

Commissioners' Journal
June 11, 2024

The Geauga County Board of Commissioners met in session on June 11, 2024 at 9:30 a.m. in the Commissioners' Offices located at 12611 Ravenwood Drive, in 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 9:37 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

Commissioner Dvorak mentioned that we recently lost an integral part of the Geauga County, with the passing of Paul Harris.

Commissioner Dvorak read the following prayer:

*The LORD is my shepherd; I shall not want.
He maketh me to lie down in green pastures: he leadeth me beside the still waters.
He restoreth my soul: he leadeth me in the paths of righteousness for his name's sake
Yea, though I walk through the valley of the shadow of death, I fear no evil: for thou art with me;
thy rod and thy staff they comfort me
Thou preparest a table before me in the presence of mine enemies: thou anointest my head with oil; my cup runneth over
Surely goodness and mercy shall follow me all the days of my life: and I will dwell in the house of the LORD forever.
Amen*

COMMISSIONERS OFFICE - COUNTY ADMINISTRATOR'S REPORT

County Administrator Gerard Morgan reported on the items approved by the County Administrator on June 6, 2024 for the Department on Aging approved an extension of unpaid medical leave of absence for Holly Petrinec, Full-time Recreation and Education Assistant, following the use of all accrued sick leave, during the period of May 27, 2024 (Payroll #12) through May 31, 2024 (Payroll #12). This will extend her probationary period by the additional number of days used; accepted the resignation of Holly Petrinec, Full-time Recreation and Education Assistant (#1005), to be effective June 3, 2024 and approved increasing the current posting for the position of Full-time Recreation and Education Assistant (#1005) from one to two positions. These positions will remain posted until filled and for Maintenance approved hiring Elissa Mackell to the position of Part-time General Communications Clerk / Switchboard Operator (#1912-1) to be effective June 17, 2024 at the rate of \$15.13 per hour (Grade 3, Step 7) with a one-year probationary period. This offer of employment is contingent upon the successful completion of the required pre-employment conditions; as authorized by Resolution #24-011 under the direction and supervision of the County Commissioners that was approved January 8, 2024 pursuant to O.R.C. 305.30.

APPROVE MINUTES

Motion: by Commissioner Lennon, seconded by Commissioner Dvorak to approve and execute the minutes for the meeting of April 30, 2024.

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

**Commissioner Lennon was absent from this meeting.*

Motion: by Commissioner Lennon, seconded by Commissioner Dvorak to approve and execute the minutes for the meeting of May 7, 2024.

<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>

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APPROVE FINANCIALS

Mr. Gorton explained the financials for today as including Appropriations transfer in the General Fund from the Commissioners' miscellaneous transfers out to the legal fees special counsel general account for an encumbrance increase, Cash transfer from the Public Defender to the unemployment rotary fund, Purchase order from the Commissioners' Office to Lake Geauga Recovery Centers for support of the Jail Treatment and 2 years of covered rent for expanded program space at the Chardon Offices, Travel request for Community Development, a Then and Now for the Sheriff's Office to Tim Lally Chevrolet for the purchase of a 2023 Police Pursuit Vehicle Chevy Tahoe that was not previously encumbered, a payment for Community Development to the Educational Service Center of the Western Reserve for installment payment #2 of their ACE Community Education Grant in the amount of \$40,000.00 and a payment for Maintenance to Burton Carpet Shoppe Incorporated to replace carpet and tile flooring on the 2nd floor of the Courthouse Annex in the amount of \$28,046.72.

Mr. Lennon inquired if we found out if we are able to use the opioid settlement funding, to which Mr. Gorton explained that the Prosecutor did get back to us and said that it was an allowable use of the funds.

Motion: by Commissioner Lennon, seconded by Commissioner Dvorak to approve and execute Resolution #24-125 itemizing the financials for the meeting of June 11, 2024.

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

COUNTY ENGINEER'S OFFICE – UNIT PRICE CONTRACT – THE AERO-MARK COMPANY, LLC – APPLICATION OF PAVEMENT MARKINGS TO VARIOUS ROADS

Deputy Engineer Shane Hajjar asked the Board to approve the unit contract with The Aero-Mark Company for the application of polyester pavement markings.

Motion: by Commissioner Lennon, seconded by Commissioner Dvorak to approve and execute the Unit Price Contract with The Aero-Mark Company, LLC for the Application of Polyester Pavement Markings to Various Roads in Geauga County, Year 2024 in the amount of \$254,517.00.

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

DEPARTMENT OF EMERGENCY SERVICES – MEMORANDUM OF UNDERSTANDING BETWEEN LAKE COUNTY AND GEAUGA COUNTY FOR USE OF LAKE COUNTY'S DRONESENSE SUBSCRIPTION SERVICE LICENSE – EXECUTE NORTHEAST OHIO GROUP EXHIBIT A TO AGREE TO TERMS AND CONDITIONS

Director Roger Peterson explained that Geauga County has had a subscription with DroneSense for our live video streaming for almost a full year now, and would like to go in as part of a cooperative with Lake and six other counties to reduce the cost of the subscription license from \$3,600.00 down to \$1,200.00 per year. This will be for a period of five years with automatic renewal. Mr. Peterson explained that when they go to flight it allows responders to scan a QR code to see the live feed the operator is seeing it and allows to see the live view.

Motion: by Commissioner Lennon, seconded by Commissioner Dvorak to approve and authorize the President of the Board to execute the Memorandum of Understanding (MOU) between Lake County and Geauga County Board of Commissioners for the Use of Lake County's DroneSense subscription service license with DroneSense, Incorporated, a Platform Streaming Service System, hereinafter referred to as "DroneSense" and further execute the DroneSense, Northeast Ohio Group (NEOPSURT) Exhibit A, to agree to comply with the terms and conditions within the Exhibit A. This MOU is for a period of five years, with an automatic renewal for successive five-year periods at a cost of \$1,200.00 annually.

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

MAINTENANCE – SERVICE CONTRACT AGREEMENT – MERIDIAN CONSTRUCTION SERVICES, INCORPORATED

Director Glen Vernick asked the Board to approve a service contract agreement with Meridian for the Bathroom remodel in the basement of the Annex and will be using them for work on the stairs behind the building. Mr. Lennon asked Mr. Walder if they are ok with the plans, to which Mr. Walder explained that they were short a bathroom and that Ms. McMahan is in agreement of the plans.

Motion: *by Commissioner Lennon, seconded by Commissioner Dvorak to approve and execute the service Contract Agreement with Meridian Construction Services, Incorporated to perform construction services at the Geauga County Courthouse Annex, per the specifications for the Auditor's Office Basement Restroom Remodel and shall complete all work within 90 days of execution, effective June 11, 2024 in an amount not to exceed \$60,000.00.*

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

COMMISSIONERS' OFFICE – AGREEMENTS – TAPROOT YOGA, LLC AND UBUNTU WELLNESS, LLC – PROVIDE CHAIR YOGA CLASSES FOR EMPLOYEES THROUGH THE CEBCO WELLNESS GRANT

Human Resources Specialist Kelly Bidlack explained that the Geauga County Wellness Program wants to offer Chair Yoga Classes to the employees and are asking the Board to execute contracts with Taproot Yoga and Ubuntu. Ms. Bidlack stated that they are using the CEBCO Wellness Grant to pay for the classes.

Motion: *by Commissioner Lennon, seconded by Commissioner Dvorak to approve and execute the Agreement with Taproot Yoga, LLC to provide Chair Yoga Classes at the County Offices of Four (4) Sessions during 2024 at a cost not to exceed \$400.00, as part of the Geauga County Employee Wellness Program and be paid through the CEBCO Wellness Grant.*

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

Motion: *by Commissioner Lennon, seconded by Commissioner Dvorak to approve and execute the Agreement with Ubuntu Wellness, LLC to provide Chair Yoga Group Classes for Geauga County Employees, four 30-minute sessions at the cost of \$80 per session, not to exceed \$320.00, as part of the Geauga County Employee Wellness Program and will be paid through the CEBCO Wellness Grant.*

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

COMMISSIONERS' OFFICE – LETTER TO STATE LEGISLATORS IN SUPPORT OF RETAINING LOCAL CONTROL OF ZONING IN THE STATE OF OHIO

Mr. Morgan explained that last week there was a discussion about putting together a letter about keeping local zoning control, before the Board are letters to the legislators in support of keeping that local control.

Motion: *by Commissioner Lennon, seconded by Commissioner Dvorak to approve and execute the letters to State Legislators in Support of Retaining Local Control of Zoning within the State of Ohio.*

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

COMMISSIONERS' OFFICE – RECAP ON TAX BUDGET HEARINGS



**Geauga County
2025 Tax Budget Hearings**

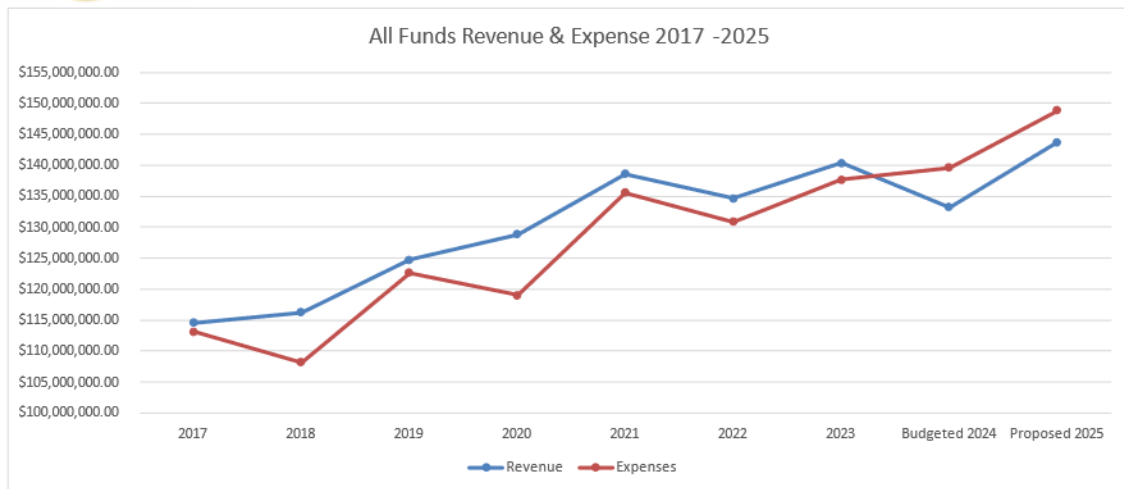
**Budget Hearing Recap
June 11, 2024**

**Gerry Morgan, County Administrator
Adrian Gorton, Budget & Finance Manager**

Mr. Gorton explained that the Board had asked him to do a recap on the Tax Budget Hearings. This is not the Tax Budget Presentation for Adoption, this is just to look at what was submitted by the departments and do a contrast from the 2024 budget versus what was requested.



**Geauga County 2025 Tax Budget
Requests**



All Funds	2017	2018	2019	2020	2021	2022	2023	Budgeted 2024	Proposed 2025
Revenue	\$114,529,938.62	\$116,237,487.45	\$124,720,581.13	\$128,835,801.81	\$138,585,003.50	\$134,660,017.58	\$140,352,920.96	\$133,201,130.00	\$143,766,490.00
Expenses	\$113,128,390.31	\$108,179,782.27	\$122,603,983.25	\$119,005,197.08	\$135,585,725.54	\$130,896,178.91	\$137,707,136.57	\$139,591,926.00	\$148,842,698.00

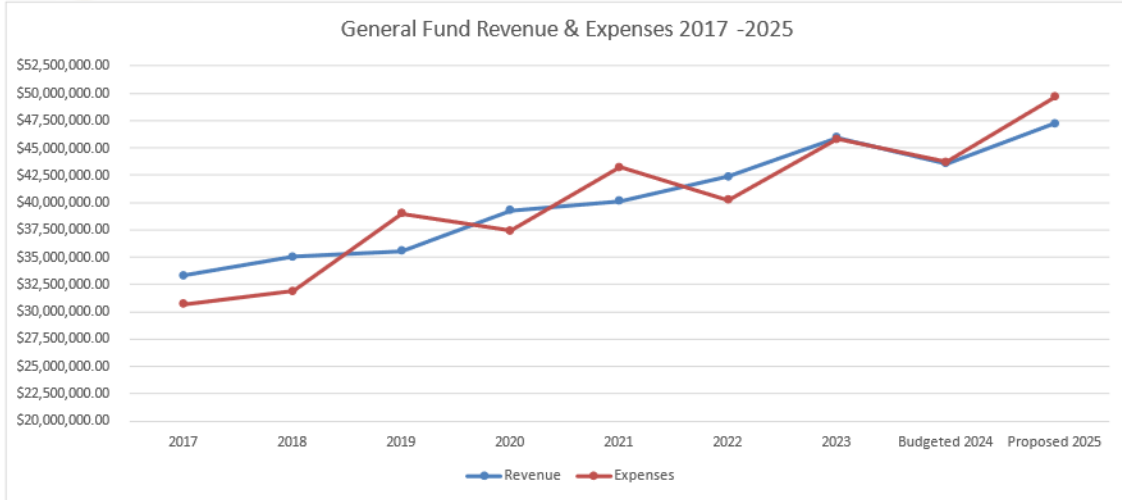
Mr. Gorton explained that this slide shows the revenue (blue line) and expenses (red line) for all the County funds since 2017 including what we have budgeted so far for 2024 and what is currently being requested for 2025. As you can see the 2024 Budgeted and the 2025 Proposed are both in the negative. This is not unusual though. Most departments tend to budget more

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appropriations then they need. In all the funds for the last three years we have averaged about an 80% utilization rate on appropriations. In the General Fund we have averaged about 90%. The above also does not take into consideration the cash carryovers of many of these funds.



Geauga County 2025 Tax Budget Requests



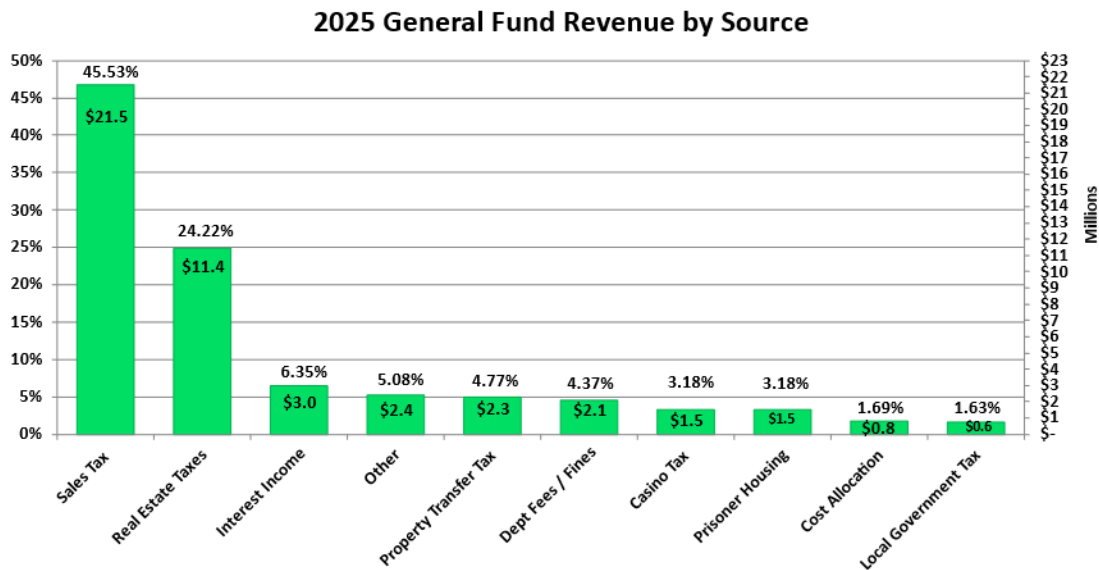
General Fund	2017	2018	2019	2020	2021	2022	2023	Budgeted 2024	Proposed 2025
Revenue	\$33,341,662.39	\$35,021,759.29	\$35,571,381.25	\$39,259,067.49	\$40,132,724.24	\$42,390,272.96	\$45,955,281.04	\$43,550,114.00	\$47,218,065.00
Expenses	\$30,723,590.38	\$31,899,651.59	\$38,965,178.37	\$37,405,198.95	\$43,221,102.83	\$40,228,703.06	\$45,782,226.49	\$43,702,856.00	\$49,658,053.00

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Mr. Gorton explained that this slide shows just the General Fund revenue and expenses for just since 2017, including what we have budgeted so far for 2024 and what is currently being requested for 2025. Mr. Gorton noted that there were times that expenses exceeded revenue and that is when we were beginning to prepare for building the new building but also setting funds aside for the courthouse expansion.



Geauga County 2025 Tax Budget Requests General Fund Revenue



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Mr. Gorton explained this slide shows the breakdown of the revenue that has been budgeted for 2025. The Commissioners set the revenue budgets for the Sales Tax and Cost Allocation. Revenue requests for 2025 have gone up versus this year's adopted budget close to \$3.7 million. Mostly from the property tax and the State reimbursement for Real Estate (\$2.5 Million). In addition there is an extra \$500,000.00 in sales tax and \$700,000.00 in prisoner housing.



Geauga County 2025 Tax Budget Requests General Fund Summary

Geauga County Accounting System
Fund Summary for Year 2024
Fund 1001 - General Fund

	Auditor	
Beginning Balance	11,747,158.91	
+ Outstanding Warrants		
Beginning Cash	11,747,158.91	
- CarryOver Encumbrances	3,195,628.99	
Jan 1 Unencumbered Cash	8,551,529.92	
YTD Revenue	23,003,638.86	
- YTD Expense	19,539,648.16	
Sub Total	3,463,990.50	
+ Beginning Cash	11,747,158.91	
Current Balance	15,211,149.41	
CY Certified Revenue	40,060,694.00	
+ Jan 1 Unencumbered Cash	<u>8,551,529.92</u>	
Total CY Certifications	54,612,223.92	
- Current Year Appropriations	<u>50,046,395.57</u>	
Total Unappropriated	4,565,828.35	

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Mr. Gorton stated that this slide shows a breakdown of the General Fund Summary. At the beginning of the year we carried over a little over \$11.7 million and that is shown as the beginning balance, then you have carryover encumbrances that is just over \$3 million that gets deducted and leaves you the January 1st unencumbered cash amount of \$8.55 million. This was current as of June 10th, and the year to date revenue is about \$23 million with year to date expenses at \$19.5 million, so we are doing good at keeping our expenses below our revenue. Mr. Gorton noted that the difference of about \$3.5 million gets added to the beginning balance leaving us with a current balance of \$15.2 million. Mr. Gorton noted that the calendar year certified revenue is \$46 million and this is what is expected to be received in 2024 and adding the January 1st unencumbered cash, gives us total calendar year certifications of \$54.6 million. This is why some of those years that the expense went over revenues is because we were able to function because we could spend some of the excess cash that we had. Mr. Gorton noted that the current year appropriations of about \$50 million for a total unappropriated balance of about \$4.5 million.

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Geauga County 2025 Tax Budget Requests Cash Balances

Row Labels	Sum of Cash Balance
Commissioners	\$ 34,975,581.40
General Fund	\$ 15,030,728.92
JFS	\$ 13,721,042.84
DD	\$ 11,990,947.44
Water Resources	\$ 8,326,329.69
Mental Health	\$ 6,328,021.88
Engineer	\$ 6,101,226.75
Auditor	\$ 5,167,147.20
Solid waste	\$ 4,302,584.85
Development	\$ 3,936,655.30
Public Health	\$ 3,800,470.84
Sheriff	\$ 3,043,256.43
Aging	\$ 2,814,443.26
Courts	\$ 2,238,734.01
Clerk of Courts	\$ 912,174.14
Board of Elections	\$ 807,310.78
Prosecutor	\$ 601,393.16
Soil and Water	\$ 491,979.08
ADP	\$ 464,107.77
Treasurer	\$ 368,665.00
Dog Warden	\$ 322,334.89
Recorder	\$ 290,613.47
Emergency Services	\$ 221,317.25
Law Library	\$ 23,791.34
Parks	\$ 132.42
Transit	\$ -
Grand Total	\$ 126,280,990.11

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Mr. Gorton stated that this is a breakdown of the cash that various departments have input or control over, this isn't every account that has cash in it. These balances were current as of last Friday, so around June 7th.



Geauga County 2025 Tax Budget Requests Cash Balances

Row Labels	Sum of Cash Balance		
AIRPORT CONSTRUCTION	\$ 379,077.01	BUILDING STANDARDS ASSESSMENT	\$ 70.90
AMERICAN RESCUE PLAN	\$ 17,204,486.00	EPA - WATER POLLUTION CONTROL	\$ 1,745.76
BICENTENIAL CELEBRATION	\$ -	GEAUGA/PORTAGE JUVENILE	\$ 34,661.46
BUILDING IMPROVEMENTS	\$ 4,175,845.22	Health Aging Grant	\$ 42,551.54
BUILDING STANDARDS ASSESSMENT	\$ 70.90	HOTEL/MOTEL EXCISE TAX	\$ 4,539.87
COMMISSIONERS CAPITAL RESERVE	\$ 1,033,809.25	LIABILITY INSURANCE	\$ 23,796.03
COMMISSIONERS CAPITAL RESERVE PHASE 2	\$ 9,216,998.35	Monsanto Settlement Fund	\$ 17,414.03
COUNTY HOME	\$ -	OPIOID SETTLEMENT FUND	\$ 297,094.86
COUNTY HOME PERM IMPROVEMENTS	\$ 3,537.66	Sick & Vacation Accrual	\$ 400,000.00
COURTHOUSE CONSTRUCTION	\$ 55,891.09		\$ 821,874.45
EMA GARAGE/STORAGE	\$ 3,604.64		
EPA - WATER POLLUTION CONTROL	\$ 1,745.76		
Fueling Station Construction	\$ -		
GEAUGA/PORTAGE JUVENILE	\$ 34,661.46		
Health Aging Grant	\$ 42,551.54		
HOTEL/MOTEL EXCISE TAX	\$ 4,539.87		
JAIL CONSTRUCTION	\$ 8,392.23		
JUVENILE ACCTB. BD OF EDUCATION	\$ -		
LIABILITY INSURANCE	\$ 23,796.03		
Library Construction Fund	\$ -		
LOCAL CORONAVIRUS RELIEF	\$ -		
MEDICAID LOCAL SALES TAX TRASIT	\$ -		
Monsanto Settlement Fund	\$ 17,414.03		
OPIOID SETTLEMENT FUND	\$ 297,094.86		
Public Defender Fees	\$ -		
SENIOR CENTER CONSTRUCTION	\$ 1,935,546.66		
Sick & Vacation Accrual	\$ 400,000.00		
YOUTH CENTER IMPROVEMENTS	\$ 136,518.84		
Grand Total	\$ 34,975,581.40		

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Mr. Gorton stated that this is a breakdown of the cash the Commissioners have input into, noting that of the almost \$35 million, almost half of it is the American Rescue Plan, or ARPA funds, continuing to go over the amounts in the different funds. Mr. Gorton expressed that he has been reviewing funds that are no longer needed that he will work on getting closed out any funds in them moved elsewhere.

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**Geauga County 2025 Tax Budget Requests
General Fund Expense Requests**

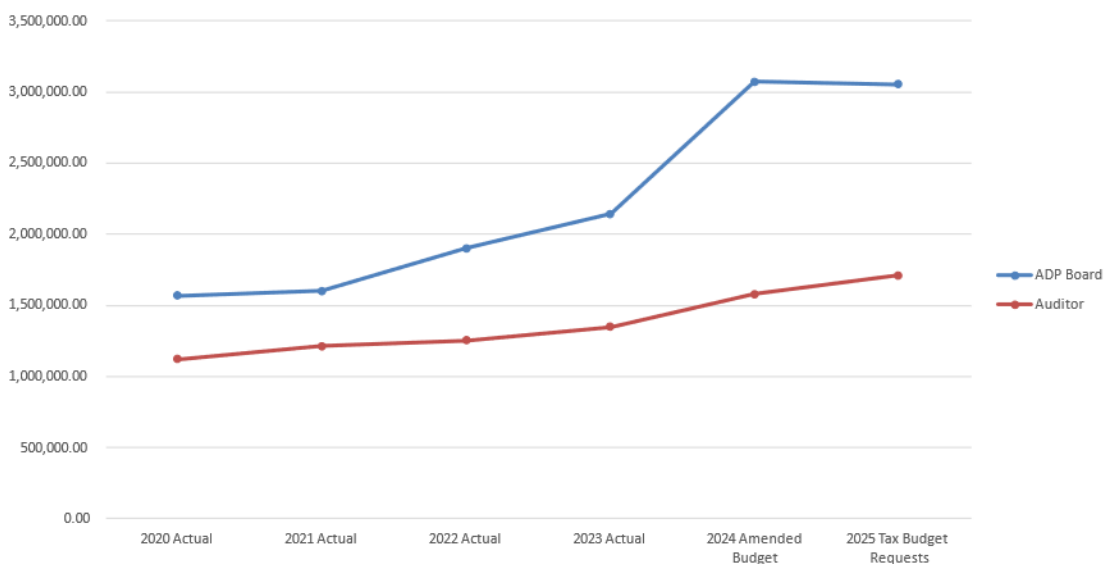
Row Labels	2020 Actual	2021 Actual	2022 Actual	2023 Actual	2024 Amended Budget	2025 Tax Budget Requests
ADP Board	1,568,150.13	1,601,013.84	1,901,033.44	2,142,149.30	3,073,012.00	3,052,145.00
500 - Personal Services	816,438.50	856,034.68	954,644.39	1,291,139.03	1,652,345.00	1,911,845.00
600 - Contract Services	559,089.05	595,353.46	731,593.11	610,804.10	956,341.59	787,000.00
700 - Materials and Supplies	1,273.01	2,116.97	3,917.08	4,276.02	7,329.90	5,000.00
800 - Capital Outlay	21,682.76	9,763.16	55,168.46	48,248.12	61,541.44	90,000.00
900 - Other Expense	169,666.81	137,745.57	155,710.40	187,682.03	395,454.07	258,300.00
Auditor	1,122,054.99	1,213,003.53	1,254,070.46	1,347,263.85	1,577,053.69	1,710,696.00
500 - Personal Services	842,775.72	921,378.86	913,588.95	990,942.20	1,039,652.00	1,105,382.00
600 - Contract Services	118,271.96	122,038.45	143,480.22	135,184.16	277,265.09	293,989.00
700 - Materials and Supplies	9,674.83	6,716.88	2,871.87	8,512.64	12,605.14	10,250.00
800 - Capital Outlay	18,291.86	13,397.41	39,026.34	70,466.91	38,626.34	36,300.00
900 - Other Expense	133,040.62	149,471.93	155,103.08	142,157.94	208,905.12	264,775.00

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Mr. Gorton explained that they were going to go through some of the General Fund expense requests. This slide shows the expense requests from the departments that the Commissioners met with on their budgets. This is the ADP Board and the Auditor. The expenses are broke down by category. It is important to remember when looking at the personnel services that ADP this year did assimilate the Archives department which was a \$320,000.00 budget with \$300,000.00 of that related to personnel services.



**Geauga County 2025 Tax Budget Requests
General Fund Expense Requests**



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Mr. Gorton noted that this just shows what that looks like on a graph.

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Geauga County 2025 Tax Budget Requests
General Fund Expense Requests

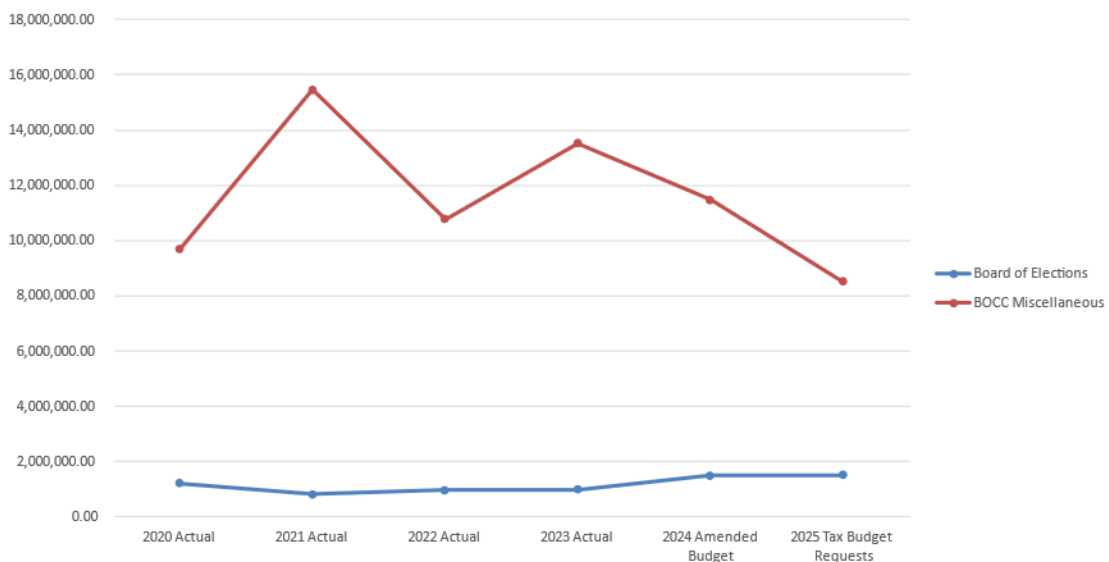
Row Labels	2020 Actual	2021 Actual	2022 Actual	2023 Actual	2024 Amended Budget	2025 Tax Budget Requests
Board of Elections	1,222,216.49	811,798.73	966,328.14	992,323.14	1,498,085.00	1,505,250.00
500 - Personal Services	901,796.91	651,026.02	746,281.11	776,014.87	945,420.00	949,020.00
600 - Contract Services	243,536.45	70,384.44	113,075.13	76,667.68	310,000.00	310,000.00
700 - Materials and Supplies	56,840.05	57,324.36	83,195.99	112,751.24	120,000.00	120,000.00
800 - Capital Outlay	0.00	0.00	0.00	0.00	87,000.00	89,100.00
900 - Other Expense	20,043.08	33,063.91	23,775.91	26,889.35	35,665.00	37,130.00
BOCC Miscellaneous	9,707,289.35	15,450,032.50	10,770,272.02	13,518,596.03	11,463,161.47	8,514,485.00
500 - Personal Services	0.00	0.00	0.00	0.00	20.00	20.00
600 - Contract Services	522,983.00	480,695.09	737,280.63	471,307.41	731,425.20	555,000.00
700 - Materials and Supplies	0.00	0.00	0.00	0.00	0.00	0.00
800 - Capital Outlay	3,820.35	4,400.00	4,400.00	4,400.00	4,400.00	4,400.00
900 - Other Expense	9,180,486.00	14,964,937.41	10,028,591.39	13,042,888.62	8,662,242.27	7,955,065.00
999 - Transfers Out	0.00	0.00	0.00	0.00	2,065,074.00	0.00

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Mr. Gorton explained that this slide shows the Board of Elections and the Commissioners Miscellaneous accounts. The Commissioners' Miscellaneous Contract Services include payments for the Youth Center and the Joint Juvenile Detention Center. Mr. Gorton noted that if we are able to withdraw will reduce that number. Other expenses include operational transfers to Court Technology, 911, 800 Communications, Community Development, the Airport and the Computer Equipment Improvement Fund. This other also represents Capital Transfers to fund various construction projects including the new County Office Building and the Courthouse Expansion.



Geauga County 2025 Tax Budget Requests
General Fund Expense Requests



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Mr. Gorton stated that is what that looks like on a graph.

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**Geauga County 2025 Tax Budget Requests
General Fund Expense Requests**

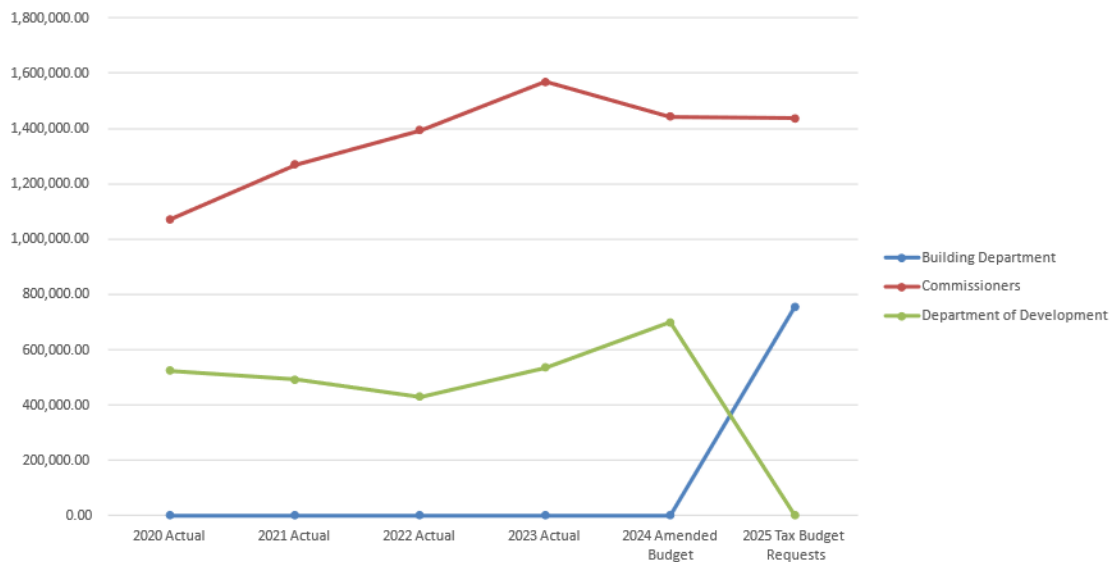
Row Labels	2020 Actual	2021 Actual	2022 Actual	2023 Actual	2024 Amended Budget	2025 Tax Budget Requests
Building Department	524,132.34	492,035.53	430,540.66	534,844.58	699,467.60	756,074.00
500 - Personal Services	466,856.09	424,829.09	345,368.60	429,014.76	518,027.00	651,924.00
600 - Contract Services	46,157.83	53,667.70	64,671.94	60,937.64	93,308.29	79,350.00
700 - Materials and Supplies	8,672.41	9,378.46	9,262.17	9,039.36	10,874.03	11,500.00
800 - Capital Outlay	0.00	0.00	6,997.54	32,500.00	70,000.00	5,000.00
900 - Other Expense	2,446.01	4,160.28	4,240.41	3,352.82	7,258.28	8,300.00
Commissioners	1,071,386.47	1,270,002.35	1,393,330.72	1,568,747.80	1,441,753.80	1,435,895.00
500 - Personal Services	1,043,788.68	1,098,194.70	1,132,029.44	1,305,463.21	1,162,427.80	1,179,845.00
600 - Contract Services	7,296.77	8,045.82	9,079.63	15,162.85	22,062.19	6,350.00
700 - Materials and Supplies	3,568.31	3,500.13	3,131.11	5,238.58	6,019.76	3,500.00
800 - Capital Outlay	8,548.02	5,079.07	30,622.84	15,699.90	9,476.50	0.00
900 - Other Expense	8,184.69	155,182.63	218,467.70	227,183.26	241,767.55	246,200.00

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Mr. Gorton explained that this slide shows the Building Department and the Commissioners. The Commissioners other expense is from a 2021 required change from the State Auditor which changed the way the Sales Tax collection charges were levied to the County. They went from allowing us to deposit the payments as a net amount with the State and County fees already removed to a gross deposit that we then had to remove the charges in an expense account. Mr. Gorton noted that 2021 was a partial year and that 2022 was the first full year. That expense goes up as the amount of sales tax is collected.



**Geauga County 2025 Tax Budget Requests
General Fund Expense Requests**



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Mr. Gorton noted this is just a line graph of those budget requests. The Commissioners earlier this year to dissolve the Department of Development which in the General Fund was the Building Department and Community Development are going back to the old accounts.

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Geauga County 2025 Tax Budget Requests
General Fund Expense Requests

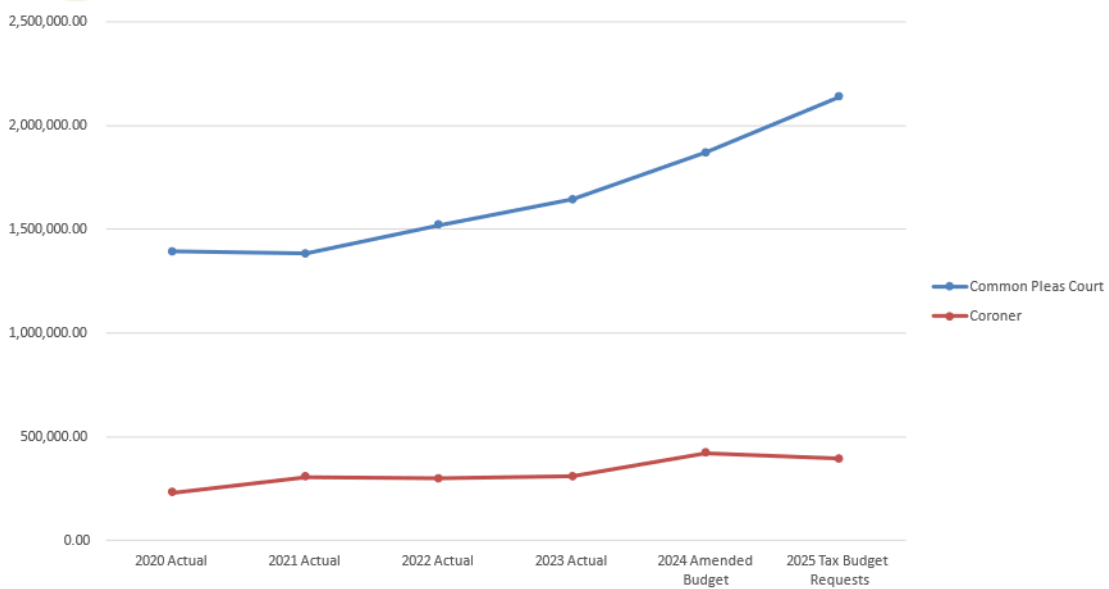
Row Labels	2020 Actual	2021 Actual	2022 Actual	2023 Actual	2024 Amended Budget	2025 Tax Budget Requests
Common Pleas Court	1,391,252.26	1,381,766.57	1,519,298.00	1,642,774.34	1,869,515.68	2,137,835.00
500 - Personal Services	1,353,310.50	1,332,238.84	1,464,264.63	1,589,313.04	1,781,458.87	2,023,835.00
600 - Contract Services	3,584.52	10,949.60	22,564.95	9,676.90	29,779.10	25,000.00
700 - Materials and Supplies	3,223.62	8,880.64	6,707.58	6,378.88	7,280.92	14,000.00
800 - Capital Outlay	14,510.83	11,832.65	8,371.05	14,449.90	20,811.75	38,000.00
900 - Other Expense	16,622.79	17,864.84	17,389.79	22,955.62	30,185.04	37,000.00
Coroner	231,510.24	306,607.26	299,321.34	310,631.37	423,375.94	395,988.00
500 - Personal Services	146,095.74	158,974.60	175,605.21	186,783.63	210,329.00	233,113.00
600 - Contract Services	61,792.00	119,841.00	63,709.84	92,707.24	165,457.00	141,400.00
700 - Materials and Supplies	1,878.42	914.33	537.06	593.13	7,138.87	4,975.00
800 - Capital Outlay	1,253.90	0.00	43,950.37	9,314.08	1,183.72	0.00
900 - Other Expense	20,490.18	26,877.33	15,518.86	21,233.29	39,267.35	16,500.00

14

Mr. Gorton explained that this slide shows the Courts and the Coroner. Mr. Gorton noted that they do not receive a budget from the Probate Juvenile Court, but have managed to get them to send their revenue request, which eliminates the need to do multiple revenue certifications. The Courts will have a new judge next year and the Coroner had a staff member go from Part-time to Full-time and they are paying increased fees for autopsies which are performed by Cuyahoga County.



Geauga County 2025 Tax Budget Requests
General Fund Expense Requests



15

Mr. Gorton noted that this just shows what that looks like on a graph.

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**Geauga County 2025 Tax Budget Requests
General Fund Expense Requests**

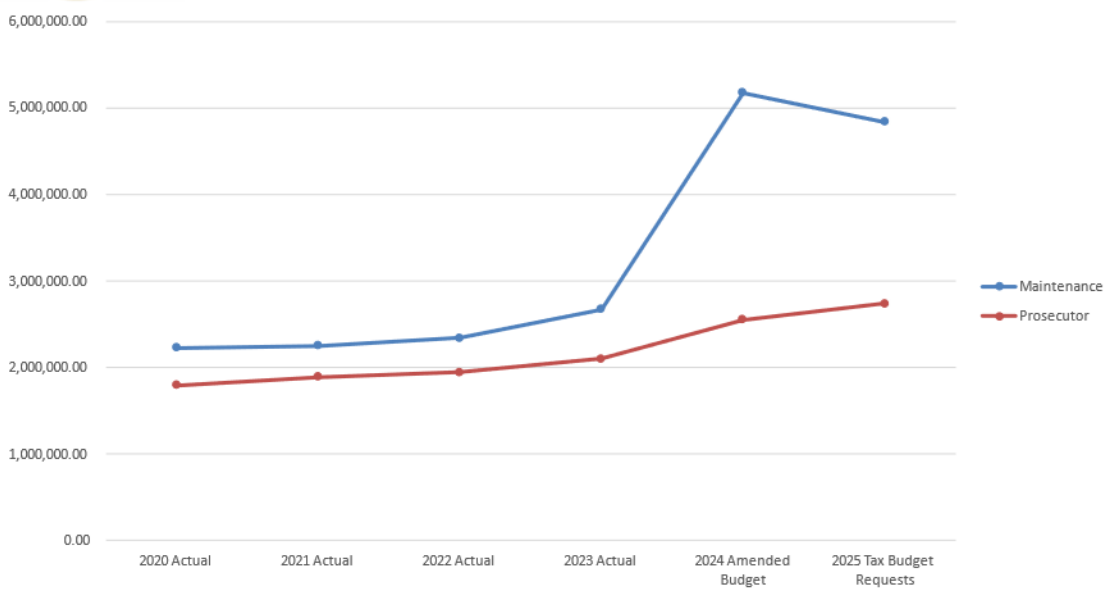
Row Labels	2020 Actual	2021 Actual	2022 Actual	2023 Actual	2024 Amended Budget	2025 Tax Budget Requests
Maintenance	2,227,263.18	2,255,217.54	2,345,287.62	2,676,336.58	5,176,734.82	4,841,078.00
500 - Personal Services	1,119,660.91	1,199,820.41	1,174,272.66	1,228,449.34	1,601,417.00	2,004,078.00
600 - Contract Services	444,860.44	331,228.01	399,970.67	450,205.37	1,562,587.30	1,233,000.00
700 - Materials and Supplies	73,070.07	65,282.92	84,534.50	96,178.39	193,408.74	140,000.00
800 - Capital Outlay	6,500.00	25,803.03	30,670.71	18,057.75	470,408.50	190,000.00
900 - Other Expense	583,171.76	633,083.17	655,839.08	883,445.73	1,348,913.28	1,274,000.00
Prosecutor	1,793,155.74	1,891,305.74	1,943,518.19	2,104,277.47	2,552,122.42	2,742,795.00
500 - Personal Services	1,689,385.93	1,761,319.76	1,826,615.93	1,990,691.27	2,360,399.96	2,597,762.00
600 - Contract Services	2,537.91	3,116.32	11,339.56	3,090.79	25,836.00	18,000.00
700 - Materials and Supplies	24,301.43	19,735.42	21,106.20	18,764.81	51,423.34	24,000.00
800 - Capital Outlay	0.00	0.00	0.00	0.00	0.00	0.00
900 - Other Expense	76,930.47	107,134.24	84,456.50	91,730.60	114,463.12	103,033.00

16

Mr. Gorton explained that this slide shows Maintenance and the Prosecutor's Office. Mr. Gorton noted that this shows a few things, including that Maintenance has been struggling with staffing issues, that the county still has the 470 Offices and shows some inflationary cost increases. Mr. Gorton noted that the Board did do some wage adjustments for them to try and attract applicants. Mr. Gorton added that recently due to a change in the ORC, the Prosecutor's Office has taken on handling municipal prosecutions.



**Geauga County 2025 Tax Budget Requests
General Fund Expense Requests**



17

Mr. Gorton noted that this is what that looks like on a graph.

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Geauga County 2025 Tax Budget Requests
General Fund Expense Requests

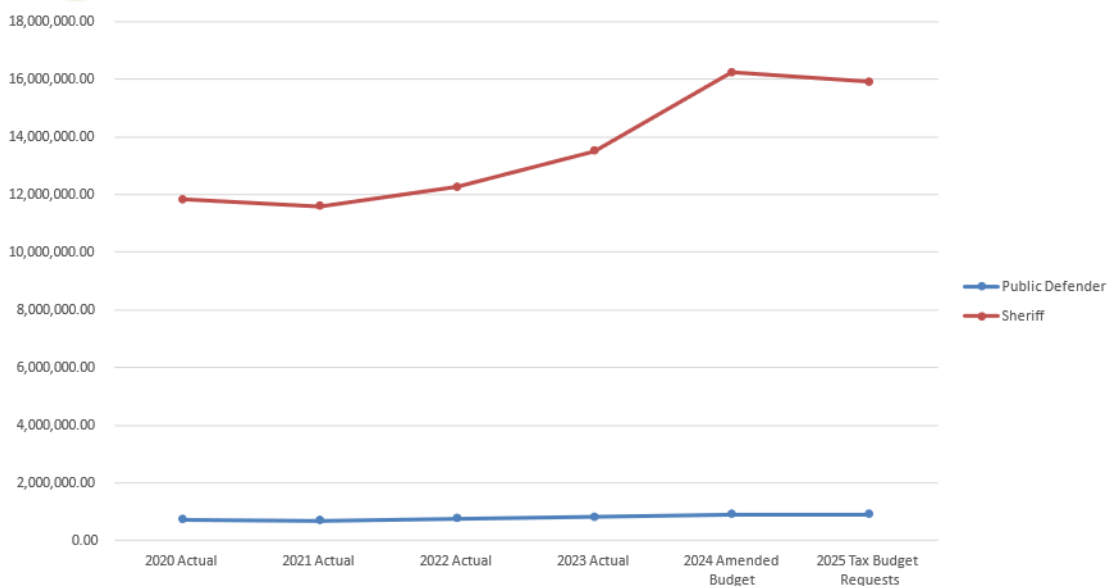
Row Labels	2020 Actual	2021 Actual	2022 Actual	2023 Actual	2024 Amended Budget	2025 Tax Budget Requests
Public Defender	726,394.94	700,707.69	763,535.67	815,661.25	912,499.74	917,890.00
500 - Personal Services	702,691.58	672,492.23	735,148.09	785,372.80	872,683.00	874,868.00
600 - Contract Services	0.00	0.00	0.00	0.00	0.00	0.00
700 - Materials and Supplies	4,998.18	2,203.28	5,005.86	3,354.43	5,637.77	4,300.00
800 - Capital Outlay	0.00	5,688.00	0.00	0.00	0.00	9,000.00
900 - Other Expense	18,705.18	20,324.18	23,381.72	26,934.02	34,178.97	29,722.00
Sheriff	11,823,676.79	11,602,357.08	12,262,151.80	13,517,613.85	16,234,707.91	15,911,107.00
500 - Personal Services	10,669,855.67	10,365,278.66	10,785,910.29	11,783,595.24	12,915,404.17	13,440,178.00
600 - Contract Services	292,565.49	325,899.19	295,245.83	448,013.86	913,099.60	666,836.00
700 - Materials and Supplies	464,190.33	468,196.43	592,314.90	678,591.92	856,140.20	950,870.00
800 - Capital Outlay	271,658.74	323,619.84	445,678.74	461,046.25	1,392,969.48	686,663.00
900 - Other Expense	125,406.56	119,362.96	143,002.04	146,366.58	157,094.46	166,560.00

18

Mr. Gorton explained that this slide shows the Public Defender and the Sheriff. Mr. Gorton added that there is nothing really remarkable about these, even though the Sheriff is one of our largest budgets. The 2024 amended shows a lot of carryovers for equipment that wasn't able to be gotten in 2023. Mr. Gorton noted that in the ORC it allows that the Public Defender staff maintain some parity with the Prosecutor's Office staff, adding that it does get reimbursed, currently at 85% but has a small decrease for next year.



Geauga County 2025 Tax Budget Requests
General Fund Expense Requests



19

Mr. Gorton noted this is what that looks like on a line graph.

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**Geauga County 2025 Tax Budget Requests
General Fund Expense Requests**

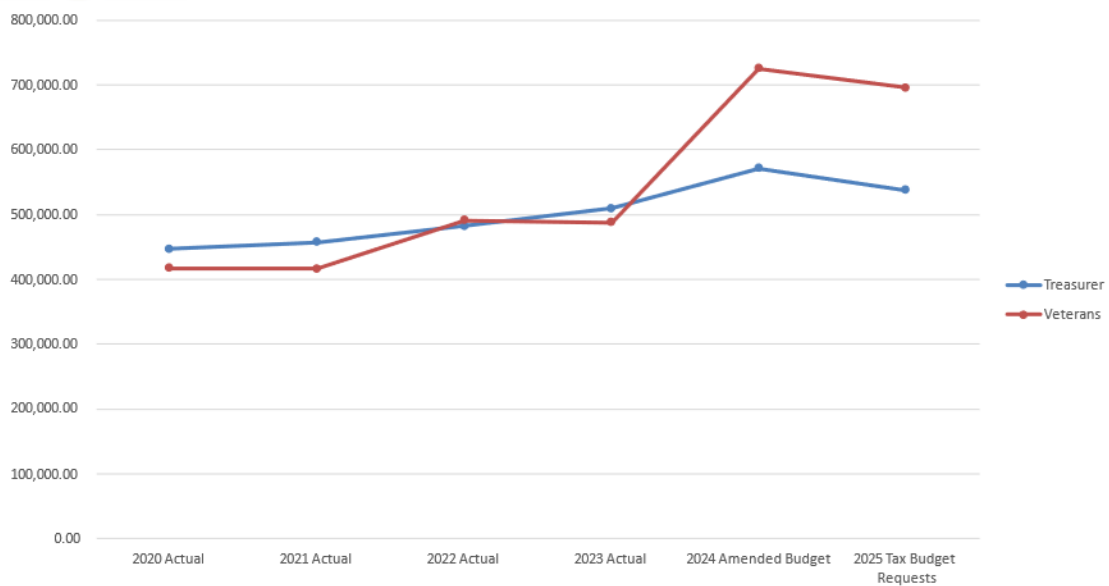
Row Labels	2020 Actual	2021 Actual	2022 Actual	2023 Actual	2024 Amended Budget	2025 Tax Budget Requests
Treasurer	447,552.62	457,381.82	482,080.80	509,351.38	571,198.07	537,640.00
500 - Personal Services	335,244.24	342,253.00	362,069.20	379,894.14	395,940.00	397,598.00
600 - Contract Services	29,833.33	31,395.00	38,256.00	38,904.16	45,137.00	42,542.00
700 - Materials and Supplies	580.19	1,734.48	1,660.67	1,635.80	1,900.00	1,900.00
800 - Capital Outlay	0.00	0.00	0.00	0.00	14,000.00	0.00
900 - Other Expense	81,894.86	81,999.34	80,094.93	88,917.28	114,221.07	95,600.00
Veterans	417,313.47	416,827.37	491,564.64	488,341.36	725,358.94	695,612.00
500 - Personal Services	359,474.96	359,437.65	371,752.61	358,278.69	486,195.00	429,112.00
800 - Capital Outlay	0.00	0.00	50,878.00	9,053.00	0.00	0.00
900 - Other Expense	57,838.51	57,389.72	68,934.03	121,009.67	239,163.94	266,500.00

20

Mr. Gorton stated that this slide shows the Treasurer's Office and the Veterans Service Commission. Mr. Gorton noted that the Treasurer's office has seen some increase in Contract Services due to an increase in fees for RedTree. Mr. Gorton stated that Veterans has remained, but does include purchases of a handicap accessible van and some copiers in 2022 and 2023.



**Geauga County 2025 Tax Budget Requests
General Fund Expense Requests**



21

Mr. Gorton noted that this is what that looks like on a graph.

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**Geauga County 2025 Tax Budget Requests
General Fund Payroll Requests**

Row Labels	2020 Actual Amount	2021 Actual Amount	2022 Actual Amount	2023 Actual Amount	2024 Amended Budget	2025 Tax Budget Request	2025 Request over 2024	3 Percent Cap	Savings over requested amt
# 1001 General Fund									
ADP Board	628,105.26	654,761.52	726,535.00	998,348.52	1,209,852.00	1,450,000.00	19.85%	1,246,100.00	203,900.00
Auditor	617,150.24	663,643.09	691,128.13	739,627.30	770,499.00	797,249.00	3.47%	793,600.00	3,649.00
Board of Elections	691,711.47	472,815.17	545,352.92	578,296.46	716,600.00	731,600.00	2.09%		
Building Department	0.00	0.00	0.00	0.00	0.00	474,697.00			
Clerk of Courts	479,589.64	420,293.72	444,062.71	486,697.01	510,396.00	536,393.00	5.09%	525,700.00	10,693.00
Commissioners	718,112.06	755,310.76	796,712.11	948,403.32	826,424.00	852,000.00	3.09%	851,200.00	800.00
Common Pleas Court	957,463.72	945,423.52	1,049,149.45	1,166,920.48	1,303,399.87	1,511,912.00	16.00%	1,342,500.00	169,412.00
Coroner	111,037.09	121,757.52	136,140.87	145,347.04	156,967.00	176,973.00	12.75%	161,700.00	15,273.00
Department of Development	331,003.73	296,064.82	258,384.49	322,620.36	351,726.00	0.00			
Engineer	102,559.18	126,745.60	120,928.46	127,558.40	173,119.00	236,201.00	36.44%	178,300.00	57,901.00
Juvenile	639,242.35	774,978.18	777,546.63	839,875.30	950,000.00	950,000.00	0.00%		
Maintenance	796,411.89	854,351.13	810,256.94	863,658.08	1,145,514.00	1,487,796.00	29.88%	1,179,900.00	307,896.00
Municipal Court	88,486.95	90,959.11	91,886.74	93,237.00	98,684.00	110,595.00	12.07%	101,600.00	8,995.00
Planning Commission	125,617.67	122,242.30	143,029.11	152,844.67	172,040.00	177,354.00	3.09%	177,200.00	154.00
Probate Court	394,447.29	473,076.21	524,391.69	551,129.46	614,000.00	614,000.00	0.00%		
Prosecutor	1,247,244.42	1,294,757.64	1,376,917.04	1,492,699.36	1,725,357.00	1,934,379.00	12.11%	1,777,100.00	157,279.00
Public Defender	560,833.39	533,380.42	590,302.71	625,504.69	673,501.00	679,901.00	0.95%		
Recorder	216,074.60	177,348.89	191,002.00	203,010.50	235,290.00	241,417.00	2.60%		
Sheriff	8,089,281.45	7,803,321.42	8,080,984.68	8,966,470.05	9,576,955.17	9,899,782.00	3.37%	9,864,300.00	35,482.00
Treasurer	234,580.56	240,469.68	256,956.96	271,184.76	279,239.00	286,662.00	2.66%		
Veterans	257,985.21	257,213.24	267,655.23	263,027.04	341,263.00	310,000.00	-9.16%		
Grand Total	17,286,938.17	17,078,913.94	17,879,323.87	19,836,459.80	21,830,826.04	23,458,911.00	7.46%		

Mr. Gorton explained that we are going to look at payroll requests that were presented for the General Fund. Mr. Gorton explained that the lines highlighted in yellow show the largest increases, not from a percentage level, but rather from a dollar perspective. Pointing out that the ADP Board had a 19.85 request over their 2024 amended budget, noting that the amended budget does include the assimilated amount for Archives this year, and the 2025 request included an increase of 19.85%. Mr. Gorton noted that the Common Pleas Court went up about 16% over the 2024 amended budget in their 2025 request, adding that Common Pleas will have a new judge next year, they have added a couple of positions but will also be having a retirement. Mr. Gorton noted that Maintenance did have an increase for 2025, but added that these do include some vacant positions, and Maintenance does have a line for overtime. Mr. Gorton stated that that he wanted to point out again that the Prosecutor has taken on Municipal Prosecutions from the City of Chardon. Mr. Gorton briefly talked about the Sheriff's payroll, noting that they do have a union and that contract increase for 2025 is a three percent increase.

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Geauga County 2025 Tax Budget Requests
General Fund Contracts Requests

Row Labels	2020 Actual Amount	2021 Actual Amount	2022 Actual Amount	2023 Actual Amount	2024 Adopted Budget	2025 Tax Budget Request	Increase over 2024	2025 Request over 2024
1001 General Fund								
ADP Board	361,277.56	396,913.21	575,845.70	456,095.30	500,000.00	562,000.00	62,000.00	12.40%
Auditor	118,271.96	122,038.45	138,566.85	135,184.16	223,978.00	292,989.00	69,011.00	30.81%
Board of Elections	243,536.45	70,384.44	113,075.13	76,667.68	310,000.00	310,000.00		
BOCC Miscellaneous	497,670.14	416,525.68	685,978.35	418,920.00	450,000.00	450,000.00		
Building Department	0.00	0.00	0.00	0.00	0.00	65,000.00		
Clerk of Courts	1,265.07	739.69	695.00	5,695.00	800.00	800.00		
Commissioners	4,290.50	4,962.54	6,527.10	9,818.95	12,000.00	0.00		
Common Pleas Court	3,003.00	10,100.60	21,871.00	9,676.90	20,000.00	20,000.00		
Coroner	61,792.00	119,841.00	63,709.84	92,707.24	120,000.00	141,400.00	21,400.00	17.83%
Department of Development	40,722.00	49,905.00	61,245.00	56,872.56	65,000.00	0.00		
Juvenile	35,456.48	70,552.17	31,762.73	39,614.06	80,000.00	80,000.00		
Maintenance	425,298.00	297,574.43	374,954.44	408,553.61	748,000.00	1,078,000.00	330,000.00	44.12%
Planning Commission	54,456.00	37,254.00	0.00	0.00	0.00	0.00		
Probate Court	51,366.92	25,308.53	42,987.53	36,853.60	77,500.00	77,500.00		
Prosecutor	0.00	0.00	9,990.79	3,090.79	18,000.00	18,000.00		
Public Defender	0.00	0.00	0.00	0.00	0.00	0.00		
Recorder	0.00	0.00	0.00	0.00	0.00	0.00		
Sheriff	279,228.20	320,355.06	274,341.80	441,953.16	548,307.00	643,086.00	94,779.00	17.29%
Treasurer	23,833.33	26,000.00	26,000.00	26,000.00	26,000.00	32,000.00	6,000.00	23.08%
2011 Court Technology Fund								
Common Pleas Court	94,011.90	97,594.41	94,201.77	120,159.73	185,100.00	185,700.00	600.00	0.32%
2015 911 Program								
Sheriff	235,031.10	243,376.92	345,128.46	277,006.31	268,655.00	342,147.00	73,492.00	27.36%
2021 800 Communications Fund								
Sheriff	227,255.05	311,665.52	319,958.84	304,652.76	361,426.00	385,939.00	24,513.00	6.78%
2036 Community Development Fund								
Community Development	0.00	0.00	0.00	0.00	0.00	1,500.00		
Department of Development	60,469.52	16,260.68	31,098.96	1,592.00	54,800.00	0.00		
4010 Computer Equip Improvements								
ADP Board	0.00	0.00	7,750.00	297,105.32	485,000.00	523,000.00	38,000.00	7.84%
Grand Total	2,818,235.18	2,637,352.33	3,225,689.29	3,218,219.13	4,554,566.00	5,209,061.00		

23

Mr. Gorton explained that this slide shows the Contract Services requests for 2025 in the General Fund. The departments not highlighted have either stayed the same or gone down. This is going from the adopted budget, not the amended budget. Mr. Gorton noted that the Coroner using Cuyahoga County for autopsies and when that fee goes up the contract services costs go up. Mr. Gorton noted that this does include funds outside of the General Fund that get operating money from the General Fund. Mr. Gorton briefly discussed some of those funds including Computer Equipment and Community Development.



Geauga County 2025 Tax Budget Requests
General Fund Equipment Requests

Row Labels	2024 Adopted Budget 801	2024 Adopted Budget 803	2025 Tax Budget Request 801	2025 Tax Budget Request 803
1001 General Fund				
ADP Board	20,000.00		90,000.00	
Auditor	25,000.00		36,300.00	
Board of Elections	87,000.00		89,100.00	
BOCC Miscellaneous	0.00		0.00	
Building Department	0.00		5,000.00	
Clerk of Courts	0.00		0.00	
Commissioners	0.00		0.00	
Common Pleas Court	4,000.00		38,000.00	
Coroner	0.00		0.00	
Department of Development	5,000.00		0.00	
Engineer	5,000.00		5,000.00	
Juvenile	0.00		0.00	
Maintenance	10,000.00		190,000.00	
Planning Commission	3,225.00		0.00	
Probate Court	0.00		0.00	
Prosecutor	0.00		0.00	
Public Defender	0.00		9,000.00	
Sheriff	115,220.00	0.00	264,060.00	422,603.00
Treasurer	0.00		0.00	
Veterans	0.00		0.00	
2011 Court Technology Fund				
Common Pleas Court	41,300.00		60,520.00	
2015 911 Program				
Sheriff	59,410.00		54,000.00	
2021 800 Communications Fund				
Sheriff	28,500.00		41,000.00	
2036 Community Development Fund				
Community Development	0.00		0.00	
Department of Development	1,400.00		0.00	
4010 Computer Equip Improvements				
ADP Board	0.00		440,950.00	
Grand Total	405,055.00	0.00	1,322,930.00	422,603.00

24

Mr. Gorton explained that this shows the equipment requests, adding that we used to not budget for equipment requests until after the supplemental, however recently we have allowed some appropriations to open blankets at the beginning of the year. This slide used the 2024 Adopted

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budget and you can see the budget requests, the highlighted ones show an increase from last year. Mr. Gorton noted that the amount adopted in 2024 versus what is requested for 2025 is about \$1.3 million more than what was adopted in the 2024 budget.



Geauga County 2025 Tax Budget Requests Closing the Gap

General Fund Revenue	\$47,218,065.00
General Fund Expense	<u>\$49,658,053.00</u>
Deficit	-\$2,439,988.00
Possible Reductions:	
Payroll	\$511,796.00
Contracts	\$713,795.00
Equipment	<u>\$1,755,533.00</u>
Balance	<u>\$541,136.00</u>

25

Mr. Gorton stated that the current deficit is a little over \$2.4 million, but that is just for the calendar year revenue, this is what is expected to get in 2025 and does not include \$8 million of unencumbered cash. Mr. Gorton expressed that with certainty it would be able to handle a \$2.4 million deficit. Mr. Gorton stated that if you look at the three areas that could reduce budgets and have a balance versus having a deficit. Mr. Gorton noted that he was open to suggestions from the Board on things they may want to do, noting that we have been seeing a decrease in the sales tax, it is not cause for panic, however we do need to keep an eye on it.



Geauga County 2025 Tax Budget Requests Fund Balances and Purpose

\$2.8M – Department on Aging – Levy funding. Funds must be used for senior services. Aging will be utilizing some of this money to help build a new Chardon Senior Center.

\$1.9M – Senior Center Construction Fund – Money from sale of previous Senior Center along with funds transferred from the department. We are currently in the process of acquiring property in Chardon Township. The balance of the funds will be used for renovation of the building and property.

\$17.2M – American Rescue Plan Fund – \$10M standard allowance will be used for Courthouse project, \$5M for McFarland WWTP, \$1M for Aquilla WWTP Rehabilitation, \$200K reimbursement to the Department on Aging for pandemic related expenses. \$1M currently unallocated may be used in a variety of other projects.

\$4.2M – Building Improvement Fund – Will be used to improve County buildings. Multiple projects are currently in various phases of completion.

\$10.2M – Capital Reserve Funds Phases 1 & 2 – Final stages of completion. Money (\$1M) will likely be transitioned to debt retirement. Phase 2 courthouse expansion under construction.

26

Mr. Gorton added that they will continue to put funding away for capital projects that need to be completed. Mr. Gorton added that funds will be put away for the debt payment on the county office building project and the courthouse project is currently underway.



Geauga County 2025 Tax Budget Requests Take Aways

- The County must stay vigilant regarding its conservative budgets.
- We should not jump ahead of ourselves regarding revenue and continue in a steep upward trajectory with expenses.
- Best way to maintain a level of control is to budget strictly for the necessities and consider increases at a later time once we know we have the resources.
- We will spend what we need to and endeavor to put unneeded revenue back in the pockets of citizens.

27



Geauga County 2025 Tax Budget Requests

Thank you for your attention

Questions ?

28

Mr. Lennon thanked Mr. Gorton for doing this, noting that change of the public hearings in May versus in October, and that it does have some pro's and con's. Mr. Lennon added that since COVID the revenue has been coming in, but also is good cause to stop and pause and look at a cap and what is needed to continue to provide services, not dreaming up new ways to spend it. It's a good way to break down the numbers showing what it is driving those numbers.

Local resident Diane Jones inquired about Community Development, to which Mr. Gorton explained that the old Department of Development is going away and switched to Community Development, and the drop in the contract services was due to them using an outside firm to assist them with the block grants and they are no longer using them going into 2025 so the contract requests dropped.

COMMISSIONERS' OFFICE – ADVERTISE TO HOLD PUBLIC HEARING – GEAUGA COUNTY 2025 TAX BUDGET

Mr. Gorton asked the Board for permission to advertise to hold a public hearing on the 2025 Tax Budget.

Commissioners' Journal
June 11, 2024

Motion: by Commissioner Lennon, seconded by Commissioner Dvorak to grant permission to advertise to hold a Public Hearing on Tuesday, July 2, 2024 at 10:00 a.m. to discuss the Geauga County 2025 Tax Budget. Notice of this Public Hearing will be advertised on June 20, 2024 and on the County website.

<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 – EXECUTIVE SESSION

Motion: by Commissioner Lennon, seconded by Commissioner Dvorak to move into Executive Session for the purpose of discussing the compensation of public employees.

<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>

The Board moved into Executive Session at 10:42 a.m. with Mr. Morgan and Assistant County Administrator Linda Burhenne. The Board returned at 12:08 p.m. and no action was taken.

ACKNOWLEDGEMENTS

- a) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the weeks ending May 22, 2024 and May 29, 2024 as required by O.R.C. 955.12.*
- b) Geauga County Engineer's Annual Report for 2023*
- c) A monthly report filed by the Geauga County Sheriff's Office of an account of expenses for the Inmate meals for the month ending May 2024.*
- d) A monthly report filed by the Geauga County Sheriff's Office of an account of expenses for the Prisoner Transport for the month ending May 2024 as required by O.R.C. 325.07.*

OTHER

The Board reviewed upcoming events.

MEETINGS

- Tue., 6/11 Planning Commission – **this meeting was cancelled.***
- Tue., 6/11 ADP Board regular meeting, 2:00 p.m. Auditor's Appraisal Conference room*
- Mon., 6/17 Family First Council, 1:30 p.m. County Office Building*
- Tue., 6/18 The Commissioners will hold session at 9:30 a.m.*
- Tue., 6/18 Meeting with Vistra at 1:00 p.m. regarding the Perry Nuclear Power Plant at the Lake County EMA*
- Wed., 6/19 **County offices will be closed for general business due to the Juneteenth holiday. Twenty-four-hour operations will continue to operate as usual.***
- Tue., 6/25 The Commissioners will hold session at 9:30 a.m.*
- Mon. 7/1 OneOhio Region 13 Meeting, 10:00 a.m., 12611 Ravenwood Drive, Chardon*
- Tue., 7/2 The Commissioners will hold session at 9:30 a.m.*
- Thu., 7/4 **County offices will be closed for general business due to the Independence Day holiday. Twenty-four-hour operations will continue to operate as usual.***

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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 12:09 p.m.

Geauga County Board of Commissioners

Ralph Spidalieri

James W. Dvorak

Timothy C. Lennon

Christine Blair, Commissioners' Clerk

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