

**Commissioners' Journal**  
**May 16, 2017**

*The Geauga County Board of Commissioners met in session on May 16, 2017 at 9:00 a.m. in the Commissioners' Chambers located at 470 Center Street in Chardon, Ohio.*

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

*The President of the Board, Ralph Spidalieri opened the meeting at 9:02 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.*

**FINANCIALS**

*County Administrator David Lair reported on financials from May 10, 2017, Resolution #17-059 that included an Appropriation transfer request for the Juvenile / Probate Court for Medicare, as approved by the County Administrator pursuant to the motion approved December 29, 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 2017, as authorized by O.R.C. 305.30.*

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

*Mr. Lair reported on the items approved May 11, 2017 by the County Administrator, including accepting the resignations of Full-time Drivers John "Jack" Klingman to be effective May 27, 2017 and Marvin Springer to be effective June 1, 2017, authorized by Resolution #17-006 under the direction and supervision of the County Commissioners that was approved January 9, 2017 pursuant to O.R.C. 305.30.*

**MEETING MINUTES**

*Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and execute the minutes for the meeting of May 9, 2017.*

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

**APPROVE FINANCIALS**

*Budget Director Anne Rasic explained the financials for today as including a Cash transfer from the General Fund to the Public Assistance Fund for the 4<sup>th</sup> Quarter SFY17 Commitment; Travel requests for the Common Pleas Court, Transit and Water Resources; a payment to Integrity Appraisal Services for the 2017 Revaluation for the Auditor's Office in the amount of \$37,299.00; a payment to MT Business Technologies for a Color Scanner for the Building Department in the amount of \$8,575.75; a payment to Ohio Bridge Corporation for Truss Repairs for the Engineer's Office in the amount of \$49,692.76; and payments to GovConnection for Computers and UPS Systems for the Department of Water Resources in the amounts of \$39,712.35 and \$6,210.00.*

*Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and execute Resolution #17-060 itemizing the financials for the meeting of May 16, 2017.*

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

**COMMISSIONERS OFFICE – ESTABLISH NEW SUB DEPARTMENT FUND – MICROFILM BOARD**

*Ms. Rasic explained that this request is to establish a new sub department fund, moving the Archives and Records Center (Microfilm Board) under the Commissioners within New World for budgeting and tracking beginning in 2018.*

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*Motion: by Commissioner Lennon, seconded by Commissioner Claypool to authorize the Geauga County Auditor to establish a new Sub Department Microfilm Board Fund within the Commissioners Department for the purpose of tracking expenditures for the Microfilm Board.*

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

**AGRICULTURAL SOCIETY**

*Fair Board President Sam Plants and Vice President David Parker came before the Board to discuss the happenings with the fair and the fairgrounds. Mr. Plants started by thanking the Board for their continued support. He then invited them to join them again at the annual Fair Managers Convention in Columbus, which will be held January 4 – 7, 2018. Mr. Plants stated that during last year's convention, then Sheriff, Dan McClelland was inducted into the 2017 Ohio Fairs Hall of Fame and they were able to surprise him with his family at the event. Mr. Plants stated that he has been involved with the Fair Board for fourteen years and when he first started no one from Geauga County had been inducted and now there are six. It's nice to see them start recognizing the quality that comes from Geauga County.*

*Mr. Plants talked about the Capital improvement projects that had been completed, including replacing half of the wooden grand stand bleachers with aluminum, re-siding the race horse barn and a lot of asphalt repair. Mr. Plants stated that the State had a grant for qualifying projects where they would match up to \$50,000.00 in funds and that they took advantage of it and got some of those projects completed.*

*Mr. Plants mentioned that last year the fairgrounds had been hit with vandalism and because the occurrences happened over the course of a few days the insurance company would not group them together but rather as separate instances and so they received no insurance money for the repairs. The Judge ordered restitution but it will take time to recover all the costs of the damage, adding that they were not allowed to include the cost for salary of the employees that did the repair work. Commissioner Claypool expressed concern over not being able to include that. Mr. Parker noted that the Fair Board had estimated the damages at \$25,000.00 but only received \$20,000.00 from the Judge's decision.*

*CORSA came in and did a complete walk through of the fairgrounds last year and were pleased with what they found. The Agricultural Society's own insurance company also came in and are using Geauga County's fairgrounds as an example.*

*Mr. Plants talked about the Fair in 2016, having great weather with attendance around 225,000 people. It was noted that the ride income was very strong and actually put them into a different bracket for revenue. Entertainment for this year will see some changes, including Chris Higbee doing a family acoustic show on Thursday night, with Country music act Branch and Dean performing the free concert on Friday night. Though it's hard to compete with football games, we still are able to draw a pretty good crowd. There will be a full blown Rodeo on Monday. New this year will be a new circus trapeze act calling the High Flying Pages. The Racing Pigs are always a hit. Mr. Plants explained that on a sad note they lost Natalie Lowes in February, she will be greatly missed.*

*Mr. Plants explained that this year for capital improvements they were working on better ventilation and re-siding of the Hog and Beef Barns, finishing the roof on the 4H Horse Barn along with continuing to update electrical and asphalt repairs. It was noted that with over 100 barn, keeping up with maintenance never ends. Mr. Plants added that we are the oldest fair in the state which means that we have the oldest infrastructure.*

*Mr. Plants noted that Friday is Senior Citizens and Veterans Day and the Veterans will be having a Vietnam 50<sup>th</sup> Anniversary Recognition program at the main grandstand. Mr. Parker noted that they currently have over 600 Veterans from Geauga County signed up. Mr. Plants noted that they also hosted The Wall after the fair last year.*

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**AIRPORT AUTHORITY – APPROVE PAYMENT OF ENGINEERING FEES**

*It was noted that the Board approved the engineering fees when they acknowledged the grant contract, and this is approving the transfer of those fees to the Airport Authority.*

*Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve the payment of Engineering Fees in regards to the Ohio Department of Transportation, Office of Aviation, Grant #17-08, Obstruction Removal in the amount of \$6,500.00.*

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

**OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – SUBORDINATION AGREEMENT – REAL ESTATE MORTGAGE - WALLACE**

*Program Administrator Joni Stusek explained that this is a client from the old CHIP program who is looking to refinance at a lower interest rate. Ms. Stusek stated that they are asking the Board to subordinate the mortgages, and before it is completed one of the mortgages will be paid off.*

*Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and execute a Subordination Agreement Real Estate Mortgage for Lorne and Kathy Wallace for property located at 12648 Auburn Road, Chardon as they are refinancing at a lower interest rate, under Grant #B-C-05-026-2.*

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

**COMMUNITY AND ECONOMIC DEVELOPMENT – RESOLUTIONS FOR BUSINESSES HONORED BY THE COMMUNITY IMPROVEMENT CORPORATION FOR 2017**

*It was noted that these were the Resolutions honoring the Legacy Award Winner and Outstanding Companies by the Community Improvement Corporation (CIC) to be recognized.*

*Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and execute Resolution #17-061 Honoring Kinetico, Incorporated on being the Legacy Award Winner for 2017 by the Community Improvement Corporation (CIC).*

*Board of County Commissioners, Geauga County, Ohio*

*Resolution: 17-061*  
*Date: May 16, 2017*

**A RESOLUTION HONORING KINETICO, INCORPORATED ON BEING THE LEGACY AWARD WINNER FOR 2017 BY THE COMMUNITY IMPROVEMENT CORPORATION (CIC)**

*WHEREAS, the Geauga County Board of Commissioners takes this opportunity to honor Kinetico, Incorporated as the 2017 Legacy Award Winner; and*

*WHEREAS, by acclamation of Geauga County Community Improvement Corporation, Kinetico, Incorporated has been chosen to be honored at the 47<sup>th</sup> Annual Salute to Business and Industry Dinner; and*

*WHEREAS, Kinetico, Incorporated is honored for being a past recipient as an Outstanding Geauga County Company, for their exceptional performance and leadership demonstrated through continued growth and expansion of the company with a continued commitment to Geauga County and its residents; and*

*WHEREAS, Kinetico, Incorporated is headquartered in Newbury with facilities located in the US, Canada, Denmark, the United Kingdom, France and Belgium that offer highly efficient water purification systems, filters and non-electric water softeners for commercial and residential markets that can be found in over 100 countries; and*

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*WHEREAS, Kinetico, Incorporated originally founded in 1970 as a family business, it was sold to Axel Johnson, Incorporated in 2006, employing over 520 employees worldwide, with 284 employed in Geauga County; and*

*WHEREAS, Kinetico, Incorporated is committed to meeting today's global need for improved water quality and preservation to meet the needs of the future generation; and*

*NOW, THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners do hereby recognize and honor Kinetico, Incorporated as the 2017 Legacy Award Winner; and*

*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 Lennon</i>	<i>Aye</i>
	<i>Commissioner Claypool</i>	<i>Aye</i>
	<i>Commissioner Spidalieri</i>	<i>Aye</i>

*Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and execute Resolution #17-062 Honoring The Lantern of Chagrin Valley for being named an Outstanding Geauga County Company for 2017 by the Community Improvement Corporation (CIC).*

*Board of County Commissioners, Geauga County, Ohio*

*Resolution: 17-062*  
*Date: May 16, 2017*

**RESOLUTION HONORING THE LANTERN OF CHAGRIN VALLEY FOR BEING NAMED AN  
OUTSTANDING GEAUGA COUNTY COMPANY FOR 2017 BY THE  
COMMUNITY IMPROVEMENT CORPORATION (CIC)**

*WHEREAS, the Geauga County Board of Commissioners takes this opportunity to declare the Lantern of Chagrin Valley as one of three Geauga County Outstanding Companies in 2017 and presents this tribute in recognition and admiration for its accomplishments and contributions to the community; and*

*WHEREAS, by acclamation of Geauga County Community Improvement Corporation, The Lantern of Chagrin Valley has been chosen to be honored at the 47<sup>th</sup> Annual Salute to Business and Industry Dinner; and*

*WHEREAS, the exceptional performance of The Lantern of Chagrin Valley has earned this distinction for itself and its employees; and*

*WHEREAS, The Lantern of Chagrin Valley is leading the industry for memory care and assisted living services with their innovative treatments on Alzheimer's disease and other forms of Dementia through biophilic space and neuro-plasticity treatments; and*

*WHEREAS, Jean Makesh, CEO for the Lantern Group opened the Lantern of Chagrin Valley in August of 2016 and she along with their sixty employees believe that relationships and memories are cherished treasures that aid as a nurturing therapy with the elderly as a way to enable their clients to live life; and*

*NOW, THEREFORE BE IT RESOLVED, that the Geauga County Board of Commissioners do hereby recognize and honor The Lantern of Chagrin Valley as a 2017 Outstanding Company in Geauga County; and*

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

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

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*Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and execute Resolution #17-063 Honoring AQUA DOC Lake and Pond Management, Incorporated for being named an Outstanding Geauga County Company for 2017 by the Community Improvement Corporation (CIC).*

*Board of County Commissioners, Geauga County, Ohio*

*Resolution: 17-063*  
*Date: May 16, 2017*

**RESOLUTION HONORING AQUA DOC LAKE AND POND MANAGEMENT,  
INCORPORATED FOR BEING NAMED AN OUTSTANDING GEAUGA COUNTY COMPANY  
FOR 2017 BY THE COMMUNITY IMPROVEMENT CORPORATION (CIC)**

*WHEREAS, the Geauga County Board of Commissioners takes this opportunity to declare AQUA DOC Lake and Pond Management Incorporated as one of three Geauga County Outstanding Companies in 2017 and presents this tribute in recognition and admiration for its accomplishments and contributions to the community; and*

*WHEREAS, by acclamation of Geauga County Community Improvement Corporation, AQUA DOC Lake and Pond Management Incorporated has been chosen to be honored at the 47<sup>th</sup> Annual Salute to Business and Industry Dinner; and*

*WHEREAS, the exceptional performance of AQUA DOC Lake and Pond Management Incorporated has earned this distinction for itself and its employees; and*

*WHEREAS, AQUA DOC Lake and Pond Management Incorporated has set a precedent for other companies to follow by its leadership and excellent standards; and*

*WHEREAS, AQUA DOC Lake and Pond Management Incorporated was founded in 1983 and leads the industry through their inventive techniques for managing aquatics that range from small water gardens to large scale designs for ponds and lakes, proudly serving their clients throughout Ohio, Indiana, Kentucky, Pennsylvania, Michigan and Georgia; and*

*NOW, THEREFORE BE IT RESOLVED, that the Geauga County Board of Commissioners do hereby recognize and honor AQUA DOC Lake and Pond Management Incorporated as a 2017 Outstanding Company in Geauga County; and*

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

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

*Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and execute Resolution #17-064 Honoring CNC Precision Machine, Incorporated for being named an Outstanding Geauga County Company for 2017 by the Community Improvement Corporation (CIC).*

*Board of County Commissioners, Geauga County, Ohio*

*Resolution: 17-064*  
*Date: May 16, 2017*

**RESOLUTION HONORING CNC PRECISION MACHINE, INCORPORATED FOR BEING  
NAMED AN OUTSTANDING GEAUGA COUNTY COMPANY FOR 2017 BY THE  
COMMUNITY IMPROVEMENT CORPORATION (CIC)**

*WHEREAS, the Geauga County Board of Commissioners takes this opportunity to declare CNC Precision Machine, Incorporated as one of three Geauga County Outstanding Companies in 2017 and presents this tribute in recognition and admiration for its accomplishments and contributions to the community; and*

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*WHEREAS, by acclamation of Geauga County Community Improvement Corporation, CNC Precision Machine, Incorporated has been chosen to be honored at the 47<sup>th</sup> Annual Salute to Business and Industry Dinner; and*

*WHEREAS, the exceptional performance of CNC Precision Machine, Incorporated has earned this distinction for itself and its employees; and*

*WHEREAS, CNC Precision Machine, Incorporated has set a precedent for other companies to follow by its leadership and excellent standards; and*

*WHEREAS, CNC Precision Machine, Incorporated, is the reality of an American Dream of owner Alexandru Szoke that began in 2001 and has grown with continued success as the leader of high quality, world class hydraulic fittings; and*

*NOW, THEREFORE BE IT RESOLVED, that the Geauga County Board of Commissioners do hereby recognize and honor CNC Precision Machine, Incorporated as a 2017 Outstanding Company in Geauga County; and*

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

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

**MAINTENANCE – SERVICE CONTRACT AGREEMENT – MT BUSINESS TECHNOLOGIES, INCORPORATED**

*Office Coordinator Hanna Gorton asked the Board to approve a service contract with MT Business for their copier. Ms. Gorton noted that the rates are a little higher than the previous contract. This contract is for one year with the option to renew for an additional three years, due to the age of the machine being over nine years old. Ms. Gorton stated that parts are becoming harder to come by for repairs but currently she just doesn't feel we need to purchase a new machine.*

*Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and execute a service Contract Agreement with MT Business Technologies, Incorporated to perform Maintenance and Service to the copier machine, Model LD425c, ID#C6758 at the rate of \$0.0080 for Black and White and \$0.0650 for Color, for a period of one year with an option to renew for three years in an amount not to exceed \$10,000.00.*

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

**COMMISSIONERS' OFFICE –RESOLUTION AUTHORIZING ACCEPTANCE OF PAYMENTS BY FINANCIAL TRANSACTION DEVICES – CREDIT CARDS**

*Director of Administrative Services Linda Burhenne explained that ultimately this will allow the departments under their hiring authority to accept payments and donations by credit card. The O.R.C. requires the Treasurer to make the recommendation to the Board of the vendor to go with, and then the Board of Commissioners will enter into the contract with the vendor for the services. It was noted that the person using the card will incur the fee for the use. Currently there are several departments that have been accepting them for years, but this will expand who will be able to accept them.*

*Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and execute Resolution #17-065 authorizing the Acceptance of Payments by Financial Transaction Devices (Credit Cards) for expenses owed and donations made to the Departments under the Hiring Authority of the Geauga County Board of Commissioners.*

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*Board of County Commissioners, Geauga County Ohio*

*Date: May 16, 2017*

*Resolution: 17- 065*

***RESOLUTION AUTHORIZING THE ACCEPTANCE OF PAYMENTS BY FINANCIAL TRANSACTION DEVICES (CREDIT CARDS) FOR EXPENSES OWED AND DONATIONS MADE TO THE DEPARTMENTS UNDER THE HIRING AUTHORITY OF THE GEAUGA COUNTY BOARD OF COMMISSIONERS***

*The Board of County Commissioners of Geauga County, Ohio (the "Board"), met on the 16th day of May, 2017 in regular session with the following members present.*

*Ralph Spidalieri*

*Walter M. Claypool*

*Timothy C. Lennon*

*WHEREAS, Ohio Revised Code Section 301.28, authorizes the Board of County Commissioners to allow payment of expenses owed to the County to be made by financial transaction devices; and*

*WHEREAS, the Board passed Resolution 08-150 authorizing the Juvenile and Probate Division of the Geauga County Court of Common Pleas to accept payments of county expenses by financial transaction devices on October 21, 2008, and the Board now wishes to authorize several county departments under the hiring authority of the Geauga County Board of Commissioners to accept payments by financial transaction devices; and*

*WHEREAS, the terms and use of financial transaction devices for the payment of expenses owed to the county departments shall be authorized, as follows:*

- 1. Financial transaction devices means: A major bank credit card, debit card or charge card.*
- 2. County expenses means: any fees, costs, assessments, fines, penalties, payments, or any other expense a person owes or otherwise pays to the county office other than a dog registration and kennel fees required to be paid under Chapter 955 of the Ohio Revised Code;*
- 3. The county offices under the hiring authority of the Geauga County Board of Commissioners authorized to accept payment by financial transaction device under this Resolution shall be as follows:*
  - A. Water Resources: Receive payments for utility bills and testing fees*
  - B. Building Department: Receive payments for permits and licensing fees*
  - C. County Home; Accept donations and payments for housing expenses*
  - D. Archives & Records Center: Accept copy fees*
  - E. Maintenance Dept: Accept payment for the purchase of auction items*
  - F. Transit Dept.: Accept payment for fare purchases*
  - G. Department on Aging: Accept payment for programs*
  - H. Dog Warden: Receive payment for adoption and donations. [DOG*

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**REGISTRATION AND KENNEL FEES REQUIRED TO BE PAID UNDER  
CHAPTER 955 OF THE OHIO REVISED CODE ARE NOT AUTHORIZED  
FOR PAYMENT UNDER THIS RESOLUTION. R.C. 301.28(2).]**

4. *Surcharge or convenience fee to be imposed upon the person making payment by a financial transaction device shall not exceed a maximum of \_3%\_ of the total due.*
5. *Payment of penalty if a payment by means of a financial transaction device is returned or dishonored shall be: the amount necessary to reimburse the county for banking charges, legal fees or other expenses incurred by the county in collecting the returned or dishonored payment; and*

*WHEREAS, Christopher Hitchcock, Geauga County Treasurer, is hereby designated as the administrative agent of the County to request proposals, within the guidelines established above, and in compliance with Ohio Revised Code Section 301.28(C), from financial institutions, issuers of financial transaction devices, and processors of financial transaction devices; and to make recommendations about those proposals to this Board and to assist the county departments in implementing the county's financial transaction device program; and*

*WHEREAS, prior to sending any financial institution, issuer, or processor a copy of any such request, the Board shall advertise its intent to request proposals in a newspaper of general circulation in the county once a week for two consecutive weeks as provided in Ohio Revised Code Section 301.28(C); now*

*THEREFORE, BE IT RESOLVED, that the County Treasurer shall solicit proposals as outlined above and make a recommendation to the Board on which proposals to accept, whereupon the Board will consider said recommendation, review the proposals, choose to contract with any or all of the entities submitting proposals, as appropriate, and enter into a contract with such entities; now*

*BE IT FURTHER RESOLVED, that the Clerk of the Geauga County Board of Commissioners is hereby ordered to forward a certified copy of this Resolution to the County Treasurer for his action thereon and to the county departments as outlined above for their consideration; now*

*BE IT FURTHER RESOLVED, after receiving this Resolution and before accepting payments by financial transaction devices, the county departments referenced herein, shall provide written notification to the board of county commissioners of their intent to implement the Resolution.*

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

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**COMMISSIONERS' OFFICE – RESOLUTIONS HONORING GREG GODEN AND DOUGLAS E. MCINTOSH II FOR ACHIEVING EAGLE SCOUT**

*Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and execute Resolution #17-066 Honoring Greg Goden for achieving Eagle Scout, the highest award of advancement bestowed upon a Boy Scout.*

*Board of County Commissioners, Geauga County, Ohio*

*Resolution: 17-066*  
*Date: May 16, 2017*

**A RESOLUTION HONORING GREG GODEN 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, Greg Goden is a member of Boy Scout Troop #195, Chester Township, Geauga County, and has excelled in his search for knowledge, leadership, planning and community support; and*

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

*WHEREAS, Greg Goden's Eagle Scout project consisted of designing and building the interior of the West Geauga High School Marching Band Equipment trailer with custom aluminum shelving for the ease of transporting their musical instruments;*

*NOW, THEREFORE BE IT RESOLVED, that the Geauga County Board of Commissioners salutes Greg Goden 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 Lennon</i>	<i>Aye</i>
	<i>Commissioner Claypool</i>	<i>Aye</i>
	<i>Commissioner Spidalieri</i>	<i>Aye</i>

*Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and execute Resolution #17-067 Honoring Douglas E. McIntosh II for achieving Eagle Scout, the highest award of advancement bestowed up on a Boy Scout.*

*Board of County Commissioners, Geauga County, Ohio*

*Resolution: 17-067*  
*Date: May 16, 2017*

**A RESOLUTION HONORING DOUGLAS E. MCINTOSH II FOR ACHIEVING EAGLE SCOUT  
THE HIGHEST AWARD OF ADVANCEMENT BESTOWED UPON A BOY SCOUT**

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*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, Douglas E. McIntosh II is a member of Boy Scout Troop #99, Newbury Township, Geauga County, has served as Quartermaster, Scribe, Troop Guide and Patrol Leader, and has excelled in his search for knowledge, leadership, planning and community support; and*

*WHEREAS, Douglas E. McIntosh II provided leadership at meetings, on campouts and has done an excellent job in all aspects of scouting; and*

*WHEREAS, Douglas E. McIntosh II's Eagle Scout project consisted building benches for the Village of Middlefield;*

*NOW, THEREFORE BE IT RESOLVED, that the Geauga County Board of Commissioners salutes Douglas E. McIntosh II 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 Lennon</i>	<i>Aye</i>
	<i>Commissioner Claypool</i>	<i>Aye</i>
	<i>Commissioner Spidalieri</i>	<i>Aye</i>

**COMMISSIONERS' OFFICE – EXECUTIVE SESSION**

*Motion: by Commissioner Lennon, seconded by Commissioner Claypool to move into Executive Session for the purpose of discussing the employment of a public employee at the Office of Community and Economic Development.*

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

*It was noted that Mr. Lair and Ms. Burhenne would be joining the Board in Executive Session. The Board went in at 9:40 a.m. and returned at 10:48 a.m. and as a result the following actions were taken:*

*Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve the creation, title and job description for the position of Planner (#1406) for the Office of Community and Economic Development to be effective May 16, 2017.*

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

*Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve the Office of Community and Economic Development organizational chart to include the position of Planner (#1406) to be effective May 16, 2017.*

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

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*Motion: by Commissioner Lennon, seconded by Commissioner Claypool to grant permission to advertise for the position of Planner (#1406). This position will remain posted until filled.*

<i>Roll Call Vote:</i>	<i>Commissioner Lennon</i>	<i>Aye</i>
	<i>Commissioner Claypool</i>	<i>Aye</i>
	<i>Commissioner Spidalieri</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 May 3, 2017 as required by O.R.C. 955.12.*
- b) 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 2017.*
- c) 2016 Annual Report filed by the Geauga County Engineer's Office*

**OTHER**

*The Board reviewed upcoming events.*

**MEETINGS**

*Thu., 5/18 Community Improvement Corporation (CIC) 47<sup>th</sup> Annual Salute to Business and Industry, 5:30 p.m., St. Denis Party Center*

*Fri., 5/19 NOACA, Advisory Councils – Transit 8:00 a.m., Bicycle 10:30 a.m., and Safety 1:00 p.m.*

*Tue., 5/23 Investment Advisory Committee, 8:45 a.m., Chambers*

*Tue., 5/23 The Commissioners will hold regular session at 9:00 a.m.*

*Mon., 5/29 **The County Offices will be closed in honor of Memorial Day. Twenty-four Hour Operations will continue to operate as usual.***

*Thu., 6/1 The Commissioners will hold regular session at 9:00 a.m.*

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

**NOACA**

*Commissioner Lennon stated that NOACA brought up the ratification of the by-laws with him, trying to pressure him into getting the Board to take action. Mr. Lennon invited them to come to our meeting to discuss. Mr. Lennon expressed that their attorney tried to get Geauga County to commit to a time frame and he refused. They briefly discussed several things NOACA is trying to do concerning Geauga County including water quality. The idea was brought up about scheduling a meeting with David Joyce, John Eklund and Sarah LaTourette to discuss options.*

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

*Motion:*        *by Commissioner Lennon, seconded by Commissioner Claypool to adjourn the meeting at 10:55 a.m.*

*Geauga County Board of Commissioners*

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*Ralph Spidalieri*

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*Walter M. Claypool*

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*Timothy C. Lennon*

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*Christine Blair, Commissioners' Clerk*

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