

**Commissioners' Journal**  
**July 10, 2018**

*The Geauga County Board of Commissioners met in session on July 10, 2018 at 9:30 a.m. in the Commissioners' Chambers located at 470 Center Street in Chardon, Ohio.*

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

*The President of the Board, Ralph Spidalieri opened the meeting at 9:38 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.*

**MEETING MINUTES**

*Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve and execute the minutes for the meeting of June 19, 2018.*

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

**APPROVE FINANCIALS**

*Budget and Finance Manager Adrian Gorton explained the financials for today as including an Appropriation transfer to increase appropriations in contract services for additional encumbrances; an Appropriation transfer to the Sheriff's Office for miscellaneous payments deposited into the General Fund; a Supplemental Appropriation from the Sheriff's Office for their Commissary Fund, Materials, Supplies and Equipment accounts to replace needed kitchen equipment and increased utilization of items due to larger inmate population; Cash transfers from the General Fund to the Sheriff's Office 800 MHZ communications fund for the first half of 2018 support and to Metzenbaum for the 2<sup>nd</sup> quarter proceeds of the Gas Well located on the property, that were deposited into the General Fund; a Travel request for Maintenance; a payment to Johnson Controls for the Board of Developmental Disabilities for Access Control and Camera upgrades in the amount of \$15,280.00; and a payment from Water Resources for the second and third quarter cost allocations in the amount of \$100,034.50.*

*Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve and execute Resolution #18-088 itemizing the financials for the meeting of July 10, 2018.*

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

**PLANNING COMMISSION – ACKNOWLEDGE CHECK FROM HAWTHORN OF AURORA – ADDITIONAL DEPOSIT FOR STREAM PRESERVATION CREDITS**

*Motion: by Commissioner Claypool, seconded by Commissioner Lennon to acknowledge receipt of Check #1812 in the amount of \$2,872.50 from Hawthorn of Aurora Properties, for an additional ten percent deposit (10%) under Section B of the Agreement signed August 1, 2017 for the purchase of 371 stream preservation credits.*

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

**DEPARTMENT ON AGING – APPROVE REMOVAL OF PAID ADMININSTRATIVE LEAVE – MR. MCGREW – APPROVE UNPAID LEAVE**

*Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve removing Thomas McGrew, Transportation Driver from Paid Administrative Leave effective July 5, 2018 and place him on Unpaid Leave effective Monday, July 9, 2018 until further notice.*

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

**JOB AND FAMILY SERVICES – “HELP ME GROW” PROGRAM**

*Community Support and Volunteer Coordinator Sara Shininger explained that of the events throughout the year, this is probably her favorite, that this is the 12<sup>th</sup> year of the program that allows kids to shop for their new school supplies. Ms. Shininger stated that last year the program served 518 kids, this was done through monetary donations or donation of actual school supplies. There are two distribution days in August. Ms. Shininger stated that last year they partnered with Morning Star Church, LaBarberia and Marci's Hair on the Square to offer free haircuts and a gently used clothing store in the parking lot of the church. Ms. Shininger stated that this year's distribution dates are August 10 in Chardon and on August 14<sup>th</sup> at Chagrin Falls Park. The families must have a need to qualify and be registered, a big important part of this program is that it is done 100% through donations and meeting a lot of need but not at taxpayer expense. Commissioner Claypool asked Ms. Shininger to attend the Chester Rotary meeting in the morning to explain the program.*

*Commissioner Lennon thanked her for coming and talking about the program, adding that he wanted to draw attention to this important program. Mr. Lennon asked if they could help in any way to promote it, do a drive in the office, adding that he would be making a donation. This is a confidence boost for kids and often some kids take for granted the new items they get for the school year. Executive Director Craig Swenson explained that at the second distribution day UH is providing a Dental Truck to do checkup and cleanings for the kids. Mr. Swenson added that if parents are interested they will work on developing a plan for dental care.*

*Ms. Shininger noted that every year kids from every community and school district have benefitted. The kids get excited about “shopping” for their new supplies. The requests from the schools for supplies also continues to grow, with items that used to be supplied by the school are now being passed on to the parents. Mr. Lennon inquired if Commissioner Spidalieri had any contacts that you could buy in bulk, to get the most bang for your buck. Ms. Shininger shops all over, to get the best prices or when things are on sale. Mr. Claypool inquired about the kinds of items that they are looking for, to which she said backpacks are expensive and so are the electronic equipment like calculators, earbuds and headphones. Mr. Claypool asked her to share the what is needed most list, as people are more likely to respond if they can see a list of things that they might be able to do. Ms. Shininger asked the Board to come to the event and help the kids shop.*

*Mr. Lennon asked if someone wanted to donate via a check, who would they make it out to, to which it was noted “Special Services of Geauga County”, that is a 501C3. Mr. Swenson praised Ms. Shininger for the work she does.*

**ACKNOWLEDGEMENTS**

- a) Geauga County Board of Developmental Disabilities Board Minutes from May 16, 2018.*
- b) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the weeks ending June 20, 2018 and June 27, 2018 as required by O.R.C. 955.12.*
- c) Geauga County Court of Common Pleas, Probate and Juvenile Division 2017 Annual Report.*
- d) The Monthly Inventory Report, Consolidated Investment Portfolio and Obligations and Securities monthly reports filed by the Treasurer's Office for Geauga County for the Months of April, 2018 and May 2018, pursuant to ORC 135.35(L).*

**OTHER**

*The Board reviewed upcoming events.*

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**MEETINGS**

*Tue., 7/10 ADP Meeting, 2:00 p.m., Auditor's Office*

*Wed., 7/11 Geauga County Township Association Dinner Meeting, 6:30 p.m. St. Denis Golf Club*

*Fri., 7/13 NOACA, External Affairs 8:30 a.m., Policy 10:00 a.m., and Planning & Programming 11:30 a.m., Cleveland*

*Mon., 7/16 Family First Council, 1:30 p.m. at Job and Family Services*

*Tue., 7/17 The Commissioners will hold regular session at 9:00 a.m.*

*Wed., 7/18 Geauga Trumbull Solid Waste Management Meeting, 9:00 a.m. District Office*

*Mon., 7/23 Board of Revision, 9:00 a.m. Auditor's Office*

*Tue., 7/24 The Commissioners will hold regular session at 9:00 a.m.*

*Tue., 7/31 The Commissioners will hold regular session at 9:00 a.m.*

*It was briefly mentioned that the contract was being reviewed by Richard L. Bowen and Associates legal, and are just waiting for signature and proof of insurance. It should be ready to go at the next meeting.*

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

*Motion: by Commissioner Claypool, seconded by Commissioner Lennon to adjourn the meeting at 10:04 a.m.*

*Geauga County Board of Commissioners*

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*Ralph Spidalieri*

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*Timothy C. Lennon*

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*Walter M. Claypool*

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*Christine Blair, Commissioners' Clerk*

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