

Commissioners' Journal
June 4, 2013

The Geauga County Board of Commissioners met in session on June 4, 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. by leading the Board and audience in reciting the Pledge of Allegiance.

APPROVE FINANCIALS

Budget and Finance Administrator Heidi Delaney explained the financials for today as including a Supplemental Appropriation for the Board of Developmental Disabilities construction fund to appropriate funds for the Board approved ICF-IDD renovation; a Purchase Order for Transportation Equipment for the purchase of six (6) replacement vehicles for the Transit Department in the amount of \$461,238.00; a Travel request for the Department of Job and Family Services and a payment to Homestead Interiors for the purchase of new carpeting for the ground floor at the Department on Aging in the amount of \$4,151.99.

Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to approve and execute Resolution #13-110 itemizing the financials for the meeting of June 4, 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 OF JOB AND FAMILY SERVICES – OHIO DEPARTMENT OF JOB AND FAMILY SERVICES SUGRANT AGREEMENT

Executive Director Tim Taylor explained that every two years we are given a contractual agreement from the State of Ohio that we need to enter into that we have responsibility for the state and federal funding that we receive that comes to the Department of Job and Family Services. It's referred to as a subgrant because in fact the State of Ohio Department of Job and Family Services has an agreement with the Federal Government, US Health and Human Services, US Department of Agriculture and the US Department of Labor for our programs that come to the State which in turns passes them out to the Counties for which in turn we sign an agreement with the State taking on those responsibilities that the Federal Government has given to the state adding a few in and passed those on to the counties. This subgrant agreement basically states is that Geauga County through the Department of Job and Family Services agency will follow all the rules, regulations, and laws to handle the federal and state funds that we receive. Mr. Taylor stated that this is about 3.1 million dollars in allocation directly to our agency, noting that this subgrant agreement's allocations are not known as of yet, this year it's \$3,126,000.00 which includes Child Support, Children Services and Public Assistance Fund. Additional dollars come through as pass through dollars that are covered under this grant that the staff has to determine eligibility or assistance available to someone that flows through agency or directly to the client, which includes Supplemental Nutrition Assistance Program (SNAP) known as food stamps, Medicare and Medicaid funds, that add somewhere between 40 to 50 million dollars to our residents. Those benefits are mainly Medicaid which is Medicare paid to providers, such as nursing homes. These funds do not go through the Geauga County Treasury but the agency determines eligibility of those funds. Mr. Taylor stated that this agreement is written by the state of Ohio for the state of Ohio and he personally does not agree with the content due the nature of it being one sided, adding that every county in the state has to follow every rule, regulation and laws, having all the responsibility and that if a mistake is made we pay the state back. Commissioner Jemison inquired if there were any changes made to the agreement. Mr. Taylor noted that the changes made were minor wording changes and doesn't really affect Geauga County as an agency. Mr. Taylor expressed that if we are going to accept these funds to provide our residents with these programs we have to sign this agreement. We do meet the rules and regulations and are audited regularly.

Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to upon the recommendation of the Executive Director, approve and execute the Ohio

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Department of Job and Family Services Subgrant Agreement (G-1415-11-5361) establishing the terms, conditions, and requirements governing the administration and use of federal funds by Geauga County Job and Family Services for the period July 1, 2013 through June 30, 2015.

<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>

Mr. Taylor stated that it is the goal of Job and Family Services to continue to meet those rules and regulations. Local resident Walter Leagan inquired if there was any way around this agreement, to which Mr. Taylor stated, to receive the funds, no. Commissioner Spidalieri inquired about how Geauga County compared to other counties in the State regarding the dollar figure, to which Mr. Taylor stated that it is based on population, income, poverty levels, we are very low, in the bottom six or eight in funding, and for many years we were the lowest. Mr. Taylor explained that the funding formula was changed about six years ago and moved away from a formula weighted towards abject poverty to a greater consideration of the working poor to put more weight on the next area and that is when Geauga started to decline. We have individuals working but still need some sort of assistance. County Administrator David Lair inquired about the Amish population that we have and how they affect the statistics, to which Mr. Taylor stated that it would be hard to say, the income levels are taken from the census, tending to be more in the lower income roots as they don't use the services much. Mr. Jemison compared us to Holmes County and them being low as well. They tend to have more self-efficiency.

GEAUGA COUNTY AIRPORT AUTHORITY – ADVERTISE BIDS – FAA PROJECT – IMPROVE AIRPORT DRAINAGE

Business Manager Patty Fulop explained that they were asking to advertise for bids for the FAA grant project, which consists of drainage work that will be paved, in an effort to continue our paving project.

Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to grant permission to advertise for bids for the FAA Project (#3-39-0054-1613) to Improve Airport Drainage to be held Monday, July 1, 2013 at 5:00 p.m. by the Airport Authority Board in Middlefield. Notice of this bid opening will be advertised on June 6, 2013, June 13, 2013, June 20, 2013 and on the county website.

<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 – COMDOC PURCHASE TERMS AND CONDITIONS – ANNUAL MAINTENANCE AGREEMENT

Program Coordinator Kelly Belconis explained that the copier that they had been using about seven or eight years, was just a basic black and white copier, adding that with this new machine they can scan, fax, color copy and rid themselves of three machines they were having to use. Ms. Belconis stated that they are hoping this will save them in the long run, adding that they had been working on this purchase for about a year doing research.

Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to approve and authorize the President of the Board to execute and initial the ComDoc Purchase Terms and Conditions for the purchase of a Xerox 7845 (Serial #MX4312835) Copier in the amount of \$7,559.18 and the Annual Maintenance Agreement for a period of sixty (60) months at a rate of \$.05 for color and \$.006 for black and white.

<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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COUNTY ENGINEER'S OFFICE – RETAIN HIGHWAY VEHICLE #0094 AND PAY CONTRACTED VALUE TO VALLY FREIGHTLINER

County Engineer Joe Cattell explained that in the past the department would purchase two plow trucks every year and trade in two every year, adding that the trade in amount on the vehicle was \$26,800.00 and by keeping this vehicle we will only have to purchase one next year. Mr. Cattell stated that after buying the cab and chassis and the builds it cost about \$150 - \$165,000.00 a truck. Mr. Jemison inquired about how many trucks they currently have, to which Mr. Cattell stated seventeen, twelve front line and five extras to use during heavy weather. They are also used during construction in the summer, and this truck is in great shape, it's a 2006 international with only about 90,000 miles, which on a diesel truck is low mileage. Mr. Cattell explained that they have been tracking maintenance and cost on the vehicles and believe that we will be able to get a few more years out of each of them and not have to buy so many so often. Mr. Cattell stated that the original option was to trade in two, and by doing this we will only trade in and change up the cycle of purchasing.

Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to exercise its contractual right under the contract with Valley Freightliner to retain Highway Department Vehicle #0094, an International model 7400 4x2 SFA (#1HTWDAAR76J208481) in lieu of trading in such vehicle and to pay Valley Freightliner the contracted value of the vehicle in the amount of \$26,800.00.

<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>

Mr. Cattell added that with the build that each truck takes almost a year to build, and there was some discussion about going with a local company this year to purchase plows.

COUNTY TREASURER AND COUNTY AUDITOR – MONTHLY STATEMENT OF COUNTY FINANCES – APRIL 2013

Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to accept, execute and file the monthly Statement of County Finances filed by the County Treasurer for the month of April, 2013 pursuant to O.R.C. 319.15.

<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 accept, execute and file the monthly Statement of County Finances filed by the County Auditor for the month of April, 2013 pursuant to O.R.C. 319.15.

<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 AUTHORIZING TERMINATION OF GEAUGA-ASHTABULA-PORTAGE PARTNERSHIP INTERGOVERNMENTAL AGREEMENT AND IN PLACE ENTER INTO A GOVERNING AGREEMENT CREATING A REGIONAL COUNCIL OF GOVERNMENT – APPOINT MEMBER REPRESENTATIVE TO SERVE ON REGIONAL COUNCIL OF GOVERNMENT – EXECUTE GOVERNIING AGREEMENT – NORTHEAST OHIO CONSORTIUM COUNCIL OF GOVERNMENT - GEAUGA,ASHTABULA, AND PORTAGE COUNTIES EFFECTIVE JULY 1, 2013

Mr. Jemison explained that on May 28, 2013 they held a special meeting of the LEO's for GAPP and out of that came this resolution to terminate the Geauga Ashtabula Portage Partnership Intergovernmental Agreement and establishing new entry into a Governing Agreement creating a regional council of government that will commence July 1, 2013. Local resident Walter "Skip" Claypool inquired about what this was all about. Mr. Jemison explained that back in 2004 an agreement was entered into by Geauga, Ashtabula, and Portage creating what they called GAPP to administer the WIA funds (Workforce Initiatives Act; these funds are used to train unemployed workers skills so they can become employed. To create that GAPP at the time the structure is a level of Local Elected Officials that are ultimately responsible, they set up a non-profit 501C3 corporation under that called GAPP, Inc. and it has a board and then under

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that is an Advisory Board. What this is going to do is eliminate the 501C3, so that the LEO's will manage the operation, noting that the dysfunctional part was the executive board could make decisions, and if the LEO's didn't agree, they would vote against it. It was hard to find individuals to sit on that board to advise on the skilled workers that are needed and got involved in approving financials, that they really shouldn't have been involved in approving. This change was seen as a way to streamline, put the responsibility where it lies is to structure this council of government, with a set of by-laws and the LEO's will still meet with the advisory board to discuss the things needed like skill sets that are required of the workers that they are seeking. Mr. Claypool asked how this fits with Jobs Ohio and the unemployment office, and why does this even exist. Mr. Jemison explained that this is the unemployment office, Geauga One Stop, this group is what funds that. Jobs Ohio is employer based, that looks at providing financial assistance or help to companies to grow so that they need employees, this is employee based, this is the program that Job and Family Services runs, that gives training to people. We have been able to talk to businesses to find out what they needed in order to train people for what they need. It was unanimously supported at the LEO meeting to make the process more efficient. The Commissioners' Clerk noted that this resolution appoints a member representative, noting that it is set up how it was done at the beginning of year setting Mr. Jemison as primary and Ms. Samide as alternate and that in January at the re-organizational meeting it will be set for next year.

Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to approve and execute Resolution #13-111 Authorizing the June 30, 2013 Termination of the Geauga-Ashtabula-Portage Partnership Intergovernmental Agreement established in March 2004, and in its place the entry into a Governing Agreement Creating a Regional Council of Government Commencing July 1, 2013, with said Resolution also Appointing a Member Representative to Serve on the Regional Council of Government.

RESOLUTION: 13-111

DATE: June 4, 2013

A RESOLUTION AUTHORIZING THE JUNE 30, 2013, TERMINATION OF THE GEAUGA-ASHTABULA-PORTAGE PARTNERSHIP INTERGOVERNMENTAL AGREEMENT ESTABLISHED IN MARCH, 2004, AND IN ITS PLACE THE ENTRY INTO A GOVERNING AGREEMENT CREATING A REGIONAL COUNCIL OF GOVERNMENT COMMENCING JULY 1, 2013. WITH SAID RESOLUTION ALSO APPOINTING A MEMBER REPRESENTATIVE TO SERVE ON THE REGIONAL COUNCIL OF GOVERNMENT.

WHEREAS, the governing bodies of any two or more political subdivisions may enter into an agreement establishing a regional council of governments pursuant to the authority set forth within Ohio Revised Code Section 167.

WHEREAS, the Boards of Commissioners for Geauga, Ashtabula, and Portage Counties originally entered into an Intergovernmental Agreement ("Intergovernmental Agreement") in March of 2004, the terms and conditions of which governed the establishment of a Workforce Investment Board ("WIB") Area known and referred to as the Geauga, Ashtabula, and Portage Partnership ("GAPP"), and/or the Ohio Area 19 Workforce Investment Board.

WHEREAS, GAPP was, and continues to be, recognized by the State of Ohio, and Ohio Department of Job and Family Services as Ohio Workforce Investment Board, Area 19, for the purposes of receiving federal and state Workforce Investment Act funding.

WHEREAS, the Boards of Commissioners for Geauga, Ashtabula, and Portage Counties each desire to terminate the Intergovernmental Agreement that created GAPP, with said termination occurring effective at the end of the day on June 30, 2013.

WHEREAS, the Boards of Commissioners for Geauga, Ashtabula, and Portage Counties each desire to enter into a Governing Agreement creating a Regional Council of Governments ("COG") to govern over and administer the business of the Ohio Area 19 Workforce Investment Board ("WIB"), and any other business that said Counties so authorize the COG to handle.

WHEREAS, the Boards of Commissioners for Geauga, Ashtabula, and Portage Counties each desire to appoint a Commissioner to serve as a member representative of the Ohio Area 19 WIB COG.

NOW, THEREFORE, be it resolved:

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Section 1: *The Geauga County Board of Commissioners hereby concludes and ends the term of the Intergovernmental Agreement that it entered into in March of 2004, pursuant to which it created the GAPP or the Ohio Area 19 WIB. Geauga County's termination of said Intergovernmental Agreement shall be effective at the conclusion of the day on June 30, 2013, thereby concluding Geauga County's duty to perform pursuant to that Intergovernmental Agreement thereafter.*

Section 2: *The Geauga County Board of Commissioners hereby enters into the Governing Agreement for the creation of the Northeast Ohio Consortium Regional Council of Government, with a copy of the same attached to this resolution. The term of said Governing Agreement shall commence at 12:01 a.m. on July 1, 2013.*

Section 3: *The Geauga County Board of Commissioners hereby appoints Commissioner Tracy A. Jemison and as Alternate, Commissioner Mary E. Samide to serve as its member representative on the Northeast Ohio Consortium Regional Council of Governments. The term of Commissioner Tracy A. Jemison and as Alternate, Commissioner Mary E. Samide, as member representative, shall begin effective with the passage of this Resolution, and shall terminate on the date set in January of 2014 by Geauga County as the date of its reorganizational meeting. On said date and at said meeting, the Geauga County Board of Commissioners will by motion or resolution appoint/reappoint a Commissioner to serve as its member representative.*

<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 the Governing Agreement for the Northeast Ohio Consortium Council of Governments between Geauga, Ashtabula, and Portage Counties to be effective July 1, 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>

COMMISSIONERS' OFFICE – RESOLUTION HONORING MATTHEW GRABOWSKI FOR ACHIEVING EAGLE SCOUT – HIGHEST AWARD OF ADVANCEMENT BESTOWED UPON A BOY SCOUT

Mr. Jemison explained that Mr. Grabowski achieved Eagle Scout and it with Troop #190 of Chardon.

Motion: *by Commissioner Spidalieri, seconded by Commissioner Samide to approve and execute Resolution #13-112 Honoring Matthew Grabowski for Achieving Eagle Scout, the Highest Award of Advancement bestowed upon a Boy Scout.*

Board of County Commissioners, Geauga County, Ohio

Resolution: 13-112
Date: June 4, 2013

**A RESOLUTION HONORING MATTHEW GRABOWSKI FOR ACHIEVING EAGLE SCOUT
THE HIGHEST AWARD OF ADVANCEMENT BESTOWED UPON A BOY SCOUT**

WHEREAS, the Boy Scouts is a nationally acclaimed organization known for training young men to build character, citizenship, and leadership; and

WHEREAS, each scout must progress through the ranks in order, earn twenty-one (21) merit badges (that include first aid, citizenship in the community, nation and world, communication, environmental science, fitness, camping, family life, management, emergency preparedness or lifesaving, and cycling, hiking or swimming), serve six months in a leadership position within in the troop, plan and complete a service project, participate in a scoutmaster conference and complete an Eagle Scout Board of Review; and

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WHEREAS, the Eagle Scout Rank is the highest advancement and an accomplishment that only around five percent of all those who start Boy Scouting ever attain; and

WHEREAS, Matthew Grabowski is a member of Boy Scout Troop 190, Chardon Township, Geauga County, and has excelled in his search for knowledge, leadership, planning and community support; and

WHEREAS, Matthew Grabowski provided leadership at meetings, on campouts and has done an excellent job in all aspects of scouting; and

WHEREAS, Matthew Grabowski's Eagle Scout project consisted of building six mobile ADA picnic tables for the Servants of Mary Shrine in Windsor, Ohio;

NOW, THEREFORE BE IT RESOLVED, that the Geauga County Board of Commissioners salutes Matthew Grabowski for service to his community and to the Boy Scouts of America;

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 Samide</i>	<i>Aye</i>
	<i>Commissioner Jemison</i>	<i>Aye</i>

GEAUGA HISTORICAL SOCIETY – UPDATE

Historical Society President Bill Jackson and member of the Board of Directors, Dale Bartholomew gave the following overview about what the Society has been doing. Mr. Jackson explained that it has been formally in existence since 1873 and was 140 years old but was inactive for a while but had been revived by Francis P. Bolton and B.J. Shanower in 1938 as they started collecting artifacts, property and buildings and will be celebrating that 75th Anniversary of that revival. Mr. Jackson explained briefly that they had experienced change last year with the resignation of their President and Executive Director, along with changes in personnel that has left them with three full-time salaried employees, about twelve part-time hourly employees, about ten interpreters that handle and lead the school and public tours, along with many volunteers. Mr. Jackson stated that they are a 501C3 non-profit organization that is membership organized with several classifications of members, adding that most of the memberships are individual, family and corporate. Mr. Jackson stated that the Historical Society has a lot of value, by providing entertainment along with education and information and needs to advertise that in a way that may bring in new memberships and interest, adding that they do operate on an annual budget which is balanced with a lot of hope in it, as a lot of the events held to generate revenue are weather related. Mr. Jackson explained that they still hold a lot of school tours, stating that 19 of 22 school days in May had school tours, adding that most are from Trumbull, Ashtabula and Portage Counties, with a few from Geauga. A new program being introduced is called the "Traveling Trunk" which will contain artifacts about a historical period that will tell a story in history, noting that the trunk can be transported to schools or other locations where onsite programs can be held. Mr. Jackson briefly discussed the events that they hold every year that include Pancakes, Civil War Reenactments, Antique Power Exhibition, Raccoon County Music Festival and the Apple Butter Festival, noting that they are working to expand their relationships with other groups by collaborating with them on events. Mr. Jackson explained that last year they were chosen as one of five sites in the state to hold "Ohio Chautauqua" which is a weeklong event filled with speakers and programs with a particular theme and period of history, to which he added was very successful and held the largest attendance of the five sites.

Another program that the Society has been offering for about forty years is "Pioneer School" for young students to attend daily to experience the life and times during pioneer period, noting that they are now seeing legacies of families attending.

Mr. Jackson talked about the renovations that have been taking place, noting that it is difficult to maintain the twenty buildings on the property but that the Hitchcock House and the Cook House had been redone, along with the installation of a road from 168 that allows access from a different side. Mr. Jackson explained that they had cleaned out all of the attics and basements

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and are working to digitize the inventory of what they have which will allow them to do additional special displays with items that they didn't realize they had or that had been thought to have been lost.

Mr. Jackson explained that they had recently held a World War II Event over the Memorial Weekend that had been very successful and included a viewing of the movie, Bridge Over the River Kwai, twenty-four exhibitors of military weapons and equipment, five speakers that were combat veterans, a tribute dinner to the Veterans of which they noted that there is no master list of living WWII veterans in the county, but that they had learned of 120, invited all of them and had received confirmation of 90 with 80 in attendance, noting that they had to be eighty-six years old at this point. Mr. Bartholomew added that they had a flyover of a T-51, which is a ¾ scale of a P-51 Mustang, and ended the evening with a USO dance with a sixteen piece swing band.

Mr. Jemison inquired about the Maple Sugar Museum, to which Mr. Jackson explained that they have a building but it is empty and that they were trying to move forward on it, but don't want to commit to moving the equipment until they can be sure it will be up and running and not risk the chance of not being able to produce as last year they had a record year of 450 gallons, whereas a normal year is around 300 gallons. It was noted that they have commitment of concrete from Sidley and Osborn and are working towards the rest before the floor can be poured in the building.

Mr. Jackson stated that they started holding a speaker series about once a month on Sunday afternoons, targeting different eras and time periods. Mr. Jackson briefly discussed the consolidation of the offices into the second floor of the Cross Roads Store and possibly renovating the Hodley House as a rental to generate revenue, along with scaling back on the farming operations due to costs involved in the housing of the live animals. Mr. Jackson that they were working hard on media relations, adding that they do rent the Bond Building, the Auburn Church and the grounds for special events and occasions, but were looking for additional ways to increase revenue. Mr. Jemison thanked them and added that he feels it really is a gem in Geauga County. Mr. Bartholomew noted that businesses donated mulch, topsoil and gravel when they needed it. Mr. Jackson added that they received a lot of donations for the Veterans dinner.

COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION UPDATE

Director Anita Stocker explained that Burton Village has put on the table that they will pick the architect and reduce the amount they will ask for down to \$49,800.00 that will do the ADA spaces and paving, but does not include the bathroom. Ms. Stocker stated that with the City of Chardon's sidewalks, that there is concern about putting them in on the Northwest side that during Maple Fest they could be damaged with the heavy equipment. Ms. Stocker added that the sidewalks could be difficult because they need to connect for ADA people, the only one that could be proven to be is the one from Murray Manor, but on the south side of the park could be hard unless they agree to put in ADA spaces. Above and beyond that is the question of who will maintain and plow them. Mr. Jemison inquired about the purpose of these funds being ADA, to which Ms. Stocker stated the target group for these funds are LMI, low to moderate income people, special populations that include seniors and disabled, but it needs to make sense. Mr. Spidalieri inquired if Ms. Stocker could use more funds in the department or if the funds could be carried over, to which it was noted that they couldn't, as the funds need to be used for projects and that the funds cannot be carried over. Mr. Spidalieri expressed additional concern about the project for the Knox Boxes explaining how it must be installed and the security of it went missing. Mr. Spidalieri stated that he had looked into the cost of the realtor boxes used that are only \$30.00 a piece versus the \$230.00 for a Knox Box, adding that Howard Hanna might possibly donate some of the locks, that there needs to be some additional thinking outside of the box. There was some discussion about the cost of the installation and removing of the boxes on the homes. Commissioner Samide inquired about the Chardon sidewalks projects and overall at the projects and if Burton would take less than \$49,800.00. There was discussion about giving the total amounts of the projects less on some, to give other projects funding. There was some discussion about the County Home – the bathrooms work and can be done in the future, with options depending on what happens with the Heritage House in Chardon. It was noted that the funds need to be spent or it goes back. The Board noted that they will make a final decision on Thursday.

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OTHER

The Board reviewed upcoming events.

MEETINGS

Tues., 6/4 Portage Geauga Juvenile Detention Center meeting, 1:30 p.m., includes a Public Hearing for the 2014 Tax Budget, Geauga County Commissioners Office

Thu., 6/6 Geauga Growth Partnership Annual Meeting, 7:30 a.m. to 10:30 a.m. at Fowlers Mill Golf Club

*Thu., 6/6 The Commissioners will hold regular session **beginning at 11:00 a.m. Note later start time.***

Tues., 6/11 The Commissioners will hold regular session.

Tues., 6/11 Planning Commission meeting at 7:00 p.m. in the Planning Commission meeting room, Bldg. #1C, 470 Center Street, Chardon

Mr. Jemison noted that he had received an email stating that the meeting had been cancelled.

Thu., 6/13 The Commissioners will hold regular session with a presentation / update by the Geauga Fair Board.

Thu., 6/13 The Commissioners will hold an on-site Public Viewing at 2:00 p.m. regarding the Convenience and Necessity for the vacation of a portion of Section B of Wisner Road, Chardon Township.

Mon., 6/17 Family First Council, 2:00 p.m. at Mental Health

Tues., 6/18 The Commissioners will hold regular session with a follow up from Geauga Growth Partnership on the Tour in Carroll County

Thu., 6/20 The Commissioners will hold regular session, during which will hold a Public Hearing at 10:15 a.m. regarding the Convenience and Necessity for the vacation of a portion of Section B of Wisner Road, Chardon Township

Ms. Blair added that there is also a NOACA meeting on 6/14 and that Mr. Claypool will be unable to attend on behalf of Mr. Spidalieri and if needed an alternate will need to be appointed.

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER SPIDALIERI ADJOURNED THE MEETING AT 11:24 A.M.

Geauga County Board of Commissioners

Tracy A. Jemison

Mary E. Samide

Ralph Spidalieri

Christine Blair, Commissioners' Clerk

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