

Commissioners' Journal
September 26, 2017

The Geauga County Board of Commissioners met in session on September 26, 2017 at 9:00 a.m. in the Commissioners' Chambers located at 470 Center Street in Chardon, Ohio.

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

The President of the Board, Ralph Spidalieri opened the meeting at 9:05 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

MEETING MINUTES

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and execute the minutes for the meeting of September 7, 2017.

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

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and execute the minutes for the work session of September 7, 2017.

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

COMMISSIONERS OFFICE- COUNTY ADMINISTRATOR'S REPORT

Mr. Lair reported on the items approved September 25, 2017 by the County Administrator, included concurring with Chester Township Trustees in not requesting a hearing on the Liquor License requested by Chesterland Floral, Incorporated located at 12650 W. Geauga Plaza, Unit 2, Chesterland (C NEW 1421525); and for Maintenance the approval and execution of two (2) service Contract Agreements with Patton Pest Control, 1) to Manage pest control quarterly at Post 2 and monthly at the Safety Center for the period October 1, 2017 through September 30, 2020 in an amount not to exceed \$6,000.00 and 2) to manage pest control on a quarterly basis at Courthouse, Annex, Opera House, 470 Center Street and other locations as needed for the period October 1, 2017 through September 30, 2020 in an amount not to exceed \$9,000.00; authorized by Resolution #17-006 under the direction and supervision of the County Commissioners that was approved January 9, 2017 pursuant to O.R.C. 305.30.

APPROVE FINANCIALS

Fiscal Specialist Deborah Ashburn explained the financials for today as including an Appropriation transfer from the General Fund to the Sheriff's Office to return appropriations for reimbursements received for Background Checks; Supplemental Appropriations for the Sheriff's Commissary Fund for the purchase of equipment; a Cash transfer from the General Fund to the Sheriff's Violence Against Women Fund for local grant match; a Cash transfer from the General Fund to Transit for 2017 funding; Travel requests for the Department of Emergency Services, County Engineer's Office and the Department of Job and Family Services; and a payment to Gottschalk Building Company for the Office of Community and Economic Development in the amount of \$20,000.00 for the CDBG grant project.

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and execute Resolution #17-112 itemizing the financials for the meeting of September 26, 2017.

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

Commissioners' Journal
September 26, 2017

COMMISSIONERS OFFICE – RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and execute Resolution #17-113 Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and certifying them to the County Auditor.

Board of County Commissioners, Geauga County, Ohio

Date: September 26, 2017

Resolution: #17-113

Tax Year 2017 (2018 Collection Year)

'RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

(BOARD OF COUNTY COMMISSIONERS)

Revised Code, Secs.5705.34, 5705.35

The Board of County Commissioners of Geauga County, Ohio, met in regular session on the 26th day of September, 2017 at the office of the Board of County Commissioners, with the following members present:

Ralph Spidalieri Walter M. Claypool Timothy C. Lennon

Commissioner Lennon moved the adoption of the following Resolution:

WHEREAS, This Board of County Commissioners in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing on January 1, 2018; and

WHEREAS, The Budget Commission of Geauga County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within the ten mill tax limitation; and

THEREFORE BE IT RESOLVED, By the Board of County Commissioners of Geauga County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and

BE IT FURTHER RESOLVED, That there be and is hereby levied on the tax duplicate of said County the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

Commissioners' Journal
September 26, 2017

SCHEDULE A											
SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION, AND COUNTY AUDITORS ESTIMATED TAX RATES											
FUND	Amount to Be Derived from Levies Inside 10 Mill Limitation				Amount Approved by Budget Commission Outside 10 Mill Limitation				County Auditor's Estimate of Tax Rate to Be Levied		
									Inside 10 Mill Limit	Outside 10 Mill Limit	
	Column II				Column IV				V	VI	
General Fund (A)	7	520	224	00					2.50		
Road & Bridge Fund (D)					3	267	168	00		2.50	
District Board of Health (E)						603	811	00		0.20	
General Bond Retirement (O1G)											
Senior Citizens Special Levy Fund (T88)					3	019	057	00		1.00	
Child Welfare Services Special Levy Fund (SS)					3	629	486	00		1.20	
Mental Health & Clinics Special Levy Fund (AA)					3	622	867	00		1.20	
Mental Retardation Special Levy (Metzenbaum) (S03)					12	467	206	00		4.30	
Geauga County Public Library Special Levy Fund					5	566	298	00		2.00	
Fund											
Fund											
Fund											
Fund											
Fund											
Fund											
Fund											
TOTAL	7	520	224	00	32	175	893	00	2.50	12.40	

Commissioners' Journal
September 26, 2017

SCHEDULE B LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES						
FUND	Maximum Rate Authorized to Be Levied	County Auditor's Estimate of Yield of Levy (Carry to Schedule A, Column II)				
General Fund: Current expense levy authorized by voters on not to exceed _____ years						
General Fund: Current expense levy authorized by voters on not to exceed _____ years						
General Fund: Current expense levy authorized by voters on not to exceed _____ years						
General Fund: Current expense levy authorized by voters on not to exceed _____ years						
Total General Fund outside 10 mill Limitation						
Childrens Services Fund: Levy authorized by voters on March 15, 2016 not to exceed _____ 5 _____ years	0.70	2	113	339	00	
Childrens Services Fund: Levy authorized by voters on November 3, 2015 not to exceed _____ 5 _____ years	0.50	1	516	147	00	
Road & Bridge Fund: Levy authorized by voters on March 15, 2016 not to exceed _____ 5 _____ years	2.50	3	267	168	00	
Metzenbaum DD Fund: Levy authorized by voters on November 4, 2008 not to exceed _____ continuing _____ years	3.30	9	434	912	00	
Metzenbaum DD Fund: Levy authorized by voters on November 3, 2015 not to exceed _____ 5 _____ years	1.00	3	032	294	00	
Mental Health Fund: Levy authorized by voters on November 6, 2012 not to exceed _____ 5 _____ years	0.50	1	509	528	00	
Mental Health Fund: Levy authorized by voters on May 6, 2014 not to exceed _____ 5 _____ years	0.70	2	113	339	00	
Senior Citizens Fund: Levy authorized by voters on November 4, 2014 not to exceed _____ 5 _____ years	1.00	3	019	057	00	
Health District Fund: Levy authorized by voters on November 5, 2013 not to exceed _____ 5 _____ years	0.20		603	811	00	
Geauga County Library Fund: Levy authorized by voters on November 5, 2007 not to exceed _____ continuing _____ years	1.00	2	783	149	00	
Geauga County Library Fund: Levy authorized by voters on November 2, 2010 not to exceed _____ continuing _____ years	1.00	2	783	149	00	
Fund: Levy authorized by voters on not to exceed _____ years						

and be it further *RESOLVED*, That the Clerk of this Board be and is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Commissioner Claypool seconded the motion and the roll being called upon its adoption the vote resulted as follows:

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

AUDITOR'S OFFICE – AUTHORIZE COUNTY AUDITOR TO ESTABLISH NEW FUND – TARGETED COMMUNITY ALTERNATIVES TO PRISON (T-CAP)

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to authorize the County Auditor to establish a new fund for the Targeted Community Alternatives to Prison (T-CAP) Grant to properly record the receipt and expenditure of monies for this grant through the Ohio Department of Rehabilitation and Correction, in agreement between the Geauga County Commissioners, Geauga County Common Pleas Court and the Geauga County Sheriff.

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

Commissioners' Journal
September 26, 2017

COMMON PLEAS COURT/ADULT PROBATION – FIRST AMENDMENT TO SUBSIDY GRANT AGREEMENT – TARGETED COMMUNITY ALTERNATIVES TO PRISON (T-CAP)

Chief Probation Officer Ryan Franklin asked the Board to approve the first amendment to the Subsidy Grant Agreement that clarifies that a T-CAP offender is someone who doesn't have any prior felony offense of violence instead of just prior offense of violence, to include the word felony.

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and execute the First Amendment to Subsidy Grant Agreement for Targeted Community Alternatives to Prison (T-CAP) between the Department of Rehabilitation and Correction and County of Geauga, Ohio.

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

SAJAR PLASTICS, INCORPORATED

Linda O'Brien from Sajar Plastics explained that she was brought in to help the workforce become more productive and safer. At Sajar they produce many different complex items, from a resin, through a process of gas assisted injection molding which helps reduce weight, strengthens the product and is more cost effective. Ms. O'Brien explained that for the last several years they have applied for grant funding from the Incumbent Voucher Program to do employee training along with looking at obtaining a robot to assist employees with lifting. Ms. O'Brien explained that the grant funds each year are awarded within 3 seconds and none of the funds are awarded to Geauga County companies. Ms. O'Brien asked the Board to submit a letter of support to the agency as a way to assist with Sajar Plastics with obtaining funding. Commissioner Spidalieri also directed Ms. O'Brien to speak with Anita Stocker at Community Development to talk about a possible Revolving Loan Fund loan to assist with equipment purchase. There was a brief discussion about the types of companies that have received the funds in the past, their size and if there were others ways the Board could help.

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and execute the letter to Mr. David Goodman, Director of the Office of Strategic Business Investments regarding a funding application from Sajar Plastics, Incorporated for the Incumbent Workforce Training Voucher Program for a training grant for their employees.

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

COMMISSIONERS' OFFICE / COUNTY ENGINEER'S OFFICE – PUBLIC HEARING #2 – PROPOSED ADDITIONAL COUNTY PERMISSIVE ANNUAL MOTOR VEHICLE LICENSE TAX, PURSUANT TO O.R.C. 4504.15, 4504.16 and 4504.24

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to waive the reading of the legal notices for O.R.C. 4504.15, 4504.16 and 4504.24.

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

Commissioner Spidalieri opened the Public Hearing #2 for each section of the O.R.C. 4504.15, 4504.16 and 4504.24 at 9:20 a.m. and asked County Engineer Joe Cattell if he wanted to comment. Mr. Cattell stated that today is the second set of hearings for the Permissive Motor Vehicle License Tax that they were asking the Board to adopt allowable by State Legislature to help close the gap in funding that is being seen in transportation and across the Board. City of Chardon Mayor Nancy McArthur stated that the City was made aware of the request for the tax some time ago and there have been conversations, but she is concerned about the impact the tax can have on a business in the City and on the revenue that they currently receive from the business. Mr. Rogonjic stated that when Enterprise moved into the City they began registering all of their vehicles there which caused an increase in revenue for the City in motor vehicle excise tax collections and registrations. With only having the one \$5.00 fee the increase to \$20.00 could cause Enterprise to choose to register their vehicles elsewhere. Mr. Rogonjic

Commissioners' Journal
September 26, 2017

mentioned the different ways they used the funds received including street maintenance, improvement projects, crack sealing and the purchase of salt. There was some discussion about the numbers the City of Chardon was expressing, regarding the number of registrations that Enterprise registers in the City that are used in other locations and the amount of revenue the City would lose if they chose to register those vehicles elsewhere. Mr. Rogonjic stated that their gas tax revenue is based on the number of registered vehicles. Mr. Cattell stated that the portion of the gas tax that goes to the County is the total amount divided by the number of counties, to which Mr. Rogonjic stated that the percentage municipalities receives is based upon registrations. Mr. Cattell mentioned the surrounding counties and the current taxes in place and those that are also seeking the new third tax. Commissioner Lennon asked if Ms. McArthur had been in contact with Enterprise to which she replied that to her knowledge no one had spoken with them. Commissioner Claypool asked to sit down with someone from the City to go over the information that had been sent to the Board because he doesn't understand the numbers that were included. Ms. McArthur stated that when she became Mayor, the City looked at the vehicle tax and chose not to move forward over the concern with Enterprise. Administrator Frank Antenucci expressed that they have received overwhelming support from the sixteen Townships and the Township Association. Mr. Lennon stated that we want to attract and keep businesses here, and this will impact a lot of businesses, and, while no one likes the cost of living going up, it is reality. Mr. Lennon added that he feels the concern with the City of Chardon and Enterprise but we need to find out from them their thoughts on this. Being no further comments or questions all three public hearings (#2) were closed at 9:31 a.m.

COUNTY ENGINEERS' OFFICE – OHIO PUBLIC WORKS COMMISSION, APPENDIX E – DISBURSEMENT REQUEST FORM AND CERTIFICATION #2, FINAL – RESURFACE CLARIDON TROY ROAD

Deputy Engineer Shane Hajjar asked the Board to approve Board Member and CEO Claypool to execute the second payment request for the Ohio Public Works Commission Project for the resurfacing of Claridon Troy Road.

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and authorize Walter M. Claypool, Board Member and Chief Executive Officer to execute the Ohio Public Works Commission, Appendix E – Disbursement Request Form and Certification #2, Final in order to release funds from the state portion of our OPWC grant for the Asphalt Resurfacing of Claridon Troy Road (CH 3, Sections F-H) in Claridon and Hambden Townships.

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

COMMISSIONERS' OFFICE / TRANSIT – PUBLIC HEARING – OHIO DEPARTMENT OF TRANSPORTATION CY2018 RURAL TRANSIT PROGRAM GRANT

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to waive the reading of the legal notice.

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

Mr. Spidalieri opened the public hearing at 9:35 a.m. and asked Transit Director Mike Kasper to explain. Mr. Kasper provided the following report:

The 2018 Grant Proposal requested \$555,000.00 in Federal operating funds, and \$166,000.00 in State operating funds. This includes a local match of \$53,045.00 from the General Fund, which was included in the budget. Mr. Kasper noted that Transit will pay \$59,016.00 in cost allocation for 2018. Mr. Kasper also noted that they receive an Elderly and Disabled Fare grant reimbursement in the amount of \$53,085.00.

Mr. Kasper stated that this proposal requests \$185,625.00 in Federal Capital funds for capitalized maintenance that covers the salary and benefits of the maintenance staff, a third of the salary and benefits for the Operations Manager along with parts and tires for the vehicles.

Commissioners' Journal
September 26, 2017

Mr. Kasper explained that the Capital request for 2018 is for \$139,769.00 in Federal funds for the replacement of two (2) vehicles and the lettering of them. The local match of the vehicles will come from the sale of 2 vehicles that are ready for disposal along with local funds from contracts and fare boxes. The local match will be \$13,977.00.

Mr. Kasper stated that this year, Operating funds will paid out in 12 monthly reimbursements, based on the previous month's expenditures. Mr. Kasper stated that previously payment was made quarterly and we would receive funds to get through the beginning of the year. That has all changed. This will require us to make sure we have enough carryover to get through January until the first reimbursement comes in February.

Mr. Kasper stated that the grant restrictions include the following:

*No Expenditures on offshore services are permitted
Copies of all documents relating to the contract including bids and financial reports must be submitted to ODOT
Maintain a complete and up to date inventory, completed monthly
Submission of a Four Year Capital and Operating Plan when required
Provide Copies of Purchase Orders for capital items
ODOT written concurrence prior to implementing any system changes, including fares or hours
Monthly invoices must be reflective of actual expenses, they use Quick Books and New World
Required Insurance Coverage
Must comply with Drug Free Workplace Laws
EEO Practices
Required Drug and Alcohol Testing (pre-employment and random) and all ODOT required training for employees (about twelve hours before they begin to drive)
Mandated compliance with Procurement Policies*

Mr. Kasper noted that last year they did increase our Federal Operating Share by \$5,000.00, Capitalized Maintenance by \$21,000.00 and our State Grant by \$14,000.00.

Job and Family Services Executive Director Craig Swenson made a comment that Mr. Kasper and Transit do a great job and have been a great partner with the contract, and he has been impressed by what they have done. Mr. Kasper thanked him for supporting a fellow agency, giving credit to his staff for the job they do. Mr. Lair agreed with Mr. Swenson and that Mr. Kasper has done a great job with doing more with less.

Being no further comments or questions, the Public Hearing was closed at 9:44 a.m.

**OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – AWARD BID, EXECUTE
THREE PARTY CONTRACT – NOTICE TO PROCEED – GOTTSCHALK BUILDING
COMPANY – KIWANIS LAKE COMMUNITY CENTER PROJECT**

Director Anita Stocker asked the Board to award the bid, execute the contract and notice to proceed for Gottschalk Building Company for the Kiwanis Lake Community Center renovations project. This project includes flooring, windows, furnace, air conditioning and paving at the entryway.

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to award the Bid to Gottschalk Building Company for the Kiwanis Lake Community Center Project under Grant #B-F-16-1AZ-1, in the amount of \$57,500.00 as they represented the lowest and best bid, and further authorize the President of the Board to execute the Notice of Award.

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

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and execute the Three-Party Contract between the Board of Commissioners, Kiwanis Lake Community Center and Gottschalk Building Company for the Kiwanis Lake Community Center Project, under Grant #B-F-16-1AZ-1 in the amount of

Commissioners' Journal
September 26, 2017

\$57,500.00. The Bid Bond submitted shall be held to serve as the Performance Bond for this project.

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

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and authorize the President of the Board to execute the Notice to Proceed for Gottschalk Building Company for the Kiwanis Lake Community Center Project.

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

COUNTY HOME – RECLASSIFY ANDREW MUNRO – PART TIME COOK (#1503-1)

Director Karen DeCola asked the Board to reclassify Mr. Munro from Part-time Attendant to Part-time Cook.

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve the reclassification of Andrew Munro from Part-time Attendant (#1504-1) to Part-time Cook (#1503-1) to be effective September 26, 2017 at the rate of \$11.58 per hour and continue to serve his one year probationary period.

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

COUNTY HOME – ADVERTISE – TWO POSITIONS OF PART-TIME ATTENDANT (#1504-1)

Ms. DeCola asked the Board to advertise for two positions of Part-time Attendant.

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to grant permission to advertise for two (2) positions of Part-time Attendant (#1504-1). These positions will remain posted until filled.

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

DEPARTMENT OF EMERGENCY SERVICES – APPLICATION FOR AUTHORIZATION TO USE COUNTY CREDIT CARDS

Director Roger Peterson asked the Board to approve the updated application for authorization to use credit cards to include Mr. Vencel and Mr. Rice.

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and authorize the President of the Board to execute the Application for Authorization to permit the use of County Credit Cards form, under O.R.C. 301.27) for a Geauga Credit Union Visa in an amount not to exceed \$2,000.00 per month for Roger Peterson, and \$1,500.00 per month each for Tom Vencel, M. Austin Rice and Judy Oberstar.

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

DEPARTMENT OF WATER RESOURCES – CONTRACT MAINTENANCE FORM #1 – INCREASE – WORKMAN INDUSTRIAL SERVICES, INCORPORATED

Director Gerard Morgan asked the Board to approve an increase to the service contract with Workman Industrial for work on the Auburn Lakes pump station that pumps to the McFarland System.

Commissioners' Journal
September 26, 2017

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and execute Contract Maintenance Form #1, increasing the Contract with Workman Industrial Services, Incorporated for additional improvements to the Auburn Lakes Pump Station and Valve Vault in the amount of \$7,500.00.

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

DEPARTMENT OF WATER RESOURCES – SERVICE CONTRACT AGREEMENT – G.A.R. PAVING, INCORPORATED – PAVING AT RUSSELL PARK WASTEWATER TREATMENT PLANT AND INFIRMARY CREEK LABORATORY

Mr. Morgan explained that this service contract is for paving at the Russell Park Wastewater Plant and at Infirmary Creek Laboratory.

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and execute a service Contract Agreement with G.A.R. Paving to perform paving services at the Russell Park Wastewater Treatment Plant in Russell Township and at the Infirmary Creek Laboratory in Claridon Township for a period of four months in an amount not to exceed \$27,980.00.

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

DEPARTMENT OF JOB AND FAMILY SERVICES – EXECUTIVE SESSION

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

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

The Board moved into Executive Session at 9:53 a.m. with Mr. Lair, Director of Administrative Services Linda Burhenne, Executive Director Craig Swenson and Gina Schultz. The Board returned at 10:02 a.m. and as a result the following action was taken:

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to accept the disciplinary recommendation of the Director of Job and Family Services, as contained in the “Notice to Employee of Proposed Discipline” dated September 1, 2017, to terminate Amy Howell, Social Services Worker II, effective today, September 26, 2017 for violation of Section 3 of the Geauga County Job and Family Services Personnel Policy and Procedure Manual.

And further approve and authorize the Board to execute the Order of Removal, Reduction, Suspension, Involuntary Disciplinary Separation form, per O.R.C. 124.34.

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

COMMISSIONERS' OFFICE – 2018 GEAUGA COUNTY CEBCO/ANTHEM HEALTHCARE AND DENTAL RENEWAL PLANS AND RATES

Human Resources Specialist Kathy Hostutler hoped the Board would accept the renewal rates for Healthcare for next year.

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and accept the 2018 Geauga County CEBCO/Anthem Healthcare and Dental Renewal Plans and Rates, the County and Employee contribution rates and to further approve and authorize the President of the Board to execute the CEBCO Geauga

Commissioners' Journal
September 26, 2017

County (1C Plan) and (4D Plan) Summary of Benefits Forms to be effective January 1, 2018.

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

Motion: *by Commissioner Lennon, seconded by Commissioner Claypool to approve and accept the 2018 Geauga County Employee Waiver rates to be effective January 1, 2018.*

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

Motion: *by Commissioner Lennon, seconded by Commissioner Claypool to approve and execute the CEBCO Geauga County Rate Renewal Acceptance for 2018.*

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

COMMISSIONERS' OFFICE – EXECUTIVE SESSION

Mr. Claypool asked to move into executive session.

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

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

The Board moved into executive session at 10:08 a.m. with Mr. Lair. The Board returned at 10:57 a.m. with no action taken.

ACKNOWLEDGEMENTS

- a) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending September 6, 2017 as required by O.R.C. 955.12.*
- b) he Annual Report filed by the Geauga County Sheriff's Office regarding all fines and costs in criminal prosecutions collected and paid as required by O.R.C. 311.16.*
- c) The Monthly Inventory Report, Consolidated Investment Portfolio and Obligations and Securities monthly reports filed by the Treasurer's Office for Geauga County for the Month of August, 2017, pursuant to ORC 135.35(L).*

OTHER

The Board reviewed upcoming events.

MEETINGS

Tue., 9/26 Department on Aging Open House, Celebrating 40 years of service, 11:00 a.m. – 2:00 p.m. and 4:00 – 7:00 p.m. at the Chardon Center, Ravenwood Drive

Thu., 9/28 Budget Hearings, 8:15 a.m. to 4:30 p.m.

Thu., 9/28 ADP Board meeting, 2:00 p.m. Auditor's Office

Tue., 10/3 The Commissioners' will hold regular session at 9:00 a.m.

Tue., 10/3 Work Session with Richard L. Bowen & Associates for Feasibility Study at 10:30 a.m.

Commissioners' Journal
September 26, 2017

Tue., 10/3 Budget Hearings, 1:00 – 4:30 p.m.

Wed., 10/4 Drill (Dry Run) Perry Plant, DES

Thu., 10/5 Budget Hearings, 8:30 a.m. – 4:30 p.m.

*Mon., 10/9 **County offices will be closed for general business due to Columbus Day.**
Twenty-four hour operations will continue to operate as usual.*

*Tue., 10/10 Planning Commission meeting at 7:30 a.m. in the Planning Commission meeting room, Bldg. #1C, 470 Center Street, Chardon
(Changed to Thursday, Oct. 12th at 7:30 a.m. per an email on September 25th)*

Wed., 10/11 Budget Hearing, 2:30 p.m.

Thu., 10/12 The Commissioners' will hold regular session at 9:00 a.m.

Thu., 10/12 Planning Commission meeting at 7:30 a.m. in the Planning Commission meeting room, Bldg. #1C, 470 Center Street, Chardon

Fri., 10/13 NOACA External Affairs at 8:30 a.m., Policy at 10:00 a.m. and Planning and Programming at 11:30 a.m., Cleveland

Mon., 10/16 Family First Council, 1:30 p.m. at Mental Health Offices

Tue., 10/17 The Commissioners' will hold regular session at 9:00 a.m.

Tue., 10/17 Work Session with Richard L. Bowen & Associates for Feasibility Study at 10:30 a.m.

Tue., 10/17 Budget Hearings, 1:00 – 3:00 p.m.

Tue., 10/24 The Commissioners' will hold regular session at 9:00 a.m.

Wed., 10/25 Drill (Evaluated) Perry Plant, DES

Tue., 10/31 The Commissioners' will hold regular session at 9:00 a.m.

Tue., 10/31 Work Session with Richard L. Bowen & Associates for Feasibility Study at 10:30 a.m.

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to adjourn the meeting at 10:58 a.m.

Geauga County Board of Commissioners

Ralph Spidalieri

Walter M. Claypool

Timothy C. Lennon

Christine Blair, Commissioners' Clerk

Commissioners' Journal
September 26, 2017

THIS PAGE INTENTIONALLY LEFT BLANK