

Commissioners' Journal
June 17, 2014

The Geauga County Board of Commissioners met in session on June 17, 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, Ralph Spidalieri opened the meeting at 10:03 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

APPROVE MINUTES

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve and execute the minutes for the meeting of June 10, 2014.

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

**Commissioner Samide was absent from this meeting.*

APPROVE FINANCIALS

Budget and Finance Administrator Heidi Delaney explained the financials for today as including a Supplemental Appropriation for the Auditor's Real Estate Assessment Fund for additional contract services appropriations needed for software maintenance contracts; a Cash transfer out of the General Fund for a portion of 2014 funding for the County Home; a Contract for the Geauga Airport Authority for the ODOT Aviation Project #14-03 to reconstruct T-Hangar taxiways A and B in the amount of \$180,114.00; a Contract for Infinity Paving Company for the Geauga County Fairgrounds Sidewalk and Parking Facilities Improvement Project under Grant #B-F-13-1AZ-1 in the amount of \$79,830.00; Travel requests for the Office of Community and Economic Development and the Juvenile Court; payment to Woolpert, Incorporated for aerial pictometry services for the Auditor's Real Estate Assessment Fund totaling \$60,460.17; payment to Lumenate for the Auditor / ADP Board of for the annual service contract for Websense web security totaling \$24,221.50; a payment to USPS for the Maintenance Department for postage for the mail meter in the amount of \$30,000.00; and a payment to Business Smarts for network equipment including server for the Sheriff's 911 dispatch fund in the amount of \$25,891.04.

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve and execute Resolution #14-097 itemizing the financials for the meeting of June 17, 2014.

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

COMMISSIONERS' OFFICE – ENCUMBRANCE AND EXPENDITURES – GEAUGA COUNTY AGRICULTURAL SOCIETY, GEAUGA COUNTY TOURISM COUNCIL, GEAUGA COUNTY HISTORICAL SOCIETY AND LAKE GEAUGA RECOVERY CENTER

County Administrator David Lair stated that these groups have already presented to the Board, this is to approve the funds.

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve an encumbrance and expenditure to the Geauga County Agricultural Society, pursuant to O.R.C. 1711.15 and 1711.16 for the Year 2014 in the amount of \$20,000.00.

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

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Motion: by Commissioner Samide, seconded by Commissioner Rear to approve and encumbrance and expenditure to the Geauga County Tourism Council, pursuant to O.R.C. 307.692 for the Year 2014 in the amount of \$20,000.00.

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

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve an encumbrance and expenditure to the Geauga County Historical Society, pursuant to O.R.C. 307.23 for the Year 2014 in the amount of \$20,000.00.

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

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve an encumbrance and expenditure to the Lake Geauga Recovery Center to fund an assistant for the Jail Treatment Program at the Geauga County Safety Center for the Year 2014 in the amount of \$41,200.00.

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

MAINTENANCE DEPARTMENT – HIRE BRIAN GUARNIERE – SUMMER HELP (#0101)

Fiscal Specialist Diane Dolsen explained that the previous Summer Help withdrew his application and they would like to hire Mr. Guarniere instead, adding that he will be with them through the summer.

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve hiring Brian Guarniere to the position of Summer Help (#0101) at a rate of \$8.25 per hour to be effective June 22, 2014 through September 30, 2014.

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

SHERIFF'S OFFICE – RELIAS LEARNING – ELEARNING SERVICES PROPOSAL

Sheriff Dan McClelland explained that this elearning proposal is for the Corrections Division which includes the kitchen, medical and clerical staff, anyone that comes in contact with inmates for their required eight hours of annual training. Sheriff McClelland stated that this allows them to work around their duties and is a less expensive way to get the training.

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve and authorize the President of the Board to execute the Relias Learning, eLearning Services Proposal to Geauga County Jail for In-service Training for the Corrections Division in the amount of \$4,450.00.

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

PROSECUTOR'S OFFICE – VICTIM OF CRIME ACT (VOCA) AND STATE VICTIM ADVOCACY ACT (SVAA) GRANT APPLICATION

Victim Witness Advocate Cindi Haycox stated that this grant application is for Federal funds from the Department of Justice through the Attorney General's office along with funds from the State for VOCA and SVAA. Ms. Haycox noted that the grant requires a 25% match that includes an increase due to the request being higher for healthcare costs.

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve and authorize the President of the Board to execute the Victim of Crime Act (VOCA #2015VAGENE005) and State Victim Advocacy Act (SVAA #2015SAGENE005)

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2014-2015 Grant Application for the Geauga County Prosecutor Victim / Witness Program in the amount of \$68,453.00 (\$47,992.00 Federal VOCA Funds, \$16,000.00 County General Fund, and \$4,461.00 in SVAA Funds) for the period October 1, 2014 through September 30, 2015.

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

COUNTY ENGINEER'S OFFICE – AWARD BID – NERONE AND SONS, INCORPORATED – DRAINAGE IMPROVEMENT OF OLD STATE ROAD

County Engineer Joe Cattell stated that this is to award the bid to Nerone and Sons for the County portion of Old State Road from State Routes 528 to 88. Mr. Cattell explained that the work will include the set back of ditches in prep work for resurfacing next year.

Motion: by Commissioner Samide, seconded by Commissioner Rear to award the bid to Nerone and Sons, Incorporated for the Drainage Improvement of Old State Road (CH 6, Sections B-H) in Middlefield and Parkman Townships in the amount of \$623,269.00 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 Samide</i>	<i>Aye</i>
	<i>Commissioner Rear</i>	<i>Aye</i>
	<i>Commissioner Spidalieri</i>	<i>Aye</i>

COUNTY ENGINEER'S OFFICE – AWARD BID – BURTON SCOT CONTRACTORS, LLC – IMPROVEMENT AT CULVERTS – RAVENNA ROAD

Mr. Cattell stated that this is to award the bid to Burton Scot Contractors for the improvements on Ravenna Road at two culvert locations. Mr. Cattell stated that next year the entire county section of Ravenna Road will be resurfaced. There was a brief discussion about two areas on Ravenna Road having work done last year; these two culverts are different but need improved before the resurfacing. Discussion took place about a private property dam needing repaired and that the Engineer's Office has been keeping an eye on it and do not have real concern, but noted that the homeowner does have plans to correct it.

Motion: by Commissioner Samide, seconded by Commissioner Rear to award the bid to Burton Scot Contractors, LLC for the Improvements at Culverts (#601-0.20 and #601-2.28) on Ravenna Road in Chardon Township in the amount of \$115,773.00 as they represented the lowest and best bid. The Bid Bond submitted shall be held as the Performance Bond for this project.

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

**GEAUGA COUNTY HEALTH DISTRICT – RESOLUTION AUTHORIZING AGREEMENT
GEAUGA COUNTY BOARD OF HEALTH – UTILIZE GEAUGA COUNTY RECORDS
COMMISSION**

Health Commissioner Bob Weisdack explained that this is a request to continue to allow the Health District to utilize the Records Commission to store their records.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute Resolution #14-098 Authorizing an Agreement between the Geauga County Board of Commissioners and Geauga County Board of Health allowing the Board of Health to utilize the Geauga County Records Commission to Act as its Records Commission, pursuant to O.R.C. 307.15.

Board of County Commissioners, Geauga County, Ohio

RESOLUTION: #14-098
DATE: June 10, 2014

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RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE GEAUGA COUNTY BOARD OF COMMISSIONERS AND THE GEAUGA COUNTY BOARD OF HEALTH ALLOWING THE BOARD OF HEALTH TO UTILIZE THE GEAUGA COUNTY RECORDS COMMISSION TO ACT AS ITS RECORDS COMMISSION PURSUANT TO O.R.C. §307.15.

WHEREAS, Geauga County has a records commission created by §149.38 of the Ohio Revised Code and is responsible for providing rules for retention and disposal of county records and for reviewing applications for one-time disposal of obsolete records and schedules of records retention and disposition submitted by county offices; and

WHEREAS, the Board of Health is required by §149.412 of the Ohio Revised Code to have a similar records commission, having the same rulemaking and reviewing responsibilities as the County, to review applications for one time disposal of obsolete records and schedules of records retention and disposition submitted by Board of Health employees; and

WHEREAS, Geauga County, pursuant to §307.15 of the Ohio Revised Code, is authorized to enter into contracts with health districts wherein the County exercises any power, performs any function, or renders any service on behalf of the health district that such health district may exercise, perform or render; and

WHEREAS, the Board of Health is desirous of utilizing the County's Records Commission to act as its records commission having the duties set forth in O.R.C. §149.412; and

WHEREAS, the County, through its Records Commission, is willing and able to act as the records commission for the Board of Health and is willing and able to provide the responsibilities set forth in O.R.C. §149.412.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Geauga County, Ohio does hereby authorize an agreement with the Geauga County Board of Health for the County Records Commission to act as the Records Commission for the Board of Health as set forth in O.R.C. §149.412.

Upon roll call on the adoption of the resolution, the vote was as follows:

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

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute an Agreement allowing the Board of Health to utilize the Geauga County Records Commission to Act as its Records Commission, pursuant to O.R.C. 307.15.

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

DEPARTMENT ON AGING – ACCEPT RESIGNATION – DAVID LELKO – SENIOR CENTER SUPERVISOR

Director Jessica Boalt stated that Mr. Lelko is going to retire and asked that the Board accept his resignation.

Motion: by Commissioner Samide, seconded by Commissioner Rear to accept the resignation of David Lelko, Senior Center Supervisor to be effective June 27, 2014.

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

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DEPARTMENT ON AGING – ADVERTISE INTERNALLY – SENIOR CENTER SUPERVISOR (#1003)

Ms. Boalt asked if that position could be posted internally to see if they have any qualified candidates.

Motion: by Commissioner Samide, seconded by Commissioner Rear to grant permission to advertise for the position of Senior Center Supervisor (#1003) internally for a period of five (5) days, June 24, 2014 through July 1, 2014.

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

DEPARTMENT ON AGING – AWARD BIDS – HOMEMAKER AND PERSONAL CARE SERVICES FOR GEAUGA COUNTY RESIDENTS AGE 60 AND OLDER – QUALCARE, LLC D.B.A. HOME INSTEAD SENIOR CARE SERVICES, INCORPORATED – MAPLE GROVE ENTERPRISES, INCORPORATED D.B.A. FIRST LIGHT HOMECARE – FAMILY TREE HOME CARE SERVICES, LLC – CHERISHED COMPANIONS HOME CARE LLC – UNIVERSITY HOSPITALS HOME CARE SERVICES, INCORPORATED

Ms. Boalt explained that the bid opening was held, noting that five of the six current contracted companies submitted bids. Ms. Boalt explained that paperwork is kept regarding the quality of care and any administrative issues. Ms. Boalt asked that the Board reject the bid that was received from Comfort Keepers due to a misunderstanding of the contracted services, noting that on several occasions they invoiced us for incorrect services, made errors on the invoices and refused to service clients that they were assigned. Ms. Boalt asked the Board to award units to QualCare, Maple Grove, Family Tree, University Hospital, and Cherished Companions, noting that Cherished Companions is a new company that they will be working with.

Motion: by Commissioner Samide, seconded by Commissioner Rear to award the bid to QualCare, LLC d.b.a. Home Instead Senior Care Services, Incorporated for the Homemaker and Personal Care Services for Geauga County Residents Age 60 and older for 9,360 units of service at a reimbursed rate of \$21.00 per unit for the period August 15, 2014 through August 14, 2015 for an annual contract value of \$196,560.00.

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

Motion: by Commissioner Samide, seconded by Commissioner Rear to award the bid to Maple Grove Enterprises, Incorporated d.b.a. First Light Homecare for the Homemaker and Personal Care Services for Geauga County Residents Age 60 and older for 3,120 units of service at a reimbursed rate of \$21.00 per unit for the period August 15, 2014 through August 14, 2015 for an annual contract value of \$65,520.00.

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

Motion: by Commissioner Samide, seconded by Commissioner Rear to award the bid to Family Tree Home Care Services, LLC for the Homemaker and Personal Care Services for Geauga County Residents Age 60 and older for 3,120 units of service at a reimbursed rate of \$21.00 per unit for the period August 15, 2014 through August 14, 2015 for an annual contract value of \$65,520.00.

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

Motion: by Commissioner Samide, seconded by Commissioner Rear to award the bid to Cherished Companions Home Care LLC for the Homemaker and Personal Care Services for Geauga County Residents Age 60 and older for 2,080 units of service

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at a reimbursed rate of \$21.00 per unit for the period August 15, 2014 through August 14, 2015 for an annual contract value of \$43,680.00.

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

Motion: by Commissioner Samide, seconded by Commissioner Rear to award the bid to University Hospitals Home Care Services, Incorporated for the Homemaker and Personal Care Services for Geauga County Residents Age 60 and older for 1,560 units of service at a reimbursed rate of \$21.00 per unit for the period August 15, 2014 through August 14, 2015 for an annual contract value of \$32,760.00.

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

DEPARTMENT ON AGING –REJECT BID - COMFORT KEEPERS - HOMEMAKER AND PERSONAL CARE SERVICES FOR GEAUGA COUNTY RESIDENTS AGE 60 AND OLDER

Motion: by Commissioner Samide, seconded by Commissioner Rear to reject the bid from Comfort Keepers for the Homemaker and Personal Care Services for Geauga County Residents Age 60 and older.

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

DEPARTMENT ON AGING -2014 SENIOR FARMERS' MARKET NUTRITION PROGRAM DISTRIBUTION AGENT AGREEMENT – WESTERN RESERVE AREA AGENCY ON AGING

Ms. Boalt stated that this is the Federal farm market program through the Western Reserve Area Agency on Aging that is income based. Ms. Boalt stated that the department on Aging will receive 158 coupon sets which will allow seniors to apply for the coupon set to purchase fresh fruits and vegetables. Ms. Boalt stated that you cannot qualify for both, and the department on Aging's farm market is nutrition based.

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve and authorize the President of the Board to execute the 2014 Senior Farmers' Market Nutrition Program Distribution Agent Agreement between Western Reserve Area Agency on Aging and Geauga County Board of Commissioners for the Department on Aging for 158 coupon sets valued at \$7,900.00 for the period June 1, 2014 through October 31, 2014.

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

COMMISSIONERS' OFFICE – PUBLIC HEARING #2 – 2014 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ALLOCATION AND NEIGHBORHOOD REVITALIZATION GRANT APPLICATION

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to waive the reading of the legal notice.

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

Commissioner Spidalieri opened the Public Hearing at 10:30 a.m. and stated that the applicants presented their projects at the meeting on June 12th. Program Coordinator Kelly Belconis stated that the five applicants for the Allocation included Maple Leaf Community Center, Middlefield Village Senior Center, Burton American Legion, Thompson Township Community Center and the Pleasant Hill County Home and also includes the general administration and fair housing portion of the grant request. Ms. Belconis stated that the Neighborhood Revitalization Grant would include for Thompson sidewalk improvement, park and recreation improvements

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for playground equipment, fencing, and public rehabilitation to bring the community center up to code. All three of the Board members agreed to go with the suggestion from the Community Development Advisory Committee to choose the American Legion, Thompson Township and the Pleasant Hill County Home. Local resident Walter Leagan stated that the Board picked fine choices. Being no further comments or questions the Public Hearing was closed at 10:34 a.m.

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT APPLICANT/ RECIPIENT DISCLOSURE – ENVIRONMENTAL REVIEW DOCUMENTATION AND CERTIFICATION – RESOLUTIONS AUTHORIZING THE PRESIDENT OF THE BOARD TO MAKE APPLICATION TO THE STATE OF OHIO DEVELOPMENT SERVICES AGENCY –FY2014 ALLOCATION GRANT PROGRAM AND FY2014 NEIGHBORHOOD REVITALIZATION SET-ASIDE GRANT PROGRAM

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve and authorize the President of the Board to execute the U.S. Department of Housing and Urban Development Applicant / Recipient Disclosure / Update Report for the Community Development Block Grant (CDBG) Allocation and Neighborhood Revitalization Grant.

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

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve and authorize the President of the Board to execute the Environmental Review Documentation and Certification Form for General Administration, Fair Housing and Planning.

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

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve and execute Resolution #14-099 Authorizing the President of the Board of Geauga County Commissioners to make Application to the State of Ohio Development Services Agency, for Financial Assistance under the State of Ohio's Community Development Block Grant Program for the FY2014 Allocation Grant Program.

Board of County Commissioners, Geauga County, Ohio

Resolution: #14-099

Date: June 17, 2014

A RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD OF GEAUGA COUNTY COMMISSIONERS TO MAKE APPLICATION TO THE STATE OF OHIO DEVELOPMENT SERVICES AGENCY, FOR FINANCIAL ASSISTANCE UNDER THE STATE OF OHIO'S COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR THE FY2014 ALLOCATON GRANT PROGRAM.

WHEREAS, The State of Ohio, Development Services Agency, provides financial assistance to local governments for the purpose of addressing local needs; and

WHEREAS, The County of Geauga, Ohio desires to participate in the Program to receive financial assistance in the amount of \$155,000 under the Small Cities Community Development Block Grant 2014 Allocation Program; and

WHEREAS, The County of Geauga, Ohio has the authority to apply for financial assistance and to administer the amounts received from the State of Ohio, Development Services Agency, through its Small Cities Community Development Block Grant Allocation Program.

WHEREAS, The Board of Commissioners of Geauga County must direct and authorize the Department of Community & Economic Development, Program Administrator, Joni Stusek to act in connection with the application and to provide such additional information as may be required.

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NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF GEAUGA COUNTY, OHIO:

SECTION I. *That the Geauga County Board of Commissioners authorizes Joni Stusek as the official representative of the Geauga County Board of Commissioners application to participate in the State of Ohio Development Services Agency, Small Cities Community Development Block Grant Allocation Program.*

SECTION II. *That the Geauga County Board of Commissioners hereby approves filing an application for financial assistance under the State of Ohio Development Services Agency Small Cities Community Development Block Grant Allocation for the following projects;*

Burton American Legion Hall for \$50,250

Pleasant Hill County Home for \$24,600

Thompson Township for \$79,000

General Administration for \$31,000

SECTION III. *That the Geauga County Board of Commissioners agrees to waive \$30,000 in CDBG local program income funds to complete these projects.*

SECTION IV. *That the Geauga County Board of Commissioners hereby understands and agrees that participation in the Program will require compliance with program guidelines.*

SECTION V. *That the Geauga County Board of Commissioners hereby commits itself to provide the local share funding as described in Section III and the application.*

BE IT FURTHER RESOLVED, that this Resolution will become part of the permanent record of the Board of Commissioners of Geauga County, Ohio.

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

Motion: *by Commissioner Samide, seconded by Commissioner Rear to approve and execute Resolution #14-100 Authorizing the President of the Board of Geauga County Commissioners to make Application to the State of Ohio Development Services Agency, for Financial Assistance under the State of Ohio's Community Development Block Grant Program for the FY2014 Neighborhood Revitalization Set-Aside Grant Program for Thompson Township.*

Board of County Commissioners, Geauga County, Ohio

Resolution: #14-100

Date: June 17, 2014

A RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD OF GEAUGA COUNTY COMMISSIONERS TO MAKE APPLICATION TO THE STATE OF OHIO DEVELOPMENT SERVICES AGENCY, FOR FINANCIAL ASSISTANCE UNDER THE STATE OF OHIO'S COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR THE FY2014 NEIGHBORHOOD REVITALIZATION SET-ASIDE GRANT PROGRAM FOR THOMPSON TOWNSHIP.

WHEREAS, The State of Ohio, Development Services Agency, provides financial assistance to local governments for the purpose of addressing local needs; and

WHEREAS, The County of Geauga, Ohio desires to participate in the Program to receive financial assistance in the amount of \$300,000 under the Small Cities Community Development Block Grant 2014 Neighborhood Revitalization Set-Aside Program for Thompson Township; and

WHEREAS, The County of Geauga, Ohio has the authority to apply for financial assistance and to administer the amounts received from the State of Ohio, Development Services Agency, through its Neighborhood Revitalization Set-Aside Program for Thompson Township.

WHEREAS, The Board of Commissioners of Geauga County must direct and authorize the Department of Community & Economic Development, Program Administrator, Joni Stusek to act in connection with the application and to provide such additional information as may be required.

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NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF GEAUGA COUNTY, OHIO:

SECTION I. *That the Geauga County Board of Commissioners authorizes Joni Stusek as the official representative of the Geauga County Board of Commissioners application to participate in the State of Ohio Development Services Agency, Neighborhood Revitalization Set-Aside Program.*

SECTION II. *That the Geauga County Board of Commissioners hereby approves filing an application for financial assistance under the State of Ohio State of Ohio Development Services Agency Neighborhood Revitalization Set-Aside Program for Thompson Township for the following projects;*

*Sidewalk Improvements
Public Facilities/Neighborhood Facilities Community Center
Parks and Recreation
General Administration*

SECTION IV. *That the Geauga County Board of Commissioners hereby understands and agrees to that participation in the Program will require compliance with program guidelines.*

SECTION V. *That the Geauga County Board of Commissioners hereby commits itself to provide the local share funding as described in the application.*

BE IT FURTHER RESOLVED, that this Resolution will become part of the permanent record of the Board of Commissioners of Geauga County, Ohio.

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

BUILDING DEPARTMENT – APPROVE NEW JOB POSITION AND DESCRIPTION – PERMIT TECHNICIAN (#1108)

Assistant Chief Building Official Dan Spada stated that the department was requesting the Board approve the position and job description for permit technician. Mr. Spada explained that currently there are only 7 permit technicians in the state of Ohio, as they are required to test for permit processing and building codes. Mr. Spada stated that it would be a great asset to our department having someone in the office who can answer questions while we are out of the office.

Motion: *by Commissioner Samide, seconded by Commissioner Rear to approve the new position and job description for Permit Technician (#1108) to be effective June 17, 2014.*

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

BUILDING DEPARTMENT – APPROVE REVISED ORGANIZATIONAL CHART – INCLUDE PERMIT TECHNICIAN (#1108)

Motion: *by Commissioner Samide, seconded by Commissioner Rear to approve the revised Building Department Organizational Chart to include Permit Technician (#1108).*

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

BUILDING DEPARTMENT – ADVERTISE INTERNALLY – PERMIT TECHNICIAN (#1108)

Motion: *by Commissioner Samide, seconded by Commissioner Rear to grant permission to advertise for the position of Permit Technician (#1108) internally for five (5) days, June 20, 2014 through June 27, 2014.*

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

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ACKNOWLEDGEMENTS

- a) *A monthly report filed by the Geauga County Sheriff's Office of an account of expenses for the prisoner transport for the month ending April, 2014 as required by O.R.C. 325.07.*
- b) *A monthly report filed by the Geauga County Sheriff's Office of an account of expenses for the prisoner transport for the month ending May, 2014 as required by O.R.C. 325.07.*

OTHER

The Board reviewed upcoming events.

MEETINGS

- Tue., 6/17 Portage Geauga Juvenile Detention Center Public Hearing for the 2015 Tax Budget and meeting, 3:00 p.m. in Portage County*
- Mon., 6/23 Board of Revision, 9:00 a.m. Auditor's Office*
- Tue., 6/24 Investment Advisory Board, 9:45 a.m. Commissioners Chambers*
- Tue., 6/24 The Commissioners' will hold regular session and will include a Public Hearing at 10:30 a.m. for the Geauga County 2015 Tax Budget.*
- Tue., 6/24 Post Audit Meeting, State Auditor, 11:30 a.m.*
- Tue., 6/24 ADP Board meeting, 2:00 p.m. Auditor's Office*
- Wed., 6/25 Perry Nuclear Power Plant Training Exercise, 9:00 a.m. at Quail Hollow*
- There was a brief discussion about the training being for the Executive Committees from all three counties. Ms. Blair noted that there will be additional training coming before the dry run and then the evaluated exercise in September.*
- Thu., 6/26 The Commissioners' will hold regular session beginning at 6:30 p.m. and will include the Review of the Revisions to the Mitigation Plan for Geauga County.*
- Tue., 7/1 The Commissioners' will hold regular session.*
- Fri., 7/4 **County offices will be closed for general business due to the Fourth of July holiday. Twenty-four hour operations will continue to operate as usual.***

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER SAMIDE ADJOURNED THE MEETING AT 10:42 A.M.

Gauga County Board of Commissioners

Ralph Spidalieri

Blake A. Rear

Mary E. Samide

Christine Blair, Commissioners' Clerk

Commissioners' Journal
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