

**Commissioners' Journal**  
**November 24, 2015**

*The Geauga County Board of Commissioners met in session on November 24, 2015 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 9:00 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.*

**APPROVE MINUTES**

*Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute the minutes for the special meeting of November 13, 2015.*

<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 November 17, 2015.*

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

*\*Commissioner Claypool was absent from this meeting.*

**APPROVE FINANCIALS**

*Budget and Finance Manager Heidi Delaney explained the financials for today as including a Revenue Certification for the Juvenile Court CASA fund for increased grant funding; Appropriation transfers for the Juvenile / Probate Court, Common Pleas Court, Sheriff's Office, Auditor's Office, and Board of Elections; Supplemental Appropriations for the Office of Community and Economic Development, the Department of Job and Family Services, Probate Court, Common Pleas Court, Clerk of Courts, Auditor's Office, the County Home and the Building Improvement Fund; a Cash transfer from the General Fund for 2<sup>nd</sup> Quarter SFY16 funding for the Family First Council; a Purchase order for Preston Ford for the purchase of a 2016 Ford Escape for the Building Department in the amount of \$22,190.50; Travel requests for the Juvenile Court and the Maintenance Department; a payment to GPD Associates for Engineering services for the Job and Family Services Parking Lot for the Maintenance Department in the amount of \$15,040.00, a payment to Hammercheck Communications for an electronic media public service announcement for the Probate Court in the amount of \$5,500.00, and a payment to Johnson Controls for the McFarland Wastewater Treatment Plant upgrade project for the Department of Water Resources in the amount of \$838,434.00.*

*Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute Resolution #15-167 itemizing the financials for the meeting of November 24, 2015.*

<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>

**DEPARTMENT ON AGING – ELDER ABUSE, NEGLECT AND EXPLOITATION**  
**MEMORANDUM OF UNDERSTANDING WITH JOB AND FAMILY SERVICES FOR ADULT**  
**PROTECTIVE SERVICES**

*Director of Administrative Services Linda Burhenne explained the memorandum of understanding with Job and Family Services as something that has always been being done by watching out for the seniors, but this will formalize the process and procedure that has been followed. Commissioner Claypool inquired what Job and Family Services role is with this*

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*process, to which Ms. Burhenne stated that they have responsibility for people in those types of situations and the Department on Aging serves as "eyes and ears". Job and Family Services Director Craig Swenson stated that the State is pushing to advance Adult Protective Services and this agreement sets parameters on how to respond to situations where there are referrals of abuse and neglect of seniors in our community and is a partnership of those first responders and how we respond to those situations.*

*Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute the Elder Abuse, Neglect and Exploitation Memorandum of Understanding with the Geauga County Department of Job and Family Services to formalize local protocols for Adult Protective Services.*

<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>

**AUDITOR'S OFFICE – RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION ACCEPTING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR, AMENDED**

*It was noted that due to the recent passing of two levies, the Auditor's Office requested that this resolution be amended to reflect those levies.*

*Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute Resolution #15-168 Accepting the Amounts and Rates as determined by the Budget Commission and Authorizing the necessary Tax Levies and Certifying them to the County Auditor, Amended.*

*Board of County Commissioners, Geauga County, Ohio*

*Date: November 24, 2015*

*Resolution: #15-168*

**Amended**

**Tax Year 2015 (2016 Collection Year)**

**<sup>1</sup>RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR**

**(BOARD OF COUNTY COMMISSIONERS)  
Revised Code, Secs.5705.34, 5705.35**

*The Board of County Commissioners of Geauga County, Ohio, met in regular session on the 24<sup>th</sup> day of November, 2015 at the office of the Board of County Commissioners, with the following members present:*

*Walter M. Claypool      Ralph Spidalieri      Blake A. Rear*

*Commissioner Rear moved the adoption of the following Resolution:*

*WHEREAS, This Board of County Commissioners in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing on January 1st.; and*

*WHEREAS, The Budget Commission of Geauga County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within the ten mill tax limitation; and*

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*THEREFORE BE IT RESOLVED, By the Board of County Commissioners of Geauga County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and*

*BE IT FURTHER RESOLVED, That there be and is hereby levied on the tax duplicate of said County the rate of each tax necessary to be levied within and without the ten mill limitation as follows:*

<b>SCHEDULE A</b>										
<b>SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION, AND COUNTY AUDITORS ESTIMATED TAX RATES</b>										
<b>FUND</b>	Amount to Be Derived from Levies Inside 10 Mill Limitation				Amount Approved by Budget Commission Outside 10 Mill Limitation				County Auditor's Estimate of Tax Rate to Be Levied	
									Inside 10 Mill Limit	Outside 10 Mill Limit
	Column II				Column IV				V	VI
General Fund (A)	7	463	707	00					0.00	
Road & Bridge Fund (D)					3	184	564	00		0.00
District Board of Health (E)						593	982	00		0.00
General Bond Retirement (O1G)			0	00					0.00	
Senior Citizens Special Levy Fund (T88)					2	969	917	00		0.00
Child Welfare Services Special Levy Fund (SS)					3	571	681	00		0.00
Mental Health & Clinics Special Levy Fund (AA)					3	563	897	00		0.00
Mental Retardation Special Levy (Metzenbaum) (S03)					12	254	134	00		0.00
Gauga County Public Library Special Levy Fund					5	474	324	00		0.00
Fund										
Fund										
Fund										
Fund										
Fund										
Fund										
Fund										
<b>TOTAL</b>	<b>7</b>	<b>463</b>	<b>707</b>	<b>00</b>	<b>31</b>	<b>612</b>	<b>499</b>	<b>00</b>	<b>0.00</b>	<b>0.00</b>



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*Motion:* by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute the Contract Agreement with Millstone Management Group for the rehabilitation of the Geauga County Pleasant Home kitchen flooring and back hallway in the amount of \$27,056.00, under Grant #B-F-14-1AZ-1.

<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>

*Motion:* by Commissioner Rear, seconded by Commissioner Spidalieri to approve and authorize the President of the Board to execute the Notice to Proceed for Millstone Management Group for the rehabilitation of the Geauga County Pleasant Home kitchen flooring and back hallway in the amount of \$27,056.00, under Grant #B-F-14-1AZ-1.

<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>

**JOB AND FAMILY SERVICES – RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION FOR THE BENEFIT OF JOB AND FAMILY SERVICES AND REQUEST CERTIFICATION OF THE COUNTY AUDITOR OF THE DOLLAR AMOUNT GENERATED**

*Mr. Swenson thanked the residents and the Board for their support in the passage of their additional levy. Mr. Swenson stated that today he is asking to renew the standard operating levy that is up for renewal in the spring of 2016. Mr. Swenson stated that this originally was put into place in 2004, was replaced with updated property values in 2010 and that this levy will not be any type of increase, that it is not a new tax and will include the two tax credits for property owners and those owners living in the properties. Mr. Swenson stated that this is a .7 mill and generally generates \$2.1 million.*

*Motion:* by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute Resolution #15-169 Declaring it Necessary to Levy a Tax in Excess of the Ten Mill Limitation for the Benefit of the Geauga County Department of Job and Family Services and Requesting Certification of the County Auditor of the Dollar Amount Generated, as Authorized by O.R.C. 5705.03, .07, .19, .191, .24, .25, and .26.

*Board of County Commissioners, Geauga County, Ohio*

*Date:* November 24, 2015

*Resolution:* #15-169

**RESOLUTION NO. 15-169**

**A RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION FOR THE BENEFIT OF THE GEAUGA COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND REQUESTING CERTIFICATION OF THE COUNTY AUDITOR OF THE DOLLAR AMOUNT GENERATED, AS AUTHORIZED BY O.R.C. §§5705.03, .07, .19, .191, .24, .25 and .26**

*The Board of County Commissioners of the County of Geauga, State of Ohio, met in regular session on the 24<sup>th</sup> day of November, 2015, commencing at 9 o'clock a.m. at the Chambers of the Geauga County Board of Commissioners, 470 Center Street, Building 4, Chardon, Ohio, with the following members present:*

*Walter M. Claypool*

*Ralph Spidalieri*

*Blake A. Rear*

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*The Clerk advised the Board of County Commissioners that the notice requirements of R.C. 121.22 and the implementing rules adopted by the Board thereto were complied with for the meeting.*

*Commissioner Rear moved for the adoption of the following resolution:*

*WHEREAS, the Board of County Commissioners has determined that it is necessary to levy a tax outside the ten-mill limitation for the necessary requirements of the Geauga County Department of Job and Family Services, Geauga County, Ohio.*

*NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of the County of Geauga, State of Ohio, hereby certifies to the Geauga County Auditor this resolution requesting that the County Auditor certify to the Board of County Commissioners the total current tax valuation of Geauga County and the dollar amount of revenue that would be generated by a renewal levy of seven tenths (0.7) mills.*

*BE IT FURTHER RESOLVED, by the Board of County Commissioners of Geauga County, Ohio, two-thirds of all members elected thereto concurring, that it is necessary to levy a tax in excess of the ten mill limitation for the benefit of the Geauga County Department of Job and Family Services for the purpose of providing the Geauga County Department of Job and Family Services with sufficient funds for providing preventative services to abused, neglected and abandoned children, for the care and placement of children in foster and adoptive homes by the Geauga County Department of Job and Family Services and for any operating or capital improvement expenditure necessary for the support of children services and the care and placement of children, at a rate not exceeding seven tenths (0.7) mills for each One Dollar (\$1.00) of valuation, which amounts to seven cents (\$0.07) for each One Hundred Dollars (\$100.00) of valuation, for a period of five (5) years.*

*BE IT FURTHER RESOLVED that said levy shall be for a period of five (5) years and this levy is a renewal levy of seven tenths (0.7) mills to be placed upon the tax list of the tax year 2016 if a majority of the electors voting thereon vote in favor thereof at the primary election on March 15, 2016.*

*Commissioner Spidalieri seconded the motion.*

*Upon roll call on the adoption of the resolution, the vote was as follows:*

<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>

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*It was noted that the resolutions will be delivered this afternoon to the Auditor's office and hope to get the estimated certificate back either Wednesday or Monday at the latest so that the second resolutions could be done next Tuesday and delivered to the Board of Elections, leaving us the 15<sup>th</sup> session as a last resort if any changes need to be made.*

**COUNTY ENGINEER'S OFFICE – OHIO PUBLIC WORKS COMMISSION APPENDIX E – DISBURSEMENT REQUEST – RESURFACING OF BURTON WINDSOR ROAD**

*Deputy Engineer Nick Gorris explained that this item is a request to release funding from Ohio Public Works for the Resurfacing of Burton Windsor Road.*

*Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and authorize Blake A. Rear, Board Member/ Chief Executive Officer, to execute the Ohio Public Works Commission Appendix E – Disbursement Request Form and Certification #1 in order to release funds from the State portion of our OPWC grant for the Asphalt Resurfacing of Burton-Windsor Road (CH 14, Sections F and G) in Huntsburg Township in the amount of \$244,117.36.*

<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>

**COUNTY ENGINEER'S OFFICE – OHIO PUBLIC WORKS COMMISSION APPENDIX E – DISBURSEMENT REQUEST – RESURFACING OF THWING ROAD**

*Mr. Gorris stated that this request is for a release of funds for the Resurfacing of Thwing Road, adding that both projects had been completed this year.*

*Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and authorize Blake A. Rear, Board Member/ Chief Executive Officer, to execute the Ohio Public Works Commission Appendix E – Disbursement Request Form and Certification #1 in order to release funds from the State portion of our OPWC grant for the Asphalt Resurfacing of Thwing Road (CH 27, Sections A and B) in Chardon and Munson Townships in the amount of \$224,054.98.*

<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>

**COUNTY ENGINEER'S OFFICE – OHIO PUBLIC WORKS COMMISSION PROJECT GRANT AGREEMENT LOCAL TRANSPORTATION IMPROVEMENT PROGRAM – RESURFACING OF CLAY STREET**

*Mr. Gorris stated that this is the agreement with Ohio Public Works for the Clay Street resurfacing project. The project was approved to be completed this year but was moved to the spring of next year. This is a grant amount for up to \$288,000.00.*

*Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and authorize Blake A. Rear, Board Member and Chief Executive Officer to execute the Ohio Public Works Commission Project Grant Agreement Local Transportation Improvement Program for the Clay Street Resurfacing in the amount of \$288,000.00.*

<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>

**COUNTY ENGINEER'S OFFICE – RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION AND REQUEST CERTIFICATION OF THE COUNTY AUDITOR OF THE DOLLAR AMOUNT GENERATED FOR THE GENERAL CONSTRUCTION, RECONSTRUCTION, RESURFACING, AND REPAIR OF STREETS, ROADS AND BRIDGES IN GEAUGA COUNTY**

*County Engineer Joe Cattell asked the Board to approve the first step in the process of their renewal of the 2.5 mill road levy to be placed on the ballot in the spring. Mr. Cattell expressed that everyone can agree that our roads are in very good shape compared to other areas around us.*

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*Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute Resolution #15-170 Declaring it Necessary to Levy a Tax in Excess of the Ten-Mill Limitation and Requesting Certification of the County Auditor of the Dollar Amount Generated at the Request of the County Engineer for the General Construction, Reconstruction, Resurfacing, and Repair of Streets, Roads and Bridges in Geauga County as Authorized by O.R.C. 5705.03(B), 5705.19(G) and 5705.25.*

*Board of County Commissioners, Geauga County, Ohio*

*Date: November 24, 2015*

*Resolution: #15-170*

*RESOLUTION NO. 15-170*

*A RESOLUTON DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN-MILL LIMITATION AND REQUESTING CERTIFICATION OF THE COUNTY AUDITOR OF THE DOLLAR AMOUNT GENERATED AT THE REQUEST OF THE COUNTY ENGINEER FOR THE GENERAL CONSTRUCTION, RECONSTRUCTION, RESURFACING, AND REPAIR OF STREETS, ROADS AND BRIDGES IN GEAUGA COUNTY AS AUTHORIZED BY O.R.C. 5705.03(B), 5705.19(G) AND 5705.25.*

*Sections 5705.03(B), 5705.19(G), AND 5705.25 of the Ohio Revised Code*

*WHEREAS, the amount of taxes which may be raised within the ten-mill limitation will be insufficient to provide an adequate amount for the necessary requirements for the general construction, reconstruction, resurfacing, and repair of streets, roads, and bridges in Geauga County;*

*NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Geauga, State of Ohio, two-thirds of all members elected thereto concurring, that:*

*Section 1. It is necessary to levy a tax in excess of the ten-mill limitation for the benefit of Geauga County for the purposes of general construction, reconstruction, resurfacing, and repair of streets, roads, and bridges in Geauga County as authorized by Section 5705.19(G) of the Ohio Revised Code at a rate not exceeding two and five tenths (2.5) mills for each one dollar of valuation, which amounts to twenty-five cents (\$0.25) for each one hundred dollars of valuation, for a period of five (5) years, and which levy is a renewal of an existing levy of 2.5 mills.*

*Section 2. Said levy shall be placed upon the tax list of the current tax year 2017 if a majority of the electors voting thereof vote in favor thereof and said levy shall be placed on the March 15, 2016 primary election ballot.*

*Section 3. Pursuant to Section 5705.03(B) of the Ohio Revised Code, the Board of Commissioners of Geauga County hereby certifies this resolution to the Geauga County Auditor, and requests that the County Auditor certify back to the Board of Commissioners of Geauga County the total current tax valuation of the subdivision, and the number of mills required to*

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*generate a specified amount of revenue, or the dollar amount of the revenue that would be generated by two and five tenths (2.5) mills for each one dollar of valuation, which amounts to twenty-five cents (\$0.25) for each one hundred dollars of valuation, for the purposes of general construction, reconstruction, resurfacing, and repair of streets, roads, and bridges in Geauga County as authorized by Section 5705.19(G) of the Ohio Revised Code.*

*Section 4. The Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this Resolution were taken in an open meeting of this Board and that all deliberations of this Board and of any committees that resulted in those formal actions were in meetings open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.*

*Upon roll call on the adoption of the Resolution, the vote was as follows:*

<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>

**DISCUSSION – NOACA**

*Commissioner Claypool expressed a concern to Mr. Cattell over a topic that will be discussed at the upcoming NOACA meeting on Friday, December 11, 2015 and inquired if he was aware of the subject. Mr. Cattell stated that he had heard a little about the new subcommittee being created named a Rural Council. Mr. Claypool continued to explain his concern regarding the process in which he felt NOACA was keeping Geauga County out the committee and how it affects our County, and the plan that NOACA has created for our County.*

**DISCUSSION – SOLID WASTE MANAGEMENT DISTRICT**

*Mr. Claypool stated that at a recent Policy Committee meeting he had attended for Solid Waste that they had made some decisions to do away with a law enforcement designation regarding enforcing laws and issuing citations in regards to waste, as no citations had been issued and it would show a cost savings of around \$100,000.00. Mr. Claypool also brought up the subject of the once a year hazardous waste collection day held in the County and that it cost \$38,000.00 for that one day, expressing the need to do additional days or make it available all the time for the same cost. Mr. Cattell and Commissioner Rear voiced their support and concerns over the current collection process.*

**MAINTENANCE DEPARTMENT – ACCEPT PERFORMANCE BOND – RELEASE BID BOND – S.A.M. LANDSCAPING – SNOWPLOWING, SALT AND / OR CINDERING OF COUNTY PARKING LOTS AREA #4 – SAFETY CENTER FOR THE 2015-2017 SEASONS**

*Director Glen Vernick asked the Board to accept the Performance Bond and release the Bid Bond for the snowplowing at the Safety Center. Mr. Claypool inquired what the differences between a bid and performance bond are, to which Mr. Vernick stated that the Performance bond is held till the after the close of the project and can be used if issues arise during the term of the project. Commissioners Clerk Christine Blair added that a bid bond is 10% of the bid amount and can be a cashier's check, whereas a performance bond is for the total cost of the contract amount.*

*Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to accept the Performance Bond from S.A.M. Landscaping for the Snowplowing, Salt and / Cinderling of County Parking Lots, Area #4 – Safety Center for the 2015-2017 seasons, and further release the Bid Bond.*

<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>

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DEPARTMENT OF WATER RESOURCES – EXECUTE DEDICATION PLAT FOR SANITARY SEWER LINE EASEMENT ON ROOT ROAD AND PETTIBONE ROAD – BAINBRIDGE TOWNSHIP

*Business Manager Adrian Gorton explained that this is a lot just west of the Parkside Church, the lot was previously owned by the VFW and since has been purchased by the Church and they have run a sewer line to the property. Mr. Gorton stated that the line is good and is within the 208 plan.*

*Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute the Dedication Plat of Sanitary Sewer Line Easement on Root Road and Pettibone Road in Bainbridge Township, accepting the sewer line and all appurtenances.*

<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 APPROVING FIRST AMENDMENT TO EXISTING INTERGOVERNMENTAL AGREEMENT OF NORTHEAST OHIO CONSORTIUM COUNCIL OF GOVERNMENTS (NOC COG) – EXECUTE GOVERNING AGREEMENT, AMENDED

*NOC COG Director Craig Sernik explained that we are currently in the transition period between WIA to WIOA, and asked the Board to approve an amendment. Mr. Sernik stated that the agreement will need to be completely re-written, but the grantor, Ohio Department of Job and Family Services has asked us to change our Board as soon as possible. The amendment is Exhibit A of the current Agreement and changes the Workforce Investment Board to the Workforce Development Board and sets a 33 person board that includes 6 business community representatives, a new category that includes an individual from a joint Apprenticeship program, along with representatives from a community based organization, community development, or transportation, and a housing or philanthropic organization. Mr. Sernik stated that this is the first step, and that he will be back to have the Board re-appoint members and fill the vacancies. Mr. Claypool asked Mr. Sernik to comment on the number of board members, 33, and that while these are volunteers, he questioned how many of these people will show up on a regular basis to make decisions on how to spend these funds? Mr. Sernik stated that the board has been about the same size all along and generally the average meeting attendance is about 2/3 of the board. Mr. Sernik added that the meetings are quarterly and they never ask for money.*

*Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute Resolution #15-171 Approving the First Amendment to an Existing Intergovernmental Agreement of the Northeast Ohio Consortium Council of Governments (NOC COG) Intergovernmental Agreement Established on July 1, 2013.*

*Board of County Commissioners, Geauga County, Ohio*

*Resolution: 15-171*  
*Date: November 24, 2015*

**A RESOLUTION APPROVING THE FIRST AMENDMENT TO AN EXISTING INTERGOVERNMENTAL AGREEMENT OF THE NORTHEAST OHIO CONSORTIUM COUNCIL OF GOVERNMENTS (“NOC COG”) INTERGOVERNMENTAL AGREEMENT ESTABLISHED ON JULY 1, 2013.**

*WHEREAS, the Board of Commissioners for Geauga County, on the 4<sup>th</sup> day of June, 2013, pursuant to Resolution No. 13-111, authorized the County’s entry into a Governing Agreement for the Northeast Ohio Council of Governments (“Governing Agreement”), with said Agreement going into effect July 1, 2013;*

*WHEREAS, the Governing Agreement created a regional council of government as recognized pursuant to the Ohio Revised Code, to which Geauga County is a member, for the express purpose of implementing, governing and administering workforce and economic development programming;*

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*WHEREAS, the Governing Agreement provides each member County with the authority/duty to appoint members to the Workforce Investment Board for the three county workforce region ("Area 19"), including Geauga, Ashtabula, and Portage Counties;*

*WHEREAS, the Governing Agreement sets forth the membership for the governing board for the Area 19 workforce, including which counties are responsible for appointing how many and the category of members within Exhibit A to the same, which is an integrated and binding part of the Governing Agreement;*

*WHEREAS, the Workforce Innovation and Opportunity Act of 2014 ("WIOA"), a federal law governing workforce and economic development, went into effect on July 1, 2015, with said Act requiring that the Governing Agreement be amended and/or eventually rescinded and replaced, to reflect phased in implementation of said federal legislation;*

*WHEREAS, the text of WIOA requires that the recognized Area 19 Workforce Development Board, alter the category, number, and type of members that serve on the Board;*

*WHEREAS, to comply with WIOA, the County Commissioners who are members of the NOC COG have recommended via a motion passed at their November 4, 2015 meeting, that Exhibit A of the July 1, 2013 Governing Agreement be rescinded and replaced in its entirety with the Exhibit A attached to this Resolution; and*

*WHEREAS, the terms and conditions of Article VII of the July 1, 2013, Governing Agreement expressly states that the amendments to the Governing Agreement require the passage of County Commissioner's resolutions by each member County.*

*NOW, THEREFORE BE IT RESOLVED by the Geauga Board of Commissioners, one of the counties belonging to the Area 19 workforce, and NOC COG, that the passage of this Resolution constitutes its written, signed consent as a party to the July 1, 2013 Governing Agreement, to amend the same, by rescinding the original Exhibit A attached to the original of said Governing Agreement, and by replacing the original Exhibit A in its entirety, with the Exhibit A that is attached to this Resolution.*

*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>

*Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute the Governing Agreement for the Northeast Ohio Consortium Council of Governments, Amended.*

<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>

**ACKNOWLEDGEMENTS**

- a) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending November 4, 2015 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 October, 2015.*
- c) 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 October, 2015, pursuant to ORC 135.35(L).*

**OTHER**

*The Board reviewed upcoming events.*

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MEETINGS

Thu., 11/26 County offices will be closed for general business in observance of Thanksgiving Day. Twenty-four hour operations will continue to operate as usual.

The Regularly scheduled Commissioners' meeting is cancelled.

Fri., 11/27 County offices under the hiring authority of the Board of Commissioners will be closed for general business. Twenty-four hour operations will continue to operate as usual.

Tue., 12/1 The Commissioners will hold regular session at 9:00 a.m.

Fri. 12/4 Some of the Commissioners will attend the Community Improvement Corporation (CIC) Annual Luncheon, 12:00 p.m. Welshfield Inn

12/6 – 12/8 Some of the Commissioners will attend the CCAO Winter Conference, Columbus, Ohio

Tue., 12/8 The Regularly scheduled Commissioners' meeting is cancelled.

Tue., 12/8 Planning Commission meeting at 7:00 p.m. in the Planning Commission meeting room, Bldg. #1C, 470 Center Street, Chardon

Thu., 12/10 Portage Geauga Juvenile Detention Center meeting, 9:00 a.m. Portage County

Fri., 12/11 NOACA Board of Directors, 9:00 a.m. Cleveland

Tue., 12/15 The Commissioners will hold regular session at 9:00 a.m.

**BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD**

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to adjourn the meeting at 9:48 a.m.

Geauga County Board of Commissioners

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Walter M. Claypool

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Ralph Spidalieri

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Blake A. Rear

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Christine Blair, Commissioners' Clerk

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