

Commissioners' Journal
September 3, 2015

The Geauga County Board of Commissioners met in session on September 3, 2015 at 10:00 a.m. at the Junior Fair Stage located at the Great Geauga County Fair in Burton, 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 10:01 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

PRESENTATIONS

Rebecca Widowski from State Auditor Dave Yost's office presented a proclamation to Agricultural Society Director R. L. Phillips, who then welcomed and thanked everyone for coming to the 193rd year of the Fair.

The Commissioners then presented Mr. Phillips with the check granted to the Agricultural Society per the O.R.C. for improvements to the grounds.

COMMISSIONERS' OFFICE – RESOLUTION

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute Resolution #15-123 Honoring the 4-H Hare Raisers Rabbit Club.

<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. Claypool read the following resolution:

Board of County Commissioners, Geauga County, Ohio

Resolution: #15-123

Date: September 3, 2015

***RESOLUTION HONORING THE 4-H HARE RAISERS RABBIT CLUB ON THEIR
ANNUAL FOOD-A-THON BENEFIT***

WHEREAS, the 4-H Hare Raisers Rabbit Club held their annual Food-A-Thon Benefit, a community service project that has been in place since 2005, that benefits the residents of Geauga County; and

WHEREAS, the 4-H Hare Raisers Rabbit Club collected 320 nonperishable items and delivered them to the Geauga Hunger Task Force for disbursement within Geauga County. This year's monetary collection of \$1,400.25 is presented to the Geauga Hunger Task Force at the Great Geauga County Fair; and

WHEREAS, the 4-H Hare Raisers Rabbit Club consists of Andrew Cohn, Samantha Hargis, Laura Lasich, Madison McGarry, Logan Orlowski, Owen Orlowski, Elise Silipini, "DeeDee" Soncrant, Joseph Soncrant, Samuel Soncrant, Megan Viezar, Emersyn Wolfe, Ally Wrench, and are under the direction of Advisors Linda Schreckengost, Dr. Kattie Reilly and Marcia Reilly; and

THEREFORE BE IT RESOLVED, that the Geauga County Board of Commissioners does hereby honor and applaud the 4-H Hare Raisers Rabbit Club for their continued outstanding community service to the residents of Geauga County, the Geauga Hunger Task Force, and 4-H; and

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

Members of the club thanked the Board and all those that donated to help make an impact in the county.

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GEAUGA COUNTY AIRPORT AUTHORITY – REIMBURSEMENT REQUEST #1 FAA AIP #3-39-0054-1815 REHABILITATE TERMINAL APRON PHASE 2 OF 2

Business Manager Patty Fulop asked the board to acknowledge the first reimbursement on the project to Rehabilitate Terminal Apron, Phase 2 of 2.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to acknowledge and approve Reimbursement Request #1 for the FAA AIP (#3-39-0054-1815) Rehabilitate Terminal Apron, Phase 2 of 2) in the amount of \$20,600.00 (\$18,540.00 FAA Portion, \$2,060.00 local County match).

<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>

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – RLF GRANT / LOAN REVIEW REPORT FORM – CDBG REVOLVING LOAN FUND LOAN – PATTIE GROUP, INCORPORATED AND SHEPP ELECTRIC COMPANY

Director Anita Stocker asked the Board to authorize the President to execute the Loan Review Report Forms for both the Pattie Group and Shepp Electric for some contemplated CDBG Revolving Loan Fund loans.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and authorize the President of the Board to execute the Office of Housing and Community Partnerships RLF Grant / Loan Review Report Form for a CDBG Revolving Loan Fund loan to the Pattie Group, Incorporated in the amount of \$193,000.00.

<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>

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and authorize the President of the Board to execute the Office of Housing and Community Partnerships RLF Grant/Loan Review Report Form for a CDBG Revolving Loan Fund Loan to Shepp Electric Company, Incorporated in the amount of \$225,000.00.

<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 HOME – AMEND MOTION FROM SEPTEMBER 1, 2015 TO SET DATE OF RE-GRADES TO BE EFFECTIVE AND APPROVE THE RE-GRADES FOR EMPLOYEES IN THOSE POSITIONS

County Administrator David Lair explained that last week the Board approved the re-grade of several positions, today we are amending that to set the date that those would become effective and then setting the rates for those employees affected by the re-grade.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to amend the motion from September 1, 2015 to read: approve a re-grade of the Attendant and Cook positions to a Grade 4 and to re-grade the Senior Attendant and Senior Cook positions to a Grade 5 per the Geauga County Personnel Policy and Procedure Manual, Section 4. Compensation, Re-grade, and include the current postings of Full-time and Part-time Attendant in the re-grade of rates to be effective September 13, 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>

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Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve the re-grade of the following employees to be effective September 13, 2015:

*Sheila Coe, Part-time Attendant (#1504-1), Grade 4, Step 6 at the rate of \$12.97 per hour
Andrea Moss, Part-time Attendant (#1504-1), Grade 4, probationary rate of \$10.47 per hour
Shari French, Full-time Attendant (#1504) Grade 4, Step 8 at the rate of \$13.69 per hour
Sara Knife, Full-time Attendant (#1504) Grade 4, Step 2 at the rate of \$11.42 per hour
Lori Westerfeld, Full-time Cook (#1503) Grade 4, probationary rate of \$10.47 per hour
Sheryl Spencer, Full-time Senior Attendant (#1506), Grade 5, Step 8 \$15.11 per hour
Wendy Hallstrom, Full-time Senior Cook (#1507), Grade 5, probationary rate of \$11.55 per hour*

<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>

MAINTENANCE – SERVICE CONTRACT AGREEMENT – AUBURN FENCE CORPORATION

Director Glen Vernick explained that he had worked with the Sheriff's Office on the next two items.

Sheriff Dan McClelland explained that they seize automobiles as evidence or recovered stolen and these need to be maintained in case they are needed for court, and the alternative of paying for security at a private impound lot is about \$15.00 a day. Sheriff McClelland explained that the area being looked at to install the fence is about 50' x 65' and this can be a secure area with assurance that they can preserved.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute a service Contract Agreement with Auburn Fence Corporation to Furnish and Install chain link fence at the Geauga County Impound Lot for the Year 2015 in an amount not to exceed \$7,050.00.

<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>

MAINTENANCE – SERVICE CONTRACT AGREEMENT – TYCO INTEGRATED SECURITY, LLC

Sheriff McClelland explained that the current equipment was installed with the construction of the building and has been in operation 24 hours a day for 365 days for approximately ten years and are starting to experience component failure. Sheriff McClelland explained the importance of having that surveillance, for documentation, the ability to secure control in the jail, as well as protecting the neighbors.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute a service Contract Agreement with Tyco Integrated Security, LLC to provide and install security cameras at the Geauga County Safety Center for the Year 2015 in an amount not to exceed \$21,887.00.

<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' OFFICE – CONTRACT AGREEMENT – CHARDON TOMORROW

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute the Contract Agreement between the Geauga County Board of Commissioners and Chardon Tomorrow to allow Chardon Tomorrow to use the county parking lot located at 470 Center Street, Chardon to allow parking for the volunteer workers and vendors during the Chardon BrewFest event on September 19, 2015 from 9:00 a.m. through 7:00 p.m.

<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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COMMISSIONERS' OFFICE – APPOINT DAVID LAIR AS ALTERNATE FOR WALTER M. CLAYPOOL – NOACA BOARD OF DIRECTORS MEETING

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to appoint David Lair as alternate for Walter M. Claypool for the Northeast Ohio Areawide Coordinating Agency (NOACA) Board of Directors meeting to be held on Friday, September 11, 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>

COMMISSIONERS' OFFICE – RESOLUTION TO COLLABORATE WITH THE GEAUGA COUNTY ENGINEER, TOWNSHIPS, VILLAGES AND OTHER ENTITIES TO ESTABLISH A SAFE SOLUTION, IDENTIFY FUNDING AND BEST STRATEGY AND EXPEDIENT APPROACH TOWARDS IMPROVING SAFETY AND WELFARE OF OUR COMMUNITIES

Mr. Claypool explained that this resolution supports the collaboration with the County Engineer to coordinate agencies, and seek funding for the safety improvements of Amish buggy lanes.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute Resolution #15-124 to Collaborate with the Geauga County Engineer, Townships, Villages and other Entities to Establish a Safe Solution, Identify Funding and the Best Strategy and Expedient Approach towards Improving the Safety and Welfare of our Communities.

Board of County Commissioners, Geauga County, Ohio

Resolution: 15-124

Date: September 3, 2015

A RESOLUTION TO COLLABORATE WITH THE GEAUGA COUNTY ENGINEER, TOWNSHIPS, VILLAGES AND OTHER ENTITIES TO ESTABLISH A SAFE SOLUTION, IDENTIFY FUNDING AND THE BEST STRATEGY AND EXPEDIENT APPROACH TOWARDS IMPROVING THE SAFETY AND WELFARE OF OUR COMMUNITIES

WHEREAS, Geauga County is home to the fourth largest Amish community in the world; and

WHEREAS, the six townships of Burton, Claridon, Huntsburg, Middlefield, Parkman, and Troy, along with Middlefield Village are home to the majority of Geauga County's Amish population; and

WHEREAS, the combination of large numbers of Amish residents traveling via horse and buggy and the relatively high level of motorized auto and truck traffic in these areas create a significant safety hazard; and

WHEREAS, resources to provide for changes to transportation thoroughfares that could improve safety and reduce hazards are complex, coming from various Federal, State and Local transportation funding sources; and

WHEREAS, the Geauga County Commissioners, the Geauga County Engineer, and various Townships and Villages have expressed an interest in working together to collaborate on identifying the best strategy towards improving the safety of our county residents; and

NOW, THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners along with the Geauga County Engineer will work to coordinate with the various local government entities and stakeholders to address this important issue by scheduling and holding workshops, seeking funding to create strategic work plans, and working with Ohio Department of Transportation (ODOT), State Legislators and other agencies to establish a safe solution, identify funding and the most expedient approaches to improving the safety and welfare of our communities.

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

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<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>

MEETINGS

*Mon., 9/7 **County offices will be closed for general business due to the Labor Day holiday.***

*Tue., 9/8 **The Regularly scheduled Commissioners' meeting is cancelled.***

*Tue., 9/8 *Planning Commission meeting at 7:00 p.m. in the Planning Commission meeting room, Bldg. #1C, 470 Center Street, Chardon**

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

*Mon. 9/14 *Board of Revision, 9:00 a.m. Auditor's Office**

*Tue., 9/15 *The Commissioners will hold regular session at 9:00 a.m. that will include a Public Hearing at 9:30 a.m. for the Ohio Department of Transportation Program CY2016 Operating and Capital Grant Proposals**

*Wed., 9/16 *Department on Aging Annual Meeting and Luncheon, 11:30 a.m. at Notre Dame Education Center Auditorium**

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

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to adjourn the meeting at 10:25 a.m.

Geauga County Board of Commissioners

Walter M. Claypool

Ralph Spidalieri

Blake A. Rear

Christine Blair, Commissioners' Clerk

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