

Commissioners' Journal
December 31, 2019

The Geauga County Board of Commissioners met in session on December 31, 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 9:10 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 December 3, 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 December 10, 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 December 17, 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>

FINANCIALS

County Administrator Gerard Morgan reported on financials from December 17, 2019, Resolution #19-189 that included Supplemental De-Appropriations from Water Resources in the Auburn Corners and Chardon Township construction funds to cover revenue de-certifications, a payment to the Portage Geauga Juvenile Detention Center for the remainder of our 2019 funding commitment in the amount of \$317,780.00, and Revenue Certifications for Water Resources in the Auburn Corners, Chardon Township construction funds to establish estimated revenues for 2020; from December 19, 2019, Resolution #19-190 that included Appropriation transfers from Juvenile Court, Board of Elections and the Sheriff to cover deficiencies in some payroll accounts for the final pay of 2019, a Cash transfer from the Sheriff's Office for November unemployment bills and Revenue De-Certifications from Job and Family Services in the Public Assistance, Child Support Enforcement Agency, Emergency Services Grant and Workforce Investment Funds to eliminate revenue that will not be received in 2019; December 23, 2019, Resolution #19-191 that included Supplemental Appropriations for the Auditor's Office in the Unclaimed Money Fund to cover a claim; a Then and Now for the Auditor's Office in the Dog Warden Fund to First Data Merchant Services for unpaid dog license credit processing fees that were not previously encumbered, and a payment for Maintenance and Water Resources to Dominion East Ohio Gas for services charges that would have been late unless they were paid before the end of the year, as they were received after the final financial session in the amount of \$4,956.38; and on December 30, 2019, Resolution #19-192 that included Supplemental De-Appropriations from various departments for year-end compliance, a payment from the Dog Warden to First Data Merchant Services for service charges for online dog tag portal and credit card processing fees in the amount of \$645.68, and De-Certifications in Department of Development (Community & Economic) for revenue not received during the past year; as approved by the County Administrator pursuant to Resolution #19-006 approved January 8, 2019 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 2019, as authorized by O.R.C. 305.30.

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**RECORDER'S OFFICE – COMPUTER SYSTEM AND SOFTWARE LICENSE SALES
AGREEMENT – SCHEDULES – FIDLAR TECHNOLOGIES**

Recorder Sharon Gingerich explained that this is the same equipment and software that was installed last year and this is just a new agreement for 2020. Ms. Gingerich noted that there have been no changes, and that she started this process in August.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and execute the Computer System and Software License Sales Agreement with Fidlar Technologies, Schedule A - Geauga County, Ohio Clerk and Recorder Annual LifeCycle Agreement, Schedule B – CountyCare Software Maintenance Services, Schedule C – Hardware Maintenance Services Provided by Fidlar Technologies, Schedule D – Laredo/Tapestry/Property Fraud Alert/Honor Rewards, Schedule E – Agreement as to Hardware, Software and Services, and Schedule F – Information Replication – Off-site Storage, for cash receipting, indexing and imaging /microfilming system for a one year term, January 1, 2020 through December 31, 2020 at the rate of \$2.95 per document in an amount not to exceed \$45,000.00.

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

**DEPARTMENT ON AGING – RESOLUTION HONORING ELVIRIA JACKSON ON HER
RETIREMENT OF EIGHTEEN YEARS OF SERVICE AND DEDICATION TO GEAUGA
COUNTY**

Director Jessica Boalt explained that one of her long-standing employees, Ms. Jackson is retiring and today is her last day. Ms. Boalt asked the Board to approve a resolution for her recognizing her last eighteen years of service, adding that she plans to continue to volunteer with the department.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and execute Resolution #19-193 Honoring Elviria Jackson on the occasion of her Retirement of Eighteen years of Service and Dedication to Geauga County.

Board of County Commissioners, Geauga County, Ohio

Date: December 31, 2019

Resolution: #19-193

**RESOLUTION HONORING ELVIRIA JACKSON ON THE OCCASION OF HER RETIREMENT
OF EIGHTEEN YEARS OF SERVICE AND DEDICATION TO GEAUGA COUNTY**

WHEREAS, Elviria Jackson always radiates her positive attitude, is always willing to help others and has been truly a joy to work with; and

WHEREAS, Elviria Jackson began a new career thirty-two (32) years ago at Blossom Hill, where she began working as a caregiver for senior citizens. Elviria Jackson really loves working and spending time with seniors, she continued working there when it became Ohman Family Living at Blossom. On November 5, 2001 she began working at the Department on Aging for the Adult Day Service Program where she has dedicated her time to those with dementia and Alzheimer's disease; and

WHEREAS, Elviria Jackson has worked diligently over the last Eighteen years to meet the needs of the Adult Day Service program by creating new and exciting daytime programs for the seniors as a way to challenge them cognitively and physically. Because she cares so much for the clients, she was able to develop a strong trusting bond with the seniors in the program and upon retirement plans to continue that bond as a volunteer; and

WHEREAS, Elviria Jackson will enjoy her retirement spending time connecting with family and friends; and

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NOW, THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners honors Elviria Jackson on the occasion of her Retirement of eighteen years of service and dedication to Geauga County and its Seniors; and

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>

DEPARTMENT OF DEVELOPMENT (COMMUNITY & ECONOMIC) – SATISFACTION OF MORTGAGE – LOST POND PROPERTY SERVICES, LLC

Program Coordinator Becky Sedivy and Program Administrator Jessica Kaluga asked the Board to execute the Satisfaction of Mortgage for Lost Pond Property Services, LLC as the mortgage has been satisfied. Mr. Morgan noted that the final payment was a bulk payment due to the sale of the business.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and execute a Satisfaction of Mortgage for Lost Pond Property Services, LLC as mortgage filed December 18, 2008 in the amount of \$114,000.00 under the Local Revolving Loan Fund has been satisfied.

<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>

There was a brief discussion about the dollar amount of loans still out, to which Ms. Kaluga noted that there is about \$1.5 million available, with about 20 loans out. The Commissioners asked for a list of businesses with loans, the amount and the time left on the loan.

DEPARTMENT OF DEVELOPMENT (COMMUNITY & ECONOMIC) – PROGRAMMATIC AGREEMENT – OHIO STATE HISTORIC PRESERVATION OFFICE

Ms. Sedivy explained that the Programmatic Agreement with the Historic Preservation Office relating to CDBG projects, noting that it states what projects are exempt from review and allows projects to get done much faster. The agreement is renewed every five years.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and authorize the President of the Board to execute the Programmatic Agreement for Coordination between Geauga County and the Ohio State Historic Preservation Office for the Administration of Programs using HUD Allocated Funds with Delegated Review Responsibilities Authorized Under 24 CFR part 58 for the period January 1, 2020 through December 31, 2024.

<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 (COMMUNITY & ECONOMIC) – LETTER OF REQUEST OF EXTENSION - OFFICE OF COMMUNITY DEVELOPMENT – CDBG GRANT #B-F-17-1AZ-1

Ms. Sedivy explained that previously we had requested a six month extension to have the projects completed by the end of April, so we are asking for an additional extension for the two remaining projects and the Plan which will allow completion by July 31, 2020.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and authorize the President of the Board to execute and submit a letter to the Office of Community Development requesting a three month extension to the CDBG #B-F-17-1AZ-1 Allocation Grant for all projects to be completed by July 31, 2020.

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

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DEPARTMENT OF DEVELOPMENT (COMMUNITY & ECONOMIC) – OHIO
DEVELOPMENT SERVICES AGENCY CERTIFICATION OF EXEMPT PROJECT – CDBG
GRANT #B-F-19-1AZ-1

Ms. Sedivy asked the Board to execute the Certificate of Exemption for the Department on Aging Project for the purchase of vehicles under the Allocation Grant, as the project does not require any environmental review.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and authorize the President of the Board to execute the Ohio Development Services Agency Certification of Exempt Project for the Community Development Block Grant #B-F-19-1AZ-1 Allocation project for the Department on Aging for the purchase of two vehicles to provide in-home services, in the amount of \$40,700.00.

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

MAINTENANCE – LETTER OF TERMINATION OF SERVICE CONTRACT AGREEMENT – M
& M HOME IMPROVEMENT, LLC – WATER-PROOF PATTERSON CENTER

Director Glen Vernick explained that originally there was a service contract done to handle the water proofing of the Patterson Center and once they started in on the project M & M realized they are not able to handle the project, including not wanting to disturb earth anchors on two sides of the building. Mr. Morgan stated that he and Mr. Vernick have been discussing what the options are moving forward. There was discussion about the amount the basement is used and that the building was built over top of an underground stream. Commissioner Spidalieri expressed caution about being able to justify the amount they spend on the building, and whether they look at including those offices in the new building and fill the basement in and then give the building use to the fairgrounds. The basement is leaking and in trying to get ahead of it, they wanted to get it taken care of. Mr. Vernick noted that they have two sump pumps, one inside and one outside. The Board discussed getting several people in to look at the problem and get some quotes and the expected cost before making a final decision.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to accept a Letter of Termination of a service Contract Agreement with M & M Home Improvement, LLC to Water-proof the Patterson Center, due to a risk of disrupting the integrity of the installed Earth Anchors, they are terminating the contract effective immediately and any work that was performed will be at no charge to the County.

<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>

MAINTENANCE – APPROVE HIRING JEFFREY SLATER – CUSTODIAN I (#1906)

Mr. Vernick asked the Board to approve hiring Mr. Slater to the Custodian position. Mr. Vernick added that since we have started handling this with in house employees things have improved.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve hiring Jeffrey Slater to the position of Custodian I (#1906) to be effective January 13, 2020 at the rate of \$12.05 per hour with a one year probationary period. This offer of employment is contingent upon the successful completion of the required pre-employment conditions.

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

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TRANSIT – APPROVE UNPAID PERSONAL LEAVE OF ABSENCE – DUANE BIDLACK

Director JoAnna Santilli asked the Board to approve unpaid leave for Mr. Bidlack as he had a vacation scheduled prior to being hired.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve an unpaid personal leave of absence for Duane Bidlack for up to thirty-two hours during the period, January 21, 2020 through January 24, 2020.

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

COMMISSIONERS' OFFICE – ACKNOWLEDGE RECEIPT OF LETTER – ATTORNEY, JAMES M. GILLETTE REQUESTING TO WITHDRAW PETITION FOR ANNEXATION FILED UNDER O.R.C. 709.02 – WITHDRAW REQUEST FOR COURT REPORTER

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to acknowledge receipt of a letter on December 20, 2019 from James M. Gillette, Attorney for the Petitioner, requesting to withdraw the petition for Annexation dated September 7, 2019, filed September 20, 2019 under O.R.C. 709.02, and the withdrawal of the request for a Court Reporter at the continuance of the Public Hearing scheduled for January 14, 2020.

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

COMMISSIONERS' OFFICE – APPROVE WITHDRAWAL OF PETITION FOR ANNEXATION – UNDER O.R.C. 709.02 – CLOSE PUBLIC HEARING FROM DECEMBER 10, 2019 – RELEASE DEPOSIT BEING HELD FOR COURT REPORTER

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve the withdrawal of the petition for annexation entered upon the Journal September 24, 2019 under O.R.C. 709.02 and further close the Public Hearing that adjourned on December 10, 2019 for continuance until January 14, 2020, and further release the deposit being held for the requested Court Reporter at the continued public hearing.

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

**Officially Close December 10, 2019 Public Hearing at 9:40 a.m.*

COMMISSIONERS' OFFICE – FORMALLY ACKNOWLEDGE RECEIPT OF PETITION FOR ANNEXATION WITH CONSENT OF ALL PARTIES – O.R.C. 709.21 AND 709.022 – TERRITORY OWNED BY DEBORAH D. DEMKO AND PAUL D. DEMKO, TRUSTEES – TO THE VILLAGE OF BURTON

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to formally acknowledge receipt of a Petition for Annexation with Consent of all Parties (R.C. 709.021, 709.022) filed by James M. Gillette, Attorney for the Petitioner on December 18, 2019 for the annexation of territory owned by Deborah D. Demko, Trustee and Paul D. Demko, Jr., Trustee to the Village of Burton, Property Address: 13483 Kinsman Road, Burton Township, Parcel Numbers: 04-150926, 04-150928, 04-034300 and enter the petition upon the Journal of the Board.

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

COMMISSIONERS' OFFICE – RESOLUTION TO GRANT THE ANNEXATION OF LANDS OWNED BY DEBORAH D. DEMKO AND PAUL D. DEMKO, JR TRUSTEES TO BURTON VILLAGE

Mr. Lennon inquired about who was paying for the legal fees for the hiring of our outside counsel, to which it was noted that the Commissioners, essentially the tax payers, due to the

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Prosecutor's Office representing Burton Township in the original matter prior to the Demko's filing the petition. Ms. Blair noted that the Board can look at establishing a fee schedule for Annexation.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and execute Resolution #19-194 to Grant the Annexation of Lands Owned by Deborah D. Demko, Trustee of the Deborah D. Demko Trust executed on April 11, 2003 and Paul D. Demko, Jr., Trustee of the Paul D. Demko Jr. Trust executed on April 11, 2003 to Burton Village, Geauga County, Ohio, Pursuant to O.R.C. 709.022.

Board of County Commissioners, Geauga County, Ohio

Date: December 31, 2019

Resolution: #19-194

RESOLUTION TO GRANT THE ANNEXATION OF LANDS OWNED BY DEBORAH D. DEMKO, TRUSTEE OF THE DEBORAH D. DEMKO TRUST EXECUTED ON APRIL 11, 2003 AND PAUL D. DEMKO, JR., TRUSTEE OF THE PAUL D. DEMKO, JR. TRUST EXECUTED ON APRIL 11, 2003 TO BURTON VILLAGE, GEAUGA COUNTY, OHIO, PURSUANT TO O.R.C. 709.022

WHEREAS, Deborah D. Demko, Trustee of the Deborah D. Demko Trust executed on April 11, 2003 and Paul D. Demko, Jr., Trustee of the Paul D. Demko, Jr. Trust executed on April 11, 2003, in accordance with Ohio Revised Code Section 709.022, petitioned the Geauga County Board of Commissioners ("Commissioners") to grant the annexation of 40.4667 acres of territory ("Territory"); and

WHEREAS, the petition was submitted with the consent of the Village of Burton and Burton Township; and

WHEREAS, the petition was filed with the Clerk of the Board of County Commissioners and was entered upon the Board's journal on December 31, 2019; and

WHEREAS, the Territory sought to be annexed is owned solely by Deborah D. Demko, Trustee of the Deborah D. Demko Trust executed on April 11, 2003 and Paul D. Demko, Jr., Trustee of the Paul D. Demko, Jr. Trust executed on April 11, 2003 (the "Owners"), is located entirely within Burton Township, Geauga County, Ohio, and is contiguous to the boundary of Burton Village; and

WHEREAS, the petition signed, dated and filed by the Owners contains an accurate legal description of the perimeter of the Territory, is accompanied by an accurate map/plat of the Territory proposed for annexation, contains the notice provision required by O.R.C. 709.022(B) and the name of the person designated to act as agent for the petitioners;

WHEREAS, at the time of filing the petition for annexation, the agent for the petitioners also filed with the clerk a list of all parcels in the territory proposed for annexation, and all parcels located adjacent to that territory or directly across the road from it when the road is adjacent to it, including the name and mailing address of the owner of each parcel and the permanent parcel number; and

WHEREAS, a certified copy of the Annexation Agreement between Burton Township, Burton Village and the Owners is attached to the petition.

NOW, THEREFORE, BE IT RESOLVED by the Geauga County Board of Commissioners that the Petition for Annexation be granted in accordance with the provisions of Ohio Revised Code Section 709.022.

BE IT FURTHER RESOLVED that the Territory annexed shall be part of Burton Village, and the inhabitants residing in the Territory shall have all the rights and privileges of the inhabitants residing within the original limits of the Village.

BE IT FURTHER RESOLVED that the Clerk of the Geauga County Board of Commissioners is hereby instructed to transmit a certified copy of this Resolution to the Council

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of Burton Village, the Board of Trustees of Burton Township, the Geauga County Auditor, the Geauga County Recorder, and the Geauga County Engineer.

<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 – RE-APPOINT CATHERINE GILLETTE – LAW LIBRARY RESOURCES BOARD

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to re-appoint Catherine Gillette to the Law Library Resources Board for a five year term, January 1, 2020 through December 31, 2024.

<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 – AUTHORIZE COUNTY ADMINISTRATOR TO EXECUTE FINANCIALS FOR THE YEAR 2020 UNDER O.R.C. 305.30

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to authorize the County Administrator the authority 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 2020, as authorized by O.R.C. 305.30, and which duties shall be performed under the direction and supervision of the commissioners.

<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 – APPROVE THE ENCUMBRANCES TO BE CONSIDERED BY THE COMMISSIONERS IN THE FIRST SET OF FINANCIALS TO BE APPROVED – TO BE EFFECTIVE JANUARY 1, 2020

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve the encumbrances to be considered by the Board of Commissioners in the first set of Financials to be approved on January 2, 2020 to be effective January 1, 2020.

<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>

WORK SESSION – REVIEWED AND DISCUSSED UPCOMING 2020 ORGANIZATIONAL MEETING ITEMS

The Commissioners entered into a work session at 9:53 a.m. The Board reviewed the upcoming items to be considered at the Organizational Meeting portion of their meeting on January 7, 2020. This included to determine the President and Vice President of the Board, conditions and considerations of the meeting schedule, the appointments to the Boards that the Commissioners will sit on for the coming year, their staff appointments including County Administrator, Clerk and Directors of the Departments under their hiring authority, powers given to the County Administrator allowable under ORC 305.30, compensation of the Drainage Engineer, Prevailing Wage Coordinators, Board appointments for Department on Aging, Department of Development and Job and Family Services and that the request for Credit Card Use by Departments for their staff and the limits placed on them monthly. There was a discussion about the Apiary from last year that did not file any paperwork with the State, which means that he didn't inspect any hives. Ms. Blair noted that she has reached out to Mr. Massey and he has not responded. Mr. Spidalieri brought up the Holiday schedule and that let's visit the day after Thanksgiving now. Mr. Lennon inquired about Christmas and added maybe doing noon on Christmas Eve like they did this year. Mr. Spidalieri inquired about taking the approval and use of Credit Cards off the organizational item list, and allow the County Administrator to do the approval of them. Ms. Blair noted that she would have to check with the Prosecutor's Office. Mr. Spidalieri asked if they wanted to stay on a two year cycle with the President and Boards, and as long as they are ok with the Boards they are sitting on. Ms. Blair noted that during the year there was a change

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by the Court on the Courthouse Security so we set the President as primary and Mr. Spidalieri asked if he could remain on as the secondary. Commissioner Dvorak inquired if they could add Gerard Morgan as an alternate on the NOC COG, to which Ms. Blair noted that she would have to confirm with Mr. Sernik due to the type of Board that it is, and if the positions are required to be a Commissioner. There was a discussion about Board of Revision and splitting attendance with the secondary so they don't have to attend so many meetings. They talked about keeping their same alternates for NOACA and that Mr. Lennon is going to be President next year. The Board moved out of work session at 10:13 a.m.

ACKNOWLEDGEMENTS

- a) Geauga County Board of Developmental Disabilities Board Minutes from November 20, 2019.*
- b) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending December 11, 2019 as required by O.R.C. 955.12.*
- c) 2019 Annual Monitoring Reports for the O'Reilly Farm and the Binnig Farm filed by the Geauga Soil and Water Conservation District*
- d) Annual Stewardship visit report to the Mayer Preserve Conservation Easement property filed by the Western Reserve Land Conservancy*

OTHER

The Board reviewed upcoming events.

MEETINGS

Fri. 1/3 – Sun. 1/5 Some of the Commissioners will attend the Annual Fair Managers Convention, Columbus, Ohio

Tue., 1/7 The Commissioners will hold regular session at 9:00 a.m. that will include their annual organizational meeting

Wed., 1/8 Geauga County Township Association Dinner 6:30 p.m. Adam Hall Community Center, Auburn

Fri. 1/10 NOACA Board of Directors Meeting, 9:00 a.m. Cleveland

Mon., 1/13 Board of Revision, Organizational meeting, 9:00 a.m. Auditor's Office

Mon., 1/13 ADP Board Organizational Meeting, 2:00 p.m. Auditor's Office

Tue., 1/14 Planning Commission meeting at 7:30 a.m. in the Planning Commission meeting room, Bldg. #1C, 470 Center Street, Chardon

Tue., 1/14 The Commissioners will hold regular session at 9:30 a.m.

*Mon., 1/20 **County offices will be closed for general business due to Martin Luther King Jr. holiday. Twenty-four hour operations will continue to operate as usual.***

Thu., 1/23 The Commissioners will hold regular session at 9:00 a.m.

Mon., 1/27 Family First Council, 1:30 p.m. Job and Family Services

Tue., 1/28 The Commissioners will hold regular session at 9:00 a.m.

COMMISSIONERS' OFFICE – CLOSE COUNTY OFFICES – DAY AFTER THANKSGIVING AND NOON ON CHRISTMAS EVE

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to close the Geauga County Offices, under the hiring authority of the Board of Commissioners, on Friday, November 27, 2020 in light of the Thanksgiving Holiday, as paid time off for regular scheduled employees up to eight hours and on Thursday, December 24, 2020 at noon in light of the Christmas Holiday, as

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paid time off for regular scheduled employees up to four hours (non-active work status time). Twenty-four hour operations will continue to operate as normal. Further, those employees required to work on November 27, 2020 or after noon on December 24, 2020 will be entitled to overtime pay in addition to their regular pay for actual hours worked.

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

COMMISSIONERS' OFFICE – APPROVE THE 2020 REGULAR MEETING SCHEDULE LISTING CHANGES DUE TO HOLIDAYS, THE PERRY DRILL AND PLANNING COMMISSION MEETINGS

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve the 2020 Regular meeting schedule listing changes due to Holidays, the Perry Drill and Planning Commission meetings.

Meeting Schedule 2020

*Every Tuesday at 9:00 a.m. – adjustments for holidays (add Thursday am meetings)
2nd Tuesday each month to start at 9:30 a.m. (accommodate Planning Commission)*

Cancelled Sessions (Holidays)

*January 1 – New Year's (Closed)
January 20 – Martin Luther King
February 17 – Presidents Day
May 25 – Memorial Day

September 7 – Labor Day

October 12 – Columbus Day
November 11 – Veterans Day*

Scheduled Regular Sessions – Thursday (Holidays)

*January 23 at 9:00 a.m.
February 20 at 9:00 a.m.
May 28 at 9:00 a.m.
September 3 at 10:00 a.m. – Geauga County FAIR
September 10 at 9:30 a.m.
September 17 at 9:00 a.m. – moved to PNPP Drill
October 15 at 9:30 a.m.*

Making the schedule for the year as follows:

January 2020

1/7 (re-org)	1/14 (9:30)	1/23 TH	1/28
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February 2020

2/4	2/11 (9:30)	2/20 TH	2/25
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March 2020

3/3	3/10 (9:30)	3/17	3/24	3/31
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April 2020

4/7	4/14 (9:30)	4/21	4/28
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May 2020

5/5	5/12 (9:30)	5/19	5/28 TH
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June 2020

6/2	6/9 (9:30)	6/16	6/23	6/30
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July 2020

7/7	7/14 (9:30)	7/21	7/28
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August 2020

8/4	8/11 (9:30)	8/18	8/25
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September 2020

9/1	9/3 (TH 10:00)	9/10 (9:30)	9/17 TH	9/22	9/29
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October 2020

10/6	10/15 TH (9:30)	10/20	10/27
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November 2020

11/3 11/10 (9:30) 11/17 11/24

December 2020

12/1 12/8 (9:30) 12/15 12/22 12/29

***Closed Offices – Friday, November 27, 2020 (8 hrs) and Thursday, December 24, 2020 at Noon (4 hrs)**

<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>

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD

Motion: *by Commissioner Dvorak, seconded by Commissioner Lennon to adjourn the meeting at 10:16 a.m.*

Geauga County Board of Commissioners

Timothy C. Lennon

Ralph Spidalieri

James W. Dvorak

Christine Blair, Commissioners' Clerk

Commissioners' Journal
December 31, 2019

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