

Commissioners' Journal
March 21, 2017

The Geauga County Board of Commissioners met in session on March 21, 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 9:04 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

FINANCIALS

County Administrator David Lair reported on financials from March 16, 2017, Resolution #17-038 that included Supplemental Appropriation for the Auditor's REAF fund for contract services, as approved by the County Administrator pursuant to the motion approved December 29, 2016 to authorize the County Administrator to execute, in the case of a lack of quorum of Commissioners and / or if session is cancelled on a regular financial day or on a day when financials need to be approved, the required approvals for county financials on behalf of the Board during the Year 2017, as authorized by O.R.C. 305.30.

COMMISSIONERS OFFICE- COUNTY ADMINISTRATOR'S REPORT

Mr. Lair reported on the items approved March 17, 2017 by the County Administrator, including the approval of hiring Dana Cavallaro to the position of Laboratory Supervisor (#2306) in the Department of Water Resources at the rate of \$27.74 per hour a one year probationary period, and concurring with Troy Township Trustees in not requesting a liquor license for Piratebaylee, LLC d.b.a. Mullilgans Pub located at 13768 Main Market Road, Burton, Troy Township, 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 a Revenue Certification for the Court Technology fund; Travel requests for the Building Department, Community Development and Job and Family Services; six (6) Then and Now's (1 for each year 2011-2016) for the Coroner's Office for unpaid Autopsies conducted by the Cuyahoga County Coroner's Office; a Contract with Schwartz Land Surveying, Incorporated in the amount of \$11,300.00 for the Department of Water Resources for the Chardon Township Sewer Project; a payment to Itersource Corp in the amount of \$40,000.00 for the Auditor's Office for Flyover/Pictometry Data Integration with REALink; a payment to Hershberger Roofing in the amount of \$11,512.00 for the County Engineer's Office for the roof on the salt storage barn; and a payment to Alvords Yard and Garden in the amount of \$19,658.00 for the Department of Water Resources for two 60" Deck Mowers.

Commissioner Claypool inquired about the large number of Then and Nows, to which Ms. Rasic explained that the new Coroner, Dr. Urbancic had found an invoice from 2015 while he was going through paperwork and in working with Ms. Kennedy at the Sheriff's Office they contacted Cuyahoga County and learned that they had had several unpaid invoices dating all the way back to 2011. It is unsure what happened, whether invoices were never received or just not paid, but Cuyahoga County agreed that they had not followed through on the payment. These invoices span back into the terms of two previous Coroners but the bulk of them were from 2015 and 2016.

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and execute Resolution #17-039 itemizing the financials for the meeting of March 21, 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>

NOC COG – AREA 19 LOCAL WORKFORCE PLAN

Executive Director Craig Sernik presented the following information to the Board regarding the Area 19 WBD (Ashtabula, Geauga and Portage) about the Regional and Local Workforce

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Development Plan, including the compiled comments received. When the WIOA went into effect July 1, 2016 there were provisions for the development of a four year regional plan and a local plan. The Governor set our region which consists of 8 counties.

Workforce Innovation and Opportunity Act (WIOA)

Two Workforce Plans Required

- *Area 19 Workforce Development Plan (2017-2021)*
- *Northeast Ohio Workforce (NOW) Plan:*
 - **8 Counties:** *Ashtabula, Cuyahoga, Geauga, Lake, Lorain, Medina, Portage and Summit*
 - **5 Workforce Development Boards:** *Cleveland/Cuyahoga County: Lake; Lorain, Summit/Medina, Ashtabula/Gauga/Portage*

Planning Process:

REGIONAL PLANNING

- *Region hired a consultant: March 2016*
 - *Labor Market Analysis conducted*
- *Region co-hosted Workforce Summit with Federal Reserve Bank of Cleveland: June 1, 2016*
- *Worked Together across 8 counties and 5 workforce boards to develop regional Strategies*

LOCAL PLANNING

- *Involved Executive Committee plus representatives of each County Dept. of Job and Family Services*
- *Draft published for Public Comment: 2/27/17*
- *Comment period ended 3/20/17*
- *Comments analyzed; documents finalized: 3/20/17 – 3/31/17*
- *Submit to the State: Mid-April, 2017*
- *Begin Implementation: Between mid-April, 2017 and July 1, 2017*

Mr. Sernik stated that the Office of Workforce gets to approve, reject or ask for modifications of the plan and has 90 days to complete.

Three Over-Arching Goals

1. *A workforce with the skills that are needed for business growth.*
2. *Career Pathways to prepare under-skilled and low-income workers for family – sustaining wage jobs.*
3. *A coordinated regional/local workforce system.*

Mr. Sernik noted that the Counties stay autonomous, and keep the funding in the individual counties. Mr. Sernik stated that the plans had been sent to all the Board members for review. The state only requires the NOC COG Board for approval however the NOC COG Board asked for approval of all of the Board members and asked us to present the information.

Both Plans Adhere to Structure Required by Federal Law and State Policy.

- *Regional Plan addresses 22 sections required by WIOA*
- *Local Plan has three (3) sections:*
 - *Introduction*
 - *Ten (10) subsections*
 - *Signature Page*

Mr. Sernik noted that this was something that was pointed out by the Consultant, noting that they are projecting a shortage in registered nurses of 750 and projected to grow.

Workforce Demand

- *Demand for lower-skill jobs declining in in-demand industries because employers are upskilling*
- *Middle-skill jobs: Some post-high school education, no 4-year degree*
- *30 Opportunity Occupations: Middle-skill and better wages*

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- *Healthcare: Nurses, Medical and Clinical Lab Technicians, Medical Assistants*
- *Manufacturing not projected to grow but key industry with 114,500 jobs. Awareness of jobs is a big problem.*
- *Digital Skills:*
 - *Causing lower-skill jobs to become middle-skill*
 - *90% of all job postings required skills; Excel most frequent with 17%*

Workforce Supply

- *Unemployment for region low (4.9%) except for young people (11.5%) and people of color (20.6%)*
- *Too many out of the workforce, labor force participation rate historically low 64.1%*
- *Too many low-skilled, low-income individuals*
- *Barriers:*
 - *Ex-offenders*
 - *Disabilities*
 - *Transportation*
 - *Drugs*

Actions Needed

- *More residents need to join the workforce*
- *Workforce programs and educators should highlight middle-skill opportunity occupations and digital skills*
- *Skills need to be raised. Create more 'learn and earn' opportunities with education and the business community. Promote completion of high school diploma or alternatives*
- *More young people need jobs*
- *Increase awareness of and access to good jobs and job training*
- *Incorporate 'what works' for those low-skill and low wages*
- *Strengthen demand-facing model of delivering workforce services*

Mr. Sernik asked the Board if they wished to be included on the signature page or if they preferred to refer it to the member of the NOC COG Board. Mr. Claypool expressed his opinion in that this is one of the most maddening boards that he sits on and that we need to get the small number (4%) of people to go out, get off their butts and get a job. All of this work for this program frustrates him, noting that he hears from employers that they have trouble with someone working an 8 hour day, showing up and not being drunk. If he could tell David Joyce to pull a plug on a program, this would be one of them.

COUNTY ENGINEER'S OFFICE – AWARD BID - CHAGRIN VALLEY PAVING, INCORPORATED – RESURFACING OF KIRTLAND ROAD – CHARDON TOWNSHIP

Deputy Engineer Nick Gorris asked the Board to award the Bid to Chagrin Valley Paving for the Resurfacing of Kirtland Road.

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to award the Bid to 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 as they represented the lowest and best bid. The Bid Bond submitted shall be held to serve as the Performance Bond for this 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>

COUNTY ENGINEER'S OFFICE – AWARD BID – RONYAK PAVING, INCORPORATED – RESURFACING OF CHARDON-WINDSOR ROAD – CLARIDON AND HUNTSBURG TOWNSHIPS

Mr. Gorris asked the Board to award the Bid to Ronyak Paving for the Resurfacing of Chardon Windsor Road.

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to award the Bid to Ronyak Paving, Incorporated for the Asphalt Resurfacing of Chardon-Windsor

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Road (CH 13, Sections E-H) in Claridon and Huntsburg Townships in the amount of \$697,847.20 as they represented the lowest and best bid. The Bid Bond submitted shall be held to serve as the Performance Bond for this project.

Roll Call Vote:

<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 – AWARD BID TO AERO-MARK, INCORPORATED FOR THE APPLICATION OF POLYESTER PAVEMENT MARKINGS TO VARIOUS ROADS IN GEAUGA COUNTY, YEAR 2017

Mr. Gorris asked the Board to award the Bid to Aero-Mark for the pavement markings project for Year 2017.

Motion: *by Commissioner Lennon, seconded by Commissioner Claypool to award the Bid to Aero-Mark, Incorporated for the Application of Polyester Pavement Markings to Various Roads in Geauga County, Year 2017 in the amount of \$147,000.00 as they represented the lowest and best bid. The Bid Bond submitted shall be held to serve as the Performance Bond for this project.*

Roll Call Vote:

<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 – APPLICATION FOR AUTHORIZATION TO PERMIT USE OF COUNTY CREDIT CARDS – CREDIT UNION VISA

Mr. Gorris asked the Board to include Mr. Ross and Mr. Weigle onto the list of users of the County Credit Card for the Geauga Credit Union Visa.

Motion: *by Commissioner Lennon, seconded by Commissioner Claypool to approve and authorize the President of the Board to execute the Application for Authorization to permit the use of County Credit Cards to include Thomas Ross and Robert Weigle on the Geauga Credit Union Visa, in an amount not to exceed \$1,000.00 per month.*

Roll Call Vote:

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

DEPARTMENT ON AGING – APPROVE REVISED JOB TITLE AND DESCRIPTION – FINANCIAL AND ELIGIBILITY SPECIALIST (#1021) – APPROVE REVISE ORGANIZATIONAL CHART

Director Jessica Boalt asked the Board to approve the revised job title and description of employee Ms. Gliha in order streamline job duties; this removes the assessment portion to the Social Service Workers and direct taxes, Medicare eligibility and assistance with food stamps and social security for her experience in fiscal. This also includes the approval of the revised organization chart to include the title change.

Motion: *by Commissioner Lennon, seconded by Commissioner Claypool to approve the revised job title and description for the position of Home Health Care Specialist-Fiscal (#1021) to Financial and Eligibility Specialist (#1021) to be effective March 21, 2017.*

Roll Call Vote:

<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 the revised Organizational Chart to reflect the new title of Financial and Eligibility Specialist (#1021) to be effective March 21, 2017.*

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

DEPARTMENT ON AGING – APPROVE THE REVISED PAY GRADES CHANGING FROM HOURLY TO OVERTIME EXEMPT

Ms. Boalt asked the Board to shift several positions to an overtime exempt position in order to allow for flexibility in the schedule as a way to avoid overtime costs.

Motion: *by Commissioner Lennon, seconded by Commissioner Claypool to approve the revised pay grades for the following positions to reflect a change from hourly to overtime exempt status; Senior Transportation Coordinator (#1019) and Community Outreach and Marketing Coordinator (#1027) from Grade 10 to Grade 10E; Recreation and Education Coordinator (#1004) and Adult Day Service Coordinator (#1007) from Grade 11 to Grade 11E to be effective March 26, 2017.*

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

DEPARTMENT ON AGING – APPROVE PROMOTION OF REBA DYKES – SOCIAL SERVICES COORDINATOR (#1029)

Ms. Boalt asked the Board to approve the promotion for Ms. Dykes to the position of Social Service Coordinator as she has a lot of experience in Social Services.

Motion: *by Commissioner Lennon, seconded by Commissioner Claypool to approve the promotion of Reba Dykes to the position of Social Services Coordinator (#1029) to be effective March 26, 2017 at a rate of \$21.13 per hour.*

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

MAINTENANCE – ADVERTISE BIDS – JANITORIAL SERVICES – SAFETY CENTER AND COURTHOUSE ANNEX

Director Glen Vernick asked the Board to approve the advertisement of Bids for Janitorial Services at the Courthouse Annex and the Safety Center. Mr. Vernick stated that the Safety Center is new to the cleaning service of the administrative offices.

Motion: *by Commissioner Lennon, seconded by Commissioner Claypool to grant permission to advertise for Bids for Janitorial Services at the Geauga County Safety Center to be held on Wednesday, April 26, 2017 at 2:00 p.m. Notice of this bid opening will be advertised on March 30, 2017, April 6, 2017 and on the county website.*

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

Motion: *by Commissioner Lennon, seconded by Commissioner Claypool to grant permission to advertise for Bids for Janitorial Services at the Geauga County Courthouse Annex to be held on Wednesday, April 26, 2017 at 2:05 p.m. Notice of this bid opening will be advertised on March 30, 2017, April 6, 2017 and on the county website.*

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

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MAINTENANCE – APPROVE CHANGE ORDER #1 – INCREASE CONTRACT – APEX CONSTRUCTION AND MANAGEMENT – COURTHOUSE BASEMENT REHAB PROJECT

Mr. Vernick asked the Board to approve the increase to the Contract for Apex Construction for the Courthouse Basement Rehab Project by \$3,500.00 for insulation of a wall, a sliding window and some additional outlets.

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and execute Change Order #1 increasing the Contract for Apex Construction and Management, Incorporated for additional changes to the contract for the Courthouse Basement Rehab Project in the amount of \$3,510.60.

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

MAINTENANCE – APPROVE CHANGE ORDER #1 – INCREASE CONTRACT – LB ARCHITECTS, LLC – ADDITIONAL FIELD VISITS DURING COURTHOUSE BASEMENT REHAB PROJECT

Mr. Vernick stated that this included additional site visits, along with some other changes requested by the Judge, noting that this amount should be a lot higher but were able to keep it to the \$1,500.00 increase.

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and execute Change Order #1 increasing the Contract for LB Architects, LLC for field visits during the Courthouse Basement Rehab Project in the amount of \$1,500.00.

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

MAINTENANCE – APPROVE TERMINATION OF NICHOLAS RIZZO, MAINTENANCE WORKER (#1904)

Mr. Vernick asked the Board to approve the termination of Mr. Rizzo as he never reported to work, and after leaving multiple messages with response would like to move forward.

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve the termination of Nicholas Rizzo, Maintenance Worker (#1904) to be effective March 13, 2017 due to probationary failure.

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

COMMISSIONERS' OFFICE – RESOLUTIONS HONORING NOAH C. WILSON AND ZACHARY M. CORKWELL ON ACHIEVING THE RANK OF EAGLE SCOUT

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and execute Resolution #17-040 Honoring Noah C. Wilson for achieving Eagle Scout, the Highest Award of Advancement bestowed upon a Boy Scout.

Board of County Commissioners, Geauga County, Ohio

Resolution: 17-040
Date: March 21, 2017

**A RESOLUTION HONORING NOAH C. WILSON FOR ACHIEVING EAGLE SCOUT
THE HIGHEST AWARD OF ADVANCEMENT BESTOWED UPON A BOY SCOUT**

WHEREAS, the Boy Scouts is a nationally acclaimed organization known for training young men to build character, citizenship, and leadership; and

WHEREAS, each scout must progress through the ranks in order, earn twenty-one (21) merit badges (that include first aid, citizenship in the community, nation and world, communication, environmental science, fitness, camping, family life, management,

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emergency preparedness or lifesaving, and cycling, hiking or swimming), serve six months in a leadership position within in the troop, plan and complete a service project, participate in a scoutmaster conference and complete an Eagle Scout Board of Review; and

WHEREAS, the Eagle Scout Rank is the highest advancement and an accomplishment that only around five percent of all those who start Boy Scouting ever attain; and

WHEREAS, Noah C. Wilson is a member of Boy Scout Troop #99, Newbury Township, Geauga County, he has served his Troop as Librarian, Patrol Leader, Assistant Senior Patrol Leader, Senior Patrol Leader and as a Chaplain's Aide, has excelled in his search for knowledge, leadership, planning and community support; and

WHEREAS, Noah C. Wilson provided leadership at meetings, on campouts and has done an excellent job in all aspects of scouting; and

WHEREAS, Noah C. Wilson's Eagle Scout project involved the expansion and improvement of the outdoor wetlands wet lab at the Newbury High School that is used for elementary science. Improvements included the installation of bridges, opening and cleaning up several trails, and animal habitat and plant identification;

NOW, THEREFORE BE IT RESOLVED, that the Geauga County Board of Commissioners salutes Noah C. Wilson for service to his community and to the Boy Scouts 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 #17-041 Honoring Zachary M. Corkwell for achieving Eagle Scout, the Highest Award of Advancement bestowed upon a Boy Scout.

Board of County Commissioners, Geauga County, Ohio

Resolution: 17-041

Date: March 21, 2017

**A RESOLUTION HONORING ZACHARY M. CORKWELL FOR ACHIEVING EAGLE SCOUT
THE HIGHEST AWARD OF ADVANCEMENT BESTOWED UPON A BOY SCOUT**

WHEREAS, the Boy Scouts is a nationally acclaimed organization known for training young men to build character, citizenship, and leadership; and

WHEREAS, each scout must progress through the ranks in order, earn twenty-one (21) merit badges (that include first aid, citizenship in the community, nation and world, communication, environmental science, fitness, camping, family life, management, emergency preparedness or lifesaving, and cycling, hiking or swimming), serve six months in a leadership position within in the troop, plan and complete a service project, participate in a scoutmaster conference and complete an Eagle Scout Board of Review; and

WHEREAS, the Eagle Scout Rank is the highest advancement and an accomplishment that only around five percent of all those who start Boy Scouting ever attain; and

WHEREAS, Zachary M. Corkwell is a member of Boy Scout Troop #99, Newbury Township, Geauga County, he has served his Troop as Historian, Assistant Patrol Leader, Patrol Leader, Assistant Senior Patrol Leader, Senior Patrol Leader and Philmont Crew Leader, and has excelled in his search for knowledge, leadership, planning and community support; and

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WHEREAS, Zachary M. Corkwell provided leadership at meetings, on campouts and has done an excellent job in all aspects of scouting; and

WHEREAS, Zachary M. Corkwell's Eagle Scout project consisted of designing and building a deck that provides overlook views of the wetlands and maple syrup production at the Oberland Park in Newbury. The deck was designed so that it blended in with the environment but could be utilized by all members of the community with a sloped ramp and secure hand railings;

NOW, THEREFORE BE IT RESOLVED, that the Geauga County Board of Commissioners salutes Zachary M. Corkwell for service to his community and to the Boy Scouts 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>

It was noted that the Court of Honor will be held on Sunday, April 9th at Newbury School. Mr. Lennon noted that Mr. Wilson's project was completed behind his office. The Commissioners complimented Mr. Wilson and Mr. Corkwell on their achievement.

COMMISSIONERS' OFFICE – DISCUSSION REGARDING FIREARMS POLICY AND CHANGES TO SB 199 LAW

Mr. Claypool asked the Board to discuss the changes in law made by SB 199 in regards to Concealed Carry, which would allow the Board to make the decision on what they'd like to do as to the possibility of removing the sticker off the doors of some of the buildings that do not include a Court. Mr. Claypool noted that the action being requested in regards to the policy updates the prevention of a CCW holder from carrying and transporting a weapon in their car in the parking lot. Mr. Lennon noted that buildings can be picked and chosen, as for this change emotions can run higher in certain circumstances. Mr. Lennon stated that they need to discuss with the Directors of each of the Buildings about the possible removal of the stickers or to keep them. Mr. Claypool noted that there is a conflict at the Fairgrounds, as the buildings are excluded. Mr. Lennon stated that he is a gun supporter and a CCW holder himself but as a Commissioner has to take a step back and take a different look at things. Mr. Lennon stated that he can see both sides of the argument but would like to have further discussion on it before making a decision. Mr. Claypool stated that he is a big advocate for the 2nd amendment and as a CCW holder he does not carry often, and would not have a problem with removing the sticker and allowing the public to carry into the building. There was a brief discussion on the situational training called FASTER that is provided to those in a school setting and could be something to consider for employees. Mr. Claypool stated that after talking to CCAO yesterday, the majority of counties in the State are removing the sticker. The law gives them the right to carry but the personnel policy manual prohibits them from doing it. Mr. Claypool explained that this change makes the policy in line with the changes of the law.

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve the revised Geauga County Personnel Policy and Procedure Manual, Section 3. Conduct, page 3.3, Firearms Policy, pursuant to SB 199, in regards to the recent changes in law to be effective March 21, 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>

DEPARTMENT OF WATER RESOURCES – CERTIFIED LIST OF GOVERNING BODY AND CONTACT PERSONS – USDA ANNUAL REPORTING REQUIREMENTS

Director Gerard Morgan asked the Board to allow the President to update the list of government agents for the Parkman and Thompson projects for USDA.

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Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and authorize the President of the Board to execute the Certified List of Governing Body and Contact Persons Regarding the Facility and Financial Information for the USDA Annual Reporting Requirements.

<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 – EXECUTIVE SESSION

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to move into executive session for the purpose of discussing ongoing Union Negotiations.

<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 went in to executive session at 9:50 a.m. and Mr. Lair, Ms. Burhenne and Mr. Morgan joined them. The Board returned at 10:13 a.m. and no action was taken.

ACKNOWLEDGEMENTS

- a) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending March 8, 2017 as required by O.R.C. 955.12.*

- b) The Monthly Inventory Report, Consolidated Investment Portfolio and Obligations and Securities monthly reports filed by the Treasurer's Office for Geauga County for the Month of February, 2017, pursuant to ORC 135.35(L).*

OTHER

The Board reviewed upcoming events.

MEETINGS

- Tue., 3/21 Re- Scheduled - Planning Commission meeting at 7:30 a.m. in the Planning Commission meeting room, Bldg. #1C, 470 Center Street, Chardon*

- Thu., 3/23 Geauga Trumbull Solid Waste Board of Directors, 1:00 p.m. District Office, Warren*

- Thu., 3/23 ADP Meeting, 2:00 p.m. Auditor's Office*

- Fri., 3/24 NOACA, Air Quality, Transportation and Water Quality, Cleveland*

- Mon., 3/27 Board of Revision, 8:00 a.m. Auditor's Office*

- Mon., 3/27 CCAO Legislative Briefing, Rootstown, 11:30 a.m.*

- Tue., 3/28 The Commissioners will hold regular session at 9:00 a.m.*

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BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to adjourn the meeting at 10:13 a.m.

Geauga County Board of Commissioners

Ralph Spidalieri

Walter M. Claypool

Timothy C. Lennon

Christine Blair, Commissioners' Clerk

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