

**Commissioners' Journal**  
**May 31, 2018**

*The Geauga County Board of Commissioners met in session on May 31, 2018 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 9:08 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.*

**MEETING MINUTES**

*Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve and execute the minutes for the meeting of May 8, 2018.*

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

*Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve and execute the minutes for the meeting of May 15, 2018.*

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

*Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve and execute the minutes for the meeting of May 22, 2018.*

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

**COMMISSIONERS OFFICE- COUNTY ADMINISTRATOR'S REPORT**

*Mr. Lair reported on the items approved May 25, 2018 by the County Administrator that included for the County Home the approval of hiring Donna Sobole to the position of Part-time Attendant (#1504-1) to be effective June 1, 2018 at the rate of \$11.81 per hour with a one year probationary period. This offer of employment is contingent upon the successful completion of the required pre-employment conditions, and the accepted the resignation of Sheila Coe, Part-time Attendant (#1504-1) to be effective May 30, 2018, authorized by Resolution #18-003 under the direction and supervision of the County Commissioners that was approved January 4, 2018 pursuant to O.R.C. 305.30.*

**MAINTENANCE – SERVICE CONTRACT AGREEMENTS – JT DILLARD, LLC D.B.A. JAN-PRO OF GREATER CLEVELAND – CUSTODIAL SERVICES AT 470 CENTER STREET, BUILDINGS 4, 5 AND 6 AND AT THE DEPARTMENT OF EMERGENCY SERVICES**

*Director Glen Vernick explained the contract agreements for custodial services, noting that there was a small increase on both locations.*

*Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve and execute a service Contract Agreement with JT Dillard, LLC d.b.a. Jan-Pro of Greater Cleveland to perform custodial services at 470 Center Street, Buildings 4, 5 and 6 for a two year period, beginning June 1, 2018 in an amount not to exceed \$20,827.20.*

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

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*Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve and execute a service Contract Agreement with JT Dillard, LLC d.b.a. Jan-Pro of Greater Cleveland to perform custodial services at the Department of Emergency Services (DES) for a two year period, beginning June 1, 2018 in an amount not to exceed \$9,312.00.*

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

**APPROVE FINANCIALS**

*Budget and Finance Manager Adrian Gorton explained the financials for today as including Travel requests for the County Engineer's Office, Job and Family Services and the Public Defender; an Encumbrance for Transit for Ecolane USA, Incorporated for new scheduling software to replace CTS; a payment to the Community Improvement Corporation for review of land use and future development opportunities in the amount of \$20,000.00; and a payment to Govconnection for the County Engineer's Office for the purchase of seven (7) laptops and docking stations in the amount of \$19,304.25.*

*Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve and execute Resolution #18-075 itemizing the financials for the meeting of May 31, 2018.*

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

**AUDITOR AND TREASURER'S OFFICE – MONTHLY STATEMENT OF COUNTY FINANCES – JANUARY (REVISED), FEBRUARY, MARCH AND APRIL 2018**

*There was a brief discussion on the revision to the January report being needed when the February report was reviewed. It was noted that when the reports are received in the Commissioner's Office that Budget and Finance Manager, Mr. Gorton also reviews them prior to the Board accepting.*

*Motion: by Commissioner Claypool, seconded by Commissioner Lennon to accept, execute and file the monthly Statement of County Finances filed by the County Auditor for the months of January (Revised), February, March and April, 2018 pursuant to O.R.C. 319.15.*

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

*Motion: by Commissioner Claypool, seconded by Commissioner Lennon to accept, execute and file the monthly Statement of County Finances filed by the County Treasurer for the month of January (Revised), February, March and April, 2018 pursuant to O.R.C. 319.15.*

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

**COUNTY ENGINEER'S OFFICE – UNIT PRICE CONTRACTS – KARVO COMPANIES, INCORPORATED FOR RESURFACING OF CLARIDON TROY ROAD, CHAGRIN VALLEY PAVING, INCORPORATED FOR RESURFACING OF AUBURN ROAD, GRADE LINE, INCORPORATED FOR BUNDYSBURG ROAD DRAINAGE IMPROVEMENTS, WOODFORD EXCAVATING, LLC FOR FAIRMOUNT ROAD CULVERT REPLACEMENT, AND C.I.R., INCORPORATED FOR REPLACEMENT OF VALENTINE ROAD BRIDGE**

*Deputy Engineer Nick Gorris asked the Board to execute the contracts for road projects that have already been awarded.*

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*Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve and execute the Unit Price Contract with Karvo Companies, Incorporated for the Asphalt Resurfacing of Claridon Troy Road (CH 3, Sections A-C) in Burton Township in the amount of \$448,401.25. The Bid Bond submitted shall be held to serve as the Performance Bond for this project.*

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

*Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve and execute the Unit Price Contract with Chagrin Valley Paving, Incorporated for the Asphalt Resurfacing of Auburn Road (CH 4, Sections D-E) in Auburn Township in the amount of \$673,724.90. The Bid Bond submitted shall be held to serve as the Performance Bond for this project.*

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

*Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve and execute the Unit Price Contract with Grade Line, Incorporated for the Bundysburg Road Drainage Improvements in Parkman Township in the amount of \$250,864.50. The Bid Bond submitted shall be held to serve as the Performance Bond for this project.*

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

*Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve and execute the Unit Price Contract with Woodford Excavating, LLC for the Fairmount Road Culvert Replacement (Structure #16-04.51) in Newbury Township in the amount of \$123,000.00. The Bid Bond submitted shall be held to serve as the Performance Bond for this project.*

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

*Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve and execute the Unit Price Contract with C.I.R., Incorporated for the Replacement of the Valentine Road Bridge (Structure #52-00.21) in Thompson Township in the amount of \$154,572.01. The Bid Bond submitted shall be held to serve as the Performance Bond for this project.*

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

**RECORDER'S OFFICE – COMPUTER SYSTEM AND SOFTWARE LICENSE SALES AGREEMENT AND SCHEDULES A THROUGH F WITH FIDLAR TECHNOLOGIES**

*Recorder Sharon Gingerich expressed to the Board that Celesta Mullins was instrumental in getting the contract negotiated. Ms. Gingerich added that the Prosecutor's Office was able to get them to put a cap of \$45,000.00 for the year. Ms. Gingerich stated that nothing they do is connected to the county, including her own internet service, and all of the equipment is all owned by Fidlar. The current company being used no longer wants to work with them, and almost all of the Recorders in the State are going with new companies. Ms. Gingerich stated that it is included in the contract that if something happens and they sell the company, that the full amount of the contract will be refunded back to the County. Ms. Gingerich stated that the online indexing is free, and the first three months of the agreement are at no charge, and also includes Fraud Alert protection on mortgage deeds. Fidlar will be out doing training for anyone who is interested in learning the system. Documents filed by the County will remain at no charge. Ms.*

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*Gingerich stated that they will be receiving 6 touch screens that will allow her daily proof reading much easier. Ms. Gingerich added that they will be making film for us for free, e recording is free and eventually will use them for their Veterans ID cards at no cost. There was a brief discussion about having the ability to search deeds for any property that may have an easement attached to it. All of the existing data has to be transferred to the new system, which is why they are getting started right away.*

*Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve and execute the Computer System and Software License Sales Agreement, Schedule A (Annual LifeCycle Agreement), Schedule B (CountyCare© Software Maintenance Services, Schedule C (Hardware Maintenance Services Provided by Fidlar Technologies), Schedule D (Laredo /Tapestry / Property Fraud Alert / Honor Rewards), Schedule E (Agreement as to Hardware, Software and Services), and Schedule F (Information Replication – Off-site Storage) between Geauga County and Fidlar Technologies for cash receipting, indexing and imaging / microfilming system for the period beginning October 1, 2018 through December 31, 2018 at no charge and for a one year term beginning January 1, 2019 through December 31, 2019 at the rate of \$2.95 per document in an amount not to exceed \$45,000.00.*

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

**TAIL WAGGIN' GOOD TIME – BENEFIT DINNER AND SILENT AUCTION**

*Ms. Gingerich briefly explained that fundraiser for the Dog Shelter and K-9 Units for the Sheriff's Office. This year it will be held at St. Helens and usually raises about \$6,000.00. This is put on by the kids and they do a good job.*

**DEPARTMENT OF DEVELOPMENT (COMMUNITY & ECONOMIC) – TWO (2)**  
**SATISFACTION OF MORTGAGES – WANDA K. MYERS**

*Assistant Program Administrator Kelly Conrad explained that these two mortgages have been satisfied and are asking the Board to execute the release. It was noted that Ms. Myers had recently passed away and that these were under the old septic system program.*

*Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve and execute two (2) Satisfaction of Mortgages for Wanda K. Myers for property located at 14570 Shore Drive Newbury under the Revolving Loan Infrastructure Loan Program as the conditions of the mortgage in the amount of \$12,225.00 and the mortgage in the amount of \$1,000.00 have been satisfied.*

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

**DEPARTMENT OF DEVELOPMENT (COMMUNITY & ECONOMIC) – ACCEPT**  
**RETIREMENT RESIGNATION – ANITA STOCKER**

*Executive Director Dave Favorite asked the Board to accept the retirement resignation of Ms. Stocker.*

*Motion: by Commissioner Claypool, seconded by Commissioner Lennon to accept the Retirement Resignation of Anita Stocker, Director to be effective June 30, 2018.*

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

**DEPARTMENT OF DEVELOPMENT (COMMUNITY & ECONOMIC) – UPDATED JOB**  
**DESCRIPTION – EXECUTIVE DIRECTOR**

*Mr. Favorite asked the Board to approve the revised job description for himself.*

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*Motion:* by Commissioner Claypool, seconded by Commissioner Lennon to approve the updated job description for the Executive Director (#1401) to be effective July 1, 2018

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

*DEPARTMENT OF DEVELOPMENT (COMMUNITY & ECONOMIC) – APPROVE CREATION, TITLE AND JOB DESCRIPTION – ASSISTANT DIRECTOR (#1408) – REVISE ORGANIZATION CHART – APPROVE PROMOTION OF KELLY CONRAD – ASSISTANT DIRECTOR*

*Mr. Favorite asked the Board to approve the job description, the revised organizational chart and the promotion of Ms. Conrad as part of the restructure of that division of the Department.*

*Motion:* by Commissioner Claypool, seconded by Commissioner Lennon to approve the creation, title and job description for the position of Assistant Director (#1408) to be effective July 1, 2018.

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

*Motion:* by Commissioner Claypool, seconded by Commissioner Lennon to approve the revised Organizational Chart to include the position of Assistant Director (#1408) to be effective July 1, 2018.

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

*Motion:* by Commissioner Claypool, seconded by Commissioner Lennon to approve the promotion of Kelly Conrad to the position of Assistant Director (#1408) at the rate of \$22.76 per hour (Grade 13E, Step 1) to be effective July 1, 2018.

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

*DEPARTMENT OF DEVELOPMENT (COMMUNITY & ECONOMIC) – LETTER TO GLOBAL HEADQUARTERS AND INNOVATION CENTER TEAM – PROPOSAL TO SWAGELOK*

*Mr. Favorite explained that there was a team working on this proposal and are asking the Board to execute a cover letter on a proposal that they will be submitting to Swagelok.*

*Motion:* by Commissioner Claypool, seconded by Commissioner Lennon to approve and execute a letter to Global Headquarters and Innovation Center Team regarding a proposal to Swagelok.

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

*DEPARTMENT OF WATER RESOURCES – SERVICE CONTRACT AGREEMENT – GEAUGA COATINGS*

*Sanitary Engineer Laura Weber asked the Board to execute a service contract with Geauga Coatings for sand blasting the surfaces of the clarifier, both inside and out.*

*Motion:* by Commissioner Claypool, seconded by Commissioner Lennon to approve and execute a service Contract Agreement with Geauga Coatings to perform sand blasting and coatings to all metal and concrete surfaces at the Valley View Wastewater Treatment Plant and Clarifier in Chesterland for a one year period (2018) in an amount not to exceed \$34,350.00.

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

COMMISSIONERS' OFFICE – ADVERTISE TO HOLD PUBLIC HEARING – 2019 GEAUGA COUNTY TAX BUDGET

*Mr. Lair asked the Board to grant permission to advertise to hold the Tax Budget.*

*Motion: by Commissioner Claypool, seconded by Commissioner Lennon to grant permission to advertise to hold a Public Hearing to discuss the Geauga County 2019 Tax Budget on Tuesday, June 19, 2018 at 9:30 a.m. Notice of this Public Hearing will be advertised on June 7, 2018 and on the County website.*

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

COMMISSIONERS' OFFICE – REVISED JOB DESCRIPTIONS – HUMAN RESOURCES ADMINISTRATOR AND HUMAN RESOURCES SPECIALIST – REVISED ORGANIZATIONAL CHART

*Director of Administrative Services Linda Burhenne asked the Board to approve the revisions to the job descriptions for both the Human Resources Administrator and Human Resources Specialist. Ms. Burhenne asked the Board to approve the revised organization chart.*

*Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve the revised job descriptions for the positions of Human Resources Administrator (#1314) and Human Resources Specialist (#1316) to be effective May 31, 2018.*

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

*Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve the revised Organizational Chart to include the position of Human Resources Administrator (#1314) to be effective May 31, 2018.*

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

COMMISSIONERS' OFFICE – APPROVE PROMOTION – KATHLEEN HOSTUTLER – HUMAN RESOURCES ADMINISTRATOR (#1314)

*Ms. Burhenne asked the Board to approve the promotion of Ms. Hostutler to the Human Resources Administrator position.*

*Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve the promotion of Kathleen Hostutler to the position of Human Resources Administrator (#1314) to be effective June 4, 2018 at the rate of \$24.72 per hour (Grade 12E, Step 5) with a 180 day probationary period.*

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

COMMISSIONERS' OFFICE – ADVERTISE INTERNALLY - HUMAN RESOURCES SPECIALIST (#1316)

*Ms. Burhenne asked the Board to approve advertising internally for the Specialist position to replace Ms. Hostutler.*

*Motion: by Commissioner Claypool, seconded by Commissioner Lennon to grant permission to advertise internally including Job and Family Services, for the position of Human Resources Specialist (#1316), with applications accepted until 4:30 p.m. on June 6, 2018.*

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

COMMISSIONERS' OFFICE – MERIT INCREASE (1 STEP) EMPLOYEES LISTED –  
DEPARTMENTS UNDER HIRING AUTHORITY

*Mr. Lair asked the Board to approve a Merit Increase for a list of individual employees from the departments under their hiring authority. This is the first increase as a step based on performance. Mr. Lair stated that it sends a powerful message that we appreciate them constantly going above and beyond, based on performance. Commissioner Claypool stated that a conversation had been previously being held and was rushed to do to another meeting and asked if the Board wanted to continue that or move forward. Mr. Spidalieri responded that this was a good place to start and see how it goes and what the response is. Mr. Lair added that while we are trying to stay within the budget, and by moving the pay table and still being able to award merit increase steps that stay within that budget. In the past we have done either, but this year we did both, based on the evaluation of performance that step was awarded. That is still a work in progress, and there has been a lot of work on this. Mr. Claypool added that this a long term permanent commitment, and an option might be to do an incentive (bonus dollars) within the budget. Ms. Burhenne added that a change will be coming before the Board to update the policy to include that incentive that you are discussing along with a revised evaluation form to include more narrative. Mr. Claypool added that the Board continues to refine this process to find the right balance.*

*Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve a Merit Increase (1 step) for individual employees in the Departments under their hiring authority to be effective with Payroll #12 (May 20, 2018).*

**Department on Aging:**

*Christine Bacon, Grade 11, Step 2  
Kristen Bibby, Grade 10, Step 2  
Rudolph Breunig, Grade 10, Step 2  
David Craig, Grade 6, Step 7  
Robert Debevits, Grade 9, Step 5  
Karen Fueger, Grade 10, Step 2  
Bernadette Gliha, Grade 10, Step 3  
Vicki Krueger, Grade 11, Step 7  
Lorina Mast, Grade 6, Step 2  
Sandy McLeod, Grade 14, Step 6  
Peggy Peters, Grade 4, Step 5  
Kathy Petrella, Grade 16, Step 7  
William Phillips, Grade 10, Step 10  
Edward Shortridge, Grade 10, Step 2  
Karen Stone, Grade 8, Step 4  
Cathie Wells, Grade 3, Step 3  
Melissa Wheeler, Grade 6, Step 2*

**Commissioners:**

*Deborah Ashburn, Grade 10, Step 2  
Christine Blair, Grade 11, Step 5  
Adrian Gorton, Grade 18, Step 7*

**County Home:**

*Sheryl Spencer, Grade 5, Step 10  
Karen L. Stone, Grade 8, Step 5  
Andrea Moss, Grade 4, Step 2  
Ashley Clark, Grade 4, Step 4*

**Department of Development:**

**Building:**

*Dan Spada, Grade E15, Step 8  
Larry Heiden, Grade 13, Step 10  
Lisa Moriarity, Grade 10, Step 2*

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**Community & Economic:**  
*Jessica Lane, Grade 6, Step 2*

**Maintenance:**  
*Richard Newsome, Grade 14, Step 4*  
*Diane Dolsen, Grade 10, Step 8*  
*John Benbow, Grade 7, Step 2*  
*Ken Kovach, Grade 7, Step 2*  
*Patric Vlach, Grade 6, Step 2*  
*Nathan Munn, Grade 6, Step 2*  
*Don Wilk, Grade 6, Step 2*

**Transit:**  
*Christopher Black, Grade 6, Step 2*  
*Joanne Dolsen, Grade 7, Step 8*  
*Tim Kempfer, Grade 6, Step 6*  
*Kim Koschki, Grade 6, Step 2*  
*John Martin, Grade 6, Step 3*  
*Nancy McSweeney, Grade 6, Step 2*  
*Nancy Merker, Grade 6, Step 3*  
*Mike Mog, Grade 10, Step 3*  
*Tim Shea, Grade 6, Step 2*  
*Joanna Santilli, Grade 13, Step 2*  
*Kate Weybrecht, Grade 10, Step 5*

**Water Resources:**  
*Dana Cavallaro, Grade WR8, Step 2*  
*Julie Cordle, Grade 7, Step 9*  
*Michael Kurzinger, Grade 11, Step 11*  
*Brian Loza, Grade WR8, Step 2*  
*Jamie Peck, Grade 7, Step 9*

**Directors:**  
*Jessica Boalt, Grade E16, Step 5*  
*Gerard Morgan, Grade E17, Step 9*  
*Glen Vernick, Grade E15, Step 8*  
*Roger Peterson, Grade E15, Step 2*

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

**COMMISSIONERS' OFFICE – EXECUTIVE SESSION**

*Motion:*       *by Commissioner Claypool, seconded by Commissioner Lennon to move into Executive Session for the purpose of discussing the employment of public employees at the County Home.*

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

*The Board moved into Executive Session at 9:50 a.m. and included Mr. Lair, Assistant County Administrator Gerard Morgan, Ms. Burhenne and Assistant Prosecutor, Laura LaChapelle. The Board returned at 10:30 a.m. and as a result no action was taken.*

**ACKNOWLEDGEMENTS**

- a) Geauga County Board of Developmental Disabilities Board Minutes from April 18, 2018.*
- b) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the weeks ending May 9, 2018 and May 16, 2018 as required by O.R.C. 955.12.*



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OTHER

*The Board reviewed upcoming events.*

MEETINGS

- Tue., 6/5 The Commissioners will hold regular session at 9:00 a.m., and will include the annual update from Lake Geauga Recovery Center*
- Thu., 6/7 Geauga Trumbull Solid Waste Policy Meeting, 9:30 a.m. Warren, District Office*
- Fri., 6/8 NOACA, Board of Directors Meeting, 9:00 a.m., Cleveland*
- Mon., 6/11 Board of Revision, 9:00 a.m. Auditor's Office*
- Tue., 6/12 Planning Commission meeting at 7:30 a.m. in the Planning Commission meeting room, Bldg. #1C, 470 Center Street, Chardon*
- Tue., 6/12 The Commissioners will hold regular session at **9:30 a.m.***
- Fri., 6/15 NOACA Air Quality at 9:00 a.m., Transportation at 10:30 a.m. and Water Quality at 12:00 p.m.*
- Mon., 6/18 Family First Council, 1:30 p.m. at Mental Health Office*
- Tue., 6/19 The Commissioners will hold regular session at 9:00 a.m., and will include a Public Hearing at 9:30 a.m. for the 2019 Tax Budget*
- Mon., 6/25 Board of Revision, 9:00 a.m. Auditor's Office*
- Tue., 6/25 The Commissioners will hold regular session at 9:00 a.m.*

DISCUSSION – GEAUGA COUNTY PUBLIC LIBRARY

*Mr. Lair explained that he and Mr. Claypool met with Kate Pitrone from the Public Library about a possible collaboration on the site in Bainbridge. Mr. Lair stated that the Library has a concept about how the new building will fit on the property with some constraints on setbacks and wetlands. The location is on the corner of Snyder and Washington Streets and they own the property next door. Initially they want to put the new building on the vacant lot and once complete they move to the new building and then demolish the old building for additional parking. Mr. Lair stated that he and Mr. Claypool tried to impress upon them that it was worth looking at because they want to demo a building that is valued at \$953,000.00. Mr. Lair stated that the government doesn't have to always conform to zoning, and if it doesn't fit they can make adjustments. Mr. Lair stated that Mr. Worso sent an email about a couple of other Board members that would also like to meet with the Board, adding that their next Board meeting is on the 19<sup>th</sup>. Mr. Lair added that he had responded back to Mr. Worso and asked that the Commissioners be put tentatively on their agenda, that they have a sketch of the layout plan. Mr. Claypool added that REALink doesn't designate the property as being "wetlands". Ms. Pitrone stated that she hadn't talked to the other Board members, but her opinion was that they would not go along with it. Mr. Claypool stated it would be a sweet thing to have a senior center next to a library, and helps leverage taxpayer dollars. The architect is making the claim about the wetlands. Mr. Claypool expressed that he felt that they really haven't looked at this, drawing a sketch of the area on the white board and explained some ideas of changes that could make it work. The Board agreed there is value in this collaboration. Mr. Spidalieri suggested getting in touch with the Aging Advisory Board to also attend the meeting, that there is strength in numbers. The Board asked Mr. Vernick to go and look at the Bainbridge Library building to get an evaluation of its condition.*

*Discussion continued about options and benefits of moving the Senior Center to that location, and other plans that the Library has planned for improvements for the bond funding. The Board will set up a meeting with Mr. Worso to keep the process moving forward.*

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

*Motion:*        *by Commissioner Spidalieri, seconded by Commissioner Lennon to adjourn the meeting at 10:51 a.m.*

*Geauga County Board of Commissioners*

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*Ralph Spidalieri*

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*Timothy C. Lennon*

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*Walter M. Claypool*

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*Christine Blair, Commissioners' Clerk*

**Commissioners' Journal**  
**May 31, 2018**

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