

Commissioners' Journal
October 6, 2015

The Geauga County Board of Commissioners met in session on October 6, 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.

FINANCIALS

County Administrator David Lair reported on financials from September 30, 2015, Resolution #15-140, an Appropriation transfer from the Contingency account to put appropriations in place in anticipation of possible land purchase; and a travel request for the Office of Community and Economic Development; as approved by the County Administrator pursuant to the motion approved December 30, 2014 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 2015, as authorized by O.R.C. 305.30.

APPROVE MINUTES

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute the minutes for the meeting of September 29, 2015.

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

APPROVE FINANCIALS

Budget and Finance Manager Heidi Delaney explained the financials for today as including an Appropriation transfer from the Contingency account to return appropriations to the Sheriff's Office for reimbursed web check expenses deposited into the General Fund; Cash transfers out of the General Fund for portions of 2015 funding for the County Home, Office of Community and Economic Development and the CASA fund; a Contract for Shepp Electric for the Office of Community and Economic Development revolving loan for the purchase of land and buildings in the amount of \$225,000.00; a Travel request for the Auditor's Office; a payment to Johnson Controls for the McFarland Wastewater Treatment Plant upgrade project for the Department of Water Resources in the amount of \$345,494.00; and a payment to Geauga Mechanical for a boiler replacement at the County Home in the amount of \$24,950.00.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute Resolution #15-141 itemizing the financials for the meeting of October 6, 2015.

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

DEPARTMENT ON AGING – HIRE EDWARD SHORTRIDGE – FULL-TIME MAINTENANCE COORDINATOR (#1013)

Director Jessica Boalt explained that they found a Maintenance Coordinator, Mr. Shortridge who is currently the Maintenance Director at a Nursing Home facility in Lake County. Mr. Shortridge will be a great addition to our team.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve hiring Edward Shortridge to the position of Full-time Maintenance Coordinator (#1013) to be effective October 19, 2015 at a rate of \$16.94 per hour. After the successful completion of a 180 day probationary period the rate will increase to \$17.83 per hour.

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

**BOARD OF DEVELOPMENTAL DISABILITIES – CHANGE ORDER #1 –INCREASE
CONTRACT – MILLSTONE MANAGEMENT GROUP**

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute Change Order #1, increasing the Contract with Millstone Management Group, Incorporated for the Metzenbaum Center – Adult Services Building Entrance and Exterior Trimwork Project in the amount of \$3,752.35.

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

**OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – COMMUNITY
DEVELOPMENT BLOCK GRANT PROGRAM STATUS REPORT – #B-F-14-1AZ-1**

Program Administrator Joni Stusek explained that this is a status report on how the funds have been spent and the status of the projects.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and authorize the President of the Board to execute the Ohio Community Development Block Grant Program Status Report for Grant #B-F-14-1AZ-1 for the period September 1, 2014 through September 29, 2015.

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

**OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – LEGAL BINDING
DOCUMENTS – SHEPP ELECTRIC COMPANY, INCORPORATED – REVOLVING LOAN
FUND LOAN**

Director Anita Stocker stated that this is the final steps of the RLF loan for Shepp Electric, noting that the funds are coming from previous businesses that have repaid their loans. Ms. Stocker explained that this will give them a home of their own, this will help purchase property and build a 17,000 square foot building.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute the legal binding documents for the Revolving Loan Fund (RLF) loan to Shepp Electric Company, Incorporated for the construction of a building at 12069 Mayfield Road, Munson Township, in the amount of \$225,000.00 for fifteen (15) years (180 months) at 3.5% interest, including: Participation Agreement, Mortgage, Promissory Note, Guaranty of Shepp Electric Company, Incorporated.

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

**OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – SATISFACTION OF
MORTGAGE – DANIEL E. AND NICOLE ROGAL**

Ms. Stusek explained that this is a repayment on the old infrastructure program that was used for down payment assistance and septic installation.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute a Satisfaction of Mortgage for Daniel E. and Nicole Rogal under the Revolving Loan Infrastructure Program for property located at 13404 Chillicothe Road, Chesterland as the mortgage in the amount of \$790.00 has been satisfied.

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

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COUNTY HOME – HIRE ROBERT KOETH – FULL-TIME ATTENDANT (#1504) AND VICTORIA SCHOONOVER – PART-TIME ATTENDANT (#1504-01)

Director Karen DeCola explained that she would like to hire Mr. Koeth as a full-time Attendant and Ms. Schoonover as a part-time Attendant, noting that since the Board increased the wage scale it has been easier to hire.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve hiring Robert Koeth to the position of Full-time Attendant (#1504) to be effective October 13, 2015 at rate of \$10.47 per hour. After the successful completion of a 180 day probationary period the rate will increase to \$11.04 per hour.

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

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve hiring Victoria Schoonover to the position of Part-time Attendant (#1504-1) to be effective October 13, 2015 at a rate of \$10.47 per hour. After the successful completion of a 1,000 hour probationary period the rate will increase to \$11.04 per hour.

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

COUNTY ENGINEER'S OFFICE – CHANGE ORDER #1 FINAL – INCREASE CONTRACT – AERO-MARK, INCORPORATED – PAVEMENT MARKINGS YEAR 2015

Deputy Engineer Nick Gorris explained that this is the final change order for the pavement marking project for this year, noting that it is an increase due to additional roads being added to the project.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute Change Order #1 Final, increasing the Contract with Aero-Mark, Incorporated for the Application of Polyester Pavement Markings to Various Roads, Year 2015 in the amount of \$4,860.23.

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

COUNTY ENGINEER'S OFFICE – RESOLUTION TO IMPROVE AUBURN ROAD IN AUBURN TOWNSHIP

Deputy Engineer Shane Hajjar explained that the following projects are scheduled to receive Ohio Public Works funding, including Auburn Road, from the County Line to Washington Street, that will include repair and then resurface.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute Resolution #15-142 to Improve Auburn Road (CH 4, Sections A-C) in Auburn Township.

Board of County Commissioners, Geauga County, Ohio

Date: October 6, 2015
Resolution: #15-142

**RESOLUTION TO IMPROVE SECTIONS A-C OF
AUBURN ROAD (CH 4)
IN AUBURN TOWNSHIP**

WHEREAS, the Board of County Commissioners of Geauga County has determined the public convenience and welfare requires the improvement to Sections A - C of Auburn Road (CH 4) from the county line to Washington Street (CH 606) in Auburn Township in accordance with Section 5555.022 of the Ohio Revised Code.

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NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Geauga County that the public convenience and welfare requires the improvement to Sections A - C of Auburn Road (CH 4) from the county line to Washington Street (CH 606) in Auburn Township, Geauga County by constructing and reconstructing culverts, performing drainage improvements, asphalt resurfacing and improving the shoulders as necessary.

BE IT FURTHER RESOLVED that the Geauga County Engineer is hereby directed to complete necessary surveys, plans, profiles, cross sections, estimates of cost and specifications as are required for the improvement and to transmit copies of the same to this board at the time such plans are completed.

BE IT FURTHER RESOLVED that special assessments to real estate will not be assessed to cover the damages, costs and expenses of constructing this improvement and that the compensation, damages, costs and expenses of constructing said improvement shall be appointed as follows:

The engineering and right of way costs shall be paid from local roadway improvement funding sources. The construction costs shall be paid from local roadway improvement funds and any federal aid or state grants that may be secured for the project.

BE IT FURTHER RESOLVED that if preliminary designs show that the project cannot be built within the current right of way, pursuant to Section 5555.09 of the Ohio Revised Code, the Geauga County Engineer is granted permission to negotiate with owners to secure the lands, right-of-way, easements or work agreements required for the improvement.

BE IT FURTHER RESOLVED that the County Clerk is hereby directed, upon the filing of the plans, specifications, estimates, etc., for the improvement by the County Engineer, to schedule a time at a regular meeting of the Board of Commissioners for the Board to review the copies of the surveys, plans, profiles, cross sections, estimates and specifications for the improvement.

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

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

COUNTY ENGINEER'S OFFICE – RESOLUTION WHICH APPOINTS BOARD MEMBER WALTER M. CLAYPOOL AS CHIEF EXECUTIVE OFFICER (CEO) AND CERTIFYING REPRESENTATIVE FOR PROPOSED AUBURN ROAD PROJECT – AUTHORIZE CEO TO EXECUTE OHIO PUBLIC WORKS COMMISSION APPLICATION FOR FINANCIAL ASSISTANCE

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute Resolution #15-143 which appoints Board Member, Walter M. Claypool, as the Chief Executive Officer and Certifying Representative for the proposed Auburn Road (CH 4, Sections A-C) project in Auburn Township, and further approve and authorize the Chief Executive Officer to execute the State of Ohio Public Works Commission Application for Financial Assistance.

Board of County Commissioners, Geauga County, Ohio

Date: October 6, 2015
Resolution: #15-143

Whereas, the Board of County Commissioners authorize a Member of the Board, Walter M. Claypool, to serve as the Chief Executive Officer and Certifying Representative to apply for Ohio Public Works Commission State Capital Improvement Program (SCIP) or Local Transportation Improvement Program (LTIP) funding to help finance the proposed project entitled RS-4AC-16, Auburn Road, Sections A – C Resurfacing. This project is located in Auburn Township, Geauga County, Ohio.

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

COUNTY ENGINEER'S OFFICE – RESOLUTION TO IMPROVE AQUILLA ROAD IN
BURTON AND CLARIDON TOWNSHIPS

Mr. Hajjar stated that Aquilla Road, section C, runs between Butternut and Mayfield Road, and that the surface had been recycled and heater scarified in an attempt to buy additional years of the surface life, but due to displacement and surface cracking it needs to be repaired.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute Resolution #15-144 to Improve Aquilla Road (CH 5s, Section C) in Burton and Claridon Townships.

Board of County Commissioners, Geauga County, Ohio

Date: October 6, 2015

Resolution: #15-144

**RESOLUTION TO IMPROVE SECTION C OF
AQUILLA ROAD (CH 5s)
IN BURTON AND CLARIDON TOWNSHIPS**

WHEREAS, the Board of County Commissioners of Geauga County has determined the public convenience and welfare requires the improvement to Sections C of Aquilla Road (CH 5s) from Butternut Road (CH 21) to Mayfield Road (US 322) in Burton and Claridon Townships in accordance with Section 5555.022 of the Ohio Revised Code.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Geauga County that the public convenience and welfare requires the improvement to Sections C of Aquilla Road (CH 5s) from Butternut Road (CH 21) to Mayfield Road (US 322) in Burton and Claridon Townships, Geauga County by constructing and reconstructing culverts, performing drainage improvements, asphalt resurfacing and improving the shoulders as necessary.

BE IT FURTHER RESOLVED that the Geauga County Engineer is hereby directed to complete necessary surveys, plans, profiles, cross sections, estimates of cost and specifications as are required for the improvement and to transmit copies of the same to this board at the time such plans are completed.

BE IT FURTHER RESOLVED that special assessments to real estate will not be assessed to cover the damages, costs and expenses of constructing this improvement and that the compensation, damages, costs and expenses of constructing said improvement shall be appointed as follows:

The engineering and right of way costs shall be paid from local roadway improvement funding sources. The construction costs shall be paid from local roadway improvement funds and any federal aid or state grants that may be secured for the project.

BE IT FURTHER RESOLVED that if preliminary designs show that the project cannot be built within the current right of way, pursuant to Section 5555.09 of the Ohio Revised Code, the Geauga County Engineer is granted permission to negotiate with owners to secure the lands, right-of-way, easements or work agreements required for the improvement.

BE IT FURTHER RESOLVED that the County Clerk is hereby directed, upon the filing of the plans, specifications, estimates, etc., for the improvement by the County Engineer, to schedule a time at a regular meeting of the Board of Commissioners for the Board to review the copies of the surveys, plans, profiles, cross sections, estimates and specifications for the improvement.

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

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

COUNTY ENGINEER'S OFFICE - RESOLUTION WHICH APPOINTS BOARD MEMBER WALTER M. CLAYPOOL AS CHIEF EXECUTIVE OFFICER (CEO) AND CERTIFYING REPRESENTATIVE FOR PROPOSED AQUILLA ROAD PROJECT – AUTHORIZE CEO TO EXECUTE OHIO PUBLIC WORKS COMMISSION APPLICATION FOR FINANCIAL ASSISTANCE

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute Resolution #15-145 which appoints Board Member, Walter M. Claypool, as the Chief Executive Officer and Certifying Representative for the proposed Aquilla Road (CH 5s, Section C) project in Burton and Claridon Townships, and further approve and authorize the Chief Executive Officer to execute the State of Ohio Public Works Commission Application for Financial Assistance.

Board of County Commissioners, Geauga County, Ohio

Date: October 6, 2015

Resolution: #15-145

Whereas, the Board of County Commissioners authorize a Member of the Board, Walter M. Claypool, to serve as the Chief Executive Officer and Certifying Representative to apply for Ohio Public Works Commission State Capital Improvement Program (SCIP) or Local Transportation Improvement Program (LTIP) funding to help finance the proposed project entitled RS-5sC-16, Aquilla Road, Section C Resurfacing. This project is located in Burton and Claridon Townships, Geauga County, Ohio.

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

COUNTY ENGINEER'S OFFICE – RESOLUTION TO IMPROVE MULBERRY ROAD IN CHESTER AND MUNSON TOWNSHIPS

Mr. Hajjar stated that this project is for Mulberry Road from State Route 306 to Thwing Road, noting that the section being repaved is between Mulberry and Thwing on Fowlers Mill Road adding that it is part of the County Highway system and will be included as part of the project.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute Resolution #15-146 to Improve Mulberry Road (CH 39, Sections E-I) in Chester and Munson Townships.

Board of County Commissioners, Geauga County, Ohio

Date: October 6, 2015

Resolution: #15-146

**RESOLUTION TO IMPROVE SECTIONS E-I OF
MULBERRY ROAD (CH 39)
IN CHESTER AND MUNSON TOWNSHIPS**

WHEREAS, the Board of County Commissioners of Geauga County has determined the public convenience and welfare requires the improvement to Sections E - I of Mulberry Road (CH 39) from Chillicothe Road (SR 306) to Thwing Road (CH 27) in Chester and Munson Townships in accordance with Section 5555.022 of the Ohio Revised Code.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Geauga County that the public convenience and welfare requires the improvement to Sections E - I of Mulberry Road (CH 39) from Chillicothe Road (SR 306) to Thwing Road (CH 27) in Chester and Munson Townships, Geauga County by constructing and reconstructing culverts, performing drainage

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improvements, asphalt resurfacing and improving the shoulders as necessary.

BE IT FURTHER RESOLVED that the Geauga County Engineer is hereby directed to complete necessary surveys, plans, profiles, cross sections, estimates of cost and specifications as are required for the improvement and to transmit copies of the same to this board at the time such plans are completed.

BE IT FURTHER RESOLVED that special assessments to real estate will not be assessed to cover the damages, costs and expenses of constructing this improvement and that the compensation, damages, costs and expenses of constructing said improvement shall be appointed as follows:

The engineering and right of way costs shall be paid from local roadway improvement funding sources. The construction costs shall be paid from local roadway improvement funds and any federal aid or state grants that may be secured for the project.

BE IT FURTHER RESOLVED that if preliminary designs show that the project cannot be built within the current right of way, pursuant to Section 5555.09 of the Ohio Revised Code, the Geauga County Engineer is granted permission to negotiate with owners to secure the lands, right-of-way, easements or work agreements required for the improvement.

BE IT FURTHER RESOLVED that the County Clerk is hereby directed, upon the filing of the plans, specifications, estimates, etc., for the improvement by the County Engineer, to schedule a time at a regular meeting of the Board of Commissioners for the Board to review the copies of the surveys, plans, profiles, cross sections, estimates and specifications for the improvement.

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

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

COUNTY ENGINEER'S OFFICE - RESOLUTION WHICH APPOINTS BOARD MEMBER WALTER M. CLAYPOOL AS CHIEF EXECUTIVE OFFICER (CEO) AND CERTIFYING REPRESENTATIVE FOR PROPOSED MULBERRY ROAD PROJECT – AUTHORIZE CEO TO EXECUTE OHIO PUBLIC WORKS COMMISSION APPLICATION FOR FINANCIAL ASSISTANCE

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute Resolution #15-147 which appoints Board Member, Walter M. Claypool, as the Chief Executive Officer and Certifying Representative for the proposed Mulberry Road (CH 39, Sections E-I) project in Chester and Munson Townships, and further approve and authorize the Chief Executive Officer to execute the State of Ohio Public Works Commission Application for Financial Assistance.

Board of County Commissioners, Geauga County, Ohio

Date: October 6, 2015
Resolution: #15-147

Whereas, the Board of County Commissioners authorize a Member of the Board, Walter M. Claypool, to serve as the Chief Executive Officer and Certifying Representative to apply for Ohio Public Works Commission State Capital Improvement Program (SCIP) or Local Transportation Improvement Program (LTIP) funding to help finance the proposed project entitled RS-39EI-16, Mulberry Road, Sections E - I Resurfacing. This project is located in Chester and Munson Townships, Geauga County, Ohio.

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

There was a brief discussion about Munson Township placing a call to the office about the Commissioners approving a sign that would prohibit the use of engine braking devices on Auburn Road.

MAINTENANCE – AWARD BIDS – SNOWPLOWING, SALT AND /OR CINDERING OF COUNTY PARKING LOTS FOR THE 2015-2017 SEASONS – AREA #1 CHARDON SQUARE TO M&M HOME IMPROVEMENTS, LLC, AREA #2 – 24 HOUR SERVICE AREA TO SIGNATURE LAWNS AND LANDSCAPING, AREA #3 – 470 CENTER STREET TO M&M HOME IMPROVEMENTS, LLC AND AREA #4 SAFETY CENTER TO S.A.M. LANDSCAPING
Director Glen Vernick explained that they work with the County Engineer's office to purchase salt that they use with their spreaders on the parking lots during the daytime versus paying for the use in the contract. Mr. Vernick explained the bid awards for the four areas of parking lots, adding that the amounts include additional funds for salt and spring cleanup. Mr. Vernick noted that Area #2 includes Post 2 this year.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to award the Bid to M and M Home Improvements, LLC for the Snowplowing, Salt and /or Cinderling of Geauga County Parking Lots, Area #1 Chardon Square for the 2015-2017 seasons in the amount of \$7,900.00 per year, \$15,800.00 for the two year period (snowplowing), in an amount not to exceed \$25,800.00 (to include salt and spring cleanup), as they represented the lowest and best bid.

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

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to award the Bid to Signature Lawns and Landscaping, Incorporated for the Snowplowing, Salt and/or Cinderling of Geauga County Parking Lots, Area #2 24 Hour Service Area for the 2015-2017 seasons in the amount of \$13,142.00 per year, \$26,284.00 for the two year period (snowplowing), in an amount not to exceed \$46,284.00 (to include salt and spring cleanup), as they represented the lowest and best bid.

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

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to award the Bid to M and M Home Improvements, LLC for the Snowplowing, Salt and/or Cinderling of Geauga County Parking Lots, Area #3 470 Center Street for the 2015-2017 seasons in the amount of \$15,600.00 per year, \$31,200.00 for the two year period (snowplowing) in an amount not to exceed \$41,200.00 (to include salt and spring cleanup), as they represented the lowest and best bid.

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

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to award the Bid to S.A.M. Landscaping for the Snowplowing, Salt and / or Cinderling of Geauga County Parking Lots, Area #4 Safety Center for the 2015-2017 seasons in the amount of \$7,475.00 per year, \$14,950.00 for the two year period (snowplowing) in an amount not to exceed \$29,950.00 (to include salt and spring cleanup), as they represented the lowest and best bid.

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

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MAINTENANCE – RELEASE BID/PERFORMANCE BONDS – 2013-2015 SNOWPLOWING AND SALTING OF COUNTY OWNED SITE GROUP #1, #2, #3 AND #4

Mr. Vernick asked the Board to release the bonds from the previous two year snowplowing contract, that all specifications have been met.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to release the Bid/Performance Bond for M and M Home Improvements LLC for the 2013-2015 Snowplowing and Salting of County Owned Site Group #1 – Chardon Square, as all specifications have been met.

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

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to release the Bid/Performance Bond for Signature Lawns and Landscaping, Incorporated for the 2013-2015 Snowplowing and Salting of County Owned Site Group #2 – 24 Hour Service Area, as all specifications have been met.

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

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to release the Bid/Performance Bond for TBS Snowplowing for the 2013-2015 Snowplowing and Salting of County Owned Site Group #3 – 470 Center Street, as all specifications have been met.

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

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to release the Bid/Performance Bond for M and M Home Improvements LLC for the 2013-2015 Snowplowing and Salting of County Owned Site Group #4 – Safety Center, as all specifications have been met.

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

DEPARTMENT OF WATER RESOURCES – HIRE GALE KNIGHT – MAINTENANCE WORKER (#2330)

Director Gerard Morgan asked the Board to approve hiring Mr. Knight for the Maintenance Worker position.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve hiring Gale Knight to the position of Maintenance Worker (#2330) to be effective October 26, 2015 at a rate of \$16.11 per hour with a 180 day probationary period.

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

DEPARTMENT OF WATER RESOURCES – SERVICE CONTRACT AGREEMENT – AQUA-LINE

Mr. Morgan explained that they wanted to have Aqua-Line come in and do leak detection on the hydrants in Bainbridge. Mr. Morgan noted that the last time they were here they found two hydrants that had not been closed properly and what it cost for them to find the two leaks is the about what we had been billed by Cleveland Water for the water lost due to the leaks. Mr. Morgan stated that we decided to have them come out every so many years to do the check, and decided to add in the Services Center.

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Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute the service Contract Agreement with Aqua-Line to perform a leak detection survey of the water distribution system for Bainbridge Township and the Services Center for a period of three months in an amount not to exceed \$4,434.00.

| | | |
|------------------------|--------------------------------|------------|
| <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> |

OTHER - DISCUSSION

Commissioner Spidalieri expressed sympathy for the recent loss of the employee in the Department of Water Resources. The Board had a brief discussion regarding making a change to policy regarding healthcare benefits for employees during certain circumstances. The Board agreed that they need to look further into what the options are that they might be able accomplish depending on the legal parameters involved.

COMMISSIONERS' OFFICE – THIRD AMENDMENT – 2015 BUDGET HEARING SCHEDULE

It was noted that the Coroner was moved to the 8th at 3:15 p.m.

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

| | | | | | |
|------------------------|-----------------------|--------------------------------|------------------------|------------------------|------------------------|
| October | 6th | 8th | 15th | 20th | 22nd |
| 1:00 p.m. | Com Dev | Recorder | Clerk of Courts | Auditor/ADP | Water Resources |
| 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 | | Com P/Crt Tech |
| 2:15 p.m. | JFS | Building | | Muni Court | |
| 2:30 p.m. | | | County Home | | |
| 2:45 p.m. | | Aging | | Engineer | |
| 3:00 p.m. | Veterans | | | | Mental Health |
| 3:15 p.m. | | Coroner | | BOCC/Archives | |
| <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 – EXECUTIVE SESSION

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to move into Executive Session for the purpose of discussing details of security arrangements, pursuant to O.R.C. 121.22 (G)(6).

| | | |
|------------------------|--------------------------------|------------|
| <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> |

The Board returned from Executive Session at 10:22 a.m. and no action was taken.

ACKNOWLEDGEMENTS

- a) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending September 23, 2015 as required by O.R.C. 955.12.*
- a) A monthly report filed by the Geauga County Sheriff's Office of an account of expenses for the prisoner transport for the month ending August, 2015 as required by O.R.C. 325.07.*

OTHER

The Board reviewed upcoming events.

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MEETINGS

Tue., 10/6 Budget Hearings, beginning at 1:00 p.m.

Wed., 10/7 NEO Consortium NOC COG meeting, 1:30 p.m. Portage County

Thu., 10/8 Budget Hearings, beginning at 1:00 p.m.

Thu., 10/8 Some of the Commissioners will attend the Great Geauga County Fair Board Annual meeting dinner, 6:30 p.m. at Mary Yoder's Amish Kitchen, Middlefield

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.***

*Tue., 10/13 **The Regularly scheduled Commissioners' meeting is cancelled.***

Tue., 10/13 Planning Commission meeting at 7:00 p.m. in the Planning Commission meeting room, Bldg. #1C, 470 Center Street, Chardon

Thu., 10/15 Budget Hearings, beginning at 1:00 p.m.

Mon., 10/19 Family First Council, 2:00 p.m. at Mental Health Offices

Tue., 10/20 The Commissioners will hold regular session at 9:00 a.m.

Tue., 10/20 Budget Hearings, beginning at 1:00 p.m.

Thu., 10/22 Budget Hearings, beginning at 1:00 p.m.

Thu., 10/22 The Commissioners will hold regular session at 6:30 p.m.

Tue., 10/27 The Commissioners will hold regular session at 9:00 a.m.

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to adjourn the meeting at 10:22 a.m.

Geauga County Board of Commissioners

Walter M. Claypool

Ralph Spidalieri

Blake A. Rear

Christine Blair, Commissioners' Clerk

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