

**Commissioners' Journal**  
**May 9, 2023**

*The Geauga County Board of Commissioners met in session on May 9, 2023 at 9:30 a.m. in the Commissioners' Offices located at 12611 Ravenwood Drive, Room B303 in Chardon, Ohio.*

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

*The President of the Board, Ralph Spidalieri opened the meeting at 9:39 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.*

*Commissioner Dvorak read the following prayer:*

*Do you not know? Have you not heard?*

*The Lord is the everlasting God, the Creator of the ends of the earth.*

*He will not grow tired or weary, and his understanding no one can fathom.*

*He gives strength to the weary and increases the power of the weak,...*

*Those who hope in the Lord will renew their strength. They will soar on wings like eagles; they will run and not grow weary, they will walk and not be faint.*

*Isaiah 40:28-29, 31 NIV*

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

*County Administrator Gerard Morgan reported on the items approved by the County Administrator on May 4, 2023 that included for Maintenance to approve and execute the service Contract Agreement with Geauga Mechanical to perform upgrades to the Chiller at the Courthouse Annex as needed and as further described in the descriptions of work attached as Exhibits A and B and provide any other services at Geauga County buildings as requested by the Director for a one-year period, effective May 4, 2023 in an amount not to exceed \$8,000.00 and for Transit approved an unpaid medical leave of absence for Nicole Sounik, Full-time Driver for up to ninety-eight (98) hours, not covered by accrued sick and vacation leave during the period May 2, 2023 (payroll #10) through May 19, 2023 (payroll #11). This will extend her probationary period by the number of days (hours) used and accepted the resignation of Donald Geddis, Part-time Driver to be effective May 11, 2023; as authorized by Resolution #23-003 under the direction and supervision of the County Commissioners that was approved January 5, 2023 pursuant to O.R.C. 305.30.*

**COMMISSIONERS' OFFICE – AMEND MOTION FROM MAY 2, 2023 – FURTHER CLARIFY THE ACTION REGARDING A FIVE PERCENT INCREASE FOR 2023, THREE PERCENT FOR 2024 AND 2025 AND APPROVE A FIVE PERCENT SUPPLEMENTAL INCREASE WITHIN PAYROLL FUNDS OF EACH OFFICE AND DEPARTMENT WITHIN THE GENERAL FUND TO COVER THE INCREASE FOR 2023 WITH EXCEPTIONS**

*Mr. Morgan explained that these actions are to further clarify the actions taken last week by the Board in regard to the five percent pay increase and for the supplemental increases for payroll funds in the General Fund.*

*Motion: by Commissioner Lennon, seconded by Commissioner Dvorak to amend the motion from May 2, 2023 to further clarify the action to read: approve a five percent (5%) increase for 2023, effective with Payroll #1 to adjust the wages scales and compensation of the non-bargaining unit employees (current and active) under the hiring authority of the Board of County Commissioners, including current job postings, along with a three percent (3%) increase for 2024 effective with the first payroll and a three percent (3%) increase for 2025 effective with the first payroll, adjusting the hourly rate by rounding to the nearest penny.*

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

*Motion: by Commissioner Lennon, seconded by Commissioner Dvorak to approve a five percent (5) supplemental increase within the payroll funds of each Office and Department within the General Fund to cover pay increases, with the exception of the Clerk of Courts, Prosecutor, Sheriff and Juvenile/Probate Courts, as those departments have already granted, received and / or budgeted for their pay*

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*increases. Those departments outside of the General Fund will be responsible for processing the necessary supplemental appropriations regarding the increase.*

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

**APPROVE FINANCIALS**

*Mr. Gorton explained the financials for today as including Supplemental Appropriations from the Commissioners in various General Fund payroll accounts for approved wage scale adjustments, Cash transfers from the General Fund to Community Development for their second quarter 2023 operational funding, Reversal of cash transfer from Water Resources from April 11, 2023 that was found to be an ineligible transfer, Travel requests for ADP and Common Pleas Court, a contract purchase order for the Commissioners to the Geauga County Sheriff to reimburse for Asset Forfeiture Funds deposited into the General Fund, a purchase order for Water Resources to Ohio Machinery Company for a caterpillar model 305 mini excavator, a payment for the Commissioner's Office to CORSA for 2023 property and liability insurance premium in the amount of \$402,415.00 and Revenue Certifications for the ADP Board, Community Development, Transit and Water Resources for additional unbudgeted revenues to be received in 2023.*

*Motion: by Commissioner Lennon, seconded by Commissioner Dvorak to approve and execute Resolution #23-058 itemizing the financials for the meeting of May 9, 2023.*

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

**COUNTY ENGINEER'S OFFICE – RESOLUTION TO ORDER – ASPHALT RESURFACING OF BRAKEMAN ROAD – HAMB DEN TOWNSHIP – EXECUTE TITLE SHEET OF SPECIFICATIONS – SET BID OPENING**

*Deputy Engineer Shane Hajjar asked the Board to approve and execute the resolution to Order for the asphalt resurfacing of Brakeman Road, Section A in Hambden Township. Mr. Hajjar asked that the title sheet be executed and set the bid opening for the project. This project has OPWC funding.*

*Motion: by Commissioner Lennon, seconded by Commissioner Dvorak to approve and execute Resolution #23-059 to Order the Asphalt Resurfacing of Brakeman Road (CH-0022, Section A) in Hambden Township.*

*This resolution also requests the Board approve and execute the Title Sheet of the Specifications for the same.*

*Further, this resolution sets a Bid Opening on Wednesday, May 31, 2023 at 2:00 p.m. Notice of this Bid Opening will be advertised on May 11, 2023 and on the county website.*

*Board of County Commissioners, Geauga County, Ohio*

*Date: May 9, 2023*  
*Resolution: #23-059*

**RESOLUTION TO ORDER**  
**THE ASPHALT RESURFACING OF SECTION A OF BRAKEMAN ROAD, CH-0022**  
**RS-0022-A-2023 IN HAMB DEN TOWNSHIP**

*WHEREAS, the Geauga County Board of Commissioners has determined by Resolution 22-135 that the public convenience and welfare requires the improvement of Brakeman Road (CH-0022), Section A, from Rock Creek Road (SR 166) to Radcliffe Road (TR-0200) in accordance with Section 5555.06 of the Ohio Revised Code; and*

*WHEREAS, lands will not be taken relative to the improvements; and*

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*WHEREAS, the cost of such improvement will not be excessive in view of the public utility thereof and no special assessments shall be collected to fund this improvement; and*

*WHEREAS, the Geauga County Board of Commissioners, after reviewing the plans with the County Engineer in public session, is satisfied that the public convenience and welfare require that said improvement be made.*

*NOW THEREFORE, BE IT RESOLVED that the Board of County Commissioners in accordance with Section 5555.13 of the Ohio Revised Code hereby orders that such improvement proceed.*

*BE IT FURTHER RESOLVED that the Board of County Commissioners in accordance with Section 5555.022 of the Ohio Revised Code hereby approves the surveys, plans, profiles, cross sections, estimates, and specifications for such improvement, the costs of which shall be paid from local and/or state funding sources in accordance with Section 5555.43 of the Ohio Revised Code.*

*BE IT FURTHER RESOLVED that the Clerk of the Board of County Commissioners is hereby ordered to let this project for bids in accordance with Section 5555.61 of the Revised Code. The bids shall be let upon a unit price basis. Bids shall be received until 1:45 PM on May 31, 2023. Bids received will be publicly opened and read aloud at 2:00 PM the same day.*

*BE IT FURTHER RESOLVED, that the Clerk of Geauga County Board of Commissioners is hereby instructed to transmit a certified copy of this resolution to the Hambden Township Board of Trustees and the Geauga County Engineer.*

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

**COUNTY ENGINEER'S OFFICE – RESOLUTION TO ORDER – ASPHALT RESURFACING OF MUMFORD ROAD – TROY TOWNSHIP – EXECUTE TITLE SHEET OF SPECIFICATIONS – SET BID OPENING**

*Mr. Hajjar asked the Board to approve and execute the resolution to order the asphalt resurfacing of Mumford Road in Troy Township. Mr. Hajjar asked the Board to execute the title sheet and set the bid opening. This project includes OPWC funding.*

*Motion: by Commissioner Lennon, seconded by Commissioner Dvorak to approve and execute Resolution #23-060 to Order the Asphalt Resurfacing of Mumford Road (CH-0024, Sections A-D) in Troy Township.*

*This resolution also requests the Board approve and execute the Title Sheet of the Specifications for the same.*

*Further, this resolution sets a Bid Opening on Wednesday, May 31, 2023 at 2:05 p.m. Notice of this Bid Opening will be advertised on May 11, 2023 and on the county website.*

*Board of County Commissioners, Geauga County, Ohio*

*Date: May 9, 2023*  
*Resolution: #23-060*

**RESOLUTION TO ORDER THE ASPHALT RESURFACING OF SECTIONS A-D OF MUMFORD ROAD, CH-0024-RS-0024-AD-2023 IN TROY TOWNSHIP**

*WHEREAS, the Geauga County Board of Commissioners has determined by Resolution 22-136 that the public convenience and welfare requires the improvement of Mumford Road (CH-0024), Sections A-D from the Portage County Line to Main Market Road (SR 422) by constructing and reconstructing culverts, performing drainage improvements, subgrade stabilization, asphalt resurfacing and improving shoulders and related improvements as necessary in accordance with Section 5555.06 of the Ohio Revised Code; and*

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*WHEREAS, lands will not be taken relative to the improvements; and*

*WHEREAS, the cost of such improvement will not be excessive in view of the public utility thereof and no special assessments shall be collected to fund this improvement; and*

*WHEREAS, the Geauga County Board of Commissioners, after reviewing the plans with the County Engineer in public session, is satisfied that the public convenience and welfare require that said improvement be made.*

*NOW THEREFORE, BE IT RESOLVED that the Board of County Commissioners in accordance with Section 5555.13 of the Ohio Revised Code hereby orders that such improvement proceed.*

*BE IT FURTHER RESOLVED that the Board of County Commissioners in accordance with Section 5555.022 of the Ohio Revised Code hereby approves the surveys, plans, profiles, cross sections, estimates, and specifications for such improvement, the costs of which shall be paid from local and/or state funding sources in accordance with Section 5555.43 of the Ohio Revised Code.*

*BE IT FURTHER RESOLVED that the Clerk of the Board of County Commissioners is hereby ordered to let this project for bids in accordance with Section 5555.61 of the Revised Code. The bids shall be let upon a unit price basis. Bids shall be received until 1:45 PM on May 31, 2023. Bids received will be publicly opened and read aloud at 2:05 PM the same day.*

*BE IT FURTHER RESOLVED, that the Clerk of Geauga County Board of Commissioners is hereby instructed to transmit a certified copy of this resolution to the Troy Township Board of Trustees and the Geauga County Engineer.*

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

**COUNTY ENGINEER'S OFFICE – RESOLUTION TO ORDER – APPLICATION OF PAVEMENT MARKINGS TO VARIOUS ROADS – YEAR 2023**

*Mr. Hajjar asked the Board to approve and execute resolution to order the application of pavement markings. A discussion was held regarding how the process for road striping is handled. This resolution requests the title sheet be executed and to hold a bid opening.*

*Motion: by Commissioner Lennon, seconded by Commissioner Dvorak to approve and execute Resolution #23-061 to Order the Application of Pavement Markings to Various Roads in Geauga County, Year 2023.*

*This resolution also requests the Board approve and execute the Cover Page for Specifications for the same.*

*Further, this resolution sets a Bid Opening on Wednesday, May 31, 2023 at 2:10 p.m. Notice of this Bid Opening will be advertised on May 11, 2023 and on the county website.*

*Board of County Commissioners, Geauga County, Ohio*

*Date: May 9, 2023*

*Resolution: #23-061*

**RESOLUTION TO ORDER THE APPLICATION OF PAVEMENT MARKINGS TO VARIOUS ROADS, GEAUGA COUNTY, YEAR 2023**

*WHEREAS, the Geauga County Board of Commissioners has determined by Resolution 22-130 that the public convenience and welfare require the application of polyester pavement markings on various roadways in accordance with Section 5555.06 of the Ohio Revised Code; and*

*WHEREAS, lands will not be taken relative to the improvements; and*

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WHEREAS, the cost of such improvement will not be excessive in view of the public utility thereof and no special assessments shall be collected to fund this improvement; and

WHEREAS, the Geauga County Board of Commissioners, after reviewing the plans with the County Engineer in public session, is satisfied that the public convenience and welfare require that said improvement be made.

NOW THEREFORE, BE IT RESOLVED that the Board of County Commissioners in accordance with Section 5555.13 of the Ohio Revised Code hereby orders that such improvement proceed.

BE IT FURTHER RESOLVED that the Board of County Commissioners in accordance with Section 5555.022 of the Ohio Revised Code hereby approves the surveys, plans, profiles, cross sections, estimates, and specifications for such improvement, the costs of which shall be paid from local and/or state funding sources in accordance with Section 5555.43 of the Ohio Revised Code.

BE IT FURTHER RESOLVED that the Clerk of the Board of County Commissioners is hereby ordered to let this project for bids in accordance with Section 5555.61 of the Revised Code. The bids shall be let upon a unit price basis. Bids shall be received until 1:45 PM and opened and read aloud at 2:10 PM on Wednesday, May 31, 2023.

BE IT FURTHER RESOLVED, that the Clerk of Geauga County Board of Commissioners is hereby instructed to transmit a certified copy of this resolution to the Geauga County Engineer.

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

**DEPARTMENT ON AGING – AUTHORIZE PRESIDENT OF THE BOARD TO EXECUTE AND INITIAL EXECUTIVE SUMMARY – COMPANY 119 – WEBSITE STRATEGY, DESIGN, DEVELOPMENT AND TRAINING – CONTENT MIGRATION AND IMPLEMENTATION**

Internal Operations Manager Karen Stone asked the Board to authorize the President of the Board to execute the agreement with Company 119 for the design and implementation of their website. Commissioner Lennon inquired about having Company 119 do their website, to which Ms. Stone explained that they were told by ADP that it would be Company 119 doing the work.

Motion: by Commissioner Lennon, seconded by Commissioner Dvorak to approve and authorize the President of the Board to execute and initial the Executive Summary with Company 119 for the Geauga County Department on Aging Website Strategy, Design, Development and Training along with Content Migration and Implementation in the amount of \$14,520.00.

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

**DEPARTMENT OF DEVELOPMENT (COMMUNITY & ECONOMIC) – ADVERTISE TO HOLD PUBLIC HEARING #2 – 2023 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ALLOCATION PROGRAM**

Program Coordinator Elaine Malkamaki asked the Board to grant permission to advertise to hold public hearing #2 for the CDBG Allocation program for the applications that were received for this year's program.

Motion: by Commissioner Lennon, seconded by Commissioner Dvorak to grant permission to advertise to hold Public Hearing #2 for the 2023 Community Development Block Grant (CDBG) Allocation Program to be held on Tuesday, May 23, 2023 at 10:00 a.m. Notice of this Public Hearing will be advertised on May 11, 2023 and on the county website.

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

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DEPARTMENT OF WATER RESOURCES – SERVICE CONTRACT AGREEMENT – S.A. COMUNALE COMPANY, INCORPORATED

Director Steven Oluic asked the Board to approve and execute the service contract with S.A. Comunale for inspection and repairs on the FDC which is required by the NFPA.

*Motion:* by Commissioner Lennon, seconded by Commissioner Dvorak to approve and execute the service Contract Agreement with S.A. Comunale Company, Incorporated to Perform 5 Year Internal Pipe Inspection and Replace Gauges, and Perform Hydrostatic Pressure Test of the FDC, as required by NFPA25 at the Merritt Road Garage in the department for a one-year period, effective May 9, 2023 in an amount not to exceed \$5,610.00.

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

DEPARTMENT OF WATER RESOURCES – RESOLUTION APPROVING AMERICAN RESCUE PLAN ACT OF 2021 BERKSHIRE HEIGHTS SEWER CONNECTION INCREASE FOR CERTAIN PROPERTIES – NINE PARCELS – TOTAL INCREASE OF \$50,100.00

Sanitary Engineer Nicholas Gorris asked the Board to approve and execute the Resolution requesting additional ARPA funds for nine parcels in Berkshire Heights for varied amounts due to how the homes have to be tied into the system. Dr. Oluic explained that they had about fifty of the 113 tied in and once complete any additional pumps and maintenance with the install will be on the homeowner.

*Motion:* by Commissioner Lennon, seconded by Commissioner Dvorak to approve and execute Resolution #23-062 Approving American Rescue Plan Act of 2021 Berkshire Heights Sewer Connection Increase for Certain Properties, including nine (9) parcels with an increase ranging from \$4,350.00 up to \$7,000.00 for a total increase of \$50,100.00 for all nine properties.

Board of County Commissioners, Geauga County, Ohio

Date: May 9, 2023

Resolution: #23-062

**RESOLUTION APPROVING AMERICAN RESCUE PLAN ACT OF 2021 BERKSHIRE HEIGHTS SEWER CONNECTION INCREASE FOR CERTAIN PROPERTIES**

WHEREAS, The President of the United States signed into law the American Rescue Plan Act of 2021 (ARPA) on March 11, 2021; and

WHEREAS, ARPA provides money to States, Counties and Municipalities to address the continuing impact of COVID-19 on the economy, public health, state and local governments, individuals and businesses; and

WHEREAS, the County has received a distribution of monies from the ARPA; and

WHEREAS, Title VI section 603(c)(1)(D) of the Federal Register provides for ARPA funds to make necessary investments in water, sewer or broadband infrastructure; and

WHEREAS, the Board of Commissioners (BOCC) through the Department of Water Resources has constructed a public sanitary sewer and wastewater treatment plant in Chardon Township; and

WHEREAS, the BOCC approved the use of ARPA funds to pay for sewer service connections within the Berkshire Heights subdivision in an amount up to \$8,000.00 per connection on (June 28, 2022 in Resolution #22-121- rescinded) revised and replaced on August 23, 2022 in Resolution #22-156; and

WHEREAS, a connection has required additional construction at no fault of the property owner increasing the cost of constructing the service line above the \$8,000.00 maximum previously set; and

WHEREAS, the BOCC wishes to not require these property owners an added expense.

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*NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners approves an additional expenditure above the \$8,000.00 grant for the following nine (9) parcels with an increase ranging from \$4,350.00 up to \$7,000.00 for a total increase of \$50,100.00 for all nine properties:*

<i>Parcel #</i>	<i>Increased cost</i>	<i>Total Service Line Cost</i>
06-070700	\$4,500.00	\$12,500
06-105800	\$4,350.00	\$12,350
06-030250	\$7,000.00	\$15,000
06-026250	\$6,250.00	\$14,250
06-029300	\$6,000.00	\$14,000
06-107000	\$5,000.00	\$13,000
06-023910	\$5,000.00	\$13,000
06-075400	\$7,000.00	\$15,000
06-009210	\$5,000.00	\$13,000

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

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

*DEPARTMENT OF WATER RESOURCES – RESCIND MOTION FROM JANUARY 19, 2023 – RESOLUTION #23-009 THAT APPROVED USE OF AMERICAN RESCUE PLAN ACT OF 2021 EXPENDITURE – SERVICES CENTER WATER SYSTEM UPGRADE*

*Dr. Oluic asked the Board to rescind the motion for expenditure of the resolution for APRA funds for the Services Center Water System Upgrade as the project will be being covered by other funding sources.*

*Motion: by Commissioner Lennon, seconded by Commissioner Dvorak to rescind the motion from January 19, 2023 for Resolution #23-009 that Approved the use of American Rescue Plan Act of 2021 Expenditure – Services Center Water System Upgrade Program, for construction services in the amount of \$560,000.00, as the project is being covered by other project funding grant awards.*

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

*DEPARTMENT OF WATER RESOURCES – APPROVE AND AUTHORIZE JAMES W. DVORAK, DESIGNATED REPRESENTATIVE TO EXECUTE OHIO WATER DEVELOPMENT AUTHORITY ACKNOWLEDGEMENT OF PAYMENT COMMENCEMENT AND SUMMARY FINAL LOAN AMOUNT – BAINBRIDGE WATERLINE EXTENSION*

*Dr. Oluic asked the Board to authorize Mr. Dvorak, the designated representative to execute the Ohio Water Development Authority payment commencement summary of the final loan amount for the Bainbridge Waterline extension.*

*Motion: by Commissioner Lennon, seconded by Commissioner Dvorak to approve and authorize James W. Dvorak, Commissioner and designated representative to execute the Ohio Water Development Authority Acknowledgement of Payment Commencement and Summary of Final Loan Amount for the Bainbridge Waterline Extension Project.*

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

*COMMISSIONERS' OFFICE – RESOLUTION AUTHORIZING ADDENDUM NO. 1 TO LEASE – STATE OF OHIO DEPARTMENT OF PUBLIC SAFETY – BUREAU OF MOTOR VEHICLES – CHARDON DEPUTY REGISTRAR*

*Mr. Morgan explained that we are at the end of the first term of the lease with the Bureau of Motor Vehicles, so this resolution authorizes the board to execute the first addendum for the new lease term of two years.*

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*Motion: by Commissioner Lennon, seconded by Commissioner Dvorak to approve and execute Resolution #23-063 Authorizing Addendum No. 1 to Lease with the State of Ohio Department of Public Safety for the Bureau of Motor Vehicles, Chardon Deputy Registrar.*

*Board of County Commissioners, Geauga County, Ohio*

*Date: May 9, 2023*

*Resolution: #23-063*

**RESOLUTION AUTHORIZING ADDENDUM NO. 1 TO LEASE WITH THE STATE OF OHIO  
DEPARTMENT OF PUBLIC SAFETY FOR THE BUREAU OF MOTOR VEHICLES,  
CHARDON DEPUTY REGISTRAR**

*WHEREAS, the Board of County Commissioners and the State of Ohio Department of Public Safety ("Department of Public Safety") executed a Lease on April 26, 2022, at the request of the Department of Public Safety, for the Ohio Bureau of Motor Vehicles, Chardon Deputy Registrar ("Lease") to occupy approximately 1,975 square feet of space at 12611 Ravenwood Drive, Suite 120, Chardon, beginning July, 2022 ("Lease Premises"); and*

*WHEREAS, it was agreed in the Lease that the Department of Public Safety shall pay rent of \$16.00 per square foot for a total cost per year of \$31,600.00, initially for the period July, 2022 through June, 2023, with five automatic two-year renewals for the Lease Premises; and*

*WHEREAS, by Addendum No. 1 to the Lease, the Parties desire to formalize their intent to permit the Department of Public Safety to renew the Lease for the two-year renewal period of July 1, 2023 through June 30, 2025 at the cost of \$31,600.00 per year; and*

*NOW, THEREFORE BE IT RESOLVED, that the Geauga County Board of Commissioners authorize Addendum No. 1 to the Lease with the Department of Public Safety for the Department of Public Safety to permit the Bureau of Motor Vehicles, Chardon Deputy Registrar to occupy the Lease Premises for the period of July 1, 2023 through June 30, 2025 at the cost of \$31, 600.00 per year; and*

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

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

**COMMISSIONERS' OFFICE – EXECUTE ADDENDUM NO. 1 – LEASE WITH STATE OF OHIO DEPARTMENT OF PUBLIC SAFETY – BUREAU OF MOTOR VEHICLES**

*Mr. Morgan asked the Board to then execute the addendum to the lease.*

*Motion: by Commissioner Lennon, seconded by Commissioner Dvorak to approve and execute Addendum No. 1 to Lease with the State of Ohio Department of Public Safety for the Bureau of Motor Vehicles, Chardon Deputy Registrar for the period July 1, 2023 through June 30, 2025 in the amount of \$31,600.00 per year.*

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

**COMMISSIONERS' OFFICE – APPROVE PLACEMENT OF MIKE KURZINGER, NETWORK ADMINISTRATOR (#2315) ON PAID ADMINISTRATIVE LEAVE**

*Mr. Morgan asked the Board to approve the placement of Mr. Kurzinger on paid administrative leave. It was noted this is standard policy while a discipline investigation is being conducted.*



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*Motion: by Commissioner Lennon, seconded by Commissioner Dvorak to approve the placement of Mike Kurzinger, Network Administrator (#2315) on Paid Administrative Leave beginning Friday, May 5, 2023 at 12:00 noon until further notice.*

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

*There was a brief discussion following a request from Mr. Dvorak about the credentials to log into the network systems and have them be pulled from both Mr. Kurzinger and Mr. Joe Camino from CSJ Technologies.*

**COMMISSIONERS' OFFICE – RESOLUTIONS HONORING GIRL SCOUTS IN NORTHEAST OHIO WHO HAVE ACHIEVED THEIR GOLD AWARD, THE HIGHEST AWARD IN GIRL SCOUTS**

*Clerk Christine Blair explained that a request had come into the office of an event in June that is recognizing all the girls scouts in northeast Ohio that have achieved the rank of Gold Award and am asking the Board to approve a resolution for each of them.*

*Motion: by Commissioner Lennon, seconded by Commissioner Dvorak to approve and execute the following resolutions for thirty-two Girl Scouts in NorthEast Ohio who have achieved their Gold Award, the highest award in Girl Scouts:*

<i>Resolution #23-064 Eliza Botzman</i>	<i>Resolution #23-065 McKayla Buck</i>
<i>Resolution #23-066 Sascha Burgess</i>	<i>Resolution #23-067 Elizabeth Caruthers</i>
<i>Resolution #23-068 Ella Clapper</i>	<i>Resolution #23-069 Lilly Colbeck</i>
<i>Resolution #23-070 Isabella Cuff</i>	<i>Resolution #23-071 Megan Earp</i>
<i>Resolution #23-072 Selena Frantz</i>	<i>Resolution #23-073 Sarah Friedlander</i>
<i>Resolution #23-074 Isabel Gracon*</i>	<i>Resolution #23-075 Ellamarie Green</i>
<i>Resolution #23-076 Grace Guy</i>	<i>Resolution #23-077 Sarah Hall</i>
<i>Resolution #23-078 Sarah Hermann</i>	<i>Resolution #23-079 Aubriana Hills*</i>
<i>Resolution #23-080 Charlotte Hosek</i>	<i>Resolution #23-081 Keely Jackson*</i>
<i>Resolution #23-082 Avery Junkins</i>	<i>Resolution #23-083 Erin Keener</i>
<i>Resolution #23-084 Lillian Kensicki</i>	<i>Resolution #23-085 Caroline Niederhausen</i>
<i>Resolution #23-086 Camille Paoletta*</i>	<i>Resolution #23-087 Chloe Porter</i>
<i>Resolution #23-088 Eleanor Ramos</i>	<i>Resolution #23-089 Makenna Ricketts*</i>
<i>Resolution #23-090 Madeline Silver</i>	<i>Resolution #23-091 Hannah Strack</i>
<i>Resolution #23-092 Megan Valloric</i>	<i>Resolution #23-093 Rachel Whary</i>
<i>Resolution #23-094 Caelum Wolak</i>	<i>Resolution #23-095 Nina Zargari*</i>

*\*Geauga County*

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

*Board of County Commissioners, Geauga County, Ohio*

*Resolution: 23-064*  
*Date: May 9, 2023*

**RESOLUTION HONORING ELIZA BOTZMAN FOR ACHIEVING THE GIRL SCOUT GOLD AWARD, THE HIGHEST HONOR IN GIRL SCOUTING**

*WHEREAS, the Girl Scouts are a nationally acclaimed organization known for training young women to build character, citizenship and leadership; and*

*WHEREAS, the Girl Scout Gold Award is earned by Senior and Ambassador Girl Scouts in ninth through twelfth grade (Ages 14-18). In order to achieve the individual Gold Award, a Girl Scout must complete two Senior or Ambassador Journeys or earned the Silver Award and completed a Journey, that helps solve a community problem, and is set forth from the National*

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*Girl Scouts of the United States of America organization to inspire leadership and contribution to the community; and*

*WHEREAS, Eliza Botzman is a member of Girl Scout Troop #71153, and has excelled in leadership, demonstrating strong organizational skills and a sense of community and commitment; and*

*WHEREAS, Eliza Botzman completed her Gold Award project titled LAX-abled – Go Beyond; and*

*NOW THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners honor and salute Eliza Botzman for her service to her community and to the Girl Scouts of the United States of America.*

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

*Board of County Commissioners, Geauga County, Ohio*

*Resolution: 23-065*

*Date: May 9, 2023*

**RESOLUTION HONORING McKAYLA BUCK FOR ACHIEVING THE GIRL SCOUT GOLD AWARD, THE HIGHEST HONOR IN GIRL SCOUTING**

*WHEREAS, the Girl Scouts are a nationally acclaimed organization known for training young women to build character, citizenship and leadership; and*

*WHEREAS, the Girl Scout Gold Award is earned by Senior and Ambassador Girl Scouts in ninth through twelfth grade (Ages 14-18). In order to achieve the individual Gold Award, a Girl Scout must complete two Senior or Ambassador Journeys or earned the Silver Award and completed a Journey, that helps solve a community problem, and is set forth from the National Girl Scouts of the United States of America organization to inspire leadership and contribution to the community; and*

*WHEREAS, McKayla Buck is a member of Girl Scout Troop #90109, and has excelled in leadership, demonstrating strong organizational skills and a sense of community and commitment; and*

*WHEREAS, McKayla Buck completed her Gold Award project titled Calm Corners; and*

*NOW THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners honor and salute McKayla Buck for her service to her community and to the Girl Scouts of the United States of America.*

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

*Board of County Commissioners, Geauga County, Ohio*

*Resolution: 23-066*

*Date: May 9, 2023*

**RESOLUTION HONORING SASCHA BURGESS FOR ACHIEVING THE GIRL SCOUT GOLD AWARD, THE HIGHEST HONOR IN GIRL SCOUTING**

*WHEREAS, the Girl Scouts are a nationally acclaimed organization known for training young women to build character, citizenship and leadership; and*

*WHEREAS, the Girl Scout Gold Award is earned by Senior and Ambassador Girl Scouts in ninth through twelfth grade (Ages 14-18). In order to achieve the individual Gold Award, a Girl Scout must complete two Senior or Ambassador Journeys or earned the Silver Award and completed a Journey, that helps solve a community problem, and is set forth from the National*

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*Girl Scouts of the United States of America organization to inspire leadership and contribution to the community; and*

*WHEREAS, Sascha Burgess is a member of Girl Scout Troop #50419, and has excelled in leadership, demonstrating strong organizational skills and a sense of community and commitment; and*

*WHEREAS, Sascha Burgess completed her Gold Award project titled Cemetery for Animals; and*

*NOW THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners honor and salute Sascha Burgess for her service to her community and to the Girl Scouts of the United States of America.*

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

*Board of County Commissioners, Geauga County, Ohio*

*Resolution: 23-067*

*Date: May 9, 2023*

**RESOLUTION HONORING ELIZABETH CARUTHERS FOR ACHIEVING THE GIRL SCOUT GOLD AWARD, THE HIGHEST HONOR IN GIRL SCOUTING**

*WHEREAS, the Girl Scouts are a nationally acclaimed organization known for training young women to build character, citizenship and leadership; and*

*WHEREAS, the Girl Scout Gold Award is earned by Senior and Ambassador Girl Scouts in ninth through twelfth grade (Ages 14-18). In order to achieve the individual Gold Award, a Girl Scout must complete two Senior or Ambassador Journeys or earned the Silver Award and completed a Journey, that helps solve a community problem, and is set forth from the National Girl Scouts of the United States of America organization to inspire leadership and contribution to the community; and*

*WHEREAS, Elizabeth Caruthers is a member of Girl Scout Troop #27770, and has excelled in leadership, demonstrating strong organizational skills and a sense of community and commitment; and*

*WHEREAS, Elizabeth Caruthers completed her Gold Award project titled Blessing Box; and*

*NOW THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners honor and salute Elizabeth Caruthers for her service to her community and to the Girl Scouts of the United States of America.*

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

*Board of County Commissioners, Geauga County, Ohio*

*Resolution: 23-068*

*Date: May 9, 2023*

**RESOLUTION HONORING ELLA CLAPPER FOR ACHIEVING THE GIRL SCOUT GOLD AWARD, THE HIGHEST HONOR IN GIRL SCOUTING**

*WHEREAS, the Girl Scouts are a nationally acclaimed organization known for training young women to build character, citizenship and leadership; and*

*WHEREAS, the Girl Scout Gold Award is earned by Senior and Ambassador Girl Scouts in ninth through twelfth grade (Ages 14-18). In order to achieve the individual Gold Award, a Girl Scout must complete two Senior or Ambassador Journeys or earned the Silver Award and completed a Journey, that helps solve a community problem, and is set forth from the National*

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*Girl Scouts of the United States of America organization to inspire leadership and contribution to the community; and*

*WHEREAS, Ella Clapper is a member of Girl Scout Troop #90345, and has excelled in leadership, demonstrating strong organizational skills and a sense of community and commitment; and*

*WHEREAS, Ella Clapper completed her Gold Award project titled Fall Prevention and Walker Safety; and*

*NOW THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners honor and salute Ella Clapper for her service to her community and to the Girl Scouts of the United States of America.*

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

*Board of County Commissioners, Geauga County, Ohio*

*Resolution: 23-069*

*Date: May 9, 2023*

**RESOLUTION HONORING LILLY COLBECK FOR ACHIEVING THE GIRL SCOUT  
GOLD AWARD, THE HIGHEST HONOR IN GIRL SCOUTING**

*WHEREAS, the Girl Scouts are a nationally acclaimed organization known for training young women to build character, citizenship and leadership; and*

*WHEREAS, the Girl Scout Gold Award is earned by Senior and Ambassador Girl Scouts in ninth through twelfth grade (Ages 14-18). In order to achieve the individual Gold Award, a Girl Scout must complete two Senior or Ambassador Journeys or earned the Silver Award and completed a Journey, that helps solve a community problem, and is set forth from the National Girl Scouts of the United States of America organization to inspire leadership and contribution to the community; and*

*WHEREAS, Lilly Colbeck is a member of Girl Scout Troop #51139, and has excelled in leadership, demonstrating strong organizational skills and a sense of community and commitment; and*

*WHEREAS, Lilly Colbeck completed her Gold Award project titled Avon History Children's Book; and*

*NOW THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners honor and salute Lilly Colbeck for her service to her community and to the Girl Scouts of the United States of America.*

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

*Board of County Commissioners, Geauga County, Ohio*

*Resolution: 23-070*

*Date: May 9, 2023*

**RESOLUTION HONORING ISABELLA CUFF FOR ACHIEVING THE GIRL SCOUT  
GOLD AWARD, THE HIGHEST HONOR IN GIRL SCOUTING**

*WHEREAS, the Girl Scouts are a nationally acclaimed organization known for training young women to build character, citizenship and leadership; and*

*WHEREAS, the Girl Scout Gold Award is earned by Senior and Ambassador Girl Scouts in ninth through twelfth grade (Ages 14-18). In order to achieve the individual Gold Award, a Girl Scout must complete two Senior or Ambassador Journeys or earned the Silver Award and completed a Journey, that helps solve a community problem, and is set forth from the National*

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*Girl Scouts of the United States of America organization to inspire leadership and contribution to the community; and*

*WHEREAS, Isabella Cuff is a member of Girl Scout Troop #71738, and has excelled in leadership, demonstrating strong organizational skills and a sense of community and commitment; and*

*WHEREAS, Isabella Cuff completed her Gold Award project titled Greenhouse; and  
NOW THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners honor and salute Isabella Cuff for her service to her community and to the Girl Scouts of the United States of America.*

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

*Board of County Commissioners, Geauga County, Ohio*

*Resolution: 23-071*

*Date: May 9, 2023*

**RESOLUTION HONORING MEGAN EARP FOR ACHIEVING THE GIRL SCOUT  
GOLD AWARD, THE HIGHEST HONOR IN GIRL SCOUTING**

*WHEREAS, the Girl Scouts are a nationally acclaimed organization known for training young women to build character, citizenship and leadership; and*

*WHEREAS, the Girl Scout Gold Award is earned by Senior and Ambassador Girl Scouts in ninth through twelfth grade (Ages 14-18). In order to achieve the individual Gold Award, a Girl Scout must complete two Senior or Ambassador Journeys or earned the Silver Award and completed a Journey, that helps solve a community problem, and is set forth from the National Girl Scouts of the United States of America organization to inspire leadership and contribution to the community; and*

*WHEREAS, Megan Earp is a member of Girl Scout Troop #90854, and has excelled in leadership, demonstrating strong organizational skills and a sense of community and commitment; and*

*WHEREAS, Megan Earp completed her Gold Award project titled The Big Kick; and  
NOW THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners honor and salute Megan Earp for her service to her community and to the Girl Scouts of the United States of America.*

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

*Board of County Commissioners, Geauga County, Ohio*

*Resolution: 23-072*

*Date: May 9, 2023*

**RESOLUTION HONORING SELENA FRANTZ FOR ACHIEVING THE GIRL SCOUT  
GOLD AWARD, THE HIGHEST HONOR IN GIRL SCOUTING**

*WHEREAS, the Girl Scouts are a nationally acclaimed organization known for training young women to build character, citizenship and leadership; and*

*WHEREAS, the Girl Scout Gold Award is earned by Senior and Ambassador Girl Scouts in ninth through twelfth grade (Ages 14-18). In order to achieve the individual Gold Award, a Girl Scout must complete two Senior or Ambassador Journeys or earned the Silver Award and completed a Journey, that helps solve a community problem, and is set forth from the National Girl Scouts of the United States of America organization to inspire leadership and contribution to the community; and*

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*WHEREAS, Selena Frantz is a member of Girl Scout Troop #102129302, and has excelled in leadership, demonstrating strong organizational skills and a sense of community and commitment; and*

*WHEREAS, Selena Frantz completed her Gold Award project titled Connecting Students and Charities; and*

*NOW THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners honor and salute Selena Frantz for her service to her community and to the Girl Scouts of the United States of America.*

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

*Board of County Commissioners, Geauga County, Ohio*

*Resolution: 23-073*

*Date: May 9, 2023*

**RESOLUTION HONORING SARAH FRIEDLANDER FOR ACHIEVING THE GIRL SCOUT GOLD AWARD, THE HIGHEST HONOR IN GIRL SCOUTING**

*WHEREAS, the Girl Scouts are a nationally acclaimed organization known for training young women to build character, citizenship and leadership; and*

*WHEREAS, the Girl Scout Gold Award is earned by Senior and Ambassador Girl Scouts in ninth through twelfth grade (Ages 14-18). In order to achieve the individual Gold Award, a Girl Scout must complete two Senior or Ambassador Journeys or earned the Silver Award and completed a Journey, that helps solve a community problem, and is set forth from the National Girl Scouts of the United States of America organization to inspire leadership and contribution to the community; and*

*WHEREAS, Sarah Friedlander is a member of Girl Scout Troop #71672, and has excelled in leadership, demonstrating strong organizational skills and a sense of community and commitment; and*

*WHEREAS, Sarah Friedlander completed her Gold Award project titled Handicap Accessible Outdoor Furniture; and*

*NOW THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners honor and salute Sarah Friedlander for her service to her community and to the Girl Scouts of the United States of America.*

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

*Board of County Commissioners, Geauga County, Ohio*

*Resolution: 23-074*

*Date: May 9, 2023*

**RESOLUTION HONORING ISABEL GRACON FOR ACHIEVING THE GIRL SCOUT GOLD AWARD, THE HIGHEST HONOR IN GIRL SCOUTING**

*WHEREAS, the Girl Scouts are a nationally acclaimed organization known for training young women to build character, citizenship and leadership; and*

*WHEREAS, the Girl Scout Gold Award is earned by Senior and Ambassador Girl Scouts in ninth through twelfth grade (Ages 14-18). In order to achieve the individual Gold Award, a Girl Scout must complete two Senior or Ambassador Journeys or earned the Silver Award and completed a Journey, that helps solve a community problem, and is set forth from the National Girl Scouts of the United States of America organization to inspire leadership and contribution to the community; and*

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*WHEREAS, Isabel Gracon is a member of Girl Scout Troop #70470 and has excelled in leadership, demonstrating strong organizational skills and a sense of community and commitment; and*

*WHEREAS, Isabel Gracon completed her Gold Award project titled Beginning Bassoon; and*

*NOW THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners honor and salute Isabel Gracon for her service to her community and to the Girl Scouts of the United States of America.*

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

*Board of County Commissioners, Geauga County, Ohio*

*Resolution: 23-075*

*Date: May 9, 2023*

**RESOLUTION HONORING ELLAMARIE GREEN FOR ACHIEVING THE GIRL SCOUT  
GOLD AWARD, THE HIGHEST HONOR IN GIRL SCOUTING**

*WHEREAS, the Girl Scouts are a nationally acclaimed organization known for training young women to build character, citizenship and leadership; and*

*WHEREAS, the Girl Scout Gold Award is earned by Senior and Ambassador Girl Scouts in ninth through twelfth grade (Ages 14-18). In order to achieve the individual Gold Award, a Girl Scout must complete two Senior or Ambassador Journeys or earned the Silver Award and completed a Journey, that helps solve a community problem, and is set forth from the National Girl Scouts of the United States of America organization to inspire leadership and contribution to the community; and*

*WHEREAS, Ellamarie Green is a member of Girl Scout Troop #51192 and has excelled in leadership, demonstrating strong organizational skills and a sense of community and commitment; and*

*WHEREAS, Ellamarie Green completed her Gold Award project titled From Label to Able; and*

*NOW THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners honor and salute Ellamarie Green for her service to her community and to the Girl Scouts of the United States of America.*

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

*Board of County Commissioners, Geauga County, Ohio*

*Resolution: 23-076*

*Date: May 9, 2023*

**RESOLUTION HONORING GRACE GUY FOR ACHIEVING THE GIRL SCOUT  
GOLD AWARD, THE HIGHEST HONOR IN GIRL SCOUTING**

*WHEREAS, the Girl Scouts are a nationally acclaimed organization known for training young women to build character, citizenship and leadership; and*

*WHEREAS, the Girl Scout Gold Award is earned by Senior and Ambassador Girl Scouts in ninth through twelfth grade (Ages 14-18). In order to achieve the individual Gold Award, a Girl Scout must complete two Senior or Ambassador Journeys or earned the Silver Award and completed a Journey, that helps solve a community problem, and is set forth from the National Girl Scouts of the United States of America organization to inspire leadership and contribution to the community; and*

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*WHEREAS, Grace Guy is a member of Girl Scout Troop #90256 and has excelled in leadership, demonstrating strong organizational skills and a sense of community and commitment; and*

*WHEREAS, Grace Guy completed her Gold Award project titled Cart Corral; and*

*NOW THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners honor and salute Grace Guy for her service to her community and to the Girl Scouts of the United States of America.*

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

*Board of County Commissioners, Geauga County, Ohio*

*Resolution: 23-077*

*Date: May 9, 2023*

**RESOLUTION HONORING SARAH HALL FOR ACHIEVING THE GIRL SCOUT  
GOLD AWARD, THE HIGHEST HONOR IN GIRL SCOUTING**

*WHEREAS, the Girl Scouts are a nationally acclaimed organization known for training young women to build character, citizenship and leadership; and*

*WHEREAS, the Girl Scout Gold Award is earned by Senior and Ambassador Girl Scouts in ninth through twelfth grade (Ages 14-18). In order to achieve the individual Gold Award, a Girl Scout must complete two Senior or Ambassador Journeys or earned the Silver Award and completed a Journey, that helps solve a community problem, and is set forth from the National Girl Scouts of the United States of America organization to inspire leadership and contribution to the community; and*

*WHEREAS, Sarah Hall is a member of Girl Scout Troop #61713 and has excelled in leadership, demonstrating strong organizational skills and a sense of community and commitment; and*

*WHEREAS, Sarah Hall completed her Gold Award project titled Playground Project; and*

*NOW THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners honor and salute Sarah Hall for her service to her community and to the Girl Scouts of the United States of America.*

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

*Board of County Commissioners, Geauga County, Ohio*

*Resolution: 23-078*

*Date: May 9, 2023*

**RESOLUTION HONORING SARAH HERMANN FOR ACHIEVING THE GIRL SCOUT  
GOLD AWARD, THE HIGHEST HONOR IN GIRL SCOUTING**

*WHEREAS, the Girl Scouts are a nationally acclaimed organization known for training young women to build character, citizenship and leadership; and*

*WHEREAS, the Girl Scout Gold Award is earned by Senior and Ambassador Girl Scouts in ninth through twelfth grade (Ages 14-18). In order to achieve the individual Gold Award, a Girl Scout must complete two Senior or Ambassador Journeys or earned the Silver Award and completed a Journey, that helps solve a community problem, and is set forth from the National Girl Scouts of the United States of America organization to inspire leadership and contribution to the community; and*



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*WHEREAS, Sarah Hermann is a member of Girl Scout Troop #90256 and has excelled in leadership, demonstrating strong organizational skills and a sense of community and commitment; and*

*WHEREAS, Sarah Hermann completed her Gold Award project titled Native Plant Garden; and*

*NOW THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners honor and salute Sarah Hermann for her service to her community and to the Girl Scouts of the United States of America.*

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

*Board of County Commissioners, Geauga County, Ohio*

*Resolution: 23-079*

*Date: May 9, 2023*

**RESOLUTION HONORING AUBRIANA HILLS FOR ACHIEVING THE GIRL SCOUT  
GOLD AWARD, THE HIGHEST HONOR IN GIRL SCOUTING**

*WHEREAS, the Girl Scouts are a nationally acclaimed organization known for training young women to build character, citizenship and leadership; and*

*WHEREAS, the Girl Scout Gold Award is earned by Senior and Ambassador Girl Scouts in ninth through twelfth grade (Ages 14-18). In order to achieve the individual Gold Award, a Girl Scout must complete two Senior or Ambassador Journeys or earned the Silver Award and completed a Journey, that helps solve a community problem, and is set forth from the National Girl Scouts of the United States of America organization to inspire leadership and contribution to the community; and*

*WHEREAS, Aubriana Hills is a member of Girl Scout Troop #70591 and has excelled in leadership, demonstrating strong organizational skills and a sense of community and commitment; and*

*WHEREAS, Aubriana Hills completed her Gold Award project titled Community Garden; and*

*NOW THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners honor and salute Aubriana Hills for her service to her community and to the Girl Scouts of the United States of America.*

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

*Board of County Commissioners, Geauga County, Ohio*

*Resolution: 23-080*

*Date: May 9, 2023*

**RESOLUTION HONORING CHARLOTTE HOSEK FOR ACHIEVING THE GIRL SCOUT  
GOLD AWARD, THE HIGHEST HONOR IN GIRL SCOUTING**

*WHEREAS, the Girl Scouts are a nationally acclaimed organization known for training young women to build character, citizenship and leadership; and*

*WHEREAS, the Girl Scout Gold Award is earned by Senior and Ambassador Girl Scouts in ninth through twelfth grade (Ages 14-18). In order to achieve the individual Gold Award, a Girl Scout must complete two Senior or Ambassador Journeys or earned the Silver Award and completed a Journey, that helps solve a community problem, and is set forth from the National Girl Scouts of the United States of America organization to inspire leadership and contribution to the community; and*

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*WHEREAS, Charlotte Hosek is a member of Girl Scout Troop #101990913 and has excelled in leadership, demonstrating strong organizational skills and a sense of community and commitment; and*

*WHEREAS, Charlotte Hosek completed her Gold Award project titled Special Goals; and*

*NOW THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners honor and salute Charlotte Hosek for her service to her community and to the Girl Scouts of the United States of America.*

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

*Board of County Commissioners, Geauga County, Ohio*

*Resolution: 23-081*

*Date: May 9, 2023*

**RESOLUTION HONORING KEELY JACKSON FOR ACHIEVING THE GIRL SCOUT  
GOLD AWARD, THE HIGHEST HONOR IN GIRL SCOUTING**

*WHEREAS, the Girl Scouts are a nationally acclaimed organization known for training young women to build character, citizenship and leadership; and*

*WHEREAS, the Girl Scout Gold Award is earned by Senior and Ambassador Girl Scouts in ninth through twelfth grade (Ages 14-18). In order to achieve the individual Gold Award, a Girl Scout must complete two Senior or Ambassador Journeys or earned the Silver Award and completed a Journey, that helps solve a community problem, and is set forth from the National Girl Scouts of the United States of America organization to inspire leadership and contribution to the community; and*

*WHEREAS, Keely Jackson is a member of Girl Scout Troop #71166 and has excelled in leadership, demonstrating strong organizational skills and a sense of community and commitment; and*

*WHEREAS, Keely Jackson completed her Gold Award project titled E-Concessions; and*

*NOW THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners honor and salute Keely Jackson for her service to her community and to the Girl Scouts of the United States of America.*

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

*Board of County Commissioners, Geauga County, Ohio*

*Resolution: 23-082*

*Date: May 9, 2023*

**RESOLUTION HONORING AVERY JUNKINS FOR ACHIEVING THE GIRL SCOUT  
GOLD AWARD, THE HIGHEST HONOR IN GIRL SCOUTING**

*WHEREAS, the Girl Scouts are a nationally acclaimed organization known for training young women to build character, citizenship and leadership; and*

*WHEREAS, the Girl Scout Gold Award is earned by Senior and Ambassador Girl Scouts in ninth through twelfth grade (Ages 14-18). In order to achieve the individual Gold Award, a Girl Scout must complete two Senior or Ambassador Journeys or earned the Silver Award and completed a Journey, that helps solve a community problem, and is set forth from the National Girl Scouts of the United States of America organization to inspire leadership and contribution to the community; and*

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*WHEREAS, Avery Junkins is a member of Girl Scout Troop #70255 and has excelled in leadership, demonstrating strong organizational skills and a sense of community and commitment; and*

*WHEREAS, Avery Junkins completed her Gold Award project titled The Positivity Postbox; and*

*NOW THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners honor and salute Avery Junkins for her service to her community and to the Girl Scouts of the United States of America.*

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

*Board of County Commissioners, Geauga County, Ohio*

*Resolution: 23-083*

*Date: May 9, 2023*

**RESOLUTION HONORING ERIN KEENER FOR ACHIEVING THE GIRL SCOUT  
GOLD AWARD, THE HIGHEST HONOR IN GIRL SCOUTING**

*WHEREAS, the Girl Scouts are a nationally acclaimed organization known for training young women to build character, citizenship and leadership; and*

*WHEREAS, the Girl Scout Gold Award is earned by Senior and Ambassador Girl Scouts in ninth through twelfth grade (Ages 14-18). In order to achieve the individual Gold Award, a Girl Scout must complete two Senior or Ambassador Journeys or earned the Silver Award and completed a Journey, that helps solve a community problem, and is set forth from the National Girl Scouts of the United States of America organization to inspire leadership and contribution to the community; and*

*WHEREAS, Erin Keener is a member of Girl Scout Troop #70782 and has excelled in leadership, demonstrating strong organizational skills and a sense of community and commitment; and*

*WHEREAS, Erin Keener completed her Gold Award project titled Pollinator Way-Station; and*

*NOW THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners honor and salute Erin Keener for her service to her community and to the Girl Scouts of the United States of America.*

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

*Board of County Commissioners, Geauga County, Ohio*

*Resolution: 23-084*

*Date: May 9, 2023*

**RESOLUTION HONORING LILLIAN KENSICKI FOR ACHIEVING THE GIRL SCOUT  
GOLD AWARD, THE HIGHEST HONOR IN GIRL SCOUTING**

*WHEREAS, the Girl Scouts are a nationally acclaimed organization known for training young women to build character, citizenship and leadership; and*

*WHEREAS, the Girl Scout Gold Award is earned by Senior and Ambassador Girl Scouts in ninth through twelfth grade (Ages 14-18). In order to achieve the individual Gold Award, a Girl Scout must complete two Senior or Ambassador Journeys or earned the Silver Award and completed a Journey, that helps solve a community problem, and is set forth from the National Girl Scouts of the United States of America organization to inspire leadership and contribution to the community; and*

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*WHEREAS, Lillian Kensicki is a member of Girl Scout Troop #71805 and has excelled in leadership, demonstrating strong organizational skills and a sense of community and commitment; and*

*WHEREAS, Lillian Kensicki completed her Gold Award project titled Pop Up Compliment Shop; and*

*NOW THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners honor and salute Lillian Kensicki for her service to her community and to the Girl Scouts of the United States of America.*

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

*Board of County Commissioners, Geauga County, Ohio*

*Resolution: 23-085*

*Date: May 9, 2023*

**RESOLUTION HONORING CAROLINE NIEDERHAUSEN FOR ACHIEVING THE GIRL SCOUT GOLD AWARD, THE HIGHEST HONOR IN GIRL SCOUTING**

*WHEREAS, the Girl Scouts are a nationally acclaimed organization known for training young women to build character, citizenship and leadership; and*

*WHEREAS, the Girl Scout Gold Award is earned by Senior and Ambassador Girl Scouts in ninth through twelfth grade (Ages 14-18). In order to achieve the individual Gold Award, a Girl Scout must complete two Senior or Ambassador Journeys or earned the Silver Award and completed a Journey, that helps solve a community problem, and is set forth from the National Girl Scouts of the United States of America organization to inspire leadership and contribution to the community; and*

*WHEREAS, Caroline Niederhausen is a member of Girl Scout Troop #70511 and has excelled in leadership, demonstrating strong organizational skills and a sense of community and commitment; and*

*WHEREAS, Caroline Niederhausen completed her Gold Award project titled Cherry Tree Free Little Library; and*

*NOW THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners honor and salute Caroline Niederhausen for her service to her community and to the Girl Scouts of the United States of America.*

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

*Board of County Commissioners, Geauga County, Ohio*

*Resolution: 23-086*

*Date: May 9, 2023*

**RESOLUTION HONORING CAMILLE PAOLETTA FOR ACHIEVING THE GIRL SCOUT GOLD AWARD, THE HIGHEST HONOR IN GIRL SCOUTING**

*WHEREAS, the Girl Scouts are a nationally acclaimed organization known for training young women to build character, citizenship and leadership; and*

*WHEREAS, the Girl Scout Gold Award is earned by Senior and Ambassador Girl Scouts in ninth through twelfth grade (Ages 14-18). In order to achieve the individual Gold Award, a Girl Scout must complete two Senior or Ambassador Journeys or earned the Silver Award and completed a Journey, that helps solve a community problem, and is set forth from the National Girl Scouts of the United States of America organization to inspire leadership and contribution to the community; and*

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*WHEREAS, Camille Paoletta is a member of Girl Scout Troop #71249 and has excelled in leadership, demonstrating strong organizational skills and a sense of community and commitment; and*

*WHEREAS, Camille Paoletta completed her Gold Award project titled Pants for YWCA Women's Shelter; and*

*NOW THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners honor and salute Camille Paoletta for her service to her community and to the Girl Scouts of the United States of America.*

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

*Board of County Commissioners, Geauga County, Ohio*

*Resolution: 23-087*

*Date: May 9, 2023*

**RESOLUTION HONORING CHLOE PORTER FOR ACHIEVING THE GIRL SCOUT  
GOLD AWARD, THE HIGHEST HONOR IN GIRL SCOUTING**

*WHEREAS, the Girl Scouts are a nationally acclaimed organization known for training young women to build character, citizenship and leadership; and*

*WHEREAS, the Girl Scout Gold Award is earned by Senior and Ambassador Girl Scouts in ninth through twelfth grade (Ages 14-18). In order to achieve the individual Gold Award, a Girl Scout must complete two Senior or Ambassador Journeys or earned the Silver Award and completed a Journey, that helps solve a community problem, and is set forth from the National Girl Scouts of the United States of America organization to inspire leadership and contribution to the community; and*

*WHEREAS, Chloe Porter is a member of Girl Scout Troop #90584 and has excelled in leadership, demonstrating strong organizational skills and a sense of community and commitment; and*

*WHEREAS, Chloe Porter completed her Gold Award project titled School Window Coverings; and*

*NOW THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners honor and salute Chloe Porter for her service to her community and to the Girl Scouts of the United States of America.*

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

*Board of County Commissioners, Geauga County, Ohio*

*Resolution: 23-088*

*Date: May 9, 2023*

**RESOLUTION HONORING ELEANOR RAMOS FOR ACHIEVING THE GIRL SCOUT  
GOLD AWARD, THE HIGHEST HONOR IN GIRL SCOUTING**

*WHEREAS, the Girl Scouts are a nationally acclaimed organization known for training young women to build character, citizenship and leadership; and*

*WHEREAS, the Girl Scout Gold Award is earned by Senior and Ambassador Girl Scouts in ninth through twelfth grade (Ages 14-18). In order to achieve the individual Gold Award, a Girl Scout must complete two Senior or Ambassador Journeys or earned the Silver Award and completed a Journey, that helps solve a community problem, and is set forth from the National Girl Scouts of the United States of America organization to inspire leadership and contribution to the community; and*

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*WHEREAS, Eleanor Ramos is a member of Girl Scout Troop #70444 and has excelled in leadership, demonstrating strong organizational skills and a sense of community and commitment; and*

*WHEREAS, Eleanor Ramos completed her Gold Award project titled The Only Truth is in Music; and*

*NOW THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners honor and salute Eleanor Ramos for her service to her community and to the Girl Scouts of the United States of America.*

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

*Board of County Commissioners, Geauga County, Ohio*

*Resolution: 23-089*

*Date: May 9, 2023*

**RESOLUTION HONORING MAKENNA RICKETTS FOR ACHIEVING THE GIRL SCOUT GOLD AWARD, THE HIGHEST HONOR IN GIRL SCOUTING**

*WHEREAS, the Girl Scouts are a nationally acclaimed organization known for training young women to build character, citizenship and leadership; and*

*WHEREAS, the Girl Scout Gold Award is earned by Senior and Ambassador Girl Scouts in ninth through twelfth grade (Ages 14-18). In order to achieve the individual Gold Award, a Girl Scout must complete two Senior or Ambassador Journeys or earned the Silver Award and completed a Journey, that helps solve a community problem, and is set forth from the National Girl Scouts of the United States of America organization to inspire leadership and contribution to the community; and*

*WHEREAS, Makenna Ricketts is a member of Girl Scout Troop #71166 and has excelled in leadership, demonstrating strong organizational skills and a sense of community and commitment; and*

*WHEREAS, Makenna Ricketts completed her Gold Award project titled LAX-Abled: An Adaptive Lacrosse Initiative; and*

*NOW THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners honor and salute Makenna Ricketts for her service to her community and to the Girl Scouts of the United States of America.*

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

*Board of County Commissioners, Geauga County, Ohio*

*Resolution: 23-090*

*Date: May 9, 2023*

**RESOLUTION HONORING MADELINE SILVER FOR ACHIEVING THE GIRL SCOUT GOLD AWARD, THE HIGHEST HONOR IN GIRL SCOUTING**

*WHEREAS, the Girl Scouts are a nationally acclaimed organization known for training young women to build character, citizenship and leadership; and*

*WHEREAS, the Girl Scout Gold Award is earned by Senior and Ambassador Girl Scouts in ninth through twelfth grade (Ages 14-18). In order to achieve the individual Gold Award, a Girl Scout must complete two Senior or Ambassador Journeys or earned the Silver Award and completed a Journey, that helps solve a community problem, and is set forth from the National Girl Scouts of the United States of America organization to inspire leadership and contribution to the community; and*

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*WHEREAS, Madeline Silver is a member of Girl Scout Troop #91255 and has excelled in leadership, demonstrating strong organizational skills and a sense of community and commitment; and*

*WHEREAS, Madeline Silver completed her Gold Award project titled Pursuit of Art Through the Years; and*

*NOW THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners honor and salute Madeline Silver for her service to her community and to the Girl Scouts of the United States of America.*

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

*Board of County Commissioners, Geauga County, Ohio*

*Resolution: 23-091*

*Date: May 9, 2023*

**RESOLUTION HONORING HANNAH STRACK FOR ACHIEVING THE GIRL SCOUT GOLD AWARD, THE HIGHEST HONOR IN GIRL SCOUTING**

*WHEREAS, the Girl Scouts are a nationally acclaimed organization known for training young women to build character, citizenship and leadership; and*

*WHEREAS, the Girl Scout Gold Award is earned by Senior and Ambassador Girl Scouts in ninth through twelfth grade (Ages 14-18). In order to achieve the individual Gold Award, a Girl Scout must complete two Senior or Ambassador Journeys or earned the Silver Award and completed a Journey, that helps solve a community problem, and is set forth from the National Girl Scouts of the United States of America organization to inspire leadership and contribution to the community; and*

*WHEREAS, Hannah Strack is a member of Girl Scout Troop #70693 and has excelled in leadership, demonstrating strong organizational skills and a sense of community and commitment; and*

*WHEREAS, Hannah Strack completed her Gold Award project titled Garden Christian Academy Music Program; and*

*NOW THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners honor and salute Hannah Strack for her service to her community and to the Girl Scouts of the United States of America.*

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

*Board of County Commissioners, Geauga County, Ohio*

*Resolution: 23-092*

*Date: May 9, 2023*

**RESOLUTION HONORING MEGAN VALLORIC FOR ACHIEVING THE GIRL SCOUT GOLD AWARD, THE HIGHEST HONOR IN GIRL SCOUTING**

*WHEREAS, the Girl Scouts are a nationally acclaimed organization known for training young women to build character, citizenship and leadership; and*

*WHEREAS, the Girl Scout Gold Award is earned by Senior and Ambassador Girl Scouts in ninth through twelfth grade (Ages 14-18). In order to achieve the individual Gold Award, a Girl Scout must complete two Senior or Ambassador Journeys or earned the Silver Award and completed a Journey, that helps solve a community problem, and is set forth from the National*

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*Girl Scouts of the United States of America organization to inspire leadership and contribution to the community; and*

*WHEREAS, Megan Valloric is a member of Girl Scout Troop #90109 and has excelled in leadership, demonstrating strong organizational skills and a sense of community and commitment; and*

*WHEREAS, Megan Valloric completed her Gold Award project titled City of Green John Torok Community Center Raised Rain Garden; and*

*NOW THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners honor and salute Megan Valloric for her service to her community and to the Girl Scouts of the United States of America.*

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

*Board of County Commissioners, Geauga County, Ohio*

*Resolution: 23-093*

*Date: May 9, 2023*

**RESOLUTION HONORING RACHEL WHARY FOR ACHIEVING THE GIRL SCOUT  
GOLD AWARD, THE HIGHEST HONOR IN GIRL SCOUTING**

*WHEREAS, the Girl Scouts are a nationally acclaimed organization known for training young women to build character, citizenship and leadership; and*

*WHEREAS, the Girl Scout Gold Award is earned by Senior and Ambassador Girl Scouts in ninth through twelfth grade (Ages 14-18). In order to achieve the individual Gold Award, a Girl Scout must complete two Senior or Ambassador Journeys or earned the Silver Award and completed a Journey, that helps solve a community problem, and is set forth from the National Girl Scouts of the United States of America organization to inspire leadership and contribution to the community; and*

*WHEREAS, Rachel Whary is a member of Girl Scout Troop #50490 and has excelled in leadership, demonstrating strong organizational skills and a sense of community and commitment; and*

*WHEREAS, Rachel Whary completed her Gold Award project titled Gold Award Obliteration Room; and*

*NOW THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners honor and salute Rachel Whary for her service to her community and to the Girl Scouts of the United States of America.*

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

*Board of County Commissioners, Geauga County, Ohio*

*Resolution: 23-094*

*Date: May 9, 2023*

**RESOLUTION HONORING CAELUM WOLAK FOR ACHIEVING THE GIRL SCOUT  
GOLD AWARD, THE HIGHEST HONOR IN GIRL SCOUTING**

*WHEREAS, the Girl Scouts are a nationally acclaimed organization known for training young women to build character, citizenship and leadership; and*

*WHEREAS, the Girl Scout Gold Award is earned by Senior and Ambassador Girl Scouts in ninth through twelfth grade (Ages 14-18). In order to achieve the individual Gold Award, a Girl Scout must complete two Senior or Ambassador Journeys or earned the Silver Award and completed a Journey, that helps solve a community problem, and is set forth from the National*



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*Girl Scouts of the United States of America organization to inspire leadership and contribution to the community; and*

*WHEREAS, Caelum Wolak is a member of Girl Scout Troop #1738 and has excelled in leadership, demonstrating strong organizational skills and a sense of community and commitment; and*

*WHEREAS, Caelum Wolak completed her Gold Award project titled Project Hope for the Homeless Memorial Garden; and*

*NOW THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners honor and salute Caelum Wolak for her service to her community and to the Girl Scouts of the United States of America.*

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

*Board of County Commissioners, Geauga County, Ohio*

*Resolution: 23-095*

*Date: May 9, 2023*

**RESOLUTION HONORING NINA ZARGARI FOR ACHIEVING THE GIRL SCOUT  
GOLD AWARD, THE HIGHEST HONOR IN GIRL SCOUTING**

*WHEREAS, the Girl Scouts are a nationally acclaimed organization known for training young women to build character, citizenship and leadership; and*

*WHEREAS, the Girl Scout Gold Award is earned by Senior and Ambassador Girl Scouts in ninth through twelfth grade (Ages 14-18). In order to achieve the individual Gold Award, a Girl Scout must complete two Senior or Ambassador Journeys or earned the Silver Award and completed a Journey, that helps solve a community problem, and is set forth from the National Girl Scouts of the United States of America organization to inspire leadership and contribution to the community; and*

*WHEREAS, Nina Zargari is a member of Girl Scout Troop #72192 and has excelled in leadership, demonstrating strong organizational skills and a sense of community and commitment; and*

*WHEREAS, Nina Zargari completed her Gold Award project titled "In Her Kiss I Taste the Revolution!" Zine; and*

*NOW THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners honor and salute Nina Zargari for her service to her community and to the Girl Scouts of the United States of America.*

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

**COMMISSIONERS' OFFICE – RESOLUTION TO ESTABLISH NEW FUND: MONSANTO SETTLEMENT FUND**

*Mr. Morgan asked the Board to establish a new fund for a Monsanto Settlement Fund that Longbeach had filed against Monsanto for the roundup week killer. Mr. Morgan stated that Geauga County has an MS4 sewers, NPDES permit through the EPA that the County Engineer, Soil and Water and Water Resources do the testing for. Geauga County was included in the lawsuit and as part of the suit, Geauga County received \$17,414.03, according to the agreement the funds can be used for testing in connection with the MS4 permit. Mr. Morgan added that those funds can be used for testing of systems for possible contamination, so the phase 4 program, so any testing regarding the discharge pipes included in the permit. Ms. Blair added that the check was sent to the Records Office and was contacted by the Prosecutor's office about it and after some looking into it discovered it was connected to the NPDES permit and directed Ms. Rine to reach out to the Engineer and Ms. Shale from Soil and Water for more information. Ms. Blair added that she was aware that Ms. Shale had sent an email to the Board about it with an idea on how to spend the funds, however after reviewing the agreement it does*

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*not appear it could be used in that manner.*

*Motion: by Commissioner Lennon, seconded by Commissioner Dvorak to approve and execute Resolution #23-096 to Establish a New Fund: Monsanto Settlement Fund.*

*Board of County Commissioners, Geauga County, Ohio*

*Date: May 9, 2023*

*Resolution: #23-096*

**RESOLUTION REQUESTING TO ESTABLISH A NEW FUND**

*WHEREAS, the Geauga County Commissioners are requesting that a new fund be established and called the Monsanto Settlement Fund; and*

*WHEREAS, the establishment of this new fund is for the deposit of all payments received from the class action settlement in City of Longbeach, et al. v Monsanto Co., et al, in the United State District Court, Central Dist. of California – Western Division, case number 2:16-cv-03493-FMO-AS, of which Geauga County was an identified class member due to having an NPDES Small MS4 General Permit and the fund will be used for the appropriate expenditure and distribution of those funds by the Board of County Commissioners; and*

*WHEREAS, the fund will include revenue accounts including but not limited to those which will hold settlement payment income; and*

*WHEREAS, the accounts will include standard expense accounts including but not limited to those for other expenses and transfers out, and*

*NOW THEREFORE BE IT RESOLVED, the Board of County Commissioners does hereby request the Geauga County Auditor establish a new fund entitled: Monsanto Settlement Fund.*

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

**PUBLIC COMMENT**

*Diane Jones, local resident inquired about the Monsanto settlement and if there was a time frame on how the funds could be spent. Ms. Jones asked for a case number connected to which Ms. Blair explained that there was almost 400 pages in the agreement and that she would provide the number to her after the meeting.*

*Health District Administrator Adam Litke addressed a recent newspaper article regarding an audit that he requested be completed. Mr. Litke stated that there was over \$750,000.00 for services that were never provided. They are working to determine what businesses paid for the inspections but they were never performed. Commissioner Lennon addressed that this was prior to Mr. Litke coming to the department and appreciate him working on it and getting it taken care of, as they work to get funding back to the businesses. The documentation for the inspections is vague, it was started but not completed, and hard to verify them.*

**OTHER**

*The Board reviewed upcoming events. Ms. Blair explained that she was contacted by the Portage Geauga Juvenile Detention Center for a meeting for a few general items and the tax budget. Ms. Blair explained that she was been working with them on trying to get it set up on Tuesday here in Geauga County. I was notified that the Board of Trustees have met, however we have not received any paperwork or reports from them. It was noted that there was a Special ADP Board meeting taking place today at 1:00 p.m.*

**MEETINGS**

*Tue., 5/9 Planning Commission, 7:30 a.m. 12611 Ravenwood Drive, Room A334*

*Fri., 5/12 NOACA Finance & Audit 8:30 a.m., Governance 10:00 a.m., Executive 11:30 a.m., Cleveland*

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*Mon, 5/15 Family First Council, 1:30 p.m. Mental Health Offices*

*Tue., 5/16 The Commissioners will hold regular session at 9:30 a.m.*

*Tue., 5/16 Geauga Trumbull Solid Waste Management District, Board of Directors Meeting, 1:00 p.m., Warren, District Office*

*Tue., 5/16 Playground Grand Opening, Metzenbaum Center, 1:00 p.m. 8200 Cedar Road, Chesterland*

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

*Motion: by Commissioner Lennon, seconded by Commissioner Spidalieri to adjourn the meeting at 10:13 a.m.*

*Geauga County Board of Commissioners*

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*Ralph Spidalieri*

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*James W. Dvorak*

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*Timothy C. Lennon*

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*Christine Blair, Commissioners' Clerk*

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