

Commissioners' Journal
May 20, 2014

The Geauga County Board of Commissioners met in session on May 20, 2014 at 10:00 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 10:04 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

APPROVE MINUTES

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve and execute the minutes for the meeting of May 8, 2014.

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

APPROVE MINUTES

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve and execute the minutes for the meeting of May 13, 2014.

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

APPROVE FINANCIALS

Budget and Finance Administrator Heidi Delaney explained the financials for today as including a Revenue Certification for the Smart Ohio Grant funding for the Common Pleas Court; an Appropriation transfer for the reallocation of remaining 2014 funding for the Youth Center operations from the Mental Health Board to Ravenwood Mental Health Agency; a Supplemental Appropriation request to appropriate funding for the purpose of paying down the debt on the Parkman Wastewater Treatment Plant for the Department of Water Resources; a purchase order for Tomlin Toledo for the purchase of a roots blower for the Department of Water Resources McFarland Wastewater Treatment Plant in the amount of \$15,550.00; a payment to Itersource Corporation for contracted services for the GIS Migration to new VPN technology in the amount of \$23,750.00 and a payment to Cleveland Letter for a profile mailing for the Probate Court in the amount of \$23,460.89.

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve and execute Resolution #14-085 itemizing the financials for the meeting of May 20, 2014.

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

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – LETTER OF COMMITMENT – PATTIE GROUP, INCORPORATED – LOAN LOCAL REVOLVING LOAN FUND

Director Anita Stocker explained that the Pattie Group is a landscaping company out on 306 in Russell that has continued to increase their number of employees, business, and win awards regularly for their designs. Ms. Stocker stated that they have requested a loan for \$100,000.00 to renovate, update, fix the floors and purchase additional equipment. Ms. Stocker noted that they always create their jobs and pay back their debt, and would like to continue to help them expand.

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve and execute a Letter of Commitment to Pattie Group, Incorporated for a Local Revolving Loan Fund loan to purchase machinery and equipment and building improvements for the facility located at 15533 Chillicothe Road, Novelty in the

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amount of \$100,000.00 for five (5) years (60 months) at three percent (3.0%) interest.

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

COUNTY HOME – RESCIND MOTION TO HIRE ANNA JAVINS – SUMMER HELP

County Administrator David Lair noted that Ms. Javins has chosen to not take a position.

Motion: by Commissioner Samide, seconded by Commissioner Rear to rescind the motion from May 8, 2014 that read: “approve hiring Anna Javins to the position of Summer Help (#0101) at a rate of \$8.25 per hour to be effective May 13, 2014 through September 30, 2014 for twenty-one weeks (maximum 840 hours).”

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

COUNTY HOME – ACCEPT RESIGNATION – PEGGY SOPENSKI

Motion: by Commissioner Samide, seconded by Commissioner Rear to accept the resignation of Peggy Sopenski, Part-time Attendant to be effective May 28, 2014.

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

COUNTY HOME – INCREASE CURRENT POSTING – PART-TIME ATTENDANT

Motion: by Commissioner Samide, seconded by Commissioner Rear to increase the current posting for Part-time Attendant (#1504-1) from one position to three positions. These positions will remain posted until filled.

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

PROBATE / JUVENILE COURT – OHIO DEPARTMENT OF YOUTH SERVICES SUBSIDY GRANT

Michelle Schroeder explained that this application is for the FY 2015 Youth Subsidy grant and will bring in an additional \$106,000.00 more this year than last year. Ms. Schroeder explained that it was in part due to no one being committed to a DYS institution and because of good management of funds and carryover. Ms. Schroeder stated that they will continue the substance abuse program and add residential treatment with the Youth Center for up to 5 bed placements for up to 500 days total which will keep kids here in Geauga County.

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve and authorize the President of the Board to execute the Ohio Department of Youth Services Subsidy Grant, Juvenile Court Funding Application Update for the period July 1, 2014 through June 30, 2015 for a base allocation of \$139,537.00 and a variable allocation in the amount of \$106,643.47 for FY 2015.

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

COUNTY ENGINEER’S OFFICE – RESOLUTION TO ORDER DRAINAGE IMPROVEMENT OF OLD STATE ROAD – EXECUTE TITLE SHEET – SET BID OPENING

County Engineer Joe Cattell explained that the project for Old State Road is for the section from State Route 88 to 528 for 4.2 miles to have ditch work and building of shoulders in order to get the road ready to pave next year. Mr. Cattell stated that it should take about 75 days and will include a detour with an estimate of \$650,000.00.

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Motion: by Commissioner Samide, seconded by Commissioner Rear to approve and execute Resolution #14-086 to Order the Drainage Improvement of Old State Road (CH 6, Sections B-H) in Middlefield and Parkman Townships.

This resolution also requests the Board approve and execute the Cover Sheet for the Specification Booklet for the same.

Further, this resolution sets a bid opening on Thursday, June 5, 2014 at 2:00 p.m. Notice of this bid opening will be advertised May 22, 2014 and on the county website.

Board of County Commissioners, Geauga County, Ohio

Resolution: #14-086

Date: May 20, 2014

**RESOLUTION TO ORDER THE DRAINAGE IMPROVEMENTS OF SECTION B-H
OF OLD STATE ROAD, CH6, IN MIDDLEFIELD AND PARKMAN TOWNSHIPS**

WHEREAS, the Board of County Commissioners of Geauga County has determined by Resolution #11-148 that the public convenience and welfare require the improvements to Old State Road, CH 6. This project shall include the drainage improvements for Section B - H in Middlefield and Parkman Townships in accordance with Section 5555.022 of the Ohio Revised Code; and,

WHEREAS, no lands need to be taken relative to the project; and

WHEREAS, the cost of such improvement will not be excessive in view of the public utility thereof and no special assessments shall be collected to fund this improvement; and

WHEREAS, the Geauga County Board of Commissioners, after reviewing the plans with the County Engineer in public session for the Drainage Improvements of Sections B – H of Old State Road, CH 6, in Middlefield and Parkman Townships is satisfied that the public convenience and welfare require that said improvement be made.

NOW THEREFORE, BE IT RESOLVED that the Board of County Commissioners in accordance with Section 5555.13 of the Ohio Revised Code hereby orders that such improvement proceed.

BE IT FURTHER RESOLVED that the Board of County Commissioners in accordance with Section 5555.022 of the Ohio Revised Code hereby approves the surveys, plans, profiles, cross sections, estimates, and specifications for such improvement, the costs of which shall be paid from local funding sources in accordance with Section 5555.43 of the Ohio Revised Code.

BE IT FURTHER RESOLVED that the Clerk of the Board of County Commissioners is hereby ordered to let this project for bids in accordance with Section 5555.61 of the Revised Code. The bids shall be let upon a unit price basis. Bids shall be received until 1:45 P.M. on Thursday, June 5, 2014 and opened and read aloud at 2:00 P.M. the same day.

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

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

**COUNTY ENGINEER'S OFFICE – RESOLUTION TO ORDER IMPROVEMENTS AT
CULVERTS ON RAVENNA ROAD – EXECUTE TITLE – SET BID OPENING**

Mr. Cattell stated that the culverts on Ravenna Road need to have some drainage improvements done prior to being paved next year. Mr. Cattell stated that the estimate is for \$110,000.00 and will include a detour for about 30 days and they hope to have the road back open before the start of school.

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Motion: by Commissioner Samide, seconded by Commissioner Rear to approve and execute Resolution #14-087 to Order the Improvements at Culverts (#601-0.20 and #601-2.28) on Ravenna Road in Chardon Township.

This resolution also requests the Board approve and execute the Cover Sheet for the Specification Booklet for the same.

Further, this resolution sets a bid opening on Thursday, June 5, 2014 at 2:05 p.m. Notice of this bid opening will be advertised May 22, 2014 and on the county website.

Board of County Commissioners, Geauga County, Ohio

Resolution: #14-087

Date: May 20, 2014

**RESOLUTION TO ORDER THE IMPROVEMENTS AT CULVERT #601-0.20 AND #601-2.28
ON RAVENNA ROAD IN CHARDON TOWNSHIP**

WHEREAS, the Board of County Commissioners of Geauga County has determined by Resolution #11-143 that the public convenience and welfare require the improvements to Ravenna Road, CH 601. These improvements shall include the construction of a retaining wall at the culvert at mile marker 0.20 and the reconstruction of a culvert at mile marker 2.28 on Ravenna Road in Chardon Township in accordance with Section 5555.022 of the Ohio Revised Code; and,

WHEREAS, lands needed to be taken relative to the reconstruction of the Ravenna Road culverts have been secured; and

WHEREAS, the cost of such improvement will not be excessive in view of the public utility thereof and no special assessments shall be collected to fund this improvement; and

WHEREAS, the Geauga County Board of Commissioners, after reviewing the plans with the County Engineer in public session for the construction of a retaining wall at culvert #601-0.20 and reconstruction of culvert #601-2.28 is satisfied that the public convenience and welfare require that said improvement be made.

NOW THEREFORE, BE IT RESOLVED that the Board of County Commissioners in accordance with Section 5555.13 of the Ohio Revised Code hereby orders that such improvement proceed.

BE IT FURTHER RESOLVED that the Board of County Commissioners in accordance with Section 5555.022 of the Ohio Revised Code hereby approves the surveys, plans, profiles, cross sections, estimates, and specifications for such improvement, the costs of which shall be paid from local funding sources in accordance with Section 5555.43 of the Ohio Revised Code.

BE IT FURTHER RESOLVED that the Clerk of the Board of County Commissioners is hereby ordered to let this project for bids in accordance with Section 5555.61 of the Revised Code. The bids shall be let upon a unit price basis. Bids shall be received until 1:45 P.M. on Thursday, June 5, 2014 and opened and read aloud at 2:05 P.M. the same day.

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

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

**MAINTENANCE – SERVICE CONTRACT AGREEMENT – UNIVERSAL DISPOSAL,
INCORPORATED**

Director Glen Vernick explained that this contract is for the grease trap cleanout at the Safety Center and is for a two year period.

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Motion: by Commissioner Samide, seconded by Commissioner Rear to approve and execute a service Contract Agreement with Universal Disposal, Incorporated to perform grease removal and maintenance of the Safety Center grease trap septic tank for Year 2014 and Year 2015 in an amount not to exceed \$3,000.00.

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

MAINTENANCE – SERVICE CONTRACT AGREEMENT – SCIOTO SERVICES – CUSTODIAL SERVICES – BUILDING #5 AND #6 AND DEPARTMENT OF EMERGENCY SERVICES (DES)

Mr. Vernick explained that the contract for Building #5 and #6 cleaning has an increase of around \$2,000.00 for the two year period. Mr. Vernick stated that the same company will also be cleaning the DES building.

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve and execute a service Contract Agreement with Scioto Services to perform custodial services at 470 Center Street Building #5 and Building #6 for the period from June 1, 2014 through May 31, 2016 in an amount not to exceed \$19,272.48.

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

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve and execute a service Contract Agreement with Scioto Services to perform custodial services at the Department of Emergency Services for the period from June 1, 2014 through May 31, 2016 in an amount not to exceed \$7,860.00.

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

MAINTENANCE – SERVICE CONTRACT AGREEMENT – GEAUGA MECHANICAL COMPANY, INCORPORATED

Mr. Vernick explained that this is for the DATA Center where all the phone and computer systems operate out of, noting that currently there are two five ton units that in the last year have started to run at the same time in order to keep the room cool. Mr. Vernick explained that he would like to have another ten ton unit put into place, that will include two five ton units that will allow for an additional five tons or ten tons of cooling capacity as needed if needed as a back up to the current system. Mr. Vernick stated that quotes were received and this was lowest at \$24,000.00 with the next one coming it at around \$35,000.00. Commissioner Spidalieri expressed concern over the DATA Center being in the basement and that it not being the best location with moisture. There was discussion about the Auditor having the control on moving the DATA Center as the operator of the ADP Board, and that eventually it should be moved to another location but that the new unit could be moved if necessary down the road. Local resident Walter “Skip” Claypool expressed a concern over the Board having a short conversation and making a decision without a business plan in front of them. Commissioner Samide noted that when the 35 acre parcel of property was purchased at the south end of Chardon the plan was to create an area of the offices being together and had the economy not gone where it had that we would be in a different position, but because that didn’t happen, that we have to take steps now to ensure what is in place stays up and running.

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve and execute a service Contract Agreement with Geauga Mechanical Company, Incorporated for the installation of a Ten (10) Ton Split System to serve the County Data Room for the Year 2014 in an amount not to exceed \$24,450.00.

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

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DEPARTMENT OF WATER RESOURCES – ADVERTISE INTERNALLY – OPERATOR III

Director Doug Bowen explained that per the union contract they would like to post internally for Operator III. Mr. Bowen stated that an employee hired as an electrician has an Operator license that could be used to operate plants, and once he obtains that title it would allow him to submit to the state and allow us to also utilize him as an operator as well.

Motion: by Commissioner Samide, seconded by Commissioner Rear to grant permission to advertise internally for the position of Operator III (#2312) for a period of ten days in accordance with the union contract.

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

DEPARTMENT OF WATER RESOURCES – MAINTENANCE FORM #1 – CT CONSULTANTS, INCORPORATED

Mr. Bowen explained that currently there is a contract in place and they are asking to increase that contract by \$47,000.00 for the McFarland plant membrane improvements. Ms. Samide noted that this was in your plan that you presented at the budget hearing. Assistant Sanitary Engineer Gerry Morgan added that as originally planned the membrane plates would be replaced but with newer technology we could gain capacity.

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve and execute Service Contract Maintenance Form #1, increasing the contract with CT Consultants, Incorporated for additional screen evaluations and engineering assistance for MBR replacement at the McFarland Waste Water Treatment Plant in the amount of \$47,000.00.

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

DEPARTMENT OF WATER RESOURCES – DEDICATION PLAT – SANITARY SEWER LINE EASEMENT – RUSSELL TOWNSHIP

Mr. Morgan stated that this is the dedication plat for the Russell Township Center Sewer line at the intersection of State Route 87 and 306, noting that the sewer line was placed outside of the public right of way to avoid issues with ODOT right of way. The sewer line has been put in and property owners have been notified that they can start tie ins.

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve and execute the Dedication Plat of Sanitary Sewer Line Easement for Russell Township, as it will serve as the easement for the main line sewer on Kinsman Road and Chillicothe Road in Russell Township, and further accept the sewer line.

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

DEPARTMENT OF WATER RESOURCES – SIGNATURE AND NO-LITIGATION CERTIFICATE AND SANITARY SEWER SYSTEM IMPROVEMENT AND REFUNDING BOND, SERIES 2014

Mr. Bowen introduced Wes Kerns, Bond counsel from Squire Sanders, and Christine Crowell from USDA and explained that the following items are connected to the closing for the Thompson Township Sewer line. Ms. Crowell from USDA explained that since the beginning of the paperwork that the interest rate has dropped and is now 2.5% for forty years. Mr. Kerns asked the Board to execute the Signature and No-Litigation Certificate and the Bond.

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve and execute the Signature and No-Litigation Certificate in connection with the \$1,817,000.00 Sanitary Sewer System Improvement and Refunding Bond, Series 2014.

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

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve and execute the Sanitary Sewer System Improvement and Refunding Bond, Series 2014 in the amount of \$1,817,000.00.

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

DEPARTMENT OF WATER RESOURCES – LOAN RESOLUTION

Commissioners' Clerk Christine Blair noted that this action is to just allow her to execute the Loan Resolution.

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve and authorize the Commissioners' Clerk Christine Blair to execute the Loan Resolution in connection with the Thompson Township Sanitary Sewer Collection and Treatment System.

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

DEPARTMENT OF WATER RESOURCES – USDA ESTIMATE OF FUNDS

Ms. Crowell explained that this amount will pay off the Parkman Revenue Bond and place an extra payment on the Parkman general obligation bond.

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve and authorize the President of the Board to execute the USDA Estimate of Funds Needed form in the amount of \$859,000.00.

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

COMMISSIONERS' OFFICE – RESOLUTION PROHIBITING SUBMISSION OF PERSONAL CHECKS TO THE COUNTY TREASURY

Mr. Lair explained that this just formalizes the request for employees to not use the Treasury as an ATM.

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve and execute Resolution 14-088 Prohibiting the Submission of Personal Checks to the County Treasury Other Than for Official Business.

Board of County Commissioners, Geauga County, Ohio

Resolution: 14-088
Date: May 20, 2014

A RESOLUTION PROHIBITING THE SUBMISSION OF PERSONAL CHECKS TO THE COUNTY TREASURY OTHER THAN FOR OFFICIAL BUSINESS

WHEREAS, the Geauga County Treasurer's Office instituted a policy in 2002 that they will not accept or cash any personal checks for any reason other than checks relating to official county business; and

WHEREAS, on or about February 6, 2014, the Geauga County Treasurer's Office issued a reminder to all elected officials and department heads that the Treasurer's office will not cash personal checks for departments that make pay-ins to the County Treasury; and

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WHEREAS, the County Treasurer's Office further stated in the reminder issued in February that any pay-in made with a personal check for purposes other than official county business will not be processed and will be returned to the department; and

WHEREAS, the Geauga County Board of Commissioners agrees with the Geauga County Treasurer that the Geauga County Treasury is not a bank and there is no reason why any county departments should be submitting a personal check for deposit other than for official county business;

NOW, THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners supports the no-check cashing policy of the Geauga County Treasurer's Office and hereby establishes as a policy of the Office of the Board of County Commissioners, and all departments under the Board's hiring authority, that no county departments that make pay-ins to the County Treasury may cash personal checks or otherwise submit personal checks to the County Treasury other than in payment of a department liability or for official business.

BE IT FURTHER RESOLVED, that any county employees under the Commissioners' hiring authority who act in violation of this policy may be subject to discipline up to and including termination.

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

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

COMMISSIONERS' OFFICE – CANCEL SESSION

Ms. Blair stated that there were no requests from the Board for that day and Mr. Spidalieri inquired if there were any speakers to which Ms. Blair confirmed that there were not.

Motion: by Commissioner Samide, seconded by Commissioner Rear to cancel session for Thursday, May 22, 2014.

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

There was a brief discussion about the June meeting and having Myron Pakush from ODOT and Ms. Galucci from NOACA to come have a panel to talk about the gas taxes.

ACKNOWLEDGEMENTS

- a) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending May 7, 2014 as required by O.R.C. 955.12.*
- b) A monthly report filed by the Geauga County Sheriff's Office of an account of expenses for the inmate meals for the month ending April, 2014.*

OTHER – MENTAL HEALTH

Local resident Jeff Kline questioned what had been happening with Mental Health as it had been over a month since the questions were raised about the pay increases. Ms. Samide noted that the payroll had been rolled back to the 2009 rates and that they need to look at the Board members. It was noted that they Board was still waiting for an opinion from the Prosecutor's Office. Mr. Kline stated that several parents of special needs children are starting a petition to have Mr. Adams and the Board removed from their positions. The Board signed the petition for Mr. Kline as citizens of Geauga County. Discussion continued about the Board members and those that are being requested to be removed and how the Board can go forward allowed by the ORC and per the Prosecutor.

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OTHER

The Board reviewed upcoming events.

MEETINGS

*Thu., 5/22 **The Regularly scheduled Commissioners' meeting is cancelled.***

*Mon., 5/26 **The County Offices will be closed in honor of the Memorial Day Holiday.***

*Tues., 5/27 **The Regularly scheduled Commissioners' meeting is cancelled.***

Mon., 6/2 Board of Revision, 9:00 a.m. Auditor's Office

Tue., 6/3 The Commissioners will hold regular session

Tue., 6/3 The Commissioners will hold a Public Viewing at 2:00 p.m. for the proposed vacation of Sandstone Drive and the Alteration of a portion of Wye Road in Munson Township

Wed., 6/4 NOC COG Meeting, 9:00 a.m., WIB Meeting at 10:00 a.m., 470 Center Street, Building #8

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER SAMIDE ADJOURNED THE MEETING AT 10:56 A.M.

Geauga County Board of Commissioners

Ralph Spidalieri

Blake A. Rear

Mary E. Samide

Christine Blair, Commissioners' Clerk

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