

**Commissioners' Journal**  
**June 25, 2019**

*The Geauga County Board of Commissioners met in session on June 25, 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 9:02 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.*

MEETING MINUTES

*Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and execute the minutes for the meeting of June 4, 2019.*

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

*\*Commissioner Dvorak was absent from this meeting.*

*Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and execute the minutes for the meeting of June 11, 2019.*

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

*Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and execute the minutes for the meeting of 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>

COMMISSIONERS OFFICE - COUNTY ADMINISTRATOR'S REPORT

*County Administrator Gerard Morgan reported on the items approved by the County Administrator on June 19, 2019 that included for Water Resources to approve hiring Ronald Walker to the position of Pre-Treatment Coordinator (#2340) to be effective July 1, 2019 at the rate of \$25.61 per hour with a one year probationary period. This offer of employment is contingent upon the successful completion of the required pre-employment conditions and to approve and execute the service Contract Agreement with Agri-Sludge, Incorporated to perform the evaluation / reporting of sludge volume at Aquilla Wastewater Treatment Plant ponds within the Department during the Year 2019 in an amount not to exceed \$5,000.00; 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 a De-Appropriation from the Capital Transfers Out account to balance the General Fund with available resources; a Contract increase for Planning Commission for the service agreement with Portage County Planning Commission; a Travel request for Job and Family Services; a Contract purchase order for Maintenance to Phillip Miller Construction for various concrete projects in the county; a payment for the Commissioners to Geauga County Airport Authority for the runway lighting project in the amount of \$103,820.22 and a payment for the County Engineer's Office to Ronyak Paving, Incorporated for the Asphalt Resurfacing of Mentor Road (Sections G-K).*

*Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and execute Resolution #19-072 itemizing the financials for the meeting of June 25, 2019.*

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

PROSECUTOR'S VICTIM WITNESS – VICTIM OF CRIME ACT (VOCSA) AND STATE VICTIM ADVOCACY ACT (SVAA) GRANT APPLICATION 2019-2020

Victim Advocate Cindi Haycox-Wellman asked the Board to approve the VOCA and SVAA grant application for this year, noting that it was for the same amount as the current grant. Ms. Haycox-Wellman explained that this grant is used for the assistance of victims for felony level crimes as well as victims for the Juvenile Court.

Motion:           by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and authorize the President of the Board to execute the Victim of Crime Act (VOCA) and State Victim Advocacy Act (SVAA) 2019-2020 Grant Application in the amount of \$87,760.00. As part of this grant, \$66,208.00 is being requested from Federal VOCA funds with a local match from the County General Fund of \$16,552.00 and \$5,000.00 is being requested from SVAA with no local match. This grant is for the period October 1, 2019 through September 30, 2020.

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

DEPARTMENT ON AGING – WESTERN RESERVE AREA AGENCY ON AGING 2019 SENIOR FARMERS MARKET NUTRITION PROGRAM DISTRIBUTION AGENT AGREEMENT

Internal Operations Manager Karen Stone asked the Board to approve the agreement with Western Reserve Area Agency on Aging for coupon vouchers valued at \$50.00 for low income seniors to be able to get fresh fruits and vegetables from approved farm markets.

Motion:           by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and authorize the President of the Board to execute the Western Reserve Area Agency on Aging 2019 Senior Farmers' Market Nutrition Program Distribution Agent Agreement between Western Reserve Area Agency on Aging and Geauga County Department on Aging for 145 coupon sets valued at \$7,250.00 for Geauga Residents Age 60 and over that qualify for the period June 1, 2019 through October 31, 2019.

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

DEPARTMENT ON AGING – AGREEMENT WITH BOARD OF DEVELOPMENTAL DISABILITIES FOR EXCLUSIVE USE OF SPACE – ADULT DAY SERVICES

Director Jessica Boalt asked the Board to approve the agreement with Board of Developmental Disabilities to move the Adult Day Services program for use of space of about 4,000 square feet with about 500 square feet for office space. There was discussion about possible changes in the future based on what is allowable from the Cleveland Foundation of the facility.

Motion:           by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and authorize the President of the Board to execute the Agreement between the Board of Developmental Disabilities and the Department on Aging for exclusive use of space, including the multi-purpose room, staff lounge, side room 109 located at 8090 Cedar Road, Chesterland, for a two year period, July 1, 2019 through June 30, 2021 in the amount of \$285.00 per month, \$6,840.00 total.

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

Ms. Boalt explained that she had been receiving phone calls expressing concern over the recent article with the Chardon School Board and the upcoming levy.

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DEPARTMENT OF DEVELOPMENT (COMMUNITY & ECONOMIC) – OHIO  
DEVELOPMENT SERVICES AGENCY OCEAN USERS AND ROLE ASSIGNMENT FORM

*Executive Director Dave Favorite and Program Administrator Jessica Kaluga explained that they needed to update the OCEAN users and role assignment to remove Ms. Conrad and Ms. Gillenwater and include Mr. Morgan and herself as users. Ms. Kaluga explained that this is the site used to submit and handle the CDBG grants and revolving loan funds.*

*Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and authorize the President of the Board to execute the Ohio Development Services Agency / Office of Community Development OCEAN Users and Role Assignment Form.*

<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 – RESOLUTION RECOGNIZING JUNE 2019 AS ELDER ABUSE AWARENESS MONTH

*Executive Director Craig Swenson and Social Services Director Gina Schultz explained that they were late in getting the resolution before the Board but that it is important to get the awareness out on Elder Abuse. Mr. Swenson explained that over the recent years they have seen an increase and expect it to continue to climb with increases in technology. Ms. Schultz added that since April they have twenty screened in cases, they work closely with the Department on Aging and are holding a training this week with professionals in the community to recognize signs of this abuse. Ms. Schultz explained that they are required to have a quarterly meeting with a committee that consists of members of the community and with recent changes from the state they have renamed the group “Geauga Aware I Team”. Mr. Swenson explained that they use the Prosecutor’s Office to handle any investigations based on the report submitted. Mr. Swenson added that seniors have different rights than children which can sometimes cause a struggle when they have their right to choose. There was a brief discussion about the state changes regarding who can report, no longer required to be a care giver, along with the number of mandated reporters, to include financial institutions.*

*Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and execute Resolution #19-073 Recognizing June 2019 as Elder Abuse Awareness Month.*

*Board of County Commissioners, Geauga County, Ohio*

*Resolution: #19-073*  
*Date: June 25, 2019*

**RESOLUTION RECOGNIZING JUNE 2019 AS ELDER ABUSE AWARENESS MONTH**

*WHEREAS, We know that our seniors (age 60 and older) have helped contribute greatly to our Geauga County community and to the development of our current and future generations;*

*WHEREAS, As a community Geauga County values the importance of protecting and supporting our seniors and ensuring that they live in a safe and secure environment without fear of abuse, neglect, and/or exploitation; and*

*WHEREAS, Geauga County has a large senior population that has growing needs, but the rising incidence of elder maltreatment has generally remained hidden from the public view; and*

*WHEREAS, While as a community we are blessed to have many wonderful, nurturing families that take care of our elders, we must recognize that Geauga County is not immune from the reality that some elders in our county endure abuse, neglect, and/or exploitation; and*

*WHEREAS, In the United States an estimated 1 in 10 Americans have suffered some form of elder maltreatment. In 2018, the Geauga County Adult Protective Services Team investigated one hundred and fifty (150) separate reports of elder maltreatment in the county.*

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*WHEREAS, As a caring community we must not only respond to and stop the elder maltreatment where it exists, but we must also be diligent in our efforts to ensure that our community is aware of its role in recognizing and preventing such maltreatment going forward.*

*THEREFORE, BE IT RESOLVED that the Geauga County Board of County Commissioners recognize June 2019 as Elder Abuse Awareness Month in Geauga County.*

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

*TRANSIT – ACCEPT RESIGNATION MARK ZIMMERMAN – FULL-TIME DRIVER*

*Mr. Morgan explained that Mr. Zimmerman had submitted his resignation effective July 12, 2019.*

*Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to accept the Resignation of Mark Zimmerman, Full-time Transit Driver to be effective July 12, 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>

*TRANSIT – ADVERTISE POSITIONS – 1 FULL-TIME (#2210) AND 1 PART-TIME (#2210-1) DRIVER*

*Mr. Morgan stated that they would like to advertise to fill the vacancy from Mr. Zimmerman for A Full-time Driver, but also add an additional Part-time Driver.*

*Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to grant permission to advertise for the positions of one (1) Full-time Driver (#2210) and one (1) Part-time Driver (#2210-1). These positions will remain posted until filled.*

<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 DEVELOPMENT (BUILDING) – UNPAID PERSONAL LEAVE OF ABSENCE – TRICIA HAJMA*

*Chief Building Official Dan Spada asked the Board to approve up to eighty hours of unpaid leave at which time the situation will be re-evaluated in August.*

*Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve an unpaid personal leave of absence for Tricia Hajma for up to eighty (80) hours for the period June 25, 2019 through August 2, 2019.*

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

*COMMISSIONERS – PUBLIC HEARING – 2020 TAX BUDGET*

*Motion: by Commissioner Dvorak, seconded by Commissioner Lennon to waive the reading of the legal notice.*

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

*Commissioner Lennon opened the Public Hearing at 9:30 a.m. Mr. Morgan explained that it was the time to look at the budget for 2020, this is the first step in the process. Departments were to*

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*assume a zero percent increase for wages and not to budget increases for routine equipment purchases. Budget and Finance Manager, Adrian Gorton thanked the Commissioners for their support. Mr. Gorton began presenting the following information:*



## Geauga County 2020 Tax Budget

Public Hearing  
June 25, 2019

Gerry Morgan, County Administrator  
Deborah Ashburn, Fiscal Specialist  
Adrian Gorton, Budget & Finance Manager



## Geauga County 2020 Tax Budget Overview

Total 2020 Tax Budget - \$122.3M

General Fund Budget - \$35.3M

General Fund Requests - \$37.3M

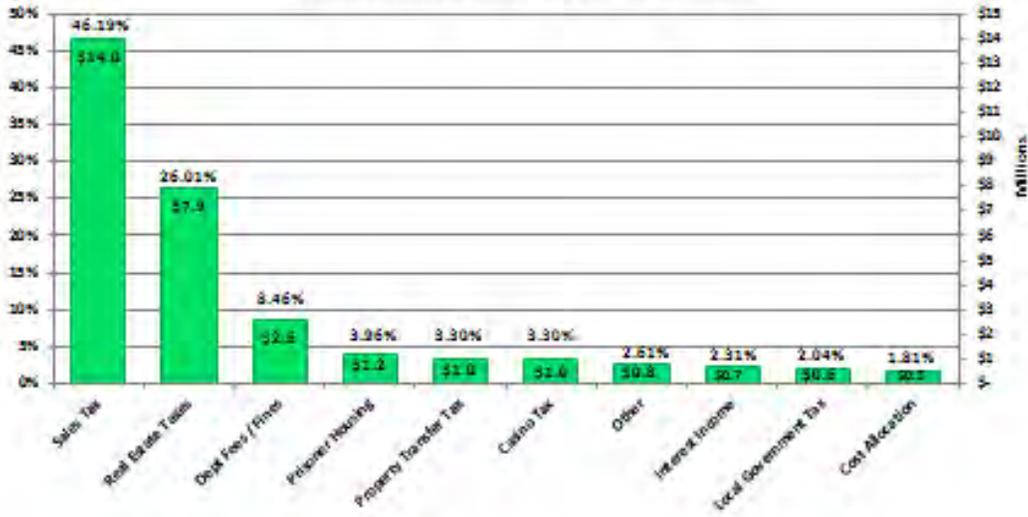
27 Pay Periods in 2020

*Mr. Gorton explained that the total 2020 tax budget is \$122.3 million, approximately \$2.4 million or 2% more than 2019 due in large to an extra pay period for 2020. Mr. Gorton noted that the extra pay had added about 2.3% to the budget but as a result of conservative budgeting non-payroll related expenses are budgeted to decrease by over \$400,000.00 and over half of that was in the General Fund. The General Fund portion of the \$122.3 million is \$35.3 million. Mr. Gorton explained that there is about \$2 million of unfunded requests that include \$338,000.00 in equipment, vehicles and contract services; \$937,000.00 is associated with personnel related expenses which \$614,000.00 is from the Sheriff's Office. \$675,000.00 that was pulled back with hope to put back as part of the supplemental for our Emergency Fund. Mr. Gorton added that the extra payroll for 2020 will be about an extra \$610,000.00 in the General Fund.*



## Geauga County 2020 Tax Budget 2020 General Fund Revenue

2020 General Fund Revenue by Source

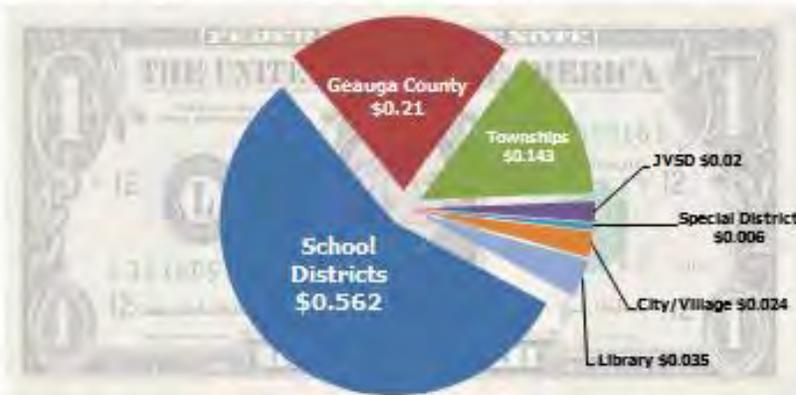


Budget Officer Deborah Ashburn briefly explained where the revenue into the General Fund comes from, noting that the largest two are sales tax (\$14 million) and real estate (property) taxes (\$7.9 million). Ms. Ashburn noted that the sales tax rate in Geauga County is 6.75% of which the county only receives 1%, the rest goes to the state of Ohio. Of the 88 counties in the state there are only two counties lower than our rate. Mr. Morgan added that not all the sales tax comes from residents in Geauga County, as residents from other counties shop here and that sales tax comes to Geauga County.



## Geauga County 2020 Tax Budget Property Tax Overview

For every \$1.00 of property tax paid by a homeowner in Geauga County, on the average **\$0.21 is used to fund County programs**. The remaining \$0.79 cents funds the local school districts, including JVSD, the Townships, Municipalities and the public library.



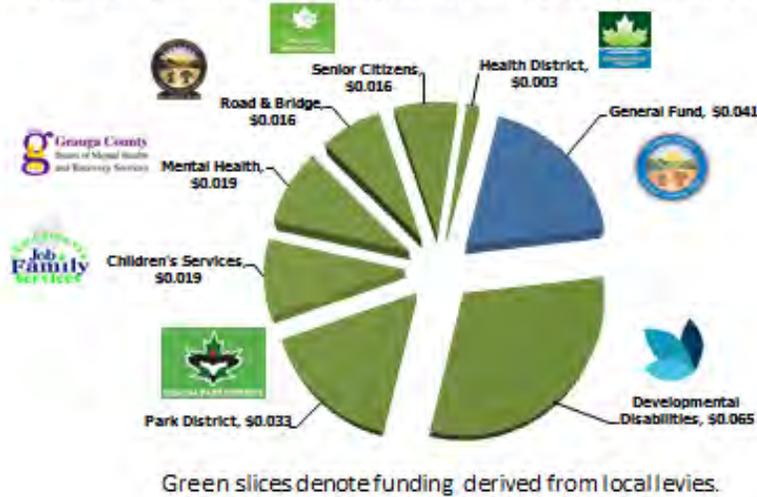
Source - Geauga County Auditor's Office

Ms. Ashburn reviewed the breakdown of the \$1.00 that comes to the County, only \$0.21 cents of the dollar is used to fund County programs. The remaining \$0.79 cents go to the school districts, townships, municipalities, public library and the joint vocational school district.



## Geauga County 2020 Tax Budget Property Tax Allocation

The \$0.21 County Portion of the average property owner's property tax is allocated as follows:



Ms. Ashburn broke down the \$0.21 cents that comes from the dollar to show how that is broken down, only 4.1 cents is allocated to the General Fund, with the largest portion going to the Board of Developmental Disabilities at 6.5 cents. Ms. Ashburn noted that the Park District and the Health District are not part of the Commissioners' budget.



## Geauga County 2020 Tax Budget Revenue Overview

2020 General Fund Revenue: \$30.3M  
Increase from 2019: \$900K  
(2019 CY Budget vs 2020 Tax Budget)

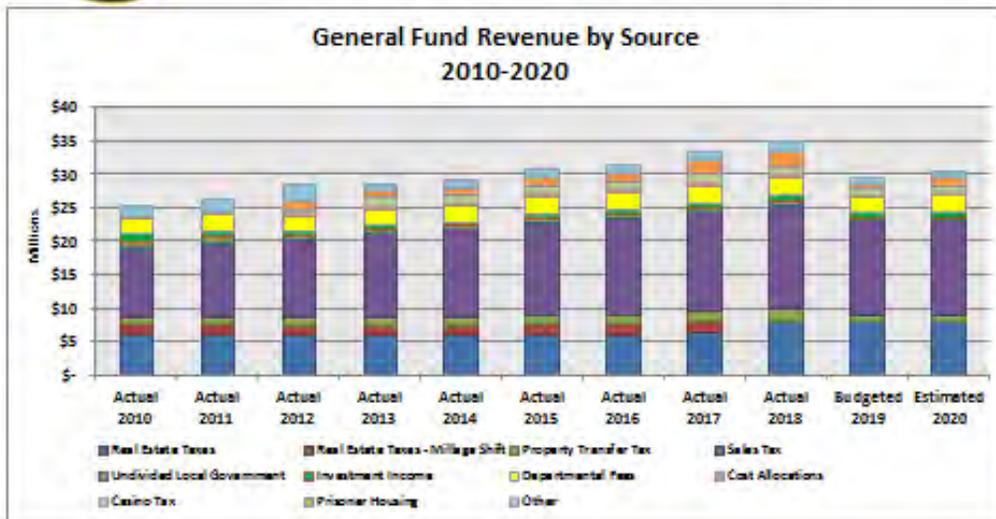
Revenue sources increased from 2019 Budget amounts:

- Casino Tax is projected to increase \$150K, Prisoner Housing \$450K, and Departmental Fees \$300K over 2019 levels.
- Most sources of income have remained at or very near 2019 levels including Real Estate Taxes and the County Sales Tax

Mr. Gorton explained that in 2020 we are looking at about \$30.3 million in revenue which is an increase of about \$900,000.00. The Casino Tax and Prisoner Housing have been consistently over their budget; this has been being received but is not part of the budget instead of being part of the carryover. All other sources of revenue have been held to their 2019 levels.



## Geauga County 2020 Tax Budget General Fund Revenue History



Mr. Gorton noted this shows the General Fund revenue by source back to 2010, noting the millage shift, and that they have been conservatively including the increased revenue and limiting the carryover amount in the budget. This will become important as the County looks to build new buildings and finance those projects. Mr. Gorton stated that because the County has embraced logical development, the sales tax has had the opportunity to grow and provide the funds to meet some of the needs we have had. Ms. Ashburn added that the County is already about \$300,000.00 ahead of last year.



## Geauga County 2020 Tax Budget Available Resources History

Changes to Available Resources 2016-2020

	2016 Actual	2017 Actual	2018 Actual	2019 Budgeted	2020 Estimated
Unencumbered Carryover Balance	\$6.5	\$7.6	\$10.2	\$5.0	\$5.0
Calendar Year Revenue	\$31.3	\$33.3	\$35.0	\$29.4	\$30.3
Total Resources	\$37.8	\$40.9	\$45.2	\$34.4	\$35.3
Increase to Calendar Year Revenue					\$0.9

Mr. Gorton shows a breakdown, including a conservative \$5 million carryover. The cushion we have experienced will be important as we look to finance new building projects.



## Geauga County 2020 Tax Budget Expense Overview

2020 General Fund Operating Expenses: \$32.1M  
Decrease Net of Transfers: (\$2.2M)  
(2019 CY Budget vs 2020 Tax Budget)

### Key Assumptions in 2020 General Fund Tax Budget

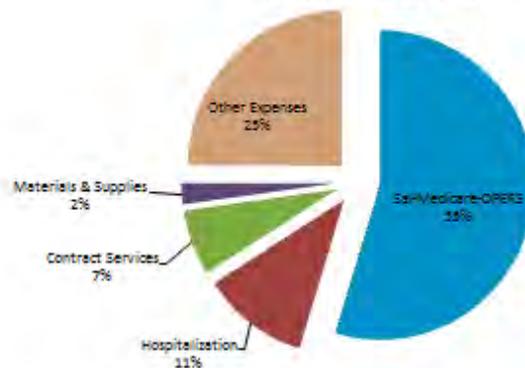
- 0% wage increase with 27 Pay Periods
- Slight increase budgeted for County portion of hospitalization
  - 2018 – 4.5% Overall Increase (1.5% General Fund, 1.5% Increased Employee contributions and 1.5% in plan changes)
  - 2019 – 1.2% Decrease
  - 2020 – 5% Increase Budgeted – Waiting for the Permanent in Fall
- \$1.2M of Equipment from 2019 Budget for Board of Elections and \$675K from Emergency Fund. Real overall decrease about \$225K.

Mr. Gorton noted that the \$2.2 million decrease over the 2019 budget but keep in mind that \$1.2 million was election equipment being purchased along with lowered emergency fund budgeted amount, the actual decrease is more of about \$225,000.00. There is no budgeted increase for employee wages in 2020 unless it was mandated by a labor agreement. Mr. Gorton stated that the County has budgeted for a 5% increase in the county portion of hospitalization, the actual amount will be determined once the renewal is announced.

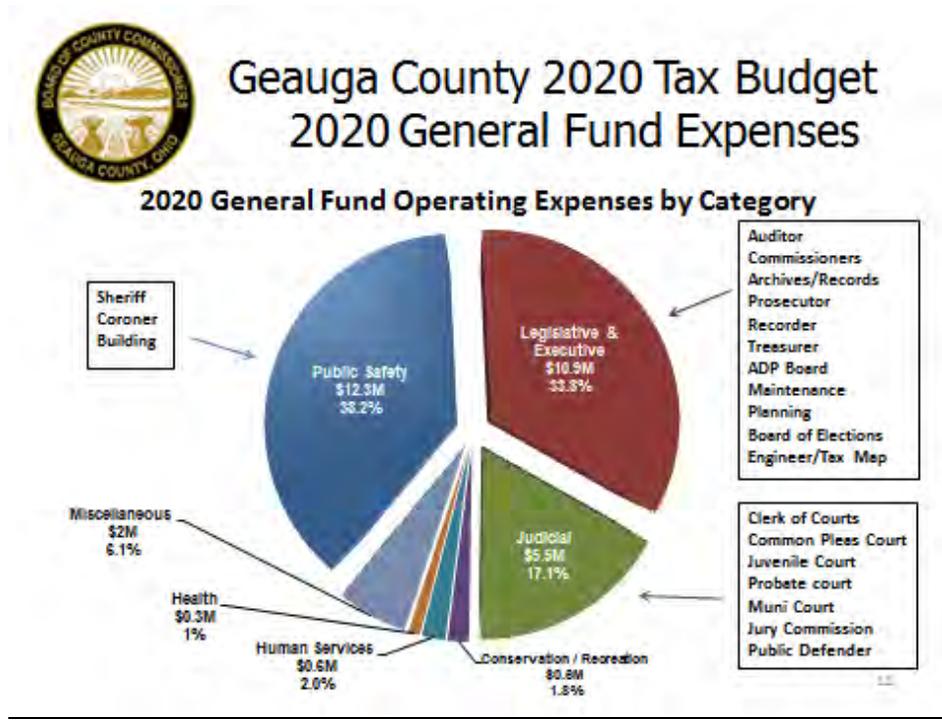


## Geauga County 2020 Tax Budget 2020 General Fund Expenses

2020 General Fund Budget by Expense Category  
(Net of Transfers Out)



Mr. Gorton stated that this shows the breakdown, noting that 66% of the expenses are salary, benefits and hospitalization. Contract services include building and grounds maintenance, cleaning and security, other expenses include legal fees, workers compensation, utilities, fuel, travel and training and advertising. The thin blue line is the equipment line at almost 0%.



Mr. Gorton noted that this shows a split of the General Fund spending, less transfers out, noting that nearly 40% of the budget goes to public safety, that includes Sheriff, Coroner and Building. Almost 34% of the budget is Legislative and Executive, which is other Elected Officials, in addition to the Engineer/ Tax Map, along with the Board of Elections, ADP Board, Planning and Maintenance. Judicial makes up 17% including the Courts and Public Defender. The remaining categories are small, noting conservation and recreation which is OSU Extension and Soil and Water, Human Services includes the Veterans Service Commission which is just over 2% of the budget. Health is the Bureau for Children with Medical Handicaps which is required to fund .1 mill to treat handicapped children within the county. Miscellaneous includes Youth Center, Legal Fees including Appointed Counsel fees, annual insurance liability, postage and Court of Appeals.

There was a brief discussion about the Children with Medical Handicapped invoices that we pay for the treatment only portion.

**Geauga County 2020 Tax Budget 2020 General Fund Expenses**

General Fund Operating Expenses (Net of Transfers Out)		
\$'s in Millions		
Category	2019	2020
Public Safety	\$12.9	\$12.3
Legislative & Executive	\$12.4	\$10.9
Judicial	\$5.4	\$5.5
Conservation / Recreation	\$0.6	\$0.6
Human Services	\$0.6	\$0.6
Health	\$0.3	\$0.3
Miscellaneous	\$2.0	\$2.0
<b>Total</b>	<b>\$34.3</b>	<b>\$32.1</b>

Mr. Gorton noted that this shows a breakdown between 2019 and 2020.



## Geauga County 2020 Tax Budget Future Planning

- Continuing conservative approach to revenue and expenses
- Looking to maximize the utilization of available funds to improve County buildings, increase operational efficiencies and available workspace
- Building new approaches to attracting and retaining businesses in Geauga County

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*Mr. Gorton expressed that adjustments will be made once numbers are known for any of the building projects. Mr. Gorton asked for any questions. Resident Walter Claypool inquired about the levy dollars of the 21 cents being inside millage. Mr. Gorton noted that taxes for property are based on where you live (township) that the slide was an average of the county. Resident Dick Newell inquired about how Veterans Services is paid, to which it was noted that there is a millage built into the property tax, and due to conservative budgeting they don't use the whole millage. Mr. Gorton added that today was just the public meeting and at the next meeting on July 2<sup>nd</sup> the Board will be asked to approve the Tax Budget. Being no further questions or comments the Public Hearing was closed at 9:57 a.m.*

### COMMISSIONERS' OFFICE – APPROVE ADVERTISEMENT OF BOARD APPOINTMENTS

*There was a brief discussion about placing an ad in the Maple Leaf for individual who may be interested in serving on the Mental Health or Library Board. Commissioner Spidalieri asked for stand out bullet point of seeking volunteers as an eye catcher for the ad, otherwise he felt it would be looked over. The Clerk inquired about also running in the Chagrin Valley Times.*

*Motion: by Commissioner Dvorak, seconded by Commissioner Lennon to approve the placement of an advertisement in the Maple Leaf and Chagrin Valley Times for volunteers to sit on the Board of Mental Health and Recovery Services and Public Library Board of Trustees.*

<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>

### ACKNOWLEDGEMENTS

*a) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the weeks ending June 5, 2019 and June 12, 2019 as required by O.R.C. 955.12.*

*b) The Monthly Inventory Report, Consolidated Investment Portfolio and Obligations and Securities monthly reports filed by the Treasurer's Office for Geauga County for the Month of May 2019, pursuant to ORC 135.35(L).*

### OTHER

*The Board reviewed upcoming events. It was noted that there was to be a special Planning Commission meeting on Thursday, June 27, 2019 at 7:30 a.m. and a meeting on July 2, 2019 with the Geauga Trumbull Solid Waste Management District Board of Directors at around 11:30 a.m. to do interviews for the Director position.*

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MEETINGS

- Tue., 6/25 *Investment Advisory Committee, 8:45 a.m. Chambers*
- 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**
- Fri., 7/5 Geauga County Offices will be Closed in light of 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*
- Fri., 7/12 *NOACA External Affairs 8:30 a.m., Policy 10:00 a.m., Planning & Programming 11:30 a.m. Cleveland*
- Mon., 7/15 *Board of Revision, 9:00 a.m. Auditor's Office*
- Mon., 7/15 *Family First Council, 1:30 p.m. Job and Family Services*
- Tue., 7/16 *The Commissioners will hold regular session at 9:00 a.m.*

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

*Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to adjourn the meeting at 10:04 a.m.*

*Geauga County Board of Commissioners*

\_\_\_\_\_  
*Timothy C. Lennon*

\_\_\_\_\_  
*Ralph Spidalieri*

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*James W. Dvorak*

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*Christine Blair, Commissioners' Clerk*

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