

Commissioners' Journal
June 13, 2017

The Geauga County Board of Commissioners met in session on June 13, 2017 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, Ralph Spidalieri opened the meeting at 9:12 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

PETITION FOR TRAFFIC LIGHT – HOSFORD ROAD AND STATE ROUTE 44

Commissioner Spidalieri introduced Sue Clemente and her niece Michaelanne Cyvas, explaining that they had started a petition to have a traffic light installed by ODOT at the intersection of Hosford Road and State Route 44, where two Chardon graduates had recently been killed in an accident. Ms. Clemente expressed that Ms. Cyvas lives at the intersection and feels that all intersections need to have attention brought to them. Ms. Clemente stated that ODOT had agreed to do a study of the intersection. Ms. Clemente expressed that they had met with numerous people that had many stories to tell about intersections including the one at Hosford. Ms. Clemente expressed that like her sister, they have concern over the boys and feel that since the intersection was familiar to them they didn't run the stop sign, and questions if the other driver was speeding. Ms. Clemente, while she doesn't live in Geauga County, said her children go to school here and are very familiar with the community. A petition is available if anyone is interested in signing it at Chardon High School between the hours of 7:30 a.m. and 2:30 p.m.

Commissioner Spidalieri added that this is a difficult time, but in his experience with being a police officer, there is always something good that comes from something bad. It's too early to know what that is. Mr. Spidalieri stated that county residents don't want a stop light at every intersection, but the possibility is there of taking a different measure to make a few changes that might make a difference. We will never know the lives that can be saved on what is done today, that you just have to have faith that something good will come from this.

MEETING MINUTES

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and execute the minutes for the meeting of June 1, 2017.

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

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and execute the minutes for the meeting of June 6, 2017.

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

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and execute the minutes for the work session of June 6, 2017.

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

APPROVE FINANCIALS

Fiscal Specialist Deborah Ashburn explained the financials for today as including a Travel request for the Office of Community Development; a Contract with Gable Elevator for the Maintenance Department to repair the Opera House Elevator in the amount of \$49,750.00; a payment to Phillip Miller Construction for concrete work at the 470 Center Street complex in the amount of \$35,714.00; and a payment to Hall Public Safety for the Sheriff's Office for additional equipment for their new vehicles in the amount of \$21,512.22.

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Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and execute Resolution #17-074 itemizing the financials for the meeting of June 13, 2017.

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

COMMISSIONERS' OFFICE – PETITION FILED BY MONTVILLE TOWNSHIP TRUSTEES TO VACATE THE EASEMENT UPON A PORTION OF WOODHILL DRIVE – APPROVE AND EXECUTE RESOLUTION #17-075 OF CONVENIENCE AND NECESSITY AND SET A PUBLIC HEARING FOR THE PROPOSED VACATION

Deputy Engineer Andy Haupt stated that the Montville Township Trustees have petitioned the Board to vacate the easement upon a portion of Woodhill Drive. Mr. Haupt explained that the property owners have changed and the current owner of the large parcel that was outside of the subdivision has also purchased the vacant parcel next to it within the subdivision, adding access there is no longer an issue. The Township has placed it on the non-maintained status. The Township is now asking to move forward in vacating the public highway easement portion.

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to acknowledge receipt of Resolution No. 6-6-2017 (I) from the Montville Township Board of Trustees dated June 6, 2017 Petitioning the Geauga County Board of County Commissioners to Vacate the Easement upon a portion of Woodhill Drive pursuant to O.R.C. 5553.045 and further request the Board approve and execute Resolution #17-075 of Convenience and Necessity for the Vacation of the Easement upon a Portion of Woodhill Drive (TR 731) in Montville Township and set a Public Hearing to be held on Tuesday, July 11, 2017 at 9:10 a.m. Notice of the Public Hearing will be advertised on June 22, 2017 and June 29, 2017 and on the county website.

Board of County Commissioners, Geauga County, Ohio

Date: June 13, 2017

Resolution: #17-075

**RESOLUTION OF CONVENIENCE AND NECESSITY FOR THE VACATION
OF THE EASEMENT UPON A PORTION OF WOODHILL DRIVE (TR731)
IN MONTVILLE TOWNSHIP, GEAUGA COUNTY, OHIO**

WHEREAS, Woodhill Drive, from Rock Creek Road (State Route 166) to its terminus, was dedicated December 22, 1978 by Plat known as the Woodhill Subdivision No. 2, recorded in Volume 12, Pages 94, 95 & 96 of the Geauga County Record of Plats; and

WHEREAS, the Geauga County Board of Commissioners (“Commissioners”) is of the opinion that the public convenience and welfare may require the vacation of the easement upon the unimproved portion of Woodhill Drive (TR731) from the limits of the existing improved temporary cul-de-sac located approximately 1422 feet south along the centerline of Woodhill Drive from the Montville-Thompson Township Line, to its terminus located at a distance of 177.42 feet south along the centerline of said Woodhill Drive from the limits of the existing improved temporary cul-de-sac in accordance with Chapter 5553 of the Ohio Revised Code; and

WHEREAS, the Commissioners received a resolution from the Montville Board of Township Trustees on or about June 9, 2017, petitioning the Commissioners to initiate the vacation of the easement upon a portion of Woodhill Drive (TR 731) in Montville Township, Geauga County, Ohio, pursuant to Section 5553.045 of the Ohio Revised Code; and

NOW, THEREFORE, BE IT RESOLVED by the Commissioners that the public convenience and welfare may require the vacation of the easement upon the unimproved portion of Woodhill Drive (TR731) from the limits of the existing improved temporary cul-de-sac located approximately 1422 feet south along the centerline of Woodhill Drive from the Montville-Thompson Township Line, to its terminus located at a distance of 177.42 feet south along the centerline of said Woodhill Drive from the limits of the existing improved temporary cul-de-sac in accordance with Section 5553.045 of the Ohio Revised Code.

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BE IT FURTHER RESOLVED that the Commissioners shall hold a public hearing on the proposed vacation on the 11th day of July, 2017 at 9:10 a.m.

BE IT FURTHER RESOLVED that the Clerk of the Commissioners is hereby instructed to give notice of the time and place of the aforementioned hearing by publication once a week for two consecutive weeks in a newspaper of general circulation in Geauga County.

BE IT FURTHER RESOLVED that the Clerk of the Commissioners is hereby instructed to send written notice of said public hearing by regular mail to all abutting property owners at least twenty (20) days in advance of said hearing

BE IT FURTHER RESOLVED that the Clerk of the Commissioners is hereby instructed to transmit a certified copy of this resolution to the Montville Township Board of Trustees and the Geauga County Engineer.

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

DEPARTMENT ON AGING – 2017 SENIOR FARMERS MARKET NUTRITION PROGRAM – WESTERN RESERVE AREA AGENCY ON AGING

Director Jessica Boalt explained that this agreement is with Western Reserve Area Agency on Aging for 146 coupon sets to be used at local farm markets.

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and authorize the President of the Board to execute the 2017 Senior Farmers' Market Nutrition Program Distribution Agent Agreement between the Western Reserve Area Agency on Aging and Geauga County Department on Aging for the period June 1, 2017 through October 31, 2017 to provide 146 coupon sets valued at \$7,300.00.

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

COUNTY HOME – APPROVE PROBATIONARY FAILURE – DANIELLE ANDERSON – PART-TIME ATTENDANT – ADVERTISE POSITION – PART-TIME ATTENDANT (#1504-1)

Director Karen DeCola explained that Ms. Anderson has stopped showing up for her shifts and asked the Board to terminate through probationary failure.

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve the probationary failure of Danielle Anderson, Part-time Attendant (#1504-1) to be effective May 22, 2017.

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

Ms. DeCola asked the Board to advertise to fill the vacant position.

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to grant permission to advertise for the position of Part-time Attendant (#1504-1). This position will remain posted until filled.

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

DEPARTMENT OF JOB AND FAMILY SERVICES – OHIO DEPARTMENT OF JOB AND FAMILY SERVICES TITLE XX COUNTY PROFILES – OCTOBER 2017 – SEPTEMBER 2019

Executive Director Craig Swenson explained that Title XX funds are Federal funds, around \$400,000.00 over the two year period of time, that are sent through the state, and have a little more flexibility in how it can be used. This funding is most often used to provide funding to

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other agencies. Mr. Swenson stated that the Family Services Planning Committee provided their suggestions to the Board for the County profiles and a Public Hearing was held that included testimony from the Hunger Task Force and Womensafe on why they should receive support. Mr. Swenson stated that in October they will find out the exact amount of what will be awarded. Commissioner Lennon inquired if they anticipated any cuts in the program funding, Mr. Swenson stated that he does not anticipate any changes. There was a brief discussion about Medicaid, and the adjustments that will need to be done based on the changes that are made.

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve the recommendation of the Family Services Planning Committee for the proposed social services to be provided using Title XX funds and to further approve and authorize the President of the Board to execute the Ohio Department of Job and Family Services Title XX County Profiles for the period October 1, 2017 through September 30, 2019.

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

DEPARTMENT OF JOB AND FAMILY SERVICES – OHIO DEPARTMENT OF JOB AND FAMILY SERVICES SUBGRANT AGREEMENT - #G-1819-11-5742)

Mr. Swenson explained that this subgrant agreement includes the remainder of the Federal funds that they manage. This agreement allows Job and Family Services to receive the remainder of those Federal funds outside of Title XX.

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and execute the Ohio Department of Job and Family Services Subgrant Agreement (#G-1819-11-5742), upon the recommendation of the Executive Director, establishing the terms, conditions, and requirements governing the administration and use of federal funds by the Geauga County Job and Family Services for the period July 1, 2017 through June 30, 2019.

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

TRANSIT – APPROVE HIRING WILLIAM MCCAFFERY – PART-TIME DRIVER (#2210-1)

Operations Manager Jack Jackson explained that two of their Full-time Drivers had retired and asked the Board to approve hiring Mr. McCaffery as a Part-time Driver to help with those vacancies. Mr. Jackson stated that due to being shorthanded and the workload both he and Mr. Kasper will be out driving.

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve hiring William McCaffery to the position of Part-time Driver (#2210-1) to be effective June 20, 2017 at the rate of \$13.97 per hour with a one year probationary period. This offer of employment is contingent upon the successful completion of the required pre-employment conditions.

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

BLUE FLAME ENERGY SERVICES

President Jeff Simler presented the following information to the Board about their company, Blue Flame Energy Services, noting that they had recently moved from Newbury to Bainbridge. Mr. Simler stated that a consultant agreement was put together for the Department of Water Resources.

Description of Blue Flame:

Founded in 2008

Moved recently from Newbury to Bainbridge

Serve over 250 Clients for both Natural Gas and Electricity

Clients range from small commercial to very large industrial

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Clients include:

Steris, NDCL, Notre Dame College, Middlefield Bank, Home Savings, and Presrite

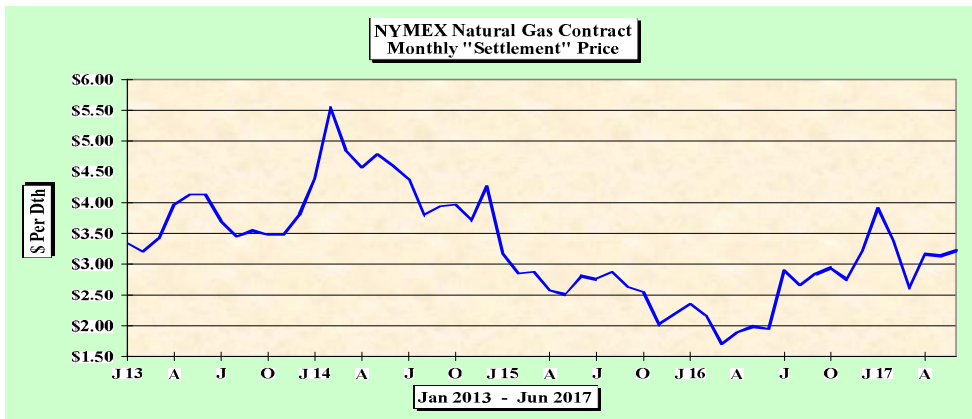
Blue Flame can quote several different ways to purchase power/natural gas

Power/ Natural Gas

- “ALL IN” or “Fixed Price” is most popular with clients in today’s market. Important to ensure that the eventual contract is in fact “ALL IN” and there aren’t any hidden pass throughs.
- “Index Pricing” customer takes on all the risk. This product is for those who have tolerance for Risk.
- “Block Pricing” is where blocks of power are purchased. Client takes on some of the risk. (based on usage)
- Blue Flame works with each client to plan and strategize the best options.

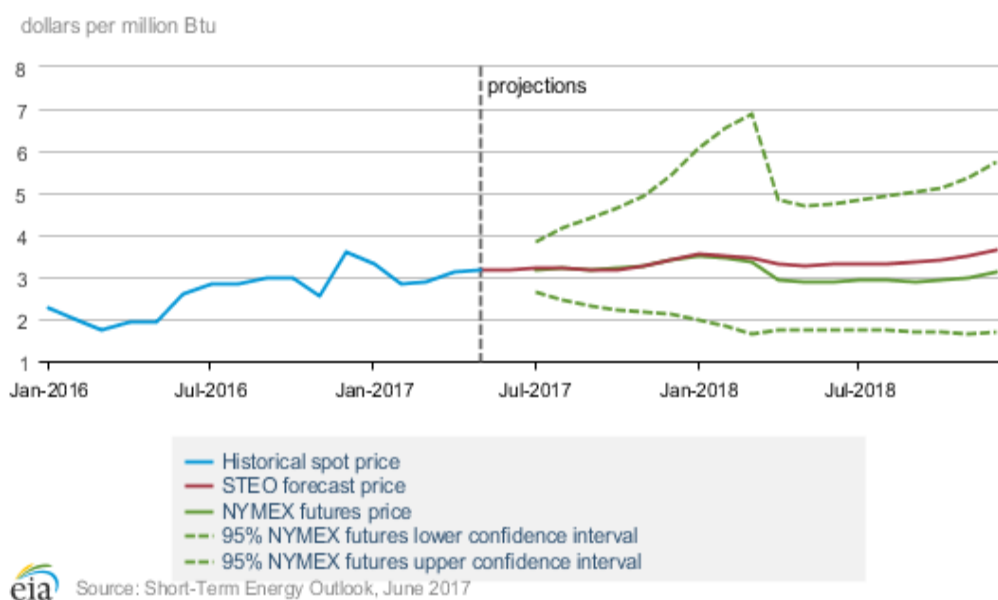
Predictions: (importance of having a consultant working with you)

New natural gas export capabilities and growing domestic natural gas consumption contribute to the forecast of Henry Hub natural gas spot price rising from an average of \$3.16/MMBtu in 2017 to \$3.41/MMBtu in 2018. NYMEX contract values for September 2017 delivery that traded during the five day period ending June 1st suggest that a range of \$2.30/ MMBtu to \$4.41/MMBtu encompasses the market expectation for Henry Hub natural gas prices in September 2017 at the 95% confidence level.



This shows how prices have been.

Henry Hub natural gas price



Note: Confidence interval derived from options market information for the 5 trading days ending Jun. 1 2017.
Intervals not calculated for months with sparse trading in near-the-money options contracts.

Shows where they believe the market is going.

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Department of Water Resources – Wastewater
This information was obtained in 2016 for all of the plant locations throughout the county. They run a level load which allows for a better rate.

Geauga County 9/29/2016 Wastewater													
Plant	2014 Usage	Cost Electric Only \$.06402 per Kwh	Proposed 12 Mos term \$.05120	Estimated Savings	Proposed 24 Mos term \$.05036	Estimated annual Savings	Proposed 27 Mos term \$.05068	Estimated annual Savings	Proposed 30 Mos term \$.04986	Estimated annual Savings	Proposed 36 Mos Term \$.04905	Estimated annual Savings	
Aquila Village	89,057	\$ 5,704.99	\$ 4,559.72	\$ 1,145.27	\$ 4,484.91	\$ 1,220.08	\$ 4,513.41	\$ 1,191.58	\$ 4,440.38	\$ 1,264.61	\$ 4,368.25	\$ 1,336.75	
Auburn Corners	271,360	\$ 17,383.32	\$ 13,893.63	\$ 3,489.69	\$ 13,665.69	\$ 3,717.63	\$ 13,752.52	\$ 3,630.80	\$ 13,530.01	\$ 3,853.31	\$ 13,310.21	\$ 4,073.11	
Belle Vernon	80,344	\$ 5,146.84	\$ 4,113.61	\$ 1,033.22	\$ 4,046.12	\$ 1,100.71	\$ 4,071.83	\$ 1,075.00	\$ 4,005.95	\$ 1,140.88	\$ 3,940.87	\$ 1,205.96	
Berkshire Industrial	50,787	\$ 3,253.42	\$ 2,600.29	\$ 653.12	\$ 2,557.63	\$ 695.78	\$ 2,573.89	\$ 679.53	\$ 2,532.24	\$ 721.18	\$ 2,491.10	\$ 762.31	
Broadwood	69,192	\$ 4,432.44	\$ 3,542.63	\$ 889.81	\$ 3,484.51	\$ 947.93	\$ 3,506.65	\$ 925.79	\$ 3,449.91	\$ 982.53	\$ 3,393.87	\$ 1,038.57	
Burton Lakes	107,093	\$ 6,860.38	\$ 5,483.16	\$ 1,377.22	\$ 5,393.20	\$ 1,467.17	\$ 5,427.47	\$ 1,432.90	\$ 5,339.66	\$ 1,520.72	\$ 5,252.91	\$ 1,607.47	
Infirmiry	446,532	\$ 28,604.84	\$ 22,862.44	\$ 5,742.40	\$ 22,487.35	\$ 6,117.49	\$ 22,630.24	\$ 5,974.60	\$ 22,264.09	\$ 6,340.75	\$ 21,902.39	\$ 6,702.45	
Kimberly Estates	29,744	\$ 1,905.40	\$ 1,522.89	\$ 382.51	\$ 1,497.91	\$ 407.49	\$ 1,507.43	\$ 397.97	\$ 1,483.04	\$ 422.36	\$ 1,458.94	\$ 446.46	
McFarland	3,931,200	\$ 251,832.67	\$ 201,277.44	\$ 50,555.23	\$ 197,975.23	\$ 53,857.44	\$ 199,233.22	\$ 52,599.46	\$ 196,009.63	\$ 55,823.04	\$ 192,825.36	\$ 59,007.31	
Newbury Center	91,612	\$ 5,868.66	\$ 4,690.53	\$ 1,178.13	\$ 4,613.58	\$ 1,255.08	\$ 4,642.90	\$ 1,225.77	\$ 4,567.77	\$ 1,300.89	\$ 4,493.57	\$ 1,375.10	
Opalocka	1,022,408	\$ 65,495.46	\$ 52,347.29	\$ 13,148.17	\$ 51,488.47	\$ 14,006.99	\$ 51,815.64	\$ 13,679.82	\$ 50,977.26	\$ 14,518.19	\$ 50,149.11	\$ 15,346.34	
Parkman	466,480	\$ 29,882.71	\$ 23,883.78	\$ 5,998.93	\$ 23,491.93	\$ 6,390.78	\$ 23,641.21	\$ 6,241.50	\$ 23,258.69	\$ 6,624.02	\$ 22,880.84	\$ 7,001.86	
Plymouth Acres	14,508	\$ 929.38	\$ 742.81	\$ 186.57	\$ 730.62	\$ 198.76	\$ 735.27	\$ 194.12	\$ 723.37	\$ 206.01	\$ 711.62	\$ 217.77	
Russell Park	203,159	\$ 13,014.37	\$ 10,401.74	\$ 2,612.62	\$ 10,231.09	\$ 2,783.28	\$ 10,296.10	\$ 2,718.27	\$ 10,129.51	\$ 2,884.86	\$ 9,964.95	\$ 3,049.42	
Scarsdale	56,240	\$ 3,602.73	\$ 2,879.49	\$ 723.25	\$ 2,832.25	\$ 770.49	\$ 2,850.24	\$ 752.49	\$ 2,804.13	\$ 798.61	\$ 2,758.57	\$ 844.16	
Scranton Woods	24,368	\$ 1,561.01	\$ 1,247.64	\$ 313.37	\$ 1,227.17	\$ 333.84	\$ 1,234.97	\$ 326.04	\$ 1,214.99	\$ 346.03	\$ 1,195.25	\$ 365.76	
Surrey Downs	36,906	\$ 2,364.20	\$ 1,889.59	\$ 474.61	\$ 1,858.59	\$ 505.61	\$ 1,870.40	\$ 493.80	\$ 1,840.13	\$ 524.07	\$ 1,810.24	\$ 553.96	
Troy Oaks	178,138	\$ 11,411.52	\$ 9,120.67	\$ 2,290.85	\$ 8,971.03	\$ 2,440.49	\$ 9,028.03	\$ 2,383.49	\$ 8,881.96	\$ 2,529.56	\$ 8,737.67	\$ 2,673.85	
Valley View	396,640	\$ 25,408.76	\$ 20,307.97	\$ 5,100.79	\$ 19,974.79	\$ 5,433.97	\$ 20,101.72	\$ 5,307.04	\$ 19,776.47	\$ 5,632.29	\$ 19,455.19	\$ 5,953.57	
Wenhaven	60,842	\$ 3,897.54	\$ 3,115.11	\$ 782.43	\$ 3,064.00	\$ 833.54	\$ 3,083.47	\$ 814.07	\$ 3,033.58	\$ 863.96	\$ 2,984.30	\$ 913.24	
Willow Hill	28,915	\$ 1,852.29	\$ 1,480.45	\$ 371.85	\$ 1,456.16	\$ 396.14	\$ 1,465.41	\$ 386.88	\$ 1,441.70	\$ 410.59	\$ 1,418.28	\$ 434.01	
Wintergreen	28,185	\$ 1,805.53	\$ 1,443.07	\$ 362.46	\$ 1,419.40	\$ 386.13	\$ 1,428.42	\$ 377.12	\$ 1,405.30	\$ 400.23	\$ 1,382.47	\$ 423.06	
Metzenbaum													
	7,683,710	\$ 492,218.46	\$ 393,405.95	\$ 98,812.51	\$ 386,951.64	\$ 105,266.83	\$ 389,410.42	\$ 102,808.04	\$ 383,109.78	\$ 109,108.68	\$ 376,885.98	\$ 115,332.49	
Estimated Savings for term of Contract						\$ 210,533.65		\$ 222,065.37		\$ 272,771.71		\$ 345,997.46	

Pump Stations

Geauga County 9/29/2016 Pump Station													
Station	2014 Usage	Cost Electric Only \$.06402 per Kwh	Proposed 12 Mos term \$.05120	Estimated Savings	Proposed 24 Mos term \$.05036	Estimated annual Savings	Proposed 27 Mos term \$.05068	Estimated annual Savings	Proposed 30 Mos term \$.04986	Estimated annual Savings	Proposed 36 Mos Term \$.04905	Estimated annual Savings	
Aquila Village	32,198	\$ 2,061.32	\$ 1,648.54	\$ 412.78	\$ 1,621.49	\$ 439.82	\$ 1,631.79	\$ 429.52	\$ 1,605.39	\$ 455.92	\$ 1,579.31	\$ 482.00	
Auburn Lakes (Auburn Lakes Dr)	36,800	\$ 2,355.94	\$ 1,884.16	\$ 471.78	\$ 1,853.25	\$ 502.69	\$ 1,865.02	\$ 490.91	\$ 1,834.85	\$ 521.09	\$ 1,805.04	\$ 550.90	
Auburn Lakes (Baybrook)	14,714	\$ 941.99	\$ 753.36	\$ 188.63	\$ 741.00	\$ 200.99	\$ 745.71	\$ 196.28	\$ 733.64	\$ 208.35	\$ 721.72	\$ 220.27	
Bainbrooks Stoney Brook	35,232	\$ 2,255.55	\$ 1,803.88	\$ 451.67	\$ 1,774.28	\$ 481.27	\$ 1,785.56	\$ 469.99	\$ 1,756.67	\$ 498.89	\$ 1,728.13	\$ 527.42	
Bainbrook Laurel	68,400	\$ 4,378.97	\$ 3,502.08	\$ 876.89	\$ 3,444.62	\$ 934.34	\$ 3,466.51	\$ 912.46	\$ 3,410.42	\$ 968.54	\$ 3,355.02	\$ 1,023.95	
Bainbrook Laurel 5B	1,935	\$ 123.88	\$ 99.07	\$ 24.81	\$ 97.45	\$ 26.43	\$ 98.07	\$ 25.81	\$ 96.48	\$ 27.40	\$ 94.91	\$ 28.97	
Bellwood	105,240	\$ 6,737.46	\$ 5,388.29	\$ 1,349.18	\$ 5,299.89	\$ 1,437.58	\$ 5,333.56	\$ 1,403.90	\$ 5,247.27	\$ 1,490.20	\$ 5,162.02	\$ 1,575.44	
Bittersweet	3,207	\$ 205.31	\$ 164.20	\$ 41.11	\$ 161.50	\$ 43.81	\$ 162.53	\$ 42.78	\$ 159.90	\$ 45.41	\$ 157.30	\$ 48.01	
Brayton Trails	19,967	\$ 1,278.29	\$ 1,022.31	\$ 255.98	\$ 1,005.54	\$ 272.75	\$ 1,011.93	\$ 266.36	\$ 995.55	\$ 282.73	\$ 979.38	\$ 298.91	
Burton Lakes	27,223	\$ 1,742.82	\$ 1,393.82	\$ 349.00	\$ 1,370.95	\$ 371.87	\$ 1,379.66	\$ 363.15	\$ 1,357.34	\$ 385.48	\$ 1,335.29	\$ 407.53	
Caves Road	8,502	\$ 544.30	\$ 435.30	\$ 109.00	\$ 428.16	\$ 116.14	\$ 430.88	\$ 113.42	\$ 423.91	\$ 120.39	\$ 417.02	\$ 127.27	
Franklin Street (16803 Franklin)	218	\$ 13.96	\$ 11.16	\$ 2.79	\$ 10.98	\$ 2.98	\$ 11.05	\$ 2.91	\$ 10.87	\$ 3.09	\$ 10.69	\$ 3.26	
Franklin Street (330 Franklin)	126	\$ 8.07	\$ 6.45	\$ 1.62	\$ 6.35	\$ 1.72	\$ 6.39	\$ 1.68	\$ 6.28	\$ 1.78	\$ 6.18	\$ 1.89	
Hackamore Woods (14640 Hitching Post)	3,388	\$ 216.90	\$ 173.47	\$ 43.43	\$ 170.62	\$ 46.28	\$ 171.70	\$ 45.20	\$ 168.93	\$ 47.97	\$ 166.18	\$ 50.72	
Hackamore Woods (14650 Hitching Post)	-	-	-	-	-	-	-	-	-	-	-	-	
Haskins	4,241	\$ 271.51	\$ 217.14	\$ 54.37	\$ 213.58	\$ 57.93	\$ 214.93	\$ 56.57	\$ 211.46	\$ 60.05	\$ 208.02	\$ 63.49	
Hodgedale North	2,078	\$ 133.03	\$ 106.39	\$ 26.64	\$ 104.65	\$ 28.39	\$ 105.31	\$ 27.72	\$ 103.61	\$ 29.42	\$ 101.93	\$ 31.11	
Hodgedale South	4,283	\$ 274.20	\$ 219.29	\$ 54.91	\$ 215.69	\$ 58.51	\$ 217.06	\$ 57.14	\$ 213.55	\$ 60.65	\$ 210.08	\$ 64.12	
Kimberly Estates	8,432	\$ 539.82	\$ 431.72	\$ 108.10	\$ 424.64	\$ 115.18	\$ 427.33	\$ 112.48	\$ 420.42	\$ 119.40	\$ 413.59	\$ 126.23	
Lorien Woods	18,254	\$ 1,168.62	\$ 934.60	\$ 234.02	\$ 919.27	\$ 249.35	\$ 925.11	\$ 243.51	\$ 910.14	\$ 258.48	\$ 895.36	\$ 273.26	
Munn (Queensway)	22,146	\$ 1,417.79	\$ 1,133.88	\$ 283.91	\$ 1,115.27	\$ 302.51	\$ 1,122.36	\$ 295.43	\$ 1,104.20	\$ 313.59	\$ 1,086.26	\$ 331.53	
Munn (Gottschalk)	8,566	\$ 548.40	\$ 438.58	\$ 109.82	\$ 431.38	\$ 117.01	\$ 434.12	\$ 114.27	\$ 427.10	\$ 121.29	\$ 420.16	\$ 128.23	
Newbury Center	4,585	\$ 293.53	\$ 234.75	\$ 58.78	\$ 230.90	\$ 62.63	\$ 232.37	\$ 61.16	\$ 228.61	\$ 64.92	\$ 224.89	\$ 68.64	
Parkman	66,291	\$ 4,243.95	\$ 3,394.10	\$ 849.85	\$ 3,338.41	\$ 905.54	\$ 3,359.63	\$ 884.32	\$ 3,305.27	\$ 938.68	\$ 3,251.57	\$ 992.38	
Pilgrim Village	24,113	\$ 1,543.71	\$ 1,234.59	\$ 309.13	\$ 1,214.33	\$ 329.38	\$ 1,222.05	\$ 321.67	\$ 1,202.27	\$ 341.44	\$ 1,182.74	\$ 360.97	
Scarsdale	392	\$ 25.10	\$ 20.07	\$ 5.03	\$ 19.74	\$ 5.35	\$ 19.87	\$ 5.23	\$ 19.55	\$ 5.55	\$ 19.23	\$ 5.87	
Sherman Hills	83,974	\$ 5,376.02	\$ 4,299.47	\$ 1,076.55	\$ 4,228.93	\$ 1,147.08	\$ 4,255.80	\$ 1,120.21	\$ 4,186.94	\$ 1,189.07	\$ 4,118.92	\$ 1,257.09	
South Russell (Hemlock)	229	\$ 14.66	\$ 11.72	\$ 2.94	\$ 11.53	\$ 3.13	\$ 11.61	\$ 3.05	\$ 11.42	\$ 3.24	\$ 11.23	\$ 3.43	
South Russell (Fairview)	35,082	\$ 2,245.95	\$ 1,796.20	\$ 449.75	\$ 1,766.73	\$ 479.22	\$ 1,777.96	\$ 467.99	\$ 1,749.19	\$ 496.76	\$ 1,720.77	\$ 525.18	
South Russell (Walter)	19	\$ 1.22	\$ 0.98	\$ 0.24	\$ 0.97	\$ 0.24	\$ 0.96	\$ 0.25	\$ 0.97	\$ 0.25	\$ 0.98	\$ 0.24	
	639,835	\$ 40,962.24	\$ 32,759.56	\$ 8,202.68	\$ 32,222.11	\$ 8,740.13	\$ 32,426.84	\$ 8,535.40	\$ 31,902.19	\$ 9,060.04	\$ 31,383.95	\$ 9,578.28	
Estimated Savings for term of Contract						\$ 17,480.26		\$ 18,436.46		\$ 22,650.11		\$ 28,734.85	

Facilities

9/29/2016 Facility Electric Usage													
Station	2014 Usage	Cost Electric Only \$.06402 per Kwh	Proposed 12 Mos term \$.05120	Estimated Savings	Proposed 24 Mos term \$.05036	Estimated annual Savings	Proposed 27 Mos term \$.05068	Estimated annual Savings	Proposed 30 Mos term \$.04986	Estimated annual Savings	Proposed 36 Mos Term \$.04905	Estimated annual Savings	
Merrit Garage	87,200	\$ 5,582.54	\$ 4,464.64	\$ 1,117.90	\$ 4,391.39	\$ 1,191.15	\$ 4,419.30	\$ 1,163.25	\$ 4,347.79	\$ 1,234.75	\$ 4,277.16	\$ 1,305.38	
McFarland Sludge Bldg	28,280	\$ 1,810.49	\$ 1,447.94	\$ 362.55	\$ 1,424.18	\$ 386.30	\$ 1,433.23	\$ 377.26	\$ 1,410.04	\$ 400.44	\$ 1,387.13	\$ 423.35	
Center St. Garage													
Center St. Garage Lighting													
	115,480	\$ 7,393.03	\$ 5,912.58	\$ 1,480.45	\$ 5,815.57	\$ 1,577.46	\$ 5,852.53	\$ 1,540.50	\$ 5,757.83	\$ 1,635.20	\$ 5,664.29	\$ 1,728.74	
Estimated Savings for term of Contract						\$ 3,154.91		\$ 3,327.49		\$ 4,087.99		\$ 5,186.21	

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Water Facilities

Water Facilities Electric Usage												
		Cost Electric Only \$.06402	Proposed 12 Mos term	Estimated	Proposed 24 Mos term	Estimated annual	Proposed 27 Mos term	Estimated annual	Proposed 30 Mos term	Estimated annual	Proposed 36 Mos Term	Estimated annual
Plant	2014 Usage	per Kwh	\$.05120	Savings	\$.05036	Savings	\$.05068	Savings	\$.04986	Savings	\$.04905	Savings
Park Circle Pump Station	83,040	\$ 5,331.17	\$ 4,251.65	\$ 1,079.52	\$ 4,181.89	\$ 1,149.27	\$ 4,208.47	\$ 1,122.70	\$ 4,140.37	\$ 1,190.79	\$ 4,073.11	\$ 1,258.06
Park Circle Tower	35,318	\$ 2,267.42	\$ 1,808.28	\$ 459.13	\$ 1,778.61	\$ 488.80	\$ 1,789.92	\$ 477.50	\$ 1,760.96	\$ 506.46	\$ 1,732.35	\$ 535.07
Country Lane Pump Station	74,600	\$ 4,789.32	\$ 3,819.52	\$ 969.80	\$ 3,756.86	\$ 1,032.46	\$ 3,780.73	\$ 1,008.59	\$ 3,719.56	\$ 1,069.76	\$ 3,659.13	\$ 1,130.19
Scranton Woods	78,201	\$ 5,020.50	\$ 4,003.89	\$ 1,016.61	\$ 3,938.20	\$ 1,082.30	\$ 3,963.23	\$ 1,057.28	\$ 3,899.10	\$ 1,121.40	\$ 3,835.76	\$ 1,184.75
Service Center Tower	17,436	\$ 1,119.39	\$ 892.72	\$ 226.67	\$ 878.08	\$ 241.31	\$ 883.66	\$ 235.73	\$ 869.36	\$ 250.03	\$ 855.24	\$ 264.16
Service Center WTP	62,149	\$ 3,989.97	\$ 3,182.03	\$ 807.94	\$ 3,129.82	\$ 860.14	\$ 3,149.71	\$ 840.25	\$ 3,098.75	\$ 891.22	\$ 3,048.41	\$ 941.56
Service Center	8,513	\$ 546.53	\$ 435.87	\$ 110.67	\$ 428.71	\$ 117.82	\$ 431.44	\$ 115.10	\$ 424.46	\$ 122.08	\$ 417.56	\$ 128.97
	359,257	\$ 23,064.30	\$ 18,393.96	\$ 4,670.34	\$ 18,092.18	\$ 4,972.12	\$ 18,207.14	\$ 4,857.15	\$ 17,912.55	\$ 5,151.75	\$ 17,621.56	\$ 5,442.74
						\$ 9,944.23		\$ 10,491.45		\$ 12,879.36		\$ 16,328.23
Estimated Annual Savings	8,798,282	\$ 563,638.03	\$ 450,472.04	\$ 113,165.98	\$ 443,081.50	\$ 120,556.53	\$ 445,896.93	\$ 117,741.10	\$ 438,682.36	\$ 124,955.67	\$ 431,555.78	\$ 132,082.25

Total 9/26/2016

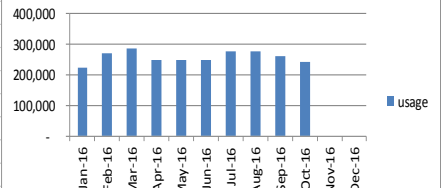
		Cost Electric Only \$.06402	Proposed 12 Mos term	Estimated	Proposed 24 Mos term	Estimated annual	Proposed 27 Mos term	Estimated annual	Proposed 30 Mos term	Estimated annual	Proposed 36 Mos Term	Estimated annual
	2014 Usage	per Kwh	\$.05120	Savings	\$.05036	Savings	\$.05068	Savings	\$.04986	Savings	\$.04905	Savings
Estimated Annual Savings	8,798,282	\$ 563,638.03	\$ 450,472.04	\$ 113,165.98	\$ 443,081.50	\$ 120,556.53	\$ 445,896.93	\$ 117,741.10	\$ 438,682.36	\$ 124,955.67	\$ 431,555.78	\$ 132,082.25
Estimated Savings for term of Contract						\$ 241,113.06		\$ 254,320.77		\$ 312,389.17		\$ 396,246.75

Good news, bad news, and good news, the good news, we got good rates, the bad news they started to go up, and the good news is they are starting to go down again. Mr. Shimler contacted several of their suppliers and gave no names to get estimated rates for a level load of 9 million kwh annually, and while prices change daily, long term contracts are best.

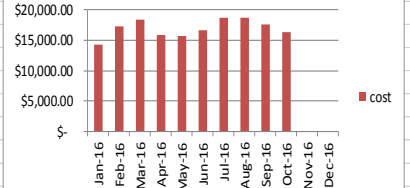
Sample of Tracking Usage Cost

month	usage	cost	price per kwh
Jan-16	223,029	\$ 14,273.86	0.064
Feb-16	270,240	\$ 17,295.36	0.064
Mar-16	286,724	\$ 18,436.41	0.0643
Apr-16	247,731	\$ 15,929.12	0.0643
May-16	248,850	\$ 15,743.86	0.0633
Jun-16	249,285	\$ 16,698.12	0.0670
Jul-16	278,116	\$ 18,772.85	0.0675
Aug-16	277,029	\$ 18,699.50	0.0675
Sep-16	261,795	\$ 17,671.18	0.0675
Oct-16	242,505	\$ 16,369.09	0.0675
Nov-16			
Dec-16			

Usage
1911



Cost
1911



Mr. Shimler asked if anyone had any questions. Mr. Lennon expressed that he liked the idea of having another set of eyes looking over the network. He asked him to explain the process they would use to go to market to obtain the best rates. Mr. Shimler stated that their Attorney Chris Horn would assist them in following the ORC and the contract in following the bid process. There was discussion about Blue Flame developing the specifications for the bid documents but that the County would then have to go to bid. Mr. Lennon asked how they solicit the preferred power providers. Mr. Shimler stated that there are 121 marketers in the state of Ohio that take title to power and then resell it. Typically in the private sector there are 15-20 marketers that pick up the request and submit proposals. Mr. Spidalieri stated that for full disclosure he uses Blue Flame for his business and feels that they would do a good job, but expressed concern that the process be done correctly, in reaching marketers that are out of state and wouldn’t see the legal notice in the Maple Leaf or our County website.

Mr. Lair briefly explained that there is a process to follow to create a notification list, versus advertising in the paper. Palmer Energy through CCAO has a provision that allows them to go through a Group Purchasing process. Mr. Claypool stated that there are other options that are doable, including using a list, and direct communication versus using the paper. Mr. Claypool stated that he had concern over a paragraph in the contract that says CCAO is a subsidiary of Palmer Energy. Mr. Lair explained that Palmer Energy created a CCAOSC Energy Company that is not CCAO but a subsidiary to service CCAO. Mr. Lennon expressed that Palmer Energy and Blue Flame can go out and obtain the same rates. Mr. Claypool expressed that Blue Flame is a higher risk to the county than going with Palmer Energy.

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Mr. Lennon stated that Blue Flame is a consultant that does more than just electricity, suggesting hiring them as an energy consultant. Mr. Lennon stated that Mr. Vernick has been working hard at getting all the contracts together under the same umbrella and that Mr. Schloss stated that it would be difficult to do. Mr. Simler stated that over a course of time you can time the contracts to be lumped together but it will take time to get it done. Mr. Lair added that Water Resources had gone out two years ago under a Reverse Auction. Mr. Lair explained that currently there is a contract and when that contract expires you can move forward with the current contract and merge them together on the same time frame. An important concern is getting the best price and being able to budget that amount for the next two years.

Mr. Claypool stated that he wanted to make one change that makes Blue Flame contractually allowed to comply with the Ohio Revised Code. Mr. Lennon stated that that is what they need to show us, asking them to lay out and show the Board the process that they will be using to obtain the bids. It was noted that if the amount spent is over \$50,000.00 we have to go through the competitive bidding process. Mr. Lennon added that there are also some insurance differences that are required. Mr. Lennon stated that they wanted to make a decision sooner than later. Mr. Claypool stated that if we put a bid out, how long do they think it would take for them to turn a bid around, to which Mr. Simler noted that it could be 1 to 2 days but other suppliers might take a little longer. Mr. Simler stated that the PUCO requires marketers in the State of Ohio be licensed to do business here. Mr. Lennon asked them put together an example of what this bidding process will look like so the Board can decide if they want to jump from one lily pad to another.

NEWSLETTER – WRITE 2 THE POINT AND POV PRINT SOLUTIONS

President, Write 2 the Point Margie Wilber and President, POV Print Solutions Chris Yuhasz came before the Board to discuss some options regarding a County Wide Newsletter. Mr. Yuhasz presented a price breakdown of printing costs for around 37,860 pieces broken down by 8 page, 16 page and 24 page options for coated txt, fold and stitch, adding that postage would be extra, at around \$0.165 per piece. Mr. Yuhasz explained that he works alongside Ms. Wilber because they produce the Geauga Business magazine together, and can work together to integrate a project like this. Ms. Wilber explained the different magazines that she does for different agencies, including the Sisters of Notre Dame. Ms. Wilber expressed that she liked the idea of working on collaborating with several departments throughout the county to consolidate and save on postage. As a tax payer, she thought about what she would want, explaining that it should be something she was proud of and that she would want to open. She continued that it would be good to make the newsletter flexible so that we can touch on subjects that can be highlighted as a lead story and at the same time have stories that update the happenings of the many departments. Ms. Wilber stated that she would suggest not doing a monthly but rather a quarterly that is 24 pages. That would make it more attractive. Ms. Wilber stated that they asked for sponsors rather than selling ad space.

Mr. Lennon asked about email versus paper, to which Ms. Wilber stated that there is a group that wants to sit down and read a paper. Mr. Lennon stated that he wants to avoid spending money on something that is just going to get thrown away. Ms. Wilber suggested a magazine like what she puts together for the Sisters of Notre Dame that includes an attractive cover that will draw readers in. While the Sisters have it online, they also see the value of print, sending out over 13,000. Mr. Spidalieri stated that having people opt out versus doing a saturation mailing will change their price of postage, because they would be having to do a sort. Mr. Yuhasz stated that the only saturation that would be sorted out would be the residents in Chagrin Falls that are in Geauga County, adding that government falls under a different category than corporate. Mr. Spidalieri stated that while the electronic newsletter is a good idea, doing saturation mailing will be cheaper in the long run. Mr. Lennon stated that this concept is a lot more expensive than he first anticipated and doesn't want to throw money at it, adding that we are really going to have to talk to other departments. Mr. Spidalieri agreed that everyone wants their own turf and it will be hard to get them to agree to just join in on this and not continue to do their own. Discussion took place about the content, and doing a teaser that could direct them to the website for additional information. Mr. Yuhasz and Ms. Wilber expressed that besides information it could be a good PR piece, and again needs to be something we can be proud of. There was discussion about who was going to be the point person on the project. Mr. Spidalieri stated that they needed to look at having a work session to discuss the collaborative effort, starting with the Directors under their hiring authority. While there is a cost to do this, we need to do one to see how it goes.

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Discussion took place about the different publications being put out by county agencies and that they are more informational rather than including actual articles of news. Mr. Spidalieri offered to spearhead the project and work with both Mr. Yuhasz and Ms. Wilber and come up with a sample plan. He will come back and present a sample so we can decide what we want to do. They discussed entering into an agreement with Ms. Wilber on what it would cost for her time to work on the plan.

ACKNOWLEDGEMENTS

- a) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending May 31, 2017 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 May, 2017.*
- c) A monthly report filed by the Geauga County Sheriff's Office of an account of expenses for the prisoner transport for the month ending May, 2017 as required by O.R.C. 325.07.*

OTHER

The Board reviewed upcoming events.

MEETINGS

- Tue., 6/13 The Commissioners will hold a work session at or about 11:00 a.m. to review and discuss the proposals relating to a feasibility study of the county.*
- Fri., 6/16 NOACA Air Quality, 9:00 a.m., Water Quality, 12:00 p.m.*
- Mon., 6/19 Family First Council, Mental Health Offices at 1:30 p.m.*
- Tue., 6/20 Investment Advisory Board, 8:45 a.m. Chambers*
- Tue., 6/20 The Commissioners will hold regular session at 9:00 a.m. that will include a Public Hearing at 9:30 a.m. regarding the Geauga County 2018 Tax Budget*
- Tue., 6/20 Geauga Trumbull Solid Waste Board of Directors meeting, District Office at 1:00 p.m.*
- Tue., 6/20 ADP Meeting, Auditor's Office, 2:00 p.m.*
- Tue., 6/27 The Commissioners will hold regular session at 9:00 a.m.*
- Mon., 7/3 County offices under the Commissioners Hiring Authority will be closed for general business. Twenty-four hour operations will continue to operate as usual.*
- Tue., 7/4 County offices will be closed for general business due to the Fourth of July holiday. Twenty-four hour operations will continue to operate as usual.*
- Thu., 7/6 The Commissioners will hold regular session at 9:00 a.m.*

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BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD

Motion: *by Commissioner Lennon, seconded by Commissioner Claypool to adjourn the meeting at 11:11 a.m.*

Geauga County Board of Commissioners

Ralph Spidalieri

Walter M. Claypool

Timothy C. Lennon

Christine Blair, Commissioners' Clerk

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