

Commissioners' Journal
July 6, 2017

The Geauga County Board of Commissioners met in session on July 6, 2017 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, Ralph Spidalieri opened the meeting at 9:08 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

MEETING MINUTES

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and execute the minutes for the meeting of June 27, 2017.

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

**Commissioner Claypool was absent from this meeting.*

APPROVE FINANCIALS

Fiscal Specialist Deborah Ashburn explained the financials for today as including an Appropriation transfer from Contingency to the Sheriff's Office to return funds received and deposited into the General Fund; an Appropriation transfer from Contingency to the Building Department for vehicle repairs; a purchase order for the Department on Aging in the amount of \$24,995.50 for the purchase of a 2017 GMC Terrain; a Contract for Community Development in the amount of \$47,888.00 to Gottschalk Building Company for the Building #5 ADA Restroom Project (Grant B-F-16); Travel requests for the Probate/ Juvenile Court; a payment for the Clerk of Courts Office in the amount of \$27,057.00 to Courtview Justice Solutions and payments for the Common Pleas Court in the amount of \$6,501.00 and \$4,849.00 to Courtview Justice Solutions for software support and maintenance.

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and execute Resolution #17-080 itemizing the financials for the meeting of July 6, 2017.

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

DISCUSSION – PERFORMANCE MEASURES

There was a brief discussion in regards to utilizing performance metrics and measures when evaluating cost of services that are being rendered and how the services are performing.

COMMISSIONERS OFFICE – RESOLUTION TO ADOPT 2018 TAX BUDGET

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and execute Resolution #17-081 Adopting the 2018 Tax Budget for Geauga County in O.R.C. Sections 5705.28 and 5705.29.

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

***A complete copy of the 2018 Tax Budget will be included at the end of the minutes.*

COUNTY ENGINEER'S OFFICE – REPORT ON PROPOSED VACATION OF THE EASEMENT UPON A PORTION OF WOODHILL DRIVE, MONTVILLE TOWNSHIP

Deputy Engineer Andrew Haupt read the following report:

Engineer's Report (ORC 5553.06) – Proposed Vacation of the Highway Easement Upon a Portion of Woodhill Drive (TR 731) in Montville Township, Geauga County, Ohio

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Woodhill Drive, 60 feet wide, from Rock Creek Road (State Route 166) to its terminus, was "...approved and the lands and easements dedicated and granted herein are hereby accepted for public use, ..." December 22, 1978 by plat known as the Woodhill Subdivision No. 2, recorded in Volume 12, Pages 94, 95 and 96 of the Geauga County Recorder's plats of record.

The portion of the above referenced Woodhill Drive in Montville Township is a highway easement dedicated "...to public use..."

On September 16, 2014, the Montville Township Board of Trustees requested by resolution #2014-916, the Geauga County Board of Commissioners to vacate a portion of the highway easement of Woodhill Drive, from the limits of the existing temporary cul-de-sac located 1572.83 feet south along the centerline of Woodhill Drive from the Montville-Thompson Township Line, to its terminus located at a distance of 177.42 feet south along the centerline of said Woodhill Drive from the limits of the existing temporary cul-de-sac.

On November 12, 2014, the Montville Township Board of Trustees requested by resolution #2014-11-12, that the Geauga County Board of Commissioners rescind the Petition to the Geauga County Board of Commissioners seeking to vacate a portion of the highway easement of Woodhill Drive, from the above referenced limits.

On January 6, 2015, Montville Township Board of Trustees requested by resolution #10615, the county engineer to issue an advisory opinion regarding the consequences of placing Woodhill Drive, TR 731, on non-maintained status.

On May 19, 2015, the Montville Township Board of Trustees placed Woodhill Drive, TR 731, by resolution #15-05-19, on non-maintained status.

On June 9, 2017 the Montville Township Board of Trustees requested by resolution #6-6-2017 (I), the Geauga County Board of Commissioners vacate the easement upon a portion of Woodhill Drive, from the limits of the existing temporary cul-de-sac located 1572.83 feet south along the centerline of Woodhill drive from the Montville-Thompson Township Line, to its terminus located at a distance of 177.42 feet south along the centerline of said Woodhill Drive from the limits of the existing temporary cul-de-sac.

The highway easement portion of Woodhill Drive being vacated is 177.42 feet in length, along the centerline of said Woodhill Drive, has never been physically constructed and has never been used as a public highway, for a period of greater than 21 years, and under Section 5553.042, Revised Code, Montville Township has lost all rights in and to the same.

The portion of Woodhill Drive at issue is not used to calculate distributions of the auto registration distribution fund.

Upon vacation of the 177.42 feet long highway easement portion of Woodhill Subdivision No. 2, sublots 18 and 19, the highway easement is extinguished over the abutting sublots 18 and 19.

Those whose properties that share a common border with the vacated road are subject to any easements provided by statue, and such rights as other property owners may have in the road as a necessary means of access to their property.

The abutting property owners are identified as follows:

- 1. PPN# 20-025800: Salvatore J & Kristy Lardomita, 80 Hazel Drive, Northfield, Ohio 44067, who's property abuts the southerly terminus of the 177.42 feet long highway easement portion of Woodhill Drive; and*
- 2. PPN# 20-064257; Salvatore J & Kristy Lardomita, 80 Hazel Drive, Northfield, Ohio 44067, Woodhill Subdivision No. 2, Sublot #18, with a total area of 0.120 Acres under the existing 177.42 feet long highway easement portion of Woodhill Drive; and*
- 3. PPN# 20-064258; Raymond C. & Michelle Marie Sudnick 8545 Woodhill Dr., Chardon, OH 44024, Woodhill Subdivision No. 2, Sublot #19, with a total area of 0.127 Acres under the existing 177.42 feet long highway easement portion of Woodhill Drive*

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

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

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

**COUNTY ENGINEER'S OFFICE – EXECUTE OHIO PUBLIC WORKS COMMISSION
PROJECT GRANT AGREEMENT – CLARIDON TROY ROAD RESURFACING**

Deputy Engineer Nick Gorris asked the Board to authorize and approve Mr. Claypool to execute the Ohio Public Works Commission Grant Agreement for the Claridon Troy Road Resurfacing project.

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and authorize Walter M. Claypool, Board Member and Chief Executive Officer to execute the Ohio Public Works Commission Project Grant Agreement State Capital Improvement Program for the Claridon-Troy Road Resurfacing in the amount of \$250,000.00.

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

**COUNTY ENGINEER'S OFFICE – AWARD BID – EXECUTE CONTRACT – RONYAK
PAVING, INCORPORATED – RESURFACING OF CLARIDON TROY ROAD – CLARIDON
AND HAMBDEN TOWNSHIPS**

Mr. Gorris asked the Board to award the Bid to Ronyak Paving, Incorporated as they represented the lowest and best bid and execute the Unit Price Contract for the Resurfacing of Claridon Troy Road.

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to award the Bid to Ronyak Paving, Incorporated for the Asphalt Resurfacing of Claridon-Troy Road (CH 3, Sections F-H) in Claridon and Hambden Townships in the amount of \$636,849.95, as they represented the lowest and best bid. The Bid Bond submitted shall be held to serve as the Performance Bond for this project.

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

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and execute the Unit Price Contract with Ronyak Paving, Incorporated for the Asphalt Resurfacing of Claridon-Troy Road (CH 3, Sections F-H) in Claridon and Hambden Townships in the amount of \$636,849.95.

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

**COUNTY ENGINEER'S OFFICE – OHIO PUBLIC WORKS COMMISSION PROJECT GRANT
AGREEMENT – MULBERRY ROAD RESURFACING**

Mr. Gorris asked the Board to authorize and approve Mr. Claypool to execute the Ohio Public Works Commission Grant Agreement for the Mulberry Road Resurfacing project.

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and authorize Walter M. Claypool, Board Member and Chief Executive Officer to execute the Ohio Public Works Commission Project Grant Agreement State Capital Improvement Program for the Mulberry Road Resurfacing in the amount of \$200,000.00.

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

COUNTY ENGINEER'S OFFICE – AWARD BID – EXECUTE CONTRACT – RONYAK PAVING, INCORPORATED – RESURFACING OF MULBERRY ROAD

Mr. Gorris asked the Board to award the Bid to Ronyak Paving, Incorporated as they represented the lowest and best bid and execute the Unit Price Contract for the Resurfacing of Mulberry Road.

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to award the Bid to Ronyak Paving, Incorporated for the Asphalt Resurfacing of Mulberry Road (CH 39, Sections A-D) in Chester Township in the amount of \$415,270.05 as they represented the lowest and best bid. The Bid Bond submitted shall be held to serve as the Performance Bond for this project.

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

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and execute the Unit Price Contract with Ronyak Paving, Incorporated for the Asphalt Resurfacing of Mulberry Road (CH 39, Sections A-D) in Chester Township in the amount of \$415,270.05.

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

There was a brief discussion about these projects being awarded late due to the OPWC agreement needing to be signed first. It was also noted there were 3 bidders on each project.

SHERIFF'S OFFICE – AGREEMENT – BOARD OF PRISONERS – CITY OF BEACHWOOD AND PEPPER PIKE

Sheriff Scott Hildenbrand and Chief Deputy Tom Rowan asked the Board to approve the Agreement to board prisoners for the City of Beachwood and for Pepper Pike. Sheriff Hildenbrand stated that the original agreements included an expiration date and to make it easier they were removed but include provisions for increases in costs.

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and execute the Agreement for Boarding of Prisoners by and between the Geauga County Board of Commissioners and the City of Beachwood.

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

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and execute the Agreement for Boarding of Prisoners by and between the Geauga County Board of Commissioners and Pepper Pike.

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

BOARD OF MENTAL HEALTH AND RECOVERY SERVICES – RESOLUTION TO LEVY A TAX AND REQUEST CERTIFICATION OF COUNTY AUDITOR OF AMOUNT

Executive Director Jim Adams presented some information to the Board on Mental Health and Recovery Services, that included background information and projects they are working on. Mr. Adams stated that the Board of Mental Health had approved a .5 mill renewal levy and requested the Board place it on the ballot. This levy generates about \$1.5 million dollars which makes up about 28% of the agency's budget. Mr. Adams stated that the agency serves over 12,000 residents annually through contract agencies and services. Mr. Adams mentioned a

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meeting that was just held regarding a project to help integrate individuals leaving the jail that will assist them in getting back into the community to reduce recidivism rates. Mr. Adams stated that the Board received a grant to fund the crisis text line, noting that youth use texting much more than the phone, so this has proved to be a great tool and they are promoting it in every school in the county. Mr. Adams stated that five businesses have attended training to help reduce workers compensation claims and develop a policy for a drug free work place, along with assisting employees that need care.

Commissioner Claypool brought up a concern over performance measures and inquired what processes they have in place. Mr. Adams stated that every year the Board goes through an allocation process, that includes an RFP that includes the rules for working with the agency and that outcome measures are required to be included for the last six months of services when applicants submit their proposal. Mr. Adams stated you can look at National Standards for use after six months of treatment, however Lake Geauga Recovery Services can show their rates against the standard rates and usually their rates are double the standard. Discussion continued regarding results from different agencies, education to the public about the choices they make, and how we need to make changes.

Commissioner Spidalieri asked for clarification on the levy, that it is a renewal and not an increase. There was discussion on the agencies they contract with and the amounts they are funded per year. Mr. Claypool stated that he would like to see more information on performance measures but felt comfortable with moving forward. It was noted that the Mental Health Board members were in support of the renewal, adding that if you cut off 28% of your budget then you cut a lot of services being provided to residents. It was noted that this is the first step in the process of placing it on the ballot; this resolution requests the dollar amount to be collected; and that there will be an additional resolution that would then place it on the ballot.

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and execute Resolution #17-082 Declaring it Necessary to Levy a Tax in Excess of the Ten Mill Limitation and Requesting Certification of the County Auditor of the Dollar Amount Generated at the Request of the Geauga County Board of Mental Health and Recovery Services, as Authorized by O.R.C. 5705.03, .19, .191, .221, .25, and .26.

Board of County Commissioners, Geauga County, Ohio

Date: July 6, 2017

Resolution: #17-082

RESOLUTION NO. 17-082

A RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION AND REQUESTING CERTIFICATION OF THE COUNTY AUDITOR OF THE DOLLAR AMOUNT GENERATED AT THE REQUEST OF THE GEAUGA COUNTY BOARD OF MENTAL HEALTH AND RECOVERY SERVICES, AS AUTHORIZED BY O.R.C. 5705.03, .19, .191, .221, .25 and .26

The Board of County Commissioners of the County of Geauga, State of Ohio, met in regular session on the 6th day of July, 2017, commencing at 9:00 a.m. at the Commissioners' Chambers, 470 Center Street, Building #4, Chardon, Ohio, 44024, with the following members present:

Ralph Spidalieri

Walter M. Claypool

Timothy C. Lennon

The Clerk advised the Board of County Commissioners that the notice requirements of R.C. 121.22 and the implementing rules adopted by the Board thereto were complied with for the meeting.

Commissioner Lennon moved for the adoption of the following resolution:

WHEREAS, the Board of County Commissioners has determined that it is necessary to levy a tax outside the ten-mill limitation for the requirements of the Geauga County Board of Mental Health and Recovery Services f.k.a. Geauga Community Board of Mental Health,

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Alcohol and Drug Addiction Services established pursuant to Chapter 340 of the Ohio Revised Code.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of the County of Geauga, State of Ohio, hereby certifies to the Geauga County Auditor this resolution requesting that the County Auditor certify to the Board of County Commissioners the total current tax valuation of Geauga County and the dollar amount of revenue that would be generated by a renewal levy of five tenths (.50) of one mill.

BE IT FURTHER RESOLVED, by the Board of County Commissioners of Geauga County, Ohio, two-thirds of all members elected thereto concurring, that it is necessary to levy a tax in excess of the ten mill limitation for the benefit of the Geauga County Board of Mental Health and Recovery Services for the purpose of providing the Geauga County Board of Mental Health and Recovery Services with sufficient funds for the operation of mental health programs at a rate not exceeding five tenths (.50) of one mill for each one dollar (\$1.00) of valuation, which amount to five cents (\$0.05) for each one hundred dollars (\$100.00) of valuation, for a period of five (5) years and which levy is a renewal of an existing levy of five tenths (.50) of one mill.

BE IT FURTHER RESOLVED that said levy shall be for a period of five (5) years and this levy is a renewal levy of five tenths (.50) of one mill to be placed upon the tax year 2018 if a majority of the electors voting thereon vote in favor thereof at the primary election to be held on November 7, 2017.

Commissioner Claypool seconded the motion.

Upon roll call on the adoption of the resolution, the vote was as follows:

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

PROBATE / JUVENILE COURT – FIFTH AMENDMENT – FY2017 OHIO DEPARTMENT OF YOUTH SERVICES GRANT

Mr. Claypool stated that changes were made within the grant because staff was moved to CASA, so they have to update the grant documentation.

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and authorize the President of the Board to execute the Fifth Amendment to the FY2017 Ohio Department of Youth Services (DYS) RECLAIM Grant, Attachment A, Page 2 to adjust funds due to staff changes and salary adjustments.

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

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – SATISFACTION OF MORTGAGE – 15005 ENTERPRISE WAY LLC / GLOBAL PLASTIC TECHNOLOGIES – GEAUGA COUNTY REVOLVING LOAN FUND

Program Administrator Joni Stusek stated that this is another Revolving Loan Fund client that has paid off their loan and are cancelling the mortgage.

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and execute a Satisfaction of Mortgage for 15005 Enterprise Way LLC / Global Plastic Technologies, Incorporated for property located at 15005 Enterprise Way, Berkshire Industrial Parkway, Burton Township, as the mortgage filed May 1, 2007 under the Geauga County Revolving Loan Fund in the amount of \$100,000.00 has been satisfied.

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

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**OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – RESOLUTION
AUTHORIZING PRESIDENT TO MAKE APPLICATION TO THE STATE OF OHIO
DEVELOPMENT SERVICES AGENCY – FINANCIAL ASSISTANCE UNDER THE STATE OF
OHIO'S 2017-2018 COMMUNITY DEVELOPMENT BLOCK GRANT ALLOCATION
PROGRAM**

Assistant Program Administrator Kelly Conrad explained that this resolution allows the Board to make application to the CDBG Allocation grant. There was a brief discussion on changes that may be coming to the program.

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and execute Resolution #17-083 Authorizing the President of the Board of Geauga County Commissioners to make Application to the State of Ohio Development Services Agency, for Financial Assistance under the State of Ohio's 2017-2018 Community Development Block Grant Allocation Program.

Board of County Commissioners, Geauga County, Ohio

Date: July 6, 2017

Resolution: #17-083

A RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD OF GEAUGA COUNTY COMMISSIONERS TO MAKE APPLICATION TO THE STATE OF OHIO DEVELOPMENT SERVICES AGENCY, FOR FINANCIAL ASSISTANCE UNDER THE STATE OF OHIO'S 2017-2018 COMMUNITY DEVELOPMENT COMMUNITY DEVELOPMENT BLOCK GRANT ALLOCATION PROGRAM.

WHEREAS, *The State of Ohio, Development Services Agency, provides financial assistance to local governments for the purpose of addressing local needs; and*

WHEREAS, *The County of Geauga, Ohio desires to participate in the Program to receive financial assistance in the amount of \$273,000 under the State of Ohio Development Services Agency, Small Cities Community Development Block Grant Allocation Program; and*

WHEREAS, *The County of Geauga, Ohio has the authority to apply for financial assistance and to administer the amounts received from the State of Ohio Development Services Agency, Small Cities Community Development Block Grant Allocation Program.*

WHEREAS, *The Board of Commissioners of Geauga County must direct and authorize the Department of Community & Economic Development, Director, Anita Stocker to act in connection with the application and to provide such additional information as may be required.*

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF GEAUGA COUNTY, OHIO:

SECTION I. *That the Geauga County Board of Commissioners authorizes Anita Stocker as the official representative of the Geauga County Board of Commissioners application to participate in the State of Ohio Development Services Agency, Small Cities Community Development Block Grant Community Development Allocation Program.*

SECTION II. *That the Geauga County Board of Commissioners hereby approves filing an application for financial assistance under the State of Ohio Development Services Agency, Small Cities Community Development Block Grant Allocation Program for the following projects;*

*Pleasant Hill County Home for \$22,300
Gauga County Board of Commissioners for \$70,000
Berkshire Local Schools for \$49,000
DDC Clinic for \$29,100
Gauga County Airport for \$48,000
General Administration for \$54,600*

SECTION III. *That the Geauga County Board of Commissioners hereby understands and agrees that participation in the Program will require compliance with program guidelines.*

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SECTION IV. *That the Geauga County Board of Commissioners hereby commits itself to provide the local share funding as described in Section III and the application.*

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

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – ENVIRONMENTAL REVIEW DOCUMENTATION AND CERTIFICATION FORM FOR GENERAL ADMINISTRATION, FAIR HOUSING AND PLANNING AND RESIDENTIAL ANTI-DISPLACEMENT AND RELOCATION ASSISTANCE PLAN – STATE OF OHIO DEVELOPMENT SERVICES AGENCY 2017-2018 COMMUNITY DEVELOPMENT BLOCK GRANT ALLOCATION PROGRAM

Ms. Conrad stated that these forms are required to be submitted as part of the grant process, in regards to environmental review and administration for Fair Housing along with the residential anti-displacement and relocation assistant plan.

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and authorize the President of the Board to execute the Environmental Review Documentation and Certification Form for General Administration, Fair Housing and Planning in connection with the State of Ohio Development Services Agency 2017-2018 Community Development Block Grant Allocation Program.

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

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and authorize the President of the Board to execute the Residential Anti-Displacement and Relocation Assistance Plan in connection with the State of Ohio Development Services Agency 2017-2018 Community Development Block Grant Allocation Program.

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

JOB AND FAMILY SERVICES – FAMILY FIRST COUNCIL MUTUAL FUNDING AGREEMENT

Executive Director Craig Swenson and Nancy Seelbach from Family First Council provided information about the funding agreement for the remainder of 2017. Mr. Spidalieri asked Ms. Seelbach for feedback about funding and programs in relation to levies. Ms. Seelbach stated that Mental Health is a main funding support for the Family First Council; they also work with Ravenwood and now with Lake Geauga Recovery Services as they are now working with opiate issues. Family First funds a lot of different things and more funding would always be appreciated. Ms. Seelbach added that the agencies that Mental Health works with are the same as Family First works with and performance measures are required because Mental Health also has to provide that information. Mr. Swenson added that the Family First budget is always looked at, because she has funding coming from a variety of sources and the amounts change so every dollar has to be looked at in order to provide the needed services. There was discussion regarding cuts that continue to happen from the State and Federal level that affect the local governments. Ms. Seelbach thanked the Board for their involvement and said it means a lot and makes people more accountable.

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and execute the Geauga County Family First Council Mutual Funding Agreement between the Geauga County Board of Commissioners, Geauga County Job and Family Services, Geauga County Board of Developmental Disabilities and the Geauga County Board of Mental Health and Recovery Services for funding of the Family First Council for the period July 1, 2017 through December 31, 2017. This agreement commits the Board of County Commissioners to providing a support payment of \$42,484.00 from the General Fund.

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

There was a brief discussion on the Help Me Grow programs and a shortfall of funding that is picked up by the Board of Developmental Disabilities levy. Ms. Seelbach added that the Board may want to look at other programs that may have a funding shortfall. It's an option to look at and discuss further down the road.

COMMISSIONERS' OFFICE – EXECUTIVE SESSION

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to move into Executive Session for the purpose of discussing the compensation of employees at the Department of Job and Family Services.

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

The Board entered Executive Session at 10:08 a.m. with County Administrator David Lair and Executive Director Craig Swenson. The Board returned at 12:05 p.m. with no action taken.

COMMISSIONERS' OFFICE – EXECUTIVE SESSION

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to move into Executive Session for the purpose of discussing the employment of a public employee.

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

The Board entered Executive Session at 12:05 a.m. with Mr. Lair and Director of Administrative Services Linda Burhenne. Mr. Spidalieri left the meeting while the Board was in Executive Session. The Board returned at 12:56 p.m. with no action taken.*

COMMISSIONERS' OFFICE – BLUE FLAME ENERGY SERVICES

There was a brief discussion during which Mr. Claypool and Mr. Lennon expressed their frustration, saying while they both like Blue Flame, they are concerned and feel they would like to just move forward with Palmer Energy.

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to postpone any contract with Blue Flame Energy at this time and direct Maintenance Director, Glen Vernick to initiate contact with Palmer Energy to move forward with energy contracts.

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

ACKNOWLEDGEMENTS

- a) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending June 21, 2017 as required by O.R.C. 955.12.*
- b) Geauga County Board of Developmental Disabilities Board Minutes from May 17, 2017.*

OTHER

The Board reviewed upcoming events.

MEETINGS

*Thu., 7/6 Portage Geauga Juvenile Detention Center Joint Board meeting, 1:30 p.m.
Gauga County*

Mon., 7/10 Board of Revision, 9:00 a.m. Auditor's Office

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Tue., 7/11 Planning Commission meeting at 7:30 a.m. in the Planning Commission meeting room, Bldg. #1C, 470 Center Street, Chardon

Tue., 7/11 The Commissioners will hold regular session at 9:00 a.m. that will include a Public Hearing at 9:10 a.m. for the Proposed Vacation of the Easement upon a portion of Woodhill Drive, Montville Township

Wed., 7/12 NOC COG, 1:30 p.m. at 470 Center Street Meeting Room, Building #8, Chardon

Wed., 7/12 Geauga County Township Association Quarterly Dinner, 6:30 p.m. Patterson Fruit Farm

Fri., 7/14 NOACA, External Affairs 8:30 a.m., Policy 10:00 a.m., and Planning and Programming 11:30 a.m., Cleveland

Mon., 7/17 Family First Council, 1:30 p.m. Job and Family Services

Tue., 7/18 The Commissioners will hold regular session at 9:00 a.m.

Tue., 7/25 The Commissioners will hold regular session at 9:00 a.m.

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to adjourn the meeting at 1:00 p.m.

Geauga County Board of Commissioners

Ralph Spidalieri

Walter M. Claypool

Timothy C. Lennon

Christine Blair, Commissioners' Clerk

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