

Commissioners' Journal
March 27, 2018

The Geauga County Board of Commissioners met in session on March 27, 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 Vice President of the Board, Timothy C. Lennon opened the meeting at 9:00 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

**Commissioner Spidalieri was absent from today's meeting.*

MEETING MINUTES

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve and execute the minutes for the meeting of March 20, 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>Absent*</i>

COMMISSIONERS OFFICE- COUNTY ADMINISTRATOR'S REPORT

Mr. Lair reported on the items approved March 23, 2018 by the County Administrator, including for the County Home the acceptance of the resignation of Andrew Munro, Part-time Cook (#1503-1) to be effective March 13, 2018; along with approving to hire Dawn Rositano to the position of Full-time Cook (#1503) to be effective March 28, 2018 at the rate of \$11.81 per hour with a one year probationary period. This offer of employment is contingent upon the successful completion of the required pre-employment conditions; for the Maintenance Department, approved and executed a service Contract Agreement with Ohio Machinery Company d.b.a. Ohio Cat Power to perform inspections and preventative maintenance services for the Geauga County Safety Center Generator for a two year period in an amount not to exceed \$16,000.00; and for the Department of Water Resources, approved and executed a service Contract Agreement with S.A. Comunale Co., Inc. to perform 5 year internal sprinkler inspection at the Merritt Road Garage in the Department for a one year period (2018) in an amount not to exceed \$2,355.00, 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 Supplemental Appropriation transfer for the Sheriff's Office for their Law Enforcement Block Grant Fund equipment account; a Cash transfer to the Department of Development (Community and Economic) fund for 1st Quarter payroll administration costs; a Cash transfer to Soil and Water Conservation District for 2018 funding; a Contract increase for McGlinchey Stafford for the Commissioners' Office; a Then and Now for Job and Family Services to Ohio Guidestone for Case Management and CareerServ services for November and December; a Then and Now for the Sheriff's office to Family Pride for Parenting / Life Skills training expenses from December; a Purchase Order for Transit to ODOT for the County's share of a new bus; a Purchase Order for Water Resources to Lake Business Products for a new copier and printer; a payment to ZOHO Corporation for the Auditor's Office for maintenance and support of the Help Desk application software in the amount of \$7,262.00; a payment to Third Dimensions, Incorporated for the Department of Development (Community and Economic) for the Revolving Loan Fund loan for plant upgrades and expansion in the amount of \$79,183.75; and a payment to S.E.T., Incorporated for the Department of Water Resources for Pay Request #1 for the Bainbridge Trunk Main Relocation Project in the amount of \$27,848.71.

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve and execute Resolution #18-044 itemizing the financials for the meeting of March 27, 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>Absent</i>

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AUDITOR'S OFFICE – TRANSUNION RISK AND ALTERNATIVE DATA SOLUTIONS, INCORPORATED SUBSCRIBER AGREEMENT AND APPLICATION

Commissioner Lennon expressed that this was a great idea. Commissioner Claypool added that he felt the new Auditor would agree with this.

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve and authorize the Vice President of the Board to execute the TransUnion Risk and Alternative Data Solutions, Incorporated Subscriber Agreement and Application to provide searches and reports on Vendors for a one year period with a monthly fee of \$75.00 for 250 monthly transactions.

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

COUNTY ENGINEER'S OFFICE – AWARD BID – CHAGRIN VALLEY PAVING – RESURFACE AUBURN ROAD AND THWING ROAD – CITY OF CHARDON, CHARDON AND MUNSON TOWNSHIPS

Deputy Engineer Nick Gorris stated while the weather doesn't seem like it, we will be paving soon. Mr. Gorris asked the Board to award the Bid for the resurfacing of Auburn Road and Thwing Road to Chagrin Valley Paving.

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to award the Bid to Chagrin Valley Paving for the Asphalt Resurfacing of Auburn Road (CH 4, Section P) and Thwing Road (CH 27, Section C) in the City of Chardon, Chardon and Munson Townships in the amount of \$443,170.00, as they represented the lowest and best bid. The Bid Bond submitted shall be held to serve as the Performance Bond for this Project.

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

COUNTY ENGINEER'S OFFICE – AWARD BID – CHAGRIN VALLEY PAVING – RESURFACE JUG STREET AND GROVE ROAD – TROY TOWNSHIP

Mr. Gorris asked the Board to award the Bid to Chagrin Valley Paving for the resurfacing of Jug Street and Grove Road.

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to award the Bid to Chagrin Valley Paving for the Asphalt Resurfacing of Jug Street (CH 46, Sections A-B) and Grove Road (CH 46, Section Z) in Troy Township in the amount of \$460,114.90, as they represented the lowest and best bid. The Bid Bond submitted shall be held to serve as the Performance Bond for this project.

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

COUNTY ENGINEER'S OFFICE – AWARD BID – OGLESBY CONSTRUCTION, INCORPORATED – APPLICATION OF POLYESTER PAVEMENT MARKINGS VARIOUS COUNTY ROADS – YEAR 2018

Mr. Gorris asked the Board to award the Bid to Oglesby Construction for the application of polyester pavement markings to various roads.

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to award the Bid to Oglesby Construction, Incorporated for the Application of Polyester Pavement Markings to Various Roads, Geauga County for the Year 2018 in the amount of \$167,864.75, as they represented the lowest and best bid. The Bid Bond submitted shall be held to serve as the Performance Bond for this project.

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

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Auditor's - TransUnion

Mr. Claypool asked to revisit the item for the Auditor's office. There was a brief discussion about the \$75.00 monthly fee allowing for 250 searches a month with an average fee of \$0.30 per transaction.

PROBATE / JUVENILE COURT – AMENDMENT #2 – FY2018 OHIO DEPARTMENT OF YOUTH SERVICES GRANT

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve and authorize the Vice President of the Board to execute Amendment #2, Attachment A, Page 2 of the FY2018 Ohio Department of Youth Services (DYS) Grant to adjust funds between programs and recent staff changes.

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

SHERIFF'S OFFICE – OFFICE OF CRIMINAL JUSTICE SERVICES SUBGRANT AWARD AGREEMENT – STOP VIOLENCE AGAINST WOMEN (VAWA) GRANT

Sheriff Scott Hildenbrand asked the Board to accept and approve the VAWA grant for the Victim's Advocate, Deputy Jordan to handle domestic violence cases.

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve and authorize the Vice President of the Board to execute the Office of Criminal Justice Services (OCJS) Subgrant Award Agreement for the Geauga County Stop Violence Against Women (#2017-WF-VA2-8214) VAWA Grant in the amount of \$79,990.41 (\$59,992.80 from OCJS and \$19,997.61 local county match). This grant is for the period January 1, 2018 through December 31, 2018.

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

GEAUGA COUNTY AIRPORT AUTHORITY – CO-SPONSORSHIP AND LEASE AGREEMENT – AIRPORT AUTHORITY BOARD OF TRUSTEES

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve and execute the Co-Sponsorship and Lease Agreement between the Geauga County Board of Commissioners and the Geauga County Airport Authority Board of Trustees granting the Authority the right to use, manage, and occupy the premises known as the Geauga County Airport for a period of ten years, March 1, 2018 through February 29, 2028 with the option to renew for a period of time and upon conditions to be determined as negotiated.

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

DEPARTMENT OF DEVELOPMENT (BUILDING) – AGREEMENTS (3) FOR COMMERCIAL PLAN REVIEW – DUBER ARCHITECTURAL AND CONSULTING SERVICES, LLC, RICHARD J. SMITH AND ASSOCIATES AND L. NEAL HOFFMAN AND ASSOCIATES

Director Mike Mihalisin asked the Board to execute the annual plan review contracts, noting that they were the same amount as the previous year.

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve and execute the Agreements for Commercial Plan Review with Duber Architectural and Consulting Services, LLC, Richard J. Smith and Associates and L. Neal Hoffman and Associates for a period of one year, March 31, 2018 through March 31, 2019 at the rate of \$80.00 per hour.

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

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DEPARTMENT OF DEVELOPMENT (COMMUNITY AND ECONOMIC DEVELOPMENT) –
RESOLUTION IMPLEMENTING SECTIONS OF OHIO REVISED CODE, AMENDING
BOUNDARIES OF COMMUNITY REINVESTMENT AREA TO INCLUDE CONTIGUOUS
INDUSTRIALLY ZONED PROPERTIES – TOWNSHIP OF TROY, GEAUGA COUNTY

Director Anita Stocker and Assistant Program Administrator Kelly Conrad asked the Board to approve the resolution to amend and expand the CRA zone in Troy Township and advertise the resolution for two consecutive weeks. Ms. Stocker stated that this amendment picks up contiguous industrial zoned land that make a nice area for business. Ms. Stocker stated that the Housing Officer is required with abatement, whether you abate for housing or not.

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve and execute Resolution #18-045 Implementing Sections 3735.65 through 3735.70 and Section 5709.85 of the Ohio Revised Code, Amending the Boundaries of Community Reinvestment Area, to include the contiguous Industrially Zoned Properties Bordering State Route 422 and Rapids Road, in the Township of Troy, Geauga County and Designating a Housing Officer to Administer the Program, Creating a Community Reinvestment Housing Council and Creating a Tax Incentive Review Council.

And further, grant permission to advertise this Resolution on March 29, 2018, April 5, 2018 and on the county website.

Board of County Commissioners, Geauga County, Ohio

Date: March 27, 2018

Resolution: #18-045

CRA RESOLUTION #18-045

A RESOLUTION IMPLEMENTING SECTIONS 3735.65 THROUGH 3735.70 AND SECTION 5709.85 OF THE OHIO REVISED CODE, AMENDING THE BOUNDARIES OF COMMUNITY REINVESTMENT AREA, TO INCLUDE THE CONTIGUOUS INDUSTRIALLY ZONED PROPERTIES BORDERING STATE ROUTE 422 AND RAPIDS ROAD, IN THE TOWNSHIP OF TROY, GEAUGA COUNTY, AND DESIGNATING A HOUSING OFFICER TO ADMINISTER THE PROGRAM, CREATING A COMMUNITY REINVESTMENT HOUSING COUNCIL AND CREATING A TAX INCENTIVE REVIEW COUNCIL.

WHEREAS, the Board of Commissioners of Geauga County, Ohio (hereinafter "Board") by Resolution No.97.054 adopted April 15, 1997, designated the area as a "Troy Township Community Reinvestment Area" pursuant to Chapter 3735 of the Ohio Revised Code; and it was certified by the State of Ohio May 1st, 1997; and

WHEREAS, the "Board" wishes to expand the Troy Township Community Reinvestment Area to include additional real estate; and

WHEREAS, The "Board" has determined that it is in the best interest of the County to expand the Troy Township Community Reinvestment Area as provided by Ohio Revised Code (ORC) Section 3735.65 through 3735.70; and

WHEREAS, a survey of housing, as required by Ohio Revised Code (ORC) Section 3735.66 has been prepared for the area to be included in the amended Troy Township Community Reinvestment Area; and shall be incorporated herein; and

WHEREAS, the maintenance of existing and construction of new structures in such area would serve to encourage economic stability, maintain real property values, and generate new employment opportunities; and

WHEREAS, the remodeling of existing structures or the construction of new structures in this Community Reinvestment Area constitutes a public purpose for which real property exemptions may be granted.

NOW THEREFORE, BE IT RESOLVED BY THE "BOARD," THAT:

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Section 1: Pursuant to ORC Section 3735.66, the Board hereby amends the Troy Township Community Reinvestment Area to encompass the following described area: The Troy CRA incorporates industrially zoned properties in the southwest section of Troy Township which includes the north and south properties bordering State Route 422 and includes the contiguous industrially zoned properties along the western border of Rapids Road.

Those properties include the following parcels south of SR 422; 32.074273, 32.074273, 32.072327, 32.072326, 32.072324, 32.072323, 32.072321, and 32.072320. The western border parcel north of State Route 422 is 32.043900. The northernmost border parcels are; 32.043900, 32.001100, 32.074124. Also included are the eastern parcels which run along the western border of Rapids Road including; 32.074124, 32.074372, 32.074266, 32.072295, 32.001100, 32.072377, 32.022500, 32.066350, 32.022500, 32.022401 and 32.701500. The northern properties which run along the southern border of State Route 422 are: 32.043900, 32.074043, 32.074202, 32.036400, 32.002085, 32.002087, 32.030100, 32.074267, 32.074278, 32.022400, 32.022401, 32.002080, and 32.002086.

The Troy Township Community Reinvestment Area is approximately depicted as the area on the map attached to this resolution as Exhibit "A" which is incorporated by reference. Only commercial and industrially zoned properties consistent with the applicable zoning regulations within the designated Troy Township Community Reinvestment Area will be eligible for exemptions under this program.

Section 2: Within the above described Troy Township Community Reinvestment Area tax exemptions for improvement to real property as described in ORC Section 3735.67 will be granted. For the construction of commercial or industrial structures located in said area as provided in ORC 3735.67(C), an exemption can be granted up to 15 years.

Section 3: The Board hereby designates the Director of Community and Economic Development for Geauga County as the Housing Officer for all Geauga County CRA zones.

Section 4: A "Community Reinvestment Area Housing Council" shall be created, consisting of three members appointed by the Geauga County Board of Commissioners and two members appointed by the Geauga County Planning Commission. The majority of the members shall then appoint two additional members who shall be residents of Troy Township. Terms of the members of the Council shall be for three years. An unexpired term resulting from a vacancy in the Council shall be filled in the same manner as the initial appointment was made. The Community Reinvestment Area Council shall make an annual inspection of the properties within the district for which an exemption has been granted under Section 3735.67 of the ORC. The Council shall also hear appeals under Section 3735.70 of the ORC.

Section 5: A Tax Incentive Review Council shall be established pursuant to ORC Section 5709.85 and shall consist of three representatives appointed by each member of the Board of County Commissioners, two representatives of Troy Township, appointed by the Troy Township Board of Trustees, the Geauga County Auditor (or designee) and one representative each appointed by the Boards' of Education of Berkshire School District and Auburn Career Center. At least two members of the Council must be residents of Troy Township. The Tax Incentive Review Council shall review annually the compliance of all agreements involving the granting of exemptions for industrial real property improvements under Section 3735.671, of the ORC and make written recommendations to the Council as to continuing, modifying or terminating said agreement based upon the performance of the agreement.

Section 6: The Board hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, that all

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deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with the applicable legal requirements, including Section 121.22 of the ORC.

Section 7: *This Resolution shall take effect and be enforced from and after the earliest period allowed by law and upon confirmation of the findings in this Resolution by the Director of the Ohio Development Services Agency.*

Section 8: *The Community & Economic Development office is directed to forward this Resolution to the County Auditor for informational purposes.*

Section 9: *The Community & Economic Development office is directed to publish this resolution in a newspaper of general circulation in the County of Geauga once a week for two consecutive weeks immediately following its adoption.*

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

COMMISSIONERS' OFFICE – APPOINT COUNTY APIARIST – MICHAEL MASSEY

Under unfortunate circumstances, with the recent unexpected loss of Richard Manley, the Board is required to appoint a new Apiarist for the County. Michael Massey introduced himself to the Board, noting that he is the Vice President of the Geauga Beekeepers Association. Mr. Massey stated that Mr. Manley was a wealth of knowledge and taught him a lot about bees. Mr. Claypool mentioned that he was having some issues with his two hives and asked Mr. Massey to help him. There was some brief discussion about the position of inspecting the hives registered in Geauga County to look for disease and mites, and advise on treatment.

Motion: *by Commissioner Claypool, seconded by Commissioner Lennon to appoint Michael Massey as County Apiarist and further approve and execute the 2018 Ohio Department of Agriculture Appointment for County Apiary Inspector form to be effective March 27, 2018 at an hourly rate of \$12.36 per hour and a mileage reimbursement rate of \$0.545.*

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

DEPARTMENT OF JOB AND FAMILY SERVICES – APPROVE AMENDED PROCUREMENT PLAN – COMPLIANCE WITH STATE AND FEDERAL LAW

Executive Director Craig Swenson explained that last summer monitors came out prior to an audit and made some suggestions on updating the procurement plan. Mr. Swenson stated that it has been approved by the State and by the Prosecutor's Office. This plan covers micro-purchases (office supplies) through up to the purchase of a car. Mr. Swenson noted that they are no longer required to get proposals for certain items and are able to use local vendors. Mr. Lennon stated that a purchasing department is something that he has wanted to do since he became a Commissioner.

Motion: *by Commissioner Claypool, seconded by Commissioner Lennon to approve the recommendation of the Executive Director of the Department to amend and execute the Procurement Plan, to ensure its compliance with State and Federal Law to be effective March, 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>Absent</i>

DEPARTMENT OF JOB AND FAMILY SERVICES – RESOLUTION RECOGNIZING APRIL 2018 – CHILD ABUSE PREVENTION MONTH

Mr. Swenson asked the Board to approve the resolution recognizing April as Child Abuse Prevention Month, noting their kick off will be on Monday April 2nd.

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Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve and execute Resolution #18-046 Recognizing April 2018 as Child Abuse Prevention Month.

Board of County Commissioners, Geauga County, Ohio

Resolution: #18-046

Date: March 27, 2018

RESOLUTION RECOGNIZING APRIL 2018 AS CHILD ABUSE PREVENTION MONTH

WHEREAS, We know that our children are our future and that it will someday fall to them to shape our community, our nation and the world for all future generations; and

WHEREAS, As a community Geauga County values the importance of providing a safe and supportive environment in which families can nurture, love and parent their children; and

WHEREAS, Children who are loved and nurtured grow to love and nurture others and to provide the love and care bestowed upon them to their children, their family and their community; and

WHEREAS, While as a community we are blessed to have many wonderful, nurturing families we must recognize that Geauga County is not immune from the reality that some children in our county endure abuse and neglect; and

WHEREAS, As a caring community we must not only respond to and stop abuse and neglect where it exists, we must also be diligent in our efforts to prevent child abuse and neglect and ensure that our community is aware of its role in recognizing and preventing child abuse and neglect.

THEREFORE, BE IT RESOLVED that the Geauga County Board of County Commissioners recognize April 2018 as Child Abuse Prevention Month in Geauga County.

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>Absent</i>

DEPARTMENT OF JOB AND FAMILY SERVICES – EXECUTIVE SESSION

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to move into Executive Session for the purpose of discussing the discipline of a public employee.

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

The Board moved into Executive Session at 9:35 a.m. with Mr. Lair, Director of Administrative Services Linda Burhenne and Mr. Swenson. The Board returned at 10:04 a.m. and as a result took the following action:

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to accept the disciplinary recommendation of the Director of Job and Family Services, and to suspend Lauren Manfrass, Eligibility Referral Specialist II in the Department of Job and Family Services for eight hours (1 working day) without pay for violation of Section 3 of the Geauga County Job and Family Services Personnel Policy and Procedure Manual under Conduct and O.R.C. 124.34 for violation of provisions of agency policies or procedures.

And further approve and execute the Order of Removal, Reduction, Suspension, Involuntary Disciplinary Separation form per O.R.C. 124.34 for eight hours.

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

COMMISSIONERS' OFFICE – RESOLUTION HONORING CHRISTOPHER A. WILSON ON ACHIEVING EAGLE SCOUT

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve and execute Resolution #18-047 Honoring Christopher A. Wilson for achieving Eagle Scout, the Highest Award of advancement bestowed upon a Boy Scout.

Board of County Commissioners, Geauga County, Ohio

Resolution: #18-047
Date: March 27, 2018

**A RESOLUTION HONORING CHRISTOPHER A. WILSON FOR ACHIEVING EAGLE SCOUT
THE HIGHEST AWARD OF ADVANCEMENT BESTOWED UPON A BOY SCOUT**

WHEREAS, the Boy Scouts is a nationally acclaimed organization known for training young men to build character, citizenship, and leadership; and

WHEREAS, each scout must progress through the ranks in order, earn twenty-one (21) merit badges (that include first aid, citizenship in the community, nation and world, communication, environmental science, fitness, camping, family life, management, emergency preparedness or lifesaving, and cycling, hiking or swimming), serve six months in a leadership position within in the troop, plan and complete a service project, participate in a scoutmaster conference and complete an Eagle Scout Board of Review; and

WHEREAS, the Eagle Scout Rank is the highest advancement and an accomplishment that only around five percent of all those who start Boy Scouting ever attain; and

WHEREAS, Christopher A. Wilson is a member of Boy Scout Troop #91, Munson Township, Geauga County, and has excelled in his search for knowledge, leadership, planning and community support; and

WHEREAS, Christopher A. Wilson provided leadership at meetings, on campouts and has done an excellent job in all aspects of scouting; and

WHEREAS, Christopher A. Wilson's Eagle Scout project consisted of helping to eliminate invasive species and erosion at Sunnybrook Preserve in Munson Township, by creating wildlife habitats and planted trees and shrubs; and

NOW, THEREFORE BE IT RESOLVED, that the Geauga County Board of Commissioners salutes Christopher A. Wilson for service to his community and to the Boy Scouts of America;

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

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

COMMISSIONERS' OFFICE – AUTHORIZE COUNTY ADMINISTRATOR TO EXECUTE VERIZON WIRELESS GSA – FEDERAL SUPPLY SCHEDULE PURCHASE ORDER AND APPLICATION – TRANSFER GERARD MORGAN'S CELL PHONE AND NUMBER TO COMMISSIONERS' ACCOUNT

Mr. Lair explained that this is to move Mr. Morgan's cell number and phone to the Commissioners' Verizon account.

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve and authorize County Administrator, David Lair to execute the Verizon Wireless GSA – Federal Supply Schedule Purchase Order and Assumption of Liability

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Authorization Agency to Agency Liability to allow for the transfer of Gerard Morgan's County Issued Cell Phone and Number to the Commissioners' Verizon Wireless Account.

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

COMMISSIONERS' OFFICE – APPOINT THOMAS NIEWULIS – BOARD OF MENTAL HEALTH AND RECOVERY SERVICES

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to appoint Thomas Niewulis to the Geauga County Board of Mental Health and Recovery Services for a four year term ending June 30, 2022.

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

There was a brief discussion about the Board having only two positions left to fill and that applications were expected to come from a few more people for consideration.

COMMISSIONERS' OFFICE – DETERMINED RICHARD L. BOWEN AND ASSOCIATES, INCORPORATED IS A QUALIFIED FIRM FOR PROFESSIONAL DESIGN SERVICES RELATED TO CURRENT AND FUTURE USES OF EXISTING COUNTY ASSETS AND POTENTIAL CONSTRUCTION OF NEW OFFICE FACILITIES - THROUGH EVALUATION REQUIREMENTS AND RESPONSE AND WILL ENTER INTO CONTRACT NEGOTIATIONS

Mr. Lair stated that the deadline for responses to the request made for Statement of Qualifications for professional design services was last Friday, March 23, 2018 at 4:30 p.m. and only one response was received from Richard L. Bowen and Associates. Mr. Lair stated that under the law and evaluation of requirements that they are qualified. The Board approved the following statement:

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to determine today that based on receipt of only one response to the Request for Statement of Qualifications for Professional Design Services Related to the Current and Future Uses of Existing Geauga County Assets and the Potential Construction of New Office Facilities issued by this office on March 8, 2018, it is hereby determined that Richard L. Bowen and Associates, Incorporated is a qualified firm based on evaluation requirements as set forth in O.R.C. 153.69 and the firm's response, and this office will henceforth enter into contract negotiations with Richard L. Bowen and Associates, Incorporated for the requested services.

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

There was a brief discussion about getting a meeting set up to discuss the project and it was noted that they needed to look at doing something with Job and Family Services.

ACKNOWLEDGEMENTS

- a) The Monthly Inventory Report, Consolidated Investment Portfolio and Obligations and Securities monthly reports filed by the Treasurer's Office for Geauga County for the Month of February, 2018, pursuant to ORC 135.35(L).*

OTHER

The Board reviewed upcoming events.

MEETINGS

Wed., 3/28 Geauga Trumbull Solid Waste Board of Directors Meeting, 11:30 a.m., Trumbull County Commissioners, Hearing Room

Mon. 4/2 Child Abuse Prevention month – Kick Off, 2:00 p.m. at Job and Family Services

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- Tue., 4/3 The Commissioners will hold regular session at 9:00 a.m.*
- Wed., 4/4 NOC COG, 12 p.m. Building #8 Meeting room*
- Fri. 4/6 Farm Bureau Luncheon, 11:00 a.m. Bass Lake Tavern*
- Tue., 4/10 Planning Commission meeting at 7:30 a.m. in the Planning Commission meeting room, Bldg. #1C, 470 Center Street, Chardon*
- Tue., 4/10 The Commissioners will hold regular session at 9:30 a.m.*
- Wed., 4/11 Geauga County Township Association Dinner, 6:30 p.m., Hillbrook Club*
- Fri., 4/12 NOACA External Affairs 8:30 a.m., Policy 10:00 a.m. and Planning & Programming 11:30 a.m.*
- Mon., 4/16 Family First Council, 1:30 p.m. Mental Health Offices*
- Tue., 4/17 The Commissioners will hold regular session at 9:00 a.m.*

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to adjourn the meeting at 10:15 a.m.

Geauga County Board of Commissioners

Ralph Spidalieri

Timothy C. Lennon

Walter M. Claypool

Christine Blair, Commissioners' Clerk

Commissioners' Journal
March 27, 2018

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