

**Commissioners' Journal**  
**April 30, 2013**

*The Geauga County Board of Commissioners met in session on April 30, 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 10:02 a.m. and asked Vice President of the Board Mary E. Samide to lead 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 April 25, 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>Abstain*</i>

*\*Commissioner Jemison was absent from this meeting.*

**APPROVE FINANCIALS**

*Budget and Finance Administrator Heidi Delaney explained the financials for today as including an Appropriation transfer from the Contingency account for supplemental appropriations for the Juvenile Court Family Life Intervention pilot program for 2013; a Cash transfer for the 2013 Workers Compensation premium payment; Cash transfers out of the General Fund for payment of quarterly gas well allotment proceeds to the Board of Developmental Disabilities; a Travel request for the Department of Water Resources; a payment to CORSA for program costs for property, auto and general liability insurance in the amount of \$377,468.00; and a payment to Preston Ford for the purchase of a 2013 Ford Escape for the Department of Job and Family Services in the amount of \$23,014.50.*

*Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to approve and execute Resolution #13-080 itemizing the financials for the meeting of April 30, 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>

**DEPARTMENT ON AGING – ADVERTISE POSITION – PART-TIME ASSISTANT SITE COORDINATOR (#1005-1)**

*Director Sally Bell explained that she would like permission to advertise for the position of Part-time Assistant Site Coordinator at the West Geauga Senior Center. Ms. Bell noted that center is only seeing about 2,000 less people than the main center in Chardon during the year. Ms. Bell explained that everyone that comes in and out of the center is counted every year, separately from the seniors. Ms. Bell explained that the West Geauga Senior Center is often a difficult center to manage since activities take place in three different locations within the old Golf Course and Orchard Hills party center area. Ms. Bell stated that she was asking to replace the site coordinator that had recently resigned and will be asking for an additional part-time person, with a need for up to twenty five hours a week. Commissioner Jemison asked if this position was in her salary line item. County Administrator David Lair stated that they had looked at the appropriations and if both requests are approved today will still be within \$53.00 under on the salary line appropriation for this year.*

*Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to grant permission to advertise for the position of Part-time Assistant Site Coordinator (#1005-1), up to twenty-five hours per week. This position will remain posted until filled.*

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*Roll Call Vote:*            *Commissioner Spidalieri*     *Aye*  
                                  *Commissioner Samide*        *Aye*  
                                  *Commissioner Jemison*       *Aye*

*DEPARTMENT ON AGING – ADVERTISE POSITION – PART-TIME ADULT DAY SERVICE AIDE (#1008)*

*Ms. Bell explained that the recent resignation of the Assistant Site Coordinator who had been working three (3) days a week at the West Geauga Senior Center and two (2) days a week in Adult Day Service has caused staff to be floated and volunteers to help cover the open shifts. Ms. Bell explained that because of state guidelines she is at capacity in that program unless she adds an additional staff member. Ms. Bell explained that there are a lot cases in the county of Dementia and Alzheimer's and they are seeing more families reaching out for services at earlier stages, and have a waiting list, noting that with the addition of this staff member she will be able to add an additional five clients.*

*Motion:*            *by Commissioner Spidalieri, seconded by Commissioner Samide to grant permission to advertise for the position of Part-time Adult Day Service Aide (#1008), up to twenty-five hours per week. This position will remain posted until filled.*

*Roll Call Vote:*            *Commissioner Spidalieri*     *Aye*  
                                  *Commissioner Samide*        *Aye*  
                                  *Commissioner Jemison*       *Aye*

*Ms. Bell presented the Board copies of two recent certificates that the department had received in recognition, one from ODI, the Ohio Department of Insurance as a OSHIP 2012 Team of the Year and the other from the Department of Treasury Internal Revenue Service Wage and Investment Division for supporting the Volunteer Income Tax Assistance (VITA) program.*

*AIRPORT AUTHORITY – APPLICATION TO OHIO DEPARTMENT OF TRANSPORTATION (ODOT) AVIATION FY2014 OHIO AIRPORT GRANT – RECONSTRUCT PORTIONS OF TAXIWAYS A AND B*

*Airport Manager Patty Fulop stated that she was requesting the Board's permission to apply for a State Grant. Ms. Fulop stated that the Airport had learned from the FAA that only the Entitlement funds of \$150,000.00 will be available this year, so the pavement work of around \$600,000.00 that they had applied for would not be a possibility. Ms. Fulop stated that they would then need to reapply to the FAA for a lesser amount of work. Ms. Fulop explained that T Hangars at the airport no longer fit into the FAA regulations in regards to the distance from the center of the runway. FAA is not in a hurry to push the airport out of the hangars since the rental of them is necessary to operate the airport. The asphalt surrounding the hangars is not in good shape, but the FAA is not willing to put funds towards something that will eventually have to be moved. Ms. Fulop explained that they hope the state will be able to help assist with some paving. Further discussion took place about the airport's ten year master plan and new hangars built, a terminal building and the possibility of the extension of the runway. Ms. Fulop noted that it's great to be able to keep taxpayer money out of the operation of the airport, but large capital improvements just need additional assistance. Discussion took place regarding the price of the paving, which also includes drainage work under the asphalt. Ms. Fulop noted that any paving projects done with the funds from the state would then be taken off the re-application to the FAA. Commissioner Samide inquired about the local match being 10% of the total, which Ms. Fulop replied that the FAA figured it on the full amount and not on the difference.*

*Motion:*            *by Commissioner Spidalieri, seconded by Commissioner Samide to approve and authorize the President of the Board to execute the Application to the Ohio Department of Transportation (ODOT) Department of Aviation FY2014 Ohio Airport Grant to Reconstruct Portions of Taxiways A and B in the amount of \$162,000.00 (\$145,800.00 in State grant funds and \$16,200.00 local county match).*

*Roll Call Vote:*            *Commissioner Spidalieri*     *Aye*  
                                  *Commissioner Samide*        *Aye*  
                                  *Commissioner Jemison*       *Aye*

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*Ms. Fulop thanked the Board for the recently retired Sheriff's car that was provided to the Airport Authority as a courtesy car and added that it looks real nice and has already been used.*

**COUNTY HOME – RECLASSIFY MEGAN CONNOLLY – PART-TIME SEASONAL HELP TO FULL-TIME SUMMER HELP (#0101)**

*Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to reclassify Megan Connolly from Part-time Seasonal Help to Full-time Summer Help (#0101) at a rate of \$8.50 per hour, to be effective May 6, 2013 through September 30, 2013 (or the start of the school year, whichever comes first).*

<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 HOME – CLOSE POSTING – PART-TIME ATTENDANT (#1504-1)**

*Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to close the posting for Part-time Attendant (#1504-1).*

<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 – AWARD BID – KOKOSING CONSTRUCTION COMPANY**

*County Engineer Joe Cattell explained that he was requesting the Board to award the bid to Kokosing Construction for the asphalt resurfacing of Auburn Road. Mr. Cattell noted that it was sections Q and R and is the section from Thwing Road to Mentor Road. Mr. Cattell stated that it does include a NOACA grant of \$280,000.00 with an estimate of \$420,000.00. There was some discussion about the prices of asphalt being just under last year's prices and the funds being from the NOACA grant.*

*Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to award the bid to Kokosing Construction Company for the Asphalt Resurfacing of Auburn Road (CH 4, Sections Q & R) in Chardon Township in the amount of \$372,755.50 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 Samide</i>	<i>Aye</i>
	<i>Commissioner Jemison</i>	<i>Aye</i>

**COUNTY ENGINEER'S OFFICE – UNIT PRICE CONTRACT – C.I.R., INCORPORATED**

*Mr. Cattell stated that he was asking the Board to execute the contract with C.I.R., Incorporated for the Replacement of the Bundsyburg Road Bridge. Mr. Cattell stated that it included an OPWC grant of \$75,000.00 and came in slightly higher than the estimate. Brief discussion took place regarding the location of the bridge being near the county line in Huntsburg, noting that it is located just south of Pioneer. This structure will be a pre-cast box and should only take a few weeks but they are giving the contractor thirty days to complete.*

*Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to approve and execute the Unit Price Contract with C.I.R., Incorporated for the Replacement of the Bundsyburg Road Bridge (Structure #311-6.60) in Huntsburg Township in the amount of \$121,327.29.*

<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 – FINAL PLAT OF RE-PLAT OF SUB LOTS #9, #10 AND BLOCK A – COLDWATER RESERVE**

*Mr. Cattell explained that this was a re-plat of Coldwater Reserve in Hambden Township, located off Kile Road. Mr. Cattell explained that there was buyer who wanted two lots, so they combined sub lots #9 and #10 and moved the access point. Mr. Cattell showed the difference on a map and it was noted that it had been discussed at the last Planning Commission meeting.*

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*Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to approve and execute the Final Plat for the Re-Plat of sub lots #9, #10 and Block A in the Coldwater Reserve Subdivision in Hambden Township.*

<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 – FINAL PLAT – RE-PLAT OF SUB LOTS #9 AND #10 – AMBER TRAIL 2*

*Planning Commissioner Director Dave Dietrich explained this is located in the Amber Trail 2 subdivision in Bainbridge Township which has a total of 21 sub lots included over 83 acres. Mr. Dietrich noted that this too had been discussed at the last Planning Commission meeting. Mr. Dietrich stated that a homeowner owned two sub lots in the subdivision fronting on Nighthawk Drive, adding that there is an existing structure on the one sub lot and the owner wants to add an accessory building adjacent to the dwelling but it encroaches on the existing internal sub lot line. Mr. Dietrich stated that they needed to do a consolidation that creates about a five acre parcel, due to the internal existing lot line preventing construction of the accessory building in the desired location.*

*Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to approve and execute the Final Plat for the Re-Plat of sub lots #9 and #10 in the Amber Trail 2 Subdivision in Bainbridge Township.*

<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>

*COMMISSIONERS' OFFICE – MEMORANDUM OF UNDERSTANDING – FUNDING OBLIGATIONS - COUNTY ENGINEER'S OFFICE AND COUNTY TAX MAP OFFICE*

*Mr. Cattell explained that when he took over as the County Engineer in January and began reviewing agreements and understandings it was decided to come up with a new memorandum of understanding between the County Engineer's Office and the Commissioners' Office and lays out what has been being doing and what has been agreed to in the future. Mr. Lair noted that it removed some gray areas of expenditures and appropriations.*

*Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to approve and execute the Memorandum of Understanding regarding funding obligations related to the operation of the Geauga County Engineer's Office and the County Tax Map Office.*

<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 – EDGECONNEX ACKNOWLEDGEMENT – CHARDON TOWER SITE LEASE ALLOWING THEM TO PULL FIBER*

*Deputy Gary Gribbons explained that Sprint /Nextel is a tenant on the Chardon Tower and is requesting to update the lines running to their facility, by pulling fiber from the road to the block house on the site. Mr. Gribbons explained that they do not have any problems with that and does not affect any of our operations. Brief discussion took place about the need to get fiber to every tower, and that this was a good thing in that eventually the county would be able to have access.*

*Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to approve and authorize the President of the Board to execute the EdgeConnex Acknowledgement authorizing EdgeConnex to make updates to the leased property and permitting them to pull fiber to the Sprint leased area at the Chardon Tower Site, located at 9949 Mentor Road, Chardon.*

<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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COMMISSIONERS' OFFICE – SERVICE AGREEMENT – CLEVELAND CLINIC WELLNESS ENTERPRISE, LLC – (LEAP) LIFESTYLE EMPLOYEE ASSISTANCE PROGRAM

Benefits Specialist Kathy Hostutler stated that she was requesting the Board approve the Services Agreement for the employee assistance program. Ms. Hostutler explained that this program was started in 2008 and is designed to provide confidential short term counseling and referral assistance to employees and dependents living in their home. Ms. Hostutler stated that there are 589 full-time employees and the cost is \$26.00 per employee per year, noting that in 2008 the cost paid was \$15,300.00 and this year the cost is \$15,314.00 so there has been no significant increase. Ms. Hostutler referenced a report previously given to the Board showing the numbers of utilization and participation, noting that information regarding utilization by any employee is confidential. Ms. Hostutler mentioned a recent workshop she attended where they talked about normal utilization being around five to seven percent; in the time period of January to March the county has seen a 8.66% participation rate and to date an 11.58% utilization rate. That's a good thing and a bad thing, but it means the program is being utilized by those that need it. Ms. Hostutler noted that the utilization of the LEAP program means that the Mental Health services are not being used on our Health Care plan and this saves up to 25% off our healthcare premiums, saving taxpayer's money. Ms. Hostutler stated that she felt this program has helped a lot of people, briefly mentioning that it helps with relationship issues, is a tool for supervisors to use, provides advice regarding taking care of elderly parents, becoming a new parent, legal issues, financial issues, elder care, emotional issues, depression, anxiety, stress, bereavement, addictions, those wanting to lose weight or wanting to quit smoking.

*Motion:* by Commissioner Spidalieri, seconded by Commissioner Samide to approve and authorize the President of the Board to execute the Services Agreement between Cleveland Clinic Wellness Enterprise, LLC and Geauga County Board of Commissioners for the Lifestyle Employee Assistance Program (LEAP) for the period May 1, 2013 through April 30, 2014 in the amount of \$26.00 per covered employee per year based on 589 full-time employees.

<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>

COMMISSIONERS' OFFICE – RESOLUTION PROCLAIMING MAY 6 THROUGH MAY 10 PUBLIC SERVICE RECOGNITION WEEK

*Mr. Jemison asked Commissioners' Clerk Christine Blair to read the following resolution:*

*Board of County Commissioners, Geauga County, Ohio*

*Resolution: 13-081*  
*Date: April 30, 2013*

**RESOLUTION PROCLAIMING MAY 6 THROUGH MAY 10  
AS PUBLIC SERVICE RECOGNITION WEEK FOR 2013**

*WHEREAS, In honor of the men and women who serve America every single day as public servants at the federal, state, county and city levels. The vast array of services provided by the government is an integral part of our lives. Every day of our lives we depend upon the work of public employees; and Public Service*

*WHEREAS, Public service is a public trust, a high calling and an expression of responsible citizenship; and*

*WHEREAS, A job in public service will impact the lives of many people, through public policy, education, law enforcement, and the environment; and*

*WHEREAS, Without these dedicated government employees at every level, continuity would be impossible in a democracy that regularly changes its leaders and elected officials; and*

*WHEREAS, We, the Geauga County Board of Commissioners, do proclaim that annually the first full week of May to be Public Service Recognition Week in Geauga County and call upon all citizens to recognize the contributions made by public employees at all levels who help*

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*ensure the quality of our lives in this great country and in this great county in the state of Ohio; and*

*WHEREAS, O.R.C. 325.25 specifically authorizes employee recognition programs; and*

*WHEREAS, The Board of Commissioners of Geauga County, Ohio wish to utilize this authority to recognize the employees of Geauga County government on an annual basis during the first full week of May during Public Service Recognition Week.*

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

*Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to approve and execute Resolution #13-081 Proclaiming May 6 through May 10 as Public Service Recognition Week for 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>

**OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – OHIO WATER POLLUTION CONTROL LOAN FUND HOME SEWAGE TREATMENT SYSTEMS IMPROVEMENTS PRINCIPAL FORGIVENESS PAYMENT REQUEST FORM #7**

*Program Administrator Joni Stusek explained that the systems have been installed, noting that the Board approved a Notice of Award, executed the Contract and issued a Notice to Proceed. Mr. Jemison stated that this is to pay the contractor that we approved as they did the work to satisfaction. Ms. Stusek stated that they did the work to the satisfaction of the Health District and have requested a statement from the homeowner be returned that they are satisfied.*

*Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to approve and authorize the President of the Board to execute the Ohio Water Pollution Control Loan Fund Home Sewage Treatment System Improvements Principal Forgiveness Payment Request Form #7 for the installation of a septic system at 12610 Main Market Road, Burton in the amount of \$10,795.00 and Change Order # 1 for the increase in scope work on the installation of a septic system at 8883 Fairmount Road, Novelty in the amount of \$125.00 for the total amount of the payment request of \$10,920.00 under the EPA Water Pollution Control Loan Fund Household Sewage Treatment System Program.*

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

**OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – OHIO WATER POLLUTION CONTROL LOAN FUND HOME SEWAGE TREATMENT SYSTEM IMPROVEMENTS PRINCIPAL FORGIVENESS PAYMENT REQUEST FORM #8**

*Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to approve and authorize the President of the Board to execute the Ohio Water Pollution Control Loan Fund Home Sewage Treatment System Improvements Principal Forgiveness Payment Request Form #8 for the installation of a septic system at 10926 Howard Drive, Chardon in the amount of \$9,796.25 under the EPA Water Pollution Control Loan Fund Household Sewage Treatment System Program.*

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

**DEPARTMENT OF WATER RESOURCES – DECREASE CURRENT POSTING PLANT OPERATOR I (#2326) AND INCREASE CURRENT POSTING MAINTENANCE WORKER (#2330)**

*Director Doug Bowen explained that they were asking to decrease the current posting for Plant Operator I from two to one and requesting to increase the current posting for Maintenance worker from one to two.*

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*Motion:* by Commissioner Spidalieri, seconded by Commissioner Samide to decrease the current posting for the position of Plant Operator I (#2326) from two available to one available and remain posted until filled.

*Roll Call Vote:*

Commissioner Spidalieri	Aye
Commissioner Samide	Aye
Commissioner Jemison	Aye

*Motion:* by Commissioner Spidalieri, seconded by Commissioner Samide to increase the current posting for the position of Maintenance Worker (#2330) from one available to two available and remain posted until filled.

*Roll Call Vote:*

Commissioner Spidalieri	Aye
Commissioner Samide	Aye
Commissioner Jemison	Aye

DEPARTMENT OF WATER RESOURCES – HIRE JASON SIMPSON AND KEVIN O’CONNOR – MAINTENANCE WORKERS (#2330)

Mr. Bowen explained that they were requesting the Board approve hiring Jason Simpson and Kevin O’Connor to the position of Maintenance Worker (#2330), adding that Mr. Simpson previously worked for Beachwood doing sewer work and Mr. O’Connor previously did landscaping and mechanical work, noting that both hold a CDL license.

*Motion:* by Commissioner Spidalieri, seconded by Commissioner Samide to approve hiring Jason Simpson to the position of Maintenance Worker (#2330) to be effective May 6, 2013 at a rate of \$15.11 per hour with a 120 day probationary period.

*Roll Call Vote:*

Commissioner Spidalieri	Aye
Commissioner Samide	Aye
Commissioner Jemison	Aye

*Motion:* by Commissioner Spidalieri, seconded by Commissioner Samide to approve hiring Kevin O’Connor to the position of Maintenance Worker (#2330) to be effective May 13, 2013 at a rate of \$15.11 per hour with a 120 day probationary period.

*Roll Call Vote:*

Commissioner Spidalieri	Aye
Commissioner Samide	Aye
Commissioner Jemison	Aye

DEPARTMENT OF WATER RESOURCES – COLLECTIVE BARGAINING AGREEMENT – AS MEDIATED IN 2012 – COMMUNICATIONS WORKERS OF AMERICA (CWA) LOCAL 4340

Mr. Bowen requested the Board execute the Union Agreement from almost three years ago, noting that mediation had taken place in the end of 2011 and was finalized in 2012. Mr. Bowen stated that the mediation was going to be a supplement to the document and since negotiations are to begin again this November for next year they wanted to make sure there was one concise document with everything included so this document does that.

*Motion:* by Commissioner Spidalieri, seconded by Commissioner Samide to execute the signature page of the Collective Bargaining Agreement as mediated in 2012, in response to needs expressed by the Communications Workers of America (CWA) Local 4340 which is between Geauga County Water Resources and the Communications Workers of America (CWA).

*Roll Call Vote:*

Commissioner Spidalieri	Aye
Commissioner Samide	Aye
Commissioner Jemison	Aye

COMMISSIONERS’ OFFICE – EXECUTIVE SESSION

*Motion:* by Commissioner Spidalieri, seconded by Commissioner Samide to move into executive session for the purpose of discussing the discipline of a public employee in the Department of Water Resources.

Ms. Blair noted that Laura LaChapelle, David Lair, Doug Bowen, Ron Geller and Colleen

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*Lockhart would be joining them in executive session.*

<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>

*The Board returned from executive session at 12:28 p.m. and as a result, no action was taken.*

**ACKNOWLEDGEMENTS**

- a) Geauga County Board of Developmental Disabilities Board Minutes for March 20, 2013.*
- b) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending April 17, 2013 as required by O.R.C. 955.12.*

**OTHER**

*The Board reviewed upcoming events.*

**MEETINGS**

*Tues., 4/30 Dam Safety Meeting for Geauga County, 6:00 – 9:00 p.m. at West Woods Nature Center*

*Thu., 5/2 The Commissioners' will hold regular session*

*Fri., 5/3 Some of the Commissioners will attend the United Way Annual Meeting, 12:00 p.m. at Notre Dame Cathedral Latin*

*Tues., 5/7 The Commissioners' will hold regular session*

*Thu., 5/9 The Commissioners' will hold regular session*

*Thu., 5/9 Some of the Commissioners' will attend the (Community Improvement Corporation) CIC 43<sup>rd</sup> Annual Salute to Commerce & Industry, 5:30 p.m. at St. Denis Party Center*

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

***BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER SPIDALIERI ADJOURNED THE MEETING AT 12:28 P.M.***

*Geauga County Board of Commissioners*

\_\_\_\_\_  
*Tracy A. Jemison*

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*Mary E. Samide*

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*Ralph Spidalieri*

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*Christine Blair, Commissioners' Clerk*

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