funding they receive was from grants. Ms. Blasko explained that with the expansion of Medicaid, more clients are eligible and allows them to use less Board dollars, so now a little less than half of the Budget comes from Medicaid. Mr. Tong stated that the counselor at the Jail Treatment Program is there four days a week for up to 32 hours / week. Ms. Blasko explained that the client is in the program for four weeks receiving group therapy and individual counseling, then attend the aftercare group or IOP. Mr. Spidalieri inquired about outside the Jail Treatment Program, how many clients from Geauga County are in the programs, to which Ms. Blasko stated between 250-300 attended the outpatient with 31 in residential last year.

Mr. Lennon added that they have been successful in their treatment programs, above the average and inquired what she felt attributed to that success. Ms. Blasko expressed that she gives that credit to the staff, that they are relentless in the effort to help people get better, a lot of them have walked in their shoes, being in recovery themselves, all licensed, masters level counselors adding that they do use evidence based practice, but the relationship between client and counselor has a huge impact. Ms. Blasko explained that they are working with Crossroads on collaboration to work on treating the whole family, that they are looking to add a fitness and wellness portion in the residential programs, along with closer work with the rape crisis center and trauma informed care, with hope to have improved outcomes. Laying a good foundation for dealing with trauma can help with better outcomes. Ms. Blasko added that the opiate epidemic is a challenging population to treat, with people that bounce out within in a week, medication assisted treatment can help with treatment right away. Currently there is a higher level of alcohol and meth addiction in the outpatient programs in Geauga County, than the opiates.

Mr. Tong stated that the Board supports the Jail Treatment Program and asked that the Board continue to contribute the same amount as last year of the \$44,150.00. Mr. Lennon asked if the Drug Court program will impact the Jail Treatment Program, to which Ms. Blasko stated that the Jail Treatment is from Muni Court, not Common Pleas, which is for offenders with a felony. There was discussion about the new Drug Court program, and some confusion about the numbers in the Jail Treatment Program versus those that will be attending the Drug Court. It was noted that those in Muni Court will be directed to the Jail Treatment Program, where the Drug Court is to keep those individuals out of the Jail and on the program. There are limitations on the number they can treat with only one counselor in the Jail as well as there being a cap on the number of individuals that will go through the new drug court. Mr. Lennon expressed that he feels comfortable with continuing with the amount again for the treatment program. Ms. Blasko stated that she would find out information from the Lake County Jail Treatment program and Drug Court and if there was any impact from each other when the programs were introduced.

COUNTY ENGINEER'S OFFICE – REQUEST TO ESTABLISH DRAINAGE MAINTENANCE DISTRICT – MCFARLAND WOODS SUBDIVISION, PHASE II

Deputy Engineer Nick Gorris asked the Board to establish the drainage maintenance district, so they may start to collect replacement funds for storm water facilities.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and execute the Request for Establishment of Drainage Maintenance District, Pursuant to O.R.C. 6131.63, et seq. for McFarland Woods Subdivision, Phase II in Bainbridge Township.

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

BOARD OF MENTAL HEALTH AND RECOVERY SERVICES – ACKNOWLEDGE RECEIPT OF CERTIFICATE OF ESTIMATED PROPERTY TAX REVENUE FROM AUDITOR – RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION AND TO PROVIDE FOR THE NECESSARY REQUIREMENTS OF THE COUNTY'S COMMUNITY ALOCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICE DISTRICT

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Executive Director Jim Adams explained that they were asking the Board to approve the second half of the request for the .7 mill renewal to go on the ballot.

Mr. Adams briefly explained that one thing wasn't discussed was penetration rates, and different agencies each serve a number of people, so the idea is to increase the number of people to receive treatment, so you might see a reduction of people in jail, but also more people engaging in treatment in the jail. Drug Court has a different clout, in that they can put you into jail. While it doesn't translate immediately to the number, but over time you will see less death, higher numbers of people receiving and being in treatment, higher recovery, then you'll see lower crime rates, lower cost of probation and court costs, adding that these are long term health issues.

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 Mental Health .7 mill 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 #19-071 Declaring it Necessary to Levy a Tax in Excess of the Ten Mill Limitation and to Provide for the Necessary Requirements of the County's Community Alcohol, Drug Addiction and Mental Health Service District at the Request of the Geauga County Board of Mental Health and Recovery Services, O.R.C. 5705.221 and .25.

Board of County Commissioners, Geauga County, Ohio

Date: June 18, 2019

RESOLUTION: #19-071

A RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION AND TO PROVIDE FOR THE NECESSARY REQUIREMENTS OF THE COUNTY'S COMMUNITY ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICE DISTRICT AT THE REQUEST OF THE GEAUGA COUNTY BOARD OF MENTAL HEALTH AND RECOVERY SERVICES, O.R.C. 5705.221 and .25

The Board of County Commissioners of the County of Geauga, State of Ohio, met in regular session on the 18th day of June, 2019, commencing at 9:00 a.m. at the Commissioners' Chambers, 470 Center Street, Building #4, Chardon, Ohio, 44024, with the following members present:

<i>Timothy C. Lennon</i>	<i>Ralph Spidalieri</i>	<i>James W. Dvorak</i>
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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 amount of taxes which may be raised within the ten mill limitation will be insufficient to provide an adequate amount for the necessary requirements of the Geauga County Board of Mental Health and Recovery Services f.k.a. Geauga Community Board of Mental

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Health, Alcohol and Drug Addiction Services established pursuant to Chapter 340 of the Ohio Revised Code.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Geauga, State of Ohio, two-thirds of all members elected thereto concurring, that:

Section 1. It is necessary to levy a tax in excess of the ten mill limitation for the benefit of the Geauga County Board of Mental Health and Recovery Services for the purpose of providing the Geauga County Board of Mental Health and Recovery Services with sufficient funds for the operation of mental health programs at a rate not exceeding seven tenths (.70) of one mill for each one dollar (\$1.00) of valuation, which amounts to seven cents (\$0.07) for each one hundred dollars (\$100.00) of valuation, for a period of five (5) years and which levy is a renewal of an existing levy of seven tenths (.70) of one mill. The tax shall be levied in tax year 2019 and begin collection in year 2020. The subdivision has territory affected in Geauga County.

Section 2. The question of levying additional taxes shall be submitted to the electors of said Geauga County and if passed the tax shall be levied upon the territory of Geauga County at the general election to be held at the usual voting place of Geauga County on November 5, 2019.

Section 3. Said levy shall be placed upon the tax list of the tax year 2019 if a majority of the electors voting thereon vote in favor thereof.

Section 4. The Board of Elections is hereby directed to submit the question of levying the tax pursuant to this resolution and Ohio Revised Code Sections 5705.221 and .25 to the electors of Geauga County at the general election to be held on November 5, 2019.

Section 5. The Clerk of the Board of Commissioners of Geauga County is directed to deliver a certified copy of this resolution to the Board of Elections not less than ninety (90) days before the general election to be held on November 5, 2019 and notify said Board of Elections to cause notice of elections on the question of levying said tax to be given as required by law.

Section 6. This 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.

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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>

PLANNING COMMISSION – GRANT REQUEST TO REFUND DEPOSITS – HAWTHORN OF AURORA PROPERTIES AND TOUR DE CLEVELAND – STREAM MITIGATION CREDITS

Mr. Morgan explained that under new rules we are no longer allowed to sell stream mitigation credits at the Pope Home Site, we are requesting the refund of the deposits on the credits that had previously been sold.

Motion: *by Commissioner Dvorak, seconded by Commissioner Spidalieri to grant the request of Hawthorn of Aurora Properties and refund the deposits paid by Hawthorn of Aurora Properties totaling \$5565.00 under the Purchase Agreement for Stream Mitigation Credits at the Pope Home Site.*

<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 grant the request of Tour De Cleveland and refund the deposits paid by Tour De Cleveland totaling \$5,040.00 under the Purchase Agreement for Stream Mitigation Credits at the Pope Home Site.*

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

DEPARTMENT OF JOB AND FAMILY SERVICES – OHIO DEPARTMENT OF JOB AND FAMILY SERVICES SUBGRANT AGREEMENT

Executive Director Craig Swenson explained that this is the subgrant agreement which will allow Federal funds to be received from the State at Job and Family Services to then administer those Federal programs.

Motion: *by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and execute the Ohio Department of Job and Family Services Subgrant Agreement (#G-2021-11-5929), upon the recommendation of the Executive Director, establishing the terms, conditions and requirements governing the administration and use of federal funds by Geauga County Job and Family Services for the period July 1, 2019 through June 30, 2021.*

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

DEPARTMENT OF WATER RESOURCES – REVISED MUNSON TOWNSHIP 208 WATER QUALITY MANAGEMENT PLAN

Fiscal Specialist Kathleen Miller asked the Board to approve the revised 208 plan for Munson Township to include three parcels of Legends Lake Golf Club to be sewered along with some prescription areas and parcel boundaries.

Motion: *by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and execute the revised Munson Township 208 Water Quality Management Plan to reflect the alignment of Facility Planning Area (FPA) prescription areas with parcel boundaries and include the Legends Lake Golf Club LLC parcels (PPN #21-000900, #21-001500, and #21-070900) to may be sewered.*

<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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DEPARTMENT OF WATER RESOURCES – CONTRACT MAINTENANCE FORM #1 – INCREASE CONTRACT WITH WORKMAN INDUSTRIAL SERVICES INCORPORATED

Ms. Miller asked the Board to approve a contract increase for Workman Industrial to do a replacement of a portion of wall that is crumbling along with the installation of two doors that are rotting at the McFarland plant.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and execute Contract Maintenance Form #1 increasing the contract with Workman Industrial Services Incorporated for the replacement of a portion of wall and installation of two doors at the McFarland Wastewater Treatment Plant in the amount of \$36,000.00.

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

DEPARTMENT OF WATER RESOURCES – APPROVE CREATION, TITLE AND JOB DESCRIPTION – ADMINISTRATIVE ASSISTANT (#2345) – ADVERTISE INTERNALLY FIVE DAYS

Ms. Miller asked the Board to approve creating the position of Administrative Assistant, the job description and adding it to the organizational chart. Ms. Miller then asked if the Board would approve advertising the position internally for five days.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve the creation, title and job description for the position of Administrative Assistant (#2345) to be effective June 18, 2019. This position will be added to the Organizational Chart.

<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 grant permission to advertise internally for a period of five days, for the position of Administrative Assistant (#2345), with applications accepted from 8:00 a.m. on June 20, 2019 through 4:30 p.m. on June 24, 2019.

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

COMMISSIONERS' OFFICE – ACKNOWLEDGE RECEIPT OF PETITION FOR ANNEXATION FROM THE CITY OF CHARDON

Mr. Lennon noted that the petition had been received and the items included with the petition. Commissioners Clerk Christine Blair pointed out to the Board that there is a parcel surrounding the acre to be annexed but that the property is contiguous to the center line of the road with the property across the street. Mr. Lennon inquired about the residence on the property, to which Ms. Blair noted that the structure had been removed, so there is no residence on the property. Mr. Lennon asked Mayor Jeff Smock who was in attendance what the City had planned for the property, and if all parties were in agreement. Mr. Smock explained that the property is intended to be part of Mel Harder Park and that Hambden Township was notified and to his knowledge had not heard any complaint.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to acknowledge receipt of a Petition for Annexation (O.R.C. 709.16) from the City of Chardon on June 11, 2019 for the Annexation of Parcel #15-096650, located at 12499 Chardon Windsor Road in Hambden Township into the City of Chardon, noting that Randal B. Sharpe, City Manager is appointed as agent for the petitioners.

Included with the Petition is:

A Legal Description of a 0.9988 acre parcel to be annexed to the City of Chardon
A Plat Map

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*Ordinance No. 3006 Authorizing the Law Director to prepare a Petition to submit to the Board of Geauga County Commissioners for Annexation of Approximately 1 acre of land (PPN 15-096650) located at 12499 Chardon Windsor Road in the Township of Hambden, contiguous to land located within the City of Chardon, Directing the President of the Council/Mayor and City Manager to sign the Petition; and Directing the Municipal Engineer to prepare an Accurate Plat of the Parcel to be annexed to the City of Chardon Also included were pages from the CCAO Annexation Manual, including Appendix S, Appendix T, Chapter 7, Appendix R
Copies of Westlaw ORC 709.13, 709.14, 709.15 and 709.16*

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

COMMISSIONERS' OFFICE – ACKNOWLEDGE THAT PETITION WAS FORWARDED FOR REVIEW TO PROSECUTOR'S AND COUNTY ENGINEERS – ACKNOWLEDGE RECEIPT OF LETTER FROM COUNTY ENGINEER

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to acknowledge that upon receipt of the Petition that it was forwarded to the Prosecutor's Office and the County Engineer's Office for review.

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

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to acknowledge receipt of a letter from the County Engineer's Office dated June 12, 2019 that states they have received, reviewed and approved the plat and legal description for the "MAP OF TERRITORY TO BE ANNEXED TO THE CITY OF CHARDON" and finds that they are an accurate representation of the proposed annexation.

<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>

Ms. Blair noted that under the O.R.C. 709.16 the Board had 30 days to render a decision and that if the property was contiguous to grant the annexation. The resolution is being prepared and will be slated for the July 2nd meeting.

COMMISSIONERS' OFFICE – CLOSE COUNTY OFFICES JULY 5, 2019

Mr. Morgan noted that this is for the offices to be closed on Friday, July 5, following the holiday on July 4th. The language is written so that the employees are paid up to 8 hours for those scheduled to work on Fridays, and that is out of active pay status so that it doesn't count towards overtime. However the employees that do have to work will be paid overtime. Currently only one elected official has not yet closed but is waiting to see what this Board decides upon.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to close the Geauga County Offices, under the hiring authority of the Board of Commissioners, on Friday, July 5, 2019 in light of the Fourth of July Holiday, as paid time off for regular scheduled employees, up to eight hours (non-active work status time). Twenty-four hour operations will continue to operate as normal. Further, those employees required to work on July 5, 2019 will be entitled to overtime pay in addition to their regular pay for actual hours worked.

<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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ACKNOWLEDGEMENTS

- a) *A monthly report filed by the Geauga County Sheriff's Office of an account of expenses for the inmate meals for the month ending April 2019.*

OTHER

The Board reviewed upcoming events.

MEETINGS

- Wed., 6/19 Department on Aging Annual Volunteer Appreciation Luncheon, Notre Dame Auditorium*
- Fri., 6/21 NOACA, Air Quality, Transportation and Water Quality Committees, Cleveland*
- Tue., 6/25 Investment Advisory Committee, 8:45 a.m. Chambers*
- Tue., 6/25 The Commissioners will hold regular session at 9:00 a.m. that will include a Public Hearing at 9:30 a.m. regarding the 2020 Tax Budget*
- Fri., 6/28 NOACA, Advisory Committee meetings, Cleveland*
- Tue., 7/2 The Commissioners will hold regular session at 9:00 a.m.*
- Thu., 7/4 Geauga County Offices will be Closed for the Holiday. Twenty-four hour operations will continue as normal***
- Tue., 7/9 Planning Commission meeting at 7:30 a.m. in the Planning Commission meeting room, Bldg. #1C, 470 Center Street, Chardon*
- Tue., 7/9 The Commissioners will hold regular session at 9:30 a.m.*
- Wed., 7/10 Geauga County Township Association Dinner Meeting, 6:30 p.m. at the Welshfield Inn*

BOARD APPOINTMENTS

Mr. Spidalieri brought up that the Library Board President Paul Newman had reached out to them to discuss the upcoming Board appointment. Mr. Lennon explained that the Library appointments are seven year terms and would like to see some new people on that Board. Mr. Spidalieri expressed concern over a lot of the "I don't knows" during the Bond levy process and that it might be reflection of leadership. Mr. Lennon expressed gratitude for those that do volunteer for these Boards, that we don't need to rush into a decision that he wants to meet with Mr. Newman but that they need to look at who they put into that Board. There was a brief discussion on the Commissioners doing their own type of ad for applications. There was also discussion about the Mental Health Board appointments due at the end of the month. Mr. Spidalieri expressed attendance is a concern and they should review that when making a decision. Mr. Morgan added that they do send it regularly but that often the absence is excused versus unexcused. An ad or press release will be worked on to send out.

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BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD

Motion: *by Commissioner Dvorak, seconded by Commissioner Spidalieri to adjourn the meeting at 10:12 a.m.*

Geauga County Board of Commissioners

Timothy C. Lennon

Ralph Spidalieri

James W. Dvorak

Christine Blair, Commissioners' Clerk

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