

Commissioners' Journal
September 5, 2019

The Geauga County Board of Commissioners met in session on September 5, 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 9:07 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

APPROVE FINANCIALS

Budget and Finance Manager Adrian Gorton explained the financials for today as including a Cash transfer out of the General Fund to Airport Construction for the grant match on the runway lighting project; a Cash transfer out of the General Fund to Liability Self Insurance Fund for upcoming liability insurance payments; a Cash transfer out of the General Fund to Court Technology to pay a portion of 2019 funding; an Encumbrance increase for the Commissioners to NOACA for dues; Travel Requests for Job and Family Services and Public Defender; a payment for the Auditor's Office to ESRI, Incorporated for upgrades to the County ARC GIS software in the amount of \$32,800.00; a payment to the Geauga County Agricultural Society to help pay for the Heritage Building #1 in the amount of \$20,000.00; and a payment for Water Resources to NOACA for dues in the amount of \$8,497.00.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and execute Resolution #19-107 itemizing the financials for the meeting of September 5, 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 – APPROVE BUDGET HEARING SCHEDULE

Mr. Gorton briefly explained the schedule for this year.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve the 2020 Budget Hearing Schedule for 2019.

Tuesday, September 24, 2019

<i>8:15 – 8:45 a.m.</i>	<i>Treasurer</i>	<i>12:00 – 12:15 p.m.</i>	<i>Recorder</i>
<i>12:15 – 12:30 p.m.</i>	<i>Veterans</i>	<i>12:30 – 12:45 p.m.</i>	<i>Planning</i>
<i>12:45 – 1:00 p.m.</i>	<i>Transit</i>	<i>1:00 – 1:15 p.m.</i>	<i>Public Defender</i>
<i>1:15 – 1:30 p.m.</i>	<i>OSU Extension</i>	<i>1:30 – 1:45 p.m.</i>	<i>Dog Warden</i>
<i>1:45 – 2:00 p.m.</i>	<i>Coroner</i>	<i>2:00 – 2:30 p.m.</i>	<i>Mental Health</i>
<i>3:00 – 3:30 p.m.</i>	<i>Board of DD</i>	<i>3:30 – 4:00 p.m.</i>	<i>Aging</i>

Thursday, September 26, 2019

<i>8:30 – 9:30 a.m.</i>	<i>Dept. of Development (Bldg & Com Dev)</i>		
<i>9:30 – 10:00 a.m.</i>	<i>Maintenance</i>	<i>10:00 – 11:00 a.m.</i>	<i>Airport</i>
<i>11:00 – 11:15 a.m.</i>	<i>DES</i>	<i>12:00 – 1:00 p.m.</i>	<i>Auditor / ADP</i>
<i>1:00 – 2:00 p.m.</i>	<i>Sheriff</i>	<i>2:00 – 2:30 p.m.</i>	<i>Law Library</i>
<i>2:30 – 3:00 p.m.</i>	<i>Muni Court</i>	<i>3:00 – 3:30 p.m.</i>	<i>Engineer</i>
<i>3:30 – 4:15 p.m.</i>	<i>Commissioners / Archives</i>		

Tuesday, October 1, 2019

<i>12:00 – 12:30 p.m.</i>	<i>Bd. of Elections</i>	<i>12:30- 1:30 p.m.</i>	<i>Job and Family Services</i>
<i>1:30 – 2:30 p.m.</i>	<i>Soil & Water</i>	<i>2:00 – 2:30 p.m.</i>	<i>Water Resources</i>
<i>2:30 – 3:15 p.m.</i>	<i>Prosecutor</i>	<i>3:15 – 3:30 p.m.</i>	<i>Clerk of Courts</i>
<i>3:30 – 4:15 p.m.</i>	<i>Maintenance – Projects</i>		

Thursday, October 3, 2019

<i>1:00 – 1:30 p.m.</i>	<i>Common Pleas / Court Technology</i>
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Roll Call Vote:	Commissioner Dvorak	Aye
	Commissioner Spidalieri	Aye
	Commissioner Lennon	Aye

PLANNING COMMISSION – AUTHORIZE NEGOTIATIONS ENVISION / ENVISION GROUP, LLC – APPROVE REQUEST FOR FUNDING – UPDATE COUNTY GENERAL PLAN

Director Linda Crombie asked the Board to allow them to begin negotiating a contract with Envision Group, they were chosen by the Commission to do the County Plan update. Ms. Crombie explained that it will take about 12 months, broken down into 4 phases, 1st to identify the community vision, goals and objectives, the 2nd is to accessing existing conditions, identifying opportunity and future needs, the 3rd is recommendations and potential focused planning areas and the 4th phase is implementation and following through, monitoring and performance standards. The cost proposal was for \$90,760.00 and the request is to not exceed \$91,000.00. Commissioner Lennon thanked Ms. Crombie and the Planning Commission Board for the time and effort to get here, and that this is much needed as the plan hasn't been updated since 2003. Ms. Crombie feels this will be an exciting process and that in the future that it be updated between five and eight years. Ms. Crombie will be using it as a tool when working with all the departments, its educational and will be helpful with the amount of information that will be included.

Mr. Morgan added that it needed to be noted that Envision is part of a larger group that will be working on the Economic Development Plan. Commissioner Dvorak added that it's good to eliminate the duplication of services. Commissioner Spidalieri added that it's nice to have Ms. Crombie on board.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to authorize the department to begin negotiating a Contract with Envision/Envision Group, LLC to update the Geauga County General Plan and further approve a request for funding to perform the update of the Plan in an amount not to exceed \$91,000.00.

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

SOIL AND WATER CONSERVATION DISTRICT – NOTICE OF VIOLATIONS – PROPERTY LOCATED AT 11595 FROSTWOOD DRIVE, AUBURN TOWNSHIP – FORWARD TO PROSECUTOR FOR REQUIRED COMPLIANCE

Colleen Sharp explained that several notices have been sent, emailed, left messages and have been working for two years to get them in compliance. Ms. Sharp explained that she has been working with the son in law primarily, and within a year from the application one of the owners passed and while there has been an attempt, it has never been completed. Ms. Sharp has noted that several things have been added to the house but the stabilization has not been completed. There is an easement behind the house and they are trying to protect that. The new construction on the house is complete, the lot is still graded dirt with no grass being planted.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to acknowledge the 1st and 2nd Notice of Violations issued against Laura Masetta, owner of property located at 11595 Frostwood Drive (Parcel #01-118790) in Auburn Township for failure to comply with Geauga County Water Management and Sediment Control Regulations as outlined in the Notice of Violations dated June 13, 2019 and July 23, 2019 respectively and Inspection Reports dated April 12, 2019 and May 16, 2018 (Section 7.03 Soil Stabilization) and forward the "Finding of Violations" to the Geauga County Prosecutor for further actions as necessary to secure required compliance, as requested in the Notice of Violation, dated August 23, 2019.

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

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DEPARTMENT ON AGING – FIRST AMENDMENT OF LEGAL SERVICES AGREEMENT – PATRICIA J. SCHRAFF, ESQ.

Director Jessica Boalt explained that Western Reserve Area Agency on Aging provides funding towards the legal services program and have some extra funding available, so we are asking to amend the original contract to increase the number of hours available.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and execute the First Amendment to Legal Services Agreement between the Geauga County Board of Commissioners and Patricia J. Schraff, Esq. to modify Section 6 of the original Agreement executed December 27, 2018 to increase the number of hours the Attorney will provide services from six hundred fifty-five (655) to seven hundred seven (707) and to increase the number of hours the Attorney may not to exceed from seven hundred seventy-five (775) to seven hundred eighty-five (785) that provides legal services that include counsel, advise and representation of clients that are Geauga County Residents Age 60 and over for the period ending December 31, 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>

DEPARTMENT ON AGING – SPECTRUM BUSINESS STATE OF OHIO SERVICES QUOTATION FOR TIME WARNER CABLE – INTERNET ACCESS AT SENIOR CENTER SITE LOCATIONS – MONTH TO MONTH SERVICE AGREEMENT

Ms. Boalt explained that they have had trouble with their internet at the senior center sites and have been working on getting internet at the new Bainbridge site. Al Vontorcik from ADP explained that they worked to get Geauga ADP on the Ohio DAS program which allows them to go through the state bidding process for services, and streamlines the process. Mr. Vontorcik noted that this allows them to get commercial service at a much lower rate, the sites need upgraded and this will allow them to reduce the monthly costs. Mr. Vontorcik added that they will be able to utilize the VPN and put CISCO phone system at the site locations with no phone bill cost. Ms. Boalt stated that this will also allow them to have multiple lines at the locations instead of call waiting.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and authorize the President of the Board to execute the Spectrum Business State of Ohio Services Quotation for Time Warner Cable to upgrade internet access at Department on Aging remote sites: Middlefield Senior Center, West Geauga Senior Center and Bainbridge Senior Center on a month to month service agreement with a monthly site fee of \$49.99 per month per site with an initial onetime installation fee per site of \$49.00, beginning at or about December 1, 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>

MAINTENANCE – SERVICE CONTRACT AGREEMENT – ABSOLUTE SEPTIC PUMPING, LLC – GREASE TRAPS AND SEPTIC TANKS – THREE YEARS

Director Glen Vernick asked the Board to approve the service contract with Absolute, noting that this contract will combine all the grease traps and septic tanks throughout the county onto one, noting that the Safety Center is for \$7,000.00 and the County portion is \$3,000.00 for three years.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and execute a service Contract Agreement with Absolute Septic Pumping, LLC to perform Maintenance on County Grease Traps and Septic Tanks for a three year period in an amount not to exceed \$10,000.00.

<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>

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

Mr. Vernick explained that they are having trouble with water coming in through the foundation on two walls. Mr. Vernick stated that several years back they did stabilization of a foundation wall, and with trees and the front entry a lot of the project will need to be dug by hand. This will include drain tile, wash gravel and insulation.

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and execute a service Contract Agreement with M&M Home Improvement, LLC to Water-Proof the Patterson Center for the period September 2019 through the Year 2020 in an amount not to exceed \$40,600.00.

<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>

GEAUGA COMMUNITY ACTION

Geauga Community Action Board President Linda Toth and Director Bob Voss came before the Board to explain that due to non-compliance they will no longer be able to apply for the Community Service Block Grant and asked the Board for a letter of support to merge with Lifeline of Lake County. Ms. Toth stated that there is a cap of 6% of the allocated funds that can be allocated for use of administrative expenses, and in order to remain in compliance, we basically cannot employ anyone. The Grant is \$275,000.00 for two years, so roughly \$135,000.00 a year. In addition to salary you have to add rent and utility expenses, so that limits that amount used for services, so a merger with Lake County Lifeline will allow for more services in Geauga County. Lifeline has a much larger staff and budget would be able to handle the grant in Geauga, maintaining a satellite office in Geauga to serve the residents. Ms. Toth stated that Geauga would surrender the grant to Lake County, they would apply for Geauga County and all funds within that grant have to be spent in Geauga County. Mr. Lennon asked about strings attached for grants and a merger. Mr. Spidalieri inquired what would happen with the staff, to which Ms. Toth stated that it would be determined by Lake County as to how the services would be handled. Mr. Lennon inquired about a copy of the budget.

Mr. Voss stated that it has worked to this point due to himself and his two employees being retired County employees and they work part-time and have no benefits. The regulations on the grant require outside book keeping and audits for having a footprint in the county, along with the cost of doing business put them over the cap. Mr. Voss added that they had lobbied for the administration of the HEAP grant as a way to try and keep them afloat and under that cap. Mr. Lennon asked how they got to this point today. Both Ms. Toth and Mr. Voss added that they have been in and out of compliance, noting that they have three areas, noting the cap, minor book keeping and one other. The State met with them to go over the non-compliance issues and in review stated that they would probably never be in compliance and they should not apply for the grant. Mr. Lennon inquired if the HEAP put them under that gap, to which Ms. Toth said financially maybe but it wouldn't be enough for compliance.

Lifeline Executive Director Carrie Dotson stated that they are alone currently and this would be the only partnership they would have. Ms. Toth stated that they reached out to Ashtabula and Portage along with Lake, and while they are all in compliance, Lake is the closest to Geauga. Ms. Dotson stated that programming in Lake County changes based on need, noting types of programming that has been done, and based on changes coming what the need for the future will be. Ms. Dotson stated that they will petition on behalf of Geauga to try and get additional funding for Geauga, by taking the CSBG and growing it. Currently lifeline has a \$2 million dollar budget with twenty seven employees. A lot of services are employees providing financial counseling, not necessarily dollars going out. The CSBG grant can only go to a 501C3. The grant dollars for Geauga have to be spent on the residents of Geauga County. Ms. Toth stated that with the merger more funding would be available for Geauga. Lifeline has other grant dollars coming into them and based on the grant determines what a cap for administrative would be, the CSBG is 6%. Mr. Voss added that he feels that the State will ask for the HEAP grant to be re-assigned. Mr. Dvorak asked what the percentage of the grant they had been spending on administration, to which it was noted about 40%, which is over the 6% cap. Mr. Spidalieri inquired about having an agreement with Lifeline for the continued use of the current office space, continuing that if in the end we do lose the HEAP, then the Board will then have to supplement JFS for the loss. Mr. Lennon added that he wanted to see the numbers, as they don't

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want to step over a dollar to pick up a nickel. Mr. Spidalieri added that as a smaller county we sometimes do get overlooked. Mr. Voss noted that the County Commissioners and Elected Officials of precincts, Mayors within the County have to vote and approve the grant being reassigned. Mr. Dvorak stated that they dropped off a packet of information, and asked about what representation the Commissioners will then have. Ms. Toth asked Ms. Dotson to expand on the plan to have representation on the Lake County Board. Ms. Dotson explained that the requirement of the grant is based on thirds, and reached out to other counties that are joint and that they base it off population. Ms. Dotson stated that they will expand the Board and allow the Commissioners to appoint that person, and mirror the entities to appoint for the inclusion of Geauga on the Board. Mr. Spidalieri inquired if they had spoken to the Mayors, expressing that Mr. Koster on the list had passed away, but that they did speak with Mr. Hernandez. The feedback was positive as long as the funding stays here in Geauga County. Mr. Spidalieri added that he wanted to talk to some people and wanted to ask questions in order to make sure this is the best decision for Geauga.

Ms. Toth noted that there are some time restraints, the State needs to be notified and they have to then hold a public hearing. Mr. Lennon asked for financial information and commitment for Geauga on this grant. Mr. Spidalieri wants to have a comfort level of representation in Geauga County. Ms. Dotson noted that they would expand to Geauga with a hope of a satellite location somewhere else in Geauga. Ms. Dotson explained that she would provide their audit. Mr. Spidalieri asked for a breakdown of salary and administrative services.

COMMISSIONERS' OFFICE – RESOLUTION FINDING THAT A CERTAIN PARCEL OF REAL PROPERTY WILL NOT BE NEEDED FOR PUBLIC USE AND SHALL BE CONVEYED TO RAVENWOOD MENTAL HEALTH CENTER, INCORPORATED BY THE GEAUGA COUNTY COMMUNITY IMPROVEMENT CORPORATION TO PROMOTE THE WELFARE OF THE CITIZENS OF GEAUGA COUNTY, ASSIST IN STABILIZING THE ECONOMY, PROVIDE CONTINUED EMPLOYMENT AND ADDITIONAL EMPLOYMENT OPPORTUNITIES

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and execute Resolution #19-108 Finding that a certain parcel of Real Property will not be needed for public use and shall be conveyed to Ravenwood Mental Health Center, Incorporated by the Geauga County Community Improvement Corporation to Promote the Welfare of the Citizens of Geauga County, Assist in Stabilizing the Economy, Provide Continued Employment and Additional Employment Opportunities.

Board of County Commissioners, Geauga County, Ohio

Date: September 5, 2019

Resolution: 19-108

RESOLUTION FINDING THAT A CERTAIN PARCEL OF REAL PROPERTY WILL NOT BE NEEDED FOR PUBLIC USE AND SHALL BE CONVEYED TO RAVENWOOD MENTAL HEALTH CENTER, INC. BY THE GEAUGA COUNTY COMMUNITY IMPROVEMENT CORPORATION TO PROMOTE THE WELFARE OF THE CITIZENS OF GEAUGA COUNTY, ASSIST IN STABILIZING THE ECONOMY, PROVIDE CONTINUED EMPLOYMENT AND ADDITIONAL EMPLOYMENT OPPORTUNITIES

WHEREAS, Ohio Revised Code Section 1724.10 permits a Board of County Commissioners to transfer real property in fee simple belonging to a county and not needed for public use via a community improvement corporation for purposes of promoting the welfare of the people of the political subdivision, stabilizing the economy, providing employment, assisting in the development of industrial, commercial, distribution and research activities to the benefit of the people of the county, and providing additional opportunities for their gainful employment.

WHEREAS, the Geauga County Board of Commissioners ("County") currently owns a parcel of real property, with a building containing approximately 21,365 square feet and other improvements thereon, consisting of 7.7 acres of land with a street address of 12555 Ravenwood Drive, Chardon, Ohio 44024, and also known as being all of Auditor's Permanent Parcel No. 13-705013 in Claridon Township ("Property"); and

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WHEREAS, the County also owns other real property in and along Ravenwood Drive; and

WHEREAS, Ravenwood Mental Health Center, Inc. ("Ravenwood Health"), a non-profit corporation, currently leases the upper two floors of the building on the Property, and has expressed an interest in acquiring the Property for purposes of consolidating its Geauga County operations into a single location, which will allow it to become more efficient so it can significantly expand its behavior health care services within Geauga County, including, but not limited to the following critically needed drug and alcohol treatment services for opiate, methamphetamine and cocaine addiction, Community Therapeutic Behavior Services, developing additional integrated care services such as its Behavioral Health Care Coordination program and Child and Adolescent Psychiatric Services("Project"); and

WHEREAS, the Project is also expected to promote the welfare of the people of Geauga County by providing greatly expanded behavior health care services to those in need of such services throughout Geauga County; and

WHEREAS, the Project is expected to result in the initial creation of at least ten (10) additional full-time jobs, four (4) additional part-time positions at Ravenwood Health with the creation of additional positions in the future. Additional construction jobs are also expected to be supported due to the planned re-development of the Property; and

WHEREAS, the County supports the sale and the re-development of the Property for the purposes set forth herein as such a Project will promote the welfare of the people of Geauga County, assist in the stabilization of the economy, provide employment and provide additional opportunities for gainful employment

WHEREAS, the County shall continue to occupy a portion of the Property after the sale only on an interim basis to enable the County to continue to provide necessary services that promote the welfare of senior citizens in the county while the County constructs a new building on an adjacent parcel along Ravenwood Drive; and

WHEREAS, the County shall be granted easements by Ravenwood Health to enable the County to continue to access and maintain the pavilion, veterans' memorial and wastewater treatment plant located on the Property. The final boundaries of the easements shall be determined jointly by the parties; and

WHEREAS, the County determines that the Property is not otherwise needed for public use; and

WHEREAS, the total agreed upon fair market value and sale price of the Property is One Million Fifty Thousand Dollars (\$1,050,000.00).

NOW, THEREFORE BE IT RESOLVED, by the County that the Property shall be transferred to Ravenwood Health by the Geauga County Community Improvement Corporation ("CIC") via quit-claim deed for the sum of \$1,050,000.00 for purposes set forth herein, including the significant expansion of behavior health care services within Geauga County.

BE IT FURTHER RESOLVED, that the necessary lease and easement shall be entered into by the CIC to permit the County to occupy the Property on an interim basis, and to continue to access and maintain the pavilion, veterans' memorial and wastewater treatment plant.

<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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COMMISSIONERS' OFFICE – RESOLUTION OF APPRECIATION TO ALL GEAUGA COUNTY FIRST RESPONDERS

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to approve and execute Resolution #19-109 of Appreciation to All Geauga County First Responders.

Board of County Commissioners, Geauga County, Ohio

Resolution: 19-109
Date: September 5, 2019

A RESOLUTION OF APPRECIATION TO ALL GEAUGA COUNTY FIRST RESPONDERS

WHEREAS, On the morning of September 11, 2001 Americans were going about their normal routines until 8:45 a.m. when a plane crashed into the north tower of the World Trade Center in New York City, at that moment First Responders began to assist in any way they could, but as events unfolded, the second tower was hit, the towers collapsed, a plane crashed into the Pentagon in Washington D.C. and the citizens on Flight 93 showed their heroism and fought the attackers, before they crashed into a field in Pennsylvania; and

WHEREAS, First Responders fought to assist with saving lives, but sadly 2,996 people perished in the events of that day, among those lost, included 343 Firefighters and Paramedics, 23 New York City Police Officers and 37 Port Authority Police Officers; and

WHEREAS, Several Geauga County Fire and Police personnel responded to assist in the life saving and recovery efforts in New York City, Washington D.C. and in Pennsylvania; and

WHEREAS, First Responders are always ready to answer the call, risking their lives to lend a helping hand, no matter the time, or the weather, twenty-four hours a day, three hundred sixty-five days a year; and

WHEREAS, the Geauga County Board of Commissioners wish to recognize all First Responders that proudly serve the residents of Geauga County for their continued professionalism and dedication, including all members of the Fire and Police Departments in the County, that include, Auburn, Bainbridge, Burton, Chardon, Chesterland, Hambden, Middlefield, Montville, Munson, Newbury, Parkman, Russell, South Russell, Thompson, Troy, the Geauga County Sheriff's Office, the Geauga County Park District Rangers, the Ohio State Highway Patrol, as well as the staff at the Department of Emergency Services; and

NOW, THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners do hereby recognize, appreciate and thank all First Responders for their continued dedication to the residents of Geauga County, 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 Dvorak</i>	<i>Aye</i>
	<i>Commissioner Spidalieri</i>	<i>Aye</i>
	<i>Commissioner Lennon</i>	<i>Aye</i>

COMMISSIONERS' OFFICE – CANCEL SESSION

Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to cancel session on Tuesday, September 10, 2019 due to a lack of agenda items.

<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 – APPOINT JENNIFER MALAINY TO THE BOARD OF MENTAL HEALTH AND RECOVERY SERVICES

Motion: by Commissioner Lennon, seconded by Commissioner Dvorak to appoint Jennifer Malainy to the Board of Mental Health and Recovery Services for a four year term ending June 30, 2023.

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

COMMISSIONERS' OFFICE – APPOINT WALTER CLAYPOOL TO THE BOARD OF MENTAL HEALTH AND RECOVERY SERVICES

Motion: by Commissioner Lennon, seconded by Commissioner Spidalieri to appoint Walter Claypool to the Board of Mental Health and Recovery Services for a four year term ending June 30, 2023.

Roll Call Vote:	Commissioner Dvorak	No
	Commissioner Spidalieri	Aye
	Commissioner Lennon	Aye

MENTAL HEALTH AND RECOVERY SERVICES

Discussion took place regarding recent actions by the Board of Mental Health in regards to a Contract for Director, Jim Adams, and concern was raised on the appointments made by the State Board of Mental Health and to have the confirmation on the terms of the members and if they are in compliance with the by-laws.

ACKNOWLEDGEMENTS

- a) Geauga County Board of Developmental Disabilities Board Minutes from June 19, 2019.
- b) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending August 14, 2019 as required by O.R.C. 955.12.

OTHER

The Board reviewed upcoming events. Executive Director Dave Favorite noted the upcoming CIC Salute to Business dinner in October where they will be honoring Pat Preston. It was noted that AquaDoc will be holding a grant opening in the coming weeks.

MEETINGS

Mon., 9/9	Board of Revision, 9:00 a.m., Auditor's Office
Tue., 9/10	Planning Commission meeting at 7:30 a.m. in the Planning Commission meeting room, Bldg. #1C, 470 Center Street, Chardon
Tue., 9/10	The Commissioners' will hold regular session at 9:30 a.m.
Wed., 9/11	Patriot Day – Remember September 11, 2001, and give appreciation to all Geauga County First Responders
Fri., 9/13	NOACA, Board of Directors, 9:00 – 11:00 a.m. Cleveland with the 2019 Annual Meeting at the Global Center for Health Innovation from 11:30 a.m. – 2:00 p.m.
Mon., 9/16	Family First Council, 1:30 p.m. at Job and Family Services
Tue., 9/17	The Commissioners' will hold regular session at 9:00 a.m.
Wed., 9/18	Department on Aging Annual meeting, 11:00 a.m. – 1:30 p.m. Notre Dame Education Center Auditorium
Fri., 9/20	NOACA, Air Quality 9:00 a.m., Transportation 10:30 a.m., and Water Quality 12:00 p.m. Cleveland

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BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD

Motion: *by Commissioner Dvorak, seconded by Commissioner Spidalieri to adjourn the meeting at 10:29 a.m.*

Geauga County Board of Commissioners

Timothy C. Lennon

Ralph Spidalieri

James W. Dvorak

Christine Blair, Commissioners' Clerk

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