

Commissioners' Journal
June 10, 2014

The Geauga County Board of Commissioners met in session on June 3, 2014 at 10:00 a.m. in the Commissioners' Chambers located at 470 Center Street in Chardon, Ohio.

It is declared and determined that all formal actions of the Board of County Commissioners concerning and relating to the adoption of all resolutions that were adopted in this meeting, and that all deliberations of the Board of County Commissioners that resulted in such formal action were open to the public and were in compliance with all legal requirements, including section 121.22 of the Ohio Revised Code.

The President of the Board, Ralph Spidalieri opened the meeting at 10:02 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

**Commissioner Samide was absent from today's meeting.*

APPROVE MINUTES

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute the minutes for the meeting of June 3, 2014.

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

APPROVE FINANCIALS

Budget and Finance Administrator Heidi Delaney explained the financials for today as including an Appropriation transfer from the Contingency account to return appropriations to the Clerk of Courts Office and the Building Department for reimbursements deposited into the General Fund; a Cash transfer out of the General Fund for engineering fees not covered by the grant contract for the FY2014 Ohio Airport Grant Program #14-03 for the Airport Authority; a Contract for Thoma Technologies for the upgrade to Compactlogix controller systems for the McFarland wastewater treatment plant in the amount of \$29,974.82; a Travel request for the Dog Warden; a payment to Logos Communication, Incorporated for Catalyst IP services and Blackbox hardware equipment for the ADP department totaling \$23,650.11, payment to Itersource Corporation for the wireless controller upgrade for the ADP department in the amount of \$18,750.00, a payment to Northwoods Consulting Partnerships for the annual maintenance renewal fee for the Department of Job and Family Services software program in the amount of \$29,102.51, payments to ESRI, Incorporated for desktop maintenance and developer network license for the Auditor's Office GIS software program totaling \$20,936.80, and a payment to Gottschalk Building Company for pay request #8 for the Board of Developmental Disabilities ICFDD downsizing project in the amount of \$77,776.00.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute Resolution #14-093 itemizing the financials for the meeting of June 10, 2014.

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

MAINTENANCE DEPARTMENT – RESCIND MOTION TO HIRE NICHOLAS MILLET

Director Glen Vernick stated that Mr. Millet has chosen to take a position elsewhere.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to rescind the motion from June 3, 2014 that read: approve hiring Nicholas Millet to the position of Summer Help (#0101) at a rate of \$8.25 per hour to be effective June 8, 2014 through September 30, 2014 for up to twenty-one weeks (maximum 840 hours).

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

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AIRPORT AUTHORITY – OUTLAY REPORTS – FEDERAL FINANCIAL REPORT – FAA PROJECTS AIP #3-39-0054-1512 AND AIP #3-39-0054-1613

Business Manager Patty Fulop explained that the FAA has changed their fiscal year and has requested reports be submitted under the changed time, noting that these projects have been completed and closed out.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and authorize the President of the Board to execute the Outlay Report and Request for Construction Programs for FAA Project (AIP #3-39-0054-1512) Rehabilitate Terminal Apron (Concrete – Phase 2) and Improve Airport Drainage for the period ending September 30, 2013.

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

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and authorize the President of the Board to execute the Outlay Report and Request for Construction Programs for FAA Project (AIP #3-39-0054-1613) Improve Airport Drainage – Main apron for the period ending September 30, 2013.

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

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and authorize the President of the Board to execute the Federal Financial Report for FAA Project (AIP #3-39-0054-1512) and FAA Project (AIP #3-39-0054-1613) as the projects have been completed and are closed out.

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

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – THREE-PARTY CONTRACT – AGRICULTURAL SOCIETY – INFINITY PAVING – FAIRGROUNDS SIDEWALK AND PARKING FACILITIES IMPROVEMENT PROJECT

Program Coordinator Kelly Belconis stated that Infinity Paving Company was the lowest and best bid for the Fairgrounds Sidewalk and Parking Facilities Improvement and requested the Board approve the contract.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute a Three-Party Contract between the Geauga County Board of Commissioners, the Geauga County Agricultural Society and Infinity Paving Company for the Geauga County Fairgrounds Sidewalk and Parking Facilities Improvement project under Grant #B-F-13-1AZ-1 in the amount of \$79,830.00.

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

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – NOTICE TO PROCEED – INFINITY PAVING COMPANY – FAIRGROUNDS SIDEWALK AND PARKING FACILITIES IMPROVEMENT PROJECT

Ms. Belconis stated that this was the Notice to Proceed for Infinity Paving.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and authorize the President of the Board to execute a Notice to Proceed for Infinity Paving Company for the Geauga County Fairgrounds Sidewalk and Parking Facilities Improvement Project under Grant #B-F-13-1AZ-1.

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Roll Call Vote:	Commissioner Samide	Absent
	Commissioner Rear	Aye
	Commissioner Spidalieri	Aye

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – NOTICE OF COMMENCEMENT – FAIRGROUNDS SIDEWALK AND PARKING FACILITIES IMPROVEMENT PROJECT

Ms. Belconis stated that the Notice of Commencement is for the Fairgrounds Sidewalk and Parking Facilities Improvement project and protects the Board against any mechanics liens.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and authorize the President of the Board to execute a Notice of Commencement for the Geauga County Fairgrounds Sidewalk and Parking Facilities Improvement Project under Grant #B-F-13-1AZ-1.

Roll Call Vote:	Commissioner Samide	Absent
	Commissioner Rear	Aye
	Commissioner Spidalieri	Aye

COUNTY ENGINEER'S OFFICE – RESCIND MOTION TO ADVERTISE AND RE-ADVERTISE BIDS – NEW GEAUGA COUNTY ENGINEER'S OFFICE BUILDING

County Engineer Joe Cattell stated that they are requesting the Board rescind the motion due to the Architect needing additional time for changes to the roof structure and will push back the opening by one week. Mr. Cattell stated that they were then asking to re-advertise for the changes to the dates.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to rescind the motion from June 3, 2014 that read: grant permission to advertise for bids for the new Geauga County Engineer's Office Building to be held on Wednesday, June 25, 2014 at 3:00 p.m. Notice of this bid opening will be advertised on June 10, 2014, June 17, 2014 and on the county website.

Roll Call Vote:	Commissioner Samide	Absent
	Commissioner Rear	Aye
	Commissioner Spidalieri	Aye

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to grant permission to re-advertise for bids for the new Geauga County Engineer's Office Building to be held on Wednesday, July 2, 2014 at 2:00 p.m. Notice of this bid opening will be advertised on June 17, 2014, June 24, 2014 and on the county website.

Roll Call Vote:	Commissioner Samide	Absent
	Commissioner Rear	Aye
	Commissioner Spidalieri	Aye

COUNTY ENGINEER'S OFFICE – EASEMENTS FOR HIGHWAY PURPOSES – NEWBURY CENTER, LLC – NEWBURY TOWNSHIP TRUSTEES – INTERSECTION OF KINSMAN ROAD AND AUBURN ROAD – NEWBURY TOWNSHIP

Mr. Cattell stated that the two easements relate to work being done by the State of Ohio to widen the intersection of Auburn Road and Kinsman Road for turning lanes. Mr. Cattell stated that the easements are with Newbury Center, LLC and the Newbury Township Trustees for \$1.00 each and all are agreeable to the project.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to accept and execute the Easement for Highway Purposes between the Geauga County Board of Commissioners and Newbury Center, LLC (Parcel #23-308900) for the Improvement to the Intersection of Kinsman Road and Auburn Road in Newbury Township in the amount of \$1.00.

Roll Call Vote:	Commissioner Samide	Absent
	Commissioner Rear	Aye
	Commissioner Spidalieri	Aye

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Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to accept and execute the Easement for Highway Purposes between the Geauga County Board of Commissioners and the Newbury Township Board of Trustees (Parcel #23-707924) for the Improvement to the Intersection of Kinsman Road and Auburn Road in Newbury Township in the amount of \$1.00.

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

COUNTY ENGINEER'S OFFICE – ADVERTISE BIDS – RESURFACING OF BAINBRIDGE ROAD – RESURFACING OF PETTIBONE ROAD

Mr. Cattell stated that he was asking to advertise for bids for the Asphalt Resurfacing of Bainbridge Road for 5.62 miles and Pettibone Road for 2.71 miles. Mr. Cattell stated that traffic will be maintained with estimates of \$1.19 Million for Bainbridge Road and \$685,000.00 for Pettibone Road.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to grant permission to advertise for bids for the Asphalt Resurfacing of Bainbridge Road (CH 11, Sections A-G) in Auburn and Bainbridge Townships to be held Thursday, July 3, 2014 at 2:00 p.m. Notice of this bid opening will be advertised on June 12, 2014, June 19, 2014, June 26, 2014 and on the county website.

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

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to grant permission to advertise for bids for the Asphalt Resurfacing of Pettibone Road (CH 607, Sections A-D) in Bainbridge Township to be held Thursday, July 3, 2014 at 2:05 p.m. Notice of this bid opening will be advertised on June 12, 2014, June 19, 2014, June 26, 2014 and on the county website.

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

COMMISSIONERS' OFFICE – PUBLIC HEARING – PROPOSED VACATION OF SANDSTONE DRIVE AND THE ALTERATION OF A PORTION OF WYE ROAD

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to waive the reading of the legal notice.

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

Commissioner Spidalieri opened the Public Hearing at 10:15 a.m. County Engineer Joe Cattell introduced Deputy Engineer Andy Haupt who handled the vacation and asked Mr. Haupt to read the Engineer's Report as follows:

*Office of the Geauga County Engineer, Engineer's Report (ORC 5553.06)
Proposed Vacation of Sandstone Drive (TR 754), the Alteration of a Portion of Rockhaven Road (TR 106) and the Alteration of a Portion of Wye Road (TR 107)*

*Sandstone Drive, TR 754, from Wye Road to its cul-de-sac terminus, and a portion of Rockhaven Road, TR 106, and a portion of Wye Road, TR 107, as depicted in and that may or may not have been dedicated by, a plat known as the Sandhill Farm Estates Subdivision recorded in Volume 13, Pages 68 and 69 of the Geauga County Record of Plats per Court Order for Case #80M154 in the Court of Common Pleas of Geauga County (See Appendix A) **

**Each Commissioner was presented with a copy of Appendix A*

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After further investigation, it was discovered that the roads abutting the southerly boundary of the Sandhill Farm Estates Subdivision include portions of both Wye Road and Rockhaven Road.

During a March 25th, 2014 Munson Township meeting, the Munson Board of Trustees discussed the vacation of Sandstone Drive, as requested by Todd Peterson.

On April 8, 2014, the Munson Township Board of Trustees requested the Geauga County Board of Commissioners vacate Sandstone Drive, and the ten feet of additional right of way along Rockhaven and Wye Roads.

Sandstone Drive has never been physically constructed and has never been used as a public highway for a period greater than 21 years.

All public utilities retain easement rights within the right of way limits resulting for a road vacation per state law.

All lands contiguous to the proposed vacation of Sandstone Drive, portion of Rockhaven Road and portion of Wye Road being considered are owned by a single owner.

A public viewing was held on site June 3, 2014, at 2:00 p.m. Present at the viewing were Geauga County Commissioners Blake A. Rear, Mary E. Samide and Ralph Spidalieri; David Lair; Christine Blair, Pete Seliskar; Andrew Haupt, Todd Peterson and Jim Leagan.

All abutting property owners were notified and notice of the viewing was published in accordance of Ohio law.

There were no concerns or objections.

Based on the above facts, the Office of the Geauga County Engineer believes the vacation requested would be for the public convenience and necessity.

Mr. Cattell noted that a ten foot swath along Rockhaven and Wye Roads as a right of way for an easement for utility purposes and will also be vacated as part of this process.

Property owner Todd Peterson arrived at the meeting.

Commissioner Rear inquired if this would be the regular easement for utilities back into place.

Being no further questions or comments the hearing was closed at 10:20 a.m.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute Resolution #14-095 to Proceed with the Vacation of Sandstone Drive (TR 754), the Alteration of a Portion of Rockhaven Road (TR 106) and the Alteration of a Portion of Wye Road (TR 107) in Munson Township.

Board of County Commissioners, Geauga County, Ohio

Resolution: #14-095

Date: June 10, 2014

RESOLUTION TO PROCEED
WITH THE VACATION OF SANDSTONE DRIVE, TR 754
AND
THE ALTERATION OF A PORTION OF ROCKHAVEN ROAD, TR 106
AND
THE ALTERATION OF A PORTION OF WYE ROAD, TR 107

Munson Township, Geauga County, Ohio

WHEREAS, the Geauga County Board of Commissioners ("Board") initiated vacation proceedings by adopting Resolution # 14-075 that it would be for the public convenience and welfare to consider the vacation of the entirety of Sandstone Drive, TR 754, from Wye Road to its cul-de-sac terminus, and a portion of Rockhaven Road, TR 106, and a portion of Wye Road, TR

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107, as depicted in and that may or may not have been dedicated by, a Plat, (see Appendix A) known as the Sandhill Farm Estates Subdivision recorded in Volume 13, Pages 68 & 69 of the Geauga County Record of Plats per Court Order for Case #80M154 in the Court of Common Pleas of Geauga County; and

WHEREAS, the County Engineer issued to the Board of Commissioners a written report pursuant to Ohio Revised Code Section 5553.06 stating that the Engineer believes the vacation of the entirety of Sandstone Drive, TR 754, and a portion of Rockhaven Road, TR 106, and a portion of Wye Road, TR 107, is for the public convenience and welfare; and

WHEREAS, the Board of Commissioners held a public viewing June 3, 2014 and a public hearing June 10, 2014, related to the vacation of the entirety of Sandstone Drive, TR 754, and a portion of Rockhaven Road, TR 106, and a portion of Wye Road, TR 107, and gathered input from the affected persons and Munson Township officials and heard testimony for the vacation.

NOW THEREFORE, BE IT RESOLVED that the Board of Commissioners, in accordance with Section 5553.04, et seq. of the Ohio Revised Code, hereby orders the vacation of the entirety of Sandstone Drive, TR 754, and a portion of Rockhaven Road, TR 106, and a portion of Wye Road, TR 107, located in Munson Township, Geauga County, Ohio, to proceed.

BE IT FURTHER RESOLVED that an accurate detailed depiction (see Appendix A) of the right of way to be vacated shall be prepared by the County Engineer reflecting the following route and termini: the Portion of Section B vacated in 2012.

Sandstone Drive, TR 754, from Wye Road to its cul-de-sac terminus, and a portion of Rockhaven Road, TR 106, and a portion of Wye Road, TR 107, as depicted in and that may or may not have been dedicated by, a plat, (see Appendix A) known as the Sandhill Farm Estates Subdivision recorded in Volume 13, Pages 68 & 69 of the Geauga County Record of Plats per Court Order for Case #80M154 in the Court of Common Pleas of Geauga County.

BE IT FURTHER RESOLVED that the abutting properties and owners are identified as: Brian E. Szuter & Susan Gage 12971 Rockhaven Road, Chesterland Ohio 44026; Alexander & Jennifer A. Massiello 10340 Wye Road, Chesterland Ohio 44026; Rockhaven Wye LLC 428 South Street, Chardon Ohio 44024.

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

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

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute Resolution #14-096 to Order the Vacation of Sandstone Drive (TR 754), the Alteration of a Portion of Rockhaven Road (TR 106) and the Alteration of a Portion of Wye Road (TR 107) in Munson Township.

Board of County Commissioners, Geauga County, Ohio

Resolution: #14-096

Date: June 10, 2014

**RESOLUTION TO ORDER THE
VACATION OF SANDSTONE DRIVE, TR 754
AND
THE ALTERATION OF A PORTION OF ROCKHAVEN ROAD, TR 106
AND
THE ALTERATION OF A PORTION OF WYE ROAD, TR 107
Munson Township, Geauga County, Ohio**

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WHEREAS, the Geauga County Board of Commissioners ("Board") initiated vacation proceedings by adopting Resolution # 14-075 that it would be for the public convenience and welfare to consider the vacation of the entirety of Sandstone Drive, TR 754, from Wye Road to its cul-de-sac terminus, and a portion of Rockhaven Road, TR 106, and a portion of Wye Road, TR 107, as depicted in and that may or may not have been dedicated by a plat, (see Appendix A) known as the Sandhill Farm Estates Subdivision recorded in Volume 13, Pages 68 & 69 of the Geauga County Record of Plats per Court Order for Case #80M154 in the Court of Common Pleas of Geauga County; and

WHEREAS, the County Engineer issued to the Board of Commissioners a written report pursuant to Ohio Revised Code Section 5553.06 stating that the Engineer believes the vacation of the entirety of Sandstone Drive, TR 754, and a portion of Rockhaven Road, TR 106, and a portion of Wye Road, TR 107, is for the public convenience and welfare; and

WHEREAS, the Board of Commissioners held a public viewing June 3, 2014 and a public hearing June 10, 2014, related to the vacation of the entirety of Sandstone Drive, TR 754, and a portion of Rockhaven Road, TR 106, and a portion of Wye Road, TR 107, and gathered input from the affected persons and Munson Township officials and heard testimony for the vacation.

WHEREAS, the Board of Commissioners ordered the vacation proceedings to proceed in Resolution #14-095 and further directed the Engineer to prepare an accurate depiction of the highway easement to be vacated.

NOW, THEREFORE, BE IT RESOLVED by the Geauga County Board of Commissioners, that the vacation of Sandstone Drive, TR 754, from Wye Road to its cul-de-sac terminus, and a portion of Rockhaven Road, TR 106, and a portion of Wye Road, TR 107, as depicted in and that may or may not have been dedicated by a plat, (see Appendix A) known as the Sandhill Farm Estates Subdivision recorded in Volume 13, Pages 68 & 69 of the Geauga County Record of Plats per Court Order for Case #80M154 in the Court of Common Pleas of Geauga County, located in Munson Township, Geauga County, Ohio, will serve the public convenience and welfare and is hereby ordered vacated as shown on the original plat.

BE IT FURTHER RESOLVED that the vacated portion of the highway easement of the entirety of Sandstone Drive, TR 754, from Wye Road to its cul-de-sac terminus, and a portion of Rockhaven Road, TR 106, and a portion of Wye Road, TR 107, as depicted in and that may or may not have been dedicated by a plat, (see Appendix A) known as the Sandhill Farm Estates Subdivision recorded in Volume 13, Pages 68 & 69 of the Geauga County Record of Plats per Court Order for Case #80M154 in the Court of Common Pleas of Geauga County as depicted on the original plat is hereby released, canceled, rescinded, and vacated.

BE IT FURTHER RESOLVED that the underlying property owners shall retain fee title to the vacated portion of said highway easement, to the extent permitted by law, subject to the preservation of any existing easement in, over, or under such roadway by any public or private utility in accordance with Ohio Law.

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

Roll Call Vote:	Commissioner Samide	Absent
	Commissioner Rear	Aye
	Commissioner Spidalieri	Aye

SHERIFF'S OFFICE – 2014-2015 VICTIMS OF CRIME ACT (VOCA) AND STATE VICTIM ADVOCACY ACT (SVAA) GRANT APPLICATION

Sheriff Dan McClelland explained that they would like make application for the Victim Advocate Tracy Jordan. Ms. Jordan assists with victims of crimes like a home burglary or the tragic loss of a loved one from an accident by working with the family to navigate through processing of insurance paperwork or other matters such as dealing with funeral homes. Sheriff McClelland added that Ms. Jordan assists the police departments, fire departments and the state highway patrol throughout the county.

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Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and authorize the President of the Board to execute the 2014-2015 Victims of Crime Act (VOCA) and State Victim Advocacy Act (SVAA) grant application, VOCA History, General Guidelines, Certification and Assurances forms for the Sheriff's Office Victims Services Program.

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

TRANSIT – ACKNOWLEDGEMENT AND CONSENT – TRAPEZE SOFTWARE GROUP, INCORPORATED

Interim Director Mike Kasper explained that Fare Logistics and Trapeze Software merged together and are asking for acknowledgement that all billing will be under Trapeze Software Group.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and authorize the President of the Board to execute the Acknowledgement and Consent for Fare Logistics Corporation to subcontract servicing obligations, invoicing and collection of all payments to Trapeze Software Group, Incorporated.

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

DEPARTMENT OF WATER RESOURCES – HIRE ROBERT TROPF – SUMMER HELP (#0101)

Director Doug Bowen explained that Mr. Tropf would be used to paint and perform lawn maintenance at various buildings for the summer.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve hiring Robert Tropf to the position of Summer Help (#0101) at the rate of \$8.25 per hour to be effective June 16, 2014 through September 30, 2014.

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

DEPARTMENT OF WATER RESOURCES – PROMOTE MICHAEL SIEBERT – OPERATOR III (#2312)

Mr. Bowen stated that per the union they posted the position for Operator III and Mr. Siebert applied for that position.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to promote Michael Siebert to the position of Water / Wastewater Operator III (#2312) to be effective June 9, 2014 at a rate of \$21.68 per hour with a 180 day probationary period.

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

There was a brief discussion about still being able to utilize Mr. Siebert as an electrician.

DEPARTMENT OF WATER RESOURCES – ADVERTISE INTERNALLY – FIVE (5) POSITIONS – WATER/WASTEWATER OPERATOR I (#2326)

Mr. Bowen explained that the maintenance workers took their operator tests and three passed the wastewater and one passed the water. Mr. Bowen stated that they would like to post for the Operator Positions.

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Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to grant permission to advertise internally for five (5) positions of Water / Wastewater Operator I (#2326) for a period of ten (10) days in accordance with article seventeen (17) of the union contract.

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

DEPARTMENT OF WATER RESOURCES – SERVICE CONTRACT AGREEMENT – USA INSULATION

Mr. Bowen explained that during the past winter they discovered that there was no insulation in the attic at the Infirmary Creek lab and they would like to have that taken care of.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute a service Contract Agreement with USA Insulation to insulate the attic at the Infirmary Creek Laboratory for the Year 2014 in an amount not to exceed \$11,964.40.

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

ACKNOWLEDGEMENTS

- a) The Monthly Financial Report from the County Building Department for the month of May, 2014.*
- b) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending May 28, 2014 as required by O.R.C. 955.12.*
- c) Geauga County Board of Developmental Disabilities Board Minutes for April 16, 2014.*
- 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 April, 2014, pursuant to ORC 135.35(L).*

OTHER

The Board reviewed upcoming events.

MEETINGS

Tue., 6/10 Planning Commission meeting at 7:00 p.m. in the Planning Commission meeting room, Bldg. #1C, 470 Center Street, Chardon

Wed., 6/11 Training for the Perry Nuclear Power Plant Exercise, 8:30 a.m. – 11:30 a.m. at DES

Thu., 6/12 The Commissioners will hold regular session and will include a Presentation update by the Agricultural Society, a presentation by RC & D (Western Reserve Resource Conservation & Development Council) and presentations by the Community Development Block Grant Allocation Applicants

Fri., 6/13 NOACA Finance and Audit 8:30 a.m., Governance 9:30 a.m. and Executive 10:30 a.m.

Mon., 6/16 Family First Council, 2:00 p.m. at Mental Health

Tue., 6/17 Geauga Growth Partnership Annual meeting, 7:30 a.m. Fowlers Mill Golf Club

Tue., 6/17 The Commissioners will hold regular session and will include Public Hearing #2 at 10:30 a.m. for the Community Development Block Grant (CDBG) Allocation and Neighborhood Revitalization Application.

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Tue., 6/17 Portage Geauga Juvenile Detention Center Public Hearing for the 2015 Tax Budget and meeting, 3:00 p.m. in Portage County

Mon., 6/23 Board of Revision, 9:00 a.m. Auditor's Office

Tue., 6/24 Investment Advisory Board, 9:45 a.m. Commissioners Chambers

Tue., 6/24 The Commissioners' will hold regular session and will include a Public Hearing at 10:30 a.m. for the Geauga County 2015 Tax Budget.

Wed., 6/25 Perry Nuclear Power Plant Training Exercise, 9:00 a.m. at Quail Hollow

Thu., 6/26 The Commissioners' will hold regular session beginning at 6:30 p.m.

Brief discussion took place about scheduling of a post audit meeting with the State Auditor.

OTHER - NOACA

Walter "Skip" Claypool expressed that he emailed the Board his third formal request to NOACA to make presentation to the Board of Directors about NEOSCC. Mr. Claypool stated that he didn't feel he needed to vet that presentation to NOACA but agreed to vet it before the Board. Commissioner Spidalieri stated that he was of the understanding that Commissioner Samide was going to assist Mr. Claypool on getting on the agenda. Commissioner Rear asked for an outline or overview of the presentation to review as a way to answer questions or give his opinion if needed.

OTHER – RETIRE/REHIRE

Tom Jones explained that last April the Board was visiting the retire/rehire issue and that at 9:30 a.m. that morning a voice hearing had taken place at the 10th District Court of Appeals regarding the age discrimination issue. Mr. Jones asked if the Board had any plans for the retire/rehire issue in creating a policy and getting it into place. Mr. Jones stated that several decisions had taken place across the country, noting that the ODNR case was not the only one in the courts. Ms. Spidalieri stated that he had been waiting for the decision to come in on that case in order to move forward. Assistant Prosecutor Laura LaChapelle stated that she would have a discussion with Prosecutor Flaiz and get back with them.

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER REAR ADJOURNED THE MEETING AT 10:48 A.M.

Gauga County Board of Commissioners

Ralph Spidalieri

Blake A. Rear

Mary E. Samide

Christine Blair, Commissioners' Clerk

Commissioners' Journal
June 10, 2014

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