

Commissioners' Journal
March 1, 2016

The Geauga County Board of Commissioners met in session on March 1, 2016 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 9:01 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

FINANCIALS

County Administrator David Lair reported on financials from February 25, 2016, Resolution #16-025, that included Travel requests for the Engineer's Office and Juvenile/Probate Court, as approved by the County Administrator pursuant to the motion approved January 5, 2016 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 2016, as authorized by O.R.C. 305.30.

MEETING MINUTES

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute the minutes for the meeting of February 18, 2016.

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

**Commissioner Spidalieri was absent from this meeting.*

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute the minutes for the meeting of February 23, 2016.

<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>

**Commissioner Rear was absent from this meeting.*

APPROVE FINANCIALS

Budget and Finance Manager Heidi Delaney explained the financials for today as including Revenue Certifications for the Job and Family Services Family First Council Fund to align revenue estimates with the program budget per state recommendations; Supplemental appropriations for the Family First Council fund per state recommendations and the Emergency Services fund for purchases related to building renovations; One Then and Now for the County Home; Travel request for the Public Defender's Office; and a payment to Preston Ford for the purchase of a 2016 Ford Escape for the Building Department in the amount of \$21,251.50.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute Resolution #16-026 itemizing the financials for the meeting of March 1, 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>

Mr. Lair recognized Linda Burhenne and Heidi Delaney on their 10 year anniversary with the County.

Commissioners' Journal
March 1, 2016

COMMISSIONERS OFFICE- COUNTY ADMINISTRATOR'S REPORT

Mr. Lair reported on the items approved February 26, 2016 by the County Administrator, Included accepting the resignations of 2 part-time drivers in the Transit Department, authorized by Resolution #16-005 under the direction and supervision of the County Commissioners that was approved January 11, 2016 pursuant to O.R.C. 305.30.

AUDITOR AND TREASURER – MONTHLY STATEMENT OF COUNTY FINANCES –
NOVEMBER AND DECEMBER 2015

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to accept, execute and file the monthly Statement of County Finances filed by the County Auditor for the month of November and December 2015 pursuant to O.R.C. 319.15.

<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 accept, execute and file the monthly Statement of County Finances filed by the County Treasurer for the month of November and December, 2015 pursuant to O.R.C. 319.15.

<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 – RESOLUTION RECOGNIZING MARCH 2016 AS
DEVELOPMENTAL DISABILITIES AWARENESS MONTH

Metzenbaum Business Manager Steve Tucker stated that March 1st is not only the beginning of Spring for him, but also the start of Developmental Disabilities Awareness Month and this year's theme is "What's your story?" Mr. Tucker noted that this year they brought along members of the Aktion Club or K Action Club, introducing Board member Bart Alcorn who also is a past President of the West Geauga Kiwanis Club, who supports the K Action Club as a service club that when it got started about seven year ago it only had 12 members, and today has about 70. Mr. Alcorn explained that they meet generally once a month and do different service projects, that include backpacks for kids that are then supplied to Job and Family Services. Mr. Alcorn stated that the backpacks are for ages 0-5 and ages 5-9 that can include a toothbrush, crayons, coloring books, a pillowcase, blanket and other things that they might need if they are pulled from a household by Job and Family Services so that they have something for them wherever they go. Mr. Alcorn noted that they work with the Kiwanis and have done projects included rebuilding the memory garden last summer, and work the prior year included painting the gazebo. Mr. Alcorn added that they did 22 to 23 baskets at Thanksgiving, and they stuff Easter Eggs and deliver them to Womensafe. Mr. Alcorn stated that the 3rd week of of the West Geauga Kiwanis Pancakes is designated as DD Awareness day and the service club is there. Mr. Alcorn thanked the Board for their support. The Board posed for pictures with members of the Aktion Club.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute Resolution #16-027 Recognizing March 2016 as Developmental Disabilities Awareness Month.

Board of County Commissioners, Geauga County, Ohio

Date: March 1, 2016

Resolution: 16-027

**RESOLUTION RECOGNIZING MARCH 2016 AS
DEVELOPMENTAL DISABILITIES AWARENESS MONTH**

WHEREAS, Geauga County recognizes that developmental disabilities affect nearly 900 individuals and their families in Geauga County; and

WHEREAS, Individuals with developmental disabilities, their families, friends, neighbors and co-workers encourage everyone to focus on the abilities of all people; and

Commissioners' Journal
March 1, 2016

WHEREAS, Opportunities for citizens with developmental disabilities to function as independently and productively as possible must be fostered in our community; and

WHEREAS, We encourage all citizens to support opportunities for individuals with developmental disabilities in our community that include full access to education, housing, employment, and recreational activities; and

WHEREAS, the community recognizes, The Metzenbaum Center as Geauga County's program for individuals with developmental disabilities;

NOW, THEREFORE BE IT RESOLVED that the Board of Commissioners hereby proclaims March 2016 as Developmental Disabilities Awareness month.

BE IT FURTHER RESOLVED, that the Geauga County Board of Commissioners desires that all residents of the County offer their full support and enable individuals with developmental disabilities to live successful lives and realize their potential such that they can live, learn, work and play and be active members of our community. We encourage all citizens to recognize that our communities are stronger when everyone participates. Take time to get to know someone with a disability. Look Beyond the disability and see what he or she has to offer.

<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>

PUBLIC HEARING – PROPOSED VACATION OF UN-NAMED, NON-NUMBERED ROAD - PARKMAN TOWNSHIP

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

<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>

Commissioner Claypool opened the Public Hearing at 9:17 a.m. Deputy Engineer Andy Haupt asked the Board if they had any questions, to which Commissioner Spidalieri inquired about clarification on the turnaround for the Township and the Lodge. Parkman Township Trustee Jon Ferguson stated that they had spoken with Mr. Kristoff and he did not have any issue with it. Mr. Haupt added that once the road is vacated then an easement will be worked out and recorded. Being no further comments or questions the hearing was closed at 9:19 a.m.

NOC COG – RESOLUTION AND INTERGOVERNMENTAL AGREEMENT FOR AREA 19 AND WIOA REGULATIONS

NOC COG Director Craig Sernik stated that on July 1, 2015 the Workforce Investment Act was repealed and replaced with the Workforce Innovation and Opportunities Act, and as a result we are going through a transition of events, including overhauling the intergovernmental agreement to recognize the WIOA changes. Mr. Sernik stated that the agreement has been rewritten and been vetted by the council of governments, most being material that are associated with the workforce development board that is the advisory board to the council of government on how the money received gets spent. Mr. Sernik noted that it does include an arbitration clause. It was brought up that last week Ashtabula County had requested a change, and a question was raised whether Ms. LaChapelle had approved the agreement. Mr. Sernik explained that Ms. LaChapelle did agree and approve as to form, adding that the change includes a stipulation that the County representative would make nomination to the Board of LEO's on who they suggest would serve on the Advisory Board. There was discussion about a deadline for the agreement to be approved, and while there is no deadline the recommendation is the sooner the agreement is approved the better in order to move forward with getting the appointments made to the Board. The Board appointments to the Advisory Board are specified by different slots of representation, that have policy making authority at the organization they represent, and which includes ten members per each county. A majority of the representatives will be asked to remain and continue to serve on the Board, along with the a new positions of apprenticeship, member from a local based community organization, a member from community and economic development along with a new position representing transportation , housing or philanthropic interests. The makeup of the Board is changing along with who is required to sit on the Board. The change

Commissioners' Journal
March 1, 2016

from Ashtabula is that the Commissioners from each county would nominate the individuals to the NOC COG LEO's and then the LEO's make the final decision as to who will serve on the Board. Commissioner Claypool asked for another week of review, and said he would like to wait until next Tuesday. Commissioner Rear noted that those serving on the Advisory Board have been people who have knowledge and expertise in this area. Mr. Sernik stated that Geauga County has found some of the most competent people to serve on the Board, and the majority of those currently serving meet the criteria to continue to serve. Mr. Rear said he could agree with Mr. Claypool's request but unfortunately we have been going back and forth with this since last July, and he would therefore make a motion to move forward with Ms. LaChapelle's approval.

There was discussion on the changes, including the structure of the Workforce Development Board, and that it was clarified that the makeup of the region which had been previously discussed would change and currently any changes have been stalled until June 30, 2017.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute Resolution #16-029 authorizing the February 29, 2016 termination of the Northeast Ohio Consortium Council of Governments (NOC COG) Governing Agreement established on July 1, 2013 and further authorizing the entry into a Intergovernmental Agreement complaint with the terms and conditions set forth within WIOA and its regulations, the Subgrant agreement entered into with ODJFS, and ODJFS' WIOA policies, commencing March 1, 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>No</i>

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute the Intergovernmental Agreement for the Northeastern Ohio Consortium Council of Governments.

<i>Roll Call Vote:</i>	<i>Commissioner Rear</i>	<i>Aye</i>
	<i>Commissioner Spidalieri</i>	<i>Aye</i>
	<i>Commissioner Claypool</i>	<i>No</i>

NOC COG - COMPREHENSIVE CASE MANAGEMENT – EMPLOYMENT PROGRAM

Mr. Sernik stated that information has been being forwarded from the County Commissioners Association of Ohio (CCAO) regarding Comprehensive Case Management Employment Program, adding that the Board will be required to take action to recognize a lead agency to run this program. Mr. Sernik stated that the decision needs to be made by mid-May; however Ohio Department of Job and Family Services is asking the Boards to make that decision as soon as possible. Mr. Sernik stated that the State has made rules and laws in regards to how the Federal program funds are spent, and this new program is supposed to be in place by July 1. Mr. Sernik is going to ask the Board to appoint Job and Family Services as the lead agency for that program, but will come back with Mr. Swenson to explain the program in a little more detail. This program is new, and in addition will also include some additional TANF funds for youth workforce.

MAINTENANCE DEPARTMENT - SERVICE CONTRACT AGREEMENT – SHEPP ELECTRIC COMPANY

Director Glen Vernick stated that this service contract is for two years and will cover inspections, maintenance and repairs on the seven generators that are placed at different departments within the County. It was noted that last year only about 50% of the contract amount was used.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to Board approve and execute a service Contract Agreement with Shepp Electric Company, Incorporated to perform inspections and maintenance services for Geauga County Generators for the Years 2016 and 2017 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>

Commissioners' Journal
March 1, 2016

SHERIFF'S OFFICE – SUBGRANT AWARD AGREEMENT – JAG LE GRANT – MDT REPLACEMENTS

Chief Deputy Scott Hildenbrand stated that over the course of the last two years we have been working to replace all of the MDT's in the vehicles and through grant funding have been able to replace almost all of them. Chief Deputy Hildenbrand stated that this grant will replace three, and they have another grant through Regional Homeland Security that will replace ten. The deadline for replacement of law enforcement is in March, noting that they have about 45 that needed to be replaced.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and authorize the President of the Board to execute the Office of Criminal Justice Services JAG LE Grant (#2015-JG-LLE-5108) Subgrant Award Agreement for MDT replacements in the amount of \$10,971.72, (\$9,874.55 from the Office of Criminal Justice Services and a local match of \$1,097.17 from the Sheriff's Law Enforcement Trust). This grant is for the period February 1, 2016 thru August 31, 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>

TRANSIT - RESCIND MOTION – HIRING JAMES TOTH – PART-TIME DRIVER

Director Mike Kasper asked that the Board rescind the motion to hire Mr. Toth as he is unable to fulfill that position due to a medical condition.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to rescind the motion from January 21, 2016 that read: approve hiring James Toth to the position of Part-time Driver (#2210-1) to be effective February 1, 2016 at a rate of \$12.64 per hour. After the successful completion of 1,000 hour probationary period the rate would have increased to \$13.30 per hour. Due to medical reasons Mr. Toth was unable to begin working.

<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>

TRANSIT – ADVERTISE THREE PART-TIME DRIVER POSITIONS (#2210-1)

Mr. Kasper asked the Board to advertise for three part-time Drivers to fill the current vacancies.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to grant permission to advertise for three (3) positions of Part-time Driver (#2210-1). These positions 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>

COMMISSIONERS OFFICE – HONORING LEADERSHIP GEAUGA 2016 EMERALD LEADER – D. KEVIN O'REILLY

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute Resolution #16-028 Honoring Leadership Geauga 2016 Emerald Leader Award Winner D. Kevin O'Reilly

Board of County Commissioners, Geauga County, Ohio

Resolution: 16-028
Date: March 1, 2016

**RESOLUTION HONORING LEADERSHIP GEAUGA
2016 EMERALD LEADER AWARD WINNER D. KEVIN O'REILLY**

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

Commissioners' Journal
March 1, 2016

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, D. Kevin O'Reilly was born May 5, 1942 in Cleveland, where he grew up. In 1965 he took a bus trip to the New York City World's Fair where he met Nancy, whom he later married on October 15, 1966 and shares in the joy of having twenty-nine (29) children and grandchildren; and

WHEREAS, D. Kevin O'Reilly graduated from the Cleveland Marshall Law School, and moved his family to Hambden Township, where he established his law practice on Chardon Square above the old Rickard's Bakery until he later moved it to Court Street; and

WHEREAS, D. Kevin O'Reilly is a hard working individual who has always volunteered to take on the tough jobs, giving both his time and talents to numerous organizations throughout the last forty-seven (47) years. Mr. O'Reilly served under Gene Henry as an Assistant County Prosecutor from 1970-1971 and as a Hambden Township Trustee from 1978-1982; and

WHEREAS, D. Kevin O'Reilly has always tried to keep the best interests of the residents of Geauga County at heart, by always serving with integrity, being honest and sincere and always having with a humble heart; and

NOW THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners wishes to recognize the dedicated service of D. Kevin O'Reilly with the honor of being the recipient of the 2016 Leadership Geauga County 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 Rear</i>	<i>Aye</i>
	<i>Commissioner Spidalieri</i>	<i>Aye</i>
	<i>Commissioner Claypool</i>	<i>Aye</i>

MOTIONS PULLED - SESSION

Two motions had been on the agenda to cancel session for March 15, 2016 and schedule a regular session for March 17, 2016 and at the recommendation of the Board, those motions were pulled and the regular meeting would continue to be held on March 15, 2016.

DISCUSSION – 200 VACATION ACCRUAL MAXIMUM

There was a brief discussion about suspending the vacation accrual maximum for Department of Emergency Services Director Dale Wedge due to a staff shortage currently in their office. It was noted that they had time before Mr. Wedge would forfeit any time so a formal action will be submitted for Board approval at the next meeting.

COMMISSIONERS' OFFICE – APPOINTMENTS TO PLANNING COMMISSION

Mr. Claypool stated that there are vacancies on the Planning Commission that need to be filled, and that he had spoken to each of the applicants and is now making the recommendations for the following individuals. Mr. Spidalieri asked for some additional time to review the resumes. Mr. Rear expressed that he would not be ready to move on this today. Mr. Claypool stated that Charles Stevens has a lot of experience in the planning area and was also a past township trustee; Chester Miller is a member of the Amish community and having already serving on other Boards within the County feels he would be valuable; Thomas Jones is a local farmer in Auburn Township and is extremely engaged and attends multiple Township meetings throughout the County. Mr. Claypool stated that James Schafer, Jeffrey Huntsberger and Lorrie Benza are three others that he was considering for the fourth vacant seat. Mr. Claypool stated that one other individual, Chuck Grasser was also someone he would consider for the position. It was noted that we need to move forward on filling these positions. Mr. Spidalieri stated that he would be comfortable with Mr. Jones and Mr. Miller but would not be able to move on Mr. Stevens because he had not yet spoken with him. Mr. Rear and Mr. Claypool expressed their opinions to each other in regards to the names put forth by Mr. Claypool for the positions.

Mr. Spidalieri inquired if Mr. Rear was ok with moving forward with Mr. Stevens, and that Mr. Engle has come up before and has served before. Mr. Spidalieri stated that he knew Mr. Miller

Commissioners' Journal
March 1, 2016

and was ok with him, and that they all know Mr. Jones. Mr. Spidalieri stated that they are all good people and would be ok moving forward. There was discussion regarding having an Amish member on the Commission, and it was noted that they have had them on the Commission in the past and had trouble with attendance. After further discussion between them, they agreed to the following:

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to appoint Charles R. Stevens to the Planning Commission for a three year term ending December 31, 2018.

<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 Chester Miller to the Planning Commission for a three year term ending December 31, 2018.

<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 Thomas Jones to the Planning Commission for a three year term ending December 31, 2018.

<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 Tracy Engle to the Planning Commission for the unexpired vacant term ending December 31, 2017.

<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 – NOMINATIONS TO NOACA RURAL ADVISORY COUNCIL
Commissioner Claypool is recommending the Board nominate Cathy Cotman, as the Planning Official representative to the NOACA Rural Advisory Council.

Commissioner Claypool is recommending the Board nominate Michael J. Petruziello, as the Township Official representative to the NOACA Rural Advisory Council.

Commissioner Claypool is recommending the Board nominate John Oros, as the Conservation Specialist representative to the NOACA Rural Advisory Council.

Commissioner Claypool is recommending the Board nominate Robert Rogish, as the Agriculture Industry representative to the NOACA Rural Advisory Council.

Mr. Claypool stated that he had previously brought up that NOACA was putting together a Rural Advisory Council and had brought forth names of individuals to be nominated to NOACA that they would have final approval over. Mr. Claypool briefly gave his opinion for the choices he was recommending for each of the positions to be filled. Commissioners Clerk Christine Blair stated that they (NOACA) just asked that anyone interested submit a nomination form by Friday, March 11, 2016. Mr. Rear noted a concern over submitting names to a Rural Advisory Council that live in the Urbanized area of the County and questioned whether NOACA would even approve them. Discussion took place in regards to the people being recommended and Mr. Rear asked to table it until next week. Mr. Spidalieri stated that he agreed with both Mr. Rear and Mr. Claypool in not only who was recommended but also that NOACA will probably not approve any of them. After discussion about NOACA, the items were tabled until the meeting on March 8, 2016. Mr. Spidalieri inquired if someone from the City of Akron might also be someone to be

Commissioners' Journal
March 1, 2016

considered for the Conservation position. Ms. Blair noted that the information from NOACA does not specify anything in regards to residency requirements for the positions.

DEPARTMENT OF WATER RESOURCES – ADVERTISE BIDS FOR COY LANE LIFT STATION REPLACEMENT PROJECT

Director Gerard Morgan stated that the Coy Lane Lift Station is about forty years old and is down to one pump, so we are requesting to advertise for bids to do that replacement project.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to grant permission to advertise for bids for the Coy Lane Lift Station Replacement Project to be held March 23, 2016 at 2:00 p.m. Notice of this bid opening will be advertised on March 4, 2016, March 11, 2016 and on the county website.

<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 – EXECUTIVE SESSION

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to move into Executive Session for the purpose of discussing the discipline of a public employee in the Department of Water Resources.

<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>

It was noted that Director of Administrative Services, Linda Burhenne, Director Jessica Boalt, Mr. Morgan and Mr. Lair joined the Board in executive session. The Board returned at 11:09 a.m. and as a result the following action was taken:

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to accept the disciplinary recommendation of the hearing officer, Jessica Boalt, and to suspend without pay Calin McGhee, Maintenance worker in the Department of Water Resources for 16 hours (2 days) for violation of the Geauga County Personnel Policy and Procedure Manual Sec. 6 Leaves – Absence from Work – Notification to supervisor of absence at least 30 minutes prior to the scheduled start time and Geauga County Department of Water Resources Work Rule #3; all employees must be ready for the work day, dressed in the proper uniform and punched in prior to the starting time. Tardiness is also covered under Work Rule #19. Formal referral to the County's Employee Assistant Program will be done.

And further approve and execute the Order of Removal, Reduction, Suspension, Involuntary Disciplinary Separation form per ORC 124.34 for the 2 days.

<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 – EXECUTIVE SESSION

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to move into Executive Session for the purpose of discussing the employment of a public employee in the Commissioners' Office.

<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>

It was noted that Mrs. Burhenne and Mr. Lair joined the Board in executive session. The Board returned at 11:48 a.m. and as a result the following action was taken:

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve increasing the hours for Lauri Zampino, Administrative Assistant for up to thirty-five (35) hours per week to be effective March 7, 2016.

Commissioners' Journal
March 1, 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>

Local resident Alan Segedy addressed the Board regarding his ongoing issue regarding his property.

ACKNOWLEDGEMENTS

- a) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the weeks ending February 10, 2016 and February 17, 2016 as required by O.R.C. 955.12.*

MEETINGS

Wed., 3/2 NOC COG, 9:00 a.m., 470 Center Street Bldg. #8

Tue., 3/8 The Commissioners will hold regular session at 9:00 a.m.

Tue., 3/8 Planning Commission meeting at 7:00 p.m. in the Planning Commission meeting room, Bldg. #1C, 470 Center Street, Chardon

Thu., 3/10 Leadership Geauga Youth Government Day

Fri., 3/11 NOACA Board of Directors 9:00 a.m. Cleveland

Tue., 3/15 The Commissioners will hold regular session at 9:00 a.m.

Thu., 3/17 CRA / TIRC Meetings 8:00 a.m., 8:05 a.m., 8:30 a.m. and 8:35 a.m. for Troy and Parkman, Community Development

Fri., 3/18 NOACA Air Quality 9:00 a.m., Transportation 10:30 a.m., Water Quality 12:00 p.m., Cleveland

Mon., 3/21 Family First Council, 2:00 p.m. at Job and Family Services

Tue., 3/22 Investment Advisory Committee, 8:45 a.m., Chambers

Tue., 3/22 The Commissioners will hold regular session at 9:00 a.m.

Tue., 3/22 Geauga Trumbull Solid Waste Board of Directors, 1:30 p.m. Warren

Tue., 3/22 ADP meeting, 2:00 p.m. Auditor's Office

Thu., 3/24 The Commissioners will hold regular session at 6:30 p.m.

Mon., 3/28 Board of Revision, 9:00 a.m. Auditor's Office

Tue., 3/29 The Commissioners will hold regular session at 9:00 a.m.

Commissioners' Journal
March 1, 2016

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD

Motion: *by Commissioner Rear, seconded by Commissioner Spidalieri to adjourn the meeting at 11:55 a.m.*

Geauga County Board of Commissioners

Walter M. Claypool

Ralph Spidalieri

Blake A. Rear

Christine Blair, Commissioners' Clerk

Commissioners' Journal
March 1, 2016

THIS PAGE INTENTIONALLY LEFT BLANK