

Commissioners' Journal
September 27, 2016

The Geauga County Board of Commissioners met in session on September 27, 2016 at 9:00 a.m. in the Commissioners' Chambers located at 470 Center Street in Chardon, Ohio.

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

The President of the Board, Walter M. Claypool opened the meeting at 9:04 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

MEETING MINUTES

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute the minutes for the meeting of September 8, 2016.

<i>Roll Call Vote:</i>	<i>Commissioner Rear</i>	<i>Aye</i>
	<i>Commissioner Spidalieri</i>	<i>Abstain*</i>
	<i>Commissioner Claypool</i>	<i>Aye</i>

**Commissioner Spidalieri was absent from this meeting.*

COMMISSIONERS OFFICE- COUNTY ADMINISTRATOR'S REPORT

Mr. Lair reported on the items approved September 23, 2016 by the County Administrator, including the acceptance of Colleen Prokop's resignation as a Part-time Recreation and Education Assistant effective September 19, 2016; granted permission to advertise for the position of Part-time Recreation and Education Assistant until filled; accepting the resignation of James Ramsey, Part-time Transit Driver effective September 14, 2016; and concurred with the Montville Township Trustees in not requesting a hearing on a liquor license requested by Hidden Lakes Family Campground, LLC (C NEW 3825995), authorized by Resolution #16-097 under the direction and supervision of the County Commissioners that was Amended and approved July 12, 2016 pursuant to O.R.C. 305.30.

APPROVE FINANCIALS

Budget and Finance Administrator II Anne Rasic explained the financials for today as including Supplemental Appropriations for the Sheriff Rotary Fund for payroll and equipment, the 800 Communications Fund for payroll, the Concealed Handgun License Fund for payroll, the Board of Developmental Disabilities Construction Fund for Contract Services, and other to forward estate proceeds to Metzenbaum Foundation; Cash Transfers from the General Fund to the County Home Fund for a portion of 2016 funding, to Community Development for a portion of 2016 funding, to the 800 Communications Fund for a portion of 2016 funding, and to the 911 Program Fund for a portion of 2016 funding; Travel requests for the Common Pleas Court and the Probate Court; a payment to GFC Supply in the amount of \$25,000.00 for the Engineer's Office for Chain Link Fence, a payment to Spillman Technologies in the amount of \$103,768.00 for the Sheriff's Office for 911 services, and a payment to Jack Gibson Construction in the amount of \$73,134.00 for the Department of Water Resources for the Russell Park Wastewater Treatment Plant upgrades.

**A question was raised regarding the County Engineer's chain link project and until the information was obtained no motion or vote was taken.*

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

Mr. Lair stated that every year the Budget Commission meets in August with all the entities that levy taxes throughout the county and holds hearings. Mr. Lair stated that once they are satisfied that the taxes are correct, they asked those rates be certified under the Commissioners' budget.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute Resolution #16-133 Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and certifying them to the County Auditor.

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Board of County Commissioners, Geauga County, Ohio

Date: September 27, 2016
Resolution: #16-133

Tax Year 2016 (2017 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 27th day of September, 2016 at the office of the Board of County Commissioners, with the following members present:

Walter M. Claypool Ralph Spidalieri Blake A. Rear

Commissioner Rear 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, 2017; 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:

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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	
	Column II				Column IV				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	226	918	00		2.50
District Board of Health (E)						598	724	00		0.20
General Bond Retirement (O1G)										
Senior Citizens Special Levy Fund (T88)					2	993	624	00		1.00
Child Welfare Services Special Levy Fund (SS)					3	599	581	00		1.20
Mental Health & Clinics Special Levy Fund (AA)					3	592	348	00		1.20
Mental Retardation Special Levy (Metzenbaum) (S03)					12	358	894	00		4.30
Geauga County Public Library Special Levy Fund					5	518	606	00		2.00
Fund										
Fund										
Fund										
Fund										
Fund										
Fund										
Fund										
TOTAL	7	520	224	00	31	888	695	00	2.50	12.40

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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 <small>(Carry to Schedule A, Column II)</small>				
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	095	536	00	
Childrens Services Fund: Levy authorized by voters on November 3, 2015 not to exceed _____ 5 _____ years	0.50	1	504	045	00	
Road & Bridge Fund: Levy authorized by voters on March 15, 2016 not to exceed _____ 5 _____ years	2.50	3	226	918	00	
Metzenbaum DD Fund: Levy authorized by voters on November 4, 2008 not to exceed _____ continuing _____ years	3.30	9	350	804	00	
Metzenbaum DD Fund: Levy authorized by voters on November 3, 2015 not to exceed _____ 5 _____ years	1.00	3	008	090	00	
Mental Health Fund: Levy authorized by voters on November 6, 2012 not to exceed _____ 5 _____ years	0.50	1	496	812	00	
Mental Health Fund: Levy authorized by voters on May 6, 2014 not to exceed _____ 5 _____ years	0.70	2	095	536	00	
Senior Citizens Fund: Levy authorized by voters on November 4, 2014 not to exceed _____ 5 _____ years	1.00	2	993	624	00	
Health District Fund: Levy authorized by voters on November 5, 2013 not to exceed _____ 5 _____ years	0.20		598	724	00	
Geauga County Library Fund: Levy authorized by voters on November 5, 2007 not to exceed _____ continuing _____ years	1.00	2	759	303	00	
Geauga County Library Fund: Levy authorized by voters on November 2, 2010 not to exceed _____ continuing _____ years	1.00	2	759	303	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 Spidalieri seconded the motion and the roll being called upon its adoption the vote resulted as follows:

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

COMMISSIONERS' OFFICE – RESOLUTION RECOGNIZING OCTOBER 2016 AS DOMESTIC VIOLENCE AWARENESS MONTH

Sheriff Dan McClelland and Victims Advocate Tracy Jordan explained that information is power and that is her hope for the month of October for Domestic Violence Awareness month. Ms. Jordan stated that on average every day the Sheriff's office receives a call responding to a domestic violence situation, and in 2015 they responded to 344 calls, and they are still the deadliest type of call that a police officer can respond to. Ms. Jordan invited everyone to an event on Thursday, September 29th at the Geauga Lyric Theater Guild at 1:00 p.m. for a panel discussion regarding how to stop domestic violence and how everyone can help. Ms. Jordan noted that the Sheriff's Office, Municipal Court, Womensafe and the Attorney General's Office will be participating. Ms. Jordan stated that domestic violence affects all of us, and we each have a power to stop it, and encouraged everyone to join the efforts and stop the violence in our

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community.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute Resolution #16-134 Recognizing October 2016 as Domestic Violence Awareness Month.

Board of County Commissioners, Geauga County, Ohio

Resolution: 16-134

Date: September 27, 2016

**A RESOLUTION RECOGNIZING OCTOBER 2016 AS
DOMESTIC VIOLENCE AWARENESS MONTH**

WHEREAS, domestic violence is a serious crime that affects over four million Americans each year, affecting people of all races, ages, gender and income levels; and

WHEREAS, children that grow up in violent homes are believed to be abused and neglected at a rate higher than the national average; and

WHEREAS, one in three Americans have witnessed an incident of domestic violence and only a coordinated community effort will put a stop to this heinous crime; and

WHEREAS, domestic violence costs the nation billions of dollars annually in medical expenses, police and court costs, shelters, foster care, sick leave, absenteeism, and non-productivity; and

WHEREAS, domestic violence calls are still the deadliest for police officers to respond to; and

WHEREAS, Domestic Violence Awareness Month provides an excellent opportunity for citizens to learn more about preventing domestic violence and to show support for the numerous organizations and individuals who provide critical advocacy, services and assistance to victims.

NOW, THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners do hereby recognize the month of October as Domestic Violence Awareness Month and urge the citizens of Geauga County to work together to eliminate domestic violence from our community.

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 Rear</i>	<i>Aye</i>
	<i>Commissioner Spidalieri</i>	<i>Aye</i>
	<i>Commissioner Claypool</i>	<i>Aye</i>

***FINANCIALS**

Ms. Rasic noted that the chain link project is to finish the fencing around the yard on Merritt Road around the salt structure.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute Resolution #16-132 itemizing the financials for the meeting of September 27, 2016.

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

COMMISSIONERS' OFFICE – RESOLUTION IN RECOGNITION AND APPRECIATION TO ALL OF GEAUGA COUNTY'S FIRST RESPONDERS

Commissioner Claypool recognized Bob and Jo Royer from Russell Township for their effort and work in appreciation of all first responders. Mr. Claypool noted all the first responders in attendance and read the following resolution:

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Board of County Commissioners, Geauga County, Ohio

Resolution: 16-135

Date: September 27, 2016

**A RESOLUTION OF RECOGNITION AND APPRECIATION TO
ALL OF GEAUGA COUNTY'S FIRST RESPONDERS**

WHEREAS, the Geauga County Board of Commissioners takes this opportunity to recognize all First Responders, including Police, Fire, EMS, and Emergency Services that proudly serve the residents of Geauga County for their professionalism and dedication; and

WHEREAS, these First Responders are always ready to answer the call and lend a helping hand, no matter the time, or the weather, twenty-four hours a day, three hundred sixty-five days a year; and

WHEREAS, the Geauga County Board of Commissioners are asking the residents of Geauga County to show their appreciation and support of these First Responders for their continued response and dedication by simply saying "Thank you" for all that they do to protect and serve on a daily basis; and

WHEREAS, the Geauga County Board of Commissioners extend their appreciation to all the members of the Auburn Fire Department, the Bainbridge Fire and Police Departments, the Burton Fire and Police Departments, the Chardon Fire and Police Departments, the Chesterland Fire and Police Departments, the Hambden Fire Department, the Middlefield Fire and Police Departments, the Montville Fire Department, the Munson Fire Department, the Newbury Fire Department, the Parkman Fire Department, the Russell Fire and Police Departments, the South Russell Police Department, the Thompson Fire and Police Departments, the Troy Fire Department, the Geauga County Sheriff's Office, the Geauga County Park District Rangers, the Ohio State Patrol, the Park Rangers for the Holden Arboretum and Punderson State Park including the Game Warden, as well as the staff at the Department of Emergency Services; and

NOW, THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners do hereby recognize and appreciate all of the First Responders in Geauga County for their dedication and protection of the residents lives and property by saying "THANK YOU"; and

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

Mr. Royer expressed that they felt that the community needed to recognize what keeps up safe around the clock, every day, including holidays. The power of one is powerful, noting that two years ago following the death of two New York City police officers, a ten year old girl from Texas, took her entire Christmas vacation time and wrote 1500 thank you notes and then went with her family to New York to deliver them. Ms. Royer was touched by this and asked what are we doing, thanking the Board for doing this and for all those in attendance for everything they do around the clock.

Commissioner Spidalieri stated that as a past officer himself, he cannot thank them enough for everything they have done, adding that it is a thankless job, and how warming it is for people them like for stepping up and personally thanked them. Ms. Royer stated that they were so proud of these first responders for everything they do, and thanked the Commissioners for backing them in this effort and that they would like to see it grow. Mr. Royer added that he would like to see the school system involved, about the importance of the power of appreciation, and get a different view of the people that protect us. Mr. Claypool asked that they would like to have all fire and police come up for a few pictures.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute Resolution #16-135 in Recognition and Appreciation to all of Geauga County's First Responders.

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

The Board gathered all the first responders together and took pictures.

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – AWARD BID TO AM DOOR AND SUPPLY COMPANY – GEAUGA COUNTY BUILDINGS AND GROUNDS ADA DOOR IMPROVEMENTS PROJECT (GRANT #B-F-15-1AZ-1)

Director Anita Stocker asked the Board to award the bid to AM Door and Supply as they were the lowest and best bid, and will include all six of the alternates in the project.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to award the Bid to AM Door and Supply Company for the Geauga County Buildings and Grounds ADA Door Improvements Project under Grant #B-F-15-1AZ-1 in the amount of \$49,950.00 for Alternates #1 through #6 as they represented the lowest and best bid, and further authorize the President of the Board to execute the Notice of Award.

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

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AGREEMENT (#B-F-16-1AZ-1)

Ms. Stocker asked the Board to execute the grant agreement for the Community Development Block Grant program, and is for the projects approved in June and will be completed next year.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and authorize the President of the Board to execute the State of Ohio, State Community Development Block Grant (CDBG) Program, Community Development Program Grant Agreement (#B-F-16-1AZ-1) in the amount of \$176,000.00.

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

DEPARTMENT OF JOB AND FAMILY SERVICES – OHIO DEPARTMENT OF JOB AND FAMILY SERVICES IV-D CONTRACT – PROSECUTOR'S OFFICE – LEGAL SERVICES

Director Craig Swenson and Assistant Director Paul Reiman asked the Board to execute the IV-D contract with the Prosecutor's office for legal services regarding the enforcement, placement and paternity establishment.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute the Ohio Department of Job and Family Services IV-D Contract between the Geauga County Child Support Enforcement Agency and the Geauga County Prosecutor's Office for legal services for the period July 1, 2016 through June 30, 2017 in the amount of \$59.30 per hour.

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

DEPARTMENT OF WATER RESOURCES - PROMOTE ROBIN EDMONDS TO FULL-TIME CONSTRUCTION INSPECTOR (#2322)

Director Gerard Morgan asked the Board to approve the promotion of Robin Edmonds to Full-time Construction Inspector (#2322) who will replace Mr. Carmigiano when he retires at the end of November, in accordance with the union contract, it was advertised internally and they want to get as much time for cross training as possible.

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Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve the promotion of Robin Edmonds to the position of Full-time Construction Inspector (#2322) at the rate of \$18.13 per hour with a 180 day probationary period to be effective September 25, 2016.

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

DEPARTMENT OF WATER RESOURCES – SERVICE CONTRACT MAINTENANCE FORM #2 – INCREASE – CT CONSULTANTS, INCORPORATED – MCFARLAND SCREEN REPLACEMENT

Mr. Morgan stated that this is the part of the membrane project, and they had work done with the addition of screens but discovered they caused a blockage, but this increase is to cover the additional cost of doing those screens.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute service Contract Maintenance Form #2 increasing the contract with CT Consultants, Incorporated to perform additional engineering services for the McFarland screen replacement in the amount of \$5,934.00.

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

DEPARTMENT OF WATER RESOURCES – SERVICE CONTRACT MAINTENANCE FORM #1 – INCREASE – PRECISE BORING OF OHIO – TROY OAKS FORCE MAIN PROJECT - GUARDRAIL

Mr. Morgan explained that this change order is to extend guardrail on Shaw Road at the request of the Ohio Department of Transportation and the County Engineer.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute service Contract Maintenance Form #1 increasing the contract with Precise Boring of Ohio to perform work on the guardrail located at State Route 422 and Shaw Road for the Troy Oaks Force Main Project in the amount of \$10,521.00.

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

COMMISSIONERS' OFFICE – COUNTY EMPLOYEE BENEFIT CONSORTIUM OF OHIO (CEBCO) PARTICIPATION AGREEMENT

Human Resources Specialist Kathy Hostutler asked the Board to execute a new three year renewal agreement with CEBCO. Ms. Hostutler stated that the County has participated in the pool since 2008. Ms. Hostutler briefly explained that the County wanted to join CEBCO for a number of years and in 2008 finally had good enough claims experience to receive an affordable premium. When we joined CEBCO we had great claims experience and were able to help the other counties in the pool experiencing high claims costs. The last two years we have experienced high claims; so now we are reaping the benefit of the other counties' good experience. Participating in a healthcare pool has kept our premiums low. Ms. Hostutler stated that this year we have a 13.1% increase, noting last year it was a 13.2% and had the County not been in the pool the increase would have been a 19% increase.

Mr. Lair briefly explained that CEBCO includes a stop loss at \$125,000.00, noting that if you have a large claim, if it exceeds \$125,000.00 it no longer counts against the County experience. This year the County had several large claims that totaled around \$700,000.00 above that stop loss figure and had we been charged the full amount of these claims the increase would have been around 19%, the difference being the \$700,000.00 we didn't get charged for. Ms. Hostutler explained that we also have CobraServ (to track individuals who have left employment with the county and are entitled to maintain coverage at their own expense) which CEBCO automatically sends healthcare the information once an employee is terminated. Ms. Hostutler added that they do offer wellness services, and use a third party administrator to track. Ms. Hostutler stated that

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one of the wellness activities that were offered to the Counties, would have been about \$5,000.00 had we decided to offer it ourselves. They do offer additional assistance including trainings, and legal services.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute the County Employee Benefit Consortium of Ohio, Incorporated (CEBCO) Participation Agreement for the period January 1, 2017 through December 31, 2019.

Roll Call Vote:

Commissioner Rear	Aye
Commissioner Spidalieri	Aye
Commissioner Claypool	Aye

COMMISSIONERS' OFFICE – 2017 CEBCO/ANTHEM HEALTHCARE RENEWAL PLANS AND RATES – ACCEPTANCE - DELTA DENTAL PLANS – WAIVER RATES

Ms. Hostutler explained that due to the 13.1% increase we are proposing that employees incur a modest increase to help offset that increase in the renewal. Ms. Hostutler explained the following amounts:

	(per month)		
	<u>Proposed 2017</u>	<u>Proposed 2017</u>	<u>Proposed 2017</u>
	<u>Employee Monthly</u>	<u>County Monthly</u>	<u>Total Cost Monthly</u>
Wellness – Enhanced Family	\$127.00	\$1,475.32	\$1,602.32
Wellness – Enhanced Single	\$ 51.00	\$ 556.90	\$ 607.90
Wellness – Basic Family	\$ 38.00	\$1,374.64	\$1,412.64
Wellness – Basic Single	\$ 15.00	\$ 520.92	\$ 535.92
Standard – Enhanced Family	\$184.00	\$1,418.32	\$1,602.32
Standard – Enhanced Single	\$ 75.00	\$ 532.90	\$ 607.90
Standard – Basic Family	\$ 56.00	\$1,356.64	\$1,412.64
Standard – Basic Single	\$ 22.00	\$ 513.92	\$ 535.92

Ms. Hostutler explained that the deductibles are \$100.00 for the Enhanced and \$1,000.00 for the Basic plans.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and accept the 2017 Geauga County CEBCO/Anthem Healthcare 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 County (Basic Plan 5a) and (Enhanced Plan) Summary of Benefits Forms to be effective January 1, 2017.

Roll Call Vote:

Commissioner Rear	Aye
Commissioner Spidalieri	Aye
Commissioner Claypool	Aye

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute the CEBCO Geauga County Rate Renewal Acceptance for 2017.

Roll Call Vote:

Commissioner Rear	Aye
Commissioner Spidalieri	Aye
Commissioner Claypool	Aye

Ms. Hostutler explained that there was no change to the Delta Dental plan for the employee, which is a cost of \$80.32 for Family and \$28.18 for Single. Ms. Hostutler stated that the county has covered these costs and are asking that to continue.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and accept the 2017 Geauga County CEBCO/Delta Dental Renewal plans and rates, and the county contribution rate to be effective January 1, 2017.

Roll Call Vote:

Commissioner Rear	Aye
Commissioner Spidalieri	Aye

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Commissioner Claypool Aye

Ms. Hostutler asked that the waiver rates remain at \$2,088.00 for Family and \$792.00 for Single for full medical and dental. If an employee wants Dental and is just waiving Medical the amount is \$1,884.00 for Family and \$720.00 for Single. It was noted that the waiver amount cannot be no more than 25% of the cost of the premium and we are within that parameter. Mr. Lair explained that this is an incentive for those employees that can access coverage somewhere else. Ms. Hostutler noted that any employee on the plan in any way cannot receive the waiver.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and accept the 2017 Geauga County Employee Waiver rates to be effective January 1, 2017.

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

Ms. Hostutler noted that the Open Enrollment period will be October 10 through October 31 for any changes that employees want to make to their plan. Notifications will be sent to all employees about the changes in cost and the option for changes to the plan.

COMMISSIONERS' OFFICE – VETERANS SERVICE COMMISSION

Commissioner Claypool explained that this item was not on the agenda, and after receiving several requests for additional space, has led the Board to consider moving the Veterans Service Commission to the newly renovated space in Building #5. Mr. Claypool asked the Board to approve the letter be approved to move forward with giving them better, appropriate space.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute a letter to the Veterans Service Commission in regards to moving their department to the renovated space in Building #5.

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

COMMISSIONERS' OFFICE – MENTAL HEALTH AND RECOVERY SERVICES – REMOVAL OF TWO APPOINTED BOARD MEMBERS

Mr. Claypool stated that a recent Board member of the Mental Health Board has resigned and they now have a vacancy and will need to work on a process to fill this important seat. Mr. Claypool stated that the letters that were discussed in executive session to remove two members are ready for approval. Mr. Claypool stated that they have been reviewed by legal, remembering that this is not a legal action, it is an administrative action and the Commissioners have the authority to do this.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute letters to Mr. Cisan and Ms. Randazzo notifying them that the Board of County Commissioners will be removing them from their position on the Geauga County Mental Health and Recovery Services Board.

<i>Roll Call Vote:</i>	<i>Commissioner Rear</i>	<i>No</i>
	<i>Commissioner Spidalieri</i>	<i>Aye</i>
	<i>Commissioner Claypool</i>	<i>Aye</i>

UPDATES

Mr. Claypool updated the Board on an application for the Farmland Preservation application deadline being October 14th that would allow the County to be a sponsor. Mr. Claypool stated that we would partner with Planning and Soil and Water, and would be coming before the Board next week. Ms. LaChapelle is currently working on getting the paperwork in order.

Mr. Claypool explained that he had recently attended a planning meeting that was held by NOACA, adding that he was not happy with the outcome. Mr. Claypool stated that NOACA wants to expand into land use and expressed concern over that idea.

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RESIDENT CONCERN

Local resident Allen Segedy expressed his ongoing concern with the Department on Aging and the legal services that offered to seniors in the County. Mr. Claypool stated what the program in the department offers to the residents and that after a certain amount of time or service they must seek it out on their own and their own expense. Mr. Segedy continued to state that he has not received services, citing what he has asked them to do, including filling out forms. Mr. Claypool stated that he would need additional details and document the issues and he would be willing to look into it further, but no decision can be made today.

ACKNOWLEDGEMENTS

- a) *A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending September 14, 2016 as required by O.R.C. 955.12.*
- b) *The Monthly Inventory Report, Consolidated Investment Portfolio and Obligations and Securities monthly reports filed by the Treasurer's Office for Geauga County for the Months of July and August, 2016, pursuant to ORC 135.35(L).*

OTHER

The Board reviewed upcoming events.

MEETINGS

- Tue., 9/27 ADP Meeting, 2:00 p.m. Auditor's Office*
- Thu., 9/29 Budget Hearings, 8:30 a.m. – 3:00 p.m.*
- Mon., 10/3 NOC COG 9:00 a.m. Building #8, All Commissioners attend*
- Tue., 10/4 The Commissioners will hold regular session at 9:00 a.m.*
- Thu., 10/6 Investment Advisory Board, 8:15 a.m.*
- Thu., 10/6 Budget Hearings, 8:30 a.m. – 4:30 p.m.*
- Mon., 10/10 **County offices will be closed for general business due to Columbus Day. Twenty-four hour operations will continue to operate as usual.***
- Tue., 10/11 Budget Hearings, 8:30 a.m. – 12:00 p.m.*
- Tue., 10/11 Planning Commission meeting at 7:00 p.m. in the Planning Commission meeting room, Bldg. #1C, 470 Center Street, Chardon*
- Thu., 10/13 The Commissioners will hold regular session at 9:00 a.m.*
- Thu., 10/13 Budget Hearings, 1:00 p.m. – 4:30 p.m.*
- Fri., 10/14 NOACA External Affairs 8:30 a.m., Policy 10:00 a.m., Planning and Programming 11:30 a.m.*
- Mon., 10/17 Family First Council, 1:30 p.m. Mental Health Offices*
- Tue., 10/18 The Commissioners will hold regular session at 9:00 a.m.*
- Thu., 10/20 Budget Hearing, 1:30 p.m.*
- Tue., 10/25 The Commissioners will hold regular session at 9:00 a.m.*

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BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to adjourn the meeting at 10:07 a.m.

Geauga County Board of Commissioners

Walter M. Claypool

Ralph Spidalieri

Blake A. Rear

Christine Blair, Commissioners' Clerk

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