

**Commissioners' Journal**  
**September 8, 2016**

*The Geauga County Board of Commissioners met in session on September 8, 2016 at 9:00 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, Walter M. Claypool opened the meeting at 9:01 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.*

*\*Commissioner Spidalieri was absent from today's meeting.*

**MEETING MINUTES**

*Motion: by Commissioner Rear, seconded by Commissioner Claypool to approve and execute the minutes for the meeting of August 30, 2016.*

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

**APPROVE FINANCIALS**

*Budget and Finance Administrator II Anne Rasic explained the financials for today as including Revenue Certifications for the Care and Custody Fund, Juvenile Recovery Fund, CASA Fund, Juvenile Court Special Projects, Probate Court Special Projects, and Juvenile/Probate Court Computerization; Supplemental Appropriations for Job and Family Services Children's Services Fund for Foster Care and Residential Placements; Travel Requests for the Clerk of Courts and Job and Family Services; payment to The Mullett Company in the amount of \$15,000.00 for the Engineer's Office for a fuel station; payment to Trapeze Software in the amount of \$20,835.00 for Transit for annual maintenance on scheduling software; payment to EnviroCom Construction in the amount of \$19,455.75 for Water Resources for the Thompson Township Sewer project, Contract B; and a payment to L.A. Rose Paving in the amount of \$8,700.00 for Water Resources for paving at the services center water plant and tower.*

*Motion: by Commissioner Rear, seconded by Commissioner Claypool to approve and execute Resolution #16-121 itemizing the financials for the meeting of September 8, 2016.*

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

**DEPARTMENT ON AGING – ADVERTISE BIDS – ELDERLY NUTRITION PROGRAM PREPARATION AND DELIVERY OF CATERED MEALS**

*Director Jessica Boalt explained that the current elderly nutrition program contract will be coming to an end at the end of this year, and they are looking to go back out to bid for the upcoming contract. Ms. Boalt explained that they were happy with the current vendor and look forward to see the results of the bids this time around.*

*Motion: by Commissioner Rear, seconded by Commissioner Claypool to grant permission to advertise for bids for the Elderly Nutrition Program Preparation and Delivery of Catered Meals, according to federal guidelines to be held on Wednesday, November 2, 2016 at 2:00 p.m. Notice of this bid opening will be advertised on September 15, 2016, September 22, 2016 and on the county web site.*

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

**Commissioners' Journal**  
**September 8, 2016**

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – SATISFACTIONS OF MORTGAGES – MATTHEW O. AND VICTORIA M. TADDIE – DOWN PAYMENT ASSISTANCE AND REHABILITATION ASSISTANCE LOAN/GRANT

*Program Administrator Joni Stusek explained that another client from the down payment assistance and rehabilitation assistance programs with the state have satisfied the mortgages.*

*Motion: by Commissioner Rear, seconded by Commissioner Claypool to approve and execute a Satisfaction of Mortgage for Matthew O. and Victoria M. Taddie for down payment assistance under Grant #B-C-01-026-1 for property located at 106 Grant Street, Chardon as the mortgage in the amount of \$8,000.00 has been satisfied.*

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

*Motion: by Commissioner Rear, seconded by Commissioner Claypool to approve and execute a Satisfaction of Mortgage for Matthew O. and Victoria M. Taddie for rehabilitation assistance loan/grant under Grant #B-C-01-026-02 for property located at 106 Grant Street, Chardon as the mortgage in the amount of \$10,640.00 has been satisfied.*

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

COUNTY HOME – APPROVE HIRING SVETLANA YEFANOV – PART-TIME ATTENDANT (#1504-1)

*Director Karen DeCola asked the Board to hire Ms. Yefanov as a Part-time Attendant.*

*Motion: by Commissioner Rear, seconded by Commissioner Claypool to approve hiring Svetlana Yefanov to the position of Part-time Attendant (#1504-1) at the rate of \$11.24 per hour with a one year probationary period, which offer of employment is contingent upon the successful completion of the required pre-employment conditions, and will then be effective September 13, 2016.*

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

COUNTY HOME – APPROVE RECLASSIFICATION OF ARIEL LEHMAN TO FULL-TIME ATTENDANT (#1504)

*Ms. DeCola explained that Ms. Lehman began working at the County Home through the summer youth program, and when she was able became hired part-time and they now would like to move her into the full-time position.*

*Motion: by Commissioner Rear, seconded by Commissioner Claypool to approve the reclassification of Ariel Lehman from Part-time Attendant to Full-time Attendant (#1504) to be effective September 11, 2016 remaining at her current rate of \$11.24 per hour and completion of her probationary period.*

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

COUNTY ENGINEER'S OFFICE – OHIO PUBLIC WORKS COMMISSION APPENDIX E – DISBURSEMENT REQUEST AND CERTIFICIATION #2 – RESURFACING OF CLAY STREET – HUNTSBURG TOWNSHIP

*Deputy Engineer Nick Gorris stated that this was the second disbursement of three total for the resurfacing of Clay Street.*

**Commissioners' Journal**  
**September 8, 2016**

*Motion:* by Commissioner Rear, seconded by Commissioner Claypool to approve and authorize Blake A. Rear, Board member to execute the Ohio Public Works Commission Appendix E – Disbursement Request Form and Certification #2, in order to release funds from the state portion for the Asphalt Resurfacing of Clay Street (CH 37, Sections A and B) in Huntsburg Township in the amount of \$221,849.11.

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

**DEPARTMENT OF WATER RESOURCES - APPROVE HIRING JOHN OMERZA – FULL-TIME MAINTENANCE WORKER (#2330)**

*Director Gerard Morgan asked the Board to approve hiring Mr. Omerza as Maintenance Worker, noting that is a good candidate for the position who received many good referrals from previous employers.*

*Motion:* by Commissioner Rear, seconded by Commissioner Claypool to approve hiring John Omerza to the position of Maintenance Worker (#2330) at the rate of \$16.67 per hour with a 180 day probationary period, which offer of employment is contingent upon the successful completion of the required pre-employment conditions, and will then be effective September 26, 2016.

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

**DEPARTMENT OF WATER RESOURCES – SERVICE CONTRACT AGREEMENT – GENERATOR SYSTEMS, LLC**

*Mr. Morgan stated that this service contract with Generator Systems is to do three years for maintenance inspections on the generators at the booster stations in the Bainbridge water systems.*

*Motion:* by Commissioner Rear, seconded by Commissioner Claypool to approve and execute a service Contract Agreement with Generator Systems, LLC to perform preventative maintenance and inspections of the 100kw diesel generator located at the Bainbridge Booster #2 and the 125kw generator located at the Bainbridge Booster #1 for the Years 2017, 2018 and 2019 in an amount not to exceed \$7,190.00.

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

**DISCUSSION – RECENT AND UPCOMING MEETINGS / EVENTS**

*While waiting for the Public Hearing to begin there was discussion regarding the Geauga Trumbull Solid Waste meeting that had to be rescheduled, the upcoming Airport Day at the Geauga County Airport in Middlefield, and Board of Revision on the 26<sup>th</sup>.*

*They also talked about the recent Geauga County Fair.*

**COMMISSIONERS' OFFICE – PUBLIC HEARING**

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

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

*Commissioner Claypool opened the Public Hearing at 9:27 a.m. and asked Director Mike Kasper to explain the proposals. Mr. Kasper explained that this public hearing is for the Capital and Operating Grant applications for the FTA as administered through ODOT. This year the operating grant is \$550,000.00 and the capitalized maintenance grant is \$164,500.00 and the*

**Commissioners' Journal**  
**September 8, 2016**

*state grant is \$152,000.00, adding that the elderly and disabled grant will be between \$57,000.00 and \$58,000.00 but those final numbers will not be received until November, and the vehicle grant of \$126,398.00 for a total grant of \$1,050,898.00 combined between Federal and State. Mr. Kasper stated that local funds will be around \$380,045.00. These include contracts with Job and Family Services, Aging, Ravenwood, and Language and Learning for around \$230,000.00, fare box revenues, auction funds from the sale of retired buses, advertising of around \$28,000.00, and a General Fund contribution if needed of \$112,000.00. Mr. Kasper stated that their total budget will be \$1,430,943.00 noting that the state cut them \$103,055.00 due to funds that were left and drawn down from 2015, but with other revenues will be about a \$77,000.00 decrease from the previous year. Mr. Kasper briefly explained how they will be doing vehicle purchases in 2017 that will include a required ten percent match.*

*Commissioner Rear inquired about the state penalizing us for being frugal with our tax dollars, to which Mr. Kasper expressed the need to spend tax dollars wisely, not frivolously or extravagantly. Mr. Kasper stated that they try to eliminate overtime using our part-time work force, as they try to reduce the number of turn downs, meeting but not exceeding the needs for the buses. Mr. Kasper stated that they have seen an increase in funds from general every day calls. Mr. Kasper explained how their funding is received, and as they have expenditures they are reimbursed.*

*Commissioner Claypool briefly talked about funding being used for projects other than roads.*

*Being no further comments or questions, the Public Hearing was closed at 9:42 a.m.*

**TRANSIT – RESOLUTION AUTHORIZING THE SUBMITTAL OF A PROPOSAL TO THE OHIO DEPARTMENT OF TRANSPORTATION FOR GRANTS THROUGH THE U.S. DOT FEDERAL TRANSIT ADMINISTRATION FOR PUBLIC TRANSPORTATION**

*Motion: by Commissioner Rear, seconded by Commissioner Claypool to approve and execute Resolution #16-122 Authorizing the submittal of a Proposal with the Ohio Department of Transportation for Grants through the U.S. DOT Federal Transit Administration (FTA) as authorized under Federal Transit Laws, as Codified, 49 USC Section 5311, Financial Assistance for other than Urbanized Areas and Funds Available from the Ohio Public Transportation Grant Program and Executing a Contract with the Ohio Department of Transportation upon Grant Proposal Approval.*

*Board of County Commissioners, Geauga County Ohio*

*Date: September 8, 2016*

*Resolution: 16-122*

**RESOLUTION AUTHORIZING THE SUBMITTAL OF A PROPOSAL WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR GRANTS THROUGH THE US DOT FEDERAL TRANSIT ADMINISTRATION (FTA) AS AUTHORIZED UNDER FEDERAL TRANSIT LAWS, AS CODIFIED, 49 USC SECTION 5311, FINANCIAL ASSISTANCE FOR OTHER THAN URBANIZED AREAS AND FUNDS AVAILABLE FROM THE OHIO PUBLIC TRANSPORTATION GRANT PROGRAM AND EXECUTING A CONTRACT WITH THE OHIO DEPARTMENT OF TRANSPORTATION UPON GRANT PROPOSAL APPROVAL**

*WHEREAS, the Director of the Ohio Department of Transportation is authorized to make grants for a public transportation program;*

*WHEREAS, the contract for financial assistance will impose certain obligations upon the proposer, including the provision by it of the local share of the project costs in the program;*

*WHEREAS, it is required by the U.S. Department of Transportation in accordance with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of a proposal for assistance under 49 USC Section 5311 the proposer give an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder; and*

**Commissioners' Journal**  
**September 8, 2016**

*WHEREAS, it is the goal of the Proposer that disadvantaged business enterprise be used to the fullest extent possible in connection with this/these project(s), and that definite procedures shall be established and administered to ensure that disadvantaged businesses shall have the maximum construction contracts, supplies, equipment contracts, or consultant and other services.*

*NOW, THEREFORE, BE IT RESOLVED BY the Geauga County Board of Commissioners*

- 1. That the Director of Transportation is authorized to execute and submit (a) proposal(s) on behalf of the Geauga County Board of Commissioners with the Ohio Department of Transportation to aid in the financing of capital and operating assistance projects pursuant to 49 USC Section 5311 and the Ohio Public Transportation Grant Program.*
- 2. The Director of Transportation is authorized to execute and file with such proposal and assurance or any other document required by the U.S. Department of Transportation effectuating the purposes of Title VI of the Civil Rights Act of 1964.*
- 3. That the Director of Transportation is authorized to furnish such additional information as the Ohio Department of Transportation may require in connection with the proposal for the program of projects submitted to FTA.*
- 4. That the Director of Transportation is authorized to set forth and execute affirmative disadvantaged business policies in connection to any procurement made as part of the project.*
- 5. That the President of the Board is authorized to execute grant agreements on behalf of the Geauga County Board of Commissioners with the Ohio Department of Transportation for aid in the financing of operating and capital assistance projects.*
- 6. That the Director of Transportation is authorized to sign and submit quarterly and capital reimbursement invoices on behalf of the Geauga County Board of Commissioners as they have already taken action during public session for all expenses incurred by Transit for the previous quarter.*

*BE IT FURTHER RESOLVED, that the Clerk of Geauga County Board of Commissioners is hereby instructed to transmit a certified copy of this resolution to Geauga County Transit.*

Roll Call Vote:	Commissioner Rear	Aye
	Commissioner Spidalieri	Absent
	Commissioner Claypool	Aye

**ACKNOWLEDGEMENTS**

- a) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending August 24, 2016 as required by O.R.C. 955.12.*

**OTHER**

*The Board reviewed upcoming events.*

**MEETINGS**

*Fri., 9/9 NOACA Board of Directors, 9:00 a.m. Cleveland*

*Mon. 9/12 Board of Revision, 9:00 a.m. Auditor's Office*

*Tue., 9/13 **The Regularly scheduled Commissioners' meeting is cancelled.***

*Tue., 9/13 Perry Nuclear Power Plant Evaluated Drill*

*Tue., 9/13 Planning Commission meeting at 7:00 p.m. in the Planning Commission meeting room, Bldg. #1C, 470 Center Street, Chardon*

*Fri., 9/16 NOACA Air Quality 9:00 a.m., Transportation 10:30 a.m., Water Quality 12:00 p.m., Cleveland*

**Commissioners' Journal**  
**September 8, 2016**

*Mon., 9/19    Family First Council, 1:30 p.m. at Job and Family Services*

*Tue., 9/20    The Commissioners will hold regular session at 9:00 a.m.*

*Tue., 9/20    ADP Meeting, 2:00 p.m. Auditor's Office*

*Wed., 9/21    Department on Aging Annual Meeting and Luncheon, 12:00 p.m. Notre Dame Auditorium*

*Thu., 9/22    Geauga Trumbull Solid Waste Board of Directors meeting, 1:30 p.m. District Office, Warren*

*Mon., 9/26    Board of Revision, 9:00 a.m. Auditor's Office*

*Tue., 9/27    The Commissioners will hold regular session at 9:00 a.m.*

***BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD***

*Motion:            by Commissioner Rear, seconded by Commissioner Claypool to adjourn the meeting at 9:43 a.m.*

*Geauga County Board of Commissioners*

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*Walter M. Claypool*

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*Ralph Spidalieri*

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*Blake A. Rear*

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*Christine Blair, Commissioners' Clerk*

**Commissioners' Journal**  
**September 8, 2016**

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