

Commissioners' Journal
September 9, 2014

The Geauga County Board of Commissioners met in session on September 9, 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 10:00 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

FINANCIALS

The Commissioners' Office reported on financials from September 4, 2014, Resolution #14-135, that included a Revenue Certification for the Board of Mental Health fund for additional grant funding and the Hotel/Motel Excise Tax fund for additional anticipated revenues; Supplemental appropriations for the Board of Mental Health fund to appropriate additional grant fund, and the Jail Construction fund to appropriate for the rear perimeter sidewalk at the Safety Center; a Travel request for the Juvenile Court; and a Payment to Mr. Excavator for the Russell Township Center Sewer Project for the Department of Water Resources in the amount of \$31,276.46, as approved by the County Administrator pursuant to the motion approved January 16, 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 2014, as authorized by O.R.C. 305.30.

APPROVE MINUTES

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve and execute the minutes for the meeting of August 26, 2014.

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

APPROVE MINUTES

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve and execute the minutes for the meeting of August 28, 2014.

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

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – LETTER OF COMMITMENT TO CNC PRECISION MACHINE, INCORPORATED / CNC HOLDINGS, LLC – REVOLVING LOAN FUND LOAN - \$75,000.00

The Office of Community and Economic Development was requesting the Board approve and execute the Letter of Commitment to CNC Precision Machine, Incorporated / CNC Holdings, LLC for the Revolving Loan Fund (RLF) loan for architectural services for the improvements required to the property located at 18360 Industrial Circle, Parkman Township in the amount of \$75,000.00 for five (5) years (60 months) at three and one quarter percent (3.25%) interest.

Administrative Secretary Donna Weber explained that this letter of commitment for CNC Precision Machine, is a non-binding document that allows the department to move forward with preparing the legal documents.

Commissioner Samide stated that the \$75,000.00 was for architectural services and raised a question regarding the interest rate and length of term, noting that she had attended the RLF meeting and what she believed they had agreed on was supposed to be for three years at 4% interest. Commissioner Spidalieri asked for a motion to table until further information could be obtained.

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Motion: by Commissioner Rear, seconded by Commissioner Samide to table the motion regarding the Letter of Commitment for CNC Precision Machine.

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

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – RLF GRANT / LOAN REVIEW REPORT AND LETTER OF COMMITMENT – CNC PRECISION MACHINE, INCORPORATED – REVOLVING LOAN FUND LOAN - \$410,000.00

The Office of Community and Economic Development was requesting the Board approve and authorize the President of the Board to execute the Ohio Department of Development Office of Housing and Community Partnerships RLF Grant / Loan Review Report Form for a Community Development Block Grant (CDBG) Revolving Loan Fund loan to CNC Precision Machine, Incorporated for the purchase of land and building to be located at 18360 Industrial Circle, Parkman Township in the amount of \$410,000.00.

The Office of Community and Economic Development was requesting the Board approve and execute the Letter of Commitment to CNC Precision Machine, Incorporated / CNC Holdings, LLC for the Revolving Loan Fund (RLF) loan to purchase land and building located at 18360 Industrial Circle, Parkman Township in the amount of \$410,000.00 for fifteen (15) years (180 months) at three and one quarter percent (3.25%) interest.

Ms. Samide expressed some concern over the amount of equity on the loans being requested. Discussion took place regarding the loan for the \$410,000.00 and the position the County was in line for the repayment of the funds; it was noted that Consumers National Bank was first, that the State of Ohio, MVEDC was second and that the County was third as the RLF loan. Assistant Prosecutor Laura LaChapelle noted that there is also a corporate and personal guarantee that will be put into place. Mr. Spidalieri asked that the two motions be tabled to allow for further discussion and information be obtained.

Motion: by Commissioner Rear, seconded by Commissioner Samide to table the motions regarding the Grant / Loan Review Report and Letter of Commitment for CNC Precision Machine.

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

APPROVE FINANCIALS

Budget and Finance Manager Heidi Delaney explained the financials for today as including Revenue Certification for the Intensive Supervision Probation fund for additional grant funding; Supplemental appropriations for the Intensive Supervision Probation fund for additional grant funding, the Revolving Loan fund, the Sheriff Office's Fair Rotary fund for 2014 fair payroll, the DES Emergency Management fund for a vehicle purchase and the Board of Developmental Disabilities construction fund to increase appropriations per the Board of Developmental Disabilities resolution #14-58A; a Cash transfer out of the General fund for a portion of 2014 funding for the Local Revolving Loan fund; a Contract for CNC Precision Machine, Incorporated for a Local Revolving Fund loan for the Office of Community and Economic Development in the amount of \$75,000.00; Travel requests for the Engineer's Office and the Juvenile Court; a Payment to Envirocom for payment #2 for the Thompson Sewer project for Community and Economic Development in the amount of \$18,949.74; and a Payment to Maximus, Incorporated for the 2013 central services cost allocation plan in the amount of \$11,000.00.*

**The Contract for CNC Precision Machine, Incorporated was removed from the financials due to the motion being tabled and not approved.*

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve and execute Resolution #14-136 itemizing the financials for the meeting of September 9, 2014.

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

DEPARTMENT ON AGING – RECLASSIFY MCKENZIE KING AND ELIZABETH OHTOLA – TEMPORARY SEASONAL HELP (#0101)

Director Jessica Boalt explained that both Ms. King and Ms. Ohtola worked with the department this summer and she would like to retain them during the season, noting that they work mostly during the Christmas season and in the spring.

Motion: by Commissioner Samide, seconded by Commissioner Rear to reclassify McKenzie King from Full-time Summer Help (#0101) to Temporary Seasonal Help (#0101) at a rate of \$8.50 per hour to be effective October 1, 2014 through April 30, 2015 for up to thirteen weeks (maximum 520 hours).

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

Motion: by Commissioner Samide, seconded by Commissioner Rear to reclassify Elizabeth Ohtola from Full-time Summer Help (#0101) to Temporary Seasonal Help (#0101) at a rate of \$8.50 per hour to be effective October 1, 2014 through April 30, 2015 for up to thirteen weeks (maximum 520 hours).

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

BOARD OF DEVELOPMENTAL DISABILITIES - CONTRACT AGREEMENT – BUILDING TECHNICIANS CORPORATION – METZENBAUM CENTER 2014 ADULT WORKSHOP AND ADMINISTRATION BUILDING ROOF REPLACEMENT PROJECT

Business Manager Steve Tucker explained that on August 26th the Board awarded the bid to Building Technicians Corporation and that they were asking today to execute the contract.

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve and execute the Contract Agreement between the Geauga County Board of Commissioners, the Geauga County Board of Developmental Disabilities and Building Technicians Corporation for the Metzenbaum Center 2014 Adult Workshop and Administration Building Roof Replacement Project in the amount of \$624,100.00.

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

COUNTY ENGINEER'S OFFICE – CHANGE ORDER #1 – FINAL – DECREASE CONTRACT – KARVO PAVING COMPANY – RESURFACING MUMFORD ROAD

Deputy Engineer Nick Gorris explained that the final change order for the resurfacing of Mumford Road was a decrease of \$9,674.70 that was for incidentals during the project.

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve and execute Change Order #1 and Final, decreasing the Contract with Karvo Paving Company for the Asphalt Resurfacing of Mumford Road (CH 24, Sections E - H) in Troy Township in the amount of \$9,674.70.

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

DEPARTMENT OF JOB AND FAMILY SERVICES – RESOLUTION ASSIGNING AUTHORITY TO TIM TAYLOR, EXECUTIVE DIRECTOR OF JOB AND FAMILY SERVICES TO ACT AS THE COUNTY DESIGNEE FOR APPROVING INTER-COUNTY ADJUSTMENTS OF ALLOCATED FUNDS

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Executive Director Tim Taylor explained that the OAC allows the Commissioners to authorize the Director of Job and Family Services to pursue an inter-county transfer allocation of funds through the counties in the state, noting that there are about fifty funding streams and while one county has extra funds in one of those streams, and another county can be short, so this allows a county to request funds from another county that they may not use and this would allow the Director to request those funds. Mr. Taylor explained that they receive a very small allocation for food stamps of about \$7,900.00 and he anticipates that they will need about \$25,000.00 to cover that need. Mr. Taylor expressed that they have seen a decrease in the numbers of those anticipated to require food stamps since October. Commissioner Rear inquired if this had been done before, to which Mr. Taylor stated that they had not, explaining that in some cases counties have swapped funds, but in this case Counties are just not using the funds allocated to them, and that we would be requesting those funds to assist with our shortfall. Mr. Spidalieri inquired if the state supplies a list, to which Mr. Taylor acknowledged that they send out an email, but he would be contact those counties surrounding us first to see if they have any funds available. There was discussion about how the state will do the allocation between the counties. Mr. Taylor talked about the clients that receive food assistance and how clients leave the system based upon the exemptions and income levels and the staff member handling the program.

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve and execute Resolution #14-137 Assigning Authority to Tim Taylor, Executive Director of Geauga County Job and Family Services to Act as the Geauga County Board of County Commissioners' Designee for Approving Inter-County Adjustments of Allocated Funds.

Board of County Commissioners, Geauga County, Ohio

Date: September 9, 2014

Resolution: #14-137

**RESOLUTION ASSIGNING AUTHORITY TO TIM TAYLOR, EXECUTIVE DIRECTOR OF
GEAUGA COUNTY JOB AND FAMILY SERVICES, TO ACT AS THE GEAUGA COUNTY
BOARD OF COUNTY COMMISSIONERS' DESIGNEE FOR APPROVING INTER-COUNTY
ADJUSTMENTS OF ALLOCATED FUNDS**

WHEREAS, Ohio Administrative Code Section 5101:9-6-82 provides for the inter-county adjustment of any state or federal county family services agency allocation; and

WHEREAS, Counties have requested such adjustments to best meet the needs of their constituents, due to the limited allowable uses of each fund and the nuances of the random moment sampling process on a county's funding stream; and

WHEREAS, Any unspent allocations within a county at the end of a fiscal year revert back to the state for use by the State Department of Job and Family Services; and

WHEREAS, A county family services agency must make such inter-county adjustment request to the Ohio Department of Job and Family Services, and include with such request a resolution authorizing such from that county's board of county commissioners; and

WHEREAS, in accordance with Ohio Administrative Code Section 5101:9-6-82(F)(2)(a), a board of county commissioners may pass a resolution assigning authority to the director of the county family service agency to serve as their designee and therefore grant that party authority to sign the inter-county adjustment agreement on behalf of the county for a specific period of time;

THEREFORE BE IT RESOLVED, that the Geauga County Board of County Commissioners hereby assigns authority to Tim Taylor, Executive Director of Geauga County Job and Family Services, to serve as the Geauga Board of Commissioners' designee, and thereby grants Mr. Taylor the authority to sign inter-county adjustment agreements on behalf of Geauga County until October 3, 2014.

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

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**MAINTENANCE DEPARTMENT – CONTRACT FOR ELECTION DAY POLLING LOCATION
– BOARD OF ELECTIONS**

Director Glen Vernick asked County Administrator David Lair to explain, to which Mr. Lair stated that the Board of Elections was having an issue with the current polling locations used by the City of Chardon and that the O.R.C. states that the Commissioners are required to provide space if requested, so they have requested to use Building #8. There was a brief discussion about having a meeting on Election day and it was noted that to date the meeting had not yet been cancelled but that option would be put on a future agenda.

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve and authorize the President of the Board to execute the Contract for Election Day Polling Location with the Geauga County Board of Elections, allowing the use of 470 Center Street, Building #8, as a polling location for Precinct: Chardon City A, B on Tuesday, November 4, 2014.

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

**TRANSIT DEPARTMENT – ADVERTISE POSITION – TRANSIT DRIVER SUPERVISOR
(#2207)**

Director Mike Kasper explained that they would like to advertise for the Driver Supervisor position to fill the vacant position.

Motion: by Commissioner Samide, seconded by Commissioner Rear to grant permission to advertise for the position of Transit Driver Supervisor (#2207). The position will remain posted until filled.

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

**TRANSIT DEPARTMENT – RESOLUTION AUTHORIZING THE FILING OF A PROPOSAL
WITH THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) FOR GRANTS THROUGH
THE US DOT FEDERAL TRANSIT ADMINISTRATION (FTA) AUTHORIZED UNDER
FEDERAL TRANSIT LAWS FOR FINANCIAL ASSISTANCE FOR OTHER THAN URBANIZED
AREAS AND FUNDS AVAILABLE FROM THE OHIO PUBLIC TRANSPORTATION GRANT
PROGRAM AND EXECUTING A CONTRACT WITH ODOT UPON GRANT APPROVAL**

Mr. Kasper requested the Board approve and execute a resolution allowing the department to make application for their ODOT for operating and capital grants.

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve and execute Resolution #14-138 Authorizing the Filing of a Proposal with the Ohio Department of Transportation for Grants through the US DOT Federal Transit Administration (FTA) as authorized under Federal Transit Laws, as codified, 49 USC Section 5311, Financial Assistance for other than urbanized areas and funds available from the Ohio Public Transportation Grant Program and Executing a Contract with the Ohio Department of Transportation upon grant proposal approval.

Board of County Commissioners, Geauga County Ohio

Date: September 9, 2014

Resolution: 14-138

RESOLUTION AUTHORIZING THE FILING OF A PROPOSAL WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR GRANTS THROUGH THE US DOT FEDERAL TRANSIT ADMINISTRATION (FTA) AS AUTHORIZED UNDER FEDERAL TRANSIT LAWS, AS CODIFIED, 49 USC SECTION 5311, FINANCIAL ASSISTANCE FOR OTHER THAN URBANIZED AREAS AND FUNDS AVAILABLE FROM THE OHIO PUBLIC TRANSPORTATION GRANT PROGRAM AND EXECUTING A CONTRACT WITH THE OHIO DEPARTMENT OF TRANSPORTATION UPON GRANT PROPOSAL APPROVAL

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WHEREAS, the Director of the Ohio Department of Transportation is authorized to make grants for a public transportation program;

WHEREAS, the contract for financial assistance will impose certain obligations upon the proposer, including the provision by it of the local share of the project costs in the program;

WHEREAS, it is required by the U.S. Department of Transportation in accordance with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of a proposal for assistance under 49 USC Section 5311 the proposer give an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder; and

WHEREAS, it is the goal of the Proposer that disadvantaged business enterprise be used to the fullest extent possible in connection with this/these project(s), and that definite procedures shall be established and administered to ensure that disadvantaged businesses shall have the maximum construction contracts, supplies, equipment contracts, or consultant and other services.

NOW, THEREFORE, BE IT RESOLVED BY the Geauga County Board of Commissioners

- 1. That the Director of Transportation is authorized to execute and submit (a) proposal(s) on behalf of the Geauga County Board of Commissioners with the Ohio Department of Transportation to aid in the financing of capital and operating assistance projects pursuant to 49 USC Section 5311 and the Ohio Public Transportation Grant Program.*
- 2. The Director of Transportation is authorized to execute and file with such proposal and assurance or any other document required by the U.S. Department of Transportation effectuating the purposes of Title VI of the Civil Rights Act of 1964.*
- 3. That the Director of Transportation is authorized to furnish such additional information as the Ohio Department of Transportation may require in connection with the proposal for the program of projects submitted to FTA.*
- 4. That the Director of Transportation is authorized to set forth and execute affirmative disadvantaged business policies in connection to any procurement made as part of the project.*
- 5. That the President of the Board is authorized to execute grant agreements on behalf of the Geauga County Board of Commissioners with the Ohio Department of Transportation for aid in the financing of operating and capital assistance projects.*
- 6. That the Director of Transportation is authorized to sign and submit quarterly and capital reimbursement invoices on behalf of the Geauga County Board of Commissioners as they have already taken action during public session for all expenses incurred by Transit for the previous quarter.*

BE IT FURTHER RESOLVED, that the Clerk of Geauga County Board of Commissioners is hereby instructed to transmit a certified copy of this resolution to Geauga County Transit.

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

**WATER RESOURCES – ACCEPT OVERLOOK LANDING SITE IMPROVEMENT PLANS –
SANITARY SEWER CONSTRUCTION – CANYON LAKES DEVELOPMENT – BAINBRIDGE
TOWNSHIP**

Sanitary Engineer Gerry Morgan explained that this is another portion of Canyon Lakes currently called Overlook Landing which will be being changed since there is already an Overlook Drive in Lake Lucerne in Bainbridge. Mr. Morgan stated that this is to approve the improvement plans for the sanitary sewer construction, noting that Payne and Payne will be doing the construction. Mr. Morgan stated that this includes six lots off the existing Lookout Drive.

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Motion: by Commissioner Samide, seconded by Commissioner Rear to approve and accept the Overlook Landing, Site Improvement Plans for Sanitary Sewer Construction in the Canyon Lakes Development in Bainbridge Township. As part of the development the sewer line will be installed by the developer under inspection of Water Resources personnel and once completed ownership, operation and maintenance will be turned over to the County and appropriate easements will be granted.

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

COMMISSIONERS' OFFICE –APPLICATION FOR PROSECUTING ATTORNEY AND COMMISSIONERS APPOINTMENT OF COUNSEL, PURSUANT TO O.R.C. 305.14

Prosecutor Jim Flaiz explained that a department under the Commissioners' hiring authority had an employee file a Workers' Compensation claim that now needs to have specialized counsel to further litigate the matter. Mr. Flaiz stated that the Court will then need to appoint this outside counsel.

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve and execute an Application of Prosecuting Attorney and Board of County Commissioners for Appointment of Counsel pursuant to O.R.C. 305.14.

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

COMMISSIONERS' OFFICE – AGREEMENT WITH CHARDON TOMORROW – USE PARKING LOT DURING BREWFEST

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve and execute an Agreement between the Geauga County Board of Commissioners and Chardon Tomorrow to allow Chardon Tomorrow to use the county parking lot located at 470 Center Street, Chardon to allow parking for the volunteer workers and vendors during the Chardon BrewFest event on September 13, 2014 from 9:00 a.m. through 7:00 p.m.

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

COMMISSIONERS' OFFICE – UNPAID PERSONAL LEAVE OF ABSENCE – MARY C. SCHAAB

Mr. Lair explained that Ms. Schaab had used vacation time and needs some additional time off for a previously scheduled family vacation to cover the time off without pay.

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve an unpaid personal leave of absence for Mary C. Schaab for sixteen hours for the period September 18, 2014 through September 19, 2014, per section 6.12 of the Geauga County Personnel Policy and Procedure Manual. This will extend the probationary period by two days.

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

COMMISSIONERS' OFFICE – REQUEST NOACA TO AMEND CODE OF REGULATIONS – ARTICLE IV, SECTION 4.2

Mr. Lair explained that in January the Board had taken action to have the County Engineer placed in the third position in the Code of Regulations and NOACA sent a letter requesting the Board amend that request to modify what is currently listed as all three Commissioners, and have it changed to read that it could be a Commissioner or the County Engineer. It was noted that in January the Board asked it to be specified by the term date of the Commissioners and NOACA does not wish it to be listed in that way, just that Geauga County wishes to add the

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County Engineer to possibly sit in that third position.

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve a request from the Northeast Ohio Areawide Coordinating Agency (NOACA) to amend the Code of Regulations Article IV, Section 4.2 from:

- (i) County Commissioner*
- (ii) County Commissioner*
- (iii) County Commissioner*

changed to read:

- (i) County Commissioner*
- (ii) County Commissioner*
- (iii) County Commissioner (County Engineer)*

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

COMMISSIONERS' OFFICE – BUDGET HEARING SCHEDULE

Motion: by Commissioner Samide, seconded by Commissioner Rear to Board approve the following 2014 Budget Hearing Schedule:

September	9th	11th	16th
9:30 a.m.	Treasurer		
1:00 p.m.	Recorder	Engineer	Auditor/ADP
1:15 p.m.	County Home	Prosecutor	
1:30 p.m.			Public Defender
1:45 p.m.	OSU Coop Ext	Clerk of Courts	
2:00 p.m.			JFS
2:15 p.m.	Building	Board of Elections	
2:45 p.m.	Transit	Veterans	Maintenance
3:15 p.m.	Airport		
3:30 p.m.			Dog Warden
October	16th	21st	23rd
1:00 p.m.	Sheriff	Municipal Court	Aging
1:15 p.m.		Soil & Water	
1:30 p.m.			Common Pleas
1:45 p.m.	Mental Health	Planning	
2:00 p.m.			Court Technology
2:15 p.m.		Community Development	
2:30 p.m.	Bd of DD	Commissioners/Records	Water Resources
3:00 p.m.		Juvenile Court	
3:15 p.m.	DES		Law Library
3:45 p.m.		Coroner	

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

COMMISSIONERS' OFFICE – RESCIND MOTION FOR THE ADDITIONAL OF A REGULAR MEETING ON SEPTEMBER 18, 2014

Motion: by Commissioner Samide, seconded by Commissioner Rear to rescind the motion from August 28, 2014 that read: approve the addition of a regular meeting on Thursday, September 18, 2014 at 10:00 a.m., due to a lack of quorum.

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

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COMMISSIONERS' OFFICE – CANCEL SESSION – OCTOBER 14, 2014

Motion: by Commissioner Samide, seconded by Commissioner Rear to requesting the Board cancel session on Tuesday, October 14, 2014.

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

COMMISSIONERS' OFFICE – APPOINT CRAIG SWENSON – INTERIM ACTING EXECUTIVE DIRECTOR – DEPARTMENT OF JOB AND FAMILY SERVICES

Commissioner Samide questioned the rate of pay, to which Mr. Lair stated that the rate is not in our pay schedule, however Grade 22, Step 1 is \$35.81 and a probationary rate is 90% of that rate which would be \$32.23, so it was agreed to keep the rate of \$32.39. Mr. Spidalieri stated that Mr. Swenson works at the Prosecutor's Office, with a vast background and experience handling a lot of the legal issues within the organization, and expressed that he had spoken with Mr. Flaiz and they feel that an immediate action plan will be put into place to allow some training with Mr. Taylor before he retires. Mr. Spidalieri wished Mr. Taylor luck on his retirement and to Mr. Swenson coming in. Ms. Samide asked Mr. Swenson to explain what he does for Job and Family Services. Mr. Swenson stated that he has been a prosecutor for almost ten years between working for Lake and Geauga Counties. Mr. Swenson stated that he has represented Job and Family Services for the last six years and that it has been a pleasure working with Mr. Taylor. Mr. Swenson stated that he wants to help make this a smooth transition until the Board makes a final decision and thanked the Board for this opportunity. Mr. Flaiz stated that with Mr. Taylor retiring it will be a big gap to fill and he appreciates the Board bringing Mr. Swenson on in this temporary position. Mr. Flaiz explained that Mr. Swenson will take a leave of absence effective October 4th and will use staff in his office to cover Mr. Swenson's case load. Mr. Flaiz expressed that between now and October 4th he will have Mr. Swenson spend as much time as possible with Mr. Taylor. Mr. Swenson stated that he will work as hard as he can between then and now to get everything he can in order and hopes to make it as smooth as a transition as possible and thanked the Board again for the opportunity.

Motion: by Commissioner Samide, seconded by Commissioner Rear to appoint Craig Swenson to the position of Interim Acting Executive Director of Job and Family Services to be effective October 4, 2014 at a rate of \$32.39 per hour.

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

COMMISSIONERS' OFFICE – ADVERTISE POSITION – EXECUTIVE DIRECTOR – DEPARTMENT OF JOB AND FAMILY SERVICES

Motion: by Commissioner Samide, seconded by Commissioner Rear to grant permission to advertise for the position of Executive Director of Job and Family Services with applications accepted for a period of three weeks, until 4:30 p.m. on October 6, 2014.

<i>Roll Call Vote:</i>	<i>Commissioner Samide</i>	<i>Aye</i>
	<i>Commissioner Rear</i>	<i>Aye</i>
	<i>Commissioner Spidalieri</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 August 27, 2014 as required by O.R.C. 955.12.*
- b) The Monthly Financial Report from the County Building Department for the month of August, 2014.*

OTHER

The Board reviewed upcoming events.

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MEETINGS

Tue., 9/9 The Commissioners' will hold Budget Hearings beginning at 1:00 p.m.

Wed., 9/10 Perry Nuclear Power Plant Exercise

Thu., 9/11 The Commissioners will hold regular session.

Thu., 9/11 The Commissioners' will hold Budget Hearings beginning at 1:00 p.m.

Tue., 9/16 The Commissioners' will hold regular session that will include a Public Hearing at 10:30 a.m. for the Ohio Department of Transportation (ODOT) Rural Transportation CY2015 Operating and Capital Grant Programs for the Transit Department.

Tue., 9/16 The Commissioners' will hold Budget Hearings beginning at 1:00 p.m.

Wed., 9/17 The Department on Aging Annual Meeting Luncheon, 11:30 a.m., Notre Dame Education Center Auditorium

*Thu., 9/18 **The Regular Commissioners meeting that was scheduled in now cancelled.***

*Tue., 9/23 **The Regularly Schedule Commissioners meeting is cancelled.***

Tue., 9/23 Perry Nuclear Power Plant Drill

*Thu., 9/25 **The Regularly Schedule Commissioners meeting is cancelled.***

*Tue., 9/30 **The Regularly Schedule Commissioners meeting is cancelled.***

Tue., 10/7 The Commissioners will hold regular session

Thu., 10/9 The Commissioners will hold regular session

Ms. Samide noted that on 9/12 NOACA will have a governance, finance and executive meeting along with the Annual meeting.

COMMISSIONERS' OFFICE – EXECUTIVE SESSION

Motion: by Commissioner Samide, seconded by Commissioner Rear to move into Executive Session to consider the purchase of property for public purposes.

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

It was noted that County Administrator David Lair, Judge Grendell, and several people from the Next Steps, CASA and two gentlemen currently in the program would be joining the Board in executive session. The Board returned at 11:40 a.m. and as a result, no action was taken.

OTHER – RESIDENT CONCERN REGARDING COUNTY ENGINEER

Commissioner Clerk Christine Blair explained that she had received a call regarding a concern about the removal of air conditioning out of the County Engineer's vehicles. The Board asked Mr. Lair to call the resident back and get further information on the concern.

UPCOMING EVENTS - NOACA

There was some discussion on who would be attending the NOACA Annual meeting on the 12th and regarding several road tours coming up in October on the 20th and the 27th.

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BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER SAMIDE ADJOURNED THE MEETING AT 11:43 A.M.

Geauga County Board of Commissioners

Ralph Spidalieri

Blake A. Rear

Mary E. Samide

Christine Blair, Commissioners' Clerk

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