

Commissioners' Journal
August 3, 2021

The Geauga County Board of Commissioners met in session on August 3, 2021 at 9:30 a.m. in the Commissioners' Chambers located at 470 Center Street in Chardon, Ohio.

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

The President of the Board, James W. Dvorak opened the meeting at 9:33 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

Commissioner Dvorak read the following prayer:

Dear Lord,

Watch over all who are good-hearted and sincere, even if they often do not understand you. Protect them, and let your kingdom come, so that your will is carried out ore and more by the many who feel compelled to seek for you and for the goodness and truth which is your will.

Amen

COMMISSIONERS OFFICE - COUNTY ADMINISTRATOR'S REPORT

County Administrator Gerard Morgan reported on the items approved by the County Administrator on July 28, 2021 Concurred with the Chester Township Trustees in not requesting a hearing on the Liquor License being requested by Versare, LLC d.b.a. Versare Café and Market located at 12777 Chillicothe Road, Chesterland (C NEW 9255900) and on July 30, 2021 for the Department of Water Resources approved and executed the service Contract Agreement with Hershberger Roofing and Siding, LLC to install two window replacements at McFarland Wastewater Treatment Plant including framing, windows and wrapping during the Year 2021 in an amount not to exceed \$1,525.00; as authorized by Resolution #21-003 under the direction and supervision of the County Commissioners that was approved January 5, 2021 pursuant to O.R.C. 305.30.

APPROVE FINANCIALS

Budget and Finance Manager Adrian Gorton explained the financials for today as including an Appropriation transfer from the Commissioners State Sales Tax Expense account to the Detention Home – Other Expense account to pay for the remainder of this years funding commitment; an Encumbrance increase for Water Resources to Cleveland Division of Water, a payment for the Commissioners' Office to Donley's Independence for pay request #9 for the new County Office Building project in the amount of \$1,646,147.31, a payment for the County Engineer's Office to Ronyak Paving, Incorporated for payment application #1 of the asphalt resurfacing of Auburn Rd (Section F-H) and Bell Road (Section E) in the amount of \$131,903.79 and a payment for the County Engineer's Office to Southeastern Equipment for a new Gradall XL3100V hydraulic highway excavator in the amount of \$353,398.72.

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to approve and execute Resolution #21-098 itemizing the financials for the meeting of August 3, 2021.

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

SHERIFF'S OFFICE – CHANGE ORDER #1, INCREASE AGREEMENT – MOTOROLA SOLUTIONS, INCORPORATED – ADD FIVE YEARS OF MAINTENANCE SERVICES TO EXISTING SYSTEM UPGRADE

Sheriff Scott Hildenbrand explained that this change order is an increase to the Motorola Solutions, Incorporated as a requirement of the MARC's system, to add the security and maintenance to the existing agreement.

Commissioners' Journal
August 3, 2021

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to approve and authorize the President of the Board to execute Change Order #1, increasing the current Agreement with Motorola Solutions, Incorporated to add five years of maintenance services to the balance of the existing system upgrade through May 31, 2026 in the amount of \$260,214.00 that will be broken down per year and added to the existing annual invoice amount.

Roll Call Vote:

Commissioner Spidalieri	Aye
Commissioner Lennon	Aye
Commissioner Dvorak	Aye

DEPARTMENT ON AGING – CONTRACT AGREEMENTS – HOME CARE SERVICES:
ASSISTANCE WITH DAILY LIVING FOR GEAUGA RESIDENTS AGE 60 AND OVER –
ACCEPT PERFORMANCE BONDS – RELEASE BID BONDS

Reba Dykes explained that they were requesting the Board to execute the contracts that supply in home care services for Geauga Seniors age 60 and over that require in home to stay in their homes. Director Jessica Boalt stated that they did not allow COVID to impact the programs.

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to approve and execute the Contract Agreement with Cherished Companions Home Care for the Home Care Services: Assistance with Daily Living for Geauga Residents Age 60 and over for the period August 15, 2021 through December 31, 2022 in the amount of 12,122 units of services at a reimbursement rate of \$24.00 per unit for a total amount of \$290,928.00.

Roll Call Vote:

Commissioner Spidalieri	Aye
Commissioner Lennon	Aye
Commissioner Dvorak	Aye

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to accept the Performance Bond (Bid Guaranty and Contract Bond) from Cherished Companions Home Care for the Home Care Services: Assistance with Daily Living for Geauga Residents Age 60 and over and further release the Bid Bond.

Roll Call Vote:

Commissioner Spidalieri	Aye
Commissioner Lennon	Aye
Commissioner Dvorak	Aye

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to approve and execute the Contract Agreement with Qual Care, LLC d.b.a. Home Instead Senior Care Services, Incorporated for the Home Care Services: Assistance with Daily Living for Geauga Residents Age 60 and over for the period August 15, 2021 through December 31, 2022 in the amount of 7,925 units of services at a reimbursement rate of \$24.00 per unit for a total amount of \$190,200.00.

Roll Call Vote:

Commissioner Spidalieri	Aye
Commissioner Lennon	Aye
Commissioner Dvorak	Aye

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to accept the Performance Bond from Qual Care LLC d.b.a. Home Instead Senior Care Services, Incorporated for the Home Care Services: Assistance with Daily Living for Geauga Residents Age 60 and over and further release the Bid Bond.

Roll Call Vote:

Commissioner Spidalieri	Aye
Commissioner Lennon	Aye
Commissioner Dvorak	Aye

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to approve and execute the Contract Agreement with The Hills at Home, Incorporated d.b.a. Ohman Family Living at Home for the Home Care Services: Assistance with Daily Living for Geauga Residents Age 60 and over for the period August 15,

Commissioners' Journal
August 3, 2021

2021 through December 31, 2022 in the amount of 3,263 units of services at a reimbursement rate of \$24.00 per unit for a total amount of \$78,312.00.

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

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to accept the Performance Bond and Payment Bond from The Hills at Home, Incorporated d.b.a. Ohman Family Living at Home for the Home Care Services: Assistance with Daily Living for Geauga Residents Age 60 and over and further release the Bid Bond.

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

DEPARTMENT ON AGING – ACCEPT RESIGNATION – CHERIE ROTH, TRANSPORTATION DRIVER

Ms. Boalt asked the Board to accept the resignation of Cherie Roth, Transportation Driver.

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to accept the resignation of Cherie Roth, Transportation Driver (#1020) to be effective July 23, 2021.

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

DEPARTMENT ON AGING - APPROVE REVISED JOB DESCRIPTION – TRANSPORTATION DRIVER

Ms. Boalt asked the Board to approve the job description for Transportation Driver, noting that they provide transportation to seniors for out of county medical appointments.

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to approve the revised job description for the position of Transportation Driver (#1020) to be effective August 3, 2021.

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

DEPARTMENT ON AGING – ADVERTISE – FULL-TIME TRANSPORTATION DRIVER

Ms. Boalt asked the Board to advertise for the Fulltime, Transportation Driver position.

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to grant permission to advertise for the position of Full-time Transportation Driver (#1020). This position will remain posted until filled.

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

DEPARTMENT ON AGING – ACCEPT RESIGNATION – LAURA FAY, RECREATION AND EDUCATION ASSISTANT

Ms. Boalt explained that Ms. Fay was a new employee and she has chosen to take a position elsewhere and therefore they are asking to accept her resignation.

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to accept the resignation of Laura Fay, Recreation and Education Assistant (#1005) to be effective August 11, 2021.

Commissioners' Journal
August 3, 2021

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

DEPARTMENT ON AGING – INCREASE CURRENT POSTING – RECREATION AND EDUCATION ASSISTANT

Ms. Boalt asked the Board to increase the current posting for the Recreation and Education Assistant.

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to increase the current posting for the position of Recreation and Education Assistant (#1005) from one to two positions. These positions will remain posted until filled.

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

AGRICULTURAL SOCIETY – FAIR BOARD UPDATE

Fair Board President Dave Parker, Secretary Paul Harris and Board Member Doug Logan thanked the Board for having them. Mr. Parker expressed that fair last year was a tough fair, as the Board knows from holding meetings to make it work, as things were changing by the minute. Last year was only a Junior Fair but it was a great success, they held fireworks, which helped the Veterans who had a deposit on them, a movie night and helped the Food Vendors. The 4-H kids held all their shows and full participation. This year they have helped the Health Department for vaccination clinics, helped the Hunger Task Force for food distribution, so it has been busy on the fairgrounds despite what is going on.

Mr. Parker stated that CARES Act funding helped last year, and was a game changer. Commissioner Lennon inquired about how much they would have been in the hole, to which Mr. Harris stated that they dropped a million dollars in revenue, mostly at the gate, but kept the Junior Fair at 100% which is a quarter million-dollar expenditure, but the CARES Act funding allowed us to go from thinking we could hold another fair, to knowing we could hold another fair. Mr. Parker stated that it allowed them to purchase two RTV's with customized sanitation sprayers to cover the grounds. Mr. Parker stated that they cut the budget 25-40% across the board to keep moving forward and kept the Junior Fair at 100%, they increased the gate admission from \$8.00 to \$10.00 a person, with new ticketing this year, with online purchasing and QR codes.

Capital improvements have been a challenge, they had two windstorms come through that caused five building roofs to be replaced, that are now metal.

For this year, we are hoping and planning for a full fair, entertainment includes the circus incredible, a new sealion splash show, magic show and the fair band. The Friday free concert will be Chris Higbee at the small grandstand, they decided to hold the Harness Racing on Friday night at the Main Grandstand with Pari-mutuel Betting, they are only having one demolition derby this year on Saturday night, the Truck and Tractor pulls on Sunday and the Rodeo on Monday. Mr. Parker added that the food vendor space is sold out, commercial space is at 90% sold, Bates Amusement is coming back for rides.

The biggest challenge this year, how do we plan, so in March we learned we could move forward, already five months behind, but as restrictions were lifted they continued to move forward, however with uncertainty and the rise in COVID numbers, we are again keeping a watchful eye as they put the finishing touches in place, but the bottom line is the 199th year of the fair is just thirty days away. Many changes for last year were positive and kept a lot of them, this year's Junior Livestock sale / auction will again be in person and online, and are keeping the add on option, which benefited the youth with an additional \$14,000.00. Mr. Harris explained the add on option, to give the 4-H kids additional funds.

Mr. Harris stated that the scholarship fund will be sold as an auction item this year to build that fund back up. Mr. Harris explained how things went last year so they are making changes for this year.

Commissioners' Journal
August 3, 2021

Once they get through this fair, we will begin to plan a celebration for the 200th year. The Fair Board invites the Commissioners to again hold their meeting at the fair which begins September 2nd.

Mr. Lennon inquired about capital improvements and planning for the near future. Mr. Parker stated that they have always been talking about building a building, and last year put everything kind of haywire for them, but would definitely like to put a building in the center of the fairgrounds that is a multi-purpose building.

Mr. Harris added that they went into survival mode for a while. Commissioner Spidalieri stated that last year was a good fair, and that it seemed normal. Mr. Parker added that they did the best with what they had and could do.

COMMISSIONERS' OFFICE – RESOLUTION TO ESTABLISH LOCATION AND TIME OF REGULAR MEETING – GEAUGA COUNTY FAIR

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to approve and execute Resolution #21-099 Establishing the Location and Time of the September 2, 2021 Regular meeting to be held at 10:00 a.m. at the Great Geauga County Fair, Junior Fair Stage.

Board of County Commissioners, Geauga County, Ohio

Date: August 3, 2021

Resolution: 21-099

RESOLUTION ESTABLISHING THE LOCATION AND TIME OF THE SEPTEMBER 2, 2021 REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS TO BE HELD AT 10:00 A.M. AT THE GREAT GEAUGA COUNTY FAIR

WHEREAS, The Geauga County Board of Commissioners would like to recognize the Great Geauga County Fair, as Ohio's Oldest County Fair; and

WHEREAS, it is the intent of the Board to increase public awareness and access to the meetings of the Board of County Commissioners;

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby establishes the location of the Thursday, September 2, 2021 meeting of the Geauga County Board of Commissioners be held at the Great Geauga County Fair, located at 14373 North Cheshire Street, Burton, at the site of the Junior Fair Four-H stage and will begin at 10:00 a.m.

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 Spidalieri</i>	<i>Aye</i>
	<i>Commissioner Lennon</i>	<i>Aye</i>
	<i>Commissioner Dvorak</i>	<i>Aye</i>

DEPARTMENT OF WATER RESOURCES – AWARD BID – VIKING INDUSTRIAL PAINTING, LLC – GEAUGA COUNTY WATER TOWERS PAINTING AND IMPROVEMENTS

Director Steven Oluic asked the Board to award the Bid to Viking Industrial Painting for the water towers and improvements project as they represented the lowest and best bid.

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to award the Bid to Viking Industrial Painting, LLC for the Geauga County Water Towers Painting and Improvements in the amount of \$437,900.00 as they represented the lowest and best bid. The Bid Bond submitted shall be held to serve as the Performance Bond for this project.

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

Commissioners' Journal
August 3, 2021

DEPARTMENT OF WATER RESOURCES – APPROVE MERIT INCREASE – DOREEN EPPICH, ADMINISTRATIVE ASSISTANT

Dr. Oluic asked the Board to approve a merit increase for Ms. Eppich.

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to approve a Merit Increase (one step) for Doreen Eppich, Administrative Assistant to Grade 6, Step 2 (\$15.36 per hour) to be effective August 8, 2021 (Payroll #17).

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

DEPARTMENT OF WATER RESOURCES – ADVERTISE BIDS – BAINBRIDGE TOWNSHIP WATERLINE EXTENSION

Dr. Oluic asked the Board to grant permission to advertise for bids for the Bainbridge Township Waterline Extension. Mr. Dvorak inquired about where the extension was going to be, to which Dr. Oluic explained that it will be east on Bainbridge Road, cutting north on State Route 306, underneath State Route 422 and cutting northwest on Chagrin Road. This will connect two waterlines. Mr. Morgan stated that this project has been being worked on for ten years.

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to grant permission to advertise for Bids for the Bainbridge Township Waterline Extension to be held on Wednesday, September 8, 2021 at 2:00 p.m. Notice of this Bid Opening will be advertised on August 13, 2021, August 20, 2021 and on the County website.

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

DEPARTMENT OF WATER RESOURCES – CONTRACT AGREEMENT – GRADE LINE, INCORPORATED – OPALOCKA WASTEWATER TREATMENT PLANT EMERGENCY SEWER PIPE AND EROSION REPAIR

Dr. Oluic asked the Board to execute the contract agreement with Grade Line for the emergency Opalocka sewer pipe and erosion repair.

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to approve and execute the Contract Agreement with Grade Line, Incorporated for the Opalocka Wastewater Treatment Plant Emergency Sewer Pipe and Erosion Repair Project, approved under Resolution #21-092, in the amount of \$60,380.00.

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

DEPARTMENT OF WATER RESOURCES – APPROVE REVISED JOB DESCRIPTION – DESIGN ENGINEER

Dr. Oluic asked the Board to approve the revised job description for Design Engineer, noting that the main change was removing the supervisory portion.

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to approve the revised job description for the position of Design Engineer (#2305) to be effective August 3, 2021.

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

DEPARTMENT OF WATER RESOURCES – ADVERTISE POSITION – DESIGN ENGINEER

Dr. Oluic asked the Board to then advertise for the position of Design Engineer. Mr. Lennon inquired about the pay rate, to which it was noted it will start around \$40,000.00.

Commissioners' Journal
August 3, 2021

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to grant permission to advertise for the position of Design Engineer (#2305). This position will remain posted until filled.

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

TRANSIT – APPROVE PROMOTION – JOHN ZARACK FROM PART-TIME TO FULL-TIME DRIVER

Director JoAnna Santilli asked the Board to approve promoting Mr. Zarack from part-time to full-time driver.

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to approve the promotion of John Zarack from Part-time to Full-time Transit Driver (#2210) to be effective August 9, 2021 at the rate of \$15.36 per hour.

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

TRANSIT – APPROVE CREATION, TITLE AND JOB DESCRIPTION – FISCAL AND BUDGET OFFICER

Ms. Santilli asked the Board to approve the creation, title and job description for Fiscal and Budget Officer which is a better depiction of the actual position.

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to approve the creation, title and job description for the position of Fiscal and Budget Officer (#2219) to be effective August 3, 2021.

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

TRANSIT – APPROVE REVISED ORGANIZATIONAL CHART – INCLUDE NEW POSITION AND DEFINE NUMBER OF POSITIONS

Ms. Santilli asked the Board to approve the revised organization chart to include the new fiscal and budget officer and define the number of positions instead of using names for positions.

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to approve the revised Organization Chart to include the new position of Fiscal and Budget Officer (#2219) and to define the number of Full-time Drivers (#2210) as nine (9) positions and for Part-time Drivers (#2210-1) as sixteen (16) positions to be effective August 3, 2021.

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

TRANSIT – ADVERTISE POSITION – INTERNALLY – FULL-TIME DRIVER

Ms. Santilli asked to advertise internally for a Full-time Driver.

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to grant permission to advertise for the position of Full-time Driver (#2210) internally for a period of five days with applications accepted August 9, 2021 through 4:30 p.m. on August 13, 2021.

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

Commissioners' Journal
August 3, 2021

TRANSIT – ADVERTISE POSITION – INTERNALY – FISCAL AND BUDGET OFFICER

Ms. Santilli asked the Board to advertise for the new position of Fiscal and Budget Officer internally for five days.

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to grant permission to advertise for the position of Fiscal and Budget Officer (#2219) internally for a period of five days with applications accepted August 9, 2021 through 4:30 p.m. on August 13, 2021.

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

TRANSIT – APPROVE MEDICAL LEAVE WITHOUT PAY – ANDREA SCHEID, FULL-TIME DRIVER

Ms. Santilli asked the Board to approve a medical leave without pay for Driver, Andrea Scheid for four weeks.

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to approve a Medical Leave without Pay for up to four (4) weeks for Andrea Scheid, Full-time Driver (#2210) beginning August 8, 2021 through September 4, 2021 (end of Payroll #18). Accrued sick leave shall be exhausted before being placed in an unpaid status. The employee may elect to substitute accrued vacation leave for any period of unpaid medical leave at any reasonable time during the leave of absence.

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

TRANSIT – EXECUTIVE SESSION

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to move into Executive Session for the purpose of discussing the discipline of a Public Employee.

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

The Board moved into Executive Session at 10:03 a.m. with Mr. Morgan, Director Santilli and Supervisor Kim Saas and Human Resources Administrator Kathy Hostutler. The Board returned at 10:12 a.m. and as a result the following action was taken:

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to accept the disciplinary recommendation of the Director of Transit to suspend Joseph Kuzma, Transit Driver for one working day (8 hours) without pay for violation of Section 3: Conduct and Section 6: Leaves; other leaves of absence, personal (non-medical) leave without pay of the Geauga County Personnel Policy and Procedure Manual.

And further approve and execute the Order of Removal, Reduction, Suspension, Involuntary Disability Separation Form, per O.R.C. 124.34 for the one working day (8 hours) to be determined by the Transit Director.

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

ACKNOWLEDGEMENTS

- a) Geauga County Board of Developmental Disabilities Board minutes from June 16, 2021*
- b) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending July 21, 2021 as required by O.R.C. 955.12.*

Commissioners' Journal
August 3, 2021

OTHER

The Board reviewed upcoming events.

MEETINGS

- Mon., 8/9 Board of Revision, Auditor's Office at 9:00 a.m.*
- Tue. 8/10 Planning Commission, 7:30 a.m. 470 Center Street, Building #8 meeting room*
- Tue., 8/10 The Commissioners will hold regular session at 9:30 a.m.*
- Tue., 8/10 The Commissioners will tour the County Building Site*
- Fri., 8/13 NOACA, Finance & Audit 8:30 a.m., Governance 10:00 a.m. and Executive 11:30 a.m., Cleveland*
- Mon., 8/16 Family First Council, 1:30 p.m. at Mental Health Offices*
- Tue., 8/17 The Commissioners will hold regular session at 9:30 a.m.*
- Tue., 8/17 Geauga Trumbull Solid Waste Management District Board of Directors meeting, 1:00 p.m. Warren (District Office)*
- Mon., 8/23 Board of Revision, 9:00 a.m. Auditor's Office*
- Tue., 8/24 The Commissioners will hold regular session at 9:30 a.m.*
- Tue., 8/31 The Commissioners will hold regular session at 9:30 am.*
- Thu., 9/2 The Commissioners will hold regular session at 10:00 a.m. at the Great Geauga County Fair, Junior Fair Stage*
- Mon., 9/6 **County Offices will be closed in observance of the Labor Day Holiday. Twenty-four hour operations will continue to operate as usual.***
- Thu., 9/9 The Commissioners will hold regular session at 9:30 am.*

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD

Motion: by Commissioner Dvorak, seconded by Commissioner Lennon to adjourn the meeting at 10:14 a.m.

Geauga County Board of Commissioners

James W. Dvorak

Timothy C. Lennon

Ralph Spidalieri

Christine Blair, Commissioners' Clerk

Commissioners' Journal
August 3, 2021

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