

Commissioners' Journal
June 4, 2019

The Geauga County Board of Commissioners met in session on June 4, 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 9:08 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

**Commissioner Dvorak was absent from today's meeting.*

MEETING MINUTES

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to approve and execute the minutes for the meeting of May 30, 2019.

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

APPROVE FINANCIALS

*Budget and Finance Manager Adrian Gorton explained the financials for today as including a Cash transfer out of the General Fund to Public Assistance for the 4th Quarter SFY 2019 mandated share; a Contract for Job and Family Services with the State of Ohio for security protection on their field tablets for Public Assistance employees; a payment to Richard L. Bowen and Associates for the final payment in relation to the feasibility analysis in the amount of \$47,231.44; a payment for the County Engineer's Office to Hi-Vac Corp for a hydro jetter in the amount of \$65,949.80; a payment for Job and Family Services to Geauga ESC for April Teen Pregnancy Prevention program services in the amount of \$10,912.00; **Vouchers submitted from the Juvenile Court with G/L dates that do not match today's date in the amount of \$620.22; and a payment for Maintenance to Environmental Protection System LLC for remodeling and cleanup work at the old Coroner's Office in the amount of \$8,810.00.*

Commissioner Lennon inquired about the vouchers for the Juvenile Court and the G/L dates to which Mr. Gorton stated that they had to be manually entered into the Journal. County Administrator Gerard Morgan added that this is a continuation of last week when the Juvenile Court is trying to circumvent the financial process through session. Mr. Gorton briefly explained what the items were being paid. Mr. Gorton stated that the special revenue is outside the general fund and feel that they should be able to pay that outside of session and directly through the Auditor. It was noted that there are some other live departments that submit their bills to the Auditor.

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to approve and execute Resolution #19-062 itemizing the financials for the meeting of June 4, 2019.

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

COMMON PLEAS COURT / ADULT PROBATION – OHIO DEPARTMENT OF REHABILITATION AND CORRECTION, SUBSIDY GRANT AGREEMENT FOR COMMUNITY-BASED CORRECTIONS PROGRAMS, NON-RESIDENTIAL MISDEMEANANT FOR FY2020 AND FY2021 – INTENSIVE SUPERVISION, PRE-TRIAL RELEASE AND PRE-SENTENCE INVESTIGATION

Adult Probation Officer Nicole Walker asked the Board to execute their three grants for Intensive Supervision, Pre-trial Release and Pre-Sentence investigation that do not require any local match.

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Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to approve and execute the Ohio Department of Rehabilitation and Correction, Subsidy Grant Agreement for Community-Based Corrections Programs, Non-Residential Misdemeanant for FY2020 and FY2021 for the period July 1, 2019 through June 30, 2021 in the amount of \$179,880.00 (\$124,808.00 for Intensive Supervision and \$55,072.00 for Pre-Trial Release) with no local match.

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

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to approve and execute the Ohio Department of Rehabilitation and Correction, Subsidy Grant Agreement for Community-Based Corrections Programs, Non-Residential Misdemeanant for FY2020 and FY2021 for the period July 1, 2019 through June 30, 2021 in the amount of \$52,000.00 for Pre-Sentence Investigation with no local match.

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

DEPARTMENT OF DEVELOPMENT (BUILDING) – REFUND PERMIT FEE – COOPER SHERMAN

Executive Director Dave Favorite explained that they would like to refund a partial permit fee for an Agricultural Building that did not require a permit. Dan Spada stated that they did perform a plan review and that he needed the permit for the electrical portion so the remaining balance is what is being requested to be refunded.

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to approve and refund the unused portion of the Permit Fee paid to Geauga County by Cooper Sherman for an Agricultural Building in the amount of \$103.30 (\$264.18 paid minus review fee \$90.00 and electric fee \$70.88).

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

COMMISSIONERS' OFFICE – PUBLIC HEARING – CDBG PY 2019

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

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

Commissioner Lennon opened the Public Hearing at 9:16 a.m. and asked Program Administrator, Jessica Kaluga to explain the Community Development Block Grant. Ms. Kaluga stated that this is Public Hearing #2, explaining that on May 14th the ten eligible projects submitted were presented to the Board. The County is eligible for up to \$284,000.00 in grant funds to fund five projects and will span from September 2019 through August 2021. After being reviewed, five projects were selected along with 3 alternate projects in case any of the projects are not approved by the State. All eight projects including General Administration and Fair Housing were included in the Public Hearing notice which was published in the Maple Leaf on May 23, 2019 and on the county website. The notice also included, date, time and location, the address to submit comments and any accommodation requests for the hearing. Ms. Kaluga explained the five selected projects as follows:

Private Rehabilitation, Maple Leaf Community Residences – requested \$68,400.00, however the office is requesting the project being increased to \$75,300.00 to include the cost of the projects, any changes, parts or permits. This will install 21 fire suppression hoods in their homes for individuals with disabilities. Any project funds remaining can be allocated and used on another project.

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Parking Facilities, DDC Clinic – requested \$54,800.00
Neighborhood Facilities / Community Center, Womensafe, Incorporated – requested \$23,600.00
Public Services, Geauga County Department on Aging – requested \$40,700.00
Parks and Recreation Facilities, Geauga County Agricultural Society – requested \$32,800.00
General Administration - \$53,800.00 to oversee the projects and \$3,000.00 for Fair Housing Administration

Ms. Kaluga explained that the three alternate projects included:
Fire Protection Facilities and Equipment, Middlefield Fire Department requested \$31,500.00 (Generator)
Public Services, Berkshire School District – requested \$18,000.00 (school lunch program)
Public Rehabilitation, Village of Middlefield – requested \$10,000.00 (ADA door kits)

Ms. Kaluga stated that there has not been any written comments or questions on any of the projects selected or the alternates.

Commissioner Spidalieri noted that there was a lot of good requests this year and inquired about the mold remediation for Womensafe as the location, to which Ms. Kaluga stated that it was in the donation storage area, which is a separate building on their property.

Following the hearing, they are requesting the Board approve the five selected projects to submit to state, and on June 11, 2019 we will be asking the Board to approve the application including the five projects and alternate projects to submit to the state. Being no further comments or questions, the Public Hearing was closed at 9:22 a.m.

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to select the following projects for the Community Development Block Grant PY2019 as including: Maple Leaf Community Residences: \$75,300.00, DDC Clinic: \$54,800.00, Womensafe, Incorporated: \$23,600.00, Geauga County Department on Aging: \$40,700.00, Geauga County Agricultural Society: \$32,800.00, General Administration: \$53,800.00 and Fair Housing: \$3,000.00, under the funds available amount of up to \$284,000.00.

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

DEPARTMENT OF DEVELOPMENT (BUILDING)

Executive Director Dave Favorite explained that for some time the Building Department has been planning the succession of our Chief Building Official, Mike Mihalisin. Mr. Favorite stated that Mr. Mihalisin has been the Chief Building Official for the County for nearly 36 years, having been hired in 1982 and promoted to the current position in 1983. Mr. Mihalisin has successfully lead the Building Department to meet the challenges that go along with all the Residential and Commercial growth that has taken place across the County over all these years. Mr. Mihalisin is respected by his employees, colleagues, and the hundreds of contractors that have interacted with him over the years. Mr. Mihalisin's reputation is impeccable and we are very grateful to him for his service to this County.

Mr. Favorite explained that some time ago, the need for a succession plan was recognized and the position of Assistant Chief Building Official was created and subsequently, Dan Spada was hired for the position and has been working closely with Mr. Mihalisin since to learn the ropes of the Chief Building Official position.

Mr. Favorite stated that recently in the interest of continuity within the Department and putting him one step closer to Retirement, Mr. Mihalisin indicated that he would be willing to step into the Assistant Chief Building Official position and clear the way for Mr. Spada to take over. Mr. Spada has done an excellent job, not only assisting Mr. Mihalisin with running the Department, but handling his own responsibilities that include Residential and Commercial inspections in the field, daily Plan Reviews in the Office, and daily conversations on enforcing the Ohio Building Code, while assisting contractors on hundreds of projects across the County.

Mr. Favorite explained that Mr. Spada has over twenty-six years of government employment experience, that he has been the Assistant Chief Building Official for the past seven years. Prior

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to coming to the Geauga County Building Department, Mr. Spada was the Department Head for the City of Richmond Heights' Building, Housing and Zoning Department, where he served in that capacity from 2009 through 2012. Mr. Favorite explained that while he was there he was also an inspector as well as a multi-trades laborer for the city service department while he was going to school.

Mr. Favorite continued to explain that Mr. Spada has an Associate of Applied Science degree in Civil Engineering along with State Certifications as a Building Official, Residential Building Official, Building Inspector, Electrical Safety Inspector, Plumbing Inspector and also a FEMA Certified Floodplain Manager and an International Code Council Disaster Response Inspector. Mr. Spada has been a resident of Geauga County since 2004, where he has enjoyed raising his family, supporting the West Geauga School and appreciates the many parks and libraries. Mr. Spada looks forward to continuing the helpful and knowledgeable assistance that has become the standard for the County Building Department, adding that he wants to educate the residents and contractors on the importance of Building Codes and Inspections for protecting their health, safety and welfare. Mr. Favorite added that Mr. Spada is looking forward to meeting and working with both long term and new residents, and business owners to make sure that all structures are safe to occupy and visit.

Mr. Favorite thanked Mr. Mihalisin for his many years of service and asked the Board to approve the promotion of Mr. Spada to the Chief Building Official and the reclassification of Mr. Mihalisin to the Assistant Chief Building Official positions.

DEPARTMENT OF DEVELOPMENT (BUILDING) – APPROVE REVISED JOB DESCRIPTION FOR ASSISTANT CHIEF BUILDING OFFICIAL (#1102-1) – MAKING PART-TIME, APPOINT DAN SPADA AS CHIEF BUILDING OFFICIAL, RECLASSIFY AND APPOINT MICHAEL MIHALISIN ASSISTANT CHIEF BUILDING OFFICIAL – ACKNOWLEDGE STAFF POSITIONS AND PLACE IN UNCLASSIFIED SERVICE

Mr. Favorite asked the Board to first revise the job description for the position of the Assistant Chief Building Official to a part-time position of thirty-two hours per week.

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to approve the revised job description for the position of Assistant Chief Building Official, making it a Part-time position at thirty-two hours per week, (#1102-1) to be effective June 2, 2019.

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

Mr. Favorite asked the Board to appoint Mr. Spada as the Chief Building Official.

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to approve the appointment of Dan Spada to the position of Chief Building Official (#1101) at the rate of \$43.39 per hour (Grade E17, Step 9) to be effective June 2, 2019 (PR#13).

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

Mr. Favorite asked the Board to reclassify Mr. Mihalisin to the Assistant Chief Building Official position.

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to approve the reclassification and appointment of Michael Mihalisin to the position of Assistant Chief Building Official (#1102-1) at the rate of \$41.08 per hour (Grade E15) to be effective June 2, 2019 (PR#13).

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

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Mr. Favorite asked the Board to acknowledge that these positions be placed in the unclassified service.

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to acknowledge these staff appointments as placed in the unclassified service pursuant to O.R.C. 124.11 (A) (3) (b) and will be provided an Unclassified Service Explanation and Acknowledgement Form.

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

Mr. Spada thanked the Board and noted that it is an honor to work in the community where you live.

MAINTENANCE – SOURCEWELL SCHEDULE PRICE QUOTE CONTRACT WITH JOHNSON CONTROLS SECURITY SOLUTIONS, LLC – INSTALL FIRE ALARM AND MONITORING AT THE 13211 AQUILLA ROAD FACILITY

Director Glen Vernick explained that this contract will be to put in equipment at the house where Next Steps is located and this will also provide monitoring. There was a brief discussion about currently there are smoke detectors in place, but this is needed. The current capacity of their program is that they are full and did express an interest into expanding but further discussion would be necessary before considering any change.

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to approve and authorize the President of the Board to execute the Sourcewell Schedule Price Quote Contract with Johnson Controls Security Solutions, LLC for the installation of a Fire Alarm and Critical Condition Monitoring System at the facility located at 13211 Aquilla Road, Chardon being used by Geauga County Next Step for the period of year (with monitoring) in an amount not to exceed \$20,000.00.

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

MAINTENANCE – APPROVE HIRING CHRISTIAN ROSE – FULL-TIME SUMMER HELP (#0101)

Mr. Vernick asked to hire Mr. Rose as Summer Help noting that is an Eagle Scout and a college student.

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to approve hiring Christian J. Rose to the position of Full-time Summer Help (#0101) to be effective June 10, 2019 through September 30, 2019 (or the start of school, whichever comes first) at the rate of \$10.00 per hour for up to twenty-one weeks (maximum 840 hours).

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

COMMISSIONERS' OFFICE – RESOLUTIONS HONORING HUNTER GIBBONS, MICHAEL WILLIAMS, MICHAEL BOCK AND ETHAN KRAUSE ON ACHIEVING EAGLE SCOUT

Clerk, Christine Blair mentioned when the Court of Honor is planned to be held and briefly explained the projects completed for each Eagle Scout.

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to approve and execute Resolution #19-063 honoring Hunter Gibbons on achieving the rank of Eagle Scout, the highest honor bestowed upon a boy scout.

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Board of County Commissioners, Geauga County, Ohio

Resolution: #19-063
Date: June 4, 2019

*A RESOLUTION HONORING HUNTER GIBBONS 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, Hunter Gibbons is a member of Boy Scout Troop #102, Bainbridge Township, Geauga County, and has excelled in his search for knowledge, leadership, planning and community support; and

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

WHEREAS, Hunter Gibbons Eagle Scout project included creating a Veteran's Memorial at the Shadyside Cemetery in Auburn Township; and

NOW, THEREFORE BE IT RESOLVED, that the Geauga County Board of Commissioners salutes Hunter Gibbons 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.

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

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to approve and execute Resolution #19-064 honoring Michael Williams on achieving the rank of Eagle Scout, the highest honor bestowed upon a boy scout.

Board of County Commissioners, Geauga County, Ohio

Resolution: #19-064
Date: June 4, 2019

*A RESOLUTION HONORING MICHAEL WILLIAMS 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

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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, Michael Williams is a member of Boy Scout Troop #102, Bainbridge Township, Geauga County, and has excelled in his search for knowledge, leadership, planning and community support; and

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

WHEREAS, Michael Williams Eagle Scout project included making benches and then placing them along a trail at Canyon Lakes in Bainbridge Township; and

NOW, THEREFORE BE IT RESOLVED, that the Geauga County Board of Commissioners salutes Michael Williams 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.

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

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to approve and execute Resolution #19-065 honoring Michael Bock on achieving the rank of Eagle Scout, the highest honor bestowed upon a boy scout.

Board of County Commissioners, Geauga County, Ohio

Resolution: #19-065
Date: June 4, 2019

*A RESOLUTION HONORING MICHAEL BOCK 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, Michael Bock is a member of Boy Scout Troop #102, Bainbridge Township, Geauga County, and has excelled in his search for knowledge, leadership, planning and community support; and

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

WHEREAS, Michael Bock's Eagle Scout project included painting and remodeling at the River of Life Church in Auburn Township; and

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NOW, THEREFORE BE IT RESOLVED, that the Geauga County Board of Commissioners salutes Michael Bock 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.

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

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to approve and execute Resolution #19-066 honoring Ethan Krause on achieving the rank of Eagle Scout, the highest honor bestowed upon a boy scout.

Board of County Commissioners, Geauga County, Ohio

Resolution: #19-066
Date: June 4, 2019

*A RESOLUTION HONORING ETHAN KRAUSE 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, Ethan Krause is a member of Boy Scout Troop #102, Bainbridge Township, Geauga County, and has excelled in his search for knowledge, leadership, planning and community support; and

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

WHEREAS, Ethan Krause's Eagle Scout project consisted of making outdoor games for the Geauga Park District; and

NOW, THEREFORE BE IT RESOLVED, that the Geauga County Board of Commissioners salutes Ethan Krause 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.

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| <i>Roll Call Vote:</i> | <i>Commissioner Dvorak</i> | <i>Absent</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 week ending May 22, 2019 as required by O.R.C. 955.12.*

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OTHER

The Board reviewed upcoming events. There was a brief discussion regarding the NOC COG meeting on Wednesday, June 5, 2019 at noon in Building #8, with Mr. Dvorak unable to attend, as alternate Mr. Spidalieri will attend the meeting.

MEETINGS

- Mon., 6/10 Geauga Trumbull Solid Waste Management District, Board of Directors meeting, 11:00 a.m. Warren, District Office*
- Tue., 6/11 Planning Commission meeting at 7:30 a.m. in the Planning Commission meeting room, Bldg. #1C, 470 Center Street, Chardon*
- Tue., 6/11 The Commissioners will hold regular session at 9:30 a.m. and include an update by the Geauga County Agricultural Society*
- Tue., 6/11 Portage Geauga Juvenile Detention Center meeting, 11:30 a.m. Geauga County – Commissioners Chambers*
- Fri., 6/14 NOACA Board of Directors meeting, 9:00 a.m., Cleveland*
- Mon., 6/17 Board of Revision, 9:00 a.m. Auditor's Office*
- Mon., 6/17 Family First Council, 1:30 p.m. at Mental Health Offices*
- Tue., 6/18 The Commissioners will hold regular session at 9:00 a.m. and include an update by the Lake Geauga Recovery Centers*
- Fri., 6/21 NOACA, Air Quality, Transportation and Water Quality Committees, Cleveland*
- Tue., 6/25 Investment Advisory Committee, 8:45 a.m. Chambers*
- Tue., 6/25 The Commissioners will hold regular session at 9:00 a.m.*
- Fri., 6/28 NOACA, Advisory Committee meetings, Cleveland*

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD

Motion: by Commissioner Lennon, seconded by Commissioner Spidalieri to adjourn the meeting at 9:38 a.m.

Geauga County Board of Commissioners

Timothy C. Lennon

Ralph Spidalieri

James W. Dvorak

Christine Blair, Commissioners' Clerk

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