

**Commissioners' Journal**  
**February 21, 2019**

*The Geauga County Board of Commissioners met in session on February 21, 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 9:03 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.*

*\*Commissioner Spidalieri was absent from today's meeting.*

MEETING MINUTES

*Motion: by Commissioner Dvorak, seconded by Commissioner Lennon to approve and execute the minutes for the meeting of February 14, 2019.*

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

COMMISSIONERS OFFICE - COUNTY ADMINISTRATOR'S REPORT

*Mr. Morgan reported on the items approved February 15, 2019 by the County Administrator that included for the Department of Water Resources to approve and execute four service contract agreements. Benjamin Franklin Plumbing for emergency plumbing repairs for a three year period not to exceed \$7,500.00 (\$2,500.00 per year), DeBord's One Hour Heating and Air Conditioning for HVAC services for a three year period not to exceed \$7,500.00 (\$2,500.00 per year), Yarnell Tree Company for the Water Section for Tree Removal Services for a three year period not to exceed \$4,500.00.00 (\$1,500.00 per year) and Yarnell Tree Company for the Wastewater Section for Tree Removal Services for a three year period not to exceed \$4,500.00 (\$1,500.00 per year), 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 Supplemental Appropriations for General Fund carryover distribution; Supplemental Appropriations from the Engineer's Office for various operating accounts; a Cash transfer to and from various funds for the 2019 Workers Comp Premium payment that included the distribution of \$432,507.64 of credits received from the BWC in 2018; a Cash transfer out of the General Fund to the Department of Development (Community & Economic) for 1<sup>st</sup> Quarter 2019 funding; a Cash transfer out of the General Fund to Court Technology for the Courthouse Cisco wireless access points project; a Cash transfer from the General Fund to the Computer Equipment Improvement to provide funds for the replacement of end of life Cisco switches; a Cash transfer out of the General Fund to the 911 program fund to provide funds for the replacement and upgrade of the Spillman server; Travel requests for the Auditor's Office and the County Engineer's Office; a payment for ADP to Park Place Technologies for server parts and hardware support for 2019 as they were the lowest and best quote in the amount of \$23,841.24; a payment for the Auditor's Office to Manatron for maintenance and support of the County Property Taxing System in the amount of \$100,351.61; and a payment to the Airport Authority for pay request #3 for the Runway Lighting Project in the amount of \$16,024.14.*

*Motion: by Commissioner Dvorak, seconded by Commissioner Lennon to approve and execute Resolution #19-022 itemizing the financials for the meeting of February 21, 2019.*

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

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AUDITOR AND TREASURER'S OFFICE – MONTHLY STATEMENT OF COUNTY FINANCES FOR AUGUST – DECEMBER 2018

*Motion:* by Commissioner Dvorak, seconded by Commissioner Lennon to accept, execute and file the monthly Statement of County Finances filed by the County Auditor for the months of August – December, 2018, pursuant to O.R.C. 319.15.

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

*Motion:* by Commissioner Dvorak, seconded by Commissioner Lennon to accept, execute and file the monthly Statement of County Finances filed by the County Treasurer for the months of August – December, 2018, pursuant to O.R.C. 319.15.

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

AUDITOR'S OFFICE – AUDITOR OF STATE – ENGAGEMENT LETTER – AUDIT OF 2018

*Motion:* by Commissioner Dvorak, seconded by Commissioner Lennon to approve and authorize the President of the Board to execute the Auditor of State, Engagement Letter for the Audit of 2018.

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

SHERIFF'S OFFICE – OFFICE OF CRIMINAL JUSTICE SERVICES VIDEO CAMERA REPLACEMENT PRE-AWARD CONDITIONS AND STANDARD ASSURANCES

*Chief Deputy Tom Rowan explained that there were funds left from a grant from 2015 and they reached out to us for the additional funding. Chief Rowan stated that the funds will be used for additional video camera purchases with no match from the county.*

*Motion:* by Commissioner Dvorak, seconded by Commissioner Lennon to approve and authorize the President of the Board to execute the Office of Criminal Justice Services (OCJS), Video Camera Replacement Pre-Award Conditions and Standard Assurances forms for Grant #2015-JG-A02-6468A in the amount of \$14,026.50 from OCJS with no County match. This grant is for the period February 1, 2019 through September 30, 2019.

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

SOIL AND WATER CONSERVATION DISTRICT – 2019 LOCAL AGRICULTURAL EASEMENT PURCHASE PROGRAM COOPERATIVE AGREEMENT

*Director Carmella Shale explained that this is the third year the county has agreed to be a local sponsor for the local agricultural purchase program. As of right now there is no current application. Ms. Shale stated that we are almost finished with the close from the application from 2017 and we are working on the one application from 2018 and so far for this year we have had interest but no actual applications. There was a brief discussion about information for the program being placed in the Farm and Dairy magazine as well as news release.*

*Motion:* by Commissioner Dvorak, seconded by Commissioner Lennon to approve and authorize the President of the Board to execute the 2019 Local Agricultural Easement Purchase Program (LAEPP) Cooperative Agreement between the Ohio Department of Agriculture and the Geauga County Board of Commissioners (Local Sponsor) regarding funding to be allocated for the protection of Ohio farm lands against conversion to non-agricultural use in the amount of \$176,419.00 for the acquisition of Agricultural Easements approved by the Ohio Department of Agriculture.

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*Roll Call Vote:*

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

*DEPARTMENT ON AGING – REMOVE NATALIE DOLEZAL, PAID ADMINISTRATIVE LEAVE*

*Mr. Morgan asked the Board to remove Ms. Dolezal from paid administrative leave as she has been back to work since the 15<sup>th</sup>.*

*Motion:* *by Commissioner Dvorak, seconded by Commissioner Lennon to remove Natalie Dolezal from Paid Administrative Leave and return to work effective February 15, 2019.*

*Roll Call Vote:*

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

*DEPARTMENT ON AGING – REMOVE CHRIS ANSPACH – GEAUGA COMMUNITY ACTION BOARD*

*Mr. Morgan asked the Board to remove Ms. Anspach from the Geauga Community Action Board.*

*Motion:* *by Commissioner Dvorak, seconded by Commissioner Lennon to remove Chris Anspach from the Geauga Community Action Board, effective March 1, 2019.*

*Roll Call Vote:*

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

*DEPARTMENT OF DEVELOPMENT (COMMUNITY & ECONOMIC) – GRANT PERMISSION TO HOLD PUBLIC HEARING #1 FOR THE 2019 COMMUNITY DEVELOPMENT BLOCK GRANT, SMALL CITIES PROGRAM*

*Executive Director Dave Favorite asked the Board to grant permission to advertise for Public Hearing #1 for the Community Development Block Grant. This the first step in the process for the next two year grant. There was discussion on the process for the Allocation Grant taking several months. Mr. Favorite noted that two projects from the 2017 grant will need to be completed this year including the Elevator at the Opera House and the parking lot at the DDC Clinic.*

*Motion:* *by Commissioner Dvorak, seconded by Commissioner Lennon to grant permission to advertise to hold Public Hearing #1 for the 2019 Community Development Block Grant (CDBG), Small Cities Program to be held on Tuesday, March 12, 2019 at 9:45 a.m. Notice of this Public Hearing will be advertised on February 28, 2019 and on the county website.*

*Roll Call Vote:*

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

*MAINTENANCE – APPROVE HIRING VINCENT PRIMER – CUSTODIAN I (#1906)*

*Director Glen Vernick asked the Board to approve hiring Mr. Primer as Custodian I.*

*Motion:* *by Commissioner Dvorak, seconded by Commissioner Lennon to approve hiring Vincent Primer to the position of Custodian I (#1906) to be effective March 11, 2019 at the rate of \$11.81 per hour with a one year probationary period. This offer of employment is contingent upon the successful completion of the required pre-employment conditions.*

*Roll Call Vote:*

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

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DEPARTMENT OF WATER RESOURCES – APPROVE AND EXECUTE CHANGE ORDER #6  
– INCREASE CONTRACT – S.E.T., INCORPORATED – BAINBRIDGE SANITARY TRUNK  
MAIN REALIGNMENT PROJECT

Director Steven Oluic asked the Board to execute Change Order #6 for an increase to the contract with S.E.T. for the costs related to the construction entrance for the trunk main.

*Motion:* by Commissioner Dvorak, seconded by Commissioner Lennon to approve and execute Change Order #6, increasing the Contract with S.E.T., Incorporated for an increase related to the construction entrance for the Bainbridge Sanitary Trunk Main Realignment Project in the amount of \$34,840.75.

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

DEPARTMENT OF WATER RESOURCES – APPROVE REVISION TO WATER QUALITY  
MANAGEMENT PLAN (208) CHARDON TOWNSHIP – DESIGNATE PROPERTIES IN  
BERKSHIRE HEIGHTS SUBDIVISION

Mr. Oluic asked the Board to approve the revision of the Chardon Township 208 Water Plan to allow the 117 properties to be designated as “may be sewerred”.

*Motion:* by Commissioner Dvorak, seconded by Commissioner Lennon to approve and execute the revision to the Water Quality Management Plan (208) for Chardon Township regarding the designation of 117 un-sewered properties within the Berkshire Heights Subdivision to “may be sewerred”.

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

DEPARTMENT OF WATER RESOURCES – CONTRACT AGREEMENT – PROTECTOPLAS  
COMPANY

Mr. Oluic asked the Board to execute the service contract with Protectoplas for the removal and installation of ferric tank at the McFarland plant.

*Motion:* by Commissioner Dvorak, seconded by Commissioner Lennon to approve and execute the Contract Agreement with Protectoplas Company to perform installation of a new ferric tank and removal of the old tank at the McFarland Creek Wastewater Treatment Plant in the Department during the Year 2019 in an amount not to exceed \$24,970.80.

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

COMMISSIONERS' OFFICE – RESOLUTIONS HONORING AWARD RECIPIENTS OF GIRL  
SCOUT GOLD, SILVER AND BRONZE AWARDS – KENSTON SERVICE UNIT

Clerk Christine Blair briefly explained the projects completed to earn the Gold, Silver and Bronze Awards from the Kenston Service Unit.

*Motion:* by Commissioner Dvorak, seconded by Commissioner Lennon to approve and execute Resolution #19-023 Honoring Emily Anne Rolf Cronin on Achieving the Girl Scout Gold Award, the Highest Honor in Girl Scouting.

Board of County Commissioners, Geauga County, Ohio

*Resolution:* 19-023  
*Date:* February 21, 2019

RESOLUTION HONORING EMILY ANNE ROLF CRONIN FOR ACHIEVING THE  
GIRL SCOUT GOLD AWARD, THE HIGHEST HONOR IN GIRL SCOUTING

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*WHEREAS, the Girl Scouts are a nationally acclaimed organization known for training young women to build character, citizenship and leadership; and*

*WHEREAS, the Girl Scout Gold Award is earned by Senior and Ambassador Girl Scouts in ninth through twelfth grade (Ages 14-18). In order to achieve the individual Gold Award, a girl scout must complete two Senior or Ambassador Journeys or earned the Silver Award and completed a Journey, that helps solve a community problem, and is set forth from the National Girl Scouts of the United States of America organization to inspire leadership and contribution to the community; and*

*WHEREAS, Emily Anne Rolf Cronin is a member of Girl Scout Troop #71119, Kenston Service Unit, Geauga County, and has excelled in leadership, demonstrating strong organizational skills and a sense of community and commitment; and*

*WHEREAS, Emily Anne Rolf Cronin completed her Gold Award project at the Bainbridge Police Department where she took a small dark closet sized room that was referred to as the "safe room" and used as a secure place for children that had been in traumatic situations and created a true "safe room" that is now a soothing pale green and can be a physical and emotional outlet for children that includes a whiteboard and age appropriate books. She also created a brochure to aid parents in creating a safe place at home; and*

*NOW THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners honor and salute Emily Anne Rolf Cronin for her service to her community and to the Girl Scouts of the United States of America.*

*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 Dvorak</i>	<i>Aye</i>
	<i>Commissioner Spidalieri</i>	<i>Absent</i>
	<i>Commissioner Lennon</i>	<i>Aye</i>

*Motion: by Commissioner Dvorak, seconded by Commissioner Lennon to approve and execute Resolution #19-024 Honoring Jessica Sunderhaft on Achieving the Girl Scout Gold Award, the Highest Honor in Girl Scouting.*

*Board of County Commissioners, Geauga County, Ohio*

*Resolution: 19-024*

*Date: February 21, 2019*

**RESOLUTION HONORING JESSICA SUNDERHAFT FOR ACHIEVING THE GIRL SCOUT  
GOLD AWARD, THE HIGHEST HONOR IN GIRL SCOUTING**

*WHEREAS, the Girl Scouts are a nationally acclaimed organization known for training young women to build character, citizenship and leadership; and*

*WHEREAS, the Girl Scout Gold Award is earned by Senior and Ambassador Girl Scouts in ninth through twelfth grade (Ages 14-18). In order to achieve the individual Gold Award, a girl scout must complete two Senior or Ambassador Journeys or earned the Silver Award and completed a Journey, that helps solve a community problem, and is set forth from the National Girl Scouts of the United States of America organization to inspire leadership and contribution to the community; and*

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*WHEREAS, Jessica Sunderhaft is a member of Girl Scout Troop #72778, Kenston Service Unit, Geauga County, and has excelled in leadership, demonstrating strong organizational skills and a sense of community and commitment; and*

*WHEREAS, Jessica Sunderhaft completed her Gold Award project by making a difference at Camp Ho Mita Koda in Newbury where she painted benches in the pool area with fun summer pool designs and created a banner that will hang during camps that through pictures provides the history of the camp over the last ninety years; and*

*NOW THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners honor and salute Jessica Sunderhaft for her service to her community and to the Girl Scouts of the United States of America.*

*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 Dvorak</i>	<i>Aye</i>
	<i>Commissioner Spidalieri</i>	<i>Absent</i>
	<i>Commissioner Lennon</i>	<i>Aye</i>

*Motion: by Commissioner Dvorak, seconded by Commissioner Lennon to approve and execute Resolution #19-025 Honoring Allyson Vickers on Achieving the Girl Scout Silver Award.*

*Board of County Commissioners, Geauga County, Ohio*

*Resolution: 19-025*

*Date: February 21, 2019*

**RESOLUTION HONORING GIRL SCOUT ALLYSON VICKERS FOR ACHIEVING THE SILVER AWARD, THE SECOND HIGHEST HONOR IN GIRL SCOUTING**

*WHEREAS, the Girl Scouts are a nationally acclaimed organization known for training young women to build character, citizenship and leadership. The Girl Scout Silver Award is earned by Cadette Girl Scouts, who are in sixth through eighth grade (ages 12-14). In order to achieve the Silver Award, the girls must complete a Cadette Journey along with their Silver Award, Take Action project, which should make a lasting contribution in a local community, as set forth from the National Girl Scouts of the United States of America organization to inspire leadership and contribution to the community; and*

*WHEREAS, Allyson Vickers is a member of Girl Scout Troop #70843, Kenston Service Unit, Geauga County, and has excelled in leadership, demonstrating strong organizational skills and a sense of community and commitment; and*

*WHEREAS, Allyson Vickers earned her Silver Award by focusing on the elderly living with Alzheimer's and other Dementias. Allyson Vickers volunteered at Arden Court where she witnessed firsthand what they live through on a daily basis. Allyson Vickers used the money she raised through the sale of hand sewn stuffed animals and purchased a bench and installed it Arden Courts where the residents or family members could sit and relax either alone or with loved ones.*

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*NOW THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners honor and salute Allyson Vickers for her service to the community and to the Girl Scouts of the United States of America.*

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

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

*Motion: by Commissioner Dvorak, seconded by Commissioner Lennon to approve and execute Resolution #19-026 Honoring Rachel Ford on Achieving the Girl Scout Silver Award.*

*Board of County Commissioners, Geauga County, Ohio*

*Resolution: 19-026*  
*Date: February 21, 2019*

*RESOLUTION HONORING GIRL SCOUT RACHEL FORD FOR ACHIEVING THE SILVER AWARD, THE SECOND HIGHEST HONOR IN GIRL SCOUTING*

*WHEREAS, the Girl Scouts are a nationally acclaimed organization known for training young women to build character, citizenship and leadership. The Girl Scout Silver Award is earned by Cadette Girl Scouts, who are in sixth through eighth grade (ages 12-14). In order to achieve the Silver Award, the girls must complete a Cadette Journey along with their Silver Award, Take Action project, which should make a lasting contribution in a local community, as set forth from the National Girl Scouts of the United States of America organization to inspire leadership and contribution to the community; and*

*WHEREAS, Rachel Ford is a member of Girl Scout Cadette Troop #71146, Kenston Service Unit, Geauga County, and has excelled in leadership, demonstrating strong organizational skills and a sense of community and commitment; and*

*WHEREAS, Rachel Ford earned her Silver Award by focusing on the animals at the local animal shelter, Rescue Village. Rachel Ford began volunteering on Sundays at the shelter where she washed dishes, helped with laundry and caring for the animals. Rachel Ford made blankets for the cats in the shelter, donated books for the Village Reading Program and used her donation money to purchase supplies to make aromatherapy stones that are placed on the cages and used with essential oils to help calm the dogs.*

*NOW THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners honor and salute Rachel Ford for her service to the community and to the Girl Scouts of the United States of America.*

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

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

*Motion: by Commissioner Dvorak, seconded by Commissioner Lennon to approve and execute Resolution #19-027 Honoring Cadette Troop #71146 on Achieving the Girl Scout Silver Award.*

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*Board of County Commissioners, Geauga County, Ohio*

*Resolution: 19-027*

*Date: February 21, 2019*

**RESOLUTION HONORING GIRL SCOUT CADETTE TROOP #71146 FOR ACHIEVING THE SILVER AWARD, THE HIGHEST HONOR FOR A CADETTE GIRL SCOUT**

*WHEREAS, the Girl Scouts are a nationally acclaimed organization known for training young women to build character, citizenship and leadership. The Girl Scout Silver Award is earned by Cadette Girl Scouts, who are in sixth, seventh or eighth grade (Ages 12-14). In order to achieve the Silver Award, the girls must complete a Cadette Journey along with their Silver Award project, which is done in a local community, as set forth from the National Girl Scouts of the United States of America organization to inspire leadership and contribution to the community; and*

*WHEREAS, the Silver Award was earned by Girl Scout Cadette Troop #71146, Kenston Service Unit, Geauga County, and has excelled in leadership, demonstrating strong organizational skills and a sense of community and commitment; and*

*WHEREAS, Cadette Scout Troop #71146 earned their Silver Award by working together to raise funds through holding bake sales that allowed them to raise enough money to donate \$450.00 along with a photo booth stand and backdrop for a Western Themed Day Camp that they helped plan and prepare, for the grieving children at Cornerstone of Hope. Cadette Troop #71146 made cookies, built and painted a cornhole game, made and painted western props for the photo booth, baked and painted salt dough hearts for counseling sessions, crafted friendship bracelets and hair clips for welcome bags, prepped art projects for camp activities and decorated the camp and food tables in the Western theme. Cadette Troop #71146 also presented a corporate donation of 100 special empathy bears from Tempur Sealy, Incorporated to be used during grief counseling. Cadette Scout Troop #71146 award recipients are Hannah Anderson, Francesca Burke, Payton Fetzner, Madison Jones, Alexa Koler, Autumn Marshall, Ava Nowak, Parker Peterson, Madeline Ramsey and Madison Schwab with Leaders Lisa Nowak and Daneen Ford; and*

*NOW THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners honor and salute Cadette Scout Troop #71146 for service to its community and to the Girl Scouts of the United States of America.*

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

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

*Motion: by Commissioner Dvorak, seconded by Commissioner Lennon to approve and execute Resolution #19-028 Honoring Junior Girl Scout Troop #71307 on Achieving the Girl Scout Bronze Award.*

*Board of County Commissioners, Geauga County, Ohio*

*Resolution: 19-028*

*Date: February 21, 2019*

**RESOLUTION HONORING JUNIOR GIRL SCOUT TROOP #71307 FOR ACHIEVING THE BRONZE AWARD, THE HIGHEST HONOR FOR A JUNIOR GIRL SCOUT**

*WHEREAS, the Girl Scouts are a nationally acclaimed organization known for training young women to build character, citizenship and leadership; and*

*WHEREAS, the Girl Scout Bronze Award is earned by Junior Girl Scouts, who are in fourth, fifth or sixth grade (Ages 8-12). In order to achieve the Bronze Award, the girls must*

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*complete a Junior Journey along with their Bronze Award project, which is done in a local community, as set forth from the National Girl Scouts of the United States of America organization to inspire leadership and contribution to the community; and*

*WHEREAS, the Girl Scout Bronze Award was earned by Kenston Junior Girl Scout Troop #71307; and*

*WHEREAS, Junior Girl Scout Troop #71307 earned their Bronze Award by working together to bring comfort to the children at the Ronald MacDonald House by identifying an item of comfort for children when they are sick, which is something to snuggle, and they chose pillows. Junior Girl Scout Troop #71307 learned how to sew both by hand and machine in order to make those pillows that include picture frame that the kids could put pictures of their family into and cuddle them. Lighting in the hospitals can be very bright so the girls purchased eye masks that would allow the kids to sleep better during their stay. Junior Girl Scout Troop #71307 purchased supplies and made jewelry that they sold at a local craft show which gave them the funds to purchase the supplies needed for the pillow project, to buy the masks and have enough left to purchase books for the children. Junior Girl Scout Troop #71307 Award recipients are Madelyn Foerster, Camille Rivas-Plata, Audrey May, Sarah Miller, Devin Macsuga, Lily Zydyk and Grace Gettig with Leader LouAnn Foerster; and*

*NOW THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners honor and salute Junior Girl Scout Troop #71307 for service to their community and to the Girl Scouts of the United States of America.*

*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 Dvorak</i>	<i>Aye</i>
	<i>Commissioner Spidalieri</i>	<i>Absent</i>
	<i>Commissioner Lennon</i>	<i>Aye</i>

*Motion: by Commissioner Dvorak, seconded by Commissioner Lennon to approve and execute Resolution #19-029 Honoring Junior Girl Scout Troop #71291 on Achieving the Girl Scout Bronze Award.*

*Board of County Commissioners, Geauga County, Ohio*

*Resolution: 19-029*  
*Date: February 21, 2019*

**RESOLUTION HONORING JUNIOR GIRL SCOUT TROOP #71291 FOR ACHIEVING THE BRONZE AWARD, THE HIGHEST HONOR FOR A JUNIOR GIRL SCOUT**

*WHEREAS, the Girl Scouts are a nationally acclaimed organization known for training young women to build character, citizenship and leadership; and*

*WHEREAS, the Girl Scout Bronze Award is earned by Junior Girl Scouts, who are in fourth, fifth or sixth grade (Ages 8-12). In order to achieve the Bronze Award, the girls must complete a Junior Journey along with their Bronze Award project, which makes a positive impact in a local community, as set forth from the National Girl Scouts of the United States of America organization to inspire leadership and contribution to the community; and*

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*WHEREAS, the Girl Scout Bronze Award was earned by Kenston Junior Girl Scout Troop #71291; and*

*WHEREAS, Junior Girl Scout Troop #71291 earned their Bronze Award by chose WomenSafe as the organization that would benefit in their community. Junior Girl Scout Troop #71291 held a donation drive at school to collect items of need, helped to meet the need of storage and organization of those donated items with the purchase and installation of four shelving units, spent the day organizing and cleaning at the shelter and by giving comfort to the clients with homemade no sew blankets made in both adult and child sizes. Junior Girl Scout Troop #71291 Award recipients are Maddison Bushnell, Grace Doyle, Sydney Osterman, Gabriella Profusz, Marissa Profusz, Emma Hart, Mia Strong, Piper Noda, Hannah Cooper, Ava Kostelnik, and Zoe Maloney with Leaders Paula Bushnell and Heather Doyle; and*

*NOW THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners honor and salute Junior Girl Scout Troop #71291 for service to their community and to the Girl Scouts of the United States of America.*

*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 Dvorak</i>	<i>Aye</i>
	<i>Commissioner Spidalieri</i>	<i>Absent</i>
	<i>Commissioner Lennon</i>	<i>Aye</i>

**COMMISSIONERS' OFFICE – RESOLUTION HONORING PARKER CARSON ON ACHIEVING THE RANK OF EAGLE SCOUT**

*Ms. Blair briefly explained the project completed by Mr. Carson for his Eagle Scout Award.*

*Motion: by Commissioner Dvorak, seconded by Commissioner Lennon to approve and execute Resolution #19-030 Honoring Parker Carson on Achieving Eagle Scout, the Highest Award of Advancement bestowed upon a Boy Scout.*

*Board of County Commissioners, Geauga County, Ohio*

*Resolution: #19-030*

*Date: February 21, 2019*

**A RESOLUTION HONORING PARKER CARSON FOR ACHIEVING EAGLE SCOUT THE HIGHEST AWARD OF ADVANCEMENT BESTOWED UPON A BOY SCOUT**

*WHEREAS, the Boy Scouts is a nationally acclaimed organization known for training young men to build character, citizenship, and leadership; and*

*WHEREAS, each scout must progress through the ranks in order, earn twenty-one (21) merit badges (that include first aid, citizenship in the community, nation and world, communication, environmental science, fitness, camping, family life, management, emergency preparedness or lifesaving, and cycling, hiking or swimming), serve six months in a leadership position within in the troop, plan and complete a service project, participate in a scoutmaster conference and complete an Eagle Scout Board of Review; and*

*WHEREAS, the Eagle Scout Rank is the highest advancement and an accomplishment that only around five percent of all those who start Boy Scouting ever attain; and*

*WHEREAS, Parker Carson is a member of St. Mary's Boy Scout Troop #190, Chardon Township, Geauga County, and has excelled in his search for knowledge, leadership, planning and community support; and*

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*WHEREAS, Parker Carson provided leadership at meetings, on campouts and has done an excellent job in all aspects of scouting; and*

*WHEREAS, Parker Caron's Eagle Scout project was completed for the Chardon Recreation Department where he built and placed benches at the basketball courts and provided landscaping maintenance around the tennis courts; and*

*NOW, THEREFORE BE IT RESOLVED, that the Geauga County Board of Commissioners salutes Parker Carson for service to his community and to the Boy Scouts of America;*

*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 Dvorak</i>	<i>Aye</i>
	<i>Commissioner Spidalieri</i>	<i>Absent</i>
	<i>Commissioner Lennon</i>	<i>Aye</i>

*Mr. Vernick spoke briefly on behalf of the Boy Scouts, stating that if the Board ever has a chance to attend a Court of Honor for an Eagle Scout it means a lot to them for the show of support for the effort they have to put forth to achieve Eagle Scout. Commissioner Dvorak agreed with Mr. Vernick, adding that he had assisted a young scout with completing their project.*

*OTHER*

*The Board reviewed upcoming events.*

*MEETINGS*

- Thu., 2/21 Pre-Audit Meeting with State Auditors, Chambers at approximately 10:00 a.m. (Follow session)*
- Fri., 2/22 Leadership Geauga Government Day, Luncheon 12:00 p.m. at St. Mary's Banquet Hall*
- Mon., 2/25 Family First Council, 1:30 p.m. at Mental Health Offices*
- Tue., 2/26 The Commissioners will hold regular session at 9:00 a.m.*
- Mon., 3/4 Board of Revision, 9:00 a.m. Auditor's Office*
- Tue., 3/5 The Commissioners will hold regular session at 9:00 a.m.*
- Fri., 3/8 NOACA Board of Directors Meeting, 9:00 a.m. in Cleveland*
- Tue., 3/12 Planning Commission meeting at 7:30 a.m. in the Planning Commission meeting room, Bldg. #1C, 470 Center Street, Chardon*
- Tue., 3/12 Investment Advisory Committee meeting, 9:15 a.m. Chambers*
- Tue., 3/12 The Commissioners will hold regular session at 9:30 a.m.*
- Thu., 3/14 Leadership Geauga Youth Government Day, includes Luncheon at St. Mary's Banquet Hall*
- Fri., 3/15 NOACA Air Quality 9:00 a.m., Transportation 10:30 a.m., Water Quality 12:00 p.m., Cleveland*

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

*Motion: by Commissioner Dvorak, seconded by Commissioner Lennon to adjourn the meeting at 9:36 a.m.*

*Geauga County Board of Commissioners*

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*Timothy C. Lennon*

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*Ralph Spidalieri*

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*James W. Dvorak*

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*Christine Blair, Commissioners' Clerk*

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