The Geauga County Board of Revision met on Monday, January 13, 2020, at 3:03 p.m. in the Auditor's Conference Room on the first floor of the Courthouse Annex. 231 Main Street, Chardon, Ohio.

Present:

Chief Deputy Auditor Ron Leyde, Chief Deputy County Treasurer Caroline Mansfield and

County Commissioner Gerard Morgan.

Also Present: Chief Appraiser Chris Greenawalt and Deputy Auditor Rachel Blystone.

Annual Organization Meeting

Pursuant to ORC 5715.09, "each County Board of Revision shall organize annually on the second Monday of January be electing a Chairman for the ensuing year."

Appointment of Chairman

Motioned by Caroline Mansfield, seconded by Ron Leyde to appoint Christopher P. Hitchcock as Board of Revision Chairman for 2020.

Voice vote, three ayes. Ron Leyde, Caroline Mansfield and Gerard Morgan. Motion carried.

Appointment of Vice Chairman

Motioned by Ron Leyde, seconded by Caroline Mansfield to appoint Timothy C. Lennon as Board of Revision Vice Chairman for 2020.

Voice vote, three ayes. Ron Leyde, Caroline Mansfield and Gerard Morgan. Motion carried.

Appointment of Alternate Members

Motioned by Gerard Morgan, seconded by Caroline Mansfield to appoint the following alternate members for 2020 in the event of a member's absence:

Alternates for Auditor Charles E. Walder

- 1. Chief Compliance Officer & Administrator Kate Jacob
- 2. Chief Deputy Auditor Ron Leyde

Alternates for County Treasurer Christopher P. Hitchcock:

- 1. Chief Deputy Treasurer Caroline Mansfield
- 2. Deputy Treasurer Donna Borsi

Alternates for County Commissioner Timothy C. Lennon:

- 1. County Commissioner Ralph Spidalieri
- 2. County Commissioner James W. Dvorak
- 3. County Commissioner Gerard Morgan

Voice vote, three ayes. Ron Leyde, Caroline Mansfield and Gerard Morgan. Motion carried.

Authorization of Auditor to Act for Board of Revision

Motioned by Gerard Morgan, seconded by Caroline Mansfield to designate and authorize Geauga County Auditor Charles E. Walder to act on the Geauga County Board of Revision's behalf as it relates to all cases appealed from the Board, and grant Auditor Walder the Board's full authority and approval to so act.

Voice vote, three ayes. Ron Leyde, Caroline Mansfield and Gerard Morgan. Motion carried.

GENERAL BUSINESS

Engage Christopher Greenawalt as Real Property Consultant

Motioned by Gerard Morgan, seconded by Caroline Mansfield to accept Chris Greenawalt and engage his services to assist the BOR as its real property consultant in determining the market value of selected properties as of January 1, 2019.

Voice vote, three ayes. Ron Leyde, Caroline Mansfield and Gerard Morgan. Motion carried.

Remissions/Refund of Late Payment Penalties per ORC 5711.33 and 5711.39

Motioned by Gerard Morgan, seconded by Ron Leyde to remit and/or refund the following late payment penalties totaling \$147.67 due to reasonable cause and not willful neglect and based upon the recommendation of the County Treasurer Christopher P. Hitchcock:

Michelle Hamlin 20-006500 \$137.00
Marilou Smith 10-160800 \$10.67

Voice vote, three ayes. Ron Leyde, Caroline Mansfield and Gerard Morgan. Motion carried.

Approval of Minutes

Motioned by Ron Leyde, seconded by Caroline Mansfield to table the minutes of December 18, 2019.

Voice vote, three ayes. Ron Leyde, Caroline Mansfield and Gerard Morgan. Motion carried.

Being no further business to conduct it was moved by Caroline Mansfield to adjourn the January 13, 2020 BOR meeting at 3:09 p.m.

Respectfully Submitted,

Charles E. Walder, Auditor Secretary/Board of Revision