

Commissioners' Journal
April 25, 2017

The Geauga County Board of Commissioners met in session on April 25, 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 9:05 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

COMMISSIONERS OFFICE- COUNTY ADMINISTRATOR'S REPORT

Mr. Lair reported on the items approved April 24, 2017 by the County Administrator, including for the County Home the approval of hiring of Gary Keyes to the position of Part-time Attendant (#1504-1) to be effective April 28, 2017 at the rate of \$11.58 per hour with a one year probationary period and Sandra Patton to the position of Part-time Attendant (#1504-1) to be effective May 2, 2017 at the rate of \$11.58 per hour with a one year probationary period. Both of these offers of employment are contingent upon the successful completion of the required pre-employment conditions and for the Maintenance Department the approval and execution of a service Contract Agreement with Armoured Resistance Mechanisms, Incorporated to a Courthouse Basement Window Upgrade during the Year 2017 in an amount not to exceed \$7,830.00, 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 Director Anne Rasic explained the financials for today as including an Appropriation transfer from the General Fund Contingency account to return appropriations to the Sheriff's Office for fees reimbursed and deposited into the General Fund; a Cash transfer from the General Fund to Family First Council for the 4th Quarter SFY17 commitment; Travel requests for the Commissioners' Office, Job and Family Services, the Prosecutor's Office and the Treasurer's Office; a Then and Now for the Coroner's Office for a 2015 Ambulance Bill; a Then and Now for the Sheriff's Office for a 2016 Medical Bill; a payment to Cornerstone IT for the Exchange Server Licensing for the ADP Board in the amount of \$20,530.00; and a payment to Integrity Appraisal for the 2017 Revaluation for the Auditor's Office in the amount of \$32,686.00.

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and execute Resolution #17-051 itemizing the financials for the meeting of April 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>

COUNTY ENGINEER'S OFFICE – UNIT PRICE CONTRACT – AERO-MARK, INCORPORATED – APPLICATION OF POLYESTER PAVEMENT MARKINGS, VARIOUS GEAUGA COUNTY ROADS, YEAR 2017

Deputy Engineer Shane Hajjar asked the Board to execute the unit contract with Aero-Mark for the pavement markings restriping project.

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and execute the Unit Price Contract with Aero-Mark, Incorporated for the Application of Polyester Pavement Markings to Various Roads, Geauga County, Year 2017 in the amount of \$147,000.00.

<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>

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COUNTY ENGINEER'S OFFICE – UNIT PRICE CONTRACT – CHAGRIN VALLEY PAVING, INCORPORATED – RESURFACING OF KIRTLAND ROAD – CHARDON TOWNSHIP

Mr. Hajjar asked the Board to execute the unit contract with Chagrin Valley Paving for the resurfacing of Kirtland Road. Mr. Hajjar noted that Kirtland Road was a Federal project and will include \$240,000.00 of funding from NOACA.

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and execute the Unit Price Contract with Chagrin Valley Paving, Incorporated for the Asphalt Resurfacing of Kirtland Road (CH 17, Sections A-C) in Chardon Township in the amount of \$376,476.50.

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

STREET LIGHTS

There was a brief discussion in regards to the payment of the utility bills on street lights and stop lights. Mr. Hajjar noted that on County and local roads the Townships pay for the street lights, and the County pays for the traffic lights on County roads. Mr. Hajjar noted that they had petitioned First Energy to reduce the cost per light. It was noted that the County switched to LED lights. The only drawback is during the winter months they don't put out the same heat as the incandescent and don't melt the snow and ice.

COUNTY ENGINEER'S OFFICE – RESOLUTION TO ORDER THE IMPROVEMENT OF CLARIDON TROY ROAD (CH 3, SECTIONS F-H) IN CLARIDON AND HAMBDEN TOWNSHIPS – EXECUTE TITLE SHEET – SET BID OPENING

Mr. Hajjar asked the Board to approve the resolution to order the resurfacing of Claridon Troy Road. This includes the section from Mayfield Road and State Route 608. Mr. Hajjar noted that this is an Ohio Public Works supported project. Mr. Hajjar noted that this section had not been done since 2004 and it has started to show wear. The County Engineer hopes to have it completed later this summer.

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and execute Resolution #17-052 to Order the Improvement of Claridon Troy Road (CH 3, Sections F-H) in Claridon and Hambden Townships.

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

Further, this Resolution sets a Bid Opening on Wednesday, May 17, 2017 at 2:00 p.m. Notice of this bid opening will be advertised on April 27, 2017 and on the County website.

Board of County Commissioners, Geauga County, Ohio

Date: April 25, 2017

Resolution: #17-052

RESOLUTION TO ORDER THE IMPROVEMENT OF SECTIONS F – H OF CLARIDON TROY ROAD (CH 3) IN CLARIDON AND HAMBDEN TOWNSHIPS

WHEREAS, the Geauga County Board of Commissioners has determined by Resolution 16-114 that the public convenience and welfare requires the improvement of Sections F-H of Claridon Troy Road (CH 3) from Mayfield Road, U.S. 322 to Old State Road, S.R. 608 in Claridon and Hambden 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 Claridon Troy 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

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WHEREAS, the Geauga County Board of Commissioners, after reviewing the plans with the County Engineer in public session for the improvement of roadway, 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 and state 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, May 17, 2017 at which time bids shall be read aloud.

BE IT FURTHER RESOLVED that the Clerk of the Geauga County Board of Commissioners is hereby instructed to transmit a certified copy of this resolution to the Claridon and Hambden Townships Board of Trustees and the Geauga County Engineer.

<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>

COUNTY ENGINEER'S OFFICE – RESOLUTION TO ORDER THE IMPROVEMENT OF MULBERRY ROAD (CH 39, SECTIONS A-D) IN CHESTER TOWNSHIP – EXECUTE TITLE SHEET – SET BID OPENING

Mr. Hajjar asked the Board to approve the resolution to order the resurfacing of Mulberry Road from the County Line to State Route 306 and will complete the resurfacing of the road. This is also an Ohio Public Works supported project.

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and execute Resolution #17-053 to Order the Improvement of Mulberry Road (CH 39, Sections A-D) in Chester Township.

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

Further, this Resolution sets a Bid Opening on Wednesday, May 17, 2017 at 2:05 p.m. Notice of this bid opening will be advertised on April 27, 2017 and on the County website.

Board of County Commissioners, Geauga County, Ohio

Date: April 25, 2017

Resolution: #17-053

RESOLUTION TO ORDER THE IMPROVEMENT OF SECTIONS A – D OF MULBERRY ROAD (CH 39) IN CHESTER TOWNSHIP

WHEREAS, the Geauga County Board of Commissioners has determined by Resolution 16-116 that the public convenience and welfare requires the improvement of Sections A-D of Mulberry Road (CH 39) from the Geauga County Line to Chillicothe Road, S.R. 306 in Chester Township 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 Mulberry Road; and

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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 of Street, 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 and state 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 2:05 P.M. on Wednesday, May 17, 2017 at which time bids shall be read aloud.

BE IT FURTHER RESOLVED that the Clerk of the Geauga County Board of Commissioners is hereby instructed to transmit a certified copy of this resolution to the Chester Township Board of Trustees and the Geauga County Engineer.

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

DEPARTMENT ON AGING – MERITECH CUSTOMER ORDER FORM, IMAGE MANAGEMENT AGREEMENT AND ADDENDUM – MERITECH INCORPORATED – KYOCERA TASK

Director Jessica Boalt explained that they needed to replace their copier, as they had it for nine years, and they utilize it a lot for flyers. Ms. Boalt stated that it does 50 color pages a minute and 55 black and white pages per minute, plus has the PDF scan capability. Ms. Boalt stated that they have added an addendum due to the three year service lock so that we will go back and negotiate the cost per copy at that time.

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and authorize the President of the Board to initial and execute the Meritech Customer Order Form, Image Management Agreement and Addendum to Copier Purchase Agreement between the Geauga County Department on Aging and Meritech, Incorporated for the purchase of a Kyocera TASK 5551ci Color Digital Imaging System in the amount of \$7,400.00 with maintenance and supplies billed quarterly per copy at the cost of \$0.0068 for Black and White and \$0.05 for Color.

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

DEPARTMENT OF EMERGENCY SERVICES – APPLICATION FOR APPOINTMENT – ELIZABETH PAPAS TO SERC FOR APPOINTMENT TO LOCAL EMERGENCY PLANNING COMMITTEE

Director Roger Peterson explained that Tom Vencl who worked for Great Lakes Cheese acted as the Industry Reporting Facility Representative for the LEPC and currently is no longer working there. He is asking the Board to approve the application of Elizabeth Papas to replace Mr. Vencl. Mr. Peterson stated that Ms. Papas serves as the Industrial Safety Manager for Great Lakes Cheese.

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and authorize the President of the Board to execute the Application for Appointment for Elizabeth Papas to the State Emergency Response Commission (SERC) for

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appointment to the Geauga County Local Emergency Planning Committee (LEPC) for the period ending August 14, 2017, to fill the unexpired term of Tom Vencl as the Industry Reporting Facility Representative.

<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>

MAINTENANCE - APPROVE HIRING NOAH GARRETT AND DILLION WHITE – FULL-TIME SUMMER HELP (#0101)

Director Glen Vernick asked the Board to approve hiring Noah Garrett and Dillion White as Full-time Summer Help. Mr. Vernick noted that Mr. White worked with them last year through the Job and Family Services summer program.

Motion: *by Commissioner Lennon, seconded by Commissioner Claypool to approve hiring Noah Garrett to the position of Full-time Summer Help (#0101) to be effective May 8, 2017 through September 30, 2017 (or the start of school, whichever comes first) at the rate of \$10.00 per hour for up to twenty-one weeks (maximum of 840 hours).*

<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 hiring Dillion White to the position of Full-time Summer Help (#0101) to be effective May 8, 2017 through September 30, 2017 (or the start of school, whichever comes first) at the rate of \$10.00 per hour for up to twenty-one weeks (maximum of 840 hours).*

<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>

MAINTENANCE – SERVICE CONTRACT AGREEMENT – PHIL MILLER CONSTRUCTION, INCORPORATED – REMOVE AND REPLACE CONCRETE PARKING LOT – 470 CENTER STREET, BUILDING 1 AND 2

Mr. Vernick stated that this contract is for Phil Miller to come in to remove and replace the concrete behind Building 1 and 2 along with a little extra where CEI parks on the grass.

Motion: *by Commissioner Lennon, seconded by Commissioner Claypool to approve and execute the service Contract Agreement with Phil Miller Construction, Incorporated to perform removal and replacement of Rear Concrete Parking Lot at 470 Center Street, Building 1 and 2 during the Year 2017 in an amount not to exceed \$35,714.00.*

<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>

MAINTENANCE – SERVICE CONTRACT AGREEMENT – J.T. DILLARD, LLC D.B.A. JAN-PRO OF GREATER CLEVELAND - CLEANING SERVICES

Mr. Vernick stated that they would like to have the major lobby areas cleaned and waxed, including the Courthouse, the Annex, the Title Office, and the Safety Center. This will be done 5 times a year. There was brief discussion in regards to the amount of the contract, and it was clarified that the amount was for up to six years, five times a year and it comes out to about \$1,200.00 per cleaning, around \$6,500.00 per year.

Motion: *by Commissioner Lennon, seconded by Commissioner Claypool to approve and execute the service Contract Agreement with J.T. Dillard, LLC d.b.a. Jan-Pro of Greater Cleveland to perform Cleaning Services on the various county lobbies, restrooms, and stairwell floors on a quarterly basis for a two year period, with automatic renewal for up to four years in an amount not to exceed \$40,000.00.*

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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>

MAINTENANCE – RELEASE BID / PERFORMANCE BONDS – SNOWPLOWING, SALTING AND / OR CINDERING OF COUNTY PARKING LOTS #1, #2, #3 AND #4

Mr. Vernick stated that hopefully the snow is done, even though the Maple Festival hasn't happened yet, but would like to return the bonds for the snowplowing contracts.

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to release the Bid / Performance Bond for M & M Home Improvements, LLC for the 2015-2017 Snowplowing, Salting and / or Cinderling of Geauga County Parking Lots #1 (Chardon Square) 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 Signature Lawns and Landscaping, Incorporated for the 2015-2017 Snowplowing, Salting and / or Cinderling of Geauga County Parking Lots #2 (24 Hour Service Area) 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 M & M Home Improvements, LLC for the 2015-2017 Snowplowing, Salting and / or Cinderling of Geauga County Parking Lots #3 (470 Center Street) 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 S.A.M. Landscaping, Incorporated for the 2015-2017 Snowplowing, Salting and / or Cinderling of Geauga County Parking Lots #4 (Safety Center) 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>

TRANSIT – OHIO DEPARTMENT OF TRANSPORTATION 5339 BUS AND BUS FACILITIES DISCRETIONARY GRANT PROGRAM 2017 CONTRACT

Operations Manager Jack Jackson explained that they had applied to replace four (4) buses but were only approved to do two. Mr. Jackson stated that the state has been cutting back on the items that they are reimbursing for and that there might be a concern about the local match available. Mr. Jackson stated that they didn't want to get in a position to ask for funding.

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and authorize the President of the Board to execute the Ohio Department of Transportation 5339 Bus and Bus Facilities Discretionary Grant Program 2017 Contract between the Geauga County Board of Commissioners and the State of Ohio Department of Transportation for Capital Grant Funds for the purchase of two (2) replacement vehicles for the period January 1, 2017 through December 31, 2017 in the amount of \$129,436.00.

<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>

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DEPARTMENT OF WATER RESOURCES – SERVICE CONTRACT AGREEMENT – ROMANO IANIRO CONTRACTING, INCORPORATED – GROUNDWORX CONSTRUCTION, LLC

Director Gerard Morgan asked the Board to approve the service Contract Agreements with Romano Ianiro and Groundworx for excavating services. Mr. Morgan stated that they put the contracts in place and if they have an emergency they don't have to go through the contracting process. It was noted that if an incident happens, the companies with which they have contracts are contacted and quotes are obtained, and they choose the lowest quote to complete the work.

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and execute the service Contract Agreement with Romano Ianiro Contracting, Incorporated to perform excavating services as needed at various locations within the Department for the Years 2017 and 2018 in an amount not to exceed \$40,000.00 (\$20,000.00 per year).

<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 service Contract Agreement with Groundworx Construction, LLC to perform excavating, landscaping and building maintenance services at various locations within the Department for the Year 2017 in an amount not to exceed \$20,000.00.

<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>

DEPARTMENT OF WATER RESOURCES – CHANGE ORDER #4 – INCREASE CONTRACT – JACK GIBSON CONSTRUCTION COMPANY – RUSSELL PARK WASTEWATER TREATMENT PLANT UPGRADE

Mr. Morgan explained that this change order is for GFI breakers to heat the building where the filters are located. This project includes bringing the filters above flood stage.

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and execute Change Order #4 increasing the Contract with Jack Gibson Construction Company for additional GFI breakers for the Russell Park Wastewater Treatment Plant Upgrade Project in the amount of \$5,034.19.

<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 – ADVERTISE INTERNALLY FOR TWO POSITIONS OF MAINTENANCE TECHNICIAN

Mr. Morgan asked the Board to approve advertising internally for two (2) Maintenance Technicians, explaining that Mr. Omerza and Mr. Murkle were hired having all the requirements to be Maintenance Technicians but the position had been advertised for Maintenance Workers, so now that they have completed their probationary period, we would like to follow the union contract guidelines in order to promote them.

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to grant permission to advertise internally for two (2) positions of Maintenance Technician (#2328) for a period of ten days, in accordance with the union contract.

<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 – UNEMPLOYMENT COMPENSATION SERVICE AGENCY AGREEMENT – SEDGWICK CLAIMS MANAGEMENT SERVICES, INCORPORATED – WORKERS' COMPENSATION SERVICE AGENCY AGREEMENT – COMPMANAGEMENT, LLC, A SEDGWICK CMS COMPANY

Director of Administrative Services Linda Burhenne explained that these agreements are for the Unemployment and Workers Compensation Services with Sedgwick Claims Management, who is the third party administrator that handles our claims. There is no increase in cost.

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and authorize the President of the Board to execute the Unemployment Compensation Service Agency Agreement between Sedgwick Claims Management Services, Incorporated and Geauga County for Unemployment services for the period May 1, 2017 through April 30, 2018 in the amount of \$1,205.00.

<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>

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and authorize the President of the Board to execute the Workers' Compensation Service Agency Agreement between CompManagement, LLC, a Sedgwick CMS Company and Geauga County for Workers' Compensation services for the period May 1, 2017 through April 30, 2018 in the amount of \$10,350.00.

<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 / SOIL AND WATER CONSERVATION DISTRICT – RESOLUTION AUTHORIZING PARTICIPATION IN OHIO LOCAL AGRICULTURAL EASEMENT PURCHASE PROGRAM (LAEPP) IN SUPPORT OF JOHN D AND LAURA R. BYLER'S APPLICATION

Professional Engineer, District Director / Engineer Carmella Shale asked the Board to approve the Resolution of Support for the application that was received and being submitted by John D. and Laura R. Byler.

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and execute Resolution #17-054 to the extent permitted by law, Authorizing Participation in Ohio Local Agricultural Easement Purchase Program (LAEPP) in support of the application from John D. and Laura R. Byler.

Board of County Commissioners, Geauga County, Ohio

Resolution: #17-054
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A RESOLUTION to the extent permitted by law, Authorizing Participation in Ohio Local Agricultural Easement Purchase Program (LAEPP) in support of the application from John D. and Laura R. Byler

WHEREAS, on 4th day of April, 2017 the Board of Commissioners of Geauga County received a request from John D. and Laura R. Byler for support of their application to the State of Ohio for purchase of an agricultural easement on their property located at 17215 Shedd Road, Middlefield, Ohio 44062.

WHEREAS, the Board of Commissioners of Geauga County have reviewed this request and determined that the nomination of the property for purchase of an agricultural easement is compatible with the county's goals to preserve and promote agriculture as an important part of the area's economy;

WHEREAS, be it resolved that all formal actions of the board relating to the adoption of this resolution were taken in an open meeting of the board in compliance with all legal requirements of ORC Section 121.22, the Sunshine Law, and

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NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board of Commissioners of Geauga County support the participation of the above named landowners in the LAEPP and acknowledge that participation in the LAEPP does not conflict with any existing or proposed land use plans of Geauga County.

NOW, THEREFORE BE IT 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>

QUESTIONS

Local residents in attendance asked briefly about the item reported on by Mr. Lair in regards to the cost of the window, to which it was noted that because the probation department is now housed in the basement, the windows are being upgraded to include some bullet resistant glass.

COMMISSIONERS' OFFICE – EXECUTIVE SESSION

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to move into Executive Session for the purpose of discussing the employment of a public employee.

<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>

The Board moved into Executive Session at 9:49 a.m. with Mr. Lair and Ms. Burhenne. The Board returned at 11:15 a.m. with no action taken.

OTHER

The Board reviewed upcoming events.

MEETINGS

<i>Tue., 5/2</i>	<i>The Commissioners will hold regular session at 9:00 a.m.</i>
<i>Tue., 5/9</i>	<i>Planning Commission meeting at 7:30 a.m. in the Planning Commission meeting room, Bldg. #1C, 470 Center Street, Chardon</i>
<i>Tue., 5/9</i>	<i>The Commissioners will hold regular session at 9:00 a.m.</i>
<i>Fri., 5/12</i>	<i>NOACA, Finance & Audit 8:30 a.m., Governance 10:00 a.m., and Executive 11:30 a.m.</i>
<i>Mon., 5/15</i>	<i>Family First Council, 1:30 p.m. at Job and Family Services</i>
<i>Tue., 5/16</i>	<i>The Commissioners will hold regular session at 9:00 a.m.</i>
<i>Thu., 5/18</i>	<i>Community Improvement Corporation (CIC) 47th Annual Salute to Business and Industry, 5:30 p.m., St. Denis Party Center</i>
<i>Fri., 5/19</i>	<i>NOACA, Advisory Councils – Transit 8:00 a.m., Bicycle 10:30 a.m., and Safety 1:00 p.m.</i>
<i>Tue., 5/23</i>	<i>Investment Advisory Committee, 8:45 a.m., Chambers</i>
<i>Tue., 5/23</i>	<i>The Commissioners will hold regular session at 9:00 a.m.</i>
<i>Mon., 5/29</i>	<u><i>The County Offices will be closed in honor of Memorial Day. Twenty-four Hour Operations will continue to operate as usual.</i></u>
<i>Thu., 6/1</i>	<i>The Commissioners will hold regular session at 9:00 a.m.</i>

Commissioners' Journal
April 25, 2017

COMMISSIONERS' OFFICE – RESOLUTION AMENDED – PUBLIC SERVICE
RECOGNITION WEEK

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and execute Resolution #17-055 proclaiming May 7 through May 13 as Public Service Recognition Week amending the resolution to include a set fee per employee in accordance with O.R.C. 325.25.

Board of County Commissioners, Geauga County, Ohio

Resolution: 17-055

Date: April 25, 2017

**RESOLUTION PROCLAIMING MAY 7 THROUGH MAY 13
AS PUBLIC SERVICE RECOGNITION WEEK FOR 2017**

WHEREAS, In honor of the men and women who serve America daily as public servants at the federal, state, county and local levels. The vast array of services provided by government is an integral part of our lives. Every day of our lives we depend upon the work performed by public employees; and

WHEREAS, Public service is a public trust, a high calling and an expression of responsible citizenship; and

WHEREAS, A job in public service will impact the lives of many people, through public policy, education, law enforcement, and the environment; and

WHEREAS, Without these dedicated government employees at every level, continuity would be impossible in a democracy that regularly changes its leaders and elected officials; and

WHEREAS, We, the Geauga County Board of Commissioners, do proclaim that annually the first week of May to be Public Service Recognition Week in Geauga County and call upon all citizens to recognize the contributions made by public employees at all levels who help ensure the quality of our lives in this great country and in this great county in the state of Ohio; and

WHEREAS, O.R.C. 325.25 specifically authorizes employee recognition programs;

WHEREAS, The Board of Commissioners of Geauga County, Ohio wish to utilize this authority to recognize the employees of Geauga County government on an annual basis during the first week of May during Public Service Recognition week by means of modest expenditures on tokens of appreciation to those employees not to exceed \$15.00 per employee and that such other expenditures may lawfully include providing of meals and non-alcoholic beverages, as one means of expressing this appreciation.

NOW, THEREFORE BE IT 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>

ACKNOWLEDGEMENTS

- a) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending April 5, 2017 and April 12, 2017 as required by O.R.C. 955.12.*

SUGGESTION

Commissioner Claypool made the suggestion to separate out the Newsletter, Website and Social Media. Mr. Lair noted that they had requested for all services and ultimately it will be up to the Board to decide.

Commissioners' Journal
April 25, 2017

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD

Motion: *by Commissioner Spidalieri, seconded by Commissioner Lennon to adjourn the meeting at 11:18 a.m.*

Geauga County Board of Commissioners

Ralph Spidalieri

Walter M. Claypool

Timothy C. Lennon

Christine Blair, Commissioners' Clerk

Commissioners' Journal
April 25, 2017

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