

Commissioners' Journal
October 15, 2013

The Geauga County Board of Commissioners met in session on October 15, 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.

**Commissioner Samide was absent from today's meeting.*

APPROVE MINUTES

Motion: by Commissioner Spidalieri, seconded by Commissioner Jemison to approve and execute the minutes for the meeting of September 26, 2013.

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

APPROVE MINUTES

Motion: by Commissioner Spidalieri, seconded by Commissioner Jemison to approve and execute the minutes for the meeting of October 8, 2013.

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

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – OHIO COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM STATUS REPORT

Program Coordinator Kelly Belconis stated that this is one of the reports required for the State regarding the grant funds and how they are being used.

Motion: by Commissioner Spidalieri, seconded by Commissioner Jemison to approve and authorize the President of the Board to execute the Ohio Community Development Block Grant Program Status Report (Grant #B-F-12-1AZ-1) for the period September 1, 2012 through September 23, 2013.

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

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – SATISFACTION OF MORTGAGE – LINUS, LLC

Ms. Belconis explained that Linus, LLC has paid off their Revolving Loan Fund loan and the mortgage has been satisfied.

Motion: by Commissioner Spidalieri, seconded by Commissioner Jemison to approve and execute a Satisfaction of Mortgage for Linus, LLC as the Revolving Loan Fund Loan in the amount of \$100,000.00 has been satisfied.

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

DEPARTMENT OF JOB AND FAMILY SERVICES – ACKNOWLEDGE NEW HIRE APPOINTMENTS

Human Resources Officer Anita Rohl explained that Ms. Piscopo comes with thirty plus years of experience in Human Resource and Recruiting, noting that Ms. Piscopo is working in the Workplace division helping individuals find employment. Mr. Eble comes with experience as a Guardian ad Litem for CASA where he previously worked in Franklin County.

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Motion: by Commissioner Spidalieri, seconded by Commissioner Jemison to acknowledge the following new hire appointments of the Director of Job and Family Services, as Job and Family Services has complied with the Board of Commissioners recruitment and hiring process:

<i>Michelle Piscopo, Eligibility Referral Specialist 2 (replacement)</i>	<i>Effective August 5, 2013</i>
<i>Scott Eble, Social Services Worker 1 (replacement)</i>	<i>Effective September 26, 2013</i>

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

DEPARTMENT OF JOB AND FAMILY SERVICES – AMEND MOTION – SEPTEMBER 19, 2013 – CORRECTING TO BE EFFECTIVE DATE

Ms. Rohl explained that the hire date was to be determined when the original request was presented. Ms. Rohl stated that Ms. Stukbauer previously worked for the department and recently applied for the position and went through the hire process again. Commissioners' Clerk Christine Blair noted that Mr. Spidalieri was absent from the meeting when this has been approved but had checked with the Prosecutor's Office adding that it was agreed it could be amended today.

Motion: by Commissioner Spidalieri, seconded by Commissioner Jemison to amend the motion from September 19, 2013 to read: at the recommendation of the Director of Job and Family Services approve hiring Margaret Stukbauer to the position of Eligibility Referral Specialist II to be effective October 15, 2013 at the rate of \$17.12 per hour (Grade 7, Step 7) as Job and Family Services has complied with the Board of Commissioners recruitment and hiring procedures.

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

COUNTY ENGINEER'S OFFICE – EASEMENTS FOR HIGHWAY PURPOSES – PAMELA M. SHAKER-MAURER

County Engineer Joe Cattell explained that the two easements before the Board are located on Pekin Road, which is a Township Road but the Commissioners hold all right of ways. Mr. Cattell stated that several years ago there was a Ohio Public Works project completed between Watt Road and Sperry Road noting that the road was dedicated at sixty (60) foot but a section of around 1,000 feet was fifty (50) foot which caused some issues with property deeds. Mr. Cattell stated that they were working with the property owners to get all those properties back into sixty foot which will make it uniform.

Motion: by Commissioner Spidalieri, seconded by Commissioner Jemison to accept and execute the Easement for Highway Purposes between the Geauga County Board of Commissioners and Pamela M. Shaker-Maurer (Parcel #23-013500) for the Pekin Road Project in Newbury Township in the amount of \$1.00.

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

Motion: by Commissioner Spidalieri, seconded by Commissioner Jemison to accept and execute the Easement for Highway Purposes between the Geauga County Board of Commissioners and Pamela M. Shaker-Maurer (Parcel #23-012900) for the Pekin Road Project in Newbury Township in the amount of \$1.00.

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

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SHERIFF'S OFFICE – SITE LEASE AGREEMENT – CITY OF CLEVELAND – GEAUGA PARK DISTRICT – CHAGRIN TOWER SITE

Chief Deputy Scott Hildenbrand explained that after the tower at Frohring Meadows was built we were contacted by the City of Cleveland about locating on the tower to assist with their communications. Chief Deputy Hildenbrand stated that this agreement is for \$1,200.00 a month for five years with an automatic renewal of five years for five terms with a three percent increase.

Motion: by Commissioner Spidalieri, seconded by Commissioner Jemison to approve and authorize the President of the Board to execute the Site Lease Agreement between the City of Cleveland, the Geauga County Board of Commissioners and the Geauga Park District allowing the City of Cleveland to install, operate and maintain radio communications equipment and appurtenances at the Chagrin Tower Site for the period of five (5) years in the amount of \$1,200.00 per month, with an automatic renewal of five (5) additional terms of five (5) years each and an annual increase of three percent (3%) over the base rent.

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

COMMISSIONERS' OFFICE – REVISION TO 2013 BUDGET HEARING SCHEDULE

Motion: by Commissioner Spidalieri, seconded by Commissioner Jemison to approve the Revision to the 2013 Budget Hearing Schedule moving the Dog Warden from October 17, 2013 at 3:15 p.m. to October 22, 2013 at 3:15 p.m. and moving the Maintenance Department from October 22, 2013 at 3:15 p.m. to October 17, 2013 at 3:15 p.m.

Ms. Blair noted that the due to a scheduling conflict with Mr. Vernick having to be in Columbus, the Maintenance Department and Dog Warden switched their time slots.

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

ACKNOWLEDGEMENTS

- a) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending September 25, 2013 as required by O.R.C. 955.12.*
- b) The Monthly Inventory Report, Consolidated Investment Portfolio and Obligations and Securities monthly reports filed by the Treasurer's Office for Geauga County for the Month of September 2013, pursuant to ORC 135.35(L).*

OTHER

The Board reviewed upcoming events.

MEETINGS

Thu., 10/17 The Commissioners will hold regular session.

Thu., 10/17 Budget Hearings, beginning at 1:00 p.m.

Mon., 10/21 Family First Council, 2:00 p.m. at Mental Health and Recovery Services

Tue., 10/22 The Commissioners will hold regular session.

Tue., 10/22 Budget Hearings, beginning at 1:00 p.m.

Thu., 10/24 The Commissioners will hold regular session during which will hold two (2) Public Hearings, first at 10:20 a.m. for the proposed Road Name Change Request in Newbury Township and the second at 10:30 a.m. for the Petition for Annexation of .28 Acres in Middlefield Township to the Village of Middlefield.

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Thu., 10/24 Budget Hearings, beginning at 1:00 p.m.

Thu., 10/24 Soil and Water Conservation District Annual Dinner meeting, 6:00 p.m. at the Fairgrounds School Building

Tue., 10/29 The Commissioners will hold regular session.

Tue., 10/29 Budget Hearings, beginning at 1:00 p.m.

Thu., 10/31 The Commissioners will hold regular session.

OTHER

Local resident Walter "Skip" Claypool noted that on Friday at the NOACA meeting, Ms. Galucci noted a meeting was taking place on the 22nd, and wanted more information. Ms. Blair stated that she was referencing the regular meeting at which the resolution would be placed on the agenda and at that time a discussion could be held. Commissioner Jemison noted that Mr. Claypool had wanted to present information and that it could be done at that time.

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER SPIDALIERI ADJOURNED THE MEETING AT 10:13 A.M.

Geauga County Board of Commissioners

Tracy A. Jemison

Mary E. Samide

Ralph Spidalieri

Christine Blair, Commissioners' Clerk

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