

Commissioners' Journal
February 3, 2015

The Geauga County Board of Commissioners met in session on February 3, 2015 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, Walter M. Claypool opened the meeting at 9:02 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

APPROVE MINUTES

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute the minutes for the meeting of January 27, 2015.

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

APPROVE FINANCIALS

Budget and Finance Manager Heidi Delaney explained the financials for today as including a Revenue Certification for the Sheriff's Law Enforcement Assistance Fund for anticipated state funding; an Appropriation transfer from the contingency account to put appropriations in place for the 2015 CEBCO Wellness grant; Supplemental Appropriations to distribute the carryover balance in the General Fund including appropriations for the Auditor's Office, Clerk of Courts, ADP, Public Defender, and Veteran's Office as well as the Contingency and Transfers Out accounts; Cash transfers out of the General Fund for 2015 funding for tax map funding for the Auditor's and Engineer's Office as well as Storm Water and Engineer's Office funding in accordance with ORC 315.11 and a portion of 2015 funding for the County Home; a Purchase Order for Bergren Associates Incorporated for the purchase of 16 Mission alarm systems and service agreements for the Department of Water Resources sewer plants in the amount of \$34,089.60; Travel requests for the Engineer's Office and the Transit Department; a payment to Logos Communication for the annual Cisco Smartnet Maintenance Contract for the ADP Board in the amount of \$80,718.50; and payment #6 to EnviroCom Construction for Contracts A and B for the Thompson Wastewater Treatment Plant Project for the Department of Water Resources totaling \$588,068.29.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute Resolution #15-013 itemizing the financials for the meeting of February 3, 2015.

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

DEPARTMENT ON AGING – ACCEPT RETIREMENT RESIGNATION – MARIANNE DEATSCH – HOME DELIVERED MEALS COORDINATOR (#1010)

Director Jessica Boalt explained that Ms. Deatsch who has been with the county for over 18 years is retiring and asked that the Board accept her retirement resignation.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to accept the retirement resignation of Marianne Deatsch, Home Delivered Meals Coordinator (#1010) to be effective May 8, 2015.

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

DEPARTMENT ON AGING – WORKSITE AGREEMENT – CATHOLIC CHARITIES

Ms. Boalt explained that last year this program was used during the summer as a way to teach life skills to youth, adding that they are supervised and assist with the clean -up program for the chore and home maintenance program. Ms. Boalt stated that they approached the department

Commissioners' Journal
February 3, 2015

about offering the program on a year round opportunity where they will place a youth one at a time to work on skills to assist them with finding employment. The summer program will continue as normal.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and authorize the President of the Board to execute the Worksite Agreement pursuant to the Workforce Investment Act Youth Services and Training Employment Subgrant, between Catholic Charities Corporation d.b.a. Catholic Charities Diocese of Cleveland and the Geauga County Board of Commissioners for the Department on Aging to provide work experience to youth participating in the program for the period December 1, 2014 through December 1, 2015 and will be funded through Catholic Charities Community Services.

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

DEPARTMENT ON AGING – MT BUSINESS TECHNOLOGIES, INCORPORATED – VIP MAINTENANCE PROTECTION

Ms. Boalt stated that they invested in a copy scanner through MT Business and this is the maintenance protection on that machine.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and authorize the President of the Board to execute and initial the MT Business Technologies, Incorporated V.I.P. Maintenance Protection for Copier #C4503 for the period February 3, 2015 through February 3, 2016.

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

DEPARTMENT ON AGING – ACCEPT PROPOSAL – PATTERSON FARMS – LEASE SPACE FOR WEST GEAUGA SENIOR CENTER

Ms. Boalt explained that they had gone out for proposals for lease space for the West Geauga Senior Center and two responses were received. Ms. Boalt stated that both proposals received met the specifications, however it was determined after visiting both locations that the Patterson Farms facility was the best location. Ms. Boalt explained that following the visitation of the locations, the Aging Advisory Board held additional discussion about the amenities, the population that attends that center, and that they need to look at a bigger picture for future planning to accommodate the services offered. Ms. Boalt stated that they chose to do a one year lease through the end of January 2016 and then have the option of going month to month for a higher rate. Mr. Claypool added that he had held discussion with Ms. Boalt about the long term plan and that the public should also provide input. Local resident Diane Jones commented on the cost per month plus a portion of the electric being a large expense, and expressed that with proper marketing that they should get additional interest. Ms. Boalt stated that she wanted to look at what was going to work five and ten years from now versus what is working now. There was a brief discussion regarding the cost per square foot, and the cost for Patterson being less than what the county charges the Educational Service Center for space.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to accept the proposal from Patterson Farms for the lease space for the West Geauga Senior Center for a one year lease in the amount of \$2,500.00 per month plus a portion of the building electric, as they represented the lowest and best proposal.

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

COMMUNITY DEVELOPMENT – PUBLIC HEARING #1 – 2015 COMMUNITY DEVELOPMENT BLOCK GRANT AVAILABLE PROGRAMS

Motion: by Commissioner Spidalieri, seconded by Commissioner Rear to waive the reading of the legal notice.

Commissioners' Journal
February 3, 2015

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

Commissioner Claypool opened the Public Hearing at 9:18 a.m. and asked Director Anita Stocker to explain the following list of programs available that the county could apply for grant funding.

- A: Formula Allocation Program
This is done for organizations, agencies and townships complete applications to assist them with projects that benefit Low to Moderate Income or for compliance with ADA requirements. We usually get about \$250,000.00 to divide between the projects that are applied for.
It was noted that funds this year are being used for the Burton Legion Hall, Thompson Community Center and the County Home*
- B: Critical Infrastructure Program Set Aside
Low to Moderate Income Area - can be used to repair to water and sewer lines and tops out at \$300,000.00*
- C: Water and Sanitary Sewer Competitive Program
This program is familiar to us as we are using it currently for the Thompson Township Sewer Project Tops out at \$600,000.00*
- D: Economic Development Program
Program used to be used a lot, but the county RLF program has done so well, that we don't use as often. Ms. Stocker noted that they could possibly be able to use this year. Apply for up to \$500,000.00 for a Business, funds are granted to the county, the business repays via a loan and the money is paid back to the county but the county does not repay the State*
- E: Imminent Threat Set-Aside Program
Used if a bridge collapses; a tornado hits; or a flood would happen*
- F: Downtown Revitalization Competitive Program
Low to Moderate Income Area – something to make an area more approachable, awnings, waste baskets, parking spaces*
- G: Neighborhood Revitalization Program Set Aside
Low to Moderate Income Area – sidewalks, street lighting, recreation, park benches*
- H: Discretionary Funds Program
A project that doesn't fit anything, that makes it special and visible to the State, almost like a pilot project*

There was a brief discussion regarding the Economic Development program, stating that they can only apply if the balance in our fund is zero, which if the county has some significant loans this year, we could apply for. Ms. Stocker stated that we have a good record of re-payment, noting that only about 3% have defaulted. It was noted that the county started the program with about \$2 million to get it started and over time the county has probably loaned out about \$17 million. Mr. Claypool made a statement regarding the State collecting the funds from each of you (referring to citizens), which increases your taxes for these type of grants, and puts government in control. Mr. Spidalieri disagreed, adding that the county takes a second and third position to a bank for a business that might not have been able to obtain funding in other ways, that creates jobs, and it's not going into bike trails that are not being used today. Mr. Spidalieri stated that there is a certain amount of good in helping local commerce and putting funding into future projects down the road. Mr. Rear agreed that this is a worthwhile program to help businesses get a boost, that hire local people and bring taxes and people into the county. Mr. Spidalieri added that it will come back to us and can be used again. Ms. Stocker stated that the businesses in Geauga County are really good about paying back their loans. Ms. Jones inquired about when the businesses pay back, they pay back to whom, to which Ms. Stocker stated the County, that they have a separate fund with the Auditor's Office. Being no further comments or questions, the Public Hearing was closed at 9:28 a.m.

Commissioners' Journal
February 3, 2015

AIRPORT AUTHORITY – REIMBURSEMENT REQUEST #4 – FAA GRANT PROJECT (#3-39-9954-017-2014)

Business Manager Patty Fulop explained that request #4 is for the FAA grant relating to the electrical portion of the obstruction light on the tower near the airport on the runway.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to acknowledge and approve Reimbursement Request #4 for FAA Grant project (#3-39-0054-017-2014) to install Obstruction Light and Aeronautical Survey in the amount of \$9,149.00 (\$8,234.00 FAA portion and \$915.00 local County match).

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

AIRPORT AUTHORITY – REIMBURSEMENT REQUEST #3 - ODOT DEPARTMENT OF AVIATION 2014 OHIO GRANT PROJECT (#14-03)

Ms. Fulop explained that request #3 for the ODOT grant is the final draw as the project has been completed and came in under the budget by about \$7,500.00. Ms. Jones inquired if NOACA has any connection, to which Ms. Fulop stated that this is directly through the Department of Aviation.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to acknowledge and approve Reimbursement Request #3 for ODOT Department of Aviation 2014 Ohio Grant Program project (#14-03) to Reconstruct Taxiway and Apron in the amount of \$15,527.85 (\$13,525.07 ODOT portion, \$1,502.79 local County match, and \$500.00 for Engineering not covered by the grant).

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

A brief discussion was held regarding the reported need to move some electrical poles located near the end of the runway, and the aeronautical survey being completed to ensure what actually needs to be handled in regards to safety.

COUNTY ENGINEER'S OFFICE – SATISFACTION OF MORTGAGE – SUBLOT #26 – CANYON LAKE COLONY, PHASE 12B – BAINBRIDGE TOWNSHIP

Deputy Engineer Nick Gorris stated that this satisfaction of mortgage will release the deed for subplot #26 in Canyon Lake Colony subdivision, Phase 12B.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute a Satisfaction of Mortgage to release the Mortgage Deed for Sublot #26 given by Canyon Manor, Incorporated for Canyon Lake Colony, Phase 12B in Bainbridge Township as the maintenance period has been satisfied and all repairs have been completed.

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

COUNTY ENGINEER'S OFFICE – RESOLUTION TO ORDER DEDICATION OF EXISTING UNDEDICATED EXTENSION OF STILLWATER DRIVE (TR 152) RUSSELL TOWNSHIP – EXECUTE FINAL PLAT

Deputy Engineer Andy Haupt explained that this is the final steps in the completion of the Dedication of the Extension of Stillwater Drive.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute Resolution #15-014 to Order the Dedication of an Existing Undedicated Extension of Stillwater Drive (TR 152) in Russell Township.

Commissioners' Journal
February 3, 2015

Board of County Commissioners, Geauga County, Ohio

Date: February 3, 2015

Resolution: #15-014

**RESOLUTION TO ORDER THE DEDICATION OF AN EXISTING UNDEDICATED
EXTENSION OF STILLWATER DRIVE, TR 152
Russell Township, Geauga County, Ohio**

WHEREAS, Stillwater Drive, from the centerline of Kinsman Road (State Route 87) to its existing tee type cul-de-sac terminus, a total distance of 1214.27 feet along the existing centerline, dedicated by Plat known as "Frank W. Stanton's Riverdale Estates" recorded in Volume 3, Page 21 of the Geauga County Record of Plats; and

WHEREAS, the Geauga County Board of Commissioners has found in Resolution No. 14-174 that the dedication of an undedicated extension of the above referenced Stillwater Drive, Russell Township, Geauga County, Ohio would serve the public convenience and welfare; and

WHEREAS, this Board has ordered in Resolution No. 14-190 that the dedication of an undedicated extension of the above referenced Stillwater Drive, Russell Township, Geauga County, Ohio proceed and further ordered the preparation of the plat depicting the final disposition of right of way.

NOW, THEREFORE, BE IT RESOLVED by the Geauga County Board of Commissioners, that the undedicated extension of the above referenced Stillwater Drive, Russell Township, Geauga County, Ohio is hereby ordered dedicated as shown on the plat filed in conjunction herewith.

BE IT FURTHER RESOLVED that the plat depicting the dedication of an undedicated extension of the above referenced Stillwater Drive, Russell Township, Geauga County, Ohio, be filed with the Geauga County Recorder and in the proper road records of the County.

BE IT FURTHER RESOLVED that the abutting property owner shall retain fee title to the dedicated highway easement portion of said right of way subject to the preservation of any existing easement in, over, or under such roadway by any public or private utility in accordance with Ohio Law.

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 Russell Township Board of Trustees and the Geauga County Engineer.

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

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute the final plat for the Dedication of an Undedicated Extension of Stillwater Drive in Russell Township.

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

COUNTY ENGINEER'S OFFICE – RESOLUTION AUTHORIZING COUNTY ENGINEER TO UNDERTAKE PROJECTS USING FORCE ACCOUNT – YEAR 2015

Mr. Haupt explained that this resolution allows the Engineer to undertake projects using force accounts. Mr. Haupt explained that typically it allows the county to replace a culvert with our own equipment and material. County Administrator David Lair added that this establishes the limits that the County Engineer should take on to do work in-house without using the competitive bidding process for outside contract work.

Commissioners' Journal
February 3, 2015

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute Resolution #15-015 Authorizing the County Engineer to Undertake Projects using Force Account in Certain Cases for Year 2015.

Board of County Commissioners, Geauga County, Ohio

Date: February 3, 2015

Resolution: 15 - 015

**RESOLUTION AUTHORIZING THE COUNTY ENGINEER TO UNDERTAKE PROJECTS
USING FORCE ACCOUNT IN CERTAIN CASES FOR YEAR 2015**

WHEREAS, the Board of County Commissioners of Geauga County desires to allow the Geauga County Engineer to improve, repair and maintain county highways and improve, repair and reconstruct county bridge projects in the most efficient and cost effective manner; and,

WHEREAS, the County Engineer may, when authorized by the Board of County Commissioners and not required by law to use competitive bidding, employ such laborers and vehicles, use such county employees and property, lease such implements and tools, and purchase such materials as are necessary in the construction, reconstruction, improvement, maintenance, or repair of roads by force account; and,

WHEREAS, the County Engineer may, when authorized by the Board of County Commissioners and not required by law to use competitive bidding, employ such laborers and vehicles, use such county employees and property, lease such implements and tools, and purchase such materials as are necessary in the construction, reconstruction, improvement, maintenance, or repair of bridges and culverts by force account.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Geauga County does hereby authorize the Geauga County Engineer to proceed with the construction or reconstruction, including widening and resurfacing, of roads by force account. In determining whether he may undertake road construction work by force account, when not required by section 5543.19 or other law to use competitive bidding, the Geauga County Engineer shall first cause to be made an estimate of the cost of such work using the force account project assessment form developed by the auditor of state under section 117.16 of the Revised Code. When the total estimated cost of the work exceeds thirty thousand dollars per mile, the county commissioners shall invite and receive competitive bids for furnishing all the labor, materials, and equipment necessary to complete the work in accordance with sections 307.86 to 307.92 of the Revised Code.

BE IT FURTHER RESOLVED that the Board of Commissioners of Geauga County does hereby authorize the Geauga County Engineer to proceed with the construction, reconstruction, improvement, maintenance, or repair of bridges or culverts by force account. In determining whether he may undertake bridge work by force account when not required by section 5543.19 or other law to use competitive bidding, the Geauga County Engineer shall first cause to be made an estimate of the cost of such work using the force account project assessment form. When the total estimated cost of the work exceeds one hundred thousand dollars, the Board of County Commissioners shall invite and receive competitive bids for furnishing all the labor, materials, and equipment necessary to complete the work, in accordance with sections 307.86 to 307.92 of the Revised Code. The County Engineer shall obtain the approval required by section 5543.02 of the Revised Code.

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

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

Commissioners' Journal
February 3, 2015

JOB AND FAMILY SERVICES – ACKNOWLEDGE NEW HIRE APPOINTMENTS

Human Resources Officer Donna Brown-Barrow briefly explained the following new hire appointments and gave a brief background and qualifications that each individual brings to the county.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to acknowledge the following new hire appointments of the Director of Job and Family Services, as they have complied with the Board of Commissioners recruitment and hiring procedures:

<i>Andrea Wingfield, Social Services Worker 2 (replacement)</i>	<i>effective December 1, 2014</i>
<i>Ashley Guarniere, Social Services Worker 2 (replacement)</i>	<i>effective December 1, 2014</i>
<i>Brian Burke, Eligibility Referral Specialist 2 (replacement)</i>	<i>effective January 12, 2015</i>
<i>Angela Reed, Eligibility Referral Specialist 1 (new position)</i>	<i>effective January 12, 2015</i>
<i>Natalie Roncagli, Social Services Worker I (replacement)</i>	<i>effective January 20, 2015</i>

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

JOB AND FAMILY SERVICES – APPOINTMENTS TO THE FAMILY SERVICES PLANNING COMMITTEE

Executive Director Craig Swenson explained that he was asking the Board to re-appoint six members and to appoint six new members to the Family Services Planning Committee. Mr. Swenson explained that this is an advisory board and brings recommendations to the Board for improvements to what they can be doing. Mr. Swenson noted that Chester Miller has been a long time Amish community representative for Job and Family Services.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to re-appoint Nan Burr, Sandy Borcoman, Nancy Seelbach, Matt Galemme, Christine Gibbons, and David Lair to the Family Services Planning Committee for a one year term ending December 31, 2015.

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

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to appoint Jarrod Tudor, Scott Hildenbrand, Julie Weese, Vicki Clark, Jessica Boalt and Chester Miller to the Family Services Planning Committee for a one year term ending December 31, 2015.

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

SHERIFF'S OFFICE – OHIO OFFICE OF CRIMINAL JUSTICE SERVICES SUBGRANT AWARD AGREEMENT – MDT REPLACEMENTS – (#2014-JG-A02-6468)

Sheriff Dan McClelland and Deputy Jeff Powers stated that this is a JAG grant for MDT replacements, adding that they are working towards updating all the units in the cars. Sheriff McClelland noted that Deputy Powers was able to make the initial grant that was for 8 units into 10 units and with this grant it will bring us up to 17 units replaced. Brief discussion was held regarding how the funds are collected and passed through the Office of Criminal Justice Services and the type of units that they were using, and what they are purchasing for replacement.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and authorize the President of the Board to execute the Ohio Office of Criminal Justice Services Subgrant Award Agreement (Grant #2014-JG-A02-6468) for MDT Replacement in the total amount of \$24,500.96 (\$18,375.72 from Office of Criminal Justice Services, \$6,125.24 local match from the County General Fund. This Grant is for the period January 1, 2015 through December 31, 2015.

Commissioners' Journal
February 3, 2015

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

**DEPARTMENT OF WATER RESOURCES – ADVERTISE POSITIONS – PART-TIME
MAINTENANCE WORKER (#2330-1) AND FULL-TIME MAINTENANCE WORKER (#2330)**

Director Doug Bowen and Sanitary Engineer Gerard Morgan explained that they were looking to hire a full-time and a part-time Maintenance Worker, noting that the part-time position is for the McFarland plant that is a 24/7 operation to help with vacations and overlaps of time. Mr. Bowen stated that the full-time position would be for the sewer section at the Merritt Road garage facility.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to grant permission to advertise for the position of Part-time Maintenance Worker (#2330-1) at the McFarland Wastewater Plant. This position will remain posted until filled.

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

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to grant permission to advertise for the position of Full-time Maintenance Worker (#2330) at the Merritt Road Garage. This position will remain posted until filled.

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

DEPARTMENT OF WATER RESOURCES – SERVICE CONTRACT AGREEMENTS - 2015

Mr. Morgan explained that the first seventeen are standard service contracts that are put into place so that they are ready in case of emergencies, noting that only about half are used throughout the year. Mr. Morgan stated that the agreement with DeBord for backflow prevention and the agreement with Comfort Systems is for maintenance of HVAC are contracts that will actually be used this year. Mr. Morgan added that the two agreements with Gillmore Security are multi-year contracts for the burglar and fire alarm systems.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute a service Contract Agreement with Groundworx Construction, LLC to perform excavating, landscaping and building maintenance services at various locations for the Year 2015 in an amount not to exceed \$20,000.00.

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

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute a service Contract Agreement with Bergren Associates, Incorporated to perform maintenance service and installation of all telemetry and control systems, including meter calibration at various water facilities for the Year 2015 in an amount not to exceed \$10,000.00.

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

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute a service Contract Agreement with Bergren Associates, Incorporated to perform maintenance service and installation of all telemetry and control systems, including meter calibration at various wastewater facilities for the Year 2015 in an amount not to exceed \$5,000.00.

Commissioners' Journal
February 3, 2015

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

Motion: *by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute a service Contract Agreement with Tim Frank Septic Tank Cleaning Company to perform emergency sludge hauling and vactor services for the Year 2015 in an amount not to exceed \$10,000.00.*

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

Motion: *by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute a service Contract Agreement with Fredebaugh Well Drilling, Incorporated to perform well and well pump services as needed at various water facilities for the Year 2015 in an amount not to exceed \$5,000.00.*

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

Motion: *by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute a service Contract Agreement with Ayers Well Drilling to perform well and well pump services as needed at various water facilities for the Year 2015 in an amount not to exceed \$5,000.00.*

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

Motion: *by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute a service Contract Agreement with Norhio Plumbing, Incorporated to perform emergency plumbing repairs as needed at various locations for the Year 2015 in an amount not to exceed \$10,000.00.*

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

Motion: *by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute a service Contract Agreement with C.U.E. Excavating Contractors, LLC to perform general excavating services as needed at various water locations for the Year 2015 in an amount not to exceed \$10,000.00.*

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

Motion: *by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute a service Contract Agreement with C.U.E. Excavating Contractors, LLC to perform general excavating services as needed at various wastewater locations for the Year 2015 in an amount not to exceed \$10,000.00.*

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

Motion: *by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute a service Contract Agreement with Vallo Tree Service to perform tree removal services at various locations, including after storm damage for the Year 2015 in an amount not to exceed \$1,500.00.*

Commissioners' Journal
February 3, 2015

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

Motion: *by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute a service Contract Agreement with Auburn Fence Corporation to perform fence repair, replacement, and installation as needed at various County buildings for the Year 2015 in an amount not to exceed \$2,500.00.*

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

Motion: *by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute a service Contract Agreement with DeBord Plumbing and Heating Company, Incorporated d.b.a. Benjamin Franklin Plumbing to perform emergency plumbing repairs as needed at various locations for the Year 2015 in an amount not to exceed \$2,500.00.*

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

Motion: *by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute a service Contract Agreement with DeBord's One Hour Heating and Air Conditioning to perform HVAC services as needed at various locations for the Year 2015 in an amount not to exceed \$2,500.00.*

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

Motion: *by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute a service Contract Agreement with Yarnell Tree Company to perform tree removal services as needed at various water treatment plants for the Year 2015 in an amount not to exceed \$1,500.00.*

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

Motion: *by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute a service Contract Agreement with McDonald Equipment Company to perform generator services and repairs as needed in the water section for the Year 2015 in an amount not to exceed \$1,000.00.*

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

Motion: *by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute a service Contract Agreement with Geauga Door Sales and Service, Incorporated to perform door repair services as needed at various locations for the Year 2015 in an amount not to exceed \$2,000.00.*

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

Motion: *by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute a service Contract Agreement with Workman Industrial Services, Incorporated to perform emergency rehabilitation and improvements as needed at*

Commissioners' Journal
February 3, 2015

various wastewater treatment plants for the Year 2015 in an amount not to exceed \$20,000.00.

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

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute a service Contract Agreement with Emery Electric, Incorporated to perform electrical repairs as needed at various locations for the Year 2015 in an amount not to exceed \$10,000.00.

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

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute a service Contract Agreement with DeBord Plumbing and Heating Company Incorporated d.b.a. Benjamin Franklin Plumbing to perform annual testing of Backflow Prevention Devices at the corner of Holbrook/South Franklin Street and Chagrin River Road/South Franklin Street per requirements with the City of Cleveland for the Year 2015 in an amount not to exceed \$1,665.00.

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

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute a service Contract Agreement with Comfort Systems USA to perform services to maintain the HVAC system at the Merritt Road Garage, including Spring, Summer, Fall and Winter inspections for the Year 2015 in an amount not to exceed \$2,428.00.

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

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve, execute and initial a service Contract Agreement with Gillmore Security Systems, Incorporated to perform maintenance services and installation of all fire and burglar alarm systems in the water section for a three year period, Years 2015-2017 in an amount not to exceed \$7,500.00.

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

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve, execute and initial a service Contract Agreement with Gillmore Security Systems, Incorporated to perform maintenance services and installation of all fire and burglar alarm systems in the wastewater section for a three year period, Years 2015-2017 in an amount not to exceed \$15,000.00.

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

Mr. Morgan stated that the department plans to review the use of the contracts at the end of the year and try to do multi-year contracts on the ones that are used as a way to try and eliminate some of the volume for next year.

Commissioners' Journal
February 3, 2015

DEPARTMENT OF WATER RESOURCES

Mr. Bowen and Mr. Morgan presented the Board with a copy of proposed revisions to the department Rules and Regulations, noting that changes had not been made since 1998. Mr. Morgan stated that many of the items have already been being done and are just now being included in a formal format. It was noted that Public Notice had been sent to all customers, and that it was being advertised in the paper on Friday, February 6, 2015. The document in full is available on the website and any comments must be received by March 6, 2015. Mr. Morgan stated that there is no requirement of the ORC, however they want to make sure that everyone knows of the changes. It was clarified that the rules and regulations are directed towards those that work directly with our department and services, noting that they have been reviewed by several individuals, including the Prosecutor's Office and an Attorney that works with the environmental laws and has spoken at several CCAO conferences. Mr. Morgan stated that these proposed changes are just informational at this time and they will come back to the Board in March for final approval, pending the comments that are received.

The following is a highlighted list of the changes being made:

Rules and Regulations

Addition of late fee (section 2.5.3)

- *6% late fee added*
 - *Water Customer billed minimum usage (\$80/cycle), late fee is \$4.80*
 - *Sewer Customer (\$127.34/cycle), late fee is \$7.64*
 - *Also includes septage disposal fees (section 2.5.10)*
- *Reason:*
 - *Numerous customers do not pay bills (on time or ever)*
 - *Some Customers wait until certification time (October) to pay for entire year*
 - *Numerous customers (395 in 2014) do not pay bills and amount is certified to property taxes*
 - *Budgeting is based on money coming in each billing cycle, under current system without late fee the Department waits up to year and a half (1 ½) to receive payment for services rendered*
 - *hope is to reduce number of certifications each year and to have payments made in timely fashion to cover services rendered*

Certification changes (section 2.5.7)

- *Certification fee reduced from 12% to 6%*
 - *Under current system minimum usage Water only customer who did not pay bill would have certification of \$537.60. Under new system with late fee and certification, customer would have certification of \$591.51*
 - *Under current system sewer customer would have certification of \$764.04. Under new system with late fee and certification, customer would have certification of \$941.53*
 - *Under current system sewer and water customer would have certification of \$1,393.32. Under new system with late fee and certification, customer would have certification of \$1,533.04*
- *Added ability to certify lab and other miscellaneous accounts*

Fee Schedules

- *Low Flow Users (section 3.8.8)*
 - *Department has been providing discount on sewer rates for customers who provide proof (usually through department meter) that they utilize a low amount of water*
 - *This practice is now being formally placed in the rules and regulations*
- *Vacancy Users (section 3.8.9)*
 - *Department has been providing discount on sewer rates for customers who provide proof that their building is vacant*
 - *Proof is provided by submission of a consumption based utility bill (water, electric or gas)*

Commissioners' Journal
February 3, 2015

**Vacant rate discount is a set amount per billing cycle for residential customers and a reduction of sewer units to one (1) for commercial customers*

**This practice is now being formally placed in the rules and regulations*

High Strength Surcharges (section 3.11.0)

- *Same as in previous Rules and Regulations*
- *Reasoning:*
 - *Wastewater treatment plants are designed to treat normal domestic strength (household) sewage. When sewage has characteristics that exceed normal domestic strength, additional chemicals, manpower, time at plant adjusting controls are needed to maintain effluent limits below allowable limits.*
 - *Does not apply to restaurant sewage, this is covered by sewer unit calculations which are doubled for restaurant customers*

Miscellaneous Sewer Fees (section 3.7.0) and Miscellaneous Water Fees (section 4.11.0)

- *Cost Recovery and Connection Fees for different service areas delineated*
- *This has always been utilized by the department, just now being put in rules and regulations*
- *These are cost recovery amounts that are paid back to the original installer of the sewer or water and assessments or payments that have been deferred due to court order of funding agreement*

Infiltration and Inflow (I&I) responsibilities (section 3.3.0)

- *Putting into Rules and Regulations how the department has handled I & I issues*
- *Service connections are responsibility of the customer and Ordinance from November 24, 1975 mandates no clean water connections to sewer system are permitted*
- *Clean water connections are a detriment to the sewer system and can cause upsets at the plants and sanitary sewer overflows*

Additional Capacity Usage (section 2.7.6)

- *Clarifying that if a property utilizes more capacity at the treatment plant than has been purchased for that property, the property owner will be billed for additional capacity*
- *Added option of leasing capacity for short term higher usage*

Pretreatment Requirements (Chapter 6)

- *Establishing an un-official (not EPA approved, not required for our system) pretreatment program to work with our industrial customers*
- *Currently we have three (3) industrial customers that require pretreatment of process wastewater: Scott Laboratories, Great Lakes Cheese, and Stock Equipment. All three of these have pretreatment agreements with the County*

Fats, Oils, and Grease reduction requirements (Chapter 7)

- *Establishing protocol for customers who would have Fats, Oils and Greases in their wastewater*

Mr. Rear inquired about the number of individuals that do not pay and have the amount certified to their property taxes, to which Mr. Morgan stated that he couldn't speak to the reason why, noting that there is an additional fee and his understanding is that these late fees are not supposed to be able to deducted from their taxes.

Mr. Bowen briefly explained the new late fee schedule and the reason why is to attempt to collect the charges for service before having to certify those amounts.

COMMISSIONERS' OFFICE – UPDATED PAYROLL AUTHORIZATION AND ACCOUNTING AUTHORIZATION FORMS

Mr. Lair stated they needed to update the payroll and accounting forms.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and authorize the President of the Board to execute the updated Payroll Authorization Form for the Department on Aging, Archives and Records Center, Building

Commissioners' Journal
February 3, 2015

Department, Commissioners' Office, Community and Economic Development, County Home, Department of Emergency Services, Dog Warden, Maintenance Department and the Transit Department.

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

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and authorize the President of the Board to execute the updated Accounting Forms Authorization Form for the Archives and Records Center, Commissioners' Office and Community and Economic Development.

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

COMMISSIONERS' OFFICE – MANCAN CREDIT AND SERVICE FORM – TEMPORARY PERSONNEL

Mr. Lair explained that recently an employee from our office went to another department and since that time Ms. Ashburn had been promoted to fill that position, leaving the front desk duties also being handled by her. Mr. Lair stated that they would like to work with the temp agency to potentially fill that position.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and authorize the President of the Board to execute and initial the Mancan Credit and Service Form for the temporary employment of personnel.

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

COMMISSIONERS' OFFICE – RESOLUTIONS HONORING GIRL SCOUT TROOP #71438 AND JULIETTE GIRL SCOUT JESSICA SUNDERHAFT FOR ACHIEVING THE SILVER AWARD – THE SECOND HIGHEST HONOR IN GIRL SCOUTING

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute Resolution #15-016 Honoring Girl Scout Troop #71438 for achieving the Silver Award, the second highest honor in girl scouting.

Board of County Commissioners, Geauga County, Ohio

Resolution: 15-016
Date: February 3, 2015

RESOLUTION HONORING GIRL SCOUT TROOP #71438 FOR ACHIEVING THE SILVER AWARD, THE SECOND HIGHEST HONOR IN GIRL SCOUTING

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

WHEREAS, the Silver Award was earned by Kenston Girl Scout Troop #71438; and

WHEREAS, Cadette Scout Troop #71438 earned their Silver Award by developing and implementing a “play and learn” program at the City Mission, Laura’s Home for women and children. The programs were developed for toddlers through age 12, and included a literacy component, three related crafts, and a raffle with a focus on vocabulary building, practicing fine

Commissioners' Journal
February 3, 2015

motor skills, following directions and sharing. Cadette Scout Troop #71438 held these programs once a month since November 2013 for approximately 30-40 children. Cadette Scout Troop #71438 provided donated cookies for snack, as a troop used their cookie money to purchase materials and supplies and raffled a restaurant gift card as a way to allow a family the chance to “dine out”. Cadette Scout Troop #71438 award recipients are Shalia Campbell, Irene Czernicki, Kelcey Henrikson, Corinne Karbler, Sunde Merrill, April Rose, Haleigh Shafer, Maya Stupica with Leader Emily Stupica; and

NOW THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners honor and salute Cadette Scout Troop #71438 for service to their community and to the Girl Scouts of the United States of America.

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

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

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute Resolution #15-017 Honoring Girl Scout Juliette Jessica Sunderhaft for achieving the Silver Award, the second highest honor in girl scouting.

Board of County Commissioners, Geauga County, Ohio

Resolution: 15-017
Date: February 3, 2015

RESOLUTION HONORING GIRL SCOUT JULIETTE JESSICA SUNDERHAFT FOR ACHIEVING THE SILVER AWARD, THE SECOND HIGHEST HONOR IN GIRL SCOUTING

WHEREAS, the Girl Scouts are a nationally acclaimed organization known for training young women to build character, citizenship and leadership. The Girl Scout Silver Award is earned by Cadette Girl Scouts, who are in seventh or eighth grade. In order to achieve the Silver Award, the girls must complete a Cadette Journey along with their Silver Award, Take Action project, which is done in a local community, as set forth from the National Girl Scouts of the United States of America organization to inspire leadership and contribution to the community; and

WHEREAS, Juliette, Jessica Sunderhaft earned her Silver Award with the idea of making “Art Carts” for the Ronald McDonald House. Juliette, Jessica Sunderhaft accomplished this through asking for donations and collecting art supplies, materials and carts. The carts are taken room to room, giving families staying there an opportunity to do craft projects as a way to take their mind off the illness or trouble that has them there. In addition, Jessica Sunderhaft held ‘craft nights’ at the house and realized very quickly that it didn’t take much to make it ‘feel like home’. Juliette, Jessica Sunderhaft wrote letters to several different stores that donated six front loading frames that were installed and are used to display artwork that can easily be removed when ready to be taken home.

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

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

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

Commissioners' Journal
February 3, 2015

ADDITION - COMMISSIONERS' OFFICE – PUBLIC OFFICIALS BOND – JUVENILE / PROBATE JUDGE - TIMOTHY J. GRENDALL

Commissioners Clerk Christine Blair presented copies of the bond to the Board for their review and noted that it had been forwarded to the Prosecutor's Office. It was explained that the bond had been dropped off, picked up and then dropped off again. Mr. Rear expressed concern over the bond being the same company that the Judge did not approve for himself and Mr. Claypool and asked for a written approval by the Prosecutor's Office, to which it was noted that a written approval was not received. Mr. Claypool stated that he did not have any issue with the bond.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve a Public Official's Bond for Timothy J. Grendell, Geauga County Juvenile / Probate Judge in the amount of \$5,000.00 pursuant to O.R.C. 2151.02 and 2101.03 and further approve and authorize the President of the Board to execute the Approval.

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

BOARD OF DEVELOPMENTAL DISABILITIES – EXECUTIVE SESSION

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to move into Executive Session for the purposes of reviewing negotiations with public employees concerning their compensation or other terms and conditions of their employment.

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

The Board noted that David Lair, Superintendent Don Rice and Business Manager Steve Tucker would be joining them in executive session. The Board returned from Executive Session at 10:55 a.m. and no action was taken.

COMMISSIONERS' OFFICE – EXECUTIVE SESSION

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to move into Executive Session for the purpose of discussing imminent litigation.

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

The Board noted that they would be joined by Mr. Lair and Attorney Timothy Reid. The Board returned from Executive Session at 12:27 p.m. and no action was taken.

OTHER

The Board reviewed upcoming events.

MEETINGS

Wed., 2/4 NEO Consortium COG Meeting, 1:30 p.m., Building #8

Sun – Tues 2/8- 2/10 Commissioners Training Seminar, Sheraton Columbus

Mon., 2/9 Board of Revision, 9:00 a.m., Auditor's Office

*Tue., 2/10 **The regularly scheduled Commissioners meeting has been cancelled.***

Tue., 2/10 Planning Commission meeting at 7:00 p.m. in the Planning Commission meeting room, Bldg. #1C, 470 Center Street, Chardon

Thu., 2/12 NOACA – Planning and Programming, 11:00 a.m., Cleveland

Fri., 2/13 NOACA – External Affairs 8:30 a.m., Policy 10:00 a.m., Cleveland

Fri., 2/13 Leadership Geauga Government Day, Luncheon, 12:00 p.m. St. Mary's Party Center

Commissioners' Journal
February 3, 2015

*Mon., 2/16 **County offices will be closed for general business due to the President's Day holiday. Twenty-four hour operations will continue to operate as usual.***

Tue., 2/17 The Commissioners' will hold regular session, beginning at 9:00 a.m.

*Fri., 2/20 NOACA – Transit Council 9:00 a.m., Bicycle Pedestrian Advisory 10:30 a.m.,
Cleveland*

Mon., 2/23 Family First Council, 2:00 p.m., Mental Health Offices

Tue., 2/24 The Commissioners' will hold regular session, beginning at 9:00 a.m.

Thu., 2/26 The Commissioners' will hold regular session, beginning at 6:30 p.m.

*Fri., 2/27 NOACA – Finance/Audit 8:30 a.m., Governance 10:00 a.m., and Executive 11:30
a.m., Cleveland*

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD

*Motion: by Commissioner Spidalieri, seconded by Commissioner Rear to adjourn the
meeting at 12:28 p.m.*

Geauga County Board of Commissioners

Walter M. Claypool

Ralph Spidalieri

Blake A. Rear

Christine Blair, Commissioners' Clerk

Commissioners' Journal
February 3, 2015

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