

Commissioners' Journal
September 22, 2015

The Geauga County Board of Commissioners met in session on September 22, 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 meeting of August 28, 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 September 1, 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>

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute the minutes for the meeting of September 3, 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>

Motion: by Commissioner Spidalieri, seconded by Commissioner Rear to approve and execute the minutes for the meeting of September 15, 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.*

BOARD OF DEVELOPMENTAL DISABILITIES – CONTRACT AGREEMENT – MILLSTONE MANAGEMENT GROUP, INCORPORATED AND NOTICE OF COMMENCEMENT

Business Manager Steve Tucker explained that this contract agreement is for some exterior work to the entrance of the Adult Services Building.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute the Contract Agreement between the Geauga County Board of Commissioners, Geauga County Board of Developmental Disabilities and Millstone Management Group, Incorporated to perform all services necessary for the Metzenbaum Center – Adult Services Building Entrance and Exterior Trimwork project in an amount not to exceed \$46,490.00.

<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>

Mr. Tucker stated that the Notice of Commencement will allow Millstone Management to get started on the project.

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Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and authorize the President of the Board to execute the Notice of Commencement (AKA to Proceed) to Millstone Management Group, Incorporated for the Metzenbaum Center – Adult Services Building Entrance and Exterior Trimwork Project.

<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>

PROBATE/JUVENILE COURT – AMENDMENT TO FY2016 RECLAIM GRANT

County Administrator David Lair stated that Ms. Kimberly Laurie had come to the office yesterday and met with Commissioner Claypool, Ms. Delaney and himself to explain that the Juvenile /Probate Court was reconfiguring the RECLAIM grant, that will now include activities that had been being paid for out of the General Fund, including the FLIP program. Mr. Lair noted that this amendment allows them to make those changes.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and authorize the President of the Board to execute the FY2016 RECLAIM Grant Amendment, Attachment A, Page 2 to realign funds per DYS recommendations.

<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>

APPROVE FINANCIALS

Budget and Finance Manager Heidi Delaney explained the financials for today as including an Appropriation transfer from Contingency for prepayment costs for the printing and mailing of tax invoices for the Treasurer's Office and Appropriation transfer and supplemental appropriations for the Juvenile Court Care and Custody fund for SFY2016 Reclaim grant funding; a Contract for Millstone Management Group for the entrance canopy replacement for the Board of Developmental Disabilities Adult Services building in the amount of \$46,490.00; Travel requests for the Common Pleas Court, Community Development, the Engineer's Office, the Department of Job and Family Services and the Probate Court; Payments to Kent Marks Home Improvements for Phase 1 and Phase 2 of the Thompson Township Community Center Rehabilitation Project for the Office of Community and Economic Development totaling \$56,578.20; a payment to Portman Electric Incorporated for the installation of heat cables at the Board of Developmental Disabilities transportation facility in the amount of \$36,791.00; pay request #3 for Building Technicians for the roof replacement project at the Board of Developmental Disabilities Administration and Adult Workshop Buildings in the amount of \$130,052.00; and a payment to Trapeze Software Group for the annual software maintenance contract for the Transit Department in the amount of \$23,727.00.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute Resolution #15-133 itemizing the financials for the meeting of September 22, 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>

DESTINATION GEAUGA – THANK YOU

Director Lynda Nemeth formerly thanked the Board for the use of the Bicentennial Building during the fair. Ms. Nemeth explained that they had a fabulous reception, and gave out a lot more information due to the location. Ms. Nemeth stated that they kept the building open until 10:00 p.m. and gave a fresh perspective to a lot of visitors.

AIRPORT AUTHORITY – REIMBURSEMENT REQUEST #7 – FAA PROJECT #3-39-0054-017-2014 – RECONSTRUCT APRON AND TAXIWAY

Business Manager Patty Fulop explained that this reimbursement is #7 on last year's project, noting that they are at 90% drawdown and that the next request will be the last.

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Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to acknowledge and approve Reimbursement Request #7 (FAA project #3-39-0054-017-2014) Reconstruct Apron and Taxiway in the amount of \$2,860.00 (\$2,574.00 FAA portion and \$286.00 County local match).

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

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – LETTER OF COMMITMENT – SHEPP ELECTRIC COMPANY, INCORPORATED AND THE PATTIE GROUP, INCORPORATED

Director Anita Stocker explained that the first step is the letter of commitment, adding that this is non-binding, that the legal documents come later. Ms. Stocker stated that Shepp Electric is for the purchase of land and construction to find a home, and the second is for The Pattie Group, to transition property ownership from father to sons.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute the Letter of Commitment to Shepp Electric Company, Incorporated for the CDBG Revolving Loan Fund (RLF) loan for the purchase of land and the construction of a 17,000 square foot building located at 12069 Mayfield Road, Munson Township in the amount of \$225,000.00 for fifteen (15) years (180 months) at three and one-half percent (3.5 %) interest.

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

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute the Letter of Commitment to The Pattie Group, Incorporated for the CDBG Revolving Loan Fund (RLF) loan for the purchase of land and buildings located at 15533 Chillicothe Road, Russell Township in the amount of \$193,000.00 for ten (10) years (120 months) at three and one-half percent (3.5%) interest.

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

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – JOB CERTIFICATION SUMMARY – GREAT LAKES OUTDOOR SUPPLY

Assistant Program Administrator Kelly Conrad explained that a requirement from the State Revolving Loan Fund is to create a certain number of jobs based upon the dollar amount lent. Ms. Conrad stated that Great Lakes Outdoor Supply has fulfilled that requirement portion. Commissioner Spidalieri praised Community Development for what they do, noting that businesses create and bring jobs into the County, and the business pays interest back on the loan. Mr. Spidalieri stated that the requirements are often tighter than with a bank.

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 Ohio Small Cities Community Development Block Grant Program Job Certification Summary for Great Lakes Outdoor Supply, as they have fulfilled the job creation portion of their Revolving Loan Fund loan.

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

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – CHANGE ORDER #1 – INCREASE CONTRACT – JADCO CONSTRUCTION SERVICES, INCORPORATED – EXTEND DATE OF COMPLETION

Ms. Conrad explained that this change order is for the Burton American Legion Hall project, noting that JADCO has been doing a great job. Ms. Conrad explained that the change order

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relates to insulation and replacement heat vents. Ms. Conrad noted that the project came in under budget and they are able to make those changes.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and authorize the President of the Board to execute Change Order #1, increasing the Contract with JADCO Construction Services, Incorporated for the Burton American Legion ADA Renovation under Grant #B-F-14-1AZ-1, due to changes in scope of work and to extend the contract date by forty-nine (49) days, making the final completion date October 13, 2015, in the amount of \$1,875.00.

<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>

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – LEGAL BINDING DOCUMENTS – LOCAL REVOLVING LOAN FUND LOAN – GREAT LAKES GROWERS, LLC

Ms. Stocker explained that these are the legal binding documents for Great Lakes Growers, adding that this secures our position on the loan and allows the loan to move forward. Ms. Stocker explained that it is for \$250,000.00 for ten years at 4% interest. Ms. Stocker stated that it is an agri-business, innovative product, but certainly is what Geauga is about, clean food, agriculture and supportive of the industry. Commissioner Claypool expressed that he needs advice from the Board, adding that his concern is that the owners are well heeled, it's a very risky business, and he has always had an issue with government being a bank, along with taking money out of the General Fund for a portion of this loan. Mr. Claypool asked the Board to help him get through this and approve this loan. Mr. Spidalieri stated that it is smart business and they are a good viable candidate to do this loan. Mr. Spidalieri added that we earmark funds for these types of projects along with jobs will be created by this expansion. Ms. Stocker explained that they can carry the working capital load, that they are not paycheck to paycheck, adding that this will allow them to have the cash they need to cover ongoing working expenses. Mr. Spidalieri noted that their profit and loss sheets show that they are continuing to grow, adding that it is a neat concept and he foresees that they will go beyond where they are now. Commissioner Rear expressed that he knows both of the owners, knows the family, toured the facility, saw a presentation by them at a GEL breakfast, and while he has been in on the conversation since the beginning, his concern has been the guaranty. Mr. Rear expressed that he too has no issue with approving the loan for this project. Mr. Rear noted that it is a hydroponic growing facility, from beginning with the seed, to harvesting live, it doesn't get any cleaner or fresher than what they are doing.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute the legal binding documents for the Local Revolving Loan Fund (LRLF) loan to Great Lakes Growers, LLC in the amount of \$250,000.00 for ten (10) years (120 months) at four percent interest (4%) including: Mortgage, Promissory Note, Participation Agreement, Guaranty of Timothy Ryan, and Guaranty of John Bonner.

<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 – CHANGE ORDER #1 – DECREASE CONTRACT – NERONE AND SONS, INCORPORATED – DRAINAGE IMPROVEMENTS OF OLD STATE ROAD

Deputy Engineer Nick Gorris explained that this is the final change order for the Drainage Improvements to Old State Road, and came in under budget by just over \$7,000.00.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute Change Order #1, Final decreasing the Contract with Nerone and Sons, Incorporated for the Drainage Improvements of Old State Road (CH 6, Sections B-H) in Middlefield and Parkman Townships in the amount of \$7,085.72.

<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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DEPARTMENT OF WATER RESOURCES – AMEND CHESTER TOWNSHIP 208 WATER QUALITY MANAGEMENT PLAN

Design Engineer Laura Weber asked the Board to amend the Chester Township 208 water quality management plan by changing the designation of a parcel that is already included in a sewerred area. Ms. Weber stated that the parcel is located at 8761 Mayfield Road, noting that they are already receiving service.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and amend the Chester Township 208 Water Quality Management Plan to change the designation of permanent parcel #11-OPEN06 extending to the Southern end of permanent parcel #11-389304 from “No Service” to “Existing Service”, as requested by the Chester Township Trustees.

<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 – RESOLUTIONS HONORING TRENT KOLBY WEBER AND IAN PATRICK LEISURE FOR ACHIEVING THE RANK OF EAGLE SCOUT

Donna Weber explained that her son Trent Weber has been in scouts since he was seven years old, and that Ian Leisure has been in for the last seven years. Ms. Weber noted that her son's project was completed at the Fairgrounds, which is significant because he has been involved in Junior Fair for twelve years. Mr. Rear also noted that Ms. Weber's daughter was voted the Geauga County Fair Queen this year.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute Resolution #15-134 Honoring Trent Kolby Weber for Achieving Eagle Scout, the highest award of advancement bestowed upon a Boy Scout.

Board of County Commissioners, Geauga County, Ohio

Resolution: 15-134
Date: September 22, 2015

**A RESOLUTION HONORING TRENT KOLBY WEBER 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

WHEREAS, Trent Kolby Weber is a member of Boy Scout Troop 261, Chardon Township, Geauga County, and has excelled in his search for knowledge, leadership, planning and community support; and

WHEREAS, Trent Kolby Weber provided leadership at meetings, on campouts and has done an excellent job in all aspects of scouting; and

WHEREAS, Trent Kolby Weber's Eagle Scout project consisted of the construction and placement of two wooden benches and two movable information kiosks at the Geauga County Fairgrounds.

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NOW, THEREFORE BE IT RESOLVED, that the Geauga County Board of Commissioners salutes Trent Kolby Weber 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>

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute Resolution #15-135 Honoring Ian Patrick Leisure for Achieving Eagle Scout, the highest award of advancement bestowed upon a Boy Scout.

Board of County Commissioners, Geauga County, Ohio

Resolution: 15-135
Date: September 22, 2015

**A RESOLUTION HONORING IAN PATRICK LEISURE 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

WHEREAS, Ian Patrick Leisure is a member of Boy Scout Troop 261, Chardon Township, Geauga County, and has excelled in his search for knowledge, leadership, planning and community support; and

WHEREAS, Ian Patrick Leisure provided leadership at meetings, on campouts and has done an excellent job in all aspects of scouting; and

WHEREAS, Ian Patrick Leisure's Eagle Scout project consisted of constructing and placement of five wooden benches and a fire pit at the Chardon Fraternal Order of Eagles.

NOW, THEREFORE BE IT RESOLVED, that the Geauga County Board of Commissioners salutes Ian Patrick Leisure 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>

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COMMISSIONERS' OFFICE – RESOLUTION ACCEPTING AMOUNTS AND RATES AS DETERMINED BY BUDGET COMMISSION AND AUTHORIZING NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

Mr. Lair explained that this resolution is done annually once the tax budget has been submitted. Once reviewed by the Budget Commission they determine the resources for 2016, noting that this is the final step before the permanent appropriation is done in December.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute Resolution #15-136 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, Geauga County, Ohio

*Resolution: 15-136
Date: September 22, 2015*

Tax Year 2015 (2016 Collection Year)

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, Sections 5705.34, 5705.35

The Board of County Commissioners of Geauga County, Ohio, met in regular session on the 22nd of September, 2015 at the office of the Board of County Commissioners with the following members present:

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

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, 2016; 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;

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:

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SCHEDULE A										
SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION, AND COUNTY AUDITORS ESTIMATED TAX RATES										
FUND	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					2.50	
Road & Bridge Fund (D)					3	184	564	00		2.50
District Board of Health (E)						593	982	00		0.20
General Bond Retirement (O1G)			0	00					0.00	
Senior Citizens Special Levy Fund (T88)					2	969	917	00		1.00
Child Welfare Services Special Levy Fund (SS)					2	078	940	00		0.70
Mental Health & Clinics Special Levy Fund (AA)					3	563	897	00		1.20
Mental Retardation Special Levy (Metzenbaum) (S03)					9	268	651	00		3.30
Geauga County Public Library Special Levy Fund					5	474	324	00		2.00
Fund										
Fund										
Fund										
Fund										
Fund										
Fund										
Fund										
Fund										
TOTAL	7	463	707	00	27	134	275	00	2.50	10.90

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SCHEDULE B						
LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES						
FUND	Maximum Rate Authorized to Be Levied	County Auditor's Estimate of Yield of Levy <small>(Carry to Schedule A, Column D)</small>				
General Fund: Current expense levy authorized by voters on not to exceed _____ years						
General Fund: Current expense levy authorized by voters on not to exceed _____ years						
General Fund: Current expense levy authorized by voters on not to exceed _____ years						
General Fund: Current expense levy authorized by voters on not to exceed _____ years						
Total General Fund outside 10 mill Limitation						
Childrens Services Fund: Levy authorized by voters on November 2, 2010 not to exceed <u>5</u> years	0.70	2	078	940	00	
Mental Health Fund: Levy authorized by voters on May 6, 2014 not to exceed <u>5</u> years	0.70	2	078	940	00	
Metzenbaum Fund: Levy authorized by voters on November 4, 2008 not to exceed <u>continuing</u> years	3.30	9	268	651	00	
Health District Fund: Levy authorized by voters on November 05, 2013 not to exceed <u>5</u> years	0.20		593	982	00	
Road & Bridge Fund: Levy authorized by voters on November 2, 2010 not to exceed <u>5</u> years	2.50	3	184	564	00	
Geauga County Library Fund: Levy authorized by voters on November 5, 2007 not to exceed <u>continuing</u> years	1.00	2	737	162	00	
Mental Health Fund: Levy authorized by voters on November 6, 2012 not to exceed <u>5</u> years	0.50	1	484	957	00	
Senior Citizens Fund: Levy authorized by voters on November 3, 2009 not to exceed <u>5</u> years	1.00	2	969	917	00	
Geauga County Library Fund: Levy authorized by voters on November 2, 2010 not to exceed <u>continuing</u> years	1.00	2	737	162	00	
Fund: Levy authorized by voters on not to exceed _____ years						

AND BE IT FURTHER RESOLVED, that the Commissioners' Clerk of this Board be and is hereby directed to certify a copy of this resolution to the County Auditor of said County.

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

COMMISSIONERS' OFFICE – APPROVE AND ACCEPT THE 2016 CEBCO/ANTHEM HEALTHCARE RENEWAL PLANS AND RATES – DELTA DENTAL PLANS AND RATES AND EMPLOYEE WAIVER RATES

Human Resources Specialist Kathy Hostutler explained that we received our Healthcare Renewal rate from CEBCO, adding that it is not too terrible but not the best. Ms. Hostutler noted that this is the second highest increase we have seen since joining CEBCO at 13.2%, with the highest in 2010 being a 14.5% increase, but being in the consortium has helped. If the County was not in the consortium the rate increase would have been about 25%. Ms. Hostutler noted that our running loss ratio was 110%, which means they were paying a lot more for our claims than what we were paying them in premiums. Ms. Hostutler stated \$590,000.00 was paid over our pooling point of \$125,000.00, and our increase also was impacted by prescriptions. Ms. Hostutler explained that the amount put into the 2016 budget did not cover the entire 13.2% increase, and we are therefore proposing a modest increase to the employee contribution rates. Ms. Hostutler noted that these increases are not high, adding that recently the Board approved the Tier II Staywell Wellness plan, and with the incentive provided to the employee if they participate, they will only see an increase of \$56.00 for the year. Ms. Hostutler stated that this will be the first increase in eleven years, with no increase in Dental premium rates this year.

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Ms. Hostutler noted that originally our increase was 15.75% but due to prescription rebates from being in the pool brought the net increase down to the 13.2%. Mr. Rear noted that again Elected Officials do not receive any incentive from the Staywell program. Ms. Hostutler noted that the open enrollment period will be from October 5 -26th, with meetings being held on October 6th and 7th. The wellness year is from October 1st – September 30th and she expressed hope that next year will be a better year. Mr. Lair added that the waiver rates are not changing, that by law there is a cap on what can be provided to employees having coverage from other sources who choose to waive.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and accept the 2016 Geauga County CEBCO/Anthem Healthcare Renewal plans and rates, the county and employee contribution rates, and to further approve and authorize the President of the Board to execute the CEBCO Geauga County (Basic Plan 5a) and (Enhanced Plan) Summary of Benefits Forms to be effective January 1, 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>

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute the CEBCO Geauga County Rate Renewal Acceptance for 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>

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and accept the 2016 Geauga County CEBCO/Delta Dental Renewal plans and rates, and the county contribution rate to be effective January 1, 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>

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and accept the 2016 Geauga County Employee Waiver rates to be effective January 1, 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 – NEO ADMINISTRATION COMPANY – SECTION 125 PLAN

Ms. Hostutler explained that we would like to have a new Section 125 plan created, due to changes in the affordable healthcare law. Ms. Hostutler noted that the previous plan was done in 1990 and needs to be updated. The cost is \$395.00 and NEO Administration Company is out of Akron and was recommended by CEBCO.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and authorize the President of the Board to execute the NEO Administration Company Section 125 Plan Setup and Document Checklist and the Agreement for Services section 125 Plan Documentation Services in the amount of \$395.00.

<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 – CANCEL SESSION

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to cancel session for Thursday, September 24, 2015.

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

COMMISSIONERS' OFFICE – AMEND 2015 BUDGET HEARING SCHEDULE

It was noted that the changes in the schedule include the Board of Elections being moved to today at 2:00 p.m. and the Prosecutor moved up to 2:30 p.m. The Dog Warden was also moved to the 29th at 3:15 p.m.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve the amended 2015 Budget Hearing schedule

September	22nd		29th		
8:30 a.m.			Treasurer		
1:00 p.m.	Soil & Water		Sheriff		
1:30 p.m.	Law Library				
1:45 p.m.			OSU Coop Extension		
2:00 p.m.	Board of Elections				
2:15 p.m.			Planning Commission		
2:30 p.m.	Prosecutor				
2:45 p.m.			Engineer		
3:15 p.m.			Dog Warden		
October	6th	8th	15th	20th	22nd
1:00 p.m.	Com Dev	Recorder	Clerk of Courts	Auditor/ADP	Water Res
1:15 p.m.		Public Defend			
1:30 p.m.	Maintenance		Transit	Board of DD	
1:45 p.m.		Airport			
2:00 p.m.			DES		C Pleas/Crt Tec
2:15 p.m.	JFS	Building		Muni Court	
2:30 p.m.			County Home		
2:45 p.m.		Aging		BOCC/Archives	
3:00 p.m.	Veterans		Coroner		Mental Health
	<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 September 2, 2015 and September 9, 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 August, 2015.*
- c) The Annual Report filed by the Geauga County Sheriff's Office regarding all fines and costs in criminal prosecutions collected and paid as required by O.R.C. 311.16.*
- 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 Month of August, 2015, pursuant to ORC 135.35(L).*

OTHER

The Board reviewed upcoming events.

MEETINGS

- Tue., 9/22 Budget Hearings, beginning at 1:00 p.m.*
- Wed., 9/23 NOC COG Annual Meeting, 10:00 a.m. Job and Family Services Boardroom*
- Thu., 9/24 The Commissioners will hold regular session at 6:30 p.m. (Cancelled - pending motion above)*

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- Fri., 9/25 CIC (Community Improvement Corporation) Economic Breakfast – Dr. Ken Mayland, 8:00 a.m. at Red Maple Inn, Burton*
- Mon., 9/28 Board of Revision, 9:00 a.m. Auditor's Office*
- Tue., 9/29 Budget Hearing 8:30 a.m.*
- Tue., 9/29 Investment Advisory Board meeting, 8:45 a.m. Chambers*
- Tue., 9/29 The Commissioners will hold regular session at 9:00 a.m.*
- Tue., 9/29 Budget Hearings, beginning at 1:00 p.m.*
- Tue., 10/6 The Commissioners will hold regular session at 9:00 a.m.*
- Fri., 10/9 NOACA, External Affairs 8:30 a.m., Policy 10:00 a.m., and Planning and Programming 11:30 a.m., Cleveland*
- Mon., 10/12 County offices will be closed for general business due to Columbus Day. Twenty-four hour operations will continue to operate as usual.*

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to adjourn the meeting at 9:58 a.m.

Geauga County Board of Commissioners

Walter M. Claypool

Ralph Spidalieri

Blake A. Rear

Christine Blair, Commissioners' Clerk

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