

Commissioners' Journal
May 9, 2013

The Geauga County Board of Commissioners met in session on May 9, 2013 at 10:00 a.m. in the Commissioners' Chambers located at 470 Center Street in Chardon, Ohio.

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

The President of the Board, Tracy A. Jemison opened the meeting at 10:01 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

APPROVE MINUTES

Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to approve and execute the minutes for the meeting of May 7, 2013.

<i>Roll Call Vote:</i>	<i>Commissioner Spidalieri</i>	<i>Aye</i>
	<i>Commissioner Samide</i>	<i>Aye</i>
	<i>Commissioner Jemison</i>	<i>Aye</i>

ADP BOARD – NEW WORLD SYSTEMS ADDITIONAL SERVICES AGREEMENT - LOGOS.NET HUMAN RESOURCES - NEXT GEN

Auditor Frank Gliha explained that this is the next release of software, adding that if we choose not to purchase this upgrade we will be out of compliance with New World and will have to pay higher costs for fixes. Mr. Gliha added that there are fixes in this software for payroll and HR problems.

Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to approve and authorize the President of the Board to execute the New World Systems Additional Services Agreement between the Geauga County Board of Commissioners and New World Systems Corporation for the implementation and training of Logos.net Human Resources – Next Gen in the amount of \$14,250.00.

<i>Roll Call Vote:</i>	<i>Commissioner Spidalieri</i>	<i>Aye</i>
	<i>Commissioner Samide</i>	<i>Aye</i>
	<i>Commissioner Jemison</i>	<i>Aye</i>

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – SATISFACTION OF MORTGAGES – ANDREW AND TARA HICKIN

Program Administrator Joni Stusek explained that this couple originally took the classes on budgeting in the beginning and are now almost out of debt. They are refinancing and paying the loans from the county off.

Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to approve and execute a Satisfaction of Mortgage for Andrew and Tara Hickin, for property located at 13031 Madison Road, Middlefield for down payment assistance under Grant #B-C-01-026-1, as the mortgage in the amount of \$8,900.00 has been satisfied.

<i>Roll Call Vote:</i>	<i>Commissioner Spidalieri</i>	<i>Aye</i>
	<i>Commissioner Samide</i>	<i>Aye</i>
	<i>Commissioner Jemison</i>	<i>Aye</i>

Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to approve and execute a Satisfaction of Mortgage for Andrew and Tara Hickin, for property located at 13031 Madison Road, Middlefield for rehabilitation assistance under Grant #B-C-01-026-2, as the mortgage in the amount of \$21, 770.00 has been satisfied.

<i>Roll Call Vote:</i>	<i>Commissioner Spidalieri</i>	<i>Aye</i>
	<i>Commissioner Samide</i>	<i>Aye</i>
	<i>Commissioner Jemison</i>	<i>Aye</i>

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OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – RESCIND MOTION JUNE 19, 2012 – SUBORDINATION AGREEMENT – STEVEN DOUGLAS CORPORATION HOLDINGS, LLC – EXECUTE SUBORDINATION AGREEMENT – STEVEN DOUGLAS CORPORATION HOLDINGS, LLC

Ms. Stusek stated that Steven Douglas had refinanced last year for a lower interest rate, and somehow First Merit Bank lost track of the subordination agreement. Ms. Stusek stated that we already had subordinated but now need to rescind that motion in order to execute the new agreement.

Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to rescind the motion from June 19, 2012 that read: approve and execute the Subordination Agreement Real Estate Mortgage between the Geauga County Board of Commissioners and First Merit Bank for Steven Douglas Corporation Holdings, LLC, a Revolving Loan Fund client refinancing the senior lien on property located at 10420 Kinsman Road, Newbury.

<i>Roll Call Vote:</i>	<i>Commissioner Spidalieri</i>	<i>Aye</i>
	<i>Commissioner Samide</i>	<i>Aye</i>
	<i>Commissioner Jemison</i>	<i>Aye</i>

Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to approve and execute a Subordination Agreement Real Estate Mortgage between the Geauga County Board of Commissioners and First Merit Bank for Steven Douglas Corporation Holdings, LLC, a Revolving Loan Fund client in order to refinance the property located at 10420 Kinsman Road, Newbury.

<i>Roll Call Vote:</i>	<i>Commissioner Spidalieri</i>	<i>Aye</i>
	<i>Commissioner Samide</i>	<i>Aye</i>
	<i>Commissioner Jemison</i>	<i>Aye</i>

DOG WARDEN – EMPLOYEE REQUEST TO ACCUMULATE VACATION – CINDY SEDIVY
County Administrator David Lair explained that Ms. Sedivy has been out on medical leave and under the policy they continue to accrue vacation time while out on sick leave. Ms. Sedivy has exceeded the maximum of 200 hours accrued and this exemption from the 200 hour limit will be temporarily in effect until she returns to work and is able to take her vacation time.

Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to approve an Employee Request to Accumulate Vacation for Cindy Sedivy, currently on medical leave and in accordance with the Vacation Policy, Section 6. Leaves in the policy and procedure manual, the amount of 15.03 hours for the period ending May 5, 2013.

<i>Roll Call Vote:</i>	<i>Commissioner Spidalieri</i>	<i>Aye</i>
	<i>Commissioner Samide</i>	<i>Aye</i>
	<i>Commissioner Jemison</i>	<i>Aye</i>

COUNTY ENGINEER' S OFFICE – UNIT PRICE CONTRACT – LAKE ERIE CONSTRUCTION – REPLACE GUARDRAIL ALONG VARIOUS COUNTY ROADS

County Engineer Joe Cattell explained that they were asking the Board to execute the Unit Price Contract for the Replacement of Guardrail to upgrade the ends of the terminals to make them safe. Commissioner Jemison inquired about the original estimate, to which Mr. Cattell stated that it was \$445,000.00.

Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to approve and execute the Unit Price Contract with Lake Erie Construction for the Replacement of Guardrail Along Various County Roads, Year 2013 in the amount of \$437,550.00.

<i>Roll Call Vote:</i>	<i>Commissioner Spidalieri</i>	<i>Aye</i>
	<i>Commissioner Samide</i>	<i>Aye</i>
	<i>Commissioner Jemison</i>	<i>Aye</i>

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SHERIFF'S OFFICE – OHIO OFFICE OF CRIMINAL JUSTICE SERVICES QUARTERLY SUBGRANT REPORT

Deputy Jeff Powers explained that the Quarterly Subgrant Report is required as part of the grant showing the activity on the grant, noting that this was for the purchase of surveillance cameras.

Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to approve and authorize the President of the Board to execute the Ohio Office of Criminal Justice Services Quarterly Subgrant Report (Technology Improvement #2012-JG-LLE-5108) for the period ending March 31, 2013.

<i>Roll Call Vote:</i>	<i>Commissioner Spidalieri</i>	<i>Aye</i>
	<i>Commissioner Samide</i>	<i>Aye</i>
	<i>Commissioner Jemison</i>	<i>Aye</i>

SHERIFF'S OFFICE – OHIO OFFICE OF CRIMINAL JUSTICE SERVICES SUBGRANT AWARD AGREEMENT

Mr. Powers explained that while Mr. Jemison was on vacation the Standard Assurances Form had been executed; today they were asking the Board to execute the Agreement for that grant award to move forward with replacing some of the MDT's (Mobile Data Terminals).

Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to approve and authorize the President of the Board to execute the Ohio Office of Criminal Justice Services Subgrant Award Agreement (#2009-RA-LSS-2417) for the replacement of Mobile Data Terminals for the period April 1, 2013 through August 31, 2013 in the amount of \$10,500.00 with no local match.

<i>Roll Call Vote:</i>	<i>Commissioner Spidalieri</i>	<i>Aye</i>
	<i>Commissioner Samide</i>	<i>Aye</i>
	<i>Commissioner Jemison</i>	<i>Aye</i>

DEPARTMENT OF WATER RESOURCES – EXTEND PROBATIONARY PERIOD – TODD PALIVEC – ADDITIONAL THIRTY DAYS

Director Doug Bowen explained that they were asking for an additional thirty day extension of a probationary period for Mr. Palivec. Mr. Bowen stated that per the union contract we have to give them up to sixty days to pass the CDL exam. There was discussion on the amount of time that has been spent to date trying to pass the exam, and that often people just aren't test takers.

Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to approve with the consent of the employee and in accordance with Article Seventeen of the Labor Agreement to extend the probationary period of Todd Palivec, Full-time Maintenance Worker (#2330) an additional thirty (30) days allowing the opportunity to pass the CDL exam, which is a condition of continued employment.

Commissioner Spidalieri expressed concern that Mr. Palivec has not passed the exam to date. Commissioner Samide confirmed that this is the last thirty days that he will be given to pass the exam and if he doesn't, that is it. Mr. Bowen agreed that the union contract gives them sixty days.

<i>Roll Call Vote:</i>	<i>Commissioner Spidalieri</i>	<i>No</i>
	<i>Commissioner Samide</i>	<i>Aye</i>
	<i>Commissioner Jemison</i>	<i>Aye</i>

OTHER

Commissioner Samide briefly mentioned that at the Wellness Expo this morning in Building 8 she had tried her hand at CPR and couldn't get over how hard you had to push down, over 100 times in the center of the chest.

OTHER - GAPP

Commissioner Jemison gave an update on GAPP (Geauga Ashtabula Portage Partnership), noting that they need to have a meeting of the 'super committee' of all the Commissioners from Portage, Ashtabula and Geauga to talk about restructuring. Mr. Jemison stated that currently it's dysfunctional. Mr. Jemison stated that there is three layers, LEO's, 501C3 (GAPP, Inc.) and a WIB Advisory Board. Mr. Jemison briefly explained that the Advisory Board meets and has

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ended up doing more operational type items than they should be and they would like to correct that by forming a (COG) Council of Government and illuminating the intermediate board with the 501C3 and just use the Local Elected Officials (LEO's) and an Advisory Board that would meet quarterly. Mr. Jemison expressed that this would make for better utilization of the resources and that there should be an agreement coming that the Board will have time to review before the meeting that they'd like to have on Tuesday, May 28th at the GAPP offices.

ACKNOWLEDGEMENTS

- a) *A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending May 1, 2013 as required by O.R.C. 955.12.*

OTHER

The Board reviewed upcoming events.

MEETINGS

Fri., 5/10 NOACA, 10:00 a.m. Cleveland

Mon., 5/13 Board of Revision, 9:00 a.m. Auditor's Office

Tues., 5/14 The Commissioners' will hold regular session

Tues., 5/14 Planning Commission meeting has been cancelled (May 7, 2013)

Thu., 5/16 The Commissioners' will hold regular session

Mon., 5/20 Board of Revision, 9:00 a.m. Auditor's Office

Mon., 5/20 Family First Council, 2:00 p.m. Job and Family Services

Commissioners' Clerk Christine Blair noted that Ms. Samide will be out of town and it was discussed that Mr. Spidalieri or Mr. Jemison would attend in her place.

Tues., 5/21 The Commissioners' will hold regular session

Wed., 5/22 The Commissioners' will be in Carroll County for an event with Geauga Growth Partnership

Mr. Jemison noted that transportation was being provided and that they would be leaving from Newbury at 7:30 a.m. and should be back by 5:00 p.m.

Thu., 5/23 The Commissioners' will hold regular session

Thu., 5/23 Geauga Trumbull Solid Waste Management District meeting, 1:30 p.m. Warren

*Mon., 5/27 **The County Offices will be closed in honor of the Memorial Day Holiday.***

*Tues., 5/28 **The Regularly scheduled Commissioners' meeting is cancelled.***

Thu., 5/30 The Commissioners' will hold regular session

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BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER SPIDALIERI ADJOURNED THE MEETING AT 10:21 A.M.

Geauga County Board of Commissioners

Tracy A. Jemison

Mary E. Samide

Ralph Spidalieri

Christine Blair, Commissioners' Clerk

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