

Commissioners' Journal
January 13, 2014

The Geauga County Board of Commissioners met in session on January 13, 2014 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, Mary E. Samide opened the meeting at 10:02 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

APPROVE MINUTES

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute the minutes for the meeting of January 7, 2014.

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

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute the minutes for the meeting of January 9, 2014.

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

APPROVE FINANCIALS

Budget and Finance Administrator Heidi Delaney explained the financials for today as including cash transfers out of the General Fund for portions of 2014 funding for Family First Council and the County Home; Travel requests for the Juvenile and Common Pleas Courts; a payment to New World Systems Corporation for the annual maintenance contract for the ADP Department in the amount of \$102,617; a payment to Transportation Equipment for the purchase of six replacement vehicles for the Transit Department in the amount of \$461,238; and the 1st quarter payment for 2014 to the OSU Extension Office in the amount of \$68,566.25.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute Resolution #14-007 itemizing the financials for the meeting of January 13, 2014.

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

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

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

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

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

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

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

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

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

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

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

COUNTY ENGINEER - OHIO DEPARTMENT OF TRANSPORTATION OFFICE OF TECHNICAL SERVICES 2013 COUNTY HIGHWAY SYSTEM MILEAGE CERTIFICATION

County Engineer Joe Cattell stated that before the commissioners was the document to certify mileage for the county roads; 236.289 miles which is the same as last year, but every year we have to recertify with the state.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to accept and execute the Ohio Department of Transportation Office of Technical Services 2013 County Highway System Mileage Certification for 236.289 miles.

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

COUNTY HOME - HIRE MARGARET SOPENSKI - PART-TIME ATTENDANT #1504-1

County Administrator David Lair explained that this was to fill an open position.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve hiring Margaret Sopenski to the position of Part-time Attendant (#1504-1) to be effective January 10, 2014 at a rate of \$9.12 per hour. After the successful completion of a 1,000 hour probationary period the rate will increase to \$9.60 per hour.

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

TRANSIT-EXECUTE OHIO MOTOR FUEL TAX REFUND CLAIM

Director of the Department of Transportation Kristina Reider explained that this is our fourth quarter state fuel tax reimbursement for 2013; we pay 28 cents per gallon state tax on the fuel bill and get back 27 cents back.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and authorize the President of the Board to execute the Ohio Motor Fuel Tax Refund Claim for Transit Buses for the period October 1, 2013 through December 31, 2013 in the amount of \$2,555.87.

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

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**COMMISSIONERS' OFFICE – EXECUTE DEPARTMENT OF AGRICULTURE
APPOINTMENT FOR COUNTY APIARY INSPECTOR FORM FOR RICHARD MANLEY**

County Administrator David Lair explained that an Apiarist inspects bee colonies and this action is to approve and sign the form provided by the Department of Agriculture to allow the appointment of Apiarist Inspector Richard Manley to the county. Our previous Apiary Inspector has asked not to be re-appointed.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute the 2014 Ohio Department of Agriculture Appointment for County Apiary Inspector form for Richard Manley to be effective January 13, 2014 at an hourly rate of \$11.25 per hour and in accordance with the IRS, a mileage reimbursement rate of \$0.56.

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

**DEPARTMENT OF WATER RESOURCES - EXECUTIVE SESSION – COLLECTIVE
BARGAINING STRATEGY**

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to move into executive Session for the purpose of reviewing collective bargaining strategy.

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

The Board reconvened at 10:38 a.m. with no action being taken.

ANNUAL RE-ORGANIZATIONAL MEETING

APPOINT PRESIDENT AND VICE PRESIDENT OF THE BOARD

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to appoint Ralph Spidalieri as President of the Geauga County Board of Commissioners for 2014.

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

Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to appoint Blake A. Rear as Vice President of the Geauga County Board of Commissioners for 2014.

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

MEETING SCHEDULE FOR 2014

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to adopt the Geauga County Commissioners' meeting schedule for 2014:

GEAUGA COUNTY BOARD OF COMMISSIONERS MEETING SCHEDULE FOR 2014 (NEW SCHEDULE TO BE EFFECTIVE 2/1/2014):

1. Sessions will be held in the Geauga County Commissioners' chambers, or alternate location as necessary, with legally-required notice of changed location provided:
2. Every Tuesday at 10:00 a.m.
3. The second Thursday of each month at 10:00 a.m.
4. The fourth Thursday of each month at 6:30 p.m.
5. The Board may have additional meetings, as required, at the time and place designated.
6. Any meeting called by Geauga County officeholders, department heads, County Administrator or the county's legal counsel.
7. Any meetings of the Geauga County Township Trustees and Clerks' Association
8. Any meetings of the County Commissioners' Association of Ohio (CCAO).
9. Any regular or special meetings of the following Boards or Councils at which a quorum of the Board of Commissioners is or may be present:

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- a. Any township Board of Trustees meeting & City and Village Council
- b. Geauga County Board of Health
- c. Geauga County Health Advisory Council
- d. Geauga-Trumbull Solid Waste Management District
- e. Geauga Soil and Water Conservation District meetings
- f. Planning Commission
- g. Northeast Ohio Areawide Coordinating Agency (NOACA)
- h. Northeast Ohio Consortium Council of Governments (NOC COG)
- i. Community Improvement Corporation (CIC) meetings
- j. Portage / Geauga Juvenile Detention Center Joint Board
- k. Investment Advisory Committee
- l. Ohio Public Works Commission (OPWC) District 7 Integrating Committee (Issue I)
- m. Geauga County Agricultural Society (Fair Board meetings)
- n. Chagrin River Watershed Partners
- o. Meetings to honor any invitations received by the Geauga County Commissioners to attend ground breakings, openings, celebrations, memorial services and/or parades
- p. Meetings with any organization or other political entities to discuss items of mutual concern

The time, place and purpose of all special meetings in addition to regularly scheduled meetings, will be given at least twenty-four hours in advance of such meeting to the news media that have requested notification except in the event of an emergency requiring immediate official action. In the event of an emergency, the Board member or Board members calling the meeting shall notify the news media that have requested notification immediately of the time, place and purpose of the meeting.

Roll Call Vote:	Commissioner Rear	Aye
	Commissioner Spidalieri	Aye
	Commissioner Samide	Aye

APPOINTMENTS OF MEMBERS OF THE BOARD

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve the appointments of members of the Board of County Commissioners to boards and committees for 2014 as follows:

Board President – Ralph Spidalieri

Vice President – Blake A. Rear

	<u>Primary</u>	<u>Alternate</u>
1. ADP Board	Spidalieri	Samide
2. Board of Revision	Spidalieri	Rear
3. Chagrin River Watershed Partners	All three Commissioners	
4. Community Corrections	Spidalieri	
5. Community Improvement Corporation (CIC)	All three Commissioners	
6. Cooperative Extension Advisory Board	Spidalieri	Rear
7. Courthouse Security Advisory Committee	Spidalieri	Rear
8. Family First	Rear	Spidalieri
9. Farmland Preservation Committee (2 comm)	Spidalieri	Rear
10. Financial Review and Report Committee(FRRC)*	Spidalieri	Rear
11. NOC COG (formerly GAPP)	Samide	Rear
12. Geauga County Agricultural Society	All three Commissioners	
13. Geauga Growth Partnership	Samide	Spidalieri
14. Geauga-Trumbull Solid Waste - Policy *	Spidalieri	
Geauga-Trumbull SW- Board of Directors	All three Commissioners	
15. Health District Advisory Board*	Spidalieri	Rear
16. Hospitalization Committee	Spidalieri	Rear
17. Investment Advisory Committee (2 commissioners)	Spidalieri	Samide
18. Microfilming Board	Rear	Samide
19. NOACA	Spidalieri	Skip Claypool
	Rear	Joe Cattell
	Samide	TBD*
20. Planning Commission Board	All three Commissioners	

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21.	<i>Portage / Geauga Juvenile Detention Center</i>	<i>All three Commissioners</i>
22.	<i>Records Commission *</i>	<i>Spidalieri Rear</i>
23.	<i>Revolving Loan and Local Revolving Loan</i>	<i>Samide Rear</i>
24.	<i>Stormwater Task Force</i>	<i>Spidalieri Rear</i>
25.	<i>Tax Incentive Review Brd & CRA Reinvestment</i>	<i>Samide Rear</i>
26.	<i>Wetland Mitigation Bank Sub Committee</i>	<i>Rear Spidalieri</i>

** Board President required being the Primary*

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

COMMISSIONERS' STAFF APPOINTMENTS

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to appoint David Lair, County Administrator.

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

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to appoint Christine Blair as the Clerk to Commissioners' (#1306).

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

PERSONNEL EXEMPTIONS

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to list the following personnel exemptions with the Ohio Department of Administrative Services in compliance with Section 124.11 (A) 9 of the Ohio Revised Code: David Lair, County Administrator and Christine Blair, Commissioners' Clerk.

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

STAFF APPOINTMENTS

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve the following staff appointments:

<u><i>Position</i></u>	<u><i>Appointment</i></u>
<i>Chief Building Enforcement Official</i>	<i>Michael Mihalisin</i>
<i>Director, Department on Aging</i>	<i>Jessica Boalt</i>
<i>Director, Community and Economic Development & Fair Housing</i>	<i>Anita Stocker</i>
<i>Director, Department of Emergency Services</i>	<i>Dale Wedge</i>
<i>Director, Job and Family Services</i>	<i>George (Tim) Taylor</i>
<i>Director, Maintenance</i>	<i>Glen Vernick</i>
<i>Director, Transportation</i>	<i>Kristina Reider</i>
<i>Director, Water Resources & Sanitary Engineer</i>	<i>Douglas Bowen</i>
<i>County Home Superintendent</i>	<i>Karen DeCola</i>
<i>Dog Warden</i>	<i>Matt Granito</i>
<i>Director, Archives & Records Center</i>	<i>Linda Burhenne</i>
<i>Drainage Engineer</i>	<i>Joe Cattell</i>
<i>Apiarist</i>	<i>Richard Manley</i>

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

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**DEPARTMENT HEAD RE-APPOINTMENTS PLACED IN UNCLASSIFIED SERVICE –
PROVIDED EXPLANATION AND ACKNOWLEDGMENT**

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to acknowledge the following department head re-appointments placed in the unclassified service pursuant to O.R.C. 124.12 and who are provided an Unclassified Service Explanation and Acknowledgement Form:

Michael Mihalisin, Jessica Boalt, Anita Stocker, Dale Wedge, George (Tim) Taylor, Glen Vernick, Kristina Reider, Douglas Bowen, Karen DeCola, Matt Granito, and Linda Burhenne.

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

GEAUGA COUNTY BOARD OF COMMISSIONERS ORGANIZATION CHART

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve the Geauga County Board of Commissioners Organization Charts.

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

APIARIST

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute the 2014 Ohio Department of Agriculture Appointment for County Apiary Inspector form for Richard Manley, appointed January 13, 2014 at an hourly rate of \$11.25 and a mileage reimbursement rate of \$.56.

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

NOACA GOVERNING BOARD - ALTERNATES

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve the appointments of the following alternates for the Geauga County Board of Commissioners for the NOACA Governing Board, pending ratification and approval by the NOACA board of the amendment to Article 4, section 4.2(b) adopted by the Geauga County Commissioners on January 7, 2014:

<i>Commissioner Spidalieri</i>	<i>Skip Claypool</i>
<i>Commissioner Rear</i>	<i>Joe Cattell</i>
<i>Commissioner Samide</i>	<i>TBD*</i>

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

SET COMPENSATION – DRAINAGE ENGINEER

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to set the compensation for the Drainage Engineer, Joe Cattell, at bi-weekly rate of \$346.82 effective with pay #2.

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

APPOINT PREVAILING WAGE COORDINATORS

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to appoint Gerard Morgan to serve as a Prevailing Wage Coordinator for Geauga County for 2014.

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

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Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to appoint Frank Antenucci to serve as a Prevailing Wage Coordinator for Geauga County for 2014.

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

APPOINTMENTS TO DES – TERRORISM, MITIGATION AND PLANNING

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to appoint the following members to the DES Terrorism, Mitigation and Planning Group for a one (1) year term expiring December 31, 2014:

Scott Hildenbrand - Fire Service (primary) – Hambden Fire Department
John Frazier - Fire Service (alternate) - Russell Fire Department
Larry Gaspar - Emergency Medical (primary) – Chardon Fire Department
Mark S. Lynn - Emergency Medical (alternate) – Munson Fire Department
Mark Purchase - Police Department – Chester Police
Dan McClelland - Sheriff's Office
Dale Wedge - Emergency Management (primary)
Ken Folsom – Emergency Management (alternate)
Doug Bowen - Public Works – Water Resources
Bob Weisdack - Public Health – Health Commissioner
James Dvorak - Township Trustees – Burton Township
Randal Sharpe- Mayor's Office- Chardon City Manager
David Lair - Commissioners' Office

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

RE-APPOINTMENTS TO AGING ADVISORY BOARD

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to re-appoint the following members to the 2014 Aging Advisory Board for a two (2) year term expiring December 31, 2015:

<i>Tom Blair Sr.</i>	<i>Debra Doig</i>	<i>Sally Huntsberger</i>
<i>Pat Kraninger</i>	<i>Colleen Lockhart</i>	<i>Bill O'Donnell</i>
<i>Richard Piraino</i>	<i>Diane Ryder</i>	

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

RE-APPOINT DEPARTMENT OF JOB AND FAMILY SERVICES – FAMILY SERVICES PLANNING COMMITTEE

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to re-appoint the following members to the Family Services Planning Committee for a one (1) year term January 1, 2014 through December 31, 2014:

<i>Nan Burr</i>	<i>Jim Adams</i>	<i>Sandy Borcoman</i>
<i>Christine Gibbons</i>	<i>Nancy Seelbach</i>	<i>Sally Bell</i>
<i>Matt Galemno</i>	<i>David Lair</i>	<i>Christine Steigerwald</i>
<i>Mark Clark</i>	<i>Ruth Carlton</i>	<i>Dr. Kevin Chartrand</i>

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

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APPOINT DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT-GEAUGA COUNTY COMMUNITY DEVELOPMENT FAIR HOUSING COMMITTEE

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to appoint the following members to the Fair Housing Committee for a two (2) year term January 1, 2014 through December 31, 2015:

<i>Derrick Adams</i>	<i>Kim Sutter</i>	<i>Lucinda Sharp-Gates</i>
<i>Alfred Thompson</i>	<i>Susan Fisher</i>	

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

APPOINT DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT-GEAUGA COUNTY REVOLVING LOAN FUND COMMITTEE

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to appoint the following members to the Revolving Loan Fund Committee for a two (2) year term January 1, 2014 through December 31, 2015:

<i>Mary Samide</i>	<i>Deborah Mack</i>	<i>Andy Meinhold</i>
<i>Lois Danku</i>	<i>Caroline Mansfield (Chris Hitchcock-Alternate)</i>	
<i>Caterina Cocca-Fulton (CIC appointee)</i>	<i>Dave Blanock (CIC appointee)</i>	

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

APPOINT DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT-GEAUGA COUNTY LOCAL REVOLVING LOAN FUND COMMITTEE

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to appoint the following members to the Local Revolving Loan Fund Committee for a two (2) year term January 1, 2014 through December 31, 2015:

<i>Mary Samide</i>	<i>Deborah Mack</i>	<i>Andy Meinhold</i>
<i>Lois Danku</i>	<i>Caroline Mansfield</i>	<i>(Chris Hitchcock-Alternate)</i>
<i>Caterina Cocca-Fulton (CIC appointee)</i>	<i>Dave Blanock (CIC appointee)</i>	
<i>Dave Dietrich</i>		

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

USE OF COUNTY CREDIT CARDS

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve the addition of Jim Anspach to the Maintenance Department Home Depot Commercial Credit Account.

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

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve the use of credit cards for the 2014 year (per month) for the following:

<i>Aging</i>	<i>BP Gas Card</i>	<i>\$2,000.00</i>
	<i>Giant Eagle – Fleet Service</i>	<i>\$2,000.00</i>
	<i>Giant Eagle – PNC</i>	<i>\$2,000.00</i>
<i>Building</i>	<i>Wex Bank Gas Card</i>	<i>\$ 250.00</i>
<i>Commissioners Office</i>	<i>VISA</i>	<i>\$4,000.00</i>
<i>Community Development</i>	<i>Staples</i>	<i>\$1,500.00</i>
	<i>VISA</i>	<i>\$1,500.00</i>
<i>County Engineer</i>	<i>Visa</i>	<i>\$3,000.00</i>

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	<i>Giant Eagle - PNC</i>	<i>\$1,000.00</i>
	<i>Wal-Mart</i>	<i>\$8,000.00</i>
	<i>Home Depot</i>	<i>\$5,000.00</i>
<i>County Home</i>	<i>WalMart</i>	<i>\$ 700.00</i>
	<i>Tractor Supply</i>	<i>\$ 700.00</i>
<i>Emergency Services</i>	<i>Home Depot</i>	<i>\$1,000.00</i>
	<i>Giant Eagle – PNC</i>	<i>\$1,000.00</i>
<i>Job & Family Services</i>	<i>VISA</i>	<i>\$4,000.00</i>
<i>Maintenance</i>	<i>Home Depot:</i>	
	<i>Glen Vernick</i>	<i>\$5,000.00</i>
	<i>Richard Newsome</i>	<i>\$5,000.00</i>
	<i>Bob Anderson</i>	<i>\$1,000.00</i>
	<i>Jim Anspach</i>	<i>\$1,000.00</i>
	<i>Clifford Davis</i>	<i>\$1,000.00</i>
	<i>Andy Hunt</i>	<i>\$1,000.00</i>
	<i>Joe Mukics</i>	<i>\$1,000.00</i>
	<i>Brian Smith</i>	<i>\$1,000.00</i>
	<i>Mike Tvergyak</i>	<i>\$1,000.00</i>
	<i>Rik Wareham</i>	<i>\$1,000.00</i>
<i>Probate/Juvenile</i>	<i>Master Card:</i>	
	<i>Michele Schroeder</i>	<i>\$500.00</i>
	<i>Karla Murray</i>	<i>\$1,000.00</i>
	<i>David Lubecky</i>	<i>\$1,000.00</i>
	<i>Kimberly Herrman Berry</i>	<i>\$500.00</i>
	<i>Judge Timothy Grendell</i>	<i>\$1,000.00</i>
	<i>Janet Pentek</i>	<i>\$500.00</i>
	<i>Charlotte Zimmerman</i>	<i>\$500.00</i>
	<i>Beth Williams</i>	<i>\$500.00</i>
<i>Probate/Juvenile –CASA</i>	<i>VISA:</i>	
	<i>Christine Steigerwald</i>	<i>\$1,000.00</i>
	<i>Charlene Wolff</i>	<i>\$1,000.00</i>
	<i>Karolyn Squire</i>	<i>\$1,000.00</i>
	<i>Master Card:</i>	
	<i>Julie Weese</i>	<i>\$500.00</i>
<i>Transit Department</i>	<i>VISA</i>	<i>\$4,000.00</i>
	<i>Staples</i>	<i>\$1,000.00</i>

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

Motion: *by Commissioner Rear, seconded by Commissioner Spidalieri to approve and authorize the President of the Board to execute the Application for Authorization to Permit the Use of County Credit Cards form (Personnel Policy 7.11 form- ORC 301.27) per month for the following:*

<i>Aging</i>	<i>B/P</i>	<i>JoAnna Brace</i>
		<i>Kathy Hartz</i>
		<i>Tom McGrew</i>
		<i>Rudy Breunig</i>
		<i>Bob Debevits</i>
		<i>Kathy Petrella</i>
		<i>Bobby Seagraves</i>
		<i>Adam Van Boxel</i>
		<i>David Craig</i>
		<i>Marianne Deatsch</i>
		<i>Becky Samardge</i>
		<i>Dave Lelko</i>
		<i>Sandy McLeod</i>
		<i>Amber Weinhart</i>
		<i>Mariann Van Pelt</i>
	<i>PNC/Giant Eagle</i>	<i>Karen Fueger</i>
		<i>Beth Perko</i>

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		<i>Chris Anspach</i> <i>Karen Stone</i> <i>Becky Samardge</i> <i>Kathy Petrella</i> <i>JoAnna Brace</i> <i>Tom McGrew</i> <i>Kathy Petrella</i> <i>Rudy Breunig</i> <i>Kathy Hartz</i>
<i>Fleet Service/Giant Eagle</i>		
<i>Building Department</i>		<i>Michael Mihalisin</i> <i>Dan Spada</i> <i>Larry Heiden</i>
<i>Commissioners</i>		<i>Blake Rear</i> <i>Mary Samide</i> <i>Ralph Spidalieri</i> <i>David Lair</i> <i>Christine Blair</i> <i>Heidi Delaney</i> <i>Kathy Hostutler</i> <i>Colleen Lockhart</i> <i>Katie Schaab</i>
<i>Community Development</i>		<i>Anita Stocker</i> <i>Kelly Belconis</i> <i>Joni Stusek</i>
<i>County Home</i>		<i>Karen DeCola</i> <i>Wendy Hallstrom</i> <i>Sheryl Spencer</i> <i>Barbara Warren</i>
<i>Emergency Services</i>		<i>Dale Wedge</i> <i>Ken Folsom</i> <i>Judy Oberstar</i> <i>Tara Vargovich</i>
<i>Job & Family Services</i>		<i>Tim Taylor</i> <i>Paul Reiman</i> <i>Mark Clark</i>
<i>Maintenance</i>		<i>Glen Vernick</i> <i>Richard Newsome</i> <i>Bob Anderson</i> <i>Jim Anspach</i> <i>Clifford Davis</i> <i>Andy Hunt</i> <i>Joe Mukics</i> <i>Brian Smith</i> <i>Mike Tvergyak</i> <i>Rik Wareham</i>
<i>Transit Department</i>		<i>Kristina Reider</i> <i>Jack Jackson</i> <i>Michael Kasper</i> <i>Kathryn Weybrecht</i>
<i>Roll Call Vote:</i>	<i>Commissioner Rear</i> <i>Commissioner Spidalieri</i> <i>Commissioner Samide</i>	<i>Aye</i> <i>Aye</i> <i>Aye</i>

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Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve the Application for Authorization to Permit the Use of County Credit Cards form (form- ORC 301.27) for the Juvenile / Probate Court for Michele Schroeder, Julie Weese, Karla Murray, David Lubecky, Kimberly Herrman Berry, Timothy Grendell, Janet Pentek, Charlotte Zimmerman, Beth Williams.

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

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve the Application for Authorization to Permit the Use of County Credit Cards form (form- ORC 301.27) for CASA for Kids for Christine Steigerwald, Charlene Wolff, Karlyn Squire, and Julie Weese.

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

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve the Application for Authorization to Permit the Use of County Credit Cards form (form – ORC 301.27) for the Sheriff's Office for Daniel C. McClelland, Scott A. Hildenbrand, Gary M. Gribbons, William S. Niehus, Kathy A. Rose, John Hiscox, Jr., Christine Kennedy, and Nancy Farrow.

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

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve the Application for Authorization to Permit the Use of County Credit Cards form (form-ORC.301.27) for the Common Pleas Court for Judge Forest Burt, Judge David L. Fuhry and Joanne E. Monaco.

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

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve the Application for Authorization to Permit the Use of County Credit Cards form (form-ORC.301.27) for the Veterans Service Commission for Michelle Pemberton, John Brickman and Rand McVickers.

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

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve the Application for Authorization to Permit the Use of County Credit Cards form (form-ORC.301.27) for the Engineer's Office for Home Depot for Frank Antenucci, Michael Bender, Sean Carn, Joseph Cattell, Keith Delfs, Michael Donaldson, Leanne Exum, Kristy Filppi, Nicholas Gorris, Robert Hagenbaugh, Shane Hajjar, Robert Hanck, Andrew Haupt, Nicholas Kovach, Paul Kucharski, Jr., Hugh Mason, Carl Matthews, Brian Phillips, Alan Prescott, Joseph Prosser, Peter Seliskar, Benjamin Shrock, Michael Stone, Trace Turnbull, Robert Vargo and Scott Warner.

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

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve the Application for Authorization to Permit the Use of County Credit Cards form

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(form-ORC.301.27) for the Engineer's Office for VISA for Frank Antenucci, Michael Bender, Sean Carn, Joseph Cattell, Keith Delfs, Michael Donaldson, Leanne Exum, Kristy Filppi, Nicholas Gorris, Shane Hajjar, Robert Hanck, Andrew Haupt, Nicholas Kovach, Paul Kucharski, Jr., Steven Markey, Hugh Mason, Carl Matthews, Brian Phillips, Alan Prescott, Joseph Prosser, Peter Seliskar, Benjamin Shrock, Michael Stone, Trace Turnbull, Robert Vargo and Scott Warner.

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

Motion: *by Commissioner Rear, seconded by Commissioner Spidalieri to approve the Application for Authorization to Permit the Use of County Credit Cards form (form-ORC.301.27) for the Engineer's Office for WalMart for Frank Antenucci, Joseph Cattell, Michael Donaldson, Kristy Filppi, Nicholas Gorris, Robert Hagenbaugh, Shane Hajjar, Robert Hanck, Andrew Haupt, Nicholas Kovach, Paul Kucharski, Jr., Hugh Mason, Carl Matthews, Brian Phillips, Joseph Prosser, Michael Stone, Trace Turnbull, and Scott Warner.*

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

Motion: *by Commissioner Rear, seconded by Commissioner Spidalieri to approve the Application for Authorization to Permit the Use of County Credit Cards form (form-ORC.301.27) for the Engineer's Office for Giant Eagle – PNC for Frank Antenucci, Joseph Cattell, Kristy Filppi, Nicholas Gorris, Robert Hagenbaugh, Shane Hajjar, Robert Hanck, Andrew Haupt, Brian Phillips, Michael Stone, and Trace Turnbull.*

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

SET COPY CHARGES

Motion: *by Commissioner Rear, seconded by Commissioner Spidalieri to establish the copy charge at \$.05 per black and white letter or legal copy, with no charge until the total reaches a minimum amount of \$1.00 for the year 2014 for the departments under the direction of the Geauga County Commissioners.*

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

Motion: *by Commissioner Rear, seconded by Commissioner Spidalieri to establish the copy charge at \$.20 per color letter or legal copy, with no charge until the total reaches a minimum amount of \$1.00 for the year 2014 for the departments under the direction of the Geauga County Commissioners.*

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

Motion: *by Commissioner Rear, seconded by Commissioner Spidalieri to establish the copy charge at \$1.00 per compact disk for the year 2014 for the departments under the direction of the Geauga County Commissioners.*

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

ADDITIONAL -

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COMMISSIONERS' OFFICE – RESOLUTION DESIGNATING OFFICIAL REPRESENTATIVE
AND ALTERNATE FOR VOTING AT THE ANNUAL MEETING OF COUNTY
COMMISSIONERS ASSOCIATION OF OHIO (CCAO) FOR 2014

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute Resolution 14-008 to Designate the Official Representative and Alternate for the Purpose of Voting at the Annual Meeting of the County Commissioners Association of Ohio (CCAO) in 2014.

Board of County Commissioners, Geauga County, Ohio

Date: January 14, 2014
Resolution: 14-008

**RESOLUTION TO DESIGNATE THE OFFICIAL REPRESENTATIVE AND
ALTERNATE FOR THE PURPOSE OF VOTING AT THE ANNUAL MEETING OF
THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO IN 2014**

WHEREAS, Article IV, Section 6, of the Code of Regulations of the County Commissioners' Association of Ohio requires each member county to, for the purpose of voting at any annual or special meeting of the Association, designate an Official Representative and Alternate; and

WHEREAS, the designation of the Official Representative and Alternate for a county organized under the statutory form of county government shall be by resolution of the board of county commissioners; and

WHEREAS, in designating the Official Representative and Alternate only a member of the board of county commissioners is eligible to be designated as the Official Representative and Alternate;

NOW THEREFORE BE IT RESOLVED that Ralph Spidalieri, President is designated as the Official Voting Representative of Geauga County.

BE IT FURTHER RESOLVED that Blake A. Rear, Vice President is designated as the Alternate Voting Representative of Geauga County.

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

ACKNOWLEDGEMENTS

- 1) The 2013 Stewardship Visit to the Mayer and Mayer East conservation easement properties.*
- 2) A monthly report filed by the Geauga County Sheriff's Office of an account of expenses for the prisoner transport for the month ending December, 2013 as required by O.R.C. 325.07.*
- 3) 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 December 2013, pursuant to ORC 135.35(L).*

OTHER

The Board reviewed upcoming events.

MEETINGS

*Tues., 1/14 **The Regularly scheduled Commissioners' meeting is cancelled.***

Tues., 1/14 The Planning Commission meeting at 7:00 p.m. in the Planning Commission meeting room Bldg. #1C, 470 Center Street, Chardon

Thu., 1/16 The Commissioners will hold regular session.

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*Thu., 1/16 Geauga Trumbull Solid Waste Board of Directors Meeting, 12:00 p.m. at
Vernon's Café, 720 Youngstown-Warren Road, Niles*

*Tue., 1/21 **The Regularly scheduled Commissioners' meeting is cancelled.***

*Thu., 1/23 **The Regularly scheduled Commissioners' meeting is cancelled.***

Tue., 1/28 The Commissioners will hold regular session.

*Wed., 1/29 Geauga County Tourism Annual Members meeting, 6:30 p.m. at Middlefield
Community Room*

***BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER
REAR ADJOURNED THE MEETING AT 11:15 A.M.***

Geauga County Board of Commissioners

Mary E. Samide

Ralph Spidalieri

Blake A. Rear

Deborah Ashburn, Temporary Acting Commissioners' Clerk

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