

Commissioners' Journal
February 14, 2017

The Geauga County Board of Commissioners met in session on February 14, 2017 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, Ralph Spidalieri opened the meeting at 9:09 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

MEETING MINUTES

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and execute the minutes for the meeting of February 9, 2017.

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

**Commissioner Claypool was absent from this meeting.*

COMMISSIONERS OFFICE- COUNTY ADMINISTRATOR'S REPORT

Mr. Lair reported on the items approved February 13, 2017 by the County Administrator, included hiring Jamie Shenker as Part-time Attendant (#1540-1) effective February 21, 2017, and four service contracts for the Department of Water Resources, Emery Electric, Incorporated for electrical repairs for a two year period not to exceed \$20,000.00, Harper Well and Pump, Incorporated for well and well pump services for the year 2017 not to exceed \$5,000.00, McDonald Equipment Company for generator services for the year 2017 not to exceed \$10,000.00 for wastewater section and \$5,000.00 for the water section, as authorized by Resolution #17-006 under the direction and supervision of the County Commissioners that was approved January 9, 2017 pursuant to O.R.C. 305.30.

APPROVE FINANCIALS

Budget and Finance Administrator II Anne Rasic explained the financials for today as including Revenue Certifications for Board of Developmental Disabilities Donation fund and Construction fund; Revenue De-Certifications for Board of Developmental Disabilities Main and Residential Services fund; Supplemental Appropriations for the Engineer's Office to appropriate carryover balances and Supplemental Appropriations and De-Appropriations for the Board of Developmental Disabilities; a Cash transfer from the General Fund to Community Development for 1st Quarter Administrative funding; Travel requests for Job and Family Services, Juvenile Court, Probate Court, Recorder's Office and the Department of Water Resources; a payment to OSU Extension in the amount of \$68,566.25 for the 1st Quarter 2017 funding; and a payments to Jack Gibson Construction in the amount of \$362,893.99 and \$18,127.61 for the Russell Park Wastewater Treatment Plant Upgrades.

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and execute Resolution #17-016 itemizing the financials for the meeting of February 14, 2017.

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

COMMISSIONERS OFFICE- RESOLUTION AUTHORIZING EXECUTION AND DELIVERY OF AMENDMENTS TO DOCUMENTATION OF OUTSTANDING SELF-SUPPORTING REVENUE BONDS RELATING TO SOUTH FRANKLIN CIRCLE

Todd Gibson from Squire Patton and Boggs explained that before the Board today is a resolution and 1st amendment in regards to the bonds issued in 2012 for the benefit of the South Franklin Circle retirement community. Mr. Gibson stated that South Franklin Circle has exceeded the bond holders expectation and the bonding company is granting a reduction in the interest because of their performance, and this resolution allows the amendment to be executed granting that reduction. It was noted that last year bonds were issued to refinance

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existing debt and that has been paid off, and that this amendment to this bond is the only debt remaining.

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and execute Resolution #17-017 Authorizing Execution and Delivery of Amendments to Documentation of Outstanding Self-supporting Revenue Bonds Relating to South Franklin Circle.

Board of County Commissioners, Geauga County, Ohio

Date: February 14, 2017

Resolution: #17-017

The Board of County Commissioners of the County of Geauga met on Tuesday, February 14, 2017, commencing at 9:00 o'clock, a.m., in regular session in the Commissioners' Chambers at 470 Center Street, Building No. 4, Chardon, Ohio, with the following members present:

Ralph Spidalieri

Walter M. Claypool

Timothy C. Lennon

The Clerk advised the Board that the notice requirements of Section 121.22 of the Revised Code and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

Commissioner Lennon presented the following preambles and resolution and moved their adoption, which motion was duly seconded by Commissioner Claypool:

RESOLUTION NO. 17-017

A RESOLUTION AUTHORIZING EXECUTION AND DELIVERY OF AMENDMENTS TO DOCUMENTATION OF OUTSTANDING SELF-SUPPORTING REVENUE BONDS RELATING TO SOUTH FRANKLIN CIRCLE.

WHEREAS, the County of Geauga, Ohio (the "Issuer"), a county and political subdivision of the State of Ohio (the "State"), is authorized and empowered under the laws of the State, including without limitation, Chapter 140 of the Ohio Revised Code (the "Act"), among other things: (i) to acquire, construct, improve and equip "hospital facilities" as defined in the Act; (ii) to issue its revenue bonds for the purpose of financing and refinancing "costs of hospital facilities" as defined in the Act; (iii) to enter into lease agreements to provide for revenues to pay the debt service on those revenue bonds; (iv) to secure those revenue bonds by a trust indenture and by the pledge and assignment of payments to be made, and rights granted, under a lease agreement; and (v) to adopt this Resolution and to sign and deliver certain documents upon the terms and conditions provided herein;

WHEREAS, South Franklin Circle, an Ohio nonprofit corporation and an organization described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Corporation"), owns and operates "hospital facilities" as defined in the Act located on an 87-acre site in Bainbridge, comprised of 199 independent living units, a residential care facility able to accommodate 44 people, and a health and wellness center (collectively, the "Facility") used by residents of the Facility and people who live in the surrounding communities, which Facility provides services and facilities without discrimination by reason of race, creed, color, national origin or religion;

WHEREAS, at the request of the Corporation, and pursuant to the Act and Resolution No. 12-202 adopted by this Board on December 6, 2012, the Issuer entered into, among other agreements, a Trust Indenture dated as of December 1, 2012 (the "Trust Indenture") between the Issuer and UMB Bank, N.A., as trustee (the "Series 2012 Bond Trustee"), pursuant to which it issued two series of self-supporting revenue bonds, including the Series 2012A Bonds currently outstanding in the aggregate principal amount of \$31,000,000 (the "Series 2012A Bonds"), for the purpose of providing funds to refinance a portion of the costs of constructing the Facilities; and

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WHEREAS, at the request of the Corporation, and with the consent of the Series 2012 Bond Trustee and the representative of the requisite percentage of holders of the Series 2012A Bonds, the Issuer has determined to reduce the interest rate payable on the Series 2012A Bonds from eleven percent (11%) per annum to nine percent (9%) per annum during 2017 and to execute and deliver a First Amendment to the Trust Indenture (a "First Amendment") and amended Series 2012A Bonds to cause such reduction in the interest rate.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Geauga, State of Ohio, that:

Section 1. This Board finds and determines that the County is a "public hospital agency" and the Corporation is a "nonprofit hospital agency" as defined in Divisions (B) and (C), respectively, of Section 140.01 of the Act. Further, this Board finds and determines that the reduction of the interest rate payable on the 2016 Bonds will further the public purposes of the Act by better providing for the health and welfare of the residents of the Issuer by enhancing the availability, efficiency and economy of the Facility.

Section 2. To provide for the consummation of the reduction of the interest rate payable on the Series 2012A Bonds, any member of this Board, the County Auditor, the Clerk, the County Administrator or any other appropriate officer of the Issuer, alone or in conjunction with any of the foregoing, are authorized and directed to sign, acknowledge and deliver, for and in the name and on behalf of the Issuer, a First Amendment and amended Series 2012A Bonds, in substantially the form thereof submitted to this Board and such other instruments and documents necessary to consummate the interest rate reduction contemplated by the First Amendment. The amended Series 2012A Bonds shall be signed by at least two members of this Board in their official capacities (provided that one or both of those signatures may be facsimiles). The First Amendment and the amended Series 2012A Bonds are approved with any changes, and such other instruments and documents are approved in such forms, which are not inconsistent with this Resolution, which are not substantially adverse to the Issuer, which are permitted by the Act, and which are approved by the officer or officers of the Issuer executing the respective documents. The approval of any changes and the determination that any such changes, are not substantially adverse to the Issuer shall be evidenced conclusively by the signing of the respective documents by the officer or officers of the Issuer.

Section 3. The Clerk of this Board is directed to deliver a certified copy of this Resolution to the Corporation.

Section 4. This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this Resolution were taken in an open meeting of this Board and that all deliberations of this Board and of any committees that resulted in those formal actions were in meetings open to the public in compliance with the law.

Section 5. This Resolution shall be in full force and effect from and immediately after its adoption.

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

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and execute the First Amendment Dated as of February 15, 2017 to the Trust Indenture between the County of Geauga, Ohio, as Issuer and UMB Bank, N.A., as Trustee, dated as of December 1, 2012 relating to the \$31,000,000.00 Revenue Bonds, Series 2012A for the South Franklin Circle Project.

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

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**COUNTY ENGINEER'S OFFICE – RESOLUTION TO ORDER THE IMPROVEMENT OF
CHARDON-WINDSOR ROAD, EXECUTE TITLE SHEET AND SET BID OPENING**

Deputy Engineer Shane Hajjar stated that the resurfacing project of Chardon Windsor Road will include the sections E-H which is from State Route 608 to 528, which is 4.0 miles. The estimate on this project is \$795,000.00.

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and execute Resolution #17-018 to Order the Improvement of Chardon-Windsor Road (CH 13, Sections E - H) in Claridon and Huntsburg Townships.

This resolution also requests the Board approve and execute the Title Sheet for the Specifications for the same.

Further this resolution sets a bid opening on Wednesday, March 8, 2017 at 2:00 p.m. Notice of this bid opening will be advertised on February 16, 2017 and on the county website.

Board of County Commissioners, Geauga County, Ohio

Date: February 14, 2017

Resolution: #17-018

**RESOLUTION TO ORDER THE IMPROVEMENT OF
SECTIONS E - H OF CHARDON-WINDSOR ROAD (CH 13) IN
CLARIDON AND HUNTSBURG TOWNSHIPS**

WHEREAS, the Geauga County Board of Commissioners has determined by Resolution # 16-111 that the public convenience and welfare requires the improvement of Sections E - H of Chardon-Windsor Road (CH 13) from Old State Road (SR 608) to Madison Road (SR 528) in Claridon and Huntsburg Townships by constructing and reconstructing culverts, performing drainage improvement, asphalt resurfacing and improving the shoulders as necessary in accordance with Section 5555.022 of the Ohio Revised Code; and

WHEREAS, no lands are needed to be taken relative for this improvement to Chardon-Windsor Road; and

WHEREAS, the cost of such improvement will not be excessive in view of the public utility thereof and no special assessments shall be collected to fund this improvement; and

WHEREAS, the Geauga County Board of Commissioners, after reviewing the plans with the County Engineer in public session for the improvements, is satisfied that the public convenience and welfare require that said improvement be made.

NOW THEREFORE, BE IT RESOLVED that the Geauga County Board of Commissioners in accordance with Section 5555.13 of the Ohio Revised Code hereby orders that such improvement proceed.

BE IT FURTHER RESOLVED that the Geauga County Board of Commissioners in accordance with Section 5555.022 of the Ohio Revised Code hereby approves the surveys, plans, profiles, cross sections, estimates, and specifications for such improvement, the costs of which shall be paid from local funding sources in accordance with Section 5555.43 of the Ohio Revised Code.

BE IT FURTHER RESOLVED that the Clerk of the Geauga County Board of Commissioners is hereby ordered to let this project for bids in accordance with Section 5555.61 of the Revised Code. The bids shall be let upon a unit price basis. Bids shall be received until 1:45 P.M. and opened at 2:00 P.M. on Wednesday, March 8, 2017 at which time bids shall be read aloud.

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 the Claridon and Huntsburg Townships Board of Trustees and the Geauga County Engineer.

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

COUNTY ENGINEER'S OFFICE – RESOLUTION TO ORDER THE IMPROVEMENT OF KIRTLAND ROAD, APPROVE PLANS AND SPECIFICATIONS AND SET BID OPENING

Mr. Hajjar stated that this will include the entire road from State Route 6 to the county line, which is 1.6 miles of road and has an estimate of \$375,000.00 which includes a grant from NOACA of \$240,000.00.

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and execute Resolution #17-019 to Order the Improvement of Kirtland Road (CH 17, Sections A - C) in Chardon Township.

This resolution also requests the Board approve the Plans and Specifications for the same.

Further this resolution sets a bid opening on Wednesday, March 8, 2017 at 2:05 p.m. Notice of this bid opening will be advertised on February 16, 2017, February 23, 2017, March 2, 2017 and on the county website.

Board of County Commissioners, Geauga County, Ohio

Date: February 14, 2017

Resolution: #17-019

**RESOLUTION TO ORDER THE IMPROVEMENT OF SECTIONS A - C
OF KIRTLAND ROAD (CH 17) IN CHARDON TOWNSHIP**

WHEREAS, the Geauga County Board of Commissioners has determined by Resolution 11-144 that the public convenience and welfare requires the improvement of Kirtland Road from the Lake County Line to Chardon Road (US 6) in Chardon Township by grading, paving, draining, widening, constructing and reconstructing the bridges, culverts, and guardrail as necessary or otherwise improving the same in accordance with Section 5555.06 of the Ohio Revised Code; and

WHEREAS, no lands are needed to be taken relative to the improvement of Sections A – C of Kirtland Road; and

WHEREAS, the Geauga County Board of Commissioners after holding a public hearing and hearing no objections for the improvement of Kirtland Road is satisfied that the public convenience and welfare require that said improvement be made; and

WHEREAS, plans and specifications for this project have been reviewed and approved by the Ohio Department of Transportation; and

WHEREAS, federal aid funding has been secured for this project and the cost of such improvement will not be excessive in view of the public utility thereof.

NOW THEREFORE, BE IT RESOLVED that the Board of County Commissioners in accordance with Section 5555.13 of the Ohio Revised Code hereby orders that such improvement proceed.

BE IT FURTHER RESOLVED that the Board of County Commissioners hereby adopts the surveys, plans, profiles, cross sections, estimates, and specifications for such improvement, the costs of which shall be paid from federal aid and local funding sources in accordance with Section 5555.43 of the Ohio Revised Code. The bids shall be let upon a unit price basis. Bids shall be received until 1:45 P.M. and opened at 2:05 P.M. on Wednesday, March 8, 2017 at which time bids shall be read aloud.

BE IT FURTHER RESOLVED, that the Clerk of Geauga County Board of Commissioners is hereby instructed to transmit certified copies of this resolution to the Chardon Township Boards of Trustees and the Geauga County Engineer.

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

COUNTY ENGINEER'S OFFICE – RESOLUTION TO ORDER THE IMPROVEMENT OF
VARIOUS SECTIONS OF COUNTY ROADS BY APPLYING PAVEMENT MARKINGS, YEAR
2017 – EXECUTE TITLE SHEET – SET BID OPENING

Mr. Hajjar stated that this is for the re-stripping of center and edge lines of approximately 75 miles of highway with an estimate of \$150,000.00 of local funds.

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and execute Resolution #17-020 to Order the Improvement of Various Sections of County Roads by Applying Pavement Markings, Year 2017.

This resolution also requests the Board approve and execute the Title Sheet for the Specifications for the same.

Further this resolution sets a bid opening on Wednesday, March 8, 2017 at 2:10 p.m. Notice of this bid opening will be advertised on February 16, 2017 and on the county website.

Board of County Commissioners, Geauga County, Ohio

Date: February 14, 2017

Resolution: #17-020

**RESOLUTION TO ORDER THE IMPROVEMENT OF VARIOUS SECTIONS OF COUNTY
ROADS BY APPLYING PAVEMENT MARKINGS, YEAR 2017**

WHEREAS, the Geauga County Board of Commissioners has determined by Resolution #16-113 that the public convenience and welfare require the application of polyester pavement markings on various county roads in accordance with Section 5555.022 of the Ohio Revised Code; and

WHEREAS, the no lands are needed relative to the application of polyester pavement markings on various county roads; and

WHEREAS, the cost of such improvement will not be excessive in view of the public utility thereof and no special assessments shall be collected to fund this improvement; and

WHEREAS, the Geauga County Board of Commissioners, after reviewing the plans with the County Engineer in public session for the improvement to apply pavement markings to various county roads, is satisfied that the public convenience and welfare require that said improvement be made.

NOW THEREFORE, BE IT RESOLVED that the Board of County Commissioners in accordance with Section 5555.13 of the Ohio Revised Code hereby orders that such improvement proceed.

BE IT FURTHER RESOLVED that the Board of County Commissioners in accordance with Section 5555.022 of the Ohio Revised Code hereby approves the surveys, plans, profiles, cross sections, estimates, and specifications for such improvement, the costs of which shall be paid from local funding sources in accordance with Section 5555.43 of the Ohio Revised Code.

BE IT FURTHER RESOLVED that the Clerk of the Board of County Commissioners is hereby ordered to let this project for bids in accordance with Section 5555.61 of the Revised Code. The bids shall be let upon a unit price basis. Bids shall be received until 1:45 PM and opened and read aloud at 2:10 PM on Wednesday, March 8, 2017.

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 the Geauga County Engineer.

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

AIRPORT AUTHORITY – OHIO DEPARTMENT OF AVIATION FY 2017 OHIO AIRPORT MAINTENANCE GRANT CONTRACT – OBSTRUCTION REMOVAL: TREES

Business Manager Patty Fulop explained that this grant is from ODOT for the obstruction removal of trees, primarily on the 608 side, runway 11, but does include of federal improvements that are being taken out. Ms. Fulop stated that the other end has been started but are being delayed because the ground is not frozen and may be further delayed as the year progresses due to restrictions of the Indiana Bat habitat.

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to acknowledge and accept the Ohio Department of Transportation, Office of Aviation, FY2017 Ohio Airport Maintenance Grant Contract with the Geauga County Airport Authority for Project #17-08, the Obstruction Removal: Trees in the amount of \$61,136.00 (\$51,904.00 ODOT portion, \$2,732.00 local County match, plus \$6,500.00 for Engineering, not grant eligible from the General Fund).

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

DEPARTMENT OF WATER RESOURCES – RELEASE BID / PERFORMANCE BONDS

Director Gerard Morgan asked the Board to release the Bid/Performance Bonds for projects that have been completed.

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to release the Bid/Performance Bond for Platform Cement, Incorporated for the Hawksmoor Way Sanitary Sewer Realignment Project, as all specifications have been met.

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

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to release the Bid/Performance Bond for Precise Boring of Ohio LLC, for the Troy Oaks Force Main Project, as all specifications have been met.

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

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to release the Bid/Performance Bond for EnviroCom Construction, Incorporated for the Thompson Township Sewer Project, Contract A, as all specifications have been met.

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

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to release the Bid/Performance Bond for EnviroCom Construction, Incorporated for the Thompson Township Sewer Project, Contract B, as all specifications have been met.

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

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COMMISSIONERS' OFFICE – RESOLUTIONS HONORING GIRL SCOUT GOLD AWARD RECIPIENTS DANA KAPCIO AND JORDAN SPEHAR, SILVER AWARD RECIPIENTS, TROOP #71119, AND BRONZE AWARD RECIPIENTS, TROOP #70852

Christine Blair, Clerk explained what each project was that had been completed to obtain these awards.

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and execute Resolution #17-021 Honoring Dana Kalcio on achieving the Girl Scout Gold Award, the highest honor bestowed upon a Girl Scout.

Board of County Commissioners, Geauga County, Ohio

Resolution: 17-021

Date: February 14, 2017

RESOLUTION HONORING DANA KAPCIO FOR ACHIEVING THE GIRL SCOUT GOLD AWARD, THE HIGHEST HONOR IN GIRL SCOUTING

WHEREAS, the Girl Scouts are a nationally acclaimed organization known for training young women to build character, citizenship and leadership; and

WHEREAS, the Girl Scout Gold Award is earned by Senior and Ambassador Girl Scouts in grades ninth through twelfth. In order to achieve the individual Gold Award, a girl scout must complete the required seven-step project, that helps solve a community problem, and is set forth from the National Girl Scouts of the United States of America organization to inspire leadership and contribution to the community; and

WHEREAS, Dana Kalcio is a member of Ambassador Girl Scout Troop #71394, Kenston Service Unit, Geauga County, and has excelled in leadership, demonstrating strong organizational skills and a sense of community and commitment; and

WHEREAS, Dana Kalcio completed her Gold Award project by designing and installing landscape, which included a garden around the newly added Bakery at Santa's Hide-A-Way Hollow in Middlefield. Dana Kalcio overcame several obstacles throughout the course of the project, but with the help of donations was able to complete the project including window boxes, a gingerbread family, a wheelchair accessible gravel path to a hidden fountain along with a stepping stone pathway to the picnic tables for families to go and enjoy their freshly baked cookies; and

NOW THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners honor and salute Dana Kalcio for her service to her community and to the Girl Scouts of the United States of America.

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

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

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and execute Resolution #17-022 Honoring Jordan Spehar on achieving the Girl Scout Gold Award, the highest honor bestowed upon a Girl Scout.

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Board of County Commissioners, Geauga County, Ohio

Resolution: 17-022

Date: February 14, 2017

***RESOLUTION HONORING JORDAN SPEHAR FOR ACHIEVING THE GIRL SCOUT
GOLD AWARD, THE HIGHEST HONOR IN GIRL SCOUTING***

WHEREAS, the Girl Scouts are a nationally acclaimed organization known for training young women to build character, citizenship and leadership; and

WHEREAS, the Girl Scout Gold Award is earned by Senior and Ambassador Girl Scouts in grades ninth through twelfth. In order to achieve the individual Gold Award, a girl scout must complete the required seven-step project, that helps solve a community problem, and is set forth from the National Girl Scouts of the United States of America organization to inspire leadership and contribution to the community; and

WHEREAS, Jordan Spehar is a member of Ambassador Girl Scout Troop #71396, Kenston Service Unit, Geauga County, and has excelled in leadership, demonstrating strong organizational skills and a sense of community and commitment; and

WHEREAS, Jordan Spehar completed her Gold Award project of installing a "Little Free Library" and outdoor chalkboard at the recently built outdoor classroom at the Timmons School, as a way to promote community reading and sharing; and

NOW THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners honor and salute Jordan Spehar for her service to her community and to the Girl Scouts of the United States of America.

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

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

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and execute Resolution #17-023 Honoring Girl Scout Cadette Troop #71119 on achieving the Girl Scout Silver Award, the highest honor bestowed upon a Cadette Girl Scout.

Board of County Commissioners, Geauga County, Ohio

Resolution: 17-023

Date: February 14, 2017

***RESOLUTION HONORING GIRL SCOUT CADETTE TROOP #71119 FOR ACHIEVING
THE SILVER AWARD, THE HIGHEST HONOR FOR A CADETTE GIRL SCOUT***

WHEREAS, the Girl Scouts are a nationally acclaimed organization known for training young women to build character, citizenship and leadership; and

WHEREAS, the Girl Scout Silver Award is earned by Cadette Girl Scouts, who are in sixth, seventh or eighth grade. In order to achieve the Silver Award, the girls must complete a Cadette Journey along with their Silver Award project, which is done in a local community, as set forth from the National Girl Scouts of the United States of America organization to inspire leadership and contribution to the community; and

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WHEREAS, the Silver award was earned by Kenston Girl Scout Troop #71119; and

WHEREAS, Cadette Scout Troop #71119 earned their Silver Award by creating an educational tool to aid in the awareness and prevention of bullying. Cadette Troop #71119 developed a nine (9) week interactive program and video with the help of the administration and teachers that includes materials for future use on the types of bullies, victims and witnesses, the aftermath of bullying, peer pressure and gossip, cliques and stereotypes. Cadette Scout Troop #71119 award recipients are Emily Cronin, Catie Deken, Amber Nedelka, Audrey Oleskiewicz with Leader Karen Cronin; and

NOW THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners honor and salute Cadette Scout Troop #71119 for service to its community and to the Girl Scouts of the United States of America.

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 Lennon</i>	<i>Aye</i>
	<i>Commissioner Claypool</i>	<i>Aye</i>
	<i>Commissioner Spidalieri</i>	<i>Aye</i>

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and execute Resolution #17-024 Honoring Girl Scout Troop #70852 on achieving the Girl Scout Bronze Award, the highest honor bestowed upon a Junior Girl Scout.

Board of County Commissioners, Geauga County, Ohio

Resolution: 17-024

Date: February 14, 2017

**RESOLUTION HONORING JUNIOR GIRL SCOUT TROOP #70852 FOR ACHIEVING
THE BRONZE AWARD, THE HIGHEST HONOR FOR A JUNIOR GIRL SCOUT**

WHEREAS, the Girl Scouts are a nationally acclaimed organization known for training young women to build character, citizenship and leadership; and

WHEREAS, the Girl Scout Bronze Award is earned by Junior Girl Scouts, who are in fourth, fifth or sixth grade. In order to achieve the Bronze Award, the girls must complete a Junior Journey along with their Bronze Award project, which is done in a local community, as set forth from the National Girl Scouts of the United States of America organization to inspire leadership and contribution to the community; and

WHEREAS, the Girl Scout Bronze Award was earned by Kenston Junior Girl Scout Troop #70852; and

WHEREAS, Junior Girl Scout Troop #70852 earned their Bronze Award by learning about the Geauga County Dog Shelter, how it operates and the many different needs, including a solution for slippery floors and hallways where the dogs are housed. Junior Girl Scout Troop #70852 raised funds through cookie sales and a car wash and were able to hire a company that will be installing the non-slip surface that will aid employees and the many volunteers. Junior Girl Scout Troop #70852 also created a video and posters to raise awareness about the shelter. Junior Girl Scout Troop #70852 award recipients are Maria Cowoski, Olivia Dicker, Zoey Kost, Lisa Markoff, Lindsey Myshrall, Emma Robertson, Sofia Salvini, Sabrina Schultz, Ashley Slates, Alayna Stachiw, Samantha Sunderhaft and Sophia Voudris with Lisa Cowoski, Julie Voudris and Betsy Myshrall as Leaders; and

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NOW THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners honor and salute Junior Girl Scout Troop #70852 for service to their community and to the Girl Scouts of the United States of America.

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

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

COMMISSIONERS' OFFICE – APPROVE REVISIONS TO PERSONNEL POLICY AND PROCEDURE MANUAL – UPDATE EMPLOYEE HANDBOOK

Director of Administrative Services Linda Burhenne explained that these are just some small tweaks, the changes the Board had requested in regards to overtime and the new addition of the sick leave donation policy.

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve revisions to the Geauga County Personnel Policy & Procedure Manual, Section 2. Employment – Hours of Work – Flexible Hours, Section 3. Conduct – Cell Phones, et. al., Section 4. Compensation – Overtime / Compensatory Time, and Section 6. Leaves – Sick Leave Donation Program, and further approve adjustments to the Employee Handbook reflecting all changes, to be effective February 25, 2017.

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

COMMISSIONERS' OFFICE – AGREEMENT TO PROVIDE PROFESSIONAL CONSULTING SERVICES – MAXIMUS CONSULTING SERVICES

Mr. Lair stated that this is for recovery of costs incurred by general fund departments supporting county departments not included in the general fund. Mr. Lair used Job and Family Services as an example that is a large department that requires a lot of support from other departments, such as the Auditor's Office, Prosecutor's Office, and the law allows counties to recover those costs that are funded by federal sources. A consultant is required to figure the proper allocation, and the county uses Maximus and the cost for this work has not been increased at all for many years. Mr. Lair noted that this recovers between \$400,000.00 and \$500,000.00 back to the general fund.

Motion: by Commissioner Lennon, seconded by Commissioner Spidalieri to approve and authorize the President of the Board to execute the Agreement to Provide Professional Consulting Services with Maximus Consulting Services, Incorporated for services rendered in the development of the County's Central Services Cost Allocation Plan for the period January 1, 2017 through March 31, 2018 in the amount of \$11,000.00.

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

COMMISSIONERS' OFFICE – APPOINT MARK SARNA – DEVELOPMENTAL DISABILITIES BOARD

Commissioner Spidalieri explained that he had reached out to Mr. Sarna, that he had been his SWAT partner, and will soon be retiring. Mr. Spidalieri stated that he does a lot with his nephew who has Downs syndrome and is involved with many organizations. Mr. Spidalieri asked the Board if they would consider appointing him to the Board.

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to appoint Mark Sarna to the Board of Developmental Disabilities for a four year term ending December 31, 2020.

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

COMMISSIONERS' OFFICE – MAPLE LEAF

Commissioner Claypool recognized the Maple Leaf newspaper for recently receiving the Hooper Award, and asked the Board for a resolution of recognition for all the work they do, being a valued community member.

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve Resolution #17-025 honoring the Geauga County Maple Leaf.

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

INQUIRY OF LOCAL RESIDENT

Local resident Ed Buckles from Troy Township, inquired if the letter sent to the Commissioner's office regarding suggesting the County being declared a sanctuary county was discussed. It was noted that it had been received but not discussed and there is no interest in it. Mr. Spidalieri asked if the Board was going to take action and they agreed no, so no further discussion will take place. Mr. Lair noted that it was sent to the Commissioner's office via email and it then became a public record. Mr. Buckles was directed to the Commissioner's office front desk window to the request any public records he might want following procedure.

COMMISSIONERS' OFFICE – SCHEDULE WORK SESSION – FEBRUARY 23, 2017

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to schedule a work session on Thursday, February 23, 2017 at 1:00 p.m.

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

ACKNOWLEDGEMENTS

- a) *The Monthly Financial Report from the County Building Department for the month of January, 2017.*

OTHER

The Board reviewed upcoming events. Mr. Spidalieri asked that the sales tax be discussed during the Leadership Geauga government day that is a concern. Mr. Spidalieri stated that this is happening across the country, not just here, in regards to large amounts of sales tax collections that are being lost by online purchasing and that we need get with John Eklund, Sarah LaTourette and Jon Patterson to discuss this further. Mr. Claypool added that he is concerned with the State raising the sales tax and would like to get more informed. Mr. Claypool stated that "Buying Geauga" is something he is going to discuss more with the community promoting the local businesses in the county and keeping the sales tax and business here, local.

MEETINGS

Fri., 2/17 Leadership Geauga Government Day

*Mon., 2/20 **County offices will be closed for general business due to the President's Day holiday. Twenty-four hour operations will continue to operate as usual.***

Wed., 2/22 Auburn Career Center Tour and Luncheon

Wed., 2/22 Special ADP Board meeting, 2:00 p.m. Auditor's Office

Thu., 2/23 The Commissioners will hold regular session at 9:00 a.m.

Mon., 2/27 Family First Council, 1:30 p.m. at Mental Health Offices

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Tue., 2/28 The Commissioners will hold regular session at 9:00 a.m. that will include Public Hearing #1 at 9:30 a.m. for the Community Development Block Grant (CDBG) Small Cities Program for the Year 2017

Tue., 3/7 The Commissioners will hold regular session at 9:00 a.m.

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to adjourn the meeting at 9:49 a.m.

Geauga County Board of Commissioners

Ralph Spidalieri

Walter M. Claypool

Timothy C. Lennon

Christine Blair, Commissioners' Clerk

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