

**Commissioners' Journal**  
**May 15, 2018**

*The Geauga County Board of Commissioners met in session on May 15, 2018 at 9:00 a.m. in the Commissioners' Chambers located at 470 Center Street in Chardon, Ohio.*

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

*The President of the Board, Ralph Spidalieri opened the meeting at 9:02 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.*

**COMMISSIONERS' OFFICE – COUNTY ADMINISTRATOR'S REPORT**

*County Administrator David Lair reported on the items approved May 11, 2018 by the County Administrator, including a service Contract Agreement with Cummins to perform three years of planned maintenance for the generators located at the McFarland Creek Wastewater Treatment Plant, the Parkman Pump Station and the Parkman Wastewater Treatment Plant within the Department of Water Resources in an amount not to exceed \$21,790.97, authorized by Resolution #18-003 under the direction and supervision of the County Commissioners that was approved January 4, 2018 pursuant to O.R.C. 305.30.*

**DEPARTMENT OF DEVELOPMENT (COMMUNITY & ECONOMIC) – APPROPRIATION – COMMUNITY IMPROVEMENT CORPORATION – ECONOMIC DEVELOPMENT AND JOB CREATION IN GEAUGA COUNTY**

*Director of Development David Favorite explained that this is a resolution requesting the transfer of funds to Community and Economic Development to assist its marketing program in developing a plan to attract businesses to the area. Mr. Favorite also mentioned they intend to update the Community Improvement Corporation (CIC) website. County Administrator David Lair stated that this appropriation is actually going to the CIC, a non-profit organization that has more flexibility than government to respond quickly to business opportunities. Mr. Favorite added that the Department of Development will also be reaching out and collaborating with other non-profit organizations for the benefit of the county.*

*Motion: by Commissioner Claypool, seconded by Commissioner Spidalieri to approve an appropriation for the Community Improvement Corporation of Geauga County in the amount of \$20,000.00 for the purpose of Economic Development and Job Creation in Geauga County.*

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

**APPROVE FINANCIALS**

*Budget and Finance Manager Adrian Gorton explained the financials for today as including an Appropriations transfer from the Commissioners to the Sheriff's office for miscellaneous receipts for services rendered by the department which were deposited into the general fund; a Cash transfer from various funds including the General Fund to pay the April 2018 Windstream bill; a Cash transfer from the General Fund to the 800 Communications fund for monies received from CORSA for the storm damage repair of the Bainbridge 800 MHz Tower; an Encumbrance from the Commissioners' office to the Cleveland Clinic for the 2018-2019 Employees' Assistance Program, an Encumbrance from the Commissioners' office to the Geauga County Community Improvement Corporation for future land use development; an encumbrance from the Commissioners' office to Dinsmore & Shohl LLP for representation for the Juvenile/Probate Court, replacing the encumbrance with Roetzel & Andress LPA; Travel requests for Common Pleas Court, JFS, and Water Resources; a payment from the Department on Aging to Tom Paige Catering Company for nutritional programs for seniors in the amount of \$28,751.09; a payment of \$21,483 from the Auditor's office to Integrity Appraisal Services for 2018 New Construction valuation inspections; and a payment of \$47,253.50 from Water Resources to Junction Buick for a 2018 Model GMC 3500 Extended Cab 4x4 Pickup Truck for the Water Division.*

*Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve and execute Resolution #18-068 itemizing the financials for the meeting of May 15, 2018.*

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

*GEAUGA COUNTY PUBLIC LIBRARY – SIGNATURE AND NO LITIGATION CERTIFICATE – LIBRARY IMPROVEMENT BONDS SERIES 2018B*

*Geauga County Library Director Ed Worso and Library Fiscal Officer Lisa Havlin were present representing the Geauga County Library. Ms. Havlin stated they were there to gain approval for the second bond series (series 2018B) that will pay off the notes that they took out in December. Commissioner Claypool stated that the county has an interest in taking over the Bainbridge building in which the Geauga County Library currently resides. Geauga County Library Board member, Kathryn Pitrone responded from the audience that she would be willing to discuss the issue with Commissioner Claypool at any time.*

*Motion:*            *by Commissioner Claypool, seconded by Commissioner Lennon to approve and execute the Signature and No Litigation Certificate of the County in connection with the \$9,920,000.00 Library Improvement Bonds, Series 2018B, dated May 17, 2018.*

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

*Motion:*            *by Commissioner Claypool, seconded by Commissioner Lennon to approve and execute the Geauga County Public Library Improvement Bonds, Series 2018B in the amount of \$9,920,000.00, dated May 17, 2018.*

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

*COUNTY ENGINEER'S OFFICE – APPROVE PLANS – ADVERTISE FOR BIDS – ASPHALT PAVING OF GEAUGA COUNTY ENGINEER'S SOUTH YARD – CONSTRUCTION OF STORAGE BUILDING AT GEAUGA COUNTY ENGINEER'S MAINTENANCE FACILITY – MERRITT ROAD – SET BID OPENINGS*

*Following extended research into the tabled requests from the Commissioners' meeting on May 8, 2018, Commissioner Lennon stated that the projects are needed, within the budget and a solid investment. Representing the Geauga County Engineer's office was Deputy Engineer Shane Hajjar.*

*Motion:*            *by Commissioner Claypool, seconded by Commissioner Lennon to approve the plans and grant permission to advertise for Bids for the Asphalt Paving of the Geauga County Engineer, South Yard located at 12665 Merritt Road, to be held on Wednesday, June 6, 2018 at 2:00 p.m. Notice of this Bid Opening will be advertised on May 17, 2018 and on the County website.*

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

*Motion:*            *by Commissioner Claypool, seconded by Commissioner Lennon to approve the plans and grant permission to advertise for Bids for the Construction of a Storage Building at County Engineer's Maintenance Facility located at 12665 Merritt Road, to be held on Wednesday, June 6, 2018 at 2:05 p.m. Notice of this Bid Opening will be advertised on May 17, 2018 and on the County website.*

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

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PLANNING COMMISSION – FINAL PLAT – CANYON LAKES COLONY SUBDIVISION 13-C  
– REPLATS OF SUBLOTS 314-A THROUGH 316-A AND 314 THROUGH 317 – BAINBRIDGE  
TWP

Planning Director Dave Dietrich explained that Mr. Dennis, owner of four sublots on Poplar Way in Canyon Lakes requested the lots be re-platted to three. Request was approved by the Planning Commission last February, but Mr. Dennis has since decided to return to the original design of four sublots. Mr. Dietrich stated that approval of the re-platted sublots was granted at the last Planning Commission meeting.

*Motion:* by Commissioner Claypool, seconded by Commissioner Lennon to approve and execute the Final Plat of Canyon Lakes Colony Subdivision, No. 13-C, Replat of Sublots 314-A through 316-A of Replat of Sublots 314 through 317, in Bainbridge Township.

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

DEPARTMENT ON AGING – 2018 SENIOR FARMERS' MARKET NUTRITION PROGRAM  
DISTRIBUTION AGENT AGREEMENT – WESTERN RESERVE AREA AGENCY ON AGING  
Department on Aging Director Jessica Boalt explained that the distribution program is based on income eligibility and the Farm Market coupons are distributed directly to the individuals.

*Motion:* by Commissioner Claypool, seconded by Commissioner Lennon to approve and authorize the President of the Board to execute the 2018 Senior Farmers' Market Nutrition Program Distribution Agent Agreement between Western Reserve Area Agency on Aging and Geauga County Department on Aging for the distribution of 144 coupon sets valued at \$7,200.00 to eligible participants age 60 and older.

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

DEPARTMENT OF DEVELOPMENT (COMMUNITY & ECONOMIC) – RESOLUTIONS FOR  
BUSINESSES HONORED BY THE COMMUNITY IMPROVEMENT CORPORATION (CIC)  
FOR 2018

Development Director David Favorite asked the Commissioners to recognize the Legacy Company as well as the three other companies to be honored at the upcoming Community Improvement Corporation (CIC) Annual Salute.

*Motion:* by Commissioner Claypool, seconded by Commissioner Lennon to approve and execute Resolution #18-069 Honoring Duramax Marine, LLC on being named the Legacy Award Winner for 2018 by the Community Improvement Corporation (CIC).

Board of County Commissioners, Geauga County, Ohio

*Resolution:* 18-069  
*Date:* May 15, 2018

A RESOLUTION HONORING DURAMAX MARINE, LLC ON BEING NAMED THE LEGACY  
AWARD WINNER FOR 2018 BY THE COMMUNITY IMPROVEMENT CORPORATION (CIC)

WHEREAS, the Geauga County Board of Commissioners takes this opportunity to honor Duramax Marine, LLC as the 2018 Legacy Award Winner; and

WHEREAS, by acclamation of Geauga County Community Improvement Corporation, Duramax Marine, LLC has been chosen to be honored at the 48<sup>th</sup> Annual Salute to Business and Industry Dinner; and

WHEREAS, Duramax Marine, LLC is honored for being a past recipient as an Outstanding Geauga County Company, for their exceptional performance and leadership

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*demonstrated through continued growth and expansion of the company, with a continued commitment to Geauga County and its residents; and*

*WHEREAS, Duramax Marine, LLC was founded in 1960 as a division of its parent company, Johnson Rubber of Middlefield (founded in 1895) with the Miller Family involved with both companies since 1930, and has been 100% employee owned since 2012; and*

*WHEREAS, Duramax Marine, LLC is located in Great Lakes Parkway in Troy Township, Geauga County, with ninety (90) employees that design, develop and engineer water lubricated bearings, heat-exchangers, seals and impact-protection systems for the commercial marine and industrial markets; and*

*WHEREAS, Duramax Marine, LLC is a global leader in providing the highest quality products worldwide and is dedicated to providing uncompromising service to satisfy the needs of their customers; and*

*NOW, THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners do hereby recognize and honor Duramax Marine, LLC as the 2018 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.*

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

*Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve and execute Resolution #18-070 Honoring E2B Teknologies for being named an Outstanding Geauga County Company for 2018 by the Community Improvement Corporation (CIC).*

*Board of County Commissioners, Geauga County, Ohio*

*Resolution: 18-070*  
*Date: May 15, 2018*

**RESOLUTION HONORING E2B TEKNOLOGIES FOR BEING NAMED AN  
OUTSTANDING GEAUGA COUNTY COMPANY FOR 2018 BY THE  
COMMUNITY IMPROVEMENT CORPORATION (CIC)**

*WHEREAS, the Geauga County Board of Commissioners takes this opportunity to declare e2b Teknologies as one of three Geauga County Outstanding Companies in 2018 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, e2b Teknologies has been chosen to be honored at the 48<sup>th</sup> Annual Salute to Business and Industry Dinner; and*

*WHEREAS, the exceptional performance of e2b Teknologies has earned this distinction for itself and its employees; and*

*WHEREAS, e2b Teknologies is an industry leader and advisor of business application, development, integration and support for ERP Software, Cloud-based accounts receivable credit and collection management and ISO accredited testing equipment Calibration and repair services; and*

*WHEREAS, Bill Henslee, CEO for e2b Teknologies and his experienced team are dedicated to providing their customers and partners with innovative technology to maximize and streamline their business operations; and*

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*NOW, THEREFORE BE IT RESOLVED, that the Geauga County Board of Commissioners do hereby recognize and honor e2b Teknologies as a 2018 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.*

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

*Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve and execute Resolution #18-071 Honoring Hastings Dairy LLC for being named an Outstanding Geauga County Company for 2018 by the Community Improvement Corporation (CIC).*

*Board of County Commissioners, Geauga County, Ohio*

*Resolution: 18-071*  
*Date: May 15, 2018*

*RESOLUTION HONORING HASTINGS DAIRY LLC FOR BEING NAMED AN  
OUTSTANDING GEAUGA COUNTY COMPANY FOR 2018 BY THE  
COMMUNITY IMPROVEMENT CORPORATION (CIC)*

*WHEREAS, the Geauga County Board of Commissioners takes this opportunity to declare Hastings Dairy LLC as one of three Geauga County Outstanding Companies in 2018 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, Hastings Dairy LLC has been chosen to be honored at the 48<sup>th</sup> Annual Salute to Business and Industry Dinner; and*

*WHEREAS, the exceptional performance of Hastings Dairy LLC has earned this distinction for itself and its employees; and*

*WHEREAS, Hastings Dairy LLC began in September 2004 and is home to over 600 Holstein dairy cows that produce Grade A milk used by Rothenbuhler Cheese and Rowdy Cow Creamery that was opened on the farm in February 2015 where they take the fresh milk to a finished product right on the farm; and*

*WHEREAS, Lad and Brenda Hastings are committed to producing quality milk, while caring for the cows and being good land steward and invite you to stop in for a tour and try some fresh milk and cheese in the creamery; and*

*NOW, THEREFORE BE IT RESOLVED, that the Geauga County Board of Commissioners do hereby recognize and honor Hastings Dairy LLC as a 2018 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.*

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

*Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve and execute Resolution #18-072 Honoring Ohio Valley Group, Incorporated for being named an Outstanding Geauga County Company for 2018 by the Community Improvement Corporation (CIC).*

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*Board of County Commissioners, Geauga County, Ohio*

*Resolution: 18-072*  
*Date: May 15, 2018*

*RESOLUTION HONORING THE OHIO VALLEY GROUP, INCORPORATED FOR BEING  
NAMED AN OUTSTANDING GEAUGA COUNTY COMPANY FOR 2018 BY THE  
COMMUNITY IMPROVEMENT CORPORATION (CIC)*

*WHEREAS, the Geauga County Board of Commissioners takes this opportunity to declare the Ohio Valley Group, Incorporated as one of three Geauga County Outstanding Companies in 2018 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, The Ohio Valley Group, Incorporated has been chosen to be honored at the 48<sup>th</sup> Annual Salute to Business and Industry Dinner; and*

*WHEREAS, the exceptional performance of The Ohio Valley Group, Incorporated has earned this distinction for itself and its employees; and*

*WHEREAS, The Ohio Valley Group, Incorporated was established in 1989 and offers a wide variety of services, in both residential and commercial areas that includes design, maintenance, hardscaping and landscaping across Northeastern Ohio with locations on the east and west side; and*

*WHEREAS, The Ohio Valley Group, Incorporated has forty-eight (48) professional, experienced team members that provide knowledge and expertise in making your vision a reality, including their recent venture showcasing their hard work, at the Sapphire Creek Winery and Gardens; and*

*NOW, THEREFORE BE IT RESOLVED, that the Geauga County Board of Commissioners do hereby recognize and honor The Ohio Valley Group, Incorporated as a 2018 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.*

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

*MAINTENANCE – APPROVE HIRING NICHOLAS LUTHER – SUMMER HELP (#0101)*

*Maintenance Director Glen Vernick explained that the department is filling the second of three summer help positions.*

*Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve hiring Nicholas Luther to the position of Full-time Summer Help (#0101) to be effective May 20, 2018 through September 30, 2018 (or the start of school, whichever comes first) at the rate of \$10.00 per hour for up to twenty-one (21) weeks (maximum of 840 hours).*

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

*TRANSIT – APPROVE REVISED JOB DESCRIPTION AND REGRADE – BUDGET OFFICER II (#2204) – RE-GRADE KATHRYN WEYBRECHT*

*Transit Director Michael Kasper explained that the regrade of the Budget Officer II position is to reflect additional duties for the purpose of succession planning. Mr. Kasper asked that the Board approve the regrade of Kathryn Weybrecht for that position.*

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*Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve the revised job description and regrade for the position of Budget Officer II (#2204) to reflect additional job duties, to be effective May 6, 2018.*

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

*Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve the re-grade of Kathryn Weybrecht, Budget Officer II (#2204) to Grade 10, Step 4 at the rate of \$21.21 per hour to be effective May 6, 2018.*

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

*TRANSIT – APPROVE HIRING CHERRIE ROTH – FULL-TIME DRIVER (#2210)*

*Transit Director Michael Kasper explained that this is the last remaining full-time position to be filled.*

*Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve hiring Cherrie Roth to the position of Full-time Transit Driver (#2210) to be effective May 21, 2018 at the rate of \$14.25 per hour with a one year probationary period. This offer of employment is contingent upon the successful completion of the required pre-employment conditions.*

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

*WATER RESOURCES - SERVICE CONTRACT AGREEMENT – GEAUGA COATINGS – SAND BLASTING AND COATINGS OF THE SAND FILTER – VALLEY VIEW WASTEWATER TREATMENT PLANT - CHESTERLAND*

*Assistant County Administrator Gerard Morgan stated that this is a service Contract with Geauga Coatings to sand blast and repaint the metal sand filters at the Valley View plant. Mr. Morgan stated the filters are inside the building and are about fifteen years old and hope that this process will allow them to last for another fifteen years.*

*Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve and execute a service Contract Agreement with Geauga Coatings to perform sand blasting and coatings of the sand filter inside the filter building at the Valley View Wastewater Treatment Plant in Chesterland for a one year period, 2018 in an amount not to exceed \$11,500.00.*

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

*COMMISSIONERS' OFFICE – ADOPT PROCUREMENT POLICY*

*Director of Administrative Services Linda Burhenne presented the Procurement Policy that was ultimately requested by the State Auditor's Office three years ago. The Procurement Policy document will serve as an addendum to the Geauga County Personnel Policy and Procedure Manual.*

*Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve and adopt the Procurement Policy and place as a supplement in the Geauga County Personnel Policy and Procedure Manual, to be effective May 15, 2018.*

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

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County Administrator David Lair asked Director of Administrative Services Linda Burhenne to give an update on the progress of acceptance of credit cards by the county. Ms. Burhenne stated that she met with the representatives from the Texas-based credit card company, the directors of participating departments, the Budget and Finance Manager, and representatives from the Treasurer's Office and the IT Department to discuss the program's implementation. Ms. Burhenne also stated that we are planning to "roll out" the program on June 1<sup>st</sup> allowing the following departments to accept payments and donations via credit card: the Department on Aging, the Archives & Records Department, the Building Department and the Dog Warden. Ms. Burhenne added that the ability to accept credit cards will be a convenience to our customers and our departments.

COMMISSIONERS' OFFICE – APPROPRIATION FOR REIMBURSEMENT – AMISH TRANSPORTATION EXPENSES – CHESTER MILLER – PLANNING COMMISSION MEETINGS

*Motion:* by Commissioner Claypool, seconded by Commissioner Lennon in response to a motion approved by the Planning Commission in January 2017 requesting an appropriation, the Commissioners' Office is requesting the Board approve an appropriation for reimbursement of Amish transportation expenses, pursuant to O.R.C. 713.22 (C), for Board appointed Planning Commission Member, Chester Miller, relating to his attendance at meetings. This appropriation shall be an annual amount of \$500.00 through the completion of his current term. All receipts showing the actual expenses incurred by Mr. Miller shall be provided directly to the Planning Commission for approval and proof of attendance.

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

COMMISSIONERS' OFFICE – APPOINT GERARD MORGAN - ALTERNATE FOR WALTER CLAYPOOL – NOACA

Commissioner Claypool stated that he would like to nominate Assistant County Administrator, Gerry Morgan as his alternate to NOACA. His current alternate, Linda Burhenne will no longer be available.

*Motion:* by Commissioner Claypool, seconded by Commissioner Spidalieri to appoint Gerard Morgan as alternate for Walter Claypool for NOACA Meetings.

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

ACKNOWLEDGEMENTS

- a) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending April 25, 2018 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 prisoner transport for the month ending April 2018 as required by O.R.C. 325.07.
- c) A monthly report filed by the Geauga County Sheriff's Office of an account of expenses for the inmate meals for the month ending April 2018.

OTHER

The Board reviewed upcoming events.

MEETINGS

Wed., 5/16 West Geauga Senior Citizens Recognition Dinner, 4:30 p.m. West Geauga Middle School Cafeteria

Thu., 5/17 Community Improvement Corporation (CIC) 48<sup>th</sup> Annual Salute to Business and Industry, 5:30 p.m. at Sapphire Creek Winery and Gardens

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- Fri., 5/18 NOACA Advisory Council meetings, Cleveland*
- Mon., 5/21 Family First Council, 1:30 p.m. at Job and Family Services*
- Tue., 5/22 The Commissioners will hold regular session at 9:00 a.m. which will include the annual update from the Agricultural Society*
- Tue., 5/22 Portage Geauga Juvenile Detention Center Board of Directors meeting, 11:00 a.m., Chambers, Geauga County*
- Wed., 5/23 Emergency Operations Center Training, DES at 8:15 a.m.*
- Mon., 5/28 **The County Offices will be closed in honor of Memorial Day. Twenty-four Hour Operations will continue to operate as usual.***
- Thu., 5/31 The Commissioners will hold regular session at 9:00 a.m.*

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

*Motion: by Commissioner Spidalieri, seconded by Commissioner Claypool to adjourn the meeting at 9:32 a.m.*

*Geauga County Board of Commissioners*

\_\_\_\_\_  
*Ralph Spidalieri*

\_\_\_\_\_  
*Timothy C. Lennon*

\_\_\_\_\_  
*Walter M. Claypool*

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

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