

Commissioners' Journal
May 24, 2016

The Geauga County Board of Commissioners met in session on May 24, 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 9:05 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 May 10, 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 May 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>

APPROVE FINANCIALS

County Administrator Dave Lair introduced Anne Rasic as the new Budget and Finance Administrator for the Commissioners' office.

Mr. Lair explained the financials for today as including an increase of \$75,000.00 to a Maintenance Contract with Neopost Postage on Call for postage; A Contract with Geauga Mechanical for a Rooftop unit over the Building 8 911 computer room.; Travel encumbrances for the Building Department and Public Defender's office; A payment of \$90,568.00 to Valley Ford for a Cab & Chassis for the County Engineer; A payment of \$52,118.00 to Buckeye Equipment for a 250XP Brush Bandit Chipper for the Engineer; A payment of \$21, 522.00 to Preston Ford for a 2016 Ford Escape for JFS.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute Resolution #16-063 itemizing the financials for the meeting of May 24, 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>

COMMISSIONERS OFFICE- COUNTY ADMINISTRATOR'S REPORT

Ms. Ashburn read the following statement:

The Commissioners' Office will report on the items approved May 20, 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 resignation of Joseph Hutnyak, full-time Plant Operator (#2313) to be effective June 3, 2016.

COUNTY HOME – RECLASSIFY SHANNON HUMBERSON – PART-TIME ATTENDANT (#1504-1) TO FULL-TIME ATTENDANT (#1504)

Director Karen DeCola explained that she has moved part-time attendant Shannon Humberson to Full-time attendant to fill a vacancy. Ms. DeCola stated that this is not a new position.

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Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to reclassify Shannon Humberson from Part-time Attendant (#1504-1) to Full-time Attendant (#1504) to be effective May 24, 2016 at a rate of \$11.24 per hour with a one year probationary period.

<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 - HIRE AARON BOALT – PART-TIME ATTENDANT (#1504-1)

Ms. DeCola voiced that she is recommending Aaron Boalt to the position of Part-time attendant, and has mentioned that Mr. Boalt has a background in this field.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve hiring Aaron Boalt to the position of Part-time Attendant (#1504-1) to be effective May 31, 2016 at the rate of \$11.24 per hour with a one year probationary period.

<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>

THE OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – AMEND MOTION FROM OCTOBER 27, 2015 – RE-APPOINT JONI STUSEK – PUBLIC OFFICIAL REPRESENTATIVE TO THE GEAUGA COUNTY COMMUNITY ACTION BOARD – THREE YEAR TERM

Program Administrator Joni Stusek requested a correction in a past motion.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to amend the motion from October 27, 2015 to read: re-appoint Joni Stusek as a Public Official Representative to the Geauga County Community Action Board for a three year term, October 1, 2015 through September 30, 2018.

<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 – PUBLIC HEARING – 9:15 A.M. – 2016 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) – ECONOMIC DEVELOPMENT ALLOCATION PROGRAM APPLICANT PRESENTATIONS

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to waive the reading of the legal notice.

<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>

Mr. Claypool opened the Public Hearing at 9:15 a.m. and asked Assistant Program Administrator Kelly Conrad to explain.

Ms. Conrad explained that this Public Hearing is to notify the public of the 2016 projects for the CDBG Allocation Grant. Ms. Conrad explained that the Allocation program is a formula grant that the county has been doing since 2006. Ms. Conrad commented that you must qualify and it is through HUD. Ms. Conrad disclosed all applicants requesting funding of this grant.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to waive the reading of 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>

The public hearing was closed at 9:22 a.m.

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DESTINATION GEAUGA PRESENTATION UPDATE

Executive Director Linda Nemeth presented a power point presentation on the updates for Destination Geauga.



Ms. Nemeth presented the audience with the new logo for Destination Geauga.

A JUMP INTO THE 21 CENTURY...

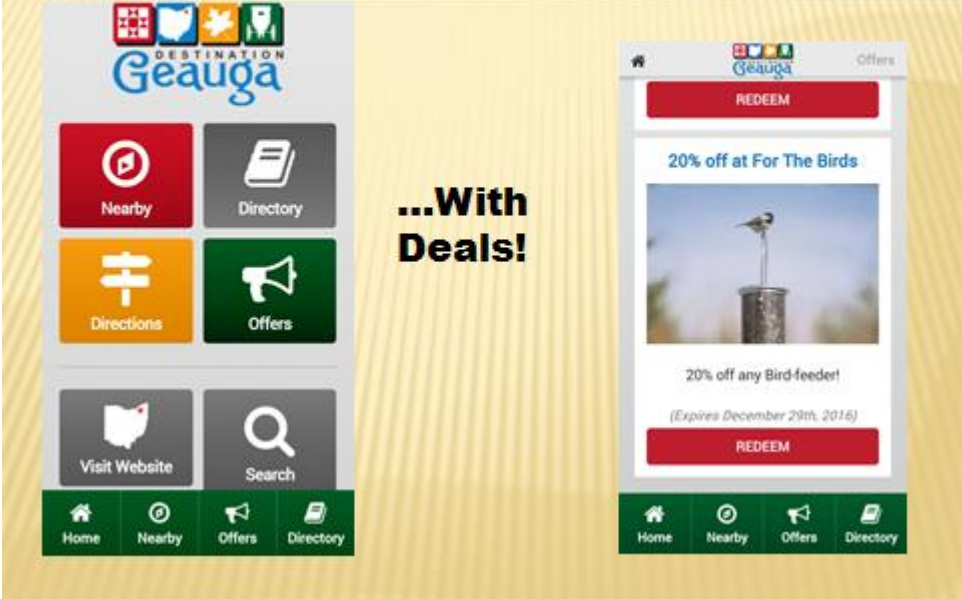


Ms. Nemeth explained that this is a glimpse of the new web site.

....BRINGS ANOTHER AWARD!



...AND AN UPDATED MOBILE APP!



Ms. Nemeth commented how the new website showcases Geauga County.

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OUR CLIENTS/MEMBERS
ALL TIME HIGH 190 BUSINESSES!



Ms. Nemeth noted that membership is at an all-time high with 190 businesses!

OUR "MARKET"

Group Tour
Motorcoach

Leisure



Our Own Residents



Special Groups
Requests



14th Annual Spring Drive-it-Yourself Tour

- 14th
- 25
- 14
- 10
- \$1800+
- 800+
- 9
- 3



May 14th!

Ms. Nemeth stated that 800 hundred people participated from 9 different counties and 3 different

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states for the annual Drive-it-Yourself Tour.

Meet Igor & Meena....

- ✓ City Visitor Magazine – Co-op Advertising
- ✓ Hotel Concierge – Attractions Awareness Programs
- ✓ County Rack Program
- ✓ Visitor Guide – Printed material
 - Events
 - Maps

Visitors from Germany visited Geauga County.

State Matching Funds

\$10,000

- ✓ Print
- ✓ Brochure Distribution
- ✓ SEO
- ✓ Digital Marketing

\$20,000

Ms. Nemeth remarked that the state matched Destination Geauga’s \$10,000.00 contribution to marketing activities, and she was able to do some print advertising and brochure distribution.

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2016..... RNC IN CLEVELAND JULY 18-21

CLEVELAND2016
HOST COMMITTEE

f t i MEDIA CENTER DONATE VOLUNTEER

THE CONVENTION ABOUT CLE PLAN YOUR TRIP LOCAL INVOLVEMENT NEWS & UPDATES

2016 REPUBLICAN NATIONAL CONVENTION: BY THE NUMBERS

One of the greatest benefits to Cleveland hosting the 2016 Republican National Convention is the estimated economic impact it will bring to Northeast Ohio.

\$200M
DIRECT SPENDING
BASED ON THE 2012 CONVENTION IN TAMPA

5K
HOTEL ROOMS
REQUESTED IN DOWNTOWN CLEVELAND

16K
HOTEL ROOMS
REQUESTED IN NORTHEAST OHIO

50K
VISITORS
INCLUDING 15K CREDENTIALLED MEDIA EXPECTED TO VISIT DURING THE CONVENTION

“Come Early - Stay Late”

Ms. Nemeth stated that Destination Geauga intends to take advantage of bringing some new people into our county during the Republican National Convention.

Increased Exposure

Ettractions EXPLOREBOARD

Destination Geauga County

WHOAI! WE GIVE YOU PERMISSION TO SLOW DOWN!

The World's 4th largest Amish Community

invites you to enjoy our:

CHEESE • CHOCOLATE • MAPLE

FARM MARKETS • COUNTRY CONCERTS

AMISH SHOPS • FINE FOODS

CLICKACHING • CARICLING

WATERPARK • FABULOUS FESTIVALS

Less than 1 hour EAST of Cleveland!

Experience a simpler time, a "Peaceful Paradise", charming lodging, and country hospitality.

Right Around the Corner...Yet Worlds away!

www.DESTINATIONGEAUGA.com

1-800-775-TOUR

Advertising spreads in the Cleveland Magazine.

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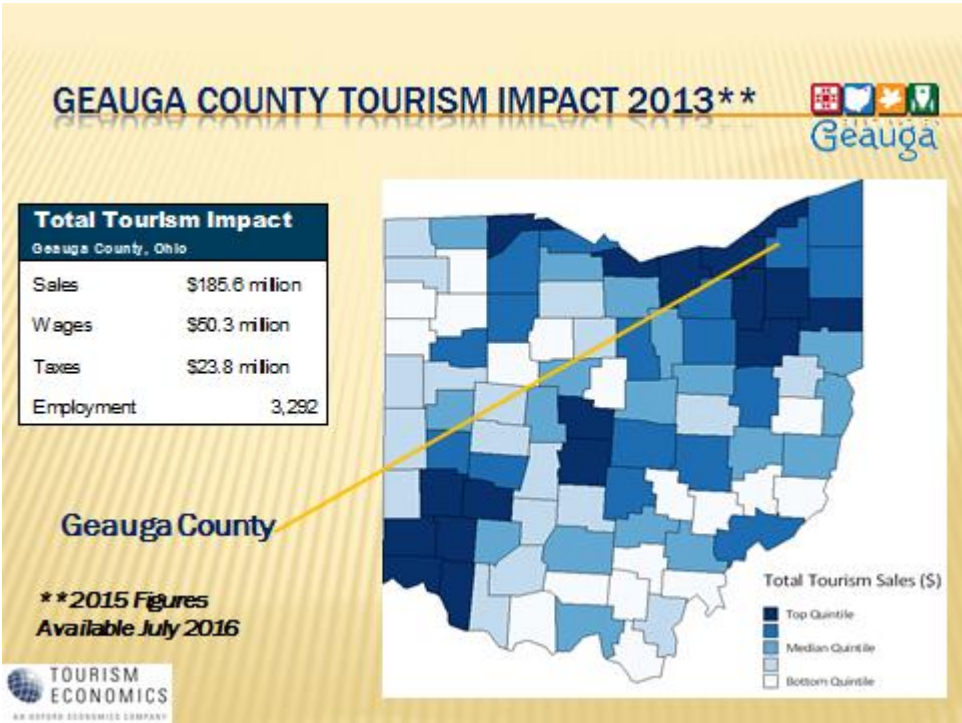
RNC Website

Wed May 18th Hosted RNC Speakers Bureau

Wed May 24th Readiness Cruise


****May /June Community Feature**

Geauga County is home to the fourth largest Amish community in the world.




Ms. Nemeth noted that economic impact data for the tourism industry is only updated every other year, and the new figures through 2015 will be updated in July of 2016.

TOURISM TAX GENERATION



- The tourism industry generated \$24 million in taxes in 2013. **
- Tourism generated \$12 million in state and local taxes.
 - \$7 million in state taxes
 - \$5 million in local taxes

****2015 Figures Available July 2016**



Tourism-Generated Taxes	
(US\$)	
Total	
Federal Taxes	11,898,060
State Taxes	7,378,007
Local Taxes	4,524,975
TOTAL	23,801,042

Geauga County Barn Quilt Trail

...a Growing Vision



Ms. Nemeth reported that there are six new barn quilts with two more on the way!

"FALL INTO SAVINGS" PASSPORTS



www.DestinationGeauga.com

Fall into Savings Passport

Debuted in 2015 – 2nd Annual in 2016!

- \$10 for Passport
- Available mid-Aug
- \$850 in CASH prizes!



Great incentives to visit businesses & events!



Ms. Nemeth described the County-wide savings passport plan.

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Travel Backers go to many programs to bring travel and tourism into Geauga County, to show what the county has to offer.

AMERICAN BUS ASSOCIATION IN CLE JAN 2017

"The ABA's Marketplace is the Super Bowl for travel and tourism – and the City of Cleveland is honored to be able to host an event of this magnitude in January of 2017," said David Gilbert, President and CEO of Destination Cleveland

Jan 12th



The image is a promotional graphic for the American Bus Association (ABA) Marketplace event in Cleveland, January 2017. It features several logos: 'ABA MARKETPLACE 2017', 'Ohio find it here', 'Lake Geauga DESTINATION', and 'Ashtabula'. Below the logos, it says 'Partners Presenting "Ohio's Sweetest Corner"'. To the right is a photograph of a white motorcoach with 'Local Express' written on its side. At the bottom, a text box states: 'A single motorcoach visit to the region can generate as much as \$11,660 for the local economy in lodging, meals and other spending'. A blue snowflake graphic with the date 'Jan 12th' is positioned to the right of the text.

Ms. Nemeth described the American Bus Association's event early next year as "The super bowl of travel and tourism."

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Ms. Nemeth remarked that the Destination Geauga office was a great source of information and gift ideas.



Ms. Nemeth mentioned that there is a three minute video about Geauga County; unfortunately, the video was unable to be played for this presentation.

The Commissioners thanked Ms. Nemeth for her presentation.

COMMISSIONERS' OFFICE – WELL LEVEL MONITORING PROGRAM WITH USGS

Mr. Claypool asked that Mr. Bob Weisdack come before the Board and talk about the well monitoring program.

Mr. Weisdack explained that one of the main items discussed in the past meeting is the continuation of the well water monitoring program. Mr. Weisdack stated that the committee discussed issues that would provide more specific details. Mr. Weisdack is recommending the Board establish a committee to determine adequate water supply and allow the USGS monitoring program to continue until this committee is formed.

Motion: by Commissioner Spidalieri, seconded by Commissioner Rear to continue water-level monitoring for the remainder of Federal FY 2016 plus FY2017 (June 1, 2016 to September 30, 2017).

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

LAKE-GEAUGA RECOVERY CENTERS PRESENTATION UPDATE

Lake-Geauga Recovery Centers President Melanie Blasko introduced CFO Tom Tuttle and then thanked the Commissioners for their ongoing funding of the program. Ms. Blasko stated that the majority of treatment referrals do come from Chardon Municipal Court, 15%-20% from Common Pleas and 3%-5% come from Juvenile Court. Ms. Blasko presented many statistics and the success of residential treatment.

Mr. Tuttle stated that continued funding is necessary for the program to be successful. Mr. Tuttle explained that he would like the funding to return to the original amount of \$41,200.00. Mr. Tuttle announced that last year they rolled back their request reflecting a job opening where funds were not needed. Mr. Tuttle asked that the Commissioners consider the funding increase return to the \$41,200.00 as previous years, the request for which was voluntarily reduced by Lake-Geauga Recovery Centers last year.

AIRPORT AUTHORITY – ACKNOWLEDGE OHIO DEPARTMENT OF TRANSPORTATION – OFFICE OF AVIATION OHIO AIRPORT MAINTENANCE GRANT CONTRACT PROJECT #16-13 – OBSTRUCTION REMOVAL OF TREES ON AND OFF PROPERTY OF RUNWAY 29

Geauga County Airport Manager Patty Fulop stated that the airport applied for approximately \$300,000.00 in state funding. Ms. Fulop conveyed that the state did have some differences regarding what they would cover. Ms. Fulop noted that their focus this year is the removal of obstructions, for which the state does have funding available. Ms. Fulop stated that she has applied for \$39,235.00 for the removal of trees and has been granted that amount.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to acknowledge and accept the Ohio Department of Transportation, Office of Aviation Ohio Airport Maintenance Grant Contract, Project #16-13 for the Obstruction Removal of trees on and off property in the vicinity of runway 29 in the amount of \$39, 235.00 (\$37,273.00 ODOT portion and \$1,962.00 local County match plus \$7,000.00 engineering, not grant eligible from the General Fund).

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

AIRPORT AUTHORITY - PERMISSION TO ADVERTISE – BIDS FOR FY 2016 OHIO AIRPORT GRANT PROGRAM - RUNWAY CRACK AND JOINT SEALING – RECONSTRUCT ASPHALT TAXI-LANES

Ms. Fulop asked for permission to advertise for FY2016 FAA AIP Grant Program.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to grant permission to advertise for bids for FY2016 FAA AIP Grant Program for Runway crack and joint sealing and to reconstruct asphalt taxi lanes. The bid opening is to be held Thursday, June 23, 2016 at 11:00 a.m. Notice of this bid opening will be advertised on June 2, 2016, June 9, 2016, June 16, 2016 and on the county website.

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

DEPARTMENT ON AGING - 2016 SENIOR FARMERS' MARKET NUTRITION PROGRAM DISTRIBUTION AGENT AGREEMENT – WESTERN RESERVE AREA AGENCY ON AGING – 145 SETS OF COUPONS

Director Jessica Boalt stated that it is that time of year again for the senior farm market coupon disbursement. Ms. Boalt asked for the approval for the distribution of the coupons for low income seniors to use at local farm markets.

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Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and authorize the President of the Board to execute the 2016 Senior Farmers' Market Nutrition Program Distribution Agent Agreement between Western Reserve Area Agency on Aging and Geauga County Board of Commissioners for the Department on Aging for 145 sets of coupons valued at \$7,250.00.

<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>

COUNTY ENGINEER'S OFFICE – RESOLUTION #16-064 – IMPROVE NELSON ROAD – PARKMAN TOWNSHIP

Engineer Administrator Frank Antenucci asked for approval of Resolution #16-064.

Board of County Commissioners, Geauga County, Ohio

Date: May 24, 2016

Resolution: #16 - 064

**RESOLUTION TO IMPROVE
SECTION C OF NELSON ROAD (CH 2)
IN PARKMAN TOWNSHIP**

WHEREAS, the Board of County Commissioners of Geauga County has determined the public convenience and welfare requires the improvement to Section C of Nelson Road (CH 2) in Parkman Township in accordance with Section 5555.022 of the Ohio Revised Code.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Geauga County that the public convenience and welfare requires the improvements by constructing and reconstructing culverts, performing drainage improvements, asphalt resurfacing and improving the shoulders as necessary.

BE IT FURTHER RESOLVED that the Geauga County Engineer is hereby directed to complete necessary surveys, plans, profiles, cross sections, estimates of cost and specifications as are required for the improvement and to transmit copies of the same to this board at the time such plans are completed.

BE IT FURTHER RESOLVED that special assessments to real estate will not be assessed to cover the damages, costs and expenses of constructing this improvement and that the compensation, damages, costs and expenses of constructing said improvement shall be appointed as follows:

The engineering and right of way costs shall be paid from local roadway improvement funding sources. The construction costs shall be paid from local roadway improvement funds and any federal aid or state grants that may be secured for the project.

BE IT FURTHER RESOLVED that if preliminary designs show that the project cannot be built within the current right of way, pursuant to Section 5555.09 of the Ohio Revised Code, the Geauga County Engineer is granted permission to negotiate with owners to secure the lands, right-of-way, easements or work agreements required for the improvement.

BE IT FURTHER RESOLVED that the County Clerk is hereby directed, upon the filing of the plans, specifications, estimates, etc., for the improvement by the County Engineer, to schedule a time at a regular meeting of the Board of Commissioners for the Board to review the copies of the surveys, plans, profiles, cross sections, estimates and specifications for the improvement.

BE IT FURTHER RESOLVED that the Clerk of the Board of County Commissioners of Geauga County is hereby instructed to transmit a certified copy of this resolution to the Burton Township Board of Trustees and the Geauga County Engineer.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute Resolution #16-064 to Improve Nelson Road (CH 2, Section C) in Parkman Township.

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<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 – SNOW AND ICE CONTROL AGREEMENT – CHESTER TOWNSHIP
– BAINBRIDGE TOWNSHIP – RUSSELL TOWNSHIP 2016-2017 WINTER SEASON**

Mr. Antenucci asked for permission to approve the snow and ice agreement with Chester Township, Bainbridge Township and Russell Township for the 2016/2017 winter season.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute the Snow and Ice Control Agreement among Geauga County Board of Commissioners, Geauga County Engineer and Chester Township Board of Trustees for the winter season of 2016 through 2017.

<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 Snow and Ice Control Agreement among Geauga County Board of Commissioners, Geauga County Engineer and Bainbridge Township Board of Trustees for the winter season of 2016 through 2017.

<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 Snow and Ice Control Agreement among Geauga County Board of Commissioners, Geauga County Engineer and Russell Township Board of Trustees for the winter season of 2016 through 2017.

<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 – AMEND MOTION FROM MAY 10, 2016

Ms. Ashburn read the following motion:

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to amend the motion from May 10, 2016 to read: re-appoint a Dangerous Wild Animal Response Team (DWART) in accordance with O.R.C. 935.28 and further approve and execute the Initial Dangerous Wild Animal Response Team Nomination Form authorizing the Director to submit the following list of individuals to the State of Ohio Dangerous Wild Animal Emergency Response Commission (DWAERC) to serve a three-year term beginning July 1, 2016 and ending June 30, 2019:

<i>Law Enforcement</i>	<i>Dan McClelland, Geauga County Sheriff</i>
<i>Fire/First Aid</i>	<i>Scott Hildenbrand, Hambden Fire Department</i>
<i>Emergency Management</i>	<i>Dale B. Wedge, Geauga County Department of Emergency</i>
<i>Health</i>	<i>Bob Weisdack, Geauga County Health District</i>
<i>Broadcast/Print Media</i>	<i>John Karlovec, Geauga County Maple Leaf</i>
<i>Elected Local Official</i>	<i>Lorrie Benza</i>
<i>Dangerous Wild Animal Owner</i>	<i>N/A, No Response</i>
<i>Veterinarian</i>	<i>N/A, No Response</i>

<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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MAINTENANCE DEPARTMENT – HIRE TERESA MCKINSTRY – PART-TIME GENERAL COMMUNICATIONS CLERK/SWITCHBOARD OPERATOR (#1912-1)

Director of Maintenance Glen Vernick requested the hiring of an experienced General Communications Clerk/Switchboard Operator.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve hiring Teresa McKinstry to the position of Part-time General Communications Clerk/Switchboard Operator (#1912-1) to be effective June 13, 2016 at a rate of \$10.09 per hour with a one year probationary period.

<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>

WATER RESOURCES – PERMISSION TO ADVERTISE INTERNALLY – MAINTENANCE TECHNICIAN (#2328)

Director Gerry Morgan asked for permission to advertise internally for three positions.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to grant permission to advertise internally for the position of Maintenance Technician (#2328) at the Merritt Road Garage Sewer Section in accordance with the union contract for a period of 10 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>

WATER RESOURCES – PERMISSION TO ADVERTISE INTERNALLY – PLANT OPERATOR I (#2326) MERRITT ROAD GARAGE

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to grant permission to advertise internally for the position of Plant Operator I (#2326) at the Merritt Road Garage in accordance with the union contract for a period of 10 days. In the event no qualified candidates are found the position will be advertised externally until the position is 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>

WATER RESOURCES – PERMISSION TO ADVERTISE – PLANT OPERATOR II (#2313) – MERRITT ROAD GARAGE

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to grant permission to advertise internally for the position of Plant Operator II (#2313) at the Merritt Road Garage in accordance with the union contract for a period of 10 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>

Commissioner Claypool read the following resolutions to honor the following Eagle Scouts:

COMMISSIONERS' OFFICE – RESOLUTION #16-065 - HONORING JAYSON BREIER – ACHIEVING EAGLE SCOUT

Resolution: 16-065

Date: May 24, 2016

**A RESOLUTION HONORING JAYSON JOSEPH BREIER FOR ACHIEVING EAGLE SCOUT
THE HIGHEST AWARD OF ADVANCEMENT BESTOWED UPON A BOY SCOUT**

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WHEREAS, the Boy Scouts is a nationally acclaimed organization known for training young men to build character, citizenship, and leadership; and

WHEREAS, each scout must progress through the ranks in order, earn twenty-one (21) merit badges (that include first aid, citizenship in the community, nation and world, communication, environmental science, fitness, camping, family life, management, emergency preparedness or lifesaving, and cycling, hiking or swimming), serve six months in a leadership position within in the troop, plan and complete a service project, participate in a scoutmaster conference and complete an Eagle Scout Board of Review; and

WHEREAS, the Eagle Scout Rank is the highest advancement and an accomplishment that only around five percent of all those who start Boy Scouting ever attain; and

WHEREAS, Jayson Joseph Breier is a member of Boy Scout Troop #91, Munson Township, Geauga County, and has excelled in his search for knowledge, leadership, planning and community support; and

WHEREAS, Jayson Joseph Breier provided leadership at meetings, on campouts and has done an excellent job in all aspects of scouting; and

WHEREAS, Jayson Joseph Breier's Eagle Scout project consisted of constructing a 24' by 40' Covered Pavilion, benefitting Notre Dame Cathedral Latin School and the Sisters of Notre Dame at their facility in Munson Township, finishing the pavilion with a "NDCL school blue" metal roof, his project providing 384.08 hours of service to the community.

NOW, THEREFORE BE IT RESOLVED, that the Geauga County Board of Commissioners salutes Jayson Joseph Breier for service to his community and to the Boy Scouts of America;

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-xxx Honoring Jayson Joseph Breier for achieving Eagle Scout, the highest award of advancement bestowed upon a Boy Scout.

<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 #16-066 - HONORING NATHANIEL SHORT – ACHIEVING EAGLE SCOUT

Resolution: 16-066

Date: May 24, 2016

**A RESOLUTION HONORING NATHANIEL HORN SHORT FOR ACHIEVING EAGLE SCOUT
THE HIGHEST AWARD OF ADVANCEMENT BESTOWED UPON A BOY SCOUT**

WHEREAS, the Boy Scouts is a nationally acclaimed organization known for training young men to build character, citizenship, and leadership; and

WHEREAS, each scout must progress through the ranks in order, earn twenty-one (21) merit badges (that include first aid, citizenship in the community, nation and world, communication, environmental science, fitness, camping, family life, management, emergency preparedness or lifesaving, and cycling, hiking or swimming), serve six months in a leadership position within in the troop, plan and complete a service project, participate in a scoutmaster conference and complete an Eagle Scout Board of Review; and

WHEREAS, the Eagle Scout Rank is the highest advancement and an accomplishment that only around five percent of all those who start Boy Scouting ever attain; and

WHEREAS, Nathaniel Horn Short is a member of Boy Scout Troop #91, Munson Township, Geauga County, and has excelled in his search for knowledge, leadership, planning and community support; and

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WHEREAS, Nathaniel Horn Short provided leadership at meetings, on campouts and has done an excellent job in all aspects of scouting; and

WHEREAS, Nathaniel Horn Short's Eagle Scout project consisted of constructing two new large cabinets to hold the sheet music in the band room at West Geauga High School, painting them in school colors, his project providing 52 hours of service to the community.

NOW, THEREFORE BE IT RESOLVED, that the Geauga County Board of Commissioners salutes Nathaniel Horn Short for service to his community and to the Boy Scouts of America;

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-xxx Honoring Nathaniel Horn Short for achieving Eagle Scout, the highest award of advancement bestowed upon a Boy Scout.

<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 #16-067 - HONORING LIAM SOWERS – ACHIEVING EAGLE SCOUT

Resolution: 16-067

Date: May 24, 2016

**A RESOLUTION HONORING LIAM SCOTT SOWERS FOR ACHIEVING EAGLE SCOUT
THE HIGHEST AWARD OF ADVANCEMENT BESTOWED UPON A BOY SCOUT**

WHEREAS, the Boy Scouts is a nationally acclaimed organization known for training young men to build character, citizenship, and leadership; and

WHEREAS, each scout must progress through the ranks in order, earn twenty-one (21) merit badges (that include first aid, citizenship in the community, nation and world, communication, environmental science, fitness, camping, family life, management, emergency preparedness or lifesaving, and cycling, hiking or swimming), serve six months in a leadership position within in the troop, plan and complete a service project, participate in a scoutmaster conference and complete an Eagle Scout Board of Review; and

WHEREAS, the Eagle Scout Rank is the highest advancement and an accomplishment that only around five percent of all those who start Boy Scouting ever attain; and

WHEREAS, Liam Scott Sowers is a member of Boy Scout Troop #91, Munson Township, Geauga County, and has excelled in his search for knowledge, leadership, planning and community support; and

WHEREAS, Liam Scott Sowers provided leadership at meetings, on campouts and has done an excellent job in all aspects of scouting; and

WHEREAS, Liam Scott Sowers's Eagle Scout project consisted of repairing and restoring a playground that was unsafe and no longer usable at the Prince of Peace Church in Chesterland, Ohio, his project providing 43.5 hours of service to the community.

NOW, THEREFORE BE IT RESOLVED, that the Geauga County Board of Commissioners salutes Liam Scott Sowers for service to his community and to the Boy Scouts of America;

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-xxx Honoring Liam Scott Sowers for achieving Eagle Scout, the highest award of advancement bestowed upon a Boy Scout.

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<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 #16-068 - HONORING JACK HAFFEY – ACHIEVING EAGLE SCOUT

Resolution: 16-0068

Date: May 24, 2016

*A RESOLUTION HONORING JACK RYAN HAFFEY FOR ACHIEVING EAGLE SCOUT
THE HIGHEST AWARD OF ADVANCEMENT BESTOWED UPON A BOY SCOUT*

WHEREAS, the Boy Scouts is a nationally acclaimed organization known for training young men to build character, citizenship, and leadership; and

WHEREAS, each scout must progress through the ranks in order, earn twenty-one (21) merit badges (that include first aid, citizenship in the community, nation and world, communication, environmental science, fitness, camping, family life, management, emergency preparedness or lifesaving, and cycling, hiking or swimming), serve six months in a leadership position within in the troop, plan and complete a service project, participate in a scoutmaster conference and complete an Eagle Scout Board of Review; and

WHEREAS, the Eagle Scout Rank is the highest advancement and an accomplishment that only around five percent of all those who start Boy Scouting ever attain; and

WHEREAS, Jack Ryan Haffey is a member of Boy Scout Troop #91, Munson Township, Geauga County, and has excelled in his search for knowledge, leadership, planning and community support; and

WHEREAS, Jack Ryan Haffey provided leadership at meetings, on campouts and has done an excellent job in all aspects of scouting; and

WHEREAS, Jack Ryan Haffey's Eagle Scout project consisted of creating a fish sanctuary that would benefit the most fish in the lake at Orchard Hills Park, his project providing 195 hours of service to the community.

NOW, THEREFORE BE IT RESOLVED, that the Geauga County Board of Commissioners salutes Jack Ryan Haffey for service to his community and to the Boy Scouts of America;

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-xxx Honoring Jack Ryan Haffey for achieving Eagle Scout, the highest award of advancement bestowed upon a Boy Scout.

<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 – CANCEL SESSION – THURSDAY MAY 26, 2016

Ms. Ashburn read the following motion:

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to cancel session for Thursday, May 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 – EXECUTIVE SESSION

Motion: by Commissioner Claypool, seconded by Commissioner Spidalieri to move into Executive Session for the purpose of considering discipline of a county employee.

<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>

It was noted that Assistant Prosecutor Laura LaChapelle joined the Board in executive session. The Board returned at 1:04 p.m. and as a result no action was taken.

ACKNOWLEDGEMENTS

- a) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending May 11, 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 April, 2016.*

OTHER

The Board reviewed upcoming events.

MEETINGS

Tue., 5/24 The Commissioners regular session, 9:00 a.m., Destination Geauga (Tourism) Update

Tue., 5/24 NASA Glenn Technology Day, 8:30 a.m. - 5:00 p.m. NASA Glenn Research Center

Thu., 5/26 The Commissioners will hold regular session, 6:30 p.m., pending motion above

*Mon., 5/30 **The County Offices will be closed in honor of the Memorial Day Holiday.***

*Tue., 5/31 **The Regularly scheduled Commissioners' meeting is cancelled.***

Thur., 6/2 The Commissioners will hold regular session at 9:00 a.m.

Tues., 6/7 The Commissioners will hold regular session at 9:00 a.m.

Wed., 6/8 Amish Safety Strategic Plan Stakeholder Meeting #2, 2:00 p.m. Engineer's Office

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to adjourn the meeting at 1:05 p.m.

Geauga County Board of Commissioners

Walter M. Claypool

Ralph Spidalieri

Blake A. Rear

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

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