

Commissioners' Journal
August 15, 2017

The Geauga County Board of Commissioners met in session on August 15, 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 Vice President of the Board, Walter Claypool opened the meeting at 9:09 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

**Commissioner Spidalieri was absent from today's meeting.*

MEETING MINUTES

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and execute the minutes for the meeting of August 1, 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>Absent*</i>

COMMISSIONERS OFFICE- COUNTY ADMINISTRATOR'S REPORT

Mr. Lair reported on the items approved August 10, 2017 that included approving and executing the Agreement with Chardon Tomorrow for the use of the parking lots at the Courthouse, 208 East Park Street and the Courthouse Annex during the Brew Fest event on Saturday, August 12, 2017 and on August 14, 2017 that included not requesting a hearing on the Liquor License requested by Shot and a Beer LLC d.b.a. Mac's Tavern and Patio located at 16066 Main Market Road, S/Unit and E/Patio (C TRFO 8109186) by the County Administrator, 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 Cash transfer from the General Fund to the Family First Council for 1st Quarter SFY18 in the amount of \$21,242.00; a Cash transfer from the General Fund to the Common Pleas Court Pretrial Release Fund for payroll advance due to grant funding not received from the State in the amount of \$1,500.00; a Cash transfer from the General Fund to Common Pleas Court Presentence Investigation Fund for payroll advance due to grant funding not received from the State in the amount of \$500.00; a Contract with Midco Diving and Marine Services for the Department of Water Resources in the amount of \$29,604.00 for Cleaning, Inspection and Installation of Cathodic Protection System for the Services Center and the Bainbridge Water Towers; a payment to John Deere for the County Engineer's Office in the amount of \$47,012.64 for a 5100 M Utility Tractor; a payment to Preston Ford for the County Engineer's Office in the amount of \$28,233.50 for a 2017 Ford Explorer; a payment to Process Control Systems for the Department of Water Resources in the amount of \$44,986.00 for Ignition SCADA System Upgrade; a payment to Junction Auto for the Department of Water Resources in the amount of \$30,376.50 for a GMC Sierra Double Cab; and a payment to Glaus Pyle Schomer for the Department of Water Resources in the amount of \$58,900.14 for the Troy Oaks Project.

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and execute Resolution #17-094 itemizing the financials for the meeting of August 15, 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>Absent</i>

COMMISSIONERS OFFICE – APPROVE ENCUMBRANCE AND EXPENDITURES – LAKE GEAUGA RECOVERY SERVICES AND GEAUGA COUNTY AGRICULTURAL SOCIETY

Mr. Lair explained Melanie Blasko had come before the Board and provided an update and asked for a slight increase over last year along with the Agricultural Society for invoice reimbursements for upgrades at the fairgrounds.

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Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve an encumbrance and expenditure to the Lake Geauga Recovery Centers to Fund an Assistant for the Jail Treatment Program at the Geauga County Safety Center for the Year 2017 in the amount of \$44,150.00.

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

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve an encumbrance and expenditure to the Geauga County Agricultural Society, pursuant to O.R.C. 1711.15 and 1711.16 for the Year 2017 in the amount of \$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>Absent</i>

COMMISSIONERS' OFFICE – RESOLUTIONS RECOGNIZING ENVIROTHON TEAMS FROM BERKSHIRE HIGH SCHOOL, CHARDON HIGH SCHOOL AND WEST GEAUGA HIGH SCHOOL

Soil and Water Conservation District, Education Coordinator Katie Nainiger explained that teams from seventeen counties (17) compete in the Area II Envirothon competition. The top four teams move on to the State competition and then the winning team moves on to the National Competition. Ms. Nainiger stated that this year the Area competition included teams from Berkshire, Chardon and West Geauga. Ms. Nainiger stated that Chardon Team Red moved on to the State and then on to National. Area II level competition includes 5 stations, (Soils, Wildlife, Forestry, Aquatics and Agricultural Stewardship). At the State competition there is also an oral presentation. One of the Chardon Team members explained that they meet weekly after school, that includes taking practice tests on the different types of soils, or they go outside and look at trees. Chardon Team Red took 5th place at the National competition out of 54 teams, 45 U.S. States, 7 Canadian provinces and 2 teams from China.

Commissioner Claypool read over the resolutions recognizing the Schools, students that participated and where the team placed during the competitions.

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and execute Resolution #17-095 Recognizing the Berkshire High School – Team Badger 1 at the 2017 Northeast Ohio High School Area II Envirothon.

Board of County Commissioners, Geauga County, Ohio

Resolution: 17-095
Date: August 15, 2017

RESOLUTION RECOGNIZING THE BERKSHIRE HIGH SCHOOL – TEAM BADGER 1 AT THE 2017 NORTHEAST OHIO HIGH SCHOOL AREA II ENVIROTHON

WHEREAS, the Area II Envirothon is an academic, outdoor environmental competition for high school students in North America. Geauga County was pleased to have three schools with five teams participating this year: Berkshire High School (with two teams), Chardon High School (with two teams), and West Geauga High School (with one team); and

WHEREAS, each team is tested on their knowledge of soils and land use, forestry, aquatics, wildlife and current environmental issues. This years' theme was "Agricultural Soil and Water Conservation Stewardship". Working together, students gain team-building skills, knowledge of science and appreciation for local natural resources. The West Geauga High School Envirothon Team was one of forty-seven teams from seventeen counties in the Northeast Ohio Envirothon, which was hosted by Medina and Summit County Soil and Water Conservation Districts and was held at Buffalo Creek Retreat in Seville on May 3, 2017; and

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WHEREAS, the 2017 Berkshire High School Envirothon Team Badger 1 is advised by Katie Ritts and consists of the following five members: Miles Chapman, David Tucek, Will Blechschmid, John Kuhmer and Anne Ritts; and

WHEREAS, Berkshire High School Envirothon Team Badger 1 placed Forty-third; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners wishes to recognize and congratulate the Berkshire High School Envirothon Team Badger 1 and their advisor Katie Ritts on their accomplishment; and

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>Absent</i>

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and execute Resolution #17-096 Recognizing the Berkshire High School – Team Badger 2 at the 2017 Northeast Ohio High School Area II Envirothon.

Board of County Commissioners, Geauga County, Ohio

Resolution: 17-096

Date: August 15, 2017

**RESOLUTION RECOGNIZING THE BERKSHIRE HIGH SCHOOL – TEAM BADGER 2
AT THE 2017 NORTHEAST OHIO HIGH SCHOOL AREA II ENVIROTHON**

WHEREAS, the Area II Envirothon is an academic, outdoor environmental competition for high school students in North America. Geauga County was pleased to have three schools with five teams participating this year: Berkshire High School (with two teams), Chardon High School (with two teams), and West Geauga High School (with one team); and

WHEREAS, each team is tested on their knowledge of soils and land use, forestry, aquatics, wildlife and current environmental issues. This years' theme was "Agricultural Soil and Water Conservation Stewardship". Working together, students gain team-building skills, knowledge of science and appreciation for local natural resources. The West Geauga High School Envirothon Team was one of forty-seven teams from seventeen counties in the Northeast Ohio Envirothon, which was hosted by Medina and Summit County Soil and Water Conservation Districts and was held at Buffalo Creek Retreat in Seville on May 3, 2017; and

WHEREAS, the 2017 Berkshire High School Envirothon Team Badger 2 is advised by Katie Ritts and consists of the following four members: Emily Dingman, Dylan Cozens, Jon Cortney and Mason Mulacek; and

WHEREAS, Berkshire High School Envirothon Team Badger 2 placed Nineteenth; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners wishes to recognize and congratulate the Berkshire High School Envirothon Team Badger 2 and their advisor Katie Ritts on their accomplishment; and

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>Absent</i>

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and execute Resolution #17-097 Recognizing the Chardon High School – Team Black at the 2017 Northeast Ohio High School Area II Envirothon.

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Board of County Commissioners, Geauga County, Ohio

Resolution: 17-097
Date: August 15, 2017

**RESOLUTION RECOGNIZING THE CHARDON HIGH SCHOOL - TEAM BLACK
AT THE 2017 NORTHEAST OHIO HIGH SCHOOL AREA II ENVIROTHON**

WHEREAS, the Area II Envirothon is an academic, outdoor environmental competition for high school students in North America. Geauga County was pleased to have three schools with five teams participating this year: Berkshire High School (with two teams), Chardon High School (with two teams), and West Geauga High School (with one team); and

WHEREAS, each team is tested on their knowledge of soils and land use, forestry, aquatics, wildlife and current environmental issues. This years' theme was "Agricultural Soil and Water Conservation Stewardship". Working together, students gain team-building skills, knowledge of science and appreciation for local natural resources. The Chardon High School Envirothon Team BLACK was one of forty-seven teams from seventeen counties in the Northeast Ohio Envirothon, which was hosted by Medina and Summit County Soil and Water Conservation Districts and was held at Buffalo Creek Retreat in Seville on May 3, 2017; and

WHEREAS, the 2017 Chardon High School Envirothon Team BLACK is advised by Marilyn Rohr and consists of the following five members: Asher Vokoun, Anna Monarchino, Drew Cressman, Jennifer Vandenberg, and Henry Martin; and

WHEREAS, Chardon High School Envirothon Team BLACK placed Fifth; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners wishes to recognize and congratulate the Chardon High School Envirothon Team BLACK and their advisor Marilyn Rohr on their accomplishment; and

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>Absent</i>

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and execute Resolution #17-098 Recognizing the West Geauga High School Team at the 2017 Northeast Ohio High School Area II Envirothon.

Board of County Commissioners, Geauga County, Ohio

Resolution: 17-098
Date: August 15, 2017

**RESOLUTION RECOGNIZING THE WEST GEAUGA HIGH SCHOOL TEAM
AT THE 2017 NORTHEAST OHIO HIGH SCHOOL AREA II ENVIROTHON**

WHEREAS, the Area II Envirothon is an academic, outdoor environmental competition for high school students in North America. Geauga County was pleased to have three schools with five teams participating this year: Berkshire High School (with two teams), Chardon High School (with two teams), and West Geauga High School (with one team); and

WHEREAS, each team is tested on their knowledge of soils and land use, forestry, aquatics, wildlife and current environmental issues. This years' theme was "Agricultural Soil and Water Conservation Stewardship". Working together, students gain team-building skills, knowledge of science and appreciation for local natural resources. The West Geauga High School Envirothon Team was one of forty-seven teams from seventeen counties in the Northeast Ohio Envirothon, which was hosted by Medina and Summit County Soil and Water Conservation Districts and was held at Buffalo Creek Retreat in Seville on May 3, 2017; and

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WHEREAS, the 2017 West Geauga High School Envirothon Team is advised by Mike Sustin and consists of the following five members: Emma McCarty, Trent Fritzsche, Caleb Ramey, Annie Foliart, and Matthew Gracon; and

WHEREAS, West Geauga High School Envirothon Team placed Thirteenth; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners wishes to recognize and congratulate the West Geauga High School Envirothon Team and their advisor Mike Sustin on their accomplishment; and

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>Absent</i>

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and execute Resolution #17-099 Recognizing the Chardon High School – Team Red at the 2017 Northeast Ohio High School Area II Envirothon, the Ohio Envirothon and the National Conservation Foundation Envirothon.

Board of County Commissioners, Geauga County, Ohio

Resolution: 17-099
Date: August 15, 2017

**RESOLUTION RECOGNIZING THE CHARDON HIGH SCHOOL - TEAM RED
AT THE 2017 NORTHEAST OHIO HIGH SCHOOL AREA II ENVIROTHON, OHIO
ENVIROTHON AND NATIONAL CONSERVATION FOUNDATION ENVIROTHON**

WHEREAS, the Area II Envirothon is an academic, outdoor environmental competition for high school students in North America. Geauga County was pleased to have three schools with five teams participating this year: Berkshire High School (with two teams), Chardon High School (with two teams), and West Geauga High School (with one team); and

WHEREAS, each team is tested on their knowledge of soils and land use, forestry, aquatics, wildlife and current environmental issues. This years' theme was "Agricultural Soil and Water Conservation Stewardship". Working together, students gain team-building skills, knowledge of science and appreciation for local natural resources. The Chardon High School Envirothon Team RED was one of forty-seven teams from seventeen counties in the Northeast Ohio Envirothon, which was hosted by Medina and Summit County Soil and Water Conservation Districts and was held at Buffalo Creek Retreat in Seville on May 3, 2017; and

WHEREAS, the 2017 Chardon High School Envirothon Team RED is advised by Marilyn Rohr and consists of the following five members: Nicholas Schragal, Jason Tysol, Emily Munoz, Heather Humbert and Richard Wainio; and

WHEREAS, Chardon High School Envirothon Team RED placed 1st and advanced to the Ohio Envirothon at Ohio Christian University in Pickaway County and was held June 11-13, 2017 where they placed 1st and received the highest scores at the Forestry, Aquatics and Soils Stations; and

WHEREAS, Chardon High School Envirothon Team RED advanced to the National Conservation Foundation –Envirothon that was held July 23-29, 2017 at Mount St. Mary's University in Emmitsburg Maryland where they placed 5th out of 54 teams that represented 45 U.S. States, 7 Canadian Provinces and 2 Provinces in China; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners wishes to recognize and congratulate the Chardon High School Envirothon Team RED and their advisor Marilyn Rohr on their accomplishments; and

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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>Absent</i>

The Board congratulated all those that participated and presented resolutions to the students and advisors present from Chardon High Teams Black and Red and posed for pictures.

DISCUSSION – STATE ISSUE 2

Chris Galloway explained that he was before the Board to present information on the “NO on Issue 2” campaign. Mr. Galloway stated that he could explain why it’s a bad issue and why it’s bad for Ohio. Quoting Jon Wills, Executive Director of the Ohio Osteopathic Association, they are concerned about the rapid escalation and high cost of prescription medications and believe the issue needs to be addressed as part of the ongoing discussions on healthcare reform. He feels Issue 2 ballot initiative is not the right way to address the problem. It is misleading, impossible to implement and could have unintended negative impacts on patients. Mr. Galloway asked if the Board had any questions and if as leaders in this county, individually, not as a Board, to support the “No on Issue 2” initiative. Mr. Claypool noted that he was trying to do more research on the issue and that the fact it is a constitutional amendment. He will oppose any change to the constitution.

COMMON PLEAS COURT / ADULT PROBATION – MEMORANDUM OF UNDERSTANDING – COURT OF COMMON PLEAS – SHERIFF’S OFFICE – OHIO DEPARTMENT OF REHABILITATION AND CORRECTION, TARGETED COMMUNITY ALTERNATIVES TO PRISON (T-CAP) GRANT

Chief Probation Office Ryan Franklin asked the Board to approve the submission of an application to the TCAP grant, which is an incentive to not send felony five, non-violent, non-sex non-mandatory offenders to prison. This is a voluntary program. These funds can be used to reimburse the local jail for costs for holding them there instead of sending them to prison. There is a memorandum of understanding between the Sheriff, the Common Pleas Judge and the Commissioners regarding that agreement. Mr. Franklin stated that there is a lot of controversy around the state over this idea. Some judges don’t like the idea. That can be understandable in that it involves limiting them in their sentencing. In Geauga County we are lucky. In 2016, no probation violations for felony 5 were not sent to prison, adding that we did send 5 directly from sentencing, because 4 of them had prior prison commitment. This grant is for \$280,000.00 and based on county population. The number of people sent to prison over the last 3 years in that category and the number of indictments over the last 3 years. This grant is for a two year period, and half can be used to reimburse the jail. Mr. Franklin stated that he looked at the last year of sentencing (July to July), and came up with 24 offenders that spent 1,350 days in jail. Some were direct from sentencing with a 180 day sentence at \$70.00 a day. He feels that we will be able to fully reimburse the jail. Mr. Franklin stated that these funds are coming from the state for something that is already being done in our county. It was noted that these funds will not be used to hire any additional staff.

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and execute the Memorandum of Understanding between the Geauga County Board of Commissioners, the Geauga County Court of Common Pleas and the Geauga County Sheriff’s Office approving the submission of the Ohio Department of Rehabilitation and Correction, Targeted Community Alternatives to Prison (T-CAP) Grant, documenting the roles and responsibilities for compliance requirements of the grant, pursuant to O.R.C. 5149.38(A), for the period September 1, 2017 through June 30, 2019 (FY2018 and FY2019) in the amount of \$284,023.00 with no local match.

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

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BOARD OF DEVELOPMENTAL DISABILITIES – AUTHORIZE SUPERINTENDENT DONALD RICE TO SERVE AS CONSTRUCTION SUPERVISOR OVER PROPOSED PROJECT – CHESTER TOWNSHIP LETTER OF AUTHORIZATION AND REPRESENTATION

Superintendent Don Rice asked the Board to approve him as construction supervisor over a project to have a canopy put in to cover the entrance to the gymnasium. This project will be under the bid process threshold, but requires zoning approval by Chesterland before they can proceed.

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and authorize Superintendent Donald Rice to serve as Construction Supervisor over the proposed project of constructing a canopy over the entrance to the Gymnasium located at 8200 Cedar Road, Chesterland and further authorize the Vice President of the Board (property owners) to execute the Chester Township Letter of Authorization and Representation. This gives Mr. Rice the approval to submit any and all paperwork to Chester Township that is required for the project on behalf of the Board through completion of the 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>Absent</i>

DEPARTMENT OF WATER RESOURCES – AUTHORIZE DISCUSSION WITH CITY OF CLEVELAND DIVISION OF WATER – EXPAND MASTER METER AGREEMENT – BAINBRIDGE TOWNSHIP

Director Gerard Morgan explained that Bainbridge has been having issues at the intersection of Bainbridge Road and State Route 306. In 2010 the waterline was extended to provide residents in the area that were affected by the gas well incident. Mr. Morgan stated that we are looking to extend the waterline down Bainbridge Road and loop it back around down Chagrin Road to the line that ends at Northview. Currently there are 28 customers on those lines and due to the time frame it takes to cycle the water through the lines, it requires extra flushing at this time. This improvement will assist with our water system as well as helping Bainbridge. This action is just to allow us to discuss the expansion of the mater meter agreement with the City of Cleveland. Mr. Morgan stated that Bainbridge will cover a portion and the county will cover the remaining, but tap in fees will include a percentage of the original cost of the project.

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to authorize the Department to begin discussions with the City of Cleveland Division of Water regarding an expansion to the Master Meter Agreement to permit the County to extend the waterlines on Bainbridge Road and Chagrin Road to connect them on Chillicothe Road (State Route 306). All parcels fronting on the new water line would be added and included in the Master Meter Agreement.

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

DEPARTMENT OF WATER RESOURCES – APPROVE REVISED JOB DESCRIPTIONS

Mr. Morgan asked the Board to approve revisions to the job descriptions based on changes to the union agreement.

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve the revised job description for the position of Maintenance Specialist I (#2333) in accordance with the union contract, to be effective August 1, 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>Absent</i>

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve revised job description for the position of Maintenance Specialist II (#2334) in accordance with the union contract, to be effective August 1, 2017.

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

Motion: *by Commissioner Lennon, seconded by Commissioner Claypool to approve the revised job description for the position of Maintenance Specialist III (#2335) in accordance with the union contract, to be effective August 1, 2017.*

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

Motion: *by Commissioner Lennon, seconded by Commissioner Claypool to approve the revised job description for the position of Laboratory Technician I (#2307) in accordance with the union contract, to be effective August 1, 2017.*

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

Motion: *by Commissioner Lennon, seconded by Commissioner Claypool to approve the revised job description for the position of Laboratory Technician II (#2336) in accordance with the union contract, to be effective August 1, 2017.*

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

DEPARTMENT OF JOB AND FAMILY SERVICES – OHIO DEPARTMENT OF JOB AND FAMILY SERVICES CODE OF RESPONSIBILITY AUTHORIZING CRAIG SWENSON ACCESS TO ODJFS CFIS

Executive Director Craig Swenson asked the Board to approve authorization for Mr. Swenson to have access to the CFIS accounting system, which will allow transfers of funds between allowable grant funds.

Motion: *by Commissioner Lennon, seconded by Commissioner Claypool to approve and authorize the Vice President of the Board to execute the Ohio Department of Job and Family Services Code of Responsibility authorizing Executive Director Craig Swenson access to the ODJFS CFIS (County Finance Information System) to approve budget/ transfer requests between allowable grants.*

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

BACK TO SCHOOL YOUTH EVENT – HELP ME LEARN

Mr. Claypool recently attended a back to school event being held by the Department of Job and Family Services for kids that included haircuts and school supplies. Mr. Swenson recognized Sara Shinger for helping to oversee programs that aren't tied to any mandate, but help the community. Job and Family Services holds this Help Me Learn day event to help get kids situated for school, which is based on donations.

DEPARTMENT OF JOB AND FAMILY SERVICES – EXECUTIVE SESSION

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

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

The Board moved into Executive Session at 10:02 a.m. with Mr. Swenson and Ms. Schultz. The Board returned at 10:12 a.m. and as a result the following action was taken:

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Motion: by Commissioner Lennon, seconded by Commissioner Claypool to accept the disciplinary recommendation of the Director of Job and Family Services as contained in the "Notice to Employee of Proposed Discipline" dated August 7, 2017 to suspend Ola Girardi, Social Service Worker I, for eight hours (1 working day) without pay for violation of Section 3 of the Geauga County Job and Family Services Personnel Policy and Procedure Manual.

And further approve and authorize the Board to execute the Order of Removal, Reduction, Suspension, and Involuntary Disciplinary Separation Form per O.R.C. 124.34 for 1 working day (eight 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>Absent</i>

COMMISSIONERS' OFFICE – CANCEL SESSION – LACK OF QUORUM

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to cancel session for Tuesday, August 29, 2017 due to a lack of quorum.

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

COMMISSIONERS' OFFICE – AMEND MOTION FROM AUGUST 8, 2017 – SOIL AND WATER CONSERVATION DISTRICT TO RESCHEDULE PUBLIC HEARINGS AND PUBLICATION DATES

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to amend the motion from Tuesday, August 8, 2017 for the Soil and Water Conservation District rescheduling the public hearings and advertisements to read: grant permission to advertise to hold two (2) Public Hearings for consideration of the adoption of the updated "Water Management and Sediment Control Regulations, Amended 2017" to be held on Thursday, September 7, 2017 at 9:30 a.m. and Tuesday, September 19, 2017 at 9:30 a.m. Notice of these Public Hearings will be advertised on August 24, 2017, August 31, 2017 and on the county website.

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

COMMISSIONERS' OFFICE – EXECUTIVE SESSION

Mr. Claypool asked to move into 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>Absent</i>

The Board moved into executive session at 10:15 a.m. with Assistant Prosecutor Laura LaChapelle. Mr. Lair and Ms. Burhenne were asked to join them partway through. The Board returned at 11:31 a.m. and as result the following action was taken:

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve hiring Kelly Bidlack to the position of Full-time Accounts Payable Assistant (#1309) to be effective August 21, 2017 at the rate of \$15.15 per hour with a one year probationary period. This offer of employment is contingent upon the successful completion of the required pre-employment conditions.

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

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DISCUSSION – BOWEN AND ASSOCIATES

Mr. Claypool expressed concern that they haven't seen the plan and the timing on when the questionnaire is sent out. Mr. Lennon agreed that we need to see a format, and find out what Bowen needs from us. Mr. Claypool asked to wait on the questionnaire until after they have started gathering information. There was discussion about letting Bowen handle sending out the questionnaire, but that we need to see step 1 and the plan. Mr. Lair is going to contact Bowen about their availability to meet with the Board.

ACKNOWLEDGEMENTS

- a) A monthly report filed by the Geauga County Sheriff's Office of an account of expenses for the inmate meals for the month ending July 2017.
- b) A monthly report filed by the Geauga County Sheriff's Office of an account of expenses for the prisoner transport for the month ending July, 2017 as required by O.R.C. 325.07.
- c) 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 July, 2017, pursuant to ORC 135.35(L).

OTHER

The Board reviewed upcoming events.

MEETINGS

Tue., 8/15 Work Session with the Agricultural Society at the Fairgrounds, 11:00 a.m. Burton

Thu., 8/17 Geauga Trumbull Solid Waste Board of Directors, 10:00 a.m. District Office, Warren

Thu., 8/17 Annual Pre-Fair Potluck, 6:30 p.m. School Building

Fri., 8/18 NOACA Bicycle and Pedestrian, 10:30 a.m. Cleveland

Mon., 8/21 Family First Council, 1:30 p.m. at Mental Health Offices

Tue., 8/22 The Commissioners' will hold regular session at 9:00 a.m.

Tue., 8/29 The Commissioners' regular session at 9:00 a.m. was cancelled

Thu., 8/31 The Commissioners' will hold regular session at 10:00 a.m. at the Great Geauga County Fair, Junior Fair Stage, Burton (Note: Location and time change)

Thu – Mon 8/31 – 9/4 Great Geauga County Fair, Burton

Mon., 9/4 **County Offices will be closed in observance of the Labor Day Holiday. Twenty-four hour operations will continue to operate as usual.**

Thu., 9/7 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 Claypool, seconded by Commissioner Lennon to adjourn the meeting at 11:46 a.m.

Geauga County Board of Commissioners

Ralph Spidalieri

Walter M. Claypool

Timothy C. Lennon

Christine Blair, Commissioners' Clerk

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