

Commissioners' Journal
February 22, 2018

The Geauga County Board of Commissioners met in session on February 22, 2018 at 9:00 a.m. in the Commissioners' Chambers located at 470 Center Street in Chardon, Ohio.

It is declared and determined that all formal actions of the Board of County Commissioners concerning and relating to the adoption of all resolutions that were adopted in this meeting, and that all deliberations of the Board of County Commissioners that resulted in such formal action were open to the public and were in compliance with all legal requirements, including section 121.22 of the Ohio Revised Code.

The President of the Board, Ralph Spidalieri opened the meeting at 9:07 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

FINANCIALS

County Administrator David Lair reported on financials from February 20, 2018, Resolution #18-020, that included a Purchase Order from Transit for Royal Heating and Air Conditioning Service Company for the installation of three new Carrier Rooftop Units in the amount of \$13,691.00, as approved by the County Administrator pursuant to the motion approved December 28, 2017 to authorize the County Administrator to execute, in the case of a lack of quorum of Commissioners and / or if session is cancelled on a regular financial day or on a day when financials need to be approved, the required approvals for county financials on behalf of the Board during the Year 2018, as authorized by O.R.C. 305.30.

COMMISSIONERS' OFFICE- COUNTY ADMINISTRATOR'S REPORT

Mr. Lair reported on the items approved February 15, 2018 that included for the County Home to grant permission to advertise for two (2) positions of Full-time Attendant (#1504). These positions will remain posted until filled, February 20, 2018 that included for the Department on Aging to accept the resignation of Silvana Kostura, Full-time Social Worker (#1022) to be effective March 2, 2018 and granted permission to advertise for the position of Full-time Social Worker (#1022). This position will be posted until filled; for the County Home the approval of hiring Mindy Hudec to the position of Full-time Attendant (#1504) to be effective February 23, 2018 at the rate of \$11.58 per hour with a one year probationary period. This offer of employment is contingent upon the successful completion of the required pre-employment conditions; and for the Department of Water Resources, accepted the retirement resignation of James Reider, Operations Manager (#2311) to be effective March 31, 2018, granted permission to advertise for the position of Operations Manager (#2311) internally with applications accepted from February 21, 2018 through 4:30 p.m. on February 27, 2018. In the event no qualified candidate is found, the position will be advertised externally until filled; Approved hiring Lindsay Koncler to the position of Full-time Administrative Secretary (#2319) to be effective March 12, 2018 at the rate of \$12.78 per hour with a one year probationary period. This offer of employment is contingent upon the successful completion of the required pre-employment conditions, and February 21, 2018 amended the motion from February 20, 2018 to hire Lindsay Koncler to correct the start date from March 12, 2018 to March 5, 2018; by the County Administrator, authorized by Resolution #18-003 under the direction and supervision of the County Commissioners that was approved January 4, 2018 pursuant to O.R.C. 305.30.

APPROVE FINANCIALS

Budget and Finance Manager Adrian Gorton explained the financials for today as including a Revenue Certification for the Common Pleas Court for the Court Technology Fund; Supplemental Appropriations for the Metzenbaum Fund to meet updated Medicaid tax budget revisions and for the Engineer's Office for the Road and Bridge Fund for the remaining unappropriated balance; Cash transfers from the General Fund for Juvenile Court to the Care and Custody Fund for staff that were previously paid by a grant and were transitioned but changes were made after payroll had been processed; Cash transfer from the General Fund to the Public Assistance Fund for 3rd Quarter SFY 2018 mandated share; a Cash transfer to and from various funds for the 2018 Workers' Comp Premium payment which included the distribution of a \$266,614.30 credit received from the Bureau of Workers Compensation in 2017; a Then and Now for the Auditor's Office to GovConnection, Incorporated for the purchase of a computer; Travel requests for Community and Economic Development and Job and Family Services; a Contract for Transit with Foxster Solutions, DBA CTS for the purchase of scheduling software; a Purchase Order for Water Resources with Junction Buick for the purchase of a 2018 Savanna 3500 van; and a payment to McGlinchey Stafford for the Special Prosecutor in the amount of \$20,965.30.

Commissioners' Journal
February 22, 2018

There was a brief discussion about a few items on the financials, including a Travel for Community Development office, and the truck driving school for Job and Family Services.

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve and execute Resolution #18-021 itemizing the financials for the meeting of February 22, 2018.

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

COUNTY ENGINEER'S OFFICE – 2018 ROAD PROJECTS

Deputy Engineer Shane Hajjar explained that every fall they inspect the bridges and road conditions and try and assess where the funds are best to be spent, unfortunately due to unusual weather patterns, we have seen some accelerated damage on several roads. Mr. Hajjar explained that they had planned to do some improvements to Washington Street, however due to some road conditions several roads have been put on the 2018 improvement list. Mr. Hajjar expressed that they try to focus their resources the best way they can, noting that several roads have seen some winter damage that they want to address before they get worse.

Mr. Hajjar asked the Board to approve the following projects for improvement, including Wilson Mills from the Cuyahoga County Line to State Route 306, Leggett Road between State Route 86 and State Route 528, Georgia Road, the entire length will be resurfaced and Kile Road, Section A & B in Claridon and Huntsburg. Mr. Hajjar stated that Kile and Leggett Roads do include additional sections that will be improved later but will be included in the design phase of the project.

COUNTY ENGINEER'S OFFICE – RESOLUTION TO IMPROVE WILSON MILLS ROAD (CH 8, SECTIONS A-C) CHESTER TOWNSHIP

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve and execute Resolution #18-022 to Improve Wilson Mills Road (CH 8, Sections A-C) in Chester Township.

Board of County Commissioners, Geauga County, Ohio

Date: February 22, 2018

Resolution: #18-022

**RESOLUTION TO IMPROVE
WILSON MILLS ROAD (CH 8), SECTIONS A-C
IN CHESTER TOWNSHIP**

WHEREAS, the Board of County Commissioners of Geauga County (Board) has determined the public convenience and welfare requires the improvements of Wilson Mills Road (CH 8), Sections A-C, from County Line Road (TR 93) to Chillicothe Road (SR 306) in accordance with Section 5555.022 of the Ohio Revised Code.

NOW, THEREFORE, BE IT RESOLVED by the Board that the public convenience and welfare requires the improvements by constructing and reconstructing culverts, performing drainage improvements, subgrade stabilization, asphalt resurfacing, shoulder and related improvements as necessary.

BE IT FURTHER RESOLVED that the Geauga County Engineer is hereby directed to complete necessary surveys, plans, profiles, cross sections, estimates of cost and specifications as required for the improvement and to transmit copies of the same to this Board at the time such plans are completed.

BE IT FURTHER RESOLVED that special assessments to real estate will not be assessed to cover the damages, costs and expenses of constructing this improvement and that the compensation, damages, costs and expenses of constructing said improvement shall be appointed as follows:

Commissioners' Journal
February 22, 2018

The engineering and right of way costs shall be paid from local roadway improvement funding sources. The construction costs shall be paid from local roadway improvement funds and any federal and/or state grants and/or loans that may be secured for the project.

BE IT FURTHER RESOLVED that if preliminary designs show that the project cannot be built within the current right of way, pursuant to Section 5555.09 of the Ohio Revised Code, the Geauga County Engineer is granted permission to negotiate with owners to secure the lands, right-of-way, easements or work agreements required for the improvement.

BE IT FURTHER RESOLVED that the Board Clerk is hereby directed, upon the filing of the plans, specifications, estimates, etc., for the improvement by the County Engineer, to schedule a time at a regular meeting of the Board of Commissioners for the Board to review the copies of the surveys, plans, profiles, cross sections, estimates and specifications for the improvement.

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

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

COUNTY ENGINEER'S OFFICE – RESOLUTION TO IMPROVE LEGGETT ROAD (CH 33, SECTIONS B-E) MONTVILLE TOWNSHIP

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve and execute Resolution #18-023 to Improve Leggett Road (CH 33, Sections B-E) in Montville Township.

Board of County Commissioners, Geauga County, Ohio

Date: February 22, 2018

Resolution: #18-023

**RESOLUTION TO IMPROVE
LEGGETT ROAD (CH 33), SECTIONS B-E
IN MONTVILLE TOWNSHIP**

WHEREAS, the Board of County Commissioners of Geauga County (Board) has determined the public convenience and welfare requires the improvements of Leggett Road (CH 33), Sections B-E, from Plank Road (SR 86) to the Murphy Road (TR 173) in accordance with Section 5555.022 of the Ohio Revised Code.

NOW, THEREFORE, BE IT RESOLVED by the Board that the public convenience and welfare requires the improvements by constructing and reconstructing culverts, performing drainage improvements, subgrade stabilization, asphalt resurfacing, shoulder and related improvements as necessary.

BE IT FURTHER RESOLVED that the Geauga County Engineer is hereby directed to complete necessary surveys, plans, profiles, cross sections, estimates of cost and specifications as required for the improvement and to transmit copies of the same to this Board at the time such plans are completed.

BE IT FURTHER RESOLVED that special assessments to real estate will not be assessed to cover the damages, costs and expenses of constructing this improvement and that the compensation, damages, costs and expenses of constructing said improvement shall be appointed as follows:

The engineering and right of way costs shall be paid from local roadway improvement funding sources. The construction costs shall be paid from local roadway improvement funds and any federal and/or state grants and/or loans that may be secured for the project.

Commissioners' Journal
February 22, 2018

BE IT FURTHER RESOLVED that if preliminary designs show that the project cannot be built within the current right of way, pursuant to Section 5555.09 of the Ohio Revised Code, the Geauga County Engineer is granted permission to negotiate with owners to secure the lands, right-of-way, easements or work agreements required for the improvement.

BE IT FURTHER RESOLVED that the Board Clerk is hereby directed, upon the filing of the plans, specifications, estimates, etc., for the improvement by the County Engineer, to schedule a time at a regular meeting of the Board of Commissioners for the Board to review the copies of the surveys, plans, profiles, cross sections, estimates and specifications for the improvement.

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

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

COUNTY ENGINEER'S OFFICE – RESOLUTION TO IMPROVE GEORGIA ROAD (CH 40, SECTIONS A-D) BURTON AND MIDDLEFIELD TOWNSHIPS

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve and execute Resolution #18-024 to Improve Georgia Road (CH 40, Sections A-D) in Burton and Middlefield Townships.

Board of County Commissioners, Geauga County, Ohio

Date: February 22, 2018

Resolution: #18-024

**RESOLUTION TO IMPROVE
GEORGIA ROAD (CH 40), SECTIONS A-D
IN BURTON AND MIDDLEFIELD TOWNSHIPS**

WHEREAS, the Board of County Commissioners of Geauga County (Board) has determined the public convenience and welfare requires the improvements of Georgia Road (CH 40), Sections A-D, from Tavern Road (SR 168) to Old State Road (SR 608) in accordance with Section 5555.022 of the Ohio Revised Code.

NOW, THEREFORE, BE IT RESOLVED by the Board that the public convenience and welfare requires the improvements by constructing and reconstructing culverts, performing drainage improvements, subgrade stabilization, asphalt resurfacing, shoulder and related improvements as necessary.

BE IT FURTHER RESOLVED that the Geauga County Engineer is hereby directed to complete necessary surveys, plans, profiles, cross sections, estimates of cost and specifications as required for the improvement and to transmit copies of the same to this Board at the time such plans are completed.

BE IT FURTHER RESOLVED that special assessments to real estate will not be assessed to cover the damages, costs and expenses of constructing this improvement and that the compensation, damages, costs and expenses of constructing said improvement shall be appointed as follows:

The engineering and right of way costs shall be paid from local roadway improvement funding sources. The construction costs shall be paid from local roadway improvement funds and any federal and/or state grants and/or loans that may be secured for the project.

BE IT FURTHER RESOLVED that if preliminary designs show that the project cannot be built within the current right of way, pursuant to Section 5555.09 of the Ohio Revised Code, the Geauga County Engineer is granted permission to negotiate with owners to secure the lands, right-of-way, easements or work agreements required for the improvement.

Commissioners' Journal
February 22, 2018

BE IT FURTHER RESOLVED that the Board Clerk is hereby directed, upon the filing of the plans, specifications, estimates, etc., for the improvement by the County Engineer, to schedule a time at a regular meeting of the Board of Commissioners for the Board to review the copies of the surveys, plans, profiles, cross sections, estimates and specifications for the improvement.

BE IT FURTHER RESOLVED that the Board Clerk is hereby instructed to transmit a certified copy of this resolution to the Burton Township Board of Trustees, the Middlefield Township Board of Trustees and the Geauga County Engineer.

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

COUNTY ENGINEER'S OFFICE – RESOLUTION TO IMPROVE KILE ROAD (CH 44, SECTIONS A-D) CLARIDON, HAMBDEN, HUNTSBURG AND MONTVILLE TOWNSHIPS

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve and execute Resolution #18-025 to Improve Kile Road (CH 44, Sections A-D) in Claridon, Hambden, Huntsburg and Montville Townships.

Board of County Commissioners, Geauga County, Ohio

Date: February 22, 2018
Resolution: #18-025

**RESOLUTION TO IMPROVE
KILE ROAD (CH 44), SECTIONS A-D
IN CLARIDON, HAMBDEN, HUNTSBURG AND MONTVILLE TOWNSHIPS**

WHEREAS, the Board of County Commissioners of Geauga County (Board) has determined the public convenience and welfare requires the improvements of Kile Road (CH 44), Sections A-D, from Mayfield Road (US 322) to GAR Highway (US 6) in accordance with Section 5555.022 of the Ohio Revised Code.

NOW, THEREFORE, BE IT RESOLVED by the Board that the public convenience and welfare requires the improvements by constructing and reconstructing culverts, performing drainage improvements, subgrade stabilization, asphalt resurfacing, shoulder and related improvements as necessary.

BE IT FURTHER RESOLVED that the Geauga County Engineer is hereby directed to complete necessary surveys, plans, profiles, cross sections, estimates of cost and specifications as required for the improvement and to transmit copies of the same to this Board at the time such plans are completed.

BE IT FURTHER RESOLVED that special assessments to real estate will not be assessed to cover the damages, costs and expenses of constructing this improvement and that the compensation, damages, costs and expenses of constructing said improvement shall be appointed as follows:

The engineering and right of way costs shall be paid from local roadway improvement funding sources. The construction costs shall be paid from local roadway improvement funds and any federal and/or state grants and/or loans that may be secured for the project.

BE IT FURTHER RESOLVED that if preliminary designs show that the project cannot be built within the current right of way, pursuant to Section 5555.09 of the Ohio Revised Code, the Geauga County Engineer is granted permission to negotiate with owners to secure the lands, right-of-way, easements or work agreements required for the improvement.

BE IT FURTHER RESOLVED that the Board Clerk is hereby directed, upon the filing of the plans, specifications, estimates, etc., for the improvement by the County Engineer, to schedule a time at a regular meeting of the Board of Commissioners for the Board to review the copies of the surveys, plans, profiles, cross sections, estimates and specifications for the improvement.

Commissioners' Journal
February 22, 2018

BE IT FURTHER RESOLVED that the Board Clerk is hereby instructed to transmit a certified copy of this resolution to the Claridon, Hambden, Huntsburg and Montville Township Boards of Trustees and the Geauga County Engineer.

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

Commissioner Claypool inquired about a funding stream of federal tax dollars and, if the Engineer's Office had the ability to receive these funds, where they would apply them. Mr. Hajjar stated that he was not aware of the funding source he was referring to, noting the decline in funding from other sources. Mr. Claypool stated that he would find out more information and have a conversation with Mr. Cattell to look at this as another option to look into.

There was discussion about Township roads and how they can look at helping obtain funding to get those roads improved, noting specifically Newcomb Road. Commissioner Spidalieri brought up the widening project for ODOT in Middlefield for the buggy lanes and asked where we stood on the project. Mr. Hajjar stated that the project was approved by NOACA last month, and the project is moving forward. Mr. Spidalieri inquired if there was a way to partner with Middlefield and work out a way to offer assistance to get the project done once and correctly the first time, suggesting a possible Memorandum of Understanding. Mr. Claypool added that the plan is a great plan, and improves safety out there, but noted that there is a multi-million dollar safety fund that is not being used, and we should be able to go after those funds, agreeing with Mr. Spidalieri that if we have the people out there doing the work, we should focus and do the entire plan. Mr. Claypool expressed that we could work with all these communities to try and work with our legislators to get some of these funds. Mr. Hajjar stated that there is a planned project that has been approved, and in looking at that, the question is what remains and what elements are outside it that would need to be looked at. They discussed getting a meeting together to talk about it further. They briefly talked about funding, what ODOT has access to and what portions NOACA approves as a pass through for Federal funding. Mr. Hajjar noted the State Routes in the City of Chardon, and that the State funds a lot of the projects, and that they are not obligated to fund 100%. Mr. Hajjar stated that getting a portion done is better than not getting any or all of it done, and suggested they re-visit and see what else can get done further.

PLANNING COMMISSION – EXECUTE FINAL, REPLAT – CANYON LAKES COLONY SUBDIVISION, NO. 13-C, SUBLOTS 314-317 IN BAINBRIDGE TOWNSHIP

Director Dave Dietrich stated that this was discussed at the last Planning Commission meeting, but the developer is re-platting 4 Sublots in Canyon Lakes 13-C, reducing down to 3, so the lots will be larger in size. The plat has been reviewed and approved. Mr. Dietrich added that eventually they will see an extension of Clayton Trail. They discussed that Canyon Lakes originally started in the 1970's, that the property was a quarry, that in the end, it will have over 160 units. Mr. Dietrich stated that there is a judgment entry that allows Canyon to do things differently than other subdivisions, but all of it is reviewed by the Engineer's Office.

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve and execute the Final, Replat of Canyon Lakes Colony Subdivision, No. 13-C, Sublots 314 through 317, in Bainbridge Township.

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

MAINTENANCE – EXECUTE NOTICE OF TERMINATION LETTER FOR JANITORIAL CLEANING SERVICE CONTRACTS – INTERSTATE BUILDING MAINTENANCE CORPORATION

Director Glen Vernick stated that due to the recent issues that they have been having with the cleaning service, he is asking the Board to approve the termination of the contracts and look to move to an in house cleaning crew, that would allow for better security and back ground checks. Commissioner Lennon inquired about the proposed crew and if they would be re-purposed for other projects. Mr. Vernick replied that he feels that they will be busy and utilizing them for more projects that include window washing, waxing the floors and carpet cleaning. Mr. Lennon asked for a cost breakdown of in house employees versus an outside cleaning company. Mr.

Commissioners' Journal
February 22, 2018

Vernick replied that he would provide the Board with a cost comparison.

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve and authorize the President of the Board to execute a Notice of Termination of Janitorial Cleaning Service Contracts (two) with Interstate Building Maintenance Corporation at the Geauga County Courthouse Annex and the Geauga County Safety Center to be effective immediately.

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

MAINTENANCE – SERVICE CONTRACT AGREEMENT – ROYAL HEATING AND AIR CONDITIONING SERVICE

Mr. Vernick asked the Board to approve this service contract for Transit to replace three HVAC rooftop units. He looked hard at the size and manufacturer of the equipment because the prices ranged widely in the quotes, and this is a new company that will placing the Carrier units. Transit Director Mike Kasper applauded Mr. Vernick for assisting with this, that they were able to get the State to cover 90% of the costs, and Royal Heating came out and answered questions about the crane they would be using for placement of the units. Mr. Kasper noted that Royal agreed to leave the old units so the County could take them to scrap to re-coop additional funds.

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve and execute the service Contract Agreement with Royal Heating and Air Conditioning Service to replace Rooftop HVAC Units at the Geauga County Transit Building during the Year 2018 in an amount not to exceed \$13,691.00.

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

TRANSIT – RECLASSIFY MARK ZIMMERMAN TO FULL-TIME DRIVER (#2210)

Mr. Kasper explained that Mr. Zimmerman was a fairly new employee that was interested in the recent opening for a Full-time Driver position. Mr. Zimmerman has been a good employee.

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to reclassify Mark Zimmerman from Part-time Driver (#2210-1) to Full-time Driver (#2210) to be effective March 5, 2018, remaining at his current hourly rate and completion of his one year probationary period.

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

COMMISSIONERS' OFFICE – AGREEMENT – MAXIMUS CONSULTING SERVICES, INCORPORATED – COST ALLOCATION PLAN

Mr. Lair stated that this the annual contract with Maximus for doing the county cost allocation plans. Mr. Lair noted that the amount of \$11,000.00 hasn't changed since he has been with the county. It was noted that about \$500,000.00 comes back to the General Fund through cost allocation for charging departments for the services that are provided.

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve and authorize the President of the Board to execute the Agreement to Provide Professional Consulting Services with MAXIMUS Consulting Services, Incorporated for services rendered in the development of the County's Central Services Cost Allocation Plan for the period January 1, 2018 through March 31, 2019 in the amount of \$11,000.00.

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

Commissioners' Journal
February 22, 2018

COMMISSIONERS' OFFICE – AMEND MOTION TO EXECUTE ENGAGEMENT LETTER –
WALTER HAVERFIELD, ATTORNEYS AT LAW

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to amend the motion from February 13, 2018 to read: approve and execute the Engagement Letter to Provide Outside Legal Services to the Geauga County Board of Commissioners with Walter Haverfield, Attorneys at Law, for the Year 2018 in an amount not to exceed \$30,000.00 without prior approval from the Board.

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

COMMISSIONERS' OFFICE – RESOLUTION HONORING GEAUGA COUNTY 4-H – 2018
LEADERSHIP GEAUGA EMERALD LEADER AWARD WINNER

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve and execute Resolution #18-026 Honoring Geauga County 4-H as the 2018 Leadership Geauga Emerald Leader Award Winner.

Board of County Commissioners, Geauga County, Ohio

Resolution: 18-026
Date: February 22, 2018

**RESOLUTION HONORING GEAUGA COUNTY 4-H
AS THE 2018 LEADERSHIP GEAUGA EMERALD LEADER AWARD WINNER**

WHEREAS, each year since 2001, Leadership Geauga County has recognized community leaders who have significantly enhanced the quality of life in Geauga County. The Emerald Leader Award is presented annually to an individual, a business and / or a non-profit agency that exemplifies outstanding leadership by positive contributions through volunteerism, philanthropy, or innovation that impact the quality of life in Geauga County; and

WHEREAS, Geauga County 4-H is a program that helps youth participants between the age of five (5) and in Kindergarten through age nineteen (19) with increasing their self-confidence while developing life skills through 'learn by doing' hands-on activities that involve education and learning, leadership opportunities, public speaking and community outreach; and

WHEREAS, Geauga County 4-H currently has thirty-seven (37) county based clubs that range from animals to robotics, cooking, art, gardening and environmental sciences, with over 750 youth enrolled that are lead and assisted by over 125 adult volunteers; and

WHEREAS, Geauga County 4-H for many years has taken on hunger in Geauga County through non-perishable food items and monetary donations to the Geauga Hunger Task Force, but recently has partnered with the Dr. Augustine Kellis and the Kellis Eye Center on an annual food drive. Over the last three years these combined efforts have raised over sixty-five thousand dollars to help feed the hungry in Geauga County; and

NOW THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners wishes to recognize the dedicated service of Geauga County 4-H with the honor of being the recipient of the 2018 Leadership Geauga Emerald Leader Award.

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

COMMISSIONERS' OFFICE – CLOSE POSTING – PLANNER (#1406)

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to close the posting for the position of Planner (#1406).

Commissioners' Journal
February 22, 2018

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

COMMISSIONERS' OFFICE – RESOLUTION TO CREATE GEAUGA COUNTY
DEPARTMENT OF DEVELOPMENT – BUILDING DEPARTMENT AND COMMUNITY AND
ECONOMIC DEVELOPMENT

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve and execute Resolution #18-027 to Create the Geauga County Department of Development which shall consist of the Building Department and the Community and Economic Development Department.

Board of County Commissioners, Geauga County Ohio

Date: February 22, 2018
Resolution: 18-027

Resolution to Create the Geauga County Department of Development which shall consist of the Building Department and the Community and Economic Development Department

Whereas, the Building Department currently operates under the authority of the Board of County Commissioners and is responsible for ensuring that construction of new buildings and remodeling or upgrade of existing buildings within Geauga County is performed in a way that meets building code standards established and maintained by the State of Ohio; and

Whereas, the Community and Economic Development Department currently operates under the authority of the Board of County Commissioners and is responsible for developing and implementing strategies and programs to retain and expand county businesses and increase jobs, administering the Revolving Loan Fund and the Local Revolving Loan Fund Programs, and addressing public improvements, fair housing, and rehabilitation of existing housing stock; and

Whereas, the Geauga County Board of Commissioners desires to create a more convenient business and public-focused agency that not only ensures compliance with regulations covering construction, regulates development activity, loan and block grant administration, fair housing, and other statutorily-required functions, but also works cooperatively and proactively with the business community and the public at large in a way that will result in an increase in economic development activity throughout the county where such development is sought and supported at the local level; and

Now therefore be it resolved, that the Geauga County Board of Commissioners hereby approves and authorizes the creation of the Geauga County Department of Development which shall consist of the Building Department and the Community and Economic Development Department, and further authorizes the necessary revisions to the Geauga County Organization Chart to reflect the resultant changes that this grouping requires.

Be it Further Resolved, that this Resolution becomes part of the permanent record of the Board of Commissioners, Geauga County, Ohio

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

COMMISSIONERS' OFFICE – APPROVE NEW ORGANIZATIONAL CHART –
DEPARTMENT OF DEVELOPMENT

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve the new organizational chart for the Department of Development to be effective February 22, 2018.

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

Commissioners' Journal
February 22, 2018

COMMISSIONERS' OFFICE – APPROVE REVISED JOB DESCRIPTIONS – DIRECTOR, COMMUNITY AND ECONOMIC DEVELOPMENT AND CHIEF BUILDING OFFICIAL, BUILDING DEPARTMENT

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve the revised job descriptions for the positions of Director, Community and Economic Development (#1401) and Chief Building Official (#1101) under the Department of Development to be effective February 22, 2018.

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

COMMISSIONERS' OFFICE – EXECUTIVE SESSION

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to move into Executive Session for the purpose of discussing the employment of a County Employee in the Commissioners' Office.

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

VARIANCE UPDATE

Mr. Lennon inquired about the Variance request from Ms. Cocca-Fulton and if the thirty days had come and gone. Clerk, Christine Blair stated that the time of thirty days had indeed come and gone, that Ms. Fulton sent a copy of the maintenance and inspection agreement that she had her client sign, that had not been signed by Soil and Water. Ms. Blair stated that her understanding was that Ms. Fulton did not agree to additional items that needed to be included in the agreement. She had her client sign and submitted it, however Ms. Salem and Soil and Water do not agree with the agreement she submitted. Ms. Blair advised that the paperwork Ms. Fulton submitted to this office had been sent to the Prosecutor's Office and that she was awaiting instruction on what was next to come before the Board.

The Board moved into Executive Session with Mr. Lair and Director of Administrative Services Linda Burhenne at 10:06 a.m. The Board returned at 10:41 a.m. and as a result no action was taken.

ACKNOWLEDGEMENTS

- a) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the weeks ending January 31, 2018 and February 7, 2018 as required by O.R.C. 955.12.*
- b) Geauga County Board of Mental Health and Recovery Services SFY17 Annual Report*
- c) A monthly report filed by the Geauga County Sheriff's Office of an account of expenses for the inmate meals for the month ending January 2018.*
- d) A monthly report filed by the Geauga County Sheriff's Office of an account of expenses for the prisoner transport for the month ending January 2018 as required by O.R.C. 325.07.*

OTHER

The Board reviewed upcoming events.

MEETINGS

Fri., 2/23 Leadership Geauga Government Day, Luncheon at 11:30 a.m., Bass Lake Inn

Mon., 2/26 Family First Council, 1:30 p.m. Mental Health Offices

Tue., 2/27 Planning Commission Special Meeting at 8:00 a.m. in the Planning Commission meeting room, Bldg. #1C, 470 Center Street, Chardon

Tue., 2/27 The Commissioners' will hold regular session at 9:00 a.m.

Commissioners' Journal
February 22, 2018

Tue., 2/27 State Auditor's Pre-Engagement Meeting, 10:30 a.m.

Tue., 2/27 Special ADP meeting, 2:00 p.m. Auditor's Office

Mon., 3/5 Geauga Trumbull Solid Waste Board of Directors, 9:30 a.m., Warren, District Office

Tue., 3/6 The Commissioners' will hold regular session at 9:00 a.m.

Wed., 3/7 NOC COG, 12:00 p.m. 470 Center Street, Building 8

Fri., 3/9 NOACA 2018 Legislative Meet and Greet, 8:30 a.m. Cleveland

Fri., 3/9 NOACA Board of Directors Meeting, 9:30 a.m. Cleveland

Mon., 3/12 Board of Revision, 9:00 a.m. Auditor's Office

Tue., 3/13 Planning Commission meeting at 7:30 a.m. in the Planning Commission meeting room, Bldg. #1C, 470 Center Street, Chardon

Tue., 3/13 The Commissioners' will hold regular session at 9:30 a.m.

Thu., 3/15 Leadership Geauga – Youth Government Day

Fri., 3/16 NOACA Air Quality 9:00 a.m., Water Quality 12:00 p.m., Cleveland

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to adjourn the meeting at 10:43 a.m.

Gauga County Board of Commissioners

Ralph Spidalieri

Timothy C. Lennon

Walter M. Claypool

Christine Blair, Commissioners' Clerk

Commissioners' Journal
February 22, 2018

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