

**Commissioners' Journal**  
**October 4, 2016**

*The Geauga County Board of Commissioners met in session on October 4, 2016 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 9:01 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.*

**FINANCIALS**

*County Administrator David Lair reported on financials from September 28, 2016, Resolution #16-136 that included Appropriation transfers for the Probate Court and for the Department of Water Resources to increase the Medicare account; and Cash transfers for the Juvenile Court to reconcile program expenses for the Care and Custody fund, as approved by the County Administrator pursuant to the motion approved January 5, 2016 to authorize the County Administrator to execute, in the case of a lack of quorum of Commissioners and / or if session is cancelled on a regular financial day or on a day when financials need to be approved, the required approvals for county financials on behalf of the Board during the Year 2016, as authorized by O.R.C. 305.30.*

**APPROVE FINANCIALS**

*Mr. Lair explained the financials for today as including an Appropriation transfer from the General Fund Contingency to Maintenance for the purchase of a cargo van; Cash transfer from the General Fund to Transit for 2016 funding; Travel requests for the Common Pleas Court, Community Development, Juvenile Court and the Department of Water Resources; a payment to Ravenwood Health in the amount of \$104,105.00 for 4<sup>th</sup> quarter funding for Youth Center operations, and a payment to LJB Incorporated in the amount of \$18,374.84 for Engineering and Survey Services for the Department of Water Resources for the Canyon Lakes Trunk Main.*

*Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute Resolution #16-137 itemizing the financials for the meeting of October 4, 2016.*

<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>

**PROSECUTOR'S OFFICE – APPLICATION FOR APPOINTMENT OF LEGAL COUNSEL**

*Prosecutor Jim Flaiz came before the Board to discuss this item that was presented on the agenda as:*

*The Prosecutor's Office is requesting the Board approve and authorize the President of the Board to execute the Application of Prosecuting Attorney and Geauga County Board of Commissioners for Appointment of Legal Counsel.*

*Mr. Flaiz stated that the letter was in regards to the appointment of outside counsel for the two members of the Mental Health and Recovery Services that the Commissioners took action on September 27, 2016 to remove from that Board. Mr. Flaiz stated that he had spoken to the Attorney that the Board of Commissioners was using for outside counsel in regards to the matter and about the motion being tabled until the next meeting so there could be additional time, which Mr. Flaiz stated he didn't have any problem with, but added that if the Board of Commissioners did not take any action on the 13<sup>th</sup> he would move forward with filing a WRIT with the Court of Common Pleas.*

*Commissioner Spidalieri asked Mr. Flaiz if both parties had approached him regarding obtaining representation, to which Mr. Flaiz stated that yes, and that he had spoken to them regarding their representation and they asked for him to obtain counsel and reserve their rights. Commissioner Claypool asked if he represented individual people or the Board, to which Mr. Flaiz gave two examples of what would be considered eligible for representation and what would not be.*

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*Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to table the above requested motion until the regular meeting on October 13, 2016.*

<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>

**COMMUNITY AND ECONOMIC DEVELOPMENT – SATISFACTIONS OF MORTGAGES – CNC HOLDINGS, LLC – LOCAL REVOLVING LOAN AND REVOLVING LOAN FUND LOANS**

*Assistant Program Administrator Kelly Conrad asked the Board to execute the two satisfactions of mortgages for CNC Precision for the loans through the Local Revolving Loan and Revolving Loan Funds. Ms. Conrad stated that they are refinancing and repaying the loans which will allow them to save money.*

*Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute a Satisfaction of Mortgage for CNC Holdings LLC as the Local Revolving Loan Fund Loan in the amount of \$75,000.00, as the conditions of the mortgage has been satisfied.*

<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 a Satisfaction of Mortgage for CNC Holdings LLC as the Revolving Loan Fund Loan in the amount of \$410,000.00, as the conditions of the mortgage has been satisfied.*

<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 DEPARTMENT - APPROVE ADDITION OF JOSH BURTON, MAINTENANCE ASSISTANT AT JOB AND FAMILY SERVICES TO HOME DEPOT COMMERCIAL CREDIT ACCOUNT**

*Director Glen Vernick asked the Board to approve the addition of Josh Burton on the Home Depot Account, adding that Mr. Burton is a Maintenance Assistant at the Department of Job and Family Services.*

*Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve the addition of Josh Burton, Maintenance Assistant at the Department of Job and Family Services to the Home Depot Commercial Credit Account and further authorize the President of the Board to execute the Application for Authorization to Permit the Use of County Credit Cards form (form- O.R.C. 301.27) in the amount of \$1,000.00 per month.*

<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 DEPARTMENT – APPROVE CANCELLATION OF SERVICE CONTRACT AGREEMENT – UNIVERSAL DISPOSAL, INCORPORATED**

*Mr. Vernick explained that Universal Disposal had recently sold the business to Absolute Septic and we are asking to cancel the original service contract with them and then a new contract will be executed for the same amount. Mr. Vernick stated that this was to clean the grease traps at the Safety Center and at the Department of Aging.*

*Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve the cancellation of the service Contract Agreement at the request of Universal Disposal, Incorporated for grease removal and maintenance of the Geauga County Safety Center Grease Trap Septic Tank to be effective October 6, 2016.*

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

**MAINTENANCE DEPARTMENT – SERVICE CONTRACT AGREEMENT – GEAUGA MECHANICAL – DES CENTRAL PLANT CONTROLS REPLACEMENT**

*Mr. Vernick explained that they have several controls at the Department of Emergency Services that are from 1985 and parts are hard to find and expensive and would like to replace just the control, as the units themselves are in good shape. The funds will be covered under the agreement with First Energy to do capital improvements on the building.*

*Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute a service Contract Agreement with Geauga Mechanical to perform DES Central Plant Controls Replacement during the Year 2016 in an amount not to exceed \$25,150.00.*

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

**MAINTENANCE DEPARTMENT - APPROVE RECLASSIFYING CURT SHINE FROM FULL-TIME SUMMER HELP TO TEMPORARY SEASONAL HELP (#0101)**

*Mr. Vernick asked the Board to reclassify Mr. Shine from Summer Help to Temporary Seasonal Help.*

*Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve reclassifying Curt Shine from Full-time Summer Help (#0101) to Temporary Seasonal Help (#0101) at a rate of \$8.50 per hour to be effective October 1, 2016 through April 30, 2017 for up to thirteen weeks (maximum 520 hours).*

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

**TRANSIT – INCREASE CURRENT POSTING FOR PART-TIME TRANSIT DRIVER (#2210-1) TO TWO POSITIONS**

*Transit Driver Supervisor JoAnna Brace asked to increase the current posting for the position of Part-time Driver, to help cover some potential future vacancies.*

*Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to increase the current posting for the position of Part-time Transit Driver (#2210-1) from one to two positions. These positions will remain posted until filled.*

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

**TRANSIT - HIRE GERALD HAWKINS – PART-TIME DRIVER (#2210-1)**

*Ms. Brace asked the Board to hire Mr. Hawkins to fill one of the two open positions, adding that he is a good candidate and lives in the area.*

*Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve hiring Gerald Hawkins to the position of Part-time Transit Driver (#2210-1) at the rate of \$13.57 per hour with a one year probationary period, which offer of employment is contingent upon the successful completion of the required pre-employment conditions, and will then be effective October 11, 2016.*

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

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**TRANSIT – OHIO DEPARTMENT OF TRANSPORTATION (ODOT) ELDERLY AND  
DISABLED TRANSIT FARE ASSISTANCE PROGRAM GRANT CONTRACT**

*Director Mike Kasper asked the Board to execute the grant contract for the Elderly and Disabled Fare Assistance for reimbursement on the fare numbers that are reported quarterly.*

*Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and authorize the President of the Board to execute the Ohio Department of Transportation (ODOT) Elderly and Disabled Transit Fare Assistance Program Grant Contract between the Geauga County Board of Commissioners and the State of Ohio Department of Transportation (Contract #EHTA-0101-017-171) for the period July 1, 2016 through June 30, 2017 in the amount of \$55,935.00.*

<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>

**DEPARTMENT OF WATER RESOURCES – OHIO PUBLIC WORKS COMMISSION  
APPENDIX E – DISBURSEMENT REQUEST FORM AND CERTIFICATION #5 – FINAL –  
THOMPSON TOWNSHIP SEWER PROJECT**

*Mr. Lair noted that this disbursement request is the final request form for the release of funds from the State portion of funding for the Thompson Township Sewer project.*

*Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and authorize the President of the Board to execute the Ohio Public Works Commission Appendix E – Disbursement Request Form and Certification #5 Final, in order to release funds from the state portion for the Thompson Township Sewer Project in the amount of \$19,000.03.*

<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 HONORING ERICK D. JONES FOR  
ACHIEVING EAGLE SCOUT**

*Commissioners' Clerk Christine Blair noted that Mr. Jones was a member of the Munson Troop #91 and he achieved the rank of Eagle Scout from his project that consisted of constructing a foot bridge and trail at Camp Ho Mita Koda in Newbury.*

*Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute Resolution #16-138 Honoring Erick D. Jones for achieving Eagle Scout, the highest award of advancement bestowed upon a Boy Scout.*

*Board of County Commissioners, Geauga County, Ohio*

*Resolution: 16-138*  
*Date: October 4, 2016*

**A RESOLUTION HONORING ERICK D. JONES FOR ACHIEVING EAGLE SCOUT  
THE HIGHEST AWARD OF ADVANCEMENT BESTOWED UPON A BOY SCOUT**

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

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

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

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

*WHEREAS, Erick D. Jones provided leadership at meetings, on campouts and has done an excellent job in all aspects of scouting; and*

*WHEREAS, Erick D. Jones Eagle Scout project was completed for Camp Ho Mita Koda, a diabetic camp for children located in Newbury and consisted of constructing a fourteen foot bridge and a forty-two foot path between the camp's ropes course and archery range to allow safe travels for campers and medical staff.*

*NOW, THEREFORE BE IT RESOLVED, that the Geauga County Board of Commissioners salutes Erick D. Jones for service to his community and to the Boy Scouts of America;*

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

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

**COMMISSIONERS' OFFICE – RESOLUTION DESIGNATING GEAUGA COUNTY PUBLIC DEPOSITORIES OF ACTIVE MONIES FOR NEXT FOUR YEAR PERIOD**

*Ms. Blair explained that this resolution designates the banks that have made application to be a public depository through the Treasurer's office in the aggregate amount of \$75,000,000.00 for the next four years; those banks include Huntington National Bank, First National Bank, Middlefield Banking Company, Home Savings and Loan, PNC Bank, NA, Fifth Third Bank and JP Morgan Chase. Ms. Blair stated that the agreements were sent back for revisions and once received and reviewed will be presented to be executed to coincide with the resolution.*

*Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute Resolution #16-139 Designating Geauga County's Public Depositories of Active Monies for the Next Succeeding Four-Year Period, Pursuant to O.R.C. 135.33.*

*Board of County Commissioners, Geauga County, Ohio*

*Date: October 4, 2016*

*Resolution: 16-139*

***A RESOLUTION DESIGNATING GEAUGA COUNTY'S PUBLIC DEPOSITORIES OF ACTIVE MONIES FOR THE NEXT SUCCEEDING FOUR-YEAR PERIOD PURSUANT TO O.R.C. 135.33***

*WHEREAS, Chapter 135 of the Ohio Revised Code sets forth the procedure to establish public depositories; and*

*WHEREAS, the Geauga County Treasurer has estimated that the aggregate amount of seventy five million (\$75,000,000.00) dollars might be available for deposit in active and interim public funds for the period commencing October 12, 2016 through October 12, 2020, and there will be no inactive funds designated; and*

*WHEREAS, the Geauga County Board of Commissioners has received applications from eligible public depositories pursuant to the legal notice which was published in a newspaper of general circulation on August 18, 2016, and faxed on August 19, 2016, to all banking and financial institutions with principal or branch offices within the boundaries of the County, soliciting applications from financial institutions for public depositories for the County's active and interim funds, which applications were to be received by the Board no later than 2:00 p.m. on September 7, 2016; and*

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***NOW THEREFORE BE IT RESOLVED***, that the Geauga Board of County Commissioners establishes a ratio of deposits in accordance with the capital funds of the eligible financial institutions applying for deposit of public funds, and that said Board shall award for a period of four (4) years, like contracts only to the following banks as depositories of active funds or any part thereof on interim funds in the amount of \$75,000,000.00 pursuant to the Treasurer's recommendation:

<i>Huntington National Bank</i>	<i>PNC Bank, NA</i>
<i>First National Bank</i>	<i>Fifth Third Bank</i>
<i>Middlefield Banking Company</i>	<i>JP Morgan Chase</i>
<i>Home Savings and Loan</i>	

***BE IT FURTHER RESOLVED***, that all deposits are subject to the limitations specified in applicable sections of ORC Chapter 135, Uniform Depository Act.

***AND BE IT FURTHER RESOLVED***, that pursuant to ORC Chapter 135.17 this Board shall establish a cash reserve for the County Treasurer's vault not to exceed the amount of \$75,000.00.

***AND BE IT FURTHER RESOLVED***, that this Resolution shall be in effect for a period of four (4) years, to wit: October 12, 2016 through October 12, 2020, following the expiration dates on the current contracts

***AND BE IT FURTHER RESOLVED***, that the Board shall execute all necessary depository agreements with said banking and financial institutions, pursuant to this Resolution.

***AND BE IT FURTHER RESOLVED***, that the Board directs the Commissioners' Clerk to certify copies of this Resolution and copy of the signed depository agreements to the County Treasurer and each banking and financial institution so designated.

<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 – APPOINT DEBORAH ASHBURN TO ACT AS ACTING CLERK IN THE EVENT COMMISSIONERS CLERK IS UNABLE OR UNAVAILABLE FOR THE REMAINDER OF YEAR 2016**

*Ms. Blair explained that she would be taking some vacation time and this action would allow Deborah Ashburn to be designed as the Acting Clerk when she is unable to be in the office, and then Mr. Lair would then be the back to up Ms. Ashburn. Ms. Blair stated that in the past this has been done just for the day of the meeting, however given the recent need for additional financials outside of regular session, we are making this appointment for the remainder of the year.*

***Motion:*** *by Commissioner Rear, seconded by Commissioner Spidalieri to appoint Deborah Ashburn to act as Acting Commissioners' Clerk in the event that Christine Blair, Commissioners' Clerk is unable or unavailable to perform those duties at any time during the remainder of the Year 2016, and further appoint David Lair, County Administrator, pursuant to O.R.C. 305.30, to act as Acting Commissioners' Clerk in the event that Deborah Ashburn is unable or unavailable to perform those duties at any time during the remainder of the Year 2016.*

<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 – ADVERTISE FOR STATEMENT OF QUALIFICATIONS FOR CRITERIA ARCHITECT SERVICES**

*Mr. Spidalieri asked to bring forth a discussion for qualifications for a criteria architect and hopefully move forward with a motion to advertise.*

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*Mr. Lair explained that since he has been with the County many Commissioners that have sat on the Board have discussed the idea of reviewing County office space, and that many departments can serve residents better at a more centralized location, along with another goal being a better way to handle utilities by reducing the number of buildings. Mr. Lair stated one of the ways this idea can be handled is through the use of a Criteria Design Architect as a way to look at this idea and see if it makes sense and then has the potential down the road to be the firm handling the design. Mr. Lair asked the Board to consider the approval of advertising for Statement of Qualifications for a Criteria Architect Services.*

*Mr. Claypool stated that he had been doing research on this idea, looked into the ORC, spoke with the Prosecutor's Office, and has developed a feasibility study on his own, and feels that we need to have a company come in to do a feasibility study to build the case of what he has looked into, that would be specific in terms of what needs to be designed and potentially built. Mr. Claypool asked for a planning developer that include criteria architect on staff that is geared towards a specific part of the project, expressing that he feels we need to hire the right company, due to the number of moving parts, and the emotions that will arise with considering this considering type of project.*

*Mr. Lair read a portion of the legal notice and specifications of what the Board would be looking for, noting that it would encapsulate all the areas that would need to be covered if the Board chose to move forward. Mr. Claypool stated that he agreed that we need to move forward, but we really need the right person to build a case to do this, and instead of revamping old buildings, it does make sense to move forward.*

*Commissioner Rear stated that currently the only cost would be the advertising to request for the qualifications. Mr. Spidalieri added that this covers what Mr. Claypool is looking for and having spoken to four different organizations himself he feels they can bring to the table what we are looking for. Mr. Spidalieri stated that we have some time sensitive issues and need to move forward. Mr. Spidalieri asked for it to be put on the table.*

*Ms. Blair clarified the date of receipt and what is being required as part of the qualifications. Mr. Claypool asked for a definition of a criteria architect, adding that he wants to hire the right person. Mr. Lair stated that we need to put it out there and see what we get, and if it's not what we are looking for we are only out the cost of the advertising.*

*Motion: by Commissioner Spidalieri, seconded by Commissioner Rear to grant permission to advertise to Request Statements of Qualifications for Criteria Architect Services. These Statements of Qualifications will be received no later than Wednesday, November 9, 2016 at 1:45 p.m. Notice of this request will be advertised on October 6, 2016 and on the County website.*

<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 – PORTAGE GEAUGA JUVENILE DETENTION CENTER**

*Ms. Blair expressed that an email was received requesting the Joint Board of Commissioners to attend a joint Board of Trustees meeting to discuss contracting bed space. Mr. Spidalieri expressed that if all these other facilities are at 50% and not in a full situation, we need to look at other options, and it might be less expensive for us to pay another facility to house our youth, instead of paying now for a facility that is only partially filled, or contracting with other places to bring in income to offset our costs to utilize the building. Mr. Lair added that the only cost not factored in is what the cost would be for transporting to other facilities. Mr. Spidalieri stated that we are already leaving the county now, and currently already have this cost, adding that we need a facility to do this, but it's more cost effective to operate when it's filled. Mr. Rear stated that the Commissioners are not in total control, noting that there are rules in place that must be followed. Mr. Spidalieri stated that its hard to justify the cost for a limited use, understanding that its required but "crazy". There was discussion on what is contained in the original agreements when the facility was built and the options if a county decided to leave. Mr. Claypool expressed the concern over the mixing of the youth in the facility with our youth from other areas, and that a better option might be to join with other facilities. Mr. Spidalieri expressed the same concern but stated that it is happening in our safety center, with the boarding of prisoners from other areas and ICE intermingled with our own Geauga county prisoners. Mr.*

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*Claypool noted that the Sheriff has stated that the contract is written so that they can refuse or send back any prisoner that they have concern with. There was brief discussion about some times when the Joint Boards could meet to discuss this. Mr. Spidalieri stated that our county is not the only one with this issue, and we are spending money, so working together to save tax payer money is a good thing.*

*There was discussion on the cost that Job and Family Services is spending on mileage to drive to do visits with youth that might be ordered from the home and who cannot go to our Youth Center because it is full, is equivalent to the cost of two full time employees.*

**ACKNOWLEDGEMENTS**

- a) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending September 21, 2016 as required by O.R.C. 955.12.*
- b) Geauga County Department on Aging 2015-2016 Annual Report*
- c) Geauga County Board of Developmental Disabilities Board Minutes from August 17, 2016.*

**OTHER**

*The Board reviewed upcoming events.*

**MEETINGS**

*Thu., 10/6 Investment Advisory Board, 8:15 a.m.*

*Thu., 10/6 Budget Hearings, 8:30 a.m. – 4:30 p.m.*

*Mon., 10/10 **County offices will be closed for general business due to Columbus Day. Twenty-four hour operations will continue to operate as usual.***

*Tue., 10/11 Budget Hearings, 8:30 a.m. – 12:00 p.m.*

*Tue., 10/11 Planning Commission meeting at 7:00 p.m. in the Planning Commission meeting room, Bldg. #1C, 470 Center Street, Chardon*

*Thu., 10/13 The Commissioners will hold regular session at 9:00 a.m.*

*Thu., 10/13 Budget Hearings, 1:00 p.m. – 4:30 p.m.*

*Fri., 10/14 NOACA External Affairs 8:30 a.m., Policy 10:00 a.m., Planning and Programming 11:30 a.m.*

*Mon., 10/17 Family First Council, 1:30 p.m. Mental Health Offices*

*Tue., 10/18 The Commissioners will hold regular session at 9:00 a.m.*

*Thu., 10/20 Budget Hearing, 1:30 p.m.*

*Tue., 10/25 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 Rear, seconded by Commissioner Spidalieri to adjourn the meeting at 10:14 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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