

Commissioners' Journal
May 8, 2018

The Geauga County Board of Commissioners met in session on May 8, 2018 at 9:30 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 9:31 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

MEETING MINUTES

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to approve and execute the minutes for the meeting of April 24, 2018.

<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 Spidalieri, seconded by Commissioner Lennon to approve and execute the minutes for the meeting of May 1, 2018.

<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- COUNTY ADMINISTRATOR'S REPORT

Mr. Lair reported on the items approved May 2, 2018 for the Department of Water Resources included approved hiring Danna Nottingham to the position of Maintenance Worker (#2330) to be effective May 21, 2018 at the rate of \$16.67 per hour with a one year probationary period. This offer of employment is contingent upon the successful completion of the required pre-employment conditions; and on May 3, 2018 for Transit included accepting the resignation of Russell Kallay, Part-time Driver (#2210-1) to be effective April 25, 2018; by the County Administrator, 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.

APPROVE FINANCIALS

Budget and Finance Manager Adrian Gorton explained the financials for today as including an Encumbrance increase for CompManagement for the 2018-2019 Workers' Compensation Service Agreement; Two (2) Then and Now's for Job and Family Services to Ohio Guidestone for CareerServ expenses incurred in December of 2017; a Then and Now for the Sheriff's Office to Auburn Career Center for teaching services rendered at the Safety Center in November and December 2017; a payment to Destination Geauga for the 1st Quarter Bed Tax Disbursement in the amount of \$10,648.59; and a payment to Preston Ford for the County Engineer's Office for a 2018 Ford Explorer in the amount of \$28,230.58.

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve and execute Resolution #18-064 itemizing the financials for the meeting of May 8, 2018.

<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>

COUNTY ENGINEER'S OFFICE – AWARD BID TO RONYAK PAVING, INCORPORATED – ASPHALT RESURFACING OF LEGGETT ROAD AND ASPHALT RESURFACING OF KILE ROAD

Deputy Engineer Nick Gorris asked the Board to award the Bids to Ronyak Paving for the Resurfacing of Leggett Road and Kile Roads and they represented the lowest and best bids.

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to award the Bid to Ronyak Paving, Incorporated for the Asphalt Resurfacing of Leggett Road (CH

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33, Sections B-C) in Montville Township in the amount of \$225,832.00, as they represented the lowest and best bid.

<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 award the Bid to Ronyak Paving, Incorporated for the Asphalt Resurfacing of Kile Road (CH 44, Sections A-B) in Claridon and Huntsburg Townships in the amount of \$559,889.15, as they represented the lowest and best bid.

<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>

COUNTY ENGINEER'S OFFICE – AWARD BID – CHAGRIN VALLEY PAVING – ASPHALT RESURFACING OF GEORGIA ROAD

Mr. Gorris asked the Board to award the Bid to Chagrin Valley Paving for the resurfacing of Georgia Road as they represented the lowest and best bid.

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to award the Bid to Chagrin Valley Paving for the Asphalt Resurfacing of Georgia Road (CH 40, Sections A-D) in Burton and Middlefield Townships in the amount of \$696,251.58, as they represented the lowest and best bid.

<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>

COUNTY ENGINEER'S OFFICE – RESOLUTION TO ORDER RECONSTRUCTION OF HASKINS ROAD BRIDGE – EXECUTE TITLE SHEET – SET BID OPENING

Deputy Engineer Shane Hajjar asked the Board to execute the resolution to order the reconstruction of the Haskins Road Bridge, as it currently has the lowest rating in the County and the Township has plans for significant improvements to the Road in the next two years. Mr. Hajjar noted that this project includes OPWC funds of up to \$75,000.00 with an estimate on the project of \$200,000.00.

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve and execute Resolution #18-065 to Order the Reconstruction of the Haskins Road Bridge (Structure #GEA-T0191-0048 SFN 2832445) in Bainbridge Township.

This resolution requests the Board approve and execute the Title Sheet for the Specifications for the same.

Further, this resolution sets a Bid Opening on Wednesday, May 30, 2018 at 2:00 p.m. Notice of this Bid Opening will be advertised on May 10, 2018 and on the County website.

Board of County Commissioners, Geauga County, Ohio

Date: May 8, 2018

Resolution: #18-065

**RESOLUTION TO ORDER THE RECONSTRUCTION OF
THE HASKINS ROAD BRIDGE, STRUCTURE GEA-T0191-0048 SFN 2832445 IN
BAINBRIDGE TOWNSHIP**

WHEREAS, the Board of County Commissioners of Geauga County has determined by Resolution #15-185 that the public convenience and welfare require the reconstruction of the bridge on Haskins Road at mile marker 0.48, and grading, widening, paving and draining of a portion of Haskins Road in the immediate vicinity of the bridge in Bainbridge Township in accordance with Section 5555.022 of the Ohio Revised Code; and

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WHEREAS, lands needed to be taken relative for this improvement to the bridge on Haskins Road are in the process of being secured; and

WHEREAS, the cost of such improvement will not be excessive in view of the public utility thereof and no special assessments shall be collected to fund this improvement; and

WHEREAS, the Geauga County Board of Commissioners, after reviewing the plans with the County Engineer in public session for the reconstruction of Structure GEA-T0191-0048, SFN 2832445 on Haskins Road, is satisfied that the public convenience and welfare require that said improvement be made.

NOW THEREFORE, BE IT RESOLVED that the Board of County Commissioners in accordance with Section 5555.13 of the Ohio Revised Code hereby orders that such improvement proceed.

BE IT FURTHER RESOLVED that the Board of County Commissioners in accordance with Section 5555.022 of the Ohio Revised Code hereby approves the surveys, plans, profiles, cross sections, estimates, and specifications for such improvement, the costs of which shall be paid from local funding sources in accordance with Section 5555.43 of the Ohio Revised Code.

BE IT FURTHER RESOLVED that the Clerk of the Board of County Commissioners is hereby ordered to let this project for bids in accordance with Section 5555.61 of the Revised Code. The bids shall be let upon a unit price basis. Bids shall be received until 1:45 P.M. and opened and read aloud at 2:00 P.M. on Wednesday, May 30, 2018.

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

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

COUNTY ENGINEER'S OFFICE – RESOLUTION TO ORDER IMPROVEMENT OF BUNDYSBURG ROAD – EXECUTE TITLE SHEET – SET BID OPENING

Mr. Hajjar asked the Board to execute the resolution to order the improvement of Bundysburg Road, for the section from Nash Road to Swine Creek Road. This project will include OPWC funds up to \$300,000.00, as the total estimate of the project is \$650,000.00.

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve and execute Resolution #18-066 to Order the Improvement of Bundysburg Road (CH 38, Sections A-C) in Parkman Township.

This resolution requests the Board approve and execute the Title Sheet for the Specifications for the same.

Further, this resolution sets a Bid Opening on Wednesday, May 30, 2018 at 2:05 p.m. Notice of this Bid Opening will be advertised on May 10, 2018 and on the County website.

Board of County Commissioners, Geauga County, Ohio

Date: May 8, 2018

Resolution: #18-066

**RESOLUTION TO ORDER THE IMPROVEMENT OF
SECTIONS A-C OF BUNDYSBURG ROAD, CH 38, IN PARKMAN TOWNSHIP**

WHEREAS, the Geauga County Board of Commissioners has determined by Resolution #17-128 that the public convenience and welfare requires the improvement of Bundysburg Road from the Nash Road (SR 88) to Station 159+50 in Parkman Township by grading, paving, draining, widening, constructing and reconstructing the bridges, culverts, and guardrail as necessary or otherwise improving the same in accordance with Section 5555.06 of the Ohio Revised Code;

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and

WHEREAS, no lands are needed to be taken relative to the improvements; and

WHEREAS, the cost of such improvement will not be excessive in view of the public utility thereof and no special assessments shall be collected to fund this improvement; and

WHEREAS, the Geauga County Board of Commissioners, after reviewing the plans with the County Engineer in public session, is satisfied that the public convenience and welfare require that said improvement be made.

NOW THEREFORE, BE IT RESOLVED that the Board of County Commissioners in accordance with Section 5555.13 of the Ohio Revised Code hereby orders that such improvement proceed.

BE IT FURTHER RESOLVED that the Board of County Commissioners in accordance with Section 5555.022 of the Ohio Revised Code hereby approves the surveys, plans, profiles, cross sections, estimates, and specifications for such improvement, the costs of which shall be paid from local and state funding sources in accordance with Section 5555.43 of the Ohio Revised Code.

BE IT FURTHER RESOLVED that the Clerk of the Board of County Commissioners is hereby ordered to let this project for bids in accordance with Section 5555.61 of the Revised Code. The bids shall be let upon a unit price basis. Bids shall be received until 1:45 PM and opened and read aloud at 2:05 PM on Wednesday, May 30, 2018.

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

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

COUNTY ENGINEER'S OFFICE – PERMISSION TO ADVERTISE BIDS – ASPHALT PAVING OF SOUTH YARD ON MERRITT ROAD

The County Engineer's Office requested the Board approve the plans and grant permission to advertise for Bids for the Asphalt Paving of the Geauga County Engineer, South Yard to be held on Wednesday, May 30, 2018 at 2:10 p.m. Notice of this Bid Opening will be advertised on May 10, 2018 and on the County website.

Mr. Hajjar explained that the area around the salt structure and old dome is very soft and at times was impassable due to being so soft and the asphalt deteriorating. This would connect Merritt Road to the new and existing salt barns. Commissioner Lennon inquired about the cost estimate and if this is necessary. Mr. Hajjar stated that it is not appropriate to have unpaved areas in the salt maintenance area. Mr. Lennon expressed that he was not aware of the project and wanted additional information and to see the area that they are proposing to pave. Commissioner Claypool inquired if this project was already budgeted. There was a brief discussion about a time crunch to get it completed, which it would be easier in the off busy season. A motion was made to table the item until the following week.

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to table the item until next week to allow for further information to be obtained on the project.

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

COUNTY ENGINEER'S OFFICE – PERMISSION TO ADVERTISE BIDS – CONSTRUCTION OF STORAGE BUILDING AT MAINTENANCE FACILITY ON MERRITT ROAD

The County Engineer's Office requested the Board 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, Claridon Township to be held on Wednesday, May 30,

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2018 at 2:15 p.m. Notice of this Bid Opening will be advertised on May 10, 2018 and on the County website.

Mr. Hajjar explained that this is to build a steel storage structure adjacent to the current unheated cold storage building. Mr. Hajjar stated that they have equipment currently being stored outside can be moved into the existing building. This will have a simple under floor system, and will allow for equipment to be kept under cover and crack seal material can be stored above freezing. Mr. Hajjar noted that they had discussed adding on to the existing building but due to some utility issues they choose to build a new structure leaving a space in between the buildings. Mr. Lennon again noted that he was not aware of the project and asked for the estimate and square footage, to which it was noted \$160,000.00 for a 66x60x16. Commissioner Spidalieri inquired if that size was big enough for the equipment. Mr. Lennon asked to hold off on the project so he could look at the area where they want to put the structure. A motion was made to table this item until next week.

Motion: by Commissioner Spidalieri, seconded by Commissioner Lennon to table the item until next week to allow for further information to be obtained on the project.

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

PROBATE / JUVENILE COURT – AMENDMENT #3 FY2018 OHIO DEPARTMENT OF YOUTH SERVICES GRANT

Mr. Lair noted that Ms. Laurie had stopped in to the office to explain that this amendment is for additional grant funds to be used for training, and that anytime funds are shifted within in the grant they have to be approved.

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve and authorize the President of the Board to execute the Amendment #3, Attachment A, Page 2 of the FY2018 Ohio Department of Youth Services (DYS) Grant for additional grant funds awarded under HB-153 Fund for training materials in the amount of \$4,694.00.

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

DEPARTMENT ON AGING – ADVERTISE POSITIONS – TWO (2) FULL-TIME INFORMATION AND REFERRAL ASSISTANTS (#1017)

Director Jessica Boalt explained that they had budgeted for these positions but due to some staff changes they wanted to wait, but the positions are warranted due to high call volumes being received.

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to grant permission to advertise for Two (2) positions of Full-time Information and Referral Assistants (#1017). These positions will remain posted until filled.

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

DEPARTMENT OF DEVELOPMENT (COMMUNITY & ECONOMIC) – SATISFACTION OF MORTGAGE – MARY R. SPANGLER – HOWARD DRIVE

Program Administrator Joni Stusek explained that Ms. Spangler had substantial rehab and has satisfied the loan.

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve and execute a Satisfaction of Mortgage for Mary R. Spangler (10954 Howard Drive, Chardon) as the mortgage under CHIP Program (#B-C-99-026-1) in the amount of \$15,389.00 has been satisfied.

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

DEPARTMENT OF DEVELOPMENT (COMMUNITY & ECONOMIC) – THIRD PARTY LENDER AGREEMENT - SUBORDINATION OF REAL ESTATE MORTGAGE – DANGELO LTD TO MAHONING VALLEY ECONOMIC DEVELOPMENT CORPORATION

Assistant Program Administrator Kelly Conrad asked the Board execute the Third Party Lender Agreement and to subordinate the Real Estate Mortgage to Mahoning Valley Economic Development, as part of the bridge loan from Chase to the Small Business Administration.

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve and authorize the President of the Board to execute the Third Party Lender Agreement between the Geauga County Board of Commissioners and Mahoning Valley Economic Development Corporation (MVEDC) regarding the County's existing loan to Dangelo Ltd. in the amount of \$200,000.00, and the new loan of MVDEC /Small Business Administration Loan to Dangelo, Ltd. in the amount of \$582,000.00.

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 Subordination of Real Estate Mortgage to allow a mortgage made by Dangelo Ltd. in favor of the Mahoning Valley Economic Development Corporation (MVEDC) in the amount of \$582,000.00 to be superior to an outstanding Local Revolving Loan Fund loan in the amount of \$200,000.00 made to Dangelo Ltd. in April, 2017. The mortgage from Dangelo Ltd to MVEDC will thereafter be assigned by MVEDC to the U.S. Small Business Administration.

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

DEPARTMENT OF DEVELOPMENT (COMMUNITY & ECONOMIC) – OHIO DEVELOPMENT SERVICES AGENCY – OCEAN USERS AND ROLE ASSIGNMENT FORM

Ms. Conrad asked the Board to approve the revised user and role assignment form for the OCEAN software.

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve and authorize the President of the Board to execute the Ohio Development Services Agency / Office of Community Development OCEAN Users and Role Assignment Form, which is used to apply for and maintain Ohio Department of Development Programs and Grants.

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

MAINTENANCE – APPROVE HIRING MATTHEW HAWKINS – SUMMER HELP (#0101)

Director Glen Vernick asked the Board to approve hiring Mr. Hawkins as Summer Help. There was a brief discussion about hiring someone 18 and over due to the restrictions from labor laws on what they are allowed to operate and being on ladders.

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve hiring Matthew Hawkins to the position of Full-time Summer Help (#0101) to be effective May 14, 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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Roll Call Vote:	Commissioner Claypool	Aye
	Commissioner Lennon	Aye
	Commissioner Spidalieri	Aye

TRANSIT – INCREASE CURRENT POSTING – FULL-TIME DRIVER (#2210) TO THREE POSITIONS

Director Mike Kasper asked the Board to approve increasing the current posting for Full-time Driver to three positions.

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to increase the current posting for the position of Full-time Driver (#2210) from Two to Three positions. These positions will remain posted until filled.

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

TRANSIT – APPROVE RECLASSIFICATION OF BRYAN ROWE TO FULL-TIME DRIVER (#2210)

Mr. Kasper asked the Board to reclassify Mr. Rowe from Part-time to Full-time Driver.

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve the reclassification of Bryan Rowe from Part-time Driver to Full-time Driver (#2210) to be effective May 14, 2018 at his current rate of \$14.25 per hour and will complete the remainder of his probationary period.

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

TRANSIT – APPROVE HIRING JOSEPH KUZMA – FULL-TIME DRIVER (#2210)

Mr. Kasper asked the Board to approve hiring Mr. Kuzma as a Full-time Driver.

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve hiring Joseph Kuzma to the position of Full-time Driver (#2210) to be effective May 14, 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

DEPARTMENT OF WATER RESOURCES –SERVICE CONTRACT AGREEMENT – GEAUGA COATINGS – REPLACE FLOOR AT INFIRMARY CREEK LABORATORY

Assistant County Administrator Gerard Morgan asked the Board to execute a service Contract with Geauga Coatings to replace the floor at the Infirmary Creek Laboratory.

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve and execute a service Contract Agreement with Geauga Coatings to remove and replace the floor at the Infirmary Creek Laboratory in the Department of Water for a one year period in an amount not to exceed \$18,140.00.

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

COMMISSIONERS' OFFICE – SERVICES AGREEMENT – CLEVELAND CLINIC WELLNESS ENTERPRISE, LLC

Human Resource Specialist Kathy Hostutler provided utilization information on the Employee Assistance Program, noting that there are no details as they are extremely HIPPA protected. Ms. Hostutler explained that this is great benefit to all employees, as it does include part-time employees and anyone in the household. It is also a great tool for the County to use as an option

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for discipline and assistance for employees that may be struggling in their job. Ms. Hostutler added that they have come in and assisted with the staff at the Auditor's office following the recent events as it does affect the other employees within the office.

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve and authorize the President of the Board to execute the Services Agreement between Cleveland Clinic Wellness Enterprise, LLC and Geauga County for the Lifestyle Employee Assistance Program (Lifestyle EAP) for the period May 1, 2018 through April 30, 2019 in the amount of \$26.00 per covered employee per year based on 589 Full-time employees.

<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 – RESOLUTION AUTHORIZING AGREEMENT TO RETAIN OUTSIDE COUNCIL

Mr. Lair explained that Ms. Laurie, Court Administrator had received a letter from Mr. Funk at Roetzel and Andress that he was no longer able to represent the Judge due to a potential conflict. Judge Grendell spoke with Mr. Seitz of Dinsmore & Shohl offering to undertake the representation of the Court at the same rate that had previously been approved for Mr. Funk with some lower rates for associates. Mr. Lair added that Mr. Funk had done some work for the Court and that he would not be billing for those services.

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve and execute Resolution #18-067 to the extent permitted by law, authorizing an Agreement to retain outside council for Judge Timothy J. Grendell and the Common Pleas Court, Probate / Juvenile Division.

Board of County Commissioners, Geauga County, Ohio

Resolution: #18-067
Date: May 8, 2018

RESOLUTION to the extent permitted by law, authorizing an Agreement to retain outside council.

WHEREAS, on April 20, 2018 the Board of Commissioners of Geauga County executed a Retention Agreement with Roetzel and Andress, LPA regarding Legal Representation of Geauga County Judge, Timothy J. Grendell and the Geauga County Common Pleas Court, Probate / Juvenile Division with respect to the appeals and other legal actions taken by the Geauga County Prosecuting Attorney, James R. Flaiz, in connection with Juvenile Court Case Nos. 17JD000323 and 18JU000049; and

WHEREAS, on April 27, 2018 Stephen W. Funk, Attorney with Roetzel and Andress, LPA notified Judge Timothy J. Grendell and the Geauga County Common Pleas Court, Probate / Juvenile Division in writing of Roetzel and Andress, LPA's withdrawal and cessation of representation due to a potential conflict of interest; and

WHEREAS, on May 7, 2018 Dinsmore & Shohl, LLP has submitted a Retention Agreement to Judge Timothy J. Grendell and the Geauga County Common Pleas Court, Probate / Juvenile Division, at the same time providing a copy of same to the Geauga County Commissioners, agreeing to represent said clients in above referenced actions at the same rates as agreed to with Roetzel and Andress, LPA; and

NOW, THEREFORE BE IT RESOLVED that the Board of Commissioners of Geauga County approves Dinsmore & Shohl, LLP to provide Legal Representation of Geauga County Judge, Timothy J. Grendell and the Geauga County Common Pleas Court, Probate / Juvenile Division with respect to the appeals and other legal actions taken by the Geauga County Prosecuting Attorney, James R. Flaiz, in connection with Juvenile Court Case Nos. 17JD000323 and 18JU000049 as outlined in the Retention Agreement submitted by Dinsmore & Shohl, LLP

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BE IT FURTHER RESOLVED that this Resolution becomes part of the permanent record of the Board of County 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>

COMPLAINT – PROSECUTOR’S OFFICE

Local resident Susan Daniels provided information to the Board regarding some concerns she had over spending at the Prosecutor’s Office.

Ms. Daniels started by inquiring about whether the Commissioners position was full-time or part-time, to which Mr. Spidalieri responded that they have certain requirements under the O.R.C. but like other Elected Officials there is no set hours, because they attend meetings in different locations and times. Ms. Daniels inquired about a line item in salaries under the Commissioners budget in the amount of \$100,000.00. Mr. Lair explained that the Archives and Records Center that was previously set up under their own budget, and were included this year in the Commissioners’ budget.

Ms. Daniels explained that she had a complaint about the Prosecutor’s Office having four (4) investigators, providing information on research she had done through inquiry, comparing Lake County to Geauga County. Ms. Daniels pointed out specifics about the investigators, including information from BCI, and asked specific questions about salary line items in the budget. After some brief discussion, Ms. Daniels asked the Board to review the information she has provided. Commissioner Claypool did add that we have to be careful about comparing Geauga to Lake, and that with respect that they need to work with the other Elected Officials and try not to question everything they do. Commissioner Spidalieri encouraged her to attend the Budget meetings in the fall that they are open to the public and it would be a good time to ask some of the questions she has.

ACKNOWLEDGEMENTS

- a) The Monthly Financial Report from the County Building Department for the month of April, 2018.*
- b) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending April 18, 2018 as required by O.R.C. 955.12.*

OTHER

The Board reviewed upcoming events.

MEETINGS

<i>Fri., 5/11</i>	<i>NOACA, Finance and Audit 8:30 a.m., Governance 10:00 a.m., and Executive 11:30 a.m., Cleveland, Ohio</i>
<i>Mon., 5/14</i>	<i>Board of Revision, 9:00 a.m. Auditor’s Office</i>
<i>Tue., 5/15</i>	<i>The Commissioners will hold regular session at 9:00 a.m.</i>
<i>Wed., 5/16</i>	<i>West Geauga Senior Citizens Recognition Dinner, 4:30 p.m. West Geauga Middle School Cafeteria</i>
<i>Thu., 5/17</i>	<i>Community Improvement Corporation (CIC) 48th Annual Salute to Business and Industry, 5:30 p.m. at Sapphire Creek Winery and Gardens</i>
<i>Fri., 5/18</i>	<i>NOACA Advisory Council meetings, Cleveland</i>
<i>Mon., 5/21</i>	<i>Family First Council, 1:30 p.m. at Job and Family Services</i>
<i>Tue., 5/22</i>	<i>The Commissioners will hold regular session at 9:00 a.m.</i>
<i>Wed., 5/23</i>	<i>Emergency Operations Center Training, DES at 8:15 a.m.</i>

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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 Claypool, seconded by Commissioner Lennon to adjourn the meeting at 10:45 a.m.

Geauga County Board of Commissioners

Ralph Spidalieri

Timothy C. Lennon

Walter M. Claypool

Christine Blair, Commissioners' Clerk

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