

Commissioners' Journal
April 26, 2016

The Geauga County Board of Commissioners met in session on April 26, 2016 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, Walter M. Claypool opened the meeting at 9:03 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

MEETING MINUTES

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute the minutes for the meeting of April 12, 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>

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute the minutes for the meeting of April 15, 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>Abstain*</i>

**Commissioner Claypool was absent from this meeting.*

FINANCIALS

Acting Commissioners' Clerk, Deborah Ashburn read the following statement:

The Commissioners' Office will report on financials from April 22, 2016 Resolution #16-049, as approved by the County Administrator pursuant to the motion approved January 5, 2016 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 2016, as authorized by O.R.C. 305.30.

County Administrator Dave Lair stated that under the authorization granted by the Board he approved an Appropriation Transfer from Juvenile Court and a Supplemental Appropriation Transfer for the Juvenile Court Special Projects Payroll Fund.

APPROVE FINANCIALS

Budget and Finance Manager Heidi Delaney explained the financials for today as including: Cash transfers out of the General Fund for 2016 funding for the Engineers office in accordance with ORC 315.11 and the 1st quarter 2016 interest transfers; A purchase order for Junction Auto Sales for the purchase of a 2016 GMC Savana Box Truck for the Department of Job and Family Services in the amount of \$35,718.50; A travel request for the Department of Water Resources; A payment to CORSA for the 2016/2017 program costs for property, auto and liability insurance in the amount of \$332,611.00; Payments to Junction Auto Sales for the purchase of (2) GMC Sierra 3500 foreman trucks for the Engineers' highway department totaling \$66,014.00; A payment to Lakeland Management for the final payment for the Engineer's Office addition project in the amount of \$11,928.00; A payment to Johnson Controls for the phase 2 membrane replacement and upgrade project for the McFarland WWTP in the amount of \$1,153,655.00.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute Resolution #16-050 itemizing the financials for the meeting of April 26, 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>

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COMMISSIONERS OFFICE- COUNTY ADMINISTRATOR'S REPORT

Ms. Ashburn read the following statement:

The Commissioners' Office will report on the items approved April 22, 2016 by the County Administrator, authorized by Resolution #16-005 under the direction and supervision of the County Commissioners that was approved January 11, 2016 pursuant to O.R.C. 305.30.

Mr. Lair stated that under the authority granted to him by the Board he approved the Ohio Motor Fuel Tax Refund Claim for Transit Buses for the period of January 1, 2016 through March 31, 2016 in the amount of \$2,861.73.

NOC COG – RESOLUTION HONORING THE IMMEDIATE DESIGNATION OF THE GEAUGA COUNTY JOB AND FAMILY SERVICES – “LEAD AGENCY” – COMPREHENSIVE CASE MANAGEMENT AND EMPLOYMENT PROGRAM

NOC COG Director Craig Sernik asked for approval of Resolution #16-051 which will designate Job and Family Services as the Lead Agency for the purposes of the Comprehensive Case Management and Employment Program. This program was passed in legislation as part of last year's budget bill by the administration. The program is an expansion of the current youth programming that Geauga County Department of Job and Family Services has been doing with the workforce funds. Mr. Sernik stated that this particular expansion will bring an additional \$300,000.00 budget to the county using discretionary temporary of assistance of needy family (TANF) funding. Executive Director of Job and Family Services Craig Swenson stated that Comprehensive Case Management designates a population and shows that this population is trying to be lifted out of poverty by tackling as many issues as possible and providing the county with case managers and follow-up services.

Board of County Commissioners, Geauga County, Ohio

Date: April 26, 2016

Resolution: #16-051

IMMEDIATE DESIGNATION OF THE GEAUGA COUNTY JOB AND FAMILY SERVICES AS THE “LEAD AGENCY” OF THE COMPREHENSIVE CASE MANAGEMENT AND EMPLOYMENT PROGRAM, AS SET FORTH WITHIN THE OHIO LAW AND OHIO ADMINISTRATIVE CODE SECTION 5101:14-1-07.

WHEREAS, Section 305.190 of the Amended Substitute House Bill 64 of the 131st General Assembly, the state's biennial budget, creates the Comprehensive Case Management Employment Program, to commence July 1, 2016, to provide employment, training and other supportive services to mandatory and voluntary program participants from sixteen (16) to twenty-four (24) years of age based upon a comprehensive assessment of an individual's employment and training needs; and

WHEREAS, each Board of County Commissioners is required by the bill to no later than May 15, 2016, designate either the county department of job and family services or the workforce development agency that provides workforce services within the county, as the Lead Agency responsible for administering the program and meeting performance goals established by the state consistent with all applicable federal and state laws; and

WHEREAS, within Geauga County, the Geauga County Department of Job and Family Services is also the Workforce Development Agency that serves Geauga County, heretofore meaning that state law requires that the Geauga County Department of Job and Family Services must be named as the Lead Agency for the Comprehensive Case Management Employment Program; and

WHEREAS, the effective date for the implementation of the Comprehensive Case Management Employment Program shall be July 1, 2016, but the effective date pursuant to which the Geauga County Department of Job and Family Services shall begin to serve as the Lead Agency for planning and administration purposes, while working in conjunction with the Area 19 Workforce Development Board, shall be immediately upon the adoption of this Resolution.

NOW, THEREFORE, BE IT RESOLVED:

THAT, the Geauga County Board of Commissioners designates the Geauga County Department of Job & Family Services as the lead agency to be responsible for administering the Comprehensive Case Management and Employment Program as set forth within all applicable federal and state laws; and

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THAT, the Board of Commissioners finds and determines that all formal actions of this Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board that resulted in those formal actions were in meeting open to the public in compliance with the law including Section 121.22 of the Ohio Revised Code.

DEPARTMENT ON AGING – REVISED JOB TITLE AND DESCRIPTION – HOME HEALTH CARE SPECIALIST-SOCIAL – SOCIAL WORKER – REVISED ORGANIZATIONAL CHART TO INCLUDE SOCIAL WORKER – APPROVE REVISED JOB TITLE AND DESCRIPTION FOR SILVANA KOSTURA – ADVERTISE FOR POSITION OF SOCIAL WORKER (#1022)

In Home Service Supervisor Adam VanBoxel stated that the Department on Aging has made some changes to a job description. Mr. VanBoxel explained that the job title of Home Health Care Specialist-Social has been changed to Social Worker, which is more of a standardized term. He continued by explaining that the actions being requested will involve one person currently in this role, Silvana Kostura, as well as advertising for a second Social Worker position that had been approved in 2015 for the 2016 budget and was already on the organizational chart under the old title.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve the revised job title and description for the position of Home Health Care Specialist-Social (#1022) to Social Worker (#1022) to be effective April 26, 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>

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve the revised Organizational Chart to include the position of Social Worker (#1022), (total of 2 positions) to be effective April 26, 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>

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve the revised job title and description for Silvana Kostura from Home Health Care Specialist-Social (#1022) to Social Worker (#1022) to be effective April 26, 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>

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to grant permission to advertise for the position of Social Worker (#1022). 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>

COMMISSIONERS OFFICE – RESOLUTION #16-057 – HONORING FRANK PERTZ

Mr. VanBoxel explained that Frank Pertz was one of the Department on Aging transportation drivers handling out-of-county medical trips for clients of the agency, having worked for the agency for a number of years, before which he had been a driver with Geauga Transit. Mr. VanBoxel added that Mr. Pertz is quite good at what he does, and he expressed appreciation for the Commissioners' recognition of his service.

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Board of County Commissioners, Geauga County, Ohio

Date: April 26, 2016
Resolution: 16-057

**RESOLUTION HONORING FRANK PERTZ
FOR HIS SERVICE TO GEAUGA SENIORS AND TO GEAUGA COUNTY**

WHEREAS, Mr. Pertz has served the residents of Geauga County since 1976 working as a part time Police Officer with the Chardon Police Department for 7 years along with being a full time master machinist at Stanley Air Tools, retiring in 2003 and working miscellaneous jobs including Heather Hill Extended campus, Geauga Transit and then his current position as an out of county medical Transportation driver for the Geauga County Department on Aging helping to keep Geauga seniors safe, and;

WHEREAS, throughout the years, Mr. Pertz has worked with seniors diligently to help keep them safe where they live and also by transporting them to where they needed to be in and out of Geauga County, and;

WHEREAS, In his spare time he enjoys being outdoors and going to his grandchildren's school activities, and;

NOW, THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners salutes, Congratulates, and thanks Frank Pertz for his 12 years of public service.

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

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

ARCHIVES AND RECORDS CENTER – SERVICE CONTRACT – TAMERAN GRAPHIC SYSTEMS

Director Linda Burhenne explained that the contract that is brought before the Board is about a 50% decrease in cost for making microfilm from scanned images for the county, without a decrease in quality of the film. Ms. Burhenne also explained that the company makes the film wider and stacks the film 3 high instead of a simplex approach, resulting in more images able to be stored on each roll. Ms. Burhenne stated that these are for records that will be kept digitally as part of the permanent record retention policy.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute the service Contract Agreement with Tameran Graphic Systems Incorporated to create microfilm from records scans within the department for a two (2) year period, in the amount of \$68.96 per roll.

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

ENGINEER'S OFFICE – EXECUTE EASEMENT FOR HIGHWAY PURPOSES – JODI D. ALBRIGHT AND TIMOTHY ALBRIGHT – ROBERT A. KNIGHT JR. AND ELIZABETH JOSEPHINE KNIGHT, CUTTS ROAD – HAMBDEN TOWNSHIP

Deputy Engineer Andy Haupt explained that he would like approval for the final steps with the Cutts Road easements for the reconstruction of the bridge located on Cutts Road in Hamden Township.

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 Jodi D. Albright and Timothy Albright (Parcel #15-052300) for the Cutts Road in Hamden Township in the amount of \$215.00.

Roll Call Vote:	Commissioner Rear	Aye
	Commissioner Spidalieri	Aye

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Commissioner Claypool Aye

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 Robert A. Knight Jr. and Elizabeth Josephine Knight (Parcel #15-006900) for the Cutts Road in Hambden Township in the amount of \$210.00.*

<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>

ENGINEER'S OFFICE – RE-ESTABLISHMENT PLAT – CUTTS ROAD SECTION A – HAMBDEN TOWNSHIP

Motion: *by Commissioner Rear, seconded by Commissioner Spidalieri to accept and approve the Re-establishment plat for Cutts Road TR-0072 Section A, located in Hambden Township.*

<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>

PLANNING COMMISSION – RE-PLAT OF CANYON MANOR SUBDIVISION – SUBLOTS #26 AND 27 – BAINBRIDGE TOWNSHIP

Planning Director Dave Dietrich presented the Board with information, including drawings from Neff and Associates of the area for which a re-plat is being requested. Sublots 26 and 27 are being consolidated to create new Sublot 26A. Mr. Dietrich noted that he gotten sign-off on this change from Water Resources, the County Engineer, and Bainbridge Zoning, addition to the approval given by the Planning Commission.

Motion: *by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute the Re-plat of Canyon Manor Subdivision, Sublots No. 26 and 27 in Bainbridge Township.*

<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>

Following this action, a brief discussion was held among the Commissioners and Mr. Dietrich regarding the status of the USGS water level testing program. It was noted that a meeting that Mr. Claypool had scheduled to have a discussion with the subject matter experts had to be postponed due to some medical issues that made some of the participants unavailable, but was being rescheduled to occur next week. The plan is to come back to the Board with recommendations that might include the County taking over some of the monitoring duties going forward and thereafter forward findings to the USGS. The goal is to develop a plan that is more in line with the county's objectives for the study of groundwater, using data that is already being collected by the municipalities of Chardon, Middlefield, and Burton. Commissioner Spidalieri stated that his hope was that there would be some sort of findings presented to the Board at the May 10th meeting, with action to move forward to implement the plan at the following meeting on the 17th. There was agreement amongst the board members and Mr. Dietrich that bringing this issue to a final resolution in the near future was important.

COMMUNITY AND ECONOMIC DEVELOPMENT – 9:30 A.M. PUBLIC HEARING, 2016 COMMUNITY BLOCK GRANT (CDBG) SMALL CITIES PROGRAM

Motion: *by Commissioner Rear, seconded by Commissioner Spidalieri to waive the reading of the public notice of this hearing.*

<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>

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Assistant Program Administrator Kelly Conrad stated that hearing number one was to notify the public of any programs that Community & Economic Development may apply for in the next formula year, through the end of 2017; adding that this notification does not mean that the department will definitely apply, but may apply. In response to a question by Commissioner Claypool, Ms. Conrad explained that the "Small Cities" designation applies to any county not large enough to be categorized as an "entitlement" county, such as Lake County.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to close the public hearing.

<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>

COMMUNITY AND ECONOMIC DEVELOPMENT – 9:35 A.M. PUBLIC HEARING, 2016
COMMUNITY BLOCK GRANT (CDBG) ECONOMIC DEVELOPMENT PROGRAM

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to waive the reading of the public notice of this hearing.

<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>

Ms. Conrad stated that Public Hearing number two is to notify the county residents that we would like to apply for a grant to assist EEI Corporation, currently renting space in Newbury Township, to purchase property and construct a building at the eastern end of Burton Township. This grant will operate just like the County Revolving Loan program, and application for this grant is necessary at this time because the Revolving Loan program does not currently have sufficient funds available to provide a loan from that source.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to close the public hearing.

<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>

COMMUNITY AND ECONOMIC DEVELOPMENT – CREATION OF CRA ZONE IN BURTON TOWNSHIP

Ms. Conrad stated that this zone will be to work with the state for new buildings or expansion of buildings for businesses located in the proposed CRA zone, which is along Route 87 near the Burton-Middlefield border. The tax abatement possible for each business in the zone will be based on specific applications; location in the zone without an application for abatement will not result in an automatic abatement. This action is just to petition to the state to allow the county to create the CRA zone.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to authorize the President of the Board to execute the Ohio Development Services Agency, Ohio Community Reinvestment Area (CRA) Program Petition for Area Certification to create a CRA zone in Burton Township.

<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>

COMMUNITY AND ECONOMIC DEVELOPMENT – SATISFACTION OF MORTGAGE

Ms. Conrad stated that this action was for one of our previous CHIP program clients, the CHIP program having provided down-payment assistance and re-hab assistance to property owners qualifying for the program. The LeQuyeas are paying off their mortgage, so the county is recapturing funds, Ms. Conrad adding that the department has had a good success rate re-

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capturing those funds, noting that the CHIP program is no longer being offered but there are still outstanding loans that generally do get paid off over time.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute a Satisfaction of Mortgage for Curtis Dennis LeQuyea and Jacqueline Louise LeQuyea for new construction assistance Community Development Block Grant (CDBG) Fund B-C-03 for property located at 16030 Pierce Street, Middlefield, Ohio as the mortgage in the amount of \$24,900.00 has been satisfied.

<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>

COMMUNITY AND ECONOMIC DEVELOPMENT – SUBORDINATION AGREEMENT

Ms. Conrad stated that this final request is to allow for subordination of the county's position on a revolving loan package for Shepp Electric. In this case, the county had already recorded our mortgage in December, before the bank had filed their mortgage; this action allows the bank to take first position on the debt package, as is normal practice.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute the Subordination Agreement with Erie Bank in regards to the Shepp Electric Company, Incorporated Revolving Loan Fund second position loan of \$225,000.00 to allow placement of the Erie Bank's first position mortgage.

<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>

COMMUNITY AND ECONOMIC DEVELOPMENT – RESOLUTION 16-052 HONORING HEXPOL COMPOUNDING LLC

Mr. Lair noted that the next five resolutions will be presented to the honorees at the Community Improvement Corporation Salute to Business and Industry dinner being held on April 28th.

Board of County Commissioners, Geauga County, Ohio

Resolution: 16-052
Date: April 26, 2016

A RESOLUTION HONORING HEXPOL COMPOUNDING LLC, BURTON RUBBER PROCESSING ON BEING THE LEGACY AWARD WINNER FOR 2016 BY THE COMMUNITY IMPROVEMENT CORPORATION (CIC)

WHEREAS, the Geauga County Board of Commissioners takes this opportunity to honor HEXPOL Compounding LLC, Burton Rubber Processing as the 2016 Legacy Award Winner; and

WHEREAS, by acclamation of Geauga County Community Improvement Corporation, HEXPOL Compounding LLC, Burton Rubber Processing has been chosen to be honored at the 46th Annual Salute to Business and Industry Dinner; and

WHEREAS, HEXPOL Compounding LLC, Burton Rubber Processing is honored for being a past recipient as an Outstanding Geauga County Company, for their exceptional performance and leadership demonstrated through continued growth and expansion of the company with a continued commitment to Geauga County and its residents; and

WHEREAS, HEXPOL Compounding LLC, Burton Rubber Processing is nestled in Burton and is one of sixteen campuses located throughout North America that is the leading global developer and manufacturer of advanced, high-quality polymer compounds, partnering their scientists and technologists with their customers to do the most advanced research and development in order to provide the latest and most cost effective solutions in synthetic rubber applications; and

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WHEREAS, HEXPOL Compounding LLC, Burton Rubber Processing has a strong commitment to its customers, values their employees, strives for continued company growth, works to address the concerns of the health and safety of the people of the communities in which they are located by addressing management of natural resources, reducing hazardous chemical substances and reducing emissions and waste; and

NOW, THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners do hereby recognize and honor HEXPOL Compounding LLC, Burton Rubber Processing as the 2016 Legacy Award Winner; and

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

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute Resolution #16-052 Honoring Hexpol Compounding LLC, Burton Rubber Processing, on being the Legacy Award Winner for 2016 by the Community Improvement Corporation (CIC).

<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>

COMMUNITY AND ECONOMIC DEVELOPMENT – RESOLUTION 16-053 HONORING NEWBURY BUSINESS PARK

Board of County Commissioners, Geauga County, Ohio

Resolution: 16-053
Date: April 26, 2016

RESOLUTION HONORING NEWBURY BUSINESS PARK FOR BEING NAMED AN OUTSTANDING GEAUGA COUNTY COMPANY FOR 2016 BY THE COMMUNITY IMPROVEMENT CORPORATION (CIC)

WHEREAS, the Geauga County Board of Commissioners takes this opportunity to declare Newbury Business Park as one of three Geauga County Outstanding Companies in 2016 and presents this tribute in recognition and admiration for its accomplishments and contributions to the community; and

WHEREAS, by acclamation of Geauga County Community Improvement Corporation, Newbury Business Park has been chosen to be honored at the 46th Annual Salute to Business and Industry Dinner; and

WHEREAS, the exceptional performance of Newbury Business Park has earned this distinction for itself and its employees; and

WHEREAS, Newbury Business Park has set a precedent for other companies to follow by its leadership and excellent standards; and

WHEREAS, Newbury Business Park, owned by Chuck and Nancy White since November of 1998, includes fourteen (14) buildings on over twenty (20) acres that offer manufacturing, warehousing, commercial, retail and office space; and

NOW, THEREFORE BE IT RESOLVED, that the Geauga County Board of Commissioners do hereby recognize and honor Newbury Business Park as a 2016 Outstanding Company in Geauga County; and

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

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to

<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>

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COMMUNITY AND ECONOMIC DEVELOPMENT – RESOLUTION 16-054 HONORING
GEAUGA BUSINESS MAGAZINE

Board of County Commissioners, Geauga County, Ohio

Resolution: 16-054
Date: April 26, 2016

**RESOLUTION HONORING GEAUGA BUSINESS MAGAZINE FOR BEING NAMED AN
OUTSTANDING GEAUGA COUNTY COMPANY FOR 2016 BY THE
COMMUNITY IMPROVEMENT CORPORATION (CIC)**

WHEREAS, the Geauga County Board of Commissioners takes this opportunity to declare Geauga Business Magazine as one of three Geauga County Outstanding Companies in 2016 and presents this tribute in recognition and admiration for its accomplishments and contributions to the community; and

WHEREAS, by acclamation of Geauga County Community Improvement Corporation, Geauga Business Magazine has been chosen to be honored at the 46th Annual Salute to Business and Industry Dinner; and

WHEREAS, the exceptional performance of Geauga Business Magazine has earned this distinction for itself and its employees; and

WHEREAS, Geauga Business Magazine has set a precedent for other companies to follow by its leadership and excellent standards; and

WHEREAS, Geauga Business Magazine is entering its fifth year of publication as an educational publication that assists local businesses with information regarding many of the difficult topics that Geauga County is facing, along with providing networking opportunities and advertisement; and

NOW, THEREFORE BE IT RESOLVED, that the Geauga County Board of Commissioners do hereby recognize and honor Geauga Business Magazine as a 2016 Outstanding Company in Geauga County; and

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

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to

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

COMMUNITY AND ECONOMIC DEVELOPMENT – RESOLUTION 16-055 HONORING
TROY CHEMICAL INDUSTRIES

Board of County Commissioners, Geauga County, Ohio

Resolution: 16-055
Date: April 26, 2016

**RESOLUTION HONORING TROY CHEMICAL INDUSTRIES FOR BEING NAMED AN
OUTSTANDING GEAUGA COUNTY COMPANY FOR 2016 BY THE
COMMUNITY IMPROVEMENT CORPORATION (CIC)**

WHEREAS, the Geauga County Board of Commissioners takes this opportunity to declare Troy Chemical Industries as one of three Geauga County Outstanding Companies in 2016 and presents this tribute in recognition and admiration for its accomplishments and contributions to the community; and

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WHEREAS, by acclamation of Geauga County Community Improvement Corporation, Troy Chemical Industries has been chosen to be honored at the 46th Annual Salute to Business and Industry Dinner; and

WHEREAS, the exceptional performance of Troy Chemical Industries has earned this distinction for itself and its employees; and

WHEREAS, Troy Chemical Industries has set a precedent for other companies to follow by its leadership and excellent standards; and

WHEREAS, Troy Chemical Industries prides itself with over forty (40) years of experience in servicing it's growing customer base in toll blending and packaging, along with custom formulation of metal pretreatment chemicals; and

NOW, THEREFORE BE IT RESOLVED, that the Geauga County Board of Commissioners do hereby recognize and honor Troy Chemical Industries as a 2016 Outstanding Company in Geauga County; and

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

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to

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

COMMUNITY AND ECONOMIC DEVELOPMENT – RESOLUTION 16-056 HONORING LEADERSHIP GEAUGA

Board of County Commissioners, Geauga County, Ohio

Resolution: 16-056

Date: April 26, 2016

**RESOLUTION HONORING LEADERSHIP GEAUGA BY THE
COMMUNITY IMPROVEMENT CORPORATION (CIC) FOR 2016 FOR THEIR
DEDICATION TO EDUCATING, ENCOURAGING AND DEVELOPING LEADERSHIP
SKILLS IN INDIVIDUALS THAT LEAVE A POSITIVE IMPACT ON THE COMMUNITY**

WHEREAS, the Geauga County Board of Commissioners takes this opportunity to honor Leadership Geauga and presents this tribute in recognition and admiration for its accomplishments and contributions to the community; and

WHEREAS, by acclamation of Geauga County Community Improvement Corporation, Leadership Geauga has been chosen to be honored at the 46th Annual Salute to Business and Industry Dinner; and

WHEREAS, the exceptional performance of Leadership Geauga over the last twenty years has earned a distinction for itself; and

WHEREAS, Leadership Geauga has developed a program that teaches both adults and youth through experiences about the challenges, opportunities and realistic events that face communities continually relating to economic, social and civic issues; and

NOW, THEREFORE BE IT RESOLVED, that the Geauga County Board of Commissioners do hereby recognize and honor Leadership Geauga for their continued dedication to developing leadership skills in adults and the youth in Geauga County; and

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

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to

<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>

COMMISSIONERS OFFICE – RESOLUTION 16-058 HONORING MAY AS MYOSITIS AWARENESS MONTH

Mr. Lair remarked that the Board was asked to recognize this event by a former County employee who has been affected by this condition, and who wanted the Commissioners to help bring more public attention to Myositis, in order to support efforts to over time reduce its harmful impact on individuals.

Board of County Commissioners, Geauga County, Ohio

<i>Resolution:</i>	<i>16-058</i>
<i>Date:</i>	<i>April 26, 2016</i>

A RESOLUTION RECOGNIZING MAY AS MYOSITIS AWARENESS MONTH

WHEREAS, myositis is a rare chronic and degenerative disease that includes polymyositis, dermatomyositis and inclusion-body myositis, causing muscle inflammation and weakness and the degeneration of skeletal muscle tissues and other serious skin and organ complications over the course of several weeks, months or years; and

WHEREAS, there are currently more than 50,000 diagnosed cases of myositis in the United States, and there is no known cure for myositis, public education leading to early diagnosis and treatment are important; and

WHEREAS, The Myositis Association is committed to improving the life of those affected by inflammatory myopathies by supporting and educating patients and doctors and by promoting research into the causes, better diagnoses, treatments and a cure for myositis; and

NOW, THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners do hereby recognize MAY as MYOSITIS AWARENESS MONTH and call this observance to the attention of all the citizens of Geauga County; and

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

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute Resolution #16-058 Honoring May as Myositis Awareness Month.

<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>

COMMISSIONERS OFFICE – APPROVE AND EXECUTE LEGAL DOCUMENTS REGARDING THE ISSUANCE OF REVENUE BONDS – SOUTH FRANKLIN CIRCLE

Mr. Todd Gibson from Squire Patton Boggs was present to answer any final questions the Commissioners might have regarding the final step of this refinancing process, confirming that the final debt figure had been reduced from \$7 million to \$6.5 million.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute the following legal documents regarding the Issuance of Revenue Bonds for South Franklin Circle, Series 2016A and Series 2016B in an amount not to exceed \$7,000,000.00 and the cancellation and discharge of the 2012 Revenue

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Bonds and documents relating to the 2012 Revenue Bonds: Trust Indenture, Lease, Base Lease, Assignment of Basic Rent, Assignment of Rights Under Base Lease and Lease, Tax Certificate and Agreement and Revenue Bonds, Series 2012A and Series 2012B, Bond Purchase Agreement, General Certificate, Signature and No Litigation Certificate, IRS Form 8038, Closing Certificate of Issuer, Request for Authentication and Delivery of Bonds, Lease Termination Agreement, Base Lease Termination Agreement, Termination of Lease Assignments, and Termination of Trust Indenture.

<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>

DISCUSSION

Mr. Claypool advised the other Board members that there still existed nominations to be considered as "At Large" members for four seats on the NOACA Rural Council, not tied to a particular county. Categories of expertise to be covered by these positions include Outdoor Recreation, Real Estate, Rural Transportation, and Community Services.

Mr. Claypool recognized audience member Mr. Ed Buckles from Troy Township and responded to his questions regarding a recent farmland preservation issue brought before the board, a comment made by Commissioner Claypool regarding a followup question he had regarding a NOC-COG program, and the USGS water level study program.

ACKNOWLEDGEMENTS

- a) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending April 13, 2016 as required by O.R.C. 955.12.*
- b) A monthly report filed by the Geauga County Sheriff's Office of an account of expenses for the inmate meals for the months ending March, 2016.*
- c) Geauga County Board of Developmental Disabilities Board Minutes from February 17, 2016.*

OTHER

The Board reviewed upcoming events.

MEETINGS

- Tue., 4/26 The Commissioners will hold regular session at 9:00 a.m. that will include Public Hearing #1 at 9:30 a.m. for the Community Development Block Grant Small Cities Program*
- Tue., 4/26 The Commissioners will hold regular session at 9:00 a.m. that will include Public Hearing #2 at 9:35 a.m. for the Community Development Block Grant Small Cities Program*
- Thu., 4/28 The Commissioners session scheduled for 6:30 p.m. has been cancelled.*
- Thu., 4/28 CASA Day in Ohio!, 4:30 p.m., 470 Center Street Bldg 5-C, Chardon*
- Thu., 4/28 CIC 46th Annual Salute to Business and Industry at 5:30 p.m., St. Denis Party Center*
- Sun., 5/1-5/3 Opiate Conference, Columbus*
- Tue., 5/3 The Commissioners session scheduled for 9:00 a.m. has been cancelled.*
- Thu., 5/5 CASA Appreciation Evening, 6:30 p.m., Welshfield Inn*
- Tue., 5/10 The Commissioners will hold regular session at 9:00 a.m.*

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Tue., 5/10 Planning Commission, 7:00 p.m.

Fri., 5/13 NOACA Finance & Audit, 8:30 a.m. Governance, 10:00 a.m.

Mon., 5/16 Family First, 2:00 p.m. JFS

Tues., 5/17 The Commissioners will hold regular session at 9:00 a.m.

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to adjourn the meeting at 10:29 a.m.

Geauga County Board of Commissioners

Walter M. Claypool

Ralph Spidalieri

Blake A. Rear

Deborah Ashburn, Acting Commissioners' Clerk

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