

Commissioners' Journal
January 8, 2019

The Geauga County Board of Commissioners met in session on January 8, 2019 at 9:30 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 9:36 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

MEETING MINUTES

Motion: by Commissioner Lennon, seconded by Commissioner Spidalieri to approve and execute the minutes for the meeting of December 27, 2018.

<i>Roll Call Vote:</i>	<i>Commissioner Dvorak</i>	<i>Abstain*</i>
	<i>Commissioner Lennon</i>	<i>Aye**</i>
	<i>Commissioner Spidalieri</i>	<i>Aye</i>

**Commissioner Dvorak was not seated as a Commissioner during this meeting.*

***Commissioner Lennon was presented during the Public Hearing for the proposed Annexation, and while not present when the Resolution to grant was approved at the December 27, 2018 meeting, Mr. Lennon listened to the recording of the meeting and reviewed the minutes and approved them as a seated Commissioner.*

APPROVE FINANCIALS

Budget and Finance Manager Adrian Gorton explained the financials for today as including Then and Now's for the Department on Aging to Transit for senior transportation during December 2018; Travel request for the Department of Emergency Services and Job and Family Services; a payment to Junction Buick for the Department on Aging for a 2019 GMC Terrain in the amount of \$28,475.50; a payment to Mazanec, Raskin and Ryder for representation of the Prosecutor's Office regarding the dispute with Juvenile Court in the amount of \$7,580.55; a payment to Great Lakes Growers for the Department of Development (Community & Economic) in regards to the Revolving Loan for machinery and equipment for the greenhouse operation in the amount of \$18,883.00; and a payment to S.S. Kemp and Company for the Sheriff's Office for commercial steamer and kettle for the jail kitchen in the amount of \$48,220.63.

Motion: by Commissioner Dvorak, seconded by Commissioner Lennon to approve and execute Resolution #19-005 itemizing the financials for the meeting of January 8, 2019.

<i>Roll Call Vote:</i>	<i>Commissioner Dvorak</i>	<i>Aye</i>
	<i>Commissioner Lennon</i>	<i>Aye</i>
	<i>Commissioner Spidalieri</i>	<i>Aye</i>

PROBATE / JUVENILE COURT – AMENDMENT #1 – FY2019 DYS GRANT

Assistant County Administrator Gerard Morgan explained that there is no increase but rather a shift of funds within the grant.

Motion: by Commissioner Dvorak, seconded by Commissioner Lennon to approve and authorize the President of the Board to execute Amendment Form / Fiscal Accountability #1, Attachment A, Page 2 of the FY2019 Ohio Department of Youth Services (DYS) Grant to adjust budget worksheets.

<i>Roll Call Vote:</i>	<i>Commissioner Dvorak</i>	<i>Aye</i>
	<i>Commissioner Lennon</i>	<i>Aye</i>
	<i>Commissioner Spidalieri</i>	<i>Aye</i>

Commissioners' Journal
January 8, 2019

DEPARTMENT OF DEVELOPMENT (COMMUNITY & ECONOMIC – ACCEPT
RESIGNATION – JESSICA GILLENWATER, PROGRAM ADMINISTRATOR

Executive Director Dave Favorite asked the Board to accept the resignation of Ms. Gillenwater, adding that it was unexpected, but it was an offer that came up and wish her well.

Motion: by Commissioner Dvorak, seconded by Commissioner Lennon to accept the resignation of Jessica Gillenwater, Program Administrator to be effective January 18, 2019.

<i>Roll Call Vote:</i>	<i>Commissioner Dvorak</i>	<i>Aye</i>
	<i>Commissioner Lennon</i>	<i>Aye</i>
	<i>Commissioner Spidalieri</i>	<i>Aye</i>

DEPARTMENT OF DEVELOPMENT (COMMUNITY & ECONOMIC – ADVERTISE
POSITION – OFFICE COORDINATOR (#1405)

Mr. Favorite asked to advertise for an Office Coordinator for basic operation of keeping the office functioning. Mr. Favorite noted that this was Ms. Gillenwater's previous position.

Motion: by Commissioner Dvorak, seconded by Commissioner Lennon to grant permission to advertise for the position of Office Coordinator (#1405). This position will remain posted until filled.

<i>Roll Call Vote:</i>	<i>Commissioner Dvorak</i>	<i>Aye</i>
	<i>Commissioner Lennon</i>	<i>Aye</i>
	<i>Commissioner Spidalieri</i>	<i>Aye</i>

COMMISSIONERS' OFFICE – UPDATED ACCOUNTING FORMS AND PAYROLL
AUTHORIZATION FORMS

Clerk Christine Blair explained these are updated to reflect recent changes in staffing.

Motion: by Commissioner Dvorak, seconded by Commissioner Lennon to approve and authorize the President of the Board to execute the updated Accounting Forms Authorization and Payroll Authorization Forms for the Archives and Records Center, Commissioners' Office, County Home, Department of Development (Building), Dog Warden, Maintenance and Transit.

<i>Roll Call Vote:</i>	<i>Commissioner Dvorak</i>	<i>Aye</i>
	<i>Commissioner Lennon</i>	<i>Aye</i>
	<i>Commissioner Spidalieri</i>	<i>Aye</i>

COMMISSIONERS' OFFICE – RESCIND MOTION - NOACA

Motion: by Commissioner Dvorak, seconded by Commissioner Lennon to rescind the motion from December 27, 2018 to approve and execute Resolution #18-177 to Request NOACA amend the Code of Regulations to reflect composition of Geauga County to represent two Commissioners and the County Engineer.

<i>Roll Call Vote:</i>	<i>Commissioner Dvorak</i>	<i>Aye</i>
	<i>Commissioner Lennon</i>	<i>Aye</i>
	<i>Commissioner Spidalieri</i>	<i>Aye</i>

COMMISSIONER'S OFFICE – TRAVEL REIMBURSEMENT – PLANNING COMMISSION
MEMBER, CHESTER MILLER

Ms. Blair asked the Board to clarify if they wished to approve any reimbursement for travel for the recently re-appointed Planning Commission member Chester Miller. Mr. Morgan stated that when that appointment was made there was discussion but nothing approved. It was requested for a maximum of \$45.00 per month. Commissioner Dvorak inquired if other members receive a stipend, to which Commissioner Spidalieri noted that they have trouble in the past to represent the Amish community, but the idea was to do the reimbursement to be able to have the Amish represented. Former Commissioner Claypool asked that the original discussion be reviewed. Ms. Blair noted that it had originally taken place in the Planning Commission meeting by Mr. Claypool and Mr. Lennon for \$500 from the Commissioners to cover the expenses. Mr. Dvorak asked to amend the motion to include others to which Mr. Spidalieri felt it wasn't necessary.

Commissioners' Journal
January 8, 2019

Motion: by Commissioner Lennon, seconded by Commissioner Spidalieri to approve reimbursement for travel for Planning Commission member, Chester Miller effective January 1, 2019 through the length of his four year term in an amount not to exceed \$45.00 a month.

<i>Roll Call Vote:</i>	<i>Commissioner Dvorak</i>	<i>Aye</i>
	<i>Commissioner Lennon</i>	<i>Aye</i>
	<i>Commissioner Spidalieri</i>	<i>Aye</i>

FIRST ENERGY – UPDATE

Wendy Zele introduced Dave Conley, who is replacing Dave Dillon who retired at the end of 2018. Ms. Zele gave a brief update on the current bankruptcy and that they are continuing business as normal. Mr. Conley stated that had been with First Energy Solutions for the last eight years in the sales group and various roles, support roles and analysis. Mr. Conley looks forward to getting up to speed and working with Board. Mr. Spidalieri asked to work and try to come to a resolution on the issue of moving the power lines at the airport.

ANNUAL ORGANIZATIONAL MEETING

2019-Organization Meeting – January 8, 2019

Motion: by Commissioner Dvorak, seconded by Commissioner Lennon to appoint Timothy C. Lennon as President of the Geauga County Board of Commissioners for 2019.

Motion: by Commissioner Dvorak, seconded by Commissioner Lennon to appoint Ralph Spidalieri as Vice President of the Geauga County Board of Commissioners for 2019.

<i>Roll Call Vote:</i>	<i>Commissioner Dvorak</i>	<i>Aye</i>
	<i>Commissioner Lennon</i>	<i>Aye</i>
	<i>Commissioner Spidalieri</i>	<i>Aye</i>

Motion: by Commissioner Dvorak, seconded by Commissioner Lennon to approve the appointments of members of the Board of County Commissioners to boards and committees for 2019 as follows:

Board President – Timothy C. Lennon

Board Vice President – Ralph Spidalieri

** Board President required being the Primary*

	<u>Primary</u>	<u>Alternate</u>
1. ADP Board	Tim Lennon	Ralph Spidalieri
2. Board of Revision	Tim Lennon	Ralph Spidalieri
3. Community Corrections	Ralph Spidalieri	Jim Dvorak
4. Community Improvement Corporation (CIC)	All three Commissioners	
5. Courthouse Security Advisory Committee	Ralph Spidalieri	Jim Dvorak
6. Family First	Tim Lennon	Ralph Spidalieri
7. Financial Review and Report Committee (FRRC)*	President	Jim Dvorak
8. Geauga County Agricultural Society	All three Commissioners	
9. Geauga-Trumbull Solid Waste - Policy *	President	Jim Dvorak
Geauga-Trumbull SW- Board of Directors	All three Commissioners	
10. Health District Advisory Board*	Tim Lennon	Ralph Spidalieri
11. Investment Advisory Committee (2 commissioners)	Tim Lennon	Ralph Spidalieri
12. Microfilming Board	Jim Dvorak	Ralph Spidalieri
13. NOACA (Three Commissioner	Spidalieri	Joe Cattell
And / or County Engineer	Lennon	Shane Hajjar
	Dvorak	Nick Gorris
14. NOC COG (Formerly GAPP)	Jim Dvorak	Ralph Spidalieri
15. Planning Commission Board	All three Commissioners	
16. Portage / Geauga Juvenile Detention Center	All three Commissioners	
17. Records Commission *	President	Jim Dvorak
18. Revolving Loan and Local Revolving Loan	Tim Lennon	Ralph Spidalieri

Commissioners' Journal
January 8, 2019

Roll Call Vote:	Commissioner Dvorak	Aye
	Commissioner Lennon	Aye
	Commissioner Spidalieri	Aye

STAFF APPOINTMENTS

Motion: by Commissioner Dvorak, seconded by Commissioner Lennon to appoint Gerard Morgan to the position of County Administrator (#1301) to be effective January 8, 2019 at the rate of \$46.87 per hour (Grade E18, Step 10).

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

Motion: by Commissioner Dvorak, seconded by Commissioner Lennon to approve the following staff appointments:

<u>Position</u>	<u>Appointment</u>
Director, Department on Aging	Jessica Boalt
Executive Director, Department of Development	Dave Favorite
Chief Building Enforcement Official	Michael Mihalisin
Director, Department of Emergency Services	Roger Peterson
Director, Job and Family Services (124.11 (A) 22)	Craig Swenson
Director, Maintenance	Glen Vernick
Director, Transportation (124.11(A) 25)	Michael Kasper
Director, Water Resources	Steven Oluic
Sanitary Engineer, Water Resources	Gerard Morgan
Dog Warden	Matt Granito

and acknowledge those staff appointments as placed in the unclassified service pursuant to O.R.C. 124.11 (A) (3) (b) (and as listed above) and who are provided an Unclassified Service Explanation and Acknowledgement Form.

Roll Call Vote:	Commissioner Dvorak	Aye
	Commissioner Lennon	Aye
	Commissioner Spidalieri	Aye

Motion: by Commissioner Dvorak, seconded by Commissioner Lennon to appoint Deborah Ashburn to act as Acting Commissioners' Clerk in the event that Christine Blair, Commissioners' Clerk is unable or unavailable to perform those duties at any time during the Year 2019, and further appoint Gerard Morgan, County Administrator, pursuant to O.R.C. 305.30, to act as Acting Commissioners' Clerk in the event that Deborah Ashburn is unable or unavailable to perform those duties at any time during the Year 2019.

Roll Call Vote:	Commissioner Dvorak	Aye
	Commissioner Lennon	Aye
	Commissioner Spidalieri	Aye

MEETING SCHEDULE FOR 2019

Motion: by Commissioner Dvorak, seconded by Commissioner Lennon to adopt the Geauga County Commissioners' meeting schedule for 2019:

GEAUGA COUNTY BOARD OF COMMISSIONERS MEETING SCHEDULE FOR 2019:

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 9:00 a.m., except for the second Tuesday of the month that will start at 9:30 a.m. to accommodate for the Planning Commission meetings.
3. Adjustments made to add a Thursday meeting at 9:00 a.m. due to Holidays, or to schedule any additional regular meetings as needed to meet the required number of meetings for the year
4. Requests for reasonable advance notification of all Commissioners meetings at which any specific type of public business is to be discussed may be requested of the Commissioners' Clerk, provisions for advance notification may include, but are not limited to, emailing the agenda of meetings to all subscribers on a distribution list or by

Commissioners' Journal
January 8, 2019

self-addressed stamped envelope provided by the person requesting the information.

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 Fiscal Officer's 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:*
 - a. *Any township Board of Trustees meeting & City and Village Council*
 - b. *Gauga County Board of Health*
 - c. *Gauga County Health Advisory Council*
 - d. *Gauga-Trumbull Solid Waste Management District*
 - e. *Gauga 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 / Gauga Juvenile Detention Center Joint Board*
 - k. *Investment Advisory Committee*
 - l. *Ohio Public Works Commission (OPWC) District 7 Integrating Committee (Issue I)*
 - m. *Gauga County Agricultural Society (Fair Board meetings)*
 - n. *Meetings to honor any invitations received by the Gauga County Commissioners to attend ground breakings, openings, celebrations, memorial services and/or parades*
 - o. *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 Dvorak	Aye
	Commissioner Lennon	Aye
	Commissioner Spidalieri	Aye

DELEGATED POWERS TO COUNTY ADMINISTRATOR

Ms. Blair noted that a change to the Resolution included approving unpaid leave of absence for employees under the Board's hiring authority.

Motion: by Commissioner Dvorak, seconded by Commissioner Lennon to approve and execute Resolution #19-006 Authorizing the County Administrator to Exercise Powers Delegated hereby under the O.R.C. 305.30.

Board of County Commissioners, Geauga County, Ohio

Resolution: #19-006

Date: January 8, 2019

**A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXERCISE POWERS
DELEGATED HEREBY UNDER THE O.R.C. 305.30**

WHEREAS, Ohio Revised Code 305.30 provides that the Board may delegate certain of its powers to be exercised by the County Administrator; and

WHEREAS, the Gauga County Board of Commissioners desire to delegate certain powers to the County Administrator to be performed under their direction and supervision; and

NOW, THEREFORE, BE IT RESOLVED, that the Gauga County Board of Commissioners do hereby authorize the County Administrator to execute on their behalf within limitation and guidelines set forth below:

Commissioners' Journal
January 8, 2019

1. *Certification of Determination of Subsequent Exemption for a Categorical Exclusion Project*
2. *Certification of Categorical Exclusion Project not subject to 58.5
(but required to comply with 24 CFR 58.6)*
3. *Certification of Exempt Project*
4. *Ohio Development Service Agency Office of Community Development Request for Release of Funds (RROF) and Certification for Federally funded State projects – CDBG Program Income*
5. *Office of Housing and Community Partnerships RLF Grant / Loan Review Report form*
6. *Housing Semi-Annual Program Income Report*
7. *ED RLF Semi-Annual Report*
8. *Office of Housing and Community Partnerships, Ohio Small Cities CDBG Program Job Certification Summary*
9. *Ohio Community Development Block Grant (CDBG) Program Status Report*
10. *Notice to Public of Finding of No Significant Impact on Environment (FONSI) and Notice of Intent to Request Release of Funds (NOI/RROF) Combined Notice – CDBG Program Income / RLF Loan*
11. *Notice to Proceed / Notice of Commencement*
12. *Satisfaction of Mortgage*
13. *Approve the Hiring of Personnel under the Commissioners Hiring Authority, excluding the Commissioners' Office*
14. *Approve Unpaid Leave of Absence requests for Employees under the Commissioners Hiring Authority*
15. *Accept Personnel Resignations*
16. *Permission to advertise to fill employment positions under the Board's hiring authority, following the acceptance of a resignation*
17. *Acknowledge new hire appointments by the Department of Job and Family Services*
18. *Concur with the Townships on Liquor License – Request a Hearing to be held in County Seat or Not Request a Hearing*
19. *Ohio Motor Fuel Tax Refund Claims for the Transit Department*
20. *Acknowledge Requests for Release of Funds for the Airport Authority*
21. *Farm Market Agreements for the Department on Aging*
22. *Agreements for the use of County Parking Lots and County Property*
23. *Service Contract Agreements that are in the amount of \$10,000.00 per year or less, up to and including Multi-year Service Contracts that do not exceed the \$10,000.00 per year limit*
24. *In the case of a lack of quorum of Commissioners and / or if session is cancelled on a regular financial day or on a day when financials need to be approved, the required approvals for county financials on behalf of the Board during the Year 2019.*

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

<i>Roll Call Vote:</i>	<i>Commissioner Dvorak</i>	<i>Aye</i>
	<i>Commissioner Lennon</i>	<i>Aye</i>
	<i>Commissioner Spidalieri</i>	<i>Aye</i>

DRAINAGE ENGINEER

Motion: by Commissioner Dvorak, seconded by Commissioner Lennon to appoint Joe Cattell as Drainage Engineer and set the compensation at a bi-weekly rate of \$397.67 effective with pay #2 through pay #25 and pay #26 at \$397.62, per the Memorandum of Understanding dated January 29, 2013.

<i>Roll Call Vote:</i>	<i>Commissioner Dvorak</i>	<i>Aye</i>
	<i>Commissioner Lennon</i>	<i>Aye</i>
	<i>Commissioner Spidalieri</i>	<i>Aye</i>

APIARIST

Motion: by Commissioner Dvorak, seconded by Commissioner Lennon to appoint Michael Massey as County Apiarist and further approve and execute the 2019 Ohio Department of Agriculture Appointment for County Apiary Inspector form to be effective January 1, 2019 at an hourly rate of \$12.61 per hour and a mileage reimbursement rate of \$0.58.

Commissioners' Journal
January 8, 2019

<i>Roll Call Vote:</i>	<i>Commissioner Dvorak</i>	<i>Aye</i>
	<i>Commissioner Lennon</i>	<i>Aye</i>
	<i>Commissioner Spidalieri</i>	<i>Aye</i>

PREVAILING WAGE COORDINATORS

Motion: by Commissioner Dvorak, seconded by Commissioner Lennon to appoint Gerard Morgan to serve as a Prevailing Wage Coordinator for Geauga County for 2019.

Motion: by Commissioner Dvorak, seconded by Commissioner Lennon to appoint Nicholas Gorris to serve as a Prevailing Wage Coordinator for Geauga County for 2019.

<i>Roll Call Vote:</i>	<i>Commissioner Dvorak</i>	<i>Aye</i>
	<i>Commissioner Lennon</i>	<i>Aye</i>
	<i>Commissioner Spidalieri</i>	<i>Aye</i>

BOARD APPOINTMENTS

COMMUNITY AND ECONOMIC DEVELOPMENT

Tax Incentive Review Council and Reinvestment Housing Council (CRA)

Motion: by Commissioner Lennon, seconded by Commissioner Spidalieri to appoint Jim Dvorak, (Alternate –T.B.D.) to the Tax Incentive Review Council and Reinvestment Housing Council for the three year term ending December 31, 2020.

<i>Roll Call Vote:</i>	<i>Commissioner Dvorak</i>	<i>Aye</i>
	<i>Commissioner Lennon</i>	<i>Aye</i>
	<i>Commissioner Spidalieri</i>	<i>Aye</i>

CREDIT CARD AUTHORIZATION

There was a brief discussion about the allowable uses of credit cards under the O.R.C. and if there had been any changes of use to include subscriptions and advertisement.

Motion: by Commissioner Dvorak, seconded by Commissioner Lennon to approve the addition of Josh Burton to the Maintenance Department Home Depot Commercial Credit Account.

Motion: by Commissioner Dvorak, seconded by Commissioner Lennon to approve the addition of Jessica Boalt, Robert Debevits and Edward Shortridge to the Maintenance Department Home Depot Commercial Credit Account.

<i>Roll Call Vote:</i>	<i>Commissioner Dvorak</i>	<i>Aye</i>
	<i>Commissioner Lennon</i>	<i>Aye</i>
	<i>Commissioner Spidalieri</i>	<i>Aye</i>

Motion: by Commissioner Dvorak, seconded by Commissioner Lennon to approve the use of Credit Cards for the 2019 Year and further authorize the President of the Board to execute the Applications for Authorization to Permit Use per O.R.C. 301.27 for the Department on Aging, Commissioners' Office, Department of Development (Building & Community & Economic, Department of Emergency Services, Job and Family Services, Maintenance Department, Transit, the Auditor's Office, the County Engineer's Office, the Probate/ Juvenile Court with not to exceed monthly amounts and for specific individuals. (listed as such in the attached sheets).

Department on Aging

<i>PNC / Giant Eagle</i>	<i>\$2,000.00</i>
<i>Marc's (Marc Glassman)</i>	<i>\$2,000.00</i>
<i>BP</i>	<i>\$2,000.00</i>
<i>Centerra Cooperative (Gas)</i>	<i>\$2,000.00</i>

PNC Giant Eagle / Marc's

<i>Jessica Boalt</i>	<i>Millissa Brosch</i>	<i>David Craig</i>
<i>Natalie Dolezal</i>	<i>Karen Fueger</i>	<i>Vicki Krueger</i>

Commissioners' Journal
January 8, 2019

*Lorina Mast
Peggy Peters
Amber Weinhart*

*Sandy McLeod
Kathy Petrella
Melissa Wheeler*

*Becky O'Reilly
Karen Stone*

BP / Centerra

*Kristen Bibby
Millissa Brosch
Natalie Dolezal
Kathy Hartz
Sandy McLeod
Natalie Pajk
Ed Shortridge
Jeff Thomas*

*Jessica Boalt
David Craig
Reba Dykes
Michelle Hering
Becky O'Reilly
Bill Phillips
Karen L. Stone
Amber Weinhart*

*Rudy Breunig
Bob Debevits
Bernadette Gliha
Vicki Krueger
Kathy Petrella
Magaly Rios
Karen M. Stone
Melissa Wheeler*

Commissioners Office

Visa *\$4,000.00*

Geauga Credit Union Visa

<i>Jim Dvorak</i>	<i>Ralph Spidalieri</i>	<i>Tim Lennon</i>	<i>Gerard Morgan</i>
<i>Adrian Gorton</i>	<i>Kathy Hostutler</i>	<i>Christine Blair</i>	<i>Deborah Ashburn</i>
<i>Kelly Bidlack</i>	<i>Megan Erickson</i>		

Department of Development:

Building Department

<i>Staples</i>	<i>\$250.00</i>
<i>WEX (Wright Express) Gas Card</i>	<i>\$500.00</i>
<i>Geauga Credit Union Visa</i>	<i>\$2,000.00</i>
<i>Centerra Cooperative (Western Reserve)</i>	<i>\$1,500.00</i>

Staples / Geauga Credit Union

<i>Mike Mihalisin</i>	<i>Dan Spada</i>	<i>Lisa Moriarty</i>
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WEX / Centerra (Western Reserve)

<i>Mike Mihalisin</i>	<i>Dan Spada</i>	<i>Larry Heiden</i>	<i>Jerry Blakey</i>
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Community Development

<i>Staples</i>	<i>\$1,500.00</i>
<i>Geauga Credit Union Visa</i>	<i>\$1,500.00</i>

Staples & Geauga Credit Union Visa

David Favorite

Department of Emergency Services

<i>PNC Giant Eagle</i>	<i>\$1,000.00</i>
<i>Geauga Credit Union Visa</i>	<i>\$2,000.00</i>

PNC Giant Eagle / Geauga Credit Union Visa

<i>Roger Peterson</i>	<i>Judith Oberstar</i>	<i>Thomas Vencel</i>	<i>Michael Austin Rice</i>
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Job and Family Services

<i>Geauga Credit Union Visa</i>	<i>\$7,500.00</i>
<i>Walmart Community</i>	<i>\$3,000.00</i>
<i>PNC Giant Eagle</i>	<i>\$1,000.00</i>
<i>WEX (Wright Express) Gas Card</i>	<i>\$4,000.00</i>

WalMart Community Card

<i>Melanie Lacy</i>	<i>Matt Cebron</i>	<i>Rachael Brown</i>
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WEX Gas Card

<i>Heidi Abrams</i>	<i>Jillian Barath</i>	<i>Dawn Bates</i>	<i>Brooke Bourdeau</i>
<i>Rex Brobst</i>	<i>Donna Brown-Barrow</i>	<i>Josh Burton</i>	<i>Lauren Burton</i>
<i>Matt Cebron</i>	<i>Scott Christopher</i>	<i>Kelly Cinadr</i>	<i>Michelle Cmun</i>
<i>Rachel Crittle</i>	<i>Jenna Ellis</i>	<i>Amy Fazi</i>	<i>Haley Filko</i>

Commissioners' Journal
January 8, 2019

<i>Mandi Galloway</i>	<i>Ashley Guarniere</i>	<i>Gina Gubanyor</i>	<i>Mike Heino</i>
<i>Allie Hulsmann</i>	<i>Rebecca Johnston</i>	<i>Melanie Lacy</i>	<i>Pauline Loveland</i>
<i>Pete Medved</i>	<i>Lisa Milgate</i>	<i>Jodi Miller</i>	<i>Kristina Miller</i>
<i>Meighan Mills</i>	<i>Amannda Monroe</i>	<i>Kim Mullet</i>	<i>Katie Ostrosky</i>
<i>Sharon Palmer</i>	<i>Alyssa Parnaby</i>	<i>Rachel Patterson</i>	<i>Paul Reiman</i>
<i>Natalie Roncagli</i>	<i>Tracy Sindelar</i>	<i>Patricia Spisak</i>	<i>Craig Swenson</i>
<i>Katie Troha</i>	<i>Hallie Vollmar</i>	<i>Kelcee Webster</i>	<i>Brad Welch</i>
<i>Allison Wojtonek</i>	<i>Sherita Wren</i>	<i>James Zock</i>	

<i>Geauga Credit Union Visa</i>			
<i>Craig Swenson</i>	<i>Paul Reiman</i>	<i>Gina Gubanyor</i>	<i>Lisa Milgate</i>

<i>PNC Bank – Giant Eagle</i>	
<i>Becky Sedivy</i>	<i>Amy Fazi</i>

Maintenance

Home Depot:

<i>Glen Vernick</i>	<i>\$5,000.00</i>
<i>Richard Newsome</i>	<i>\$5,000.00</i>
<i>Rik Wareham</i>	<i>\$1,000.00</i>
<i>Bob Anderson</i>	<i>\$1,000.00</i>
<i>Ken Kovach</i>	<i>\$1,000.00</i>
<i>Patrick Vlach</i>	<i>\$1,000.00</i>
<i>Don Wilk</i>	<i>\$1,000.00</i>
<i>Josh Burton (JFS)</i>	<i>\$1,000.00</i>
<i>Jessica Boalt (Aging)</i>	<i>\$1,000.00</i>
<i>Bob Debevits Aging)</i>	<i>\$1,000.00</i>
<i>Edward Shortridge (Aging)</i>	<i>\$1,000.00</i>

Transit

<i>Geauga Credit Union Visa</i>	<i>\$4,000.00</i>
<i>Staples</i>	<i>\$1,000.00</i>

<i>Geauga Credit Union Visa & Staples</i>			
<i>Mike Kasper</i>	<i>Kate Weybrecht</i>	<i>Jack Jackson</i>	<i>JoAnna Santilli</i>

County Auditor

<i>Geauga Credit Union Visa</i>	<i>\$5,000.00</i>		
<i>Charles Walder</i>	<i>Ronald Leyde</i>	<i>Allan Vontorcik</i>	<i>Allen Keener</i>
<i>Katherine Jacob</i>	<i>Chris Greenawalt</i>	<i>Pamela McMahan</i>	

County Engineer

<i>Geauga Credit Union Visa</i>	<i>\$1,000.00</i>
<i>PNC</i>	<i>\$1,000.00</i>

<i>Geauga Credit Union Visa</i>			
<i>Frank Antenucci</i>	<i>Joseph Cattell</i>	<i>Katie Schaab</i>	<i>Nicholas Gorris</i>
<i>Keith Delfs</i>	<i>Shane Hajjar</i>	<i>Andrew Haupt</i>	<i>Rick Carlson</i>
<i>Trace Turnbull</i>	<i>Michael Donaldson</i>	<i>Nicholas Kovach</i>	<i>Paul Kucharski Jr.</i>
<i>David Loucka</i>	<i>Alan Prescott</i>	<i>Scott Warner</i>	<i>Mikala Vanio</i>
<i>Tom Ross</i>	<i>Robert Weigle</i>		

<i>PNC – Giant Eagle</i>			
<i>Frank Antenucci</i>	<i>Joseph Cattell</i>	<i>Katie Schaab</i>	<i>Nicholas Gorris</i>
<i>Robert Weigle</i>	<i>Shane Hajjar</i>	<i>Andrew Haupt</i>	<i>Rick Carlson</i>
<i>Trace Turnbull</i>	<i>Mikala Vanio</i>		

Probate/Juvenile

Bank of America - Master Card:

<i>Timothy J. Grendell</i>	<i>\$2,000.00</i>
<i>Kimberly Laurie</i>	<i>\$4,000.00</i>

Commissioners' Journal
January 8, 2019

<i>Roll Call Vote:</i>	<i>Commissioner Dvorak</i>	<i>Aye</i>
	<i>Commissioner Lennon</i>	<i>Aye</i>
	<i>Commissioner Spidalieri</i>	<i>Aye</i>

ACKNOWLEDGEMENTS

- a) *A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the weeks ending December 26, 2019 as required by O.R.C. 955.12.*

OTHER

The Board reviewed upcoming events.

MEETINGS

Wed., 1/9 Geauga County Township Association Dinner 6:30 p.m. at the Parkman Community House

Fri., 1/11 NOACA Board of Directors, 9:00 a.m. Cleveland

Mon., 1/14 Board of Revision, Organization Meeting, 9:00 a.m. Auditor's Conference Room

Mon., 1/14 ADP Organizational Meeting, 2:00 p.m. Auditor's Appraisal Office

Tue., 1/15 The Commissioners will hold regular session at 9:00 a.m.

*Mon., 1/21 **County offices will be closed for general business due to Martin Luther King Jr. holiday. Twenty-four hour operations will continue to operate as usual.***

Thu., 1/24 The Commissioners will hold regular session at 9:00 a.m.

Mon., 1/28 Family First Council, 1:30 p.m. at Job and Family Services

Tue., 1/29 The Commissioners will hold regular session at 9:00 a.m.

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD

Motion: by Commissioner Dvorak, seconded by Commissioner Lennon to adjourn the meeting at 10:14 a.m.

Geauga County Board of Commissioners

Ralph Spidalieri

Timothy C. Lennon

James W. Dvorak

Christine Blair, Commissioners' Clerk

Commissioners' Journal
January 8, 2019

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