

**Commissioners' Journal**  
**September 1, 2016**

*The Geauga County Board of Commissioners met in session on September 1, 2016 at 10:00 a.m. at the Junior Fair Stage located at the Great Geauga County Fair in Burton, Ohio.*

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

*The President of the Board, Walter M. Claypool opened the meeting at 10:04 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.*

**AGRICULTURAL SOCIETY**

*Agricultural Society President Sam Plants welcomed everyone to the 194<sup>th</sup> Fair, expressing appreciation and thanks for the continued support of the fair.*

*Secretary Paul Harris stated that he has been a lifetime member of the fair, being a third generation Fair Board Director and that he has been on the board for the last 24 years. Mr. Harris recalled a safety meeting that he had been at with Sheriff Red Simmons and Dan McClelland and asked if he got to carry a gun, and nobody said anything except Mr. McClelland and he said 'no'. Mr. Harris stated that the Fair Board cannot thank the Sheriff enough for all the years that he has provided security to the fair, adding that he is the unofficial, official Sheriff of the State Fair Managers Association. Mr. Harris presented a certificate of appreciation for recognition of his outstanding support and dedication, to the safety and wellbeing of the residents of Geauga County, and for over forty years of working to provide the security for over 1.8 million people who have passed through the gates of the Great Geauga County Fair. Sheriff McClelland responded by stating that it has been a privilege and honor to work with the Fair Board who work to put on the best fair possible. Sheriff McClelland said, "Thank you and all the members of the Fair Board for their hard efforts".*

**PROCLAMATIONS - AGRICULTURAL SOCIETY**

*Northeast Regional Liason Rebecca Wadowski for the Auditor of State, Dave Yost, and on his behalf he wants to wish you a wonderful and fun 2016 fair.*

*Jessica Dragar representing Ohio Treasurer Josh Mandel, wishing you a wonderful fair, noting that he specially ordered the weather for this week.*

*Commissioner Claypool recognized and introduced the State and Local Elected Officials and noted candidates in the audience.*

**COMMISSIONERS OFFICE- RESOLUTION HONORING THE HARE RAISERS 4-H RABBIT CLUB**

*Mr. Claypool read the following resolution:*

*Board of County Commissioners, Geauga County, Ohio*

*Resolution: 16-119*

*Date: September 1, 2016*

**RESOLUTION HONORING THE 4-H HARE RAISERS RABBIT CLUB  
ON THEIR ANNUAL FOOD-A-THON BENEFIT**

*WHEREAS, the 4-H Hare Raisers Rabbit Club held their annual Food-A-Thon Benefit, a community service project that has been in place since 2005, that benefits the residents of Geauga County; and*

*WHEREAS, the 4-H Hare Raisers Rabbit Club held food drives in May, June and July that collected 389 nonperishable items and delivered them to the Geauga Hunger Task Force for disbursement within Geauga County. This year's monetary collection of \$1,526.96 which is presented to the Geauga Hunger Task Force today, at the Great Geauga County Fair; and*

**Commissioners' Journal**  
**September 1, 2016**

*WHEREAS, the 4-H Hare Raisers Rabbit Club consists of Ethan Bolton, Jessica Ball, Andrew Cohn, Samantha Hargis, Laura Lasich, Annabelle Orłowski, Logan Orłowski, Owen Orłowski, DeeDee Soncrant, Joe Soncrant, Sam Soncrant, Elise Silipini, Megan Viesar, Emersyn Wolfe, Ally Wrench, and Isabella Zaffiro, and are under the direction of Advisors Linda Schreckengost, Dr. Kattie Reilly and Marcia Reilly; and*

*THEREFORE BE IT RESOLVED, that the Geauga County Board of Commissioners does hereby honor and applaud the 4-H Hare Raisers Rabbit Club for their continued outstanding community service to the residents of Geauga County, the Geauga Hunger Task Force, and 4-H; and*

*BE IT FURTHER RESOLVED, that this Resolution becomes part of the permanent record of the Board of County Commissioners of Geauga County, Ohio.*

*Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute Resolution #16-119 Honoring the Hare Raisers 4-H Rabbit Club.*

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

*Lisa Milgate from the Geauga Hunger Task Force thanked everyone for the hard work and support for those that need help in Geauga County. Ms. Milgate stated that in 2015 they had 16,000 visits, of which 3,500 were from seniors and at least 300 of those were over 65 years old.*

*4-H Club member and President Laura Lasich thanked the Board for having them this am, and expressed that she considers it an honor that the club is able to help the community.*

*Commissioner Rear presented Ms. Lasich with the Resolution honoring the Hare Raisers for their support and dedication.*

**APPROVE FINANCIALS**

*Budget and Finance Administrator II Anne Rasic explained the financials for today as including an Appropriation transfer for the Board of Elections and the Supplemental Appropriation for the Auditor's Real Estate Assessment Fund.*

*Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute Resolution #16-120 itemizing the financials for the meeting of September 1, 2016.*

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

**COUNTY HOME – ACCEPT THE RESIGNATION OF SHANNON HUMBERSON, FULL-TIME ATTENDANT**

*Director Karen DeCola asked the Board to accept the resignation of Ms. Humberson, adding that Ms. Humberson felt that it wasn't the right position for her.*

*Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to accept the resignation of Shannon Humberson, Full-time Attendant to be effective August 30, 2016.*

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

**COUNTY HOME – INCREASE CURRENT POSTING – PART-TIME ATTENDANT (#1504-1) TO TWO POSITIONS**

*Ms. DeCola asked to increase the current posting for the Part-time Attendant.*

**Commissioners' Journal**  
**September 1, 2016**

*Motion:* by Commissioner Rear, seconded by Commissioner Spidalieri to increase the current posting for Part-time Attendant (#1504-1) from one to two positions. These positions will remain posted until filled.

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

COUNTY HOME – ADVERTISE INTERNALLY – FULL-TIME ATTENDANT (#1504)  
*Ms. DeCola asked to internally advertise for the now vacant Full-time Attendant position.*

*Motion:* by Commissioner Rear, seconded by Commissioner Spidalieri to advertise internally for the position of Full-time Attendant (#1504) for a period of five days.

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

DEPARTMENT OF EMERGENCY SERVICES – FIRST AMENDMENT TO SALES ORDER AND V.I.P. MAINTENANCE PROTECTION CONTRACT – MT BUSINESS TECHNOLOGIES, INCORPORATED

*County Administrator Dave Lair explained that at the time the original agreement was executed, MT Business discovered that the copier was not going to be available for the delivery date and so we need to amend the agreement to include a better model copier with no additional charges.*

*Motion:* by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute the First Amendment to both, the Sales Order and V.I.P. Maintenance Protection Contract with MT Business Technologies, Incorporated for the purpose of substituting a different copier from the C3003 to a C3503 at no additional charge.

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

MAINTENANCE - ACCEPT RESIGNATION OF ANDREW HUNT, FULL-TIME MAINTENANCE WORKER

*Director Glen Vernick asked the Board to accept the resignation of Mr. Hunt who will be going to work at GMHA in their maintenance department.*

*Motion:* by Commissioner Rear, seconded by Commissioner Spidalieri to accept the resignation of Andrew Hunt, Full-time Maintenance Worker to be effective September 17, 2016.

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

MAINTENANCE – ADVERTISE POSITION – FULL-TIME MAINTENANCE WORKER (#1904)  
*Mr. Vernick would like to advertise for the Maintenance Worker position.*

*Motion:* by Commissioner Rear, seconded by Commissioner Spidalieri to grant permission to advertise for the position of Full-time Maintenance Worker (#1904)\*. This position will remain posted until filled.

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

*\*This number was put through incorrectly as #2330, the correct number is #1904.*

**Commissioners' Journal**  
**September 1, 2016**

**MAINTENANCE – INCREASE CURRENT POSTING – SENIOR TRADES MECHANIC (#1903)  
TO TWO POSITIONS**

*Mr. Vernick asked the Board to increase the current posting for Senior Trades Mechanic.*

*Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to increase the current posting for Senior Trades Mechanic (#1903) from one to two positions. These positions will remain posted until filled.*

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

**OTHER**

*The Board reviewed upcoming events. There was a brief discussion about a possible Geauga Trumbull Solid Waste Board of Directors meeting in the afternoon of September 8<sup>th</sup>.*

**MEETINGS**

*9/1 – 9/5 Great Geauga County Fair, Burton*

*Mon., 9/5 **County offices will be closed for general business due to the Labor Day holiday.***

*Thu., 9/8 The Commissioners' will hold regular session at 9:00 a.m. that will include a Public Hearing at 9:30 a.m. for the Ohio Department of Transportation (ODOT) Rural Transportation Program CY2017 Operating and Capital Grant Proposals*

*Fri., 9/9 NOACA Board of Directors, 9:00 a.m. Cleveland*

*Mon. 9/12 Board of Revision, 9:00 a.m. Auditor's Office*

*Tue., 9/13 **The Regularly scheduled Commissioners' meeting is cancelled.***

*Tue., 9/13 Perry Nuclear Power Plant Evaluated Drill*

*Tue., 9/13 Planning Commission meeting at 7:00 p.m. in the Planning Commission meeting room, Bldg. #1C, 470 Center Street, Chardon*

*Fri., 9/16 NOACA Air Quality 9:00 a.m., Transportation 10:30 a.m., Water Quality 12:00 p.m., Cleveland*

*Mon., 9/19 Family First Council, 1:30 p.m. at Job and Family Services*

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

*Tue., 9/20 ADP Meeting, 2:00 p.m. Auditor's Office*

*Wed., 9/21 Department on Aging Annual Meeting and Luncheon, 12:00 p.m. Notre Dame Auditorium*

*Mon., 9/26 Board of Revision, 9:00 a.m. Auditor's Office*

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

*Commissioner Spidalieri recognized Commissioner Rear for his last fair, and thanked him for his service.*

**Commissioners' Journal**  
**September 1, 2016**

***BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD***

*Motion:*            *by Commissioner Rear, seconded by Commissioner Spidalieri to adjourn the meeting at 10:27 a.m.*

*Geauga County Board of Commissioners*

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*Walter M. Claypool*

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*Ralph Spidalieri*

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*Blake A. Rear*

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*Christine Blair, Commissioners' Clerk*

**Commissioners' Journal**  
**September 1, 2016**

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