

Commissioners' Journal
January 30, 2018

The Geauga County Board of Commissioners met in session on January 30, 2018 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 Vice President of the Board, Timothy C. Lennon opened the meeting at 9:06 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

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

County Administrator, David Lair invited Geauga County resident, Judy Zamlen-Spotts to address the Board regarding aid provided to a homeless Geauga County Veteran. Ms. Zamlen-Spotts commended Job and Family Services Director, Craig Swenson and Community Support Coordinator, Sara Shiningier for their actions in tending to and rectifying the situation.

COMMISSIONERS' OFFICE - COUNTY ADMINISTRATOR'S REPORT

Mr. Lair reported on the items approved January 25, 2018 by the County Administrator, including four Service Contract Agreements for the Department of Water Resources. This action was authorized by Resolution #18-003 under the direction and supervision of the County Commissioners that was approved January 4, 2018 pursuant to O.R.C. 305.30.

APPROVE FINANCIALS

Budget and Finance Manager Adrian Gorton explained the financials for today as including a Supplemental from the Sheriff's Office for their Rotary Fund Equipment account; a cash transfer from the General Fund to Job and Family Services for the 3rd quarter SFY 2018 commitment; a cash transfer from the General Fund to Probate Court Conduct of Business Fund for court fees allowed by ORC 2101.17 for cases from 2017; an encumbrance increase from the Commissioners' Office for the Trumbull County Treasurer's Office to cover increased Geauga County Pro Rata Share of Court of Appeals expenses; encumbrances with McGlinchey Stafford for special prosecutor expenses and Skoda Minotti for forensic accounting services; a Then & Now certificate from ADP to CDWG for data cartridges; Travel requests from the Common Pleas Court and DES; a voucher for \$25,245.52 from the Commissioners' Office to Geauga County Airport Authority (\$22,721.00 pass through grant from the FAA and \$2,524.52 local match) for Reimbursement Request #4 on the Terminal Apron Rehabilitation project; and a voucher for \$143,937.25 from Juvenile Court for Geauga County's share of Detention Center funding.

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve and execute Resolution #18-012 itemizing the financials for the meeting of January 30, 2018.

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

AIRPORT AUTHORITY – LEASE AGREEMENT – GEAUGA COUNTY AIRPORT AUTHORITY AND AIR METHODS CORPORATION – 5 YEARS

Airport Authority Business Manager, Patty Fulop stated that she was asking for the Board's acknowledgement of the MedEvac Lease Agreement with the Geauga County Airport Authority. The agreement carries a term of five years with an additional five-year option. Ms. Fulop commented that a good relationship has been maintained between MedEvac and the Geauga County Airport.

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to acknowledge and execute the Amended and Restated Lease Agreement between the Geauga County Airport Authority and Air Methods Corporation for a period of five years, December 1, 2017 through November 30, 2022 with the right to extend the term for a successive term of five years.

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Roll Call Vote:	Commissioner Claypool	Aye
	Commissioner Lennon	Aye
	Commissioner Spidalieri	Absent

COUNTY ENGINEER'S OFFICE –2017 COUNTY HIGHWAY SYSTEM MILEAGE CERTIFICATION

Deputy Engineer, Nick Gorris explained that the acceptance and execution of the County Highway System Mileage Certification was standard procedure. Mr. Gorris verified for Commissioner Claypool that the 235.674 miles of highway were solely county roads.

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to accept and execute the Ohio Department of Transportation Office of Technical Services, 2017 County Highway System Mileage Certification for 235.674 miles.

Roll Call Vote:	Commissioner Claypool	Aye
	Commissioner Lennon	Aye
	Commissioner Spidalieri	Absent

COUNTY ENGINEER'S OFFICE –MAXIMUM LOAD LIMIT REDUCTION ON COUNTY AND TOWNSHIP ROADS

Mr. Gorris explained that the reduction in maximum load limit was necessary to minimize damage to all posted roads during periods when excessive moisture emerges from the roads. Mr. Gorris also stated that the posted roads are monitored.

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve the reduction by 33% to the maximum load limit permitted on all County and Township roads effective February 15, 2018 in accordance with Section 5577.07 of the Ohio Revised Code. This reduction is necessary to minimize damage to the roads during periods of freeze and thaw and excessive moisture.

Roll Call Vote:	Commissioner Claypool	Aye
	Commissioner Lennon	Aye
	Commissioner Spidalieri	Absent

SHERIFF'S OFFICE –OCJS/VAWA GRANT – PRE-AWARD CONDITIONS AND STANDARD ASSURANCES FORMS - #2017-WF-VA2-8214

Sheriff Scott Hildenbrand explained that this grant provides a salary allowance for a deputy to assist with domestic violence cases and protection orders.

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve and authorize the President of the Board to execute the Ohio Office of Criminal Justice Services (OCJS), VAWA (STOP Violence Against Women Act) Grant #2017-WF-VA2-8214, Pre-award Conditions and Standard Assurances forms in the amount of \$79,990.41 (\$59,992.80 OCJS and \$19,997.61 Local County match). This grant is for the period January 1, 2018 through December 31, 2018.

Roll Call Vote:	Commissioner Claypool	Aye
	Commissioner Lennon	Aye
	Commissioner Spidalieri	Absent

SHERIFF'S OFFICE –ANNUAL FEDERAL EQUITABLE SHARING AGREEMENT AND CERTIFICATION

Sheriff Hildenbrand explained that this report details the Equitable Sharing Funds revenue and expenditures that is reported to the federal government annually.

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve and authorize the President of the Board to execute the Annual Federal Equitable Sharing Agreement and Certification for FY ending December 31, 2017.

Roll Call Vote:	Commissioner Claypool	Aye
	Commissioner Lennon	Aye
	Commissioner Spidalieri	Absent

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MAINTENANCE DEPARTMENT – AMEND MOTION – AARON BOALT – START DATE

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to amend the motion from January 9, 2018, correcting the start date to read: approve hiring Aaron Boalt to the position of Full-time Maintenance Worker (#1904) to be effective February 4, 2018 at the rate of \$13.97 per hour with a one year probationary period. This offer of employment is contingent upon the successful completion of the required pre-employment conditions.

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

MAINTENANCE DEPARTMENT –SERVICE CONTRACT AGREEMENT – BURTON CARPET SHOPPE, INCORPORATED

Director Glen Vernick stated that new carpet is being purchased and installed on the first floor of the Courthouse, with exception of the courtroom which was re-carpeted about four years ago after a drainage pipe burst and flooded the area. Mr. Vernick also stated that \$4,000.00 was added to the estimate to replace the floor underlayment if necessary. Director of Administrative Services, Linda Burhenne asked Mr. Vernick if asbestos tile lay underneath the carpet to which he responded that it does not.

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve and execute a service Contract Agreement with Burton Carpet Shoppe, Inc. to perform carpet installation at the Geauga County Courthouse during the Year 2018 in an amount not to exceed \$16,929.12.

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

OFFIC OF COMMUNITY AND ECONOMIC DEVELOPMENT – SATISFACTION OF MORTGAGE – LAWRENCE AND CLAUDIA CZERR

Program Administrator Joni Stusek explained that this is a continuation of the collection efforts for the various programs that the department used to offer as part of the infrastructure program. Ms. Stusek stated that a late fee of 5% was also collected as the mortgagee was two years late in satisfying the mortgage.

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve and execute the Satisfaction of Mortgage for Lawrence and Claudia Czerr for the installation of new septic system on property located at 15571 Valley View Drive, Burton as the mortgage in the amount of \$13,275.00 under the Revolving Loan Infrastructure Program has been satisfied.

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

COMMISSIONERS' OFFICE – RESCIND MOTION – SCHEDULE SPECIAL EXECUTIVE SESSION

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to rescind the motion from January 23, 2018 that read: schedule a special session to hold an executive session on January 24, 2018 at 8:00 a.m. to consider the employment of a public employee.

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

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ACKNOWLEDGEMENTS

- a) *Geauga County Board of Developmental Disabilities Board Minutes from December 20, 2017.*
- b) *A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending January 17, 2018 as required by O.R.C. 955.12.*

OTHER

The Board reviewed upcoming events.

Regarding the Geauga County Trumbull Solid Waste meeting, Commissioner Claypool stated that a new proposal for a new Geauga County Waste Management site may be presented at the meeting. Commissioner Lennon added that he spoke with a consultant from Resource Recycling Systems and suggested a couple more possible sites in Newbury.

MEETINGS

- Mon., 2/5 Board of Revision, Auditor's Office, 9:00 a.m.*
- Mon., 2/5 Geauga Trumbull Solid Waste Policy Meeting, 9:30 a.m. District Office, Warren*
- Tue., 2/6 The Commissioners' will hold regular session at 9:00 a.m.*
- Wed., 2/7 NOC COG, OMJ Center, Portage County, 1:30 p.m.*
- Fri., 2/9 NOACA, Finance & Audit 8:30 a.m., Governance 10:00 a.m., and Executive 11:30 a.m. Cleveland*
- Tue., 2/13 Planning Commission meeting at 7:30 a.m. in the Planning Commission meeting room, Bldg. #1C, 470 Center Street, Chardon*
- Tue., 2/13 The Commissioners' will hold regular session at **9:30 a.m.***

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to adjourn the meeting at 9:40 a.m.

Geauga County Board of Commissioners

Ralph Spidalieri

Timothy C. Lennon

Walter M. Claypool

~~*Deborah Ashburn, Acting Commissioners' Clerk*~~
Christine Blair, Commissioners' Clerk

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