

Commissioners' Journal
August 22, 2017

The Geauga County Board of Commissioners met in session on August 22, 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 9:01 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

MEETING MINUTES

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and execute the minutes for the work session of August 3, 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>

COMMISSIONERS OFFICE- COUNTY ADMINISTRATOR'S REPORT

Mr. Lair reported on the items approved August 17, 2017 included for Transit was the acceptance of the resignation of Sally Sisak, Part-time Driver (#2210-1) to be effective August 30, 2017 and on August 21, 2017 included for the Department of Water Resources the approval and execution of a Service Contract Agreement with Geauga Coatings to perform sand blasting and coatings for the sand filter inside the filter building at the Valley View Wastewater Treatment Plant in Chesterland during the Year 2017 in an amount not to exceed \$10,000.00 and for the Commissioner's Office to concur with Bainbridge Township Trustees in not requesting a hearing on the Liquor License requested by A & A Restaurant Services Incorporated d.b.a. Zeppes of Bainbridge located at 8235 E. Washington Street, Chagrin Falls (C NEW 0000200), 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 an Appropriation transfer request from the General Fund Contingency to the Sheriff's Office to return appropriations for inmate medical costs reimbursed and deposited into the General Fund; a Supplemental Appropriation request for the Department of Job and Family Services, Children Services Fund; Travel requests for the Common Pleas Court, the County Engineer's Office and the Recorder's Office; a contract with Nelski for the Maintenance Department in the amount of \$14,000.00 for repairs to the Opera House Roof; a purchase order to Junction Buick for the Department of Water Resources in the amount of \$39,751.30 for a GMC 3500 Regular Cab Truck; a payment to Integrity Appraisal Services for the Auditor's Office in the amount of \$16,343.00 for the 2017 Revaluation; a payment to Ronyak Paving for the County Engineer's Office in the amount of \$190,195.25 for resurfacing of Claridon Troy Road; a payment to Portman Electric for the County Engineer's Office in the amount of \$47,450.00 for outdoor lighting; a payment to Chagrin Valley Paving for the County Engineer's Office in the amount of \$191,064.60 for the Resurfacing of Clay Street; a payment to Glaus Pyle Schomer for the Department of Water Resources in the amount of \$17,326.19 for the Troy Oaks Project and a payment to Jack Gibson Construction for the Department of Water Resources in the amount of \$102,119.50 for the Russell Park wastewater treatment plant upgrades.

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and execute Resolution #17-100 itemizing the financials for the meeting of August 22, 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>

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COMMISSIONERS OFFICE – ADVERTISE TO HOLD PUBLIC HEARINGS REGARDING THE PROPOSED COUNTY PERMISSIVE MOTOR VEHICLE LICENSE TAX, PURSUANT TO O.R.C. 4504.15, 4504.16, AND 4504.24

County Engineer Joe Cattell asked the Board to advertise to hold Public Hearings to pursue the Permissive Tax on License tags. Mr. Cattell stated that it is a user fee, not attached to property taxes, but a fee for those who use the roadways. Mr. Cattell asked the board to set the hearings, adding that it will be discussed at length along with additional information to be provided. It was noted that the people in Geauga pay the fees but it stays in Geauga County.

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to grant permission to advertise to hold Public Hearings regarding the County Permissive Motor Vehicle License Tax, Pursuant to O.R.C. 4504.15, Supplemental Permissive Tax (First New \$5.00), 4504.16, Supplemental Permissive Tax (Second New \$5.00) and 4504.24, Supplemental Permissive Tax (Third New \$5.00). Public Hearings #1 and #2 for O.R.C. 4504.15 Supplemental Permissive Tax (First New \$5.00) will be held on Tuesday, September 19, 2017 at 9:40 a.m. and on Tuesday, September 26, 2017 at 9:15 a.m. Public Hearings #1 and #2 for O.R.C. 4504.16 Supplemental Permissive Tax (Second New \$5.00) will be held on Tuesday, September 19, 2017 at 9:45 a.m. and on Tuesday, September 26, 2017 at 9:20 a.m. Public Hearings #1 and #2 for O.R.C. 4504.24 Supplemental Permissive Tax (Third New \$5.00) will be held on Tuesday, September 19, 2017 at 9:50 a.m. and on Tuesday, September 26, 2017 at 9:25 a.m. Notice of these Public Hearings will be advertised on August 31, 2017, September 7, 2017 and on the county website.

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

COUNTY ENGINEER'S OFFICE – RE-TRACEMENT AND VACATION PLAT – HIGHWAY EASEMENT UPON A PORTION OF WOODHILL DRIVE (TR 731) MONTVILLE TOWNSHIP

Deputy Engineer Andy Haupt stated that this was the second to last step and asked the Board to execute the retracement and vacation plat of the Highway Easement upon a portion of Woodhill Drive (TR 731) in Montville Township.

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to accept, approve and execute the Re-Tracement and Vacation Plat of the Highway Easement upon a portion of Woodhill Drive (TR 731) in Montville Township.

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

COUNTY ENGINEER'S OFFICE – CHANGE ORDER #1 FINAL – DECREASE CONTRACT – RONYAK PAVING, INCORPORATED – RESURFACING OF CHARDON WINDSOR ROAD

Deputy Engineer Nick Gorris asked the Board to execute the Final Change Order for the Resurfacing of Chardon Windsor Road, noting that it is a decrease mostly for incidentals.

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and execute Change Order #1 and Final, decreasing the Contract with Ronyak Paving, Incorporated for the Asphalt Resurfacing of Chardon Windsor Road (CH 13, Sections E-H) in Claridon and Huntsburg Townships in the amount of \$23,994.25.

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

DEPARTMENT ON AGING – APPROVE EXTENSION OF HOURS – SIERRA SHORTRIDGE, FULL-TIME SUMMER HELP (#0101)

Director of Administrative Services Linda Burhenne explained that when Ms. Shortridge was hired as summer help it was for a specified number of hours. Mr. Burhenne added that with the loss of their information and referral assistant, she has been filling in and they need the extra

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200 hours of time.

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve an extension of hours for Sierra Shortridge, Full-time Summer Help (#0101) for an additional five weeks (200 hours) to be effective August 14, 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>

**OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – ADVERTISE BIDS –
KIWANIS LAKE COMMUNITY CENTER RENOVATIONS (GRANT #B-F-16-1AZ-1)**

Assistant Program Administrator Kelly Conrad asked the Board to approve advertising for Bids for the Kiwanis Lake Community Center Renovations project under the B-F-16 grant.

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to grant permission to advertise for Bids for the Kiwanis Lake Community Center Renovations (Grant # B-F-16-1AZ-1) to be held Wednesday, September 13, 2017 at 2:00 p.m. Notice of this Bid Opening will be advertised August 24, 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>Aye</i>

**OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – ADVERTISE COMBINED
NOTICE TO PUBLIC OF FINDING OF NO SIGNIFICANT IMPACT ON ENVIRONMENT
(FONSI) AND NOTICE OF INTENT TO REQUEST RELEASE OF FUNDS (NOI/RROF)**

Ms. Conrad asked the Board to advertise for a finding of no significant impact on the environment regarding a CDBG revolving loan fund loan and for a request of release of funds.

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to grant permission to advertise the Notice to Public of a finding of No Significant Impact on the Environment (FONSI) and Notice of Intent to Request a Release of Funds (NOI/RROF) combined notice in regards to the Third Dimensions Project, CDBG Program Income, Revolving Loan Fund, to be advertised on August 24, 2017.

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

**COUNTY HOME – APPROVE TERMINATION – ARLENE BALL, PART-TIME COOK –
PROBATIONARY FAILURE**

Mr. Lair asked the Board to approve a termination for Ms. Ball as a probationary failure.

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve the termination of Arlene Ball, Part-time Cook (#1503-1) to be effective August 22, 2017 due to probationary failure.

<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 HOME – ADVERTISE INTERNALLY FOR POSITION – PART-TIME COOK (#1503-1)

Mr. Lair asked the Board to advertise internally for the position of Part-time Cook.

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to grant permission to advertise internally for the position of Part-time Cook (#1503-1) for a period of six days, with applications accepted from August 23, 2017 through 4:30 p.m. on August 28, 2017.

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

TRANSIT – ADVERTISE TO HOLD PUBLIC HEARING – OHIO DEPARTMENT OF TRANSPORTATION CY2017 RURAL TRANSIT PROGRAM

Director Mike Kasper asked the Board to advertise to hold a Public Hearing for his annual ODOT Rural Transit Grant application.

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to grant permission to advertise to hold a Public Hearing on the Ohio Department of Transportation CY2018 Rural Transit Program (49 USC Section 5311) Grant to be held on Tuesday, September 26, 2017 at 9:35 a.m. Notice of this Public Hearing will be advertised on August 24, 2017 and on the county website.

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

DEPARTMENT OF JOB AND FAMILY SERVICES – OHIO DEPARTMENT OF JOB AND FAMILY SERVICES IV-D CONTRACTS – COMMON PLEAS COURT AND PROSECUTOR'S OFFICE

Assistant Director Paul Reiman asked the Board to approve the annual IV-D contracts for child services for legal services with the Prosecutor's Office and magistrate services with the Court of Common Pleas that allow them to reimburse for the work they do for child services.

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and execute the Ohio Department of Job and Family Services IV-D Contract between the Geauga County Child Support Enforcement Agency and the Geauga County Common Pleas Court for Magistrate Services for the period July 1, 2017 through June 30, 2018 in the amount of \$108.63 per hour.

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

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and execute the Ohio Department of Job and Family Services IV-D Contract between the Geauga County Child Support Enforcement Agency and the Geauga County Prosecutor's Office for Legal Services for the period July 1, 2017 through June 30, 2018 in the amount of \$58.25 per hour.

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

COMMISSIONERS' OFFICE – SCHEDULE WORK SESSION – AUGUST 23, 2017

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to schedule a work session on Wednesday, August 23, 2017 at 8:30 a.m. with R. L. Bowen and Associates to discuss the Feasibility Study.

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

Mr. Lair asked the Board to sign and approve the release of the Press Release and Statement regarding the Feasibility Study process to the media and other Elected Officials and Departments.

ACKNOWLEDGEMENTS

- a) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the weeks ending August 2, 2017 and August 9, 2017 as required by O.R.C. 955.12.*

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OTHER

The Board reviewed upcoming events.

MEETINGS

Tue., 8/29 The Commissioners' regular session has been 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. with Public Hearing #1 at 9:30 a.m. for the proposed "Water Management and Sediment Control Regulations, Amended 2017"

Tue., 9/12 The Commissioners' will hold regular session at 9:00 a.m.

Mon., 9/18 Family First Council, 1:30 p.m. at Job and Family Services

Tue., 9/19 The Commissioners will hold regular session at 9:00 a.m. with Public Hearing #2 at 9:30 a.m. for the proposed "Water Management and Sediment Control Regulations, Amended 2017"

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD

Motion: *by Commissioner Claypool, seconded by Commissioner Lennon to adjourn the meeting at 9:25 a.m.*

Geauga County Board of Commissioners

Ralph Spidalieri

Walter M. Claypool

Timothy C. Lennon

Christine Blair, Commissioners' Clerk

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