

Commissioners' Journal
September 16, 2014

The Geauga County Board of Commissioners met in session on September 16, 2014 at 10:00 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 10:02 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

External Affairs Manager, David Dillon with the Illuminating Company introduced himself and explained that he covers Geauga County and assists with easements, dealing with power outages, and with the Power Nuclear Power Plant serving at the Joint Information Center. Mr. Dillon stated that he understands that he has big shoes to fill. Commissioner Rear asked if Mr. Dillon was aware of an issue regarding an obstruction at the Airport in Middlefield. Mr. Dillon stated that he was not but that he would certainly look into the matter and see if there was anything he could do.

APPROVE FINANCIALS

Budget and Finance Administrator Heidi Delaney explained the financials for today as including a Supplemental appropriation for the Auditor's REAF fund for the pictometry / REALink Integration Project; Cash transfers out of the General Fund for a portion of 2014 funding for the County Home and for the Engineer's office addition; a Contract for CNC Holdings LLC for a Revolving Loan Fund loan for the Office of Community and Economic Development in the amount of \$410,000.00; a Contract for Building Technicians Corporation for the Board of Developmental Disabilities Adult Workshop and Administration Building Roof Replacement project in the amount of \$624,100.00; a Contract for McPhillips Plumbing and Heating for the HVAC relocation for the Board of Developmental Disabilities Administration Building in the amount of \$25,000.00; Travel requests for the Common Pleas Court and the Department of Job and Family Services; a Payment to Byers Chevrolet for the state bid purchase of a 2014 Impala for the Building Department in the amount of \$20,566.60; a Payment to CNC Precision Machine, Incorporated for the a Local Revolving Loan for the Office of Community and Economic Development in the amount of \$75,000.00; and a Payment to Geauga Mechanical Company for the removal and installation of (2) Annex boilers in the data room for the Maintenance Department in the amount of \$40,893.50.

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve and execute Resolution #14-140 itemizing the financials for the meeting of September 16, 2014.

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

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

County Administrator David Lair explained that after the tax budget is reviewed the budget commission puts together this certificate regarding the millage estimates inside and outside the millage limits for tax levies.

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve and execute Resolution #14-141 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

Resolution: 14-141
Date: September 16, 2014

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Tax Year 2014 (2015 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, Sections 5705.34, 5705.35*

The Board of County Commissioners of Geauga County, Ohio, met in regular session on the 16th day of September, 2014 at the office of the Board of County Commissioners with the following members present:

*Ralph Spidalieri, President
Blake A. Rear
Mary E. Samide*

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 1st, 2015; 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;

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:

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
	7	358	852	00					V	VI
General Fund (A)									2.50	
Road & Bridge Fund (D)					3	143	691	00		2.50
District Board of Health (E)					588	708	00			0.20
General Bond Retirement (O1G)			0	00					0.00	
Senior Citizens Special Levy Fund (T88)					2	943	541	00		1.00
Child Welfare Services Special Levy Fund (SS)					2	060	478	00		0.70
Mental Health & Clinics Special Levy Fund (AA)					3	532	248	00		1.20
Mental Retardation Special Levy (Metzenbaum) (S03)					9	178	149	00		3.30
Gauga County Public Library Special Levy Fund					5	428	418	00		2.00
Fund										
Fund										
Fund										
Fund										
Fund										
Fund										
Fund										
TOTAL	7	358	852	00	26	875	233	00	2.50	10.90

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COUNTY HOME – ADVERTISE INTERNALLY – FULL-TIME ATTENDANT (#1504)

Director Karen DeCola explained that she would like to post internally with the hopes of moving a part-time attendant into a full-time position.

Motion: by Commissioner Samide, seconded by Commissioner Rear to grant permission to advertise internally for a period of five days for the position of Full-time Attendant (#1504) with applications accepted until 4:30 p.m. on September 26, 2014.

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

COUNTY HOME – ADVERTISE POSITION – TWO (2) PART-TIME ATTENDANTS (#1504-1) THIRD SHIFT

Ms. DeCola stated that she would like to then post externally for two part-time attendant positions in order to cover the vacancies.

Motion: by Commissioner Samide, seconded by Commissioner Rear to grant permission to advertise for the position of two (2) Part-time Attendants (#1504-1) on Third Shift. These positions will remain posted until filled.

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

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – LETTER TO OHIO DEVELOPMENT SERVICES – REQUESTING AN INCREASE TO THE PARKING FACILITIES PROJECT – ELIMINATING THE HOME REPAIR PROJECT AND EXTENDING THE GRANT SIX MONTHS - #B-F-13-1AZ-1

Program Coordinator Kelly Belconis explained that they would to ask for an amendment to eliminate the project for the knox boxes with the Department on Aging and move those funds to the fairgrounds parking facilities project which will assist them with the portion that the fairboard needed to cover. Commissioner Spidalieri inquired about what happened that the knox boxes were not able to be completed, to which Ms. Belconis explained that every residence that would be an eligible location would have needed to be income qualified which would have never been completed by December 31st. Ms. Belconis stated that the state looked at it as a home repair project and although it would have served 100 residences, there were not 100 homes ready to have them installed and they would not allow equipment to be stock piled.

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve and authorize the President of the Board to execute a letter to Mike Hiler Office Chief, Ohio Development Services Agency Department of Community Services requesting to Increase Project #1 Activity #1 – Parking Facilities from \$20,000.00 to \$30,000.00, Decrease and Eliminate Project #3 Activity #4 – Home Repair from \$10,000.00 to Zero and Extend the #B-F-13-1AZ-1 for a six month period, through May 2015.

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

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – APPROVE COUNTY ADMINISTRATOR TO EXECUTE REQUEST FOR RELEASE OF FUNDS AND CERTIFICATION FOR FEDERALLY FUNDED STATE PROJECTS – (GRANTS #B-F-13-1AZ-1 AND #B-F-14-1AZ-1) – THOMPSON TARGET AREA

Director Anita Stocker explained that part of the projects that will be coming up in the next allocation projects will be coming up, but this is primarily for Thompson. Ms. Stocker stated that it was advertised, a waiting period of fifteen days was completed and they are asking that the County Administrator be approved to execute it on the date that it is due, which is September 23, 2014.

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Motion: by Commissioner Samide, seconded by Commissioner Rear to approve and authorize the County Administrator to execute on behalf of the President of the Board the State of Ohio Development Services Agency Office of Community Development, Request for Release of Funds (RROF) and Certification for Federally Funded State Projects in regards to Program Income from #B-F-13-1AZ-1 and #B-F-14-1AZ-1 for the Thompson Target Area on September 23, 2014.

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

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – LEGAL BINDING DOCUMENTS – LOCAL REVOLVING LOAN FUND LOAN TO CNC PRECISION MACHINE, INCORPORATED – CNC HOLDINGS, LLC - \$75,000.00 AND \$410,000.00

Ms. Stocker explained that these are the final documents for CNC Precision Machine for both the \$75,000.00 and the \$410,000.00, each having their own sets of documents.

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve and execute the legal binding documents for the Local Revolving Loan Fund (LRLF) loan to CNC Precision Machine, Incorporated / CNC Holdings, LLC in the amount of \$75,000.00 for three (3) years (36 months) at 4.0% interest, including: Loan Servicing Letter, Participation Agreement, Mortgage, Promissory Note, Guaranty of CNC Precision Machine, Incorporated and Personal Guaranty of Alexandru Szoke and Viorica Szoke.

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

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve and execute the legal binding documents for the Local Revolving Loan Fund (LRLF) loan to CNC Precision Machine, Incorporated / CNC Holdings, LLC in the amount of \$410,000.00 for fifteen (15) years (180 months) at 3.25% interest, including: Loan Servicing Letter, Participation Agreement, Mortgage, Promissory Note, Guaranty of CNC Precision Machine, Incorporated and Personal Guaranty of Alexandru Szoke and Viorica Szoke.

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

Department on Aging Director Jessica Boalt explained that even though we were not able to do the allocation grant, they were able to obtain the knox boxes for approximately 75 homes through working with the local rotary clubs.

DEPARTMENT ON AGING – PROMOTE BECKY O'REILLY – SITE COORDINATOR (#1004)

Ms. Boalt explained that they had posted internally and feels that Ms. O'Reilly is the best qualified for the position, having four years' experience of working at the Chardon Senior Center.

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve the promotion of Becky O'Reilly to the position of Site Coordinator (#1004) to be effective September 22, 2014 at a rate of \$18.03 per hour. After the successful completion of a 180 day probationary period the rate will increase to \$18.97 per hour.

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

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DEPARTMENT ON AGING – ADVERTISE POSITION – ASSISTANT SITE COORDINATOR (#1005)

Ms. Boalt stated that they would like to advertise to fill the vacancy.

Motion: by Commissioner Samide, seconded by Commissioner Rear to grant permission to advertise for the position of Assistant Site Coordinator (#1005) with applications accepted until 4:30 p.m. on October 3, 2014.

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

Ms. Boalt explained that the Annual meeting will be held tomorrow and they would like to honor some incredible people with awards, noting that some volunteers have been with them for over fifteen years.

DEPARTMENT ON AGING – RESOLUTIONS HONORING HOME INSTEAD SENIOR CARE AS THE 2014 ROSE MOTLEY SENIOR ADVOCATE OF THE YEAR

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve and execute Resolution #14-143 Honoring Home Instead Senior Care as the 2014 Annual Rose Motley Senior Advocate of the Year.

Board of County Commissioners, Geauga County, Ohio

Resolution: 14-143

Date: September 16, 2014

**A RESOLUTION HONORING HOME INSTEAD SENIOR CARE
AS THE 2014 ANNUAL ROSE MOTLEY SENIOR ADVOCATE OF THE YEAR**

WHEREAS, Named for Rose Motley, the Senior Advocate of the Year award is given to the person who most shares the first recipient's invaluable contributions, lifetime commitment and advocacy for older persons. The Geauga County Board of Commissioners take this opportunity to declare Home Instead Senior Care as the Geauga County 2014 Annual Rose Motley Senior Advocate of the Year for their accomplishments, whose guidance, work and volunteer efforts have helped support positive aging, maintained dignity and respect for all senior citizens and has served as a guardian of the rights of older Americans. Home Instead Senior Care has been chosen to be honored at the Department on Aging Annual meeting and by Resolution from this Board; and

WHEREAS, Home Instead Senior Care continues to be an active leader and senior advocate in Geauga County, forming the organization PASS for the Geauga Community as a way to unite all senior care providers and advocates, they brought the "Be a Santa for a Senior" program to Geauga County eleven years ago so seniors do not spend time alone during the holiday season, are members of the ASA, Senior Advisory Council, Board for Alzheimer's and Arthritis Walk, Senior Solutions Specialist and the Dementia Task Force; and

WHEREAS, Home Instead Senior Care sponsors the Senior Farm Market Program, sponsors Caregiver support groups and provides programs to educate and support local families of seniors with communication, home safety, how to avoid senior scams, getting the most from a visit to the doctor and on healthy nutrition; and

WHEREAS, Home Instead Senior Care's staff of over 250 compassionate caregivers hold certifications for hundreds of hours of training, that includes palliative care and dementia; and

NOW, THEREFORE LET IT BE RESOLVED, that the Geauga County Board of Commissioners declare Home Instead Senior Care the Geauga County 2014 Annual Rose Motley Senior Advocate of the Year for their dedication and support of seniors and their families.

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

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Roll Call Vote: *Commissioner Samide* *Aye*
 Commissioner Rear *Aye*
 Commissioner Spidalieri *Aye*

DEPARTMENT ON AGING – RESOLUTION HONORING DON TRASK AS THE 2014 SENIOR CITIZEN OF THE YEAR

Motion: *by Commissioner Samide, seconded by Commissioner Rear to approve and execute Resolution #14-144 Honoring Don Trask as the 2014 Geauga County Senior Citizen of the Year.*

Board of County Commissioners, Geauga County, Ohio

Resolution: *14-144*
Date: *September 16, 2014*

RESOLUTION HONORING DON TRASK AS THE 2014 GEAUGA COUNTY SENIOR CITIZEN OF YEAR

WHEREAS, The Geauga County Board of Commissioners take this opportunity to declare Don Trask as the Geauga County Senior Citizen of the Year for 2014 for his accomplishments and his years of service to our community. By the decision of his peers, Don Trask has been chosen to be honored at the Geauga County Department on Aging's Annual meeting and by Resolution from this Board; and

WHEREAS, Don Trask grew up in Cleveland Heights, graduated from St. Joseph High School, earned a Bachelor of Science in Mechanical Engineering from Fenn College (Cleveland State) and a Masters in Business from Case Western Reserve; and

WHEREAS, Don Trask has shared the last fifty-six years with his beautiful wife Mary Ann with whom they raised six children, and cherish fourteen grandchildren and two great grandchildren; and

WHEREAS, Don Trask did work for General Electric, Continental Copper and Steel, Parker-Hannifin, along with co-owning and operating Trask Auto Parts, Incorporated with his brother; and

WHEREAS, Don Trask keeps busy since retiring, by volunteering his time and knowledge with many organizations, including Habitat for Humanity, the Parents of Priests of the Diocese of Cleveland, Serra International, and with his church, St. Anselm; and

WHEREAS, Don Trask is an active senior at the Department on Aging, he serves as a member on the Advisory Board, the Garden Committee, teaches classes on Stained Glass at the West Geauga Senior Center, helps solicit materials for the Home Repair Group, has overseen several construction projects at the Chardon Senior Center, and is currently the chair for the 2014 Senior Services Levy renewal, and

NOW, THEREFORE LET IT BE RESOLVED, that the Geauga County Board of Commissioners does hereby honor Don Trask for his dedication and service to Geauga County and the Department on Aging, and declare that he be named the Geauga County Senior Citizen of the Year for 2014; and

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

Roll Call Vote: *Commissioner Samide* *Aye*
 Commissioner Rear *Aye*
 Commissioner Spidalieri *Aye*

DEPARTMENT ON AGING – RESOLUTION HONORING VICKI WILSON AS THE 2014 SENIOR SUPPORTER OF THE YEAR

Motion: *by Commissioner Samide, seconded by Commissioner Rear to approve and execute Resolution #14-145 Honoring Vicki Wilson as the 2014 Geauga County Senior Supporter of the Year.*

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Geauga County Board of Commissioners, Geauga County, Ohio

Resolution: #14-145
Date: September 16, 2014

*Honoring Vicki Wilson as the 2014 Geauga County
Senior Supporter of the Year*

WHEREAS, Vicki Wilson was led in 2001 to Briar Hill Health Care Residence when she became an activity assistant and found her niche of serving seniors, throughout the years her duties evolved and she eventually became the Director of Marketing for The Hills, Blossom Hill, Briar Hill and Holly Hill; and

WHEREAS, Vicki Wilson has spent many years assisting and guiding seniors and their families, encouraging her to speak to groups, write articles and organize opportunities for seniors to plan for their futures, be aware of their choices for housing, assistance and healthcare, along the importance of keeping their families informed of their decisions; and

WHEREAS, Vicki Wilson shares her time and knowledge when she volunteers at the Department on Aging, where she helps out with activities, programs and as a leader for the Chronic Disease Self-Management Program by presenting information to staff and the community; and

WHEREAS, Vicki Wilson belongs to PASS (Professional Association Specializing in Seniors), PNG (Professional Networking Group), the Middlefield Chamber of Commerce, the Chardon Chamber of Commerce, the Chagrin Valley Chamber of Commerce and has served on the Geauga County Tourism Council; and

NOW, THEREFORE LET IT BE RESOLVED, that the Geauga County Board of Commissioners recognize Vicki Wilson for her dedication and service to the Seniors in Geauga County, and name her as the 2014 Geauga County Senior Supporter; and

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

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

**DEPARTMENT ON AGING – RESOLUTION HONORING GEAUGA COUNTY
AGRICULTURAL SOCIETY AS THE 2014 SENIOR SUPPORTER OF THE YEAR**

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve and execute Resolution #14-146 Honoring the Geauga County Agricultural Society as the 2014 Geauga County Senior Supporter of the Year.

Geauga County Board of Commissioners, Geauga County, Ohio

Resolution: #14-146
Date: September 16, 2014

*Honoring the Geauga County Agricultural Society as the 2014
Gauga County Senior Supporter of the Year*

WHEREAS, In 1823 the Geauga County Agricultural and Manufacturing Society was established as a way to promote the development of agriculture and celebrate New England heritage and ideals; and

WHEREAS, Members of the Society organized the annual county-wide fair, known as the Great Geauga County Fair, which remains one of the nation's oldest still in existence, as a way to showcase the spirit of hard work, perseverance, fellowship, ingenuity and good old fashioned fun, thus beginning tradition that continues today; and

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WHEREAS, Society membership is open to any county resident aged 21 and over with the Governing Board of Directors representing the sixteen townships with five at-large directors; and

WHEREAS, Geauga Seniors, age 65 and over, along with Veterans are welcomed each year to attend the fair at no cost on Friday's, with over seven hundred (700) seniors attending this year to enjoy the sights, sounds and smells of the State's Oldest Fair; and

WHEREAS, the Geauga County Agricultural Society provides seniors with an outlet to showcase their talents and hard work through entry and judgment in areas such as Fine Arts, Domestic Arts, Antiques, and Culinary and Baked Goods. Geauga Seniors received numerous ribbons this year for items ranging from Stained Glass pieces to Ornate Rug Hooking; and

NOW, THEREFORE LET IT BE RESOLVED, that the Geauga County Board of Commissioners recognize the Geauga County Agricultural Society for their dedication to the Seniors in Geauga County, and be named the Geauga County Senior Supporter for 2014; and

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

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

DEPARTMENT ON AGING – RESOLUTION HONORING 15 YEAR VOLUNTEERS – JAYNE FAIRFIELD, PATRICIA GEDEON, JEAN HILLS, CAROL AND PAUL SCHWEDEMAN, MARY WILSON, ELIZABETH CUPP, AND VIOLET KATIC

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve and execute Resolution #14-147 Honoring Jayne Fairfield, Patricia Gedeon, Jean Hills, Carol Schwedeman, Paul Schwedeman, Mary Wilson, Elizabeth "Beth" Cupp, and Violet Katic for being a Department on Aging Volunteer for Fifteen (15) Years.

Geauga County Board of Commissioners, Geauga County, Ohio

Resolution: #14-147
Date: September 16, 2014

*Honoring Jayne Fairfield for being a
Department on Aging Volunteer for Fifteen (15) Years*

WHEREAS, Jayne Fairfield has given countless hours of her time years by volunteering to help improve the lives of Seniors in Geauga County by delivering Home Delivered Meals; and

NOW, THEREFORE LET IT BE RESOLVED, that the Geauga County Board of Commissioners hereby recognize Jayne Fairfield for her dedication, service and time to the Seniors in Geauga County, and is honored for being a Department on Aging Volunteer for Fifteen (15) Years; and

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

Geauga County Board of Commissioners, Geauga County, Ohio

Resolution: #14-147
Date: September 16, 2014

*Honoring Patricia Gedeon for being a
Department on Aging Volunteer for Fifteen (15) Years*

WHEREAS, Patricia Gedeon has given countless hours of her time years by volunteering to help improve the lives of Seniors in Geauga County by delivering Home Delivered Meals; and

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NOW, THEREFORE LET IT BE RESOLVED, that the Geauga County Board of Commissioners hereby recognize Patricia Gedeon for her dedication, service and time to the Seniors in Geauga County, and is honored for being a Department on Aging Volunteer for Fifteen (15) Years; and

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

Gauga County Board of Commissioners, Geauga County, Ohio

Resolution: #14-147
Date: September 16, 2014

*Honoring Jean Hills for being a
Department on Aging Volunteer for Fifteen (15) Years*

WHEREAS, Jean Hills has given countless hours of her time years by volunteering to help improve the lives of Seniors in Geauga County by delivering Home Delivered Meals; and

NOW, THEREFORE LET IT BE RESOLVED, that the Geauga County Board of Commissioners hereby recognize Jean Hills for her dedication, service and time to the Seniors in Geauga County, and is honored for being a Department on Aging Volunteer for Fifteen (15) Years; and

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

Gauga County Board of Commissioners, Geauga County, Ohio

Resolution: #14-147
Date: September 16, 2014

*Honoring Carol Schwedeman for being a
Department on Aging Volunteer for Fifteen (15) Years*

WHEREAS, Carol Schwedeman has given countless hours of her time years by volunteering to help improve the lives of Seniors in Geauga County by delivering Home Delivered Meals; and

NOW, THEREFORE LET IT BE RESOLVED, that the Geauga County Board of Commissioners hereby recognize Carol Schwedeman for her dedication, service and time to the Seniors in Geauga County, and is honored for being a Department on Aging Volunteer for Fifteen (15) Years; and

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

Gauga County Board of Commissioners, Geauga County, Ohio

Resolution: #14-147
Date: September 16, 2014

*Honoring Paul Schwedeman for being a
Department on Aging Volunteer for Fifteen (15) Years*

WHEREAS, Paul Schwedeman has given countless hours of his time years by volunteering to help improve the lives of Seniors in Geauga County by delivering Home Delivered Meals; and

NOW, THEREFORE LET IT BE RESOLVED, that the Geauga County Board of Commissioners hereby recognize Paul Schwedeman for his dedication, service and time to the Seniors in Geauga County, and is honored for being a Department on Aging Volunteer for Fifteen (15) Years; and

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

Geauga County Board of Commissioners, Geauga County, Ohio

Resolution: #14-147
Date: September 16, 2014

*Honoring Mary Wilson for being a
Department on Aging Volunteer for Fifteen (15) Years*

WHEREAS, Mary Wilson has given countless hours of her time years by volunteering to help improve the lives of Seniors in Geauga County by delivering Home Delivered Meals; and

NOW, THEREFORE LET IT BE RESOLVED, that the Geauga County Board of Commissioners hereby recognize Mary Wilson for her dedication, service and time to the Seniors in Geauga County, and is honored for being a Department on Aging Volunteer for Fifteen (15) Years; and

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

Geauga County Board of Commissioners, Geauga County, Ohio

Resolution: #14-147
Date: September 16, 2014

*Honoring Elizabeth "Beth" Cupp for being a
Department on Aging Volunteer for Fifteen (15) Years*

WHEREAS, Elizabeth "Beth" Cupp has given countless hours of her time years by volunteering to help improve the lives of Seniors in Geauga County by delivering Home Delivered Meals; and

NOW, THEREFORE LET IT BE RESOLVED, that the Geauga County Board of Commissioners hereby recognize Elizabeth "Beth" Cupp for her dedication, service and time to the Seniors in Geauga County, and is honored for being a Department on Aging Volunteer for Fifteen (15) Years; and

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

Geauga County Board of Commissioners, Geauga County, Ohio

Resolution: #14-147
Date: September 16, 2014

*Honoring Violet Katic for being a
Department on Aging Volunteer for Fifteen (15) Years*

WHEREAS, Violet Katic has given countless hours of her time years by volunteering to help improve the lives of Seniors in Geauga County by helping ensure Home Delivered Meals go out and that the Seniors lunching at the center have a meal every day; and

NOW, THEREFORE LET IT BE RESOLVED, that the Geauga County Board of Commissioners hereby recognize Violet Katic for her dedication, service and time to the Seniors in Geauga County, and is honored for being a Department on Aging Volunteer for Fifteen (15) Years; and

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

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

DEPARTMENT ON AGING – RESOLUTION HONORING RICHARD VICTOR AS THE 2014 LIFETIME VOLUNTEER

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve and execute Resolution #14-148 Honoring Richard Victor for being the 2014 Department on Aging Lifetime Volunteer.

Geauga County Board of Commissioners, Geauga County, Ohio

Resolution: #14-148
Date: September 16, 2014

*Honoring Richard Victor for being the 2014
Department on Aging Lifetime Volunteer*

WHEREAS, Richard Victor began volunteering in 1987, alongside his late wife, Antoinette, by teaching punch embroidery at the Chardon Senior Center, that has contributed and improved the lives of Seniors in Geauga County; and

NOW, THEREFORE LET IT BE RESOLVED, that the Geauga County Board of Commissioners hereby recognize Richard Victor for his dedication, service and time to the Seniors in Geauga County, and is honored for being the 2014 Department on Aging Lifetime Volunteer; and

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

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

DEPARTMENT OF JOB AND FAMILY SERVICES – CHILD SUPPORT ENFORCEMENT AGENCY - IV-D CONTRACT WITH COMMON PLEAS COURT – MAGISTRATE SERVICES

Assistant Director Paul Rieman explained that this is annual contract with Common Pleas Court for magistrate services on child support cases. Mr. Rieman stated that they receive 66% back in a reimbursement from the State. This contract is for \$103.36 per hour with a certain number of units being purchased each year, adding that they only pay for the units used that are billed monthly. There was a brief discussion about the rate for this year in comparison to other years.

Motion: by Commissioner Samide, seconded by Commissioner Rear 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 Common Pleas Court for Magistrate Services for the period July 1, 2014 through June 30, 2015 in the amount of \$103.36 per hour.

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

DEPARTMENT OF JOB AND FAMILY SERVICES – CHILD SUPPORT ENFORCMENT AGENCY - IV-D CONTRACT WITH PROSECUTOR – LEGAL SERVICES

Mr. Rieman stated that this contract is similar but with the Prosecutor's Office for child support services for the same contract period at the rate of \$58.16 per hour. Mr. Rieman noted that this year is about 50 cents more per hour over last year's rate.

Motion: by Commissioner Samide, seconded by Commissioner Rear 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 for Legal Services for the period July 1, 2014 through June 30, 2015 in the amount of \$58.16 per hour.

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

DEPARTMENT OF JOB AND FAMILY SERVICES – RESOLUTION ASSIGNING AUTHORITY TO CRAIG SWENSON, INTERIM ACTING EXECUTIVE DIRECTOR AS DESIGNEE FOR APPROVING INTER-COUNTY ADJUSTMENTS OF ALLOCATED FUNDS – EFFECTIVE OCTOBER 4, 2014 UNTIL A NEW DIRECTOR IS APPOINTED

Executive Director Tim Taylor explained that at a previous session the board designated Mr. Taylor as the designee to obtain funds from another agency or exchange funds for a specific need and this action gives Mr. Swenson that same ability until a new Director is appointed.

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve and execute Resolution #14-142 Assigning Authority to Craig Swenson, Interim Acting Executive Director of Geauga County Job and Family Services, to Act as the Geauga County Board of County Commissioners' Designee for Approving Inter-County Adjustments of Allocated Funds, to be effective October 4, 2014 until a new Director is appointed.

Board of County Commissioners, Geauga County, Ohio

Date: September 16, 2014

Resolution: #14-142

RESOLUTION ASSIGNING AUTHORITY TO CRAIG SWENSON, INTERIM ACTING EXECUTIVE DIRECTOR OF GEAUGA COUNTY JOB AND FAMILY SERVICES, TO ACT AS THE GEAUGA COUNTY BOARD OF COUNTY COMMISSIONERS' DESIGNEE FOR APPROVING INTER-COUNTY ADJUSTMENTS OF ALLOCATED FUNDS

WHEREAS, Ohio Administrative Code Section 5101:9-6-82 provides for the inter-county adjustment of any state or federal county family services agency allocation; and

WHEREAS, Counties have requested such adjustments to best meet the needs of their constituents, due to the limited allowable uses of each fund and the nuances of the random moment sampling process on a county's funding stream; and

WHEREAS, Any unspent allocations within a county at the end of a fiscal year revert back to the state for use by the State Department of Job and Family Services; and

WHEREAS, A county family services agency must make such inter-county adjustment request to the Ohio Department of Job and Family Services, and include with such request a resolution authorizing such from that county's board of county commissioners; and

WHEREAS, in accordance with Ohio Administrative Code Section 5101:9-6-82(F)(2)(a), a board of county commissioners may pass a resolution assigning authority to the director of the county family service agency to serve as their designee and therefore grant that party authority to sign the inter-county adjustment agreement on behalf of the county for a specific period of time;

THEREFORE BE IT RESOLVED, that the Geauga County Board of County Commissioners hereby assigns authority to Tim Taylor, Executive Director of Geauga County Job and Family Services, to serve as the Geauga Board of Commissioners' designee, and thereby grants Mr. Swenson the authority to sign inter-county adjustment agreements on behalf of Geauga County to be effective October 4, 2014 until a new Director is appointed.

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

ADDITION - OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – AMENDED OHIO DEPARTMENT OF DEVELOPMENT RLF GRANT / LOAN REVIEW REPORT FORM – CNC PRECISION MACHINE, INCORPORATED

Ms. Belconis brought an amendment into the Board, citing that they had just received an email regarding this loan review report form noting that a number had been missing when it was

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originally executed on September 11, 2014. The Board requested another motion be made regarding that changed.

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve and authorize the President of the Board to execute the amended Ohio Department of Development Office of Housing and Community Partnerships RLF Grant / Loan Review Report Form for a Community Development Block Grant (CDBG) Revolving Loan Fund Loan to CNC Precision Machine, Incorporated for the purchase of land and building to be located at 18360 Industrial Circle, Parkman Township in the amount of \$410,000.00.

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

COMMISSIONERS' OFFICE – PUBLIC HEARING – OHIO DEPARTMENT OF
TRANSPORTATION (ODOT) RURAL TRANSPORTATION CY 2015 OPERATING AND
CAPITAL GRANT PROGRAMS

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

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

Commissioner Spidalieri opened the Public Hearing at 10:31 a.m. and Director Mike Kasper explained that there have some changes this year to how grants are applied for at that State, noting that the application procedure has changed two requiring two grants be applied for, including a 5311 rural transit grant that does not include capitalized items like construction projects and vehicles. Mr. Kasper stated that the revenue funding includes a Federal Operating grant in the amount of \$588,674.00, State Operating grant in the amount of \$153,995.00 and State E & D grant in the amount of \$59,121.00. Mr. Kasper explained that being new to this process they reviewed the budget numbers from 2009 through 2013 and took the average year and based the numbers for this grant on those numbers. Mr. Kasper briefly went over some of the numbers that make up the revenues and expenses through the year in the amount of \$1,499,797.00. Mr. Kasper explained that he will be reviewing these numbers monthly to make sure that they are staying on track. Mr. Kasper explained that this year there is a separate grant for vehicles, noting that there are requirements that those vehicles be six years old and have 150,000.00 miles on them before they can be replaced. Mr. Kasper stated that at time they have 17 or 18 vehicles in the fleet and have been told that we should have 16 revenue vehicles available in the fleet based on use. Next year we are asking for two vehicles for a total of \$191,074.00, noting that they will probably cost around \$165,000.00 and they are changing from diesel to gasoline due to changes in technology and cost of fuel. Commissioner Samide inquired if diesels are longer lasting than gasoline, to which Mr. Kasper stated that with technology today they are comparable and are going to try and save \$28,000.00 by going with the gasoline. Commissioner Rear asked what the miles per gallon on the vehicles, to which Mr. Kasper stated that they average around 10 -11, and inquired if next year he would separate out the mpg between the diesel and gasoline for comparison. Mr. Kasper explained that he had spoken with their mechanic and agrees that they need to send the new gasoline vehicles on various routes to make sure it's a fair comparison in the work load. Local resident Walter Claypool inquired about the length of the grant, to which Mr. Kasper stated that it is annual, clarifying that the last time a public hearing was held as a requirement was back in 2009, noting that going forward they will be required to file for the separate grants. Being no further questions or comments the Public Hearing was closed at 10:45 a.m.

GROUP RETROSPECTIVE RATING PRESENTATION

Client Services Manager Bobbijo Werren from CompManagement, Incorporated gave an update regarding the Executive Summary Report for Workers' Compensation and the Group Retrospective Rating for Geauga County. Ms. Werren explained that they like to update Workers' Compensation data because the numbers change every year. Ms. Werren stated that the state is giving a 60% rebate on premiums paid in calendar year 2013 that will come back to the County in the fall, this could be as early as October, which is separate from the lawsuit that was filed by northeast Ohio employers that sued the bureau, noting that the lawsuit did not

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include public employers. Ms. Werren presented an executive summary to the Board that reflects ongoing efforts as it relates to safety and accident prevention. Ms. Werren noted that claim frequency is down 9% comparing 2011 to 2013, and overall claims cost is down 20.5% comparing 2011 to 2014 rates and includes a 29% reduction in premium that corresponds with that, and a 15% reduction in the base rate across the state. Ms. Werren stated that Geauga participates in Group Retrospective Rating and the savings from that program from 2010 to 2012 have exceeded \$450,000.00, noting that this new program in Ohio that began in 2010 has clearly been a homerun for Geauga County. Ms. Werren stated that while it is a deferred program the savings have been substantial and it is working in Geauga County. Ms. Werren explained that a program called handicap reimbursement is a provision to encourage employers to hire employees with known and unknown handicap conditions and in order to qualify the cost relief injured employees have to have one of twenty-six recognized conditions and then CompManagement, as the third party administrator works to prove that the condition prolonged or delayed the recovery in the claim against the county and that the costs were increased. Ms. Werren pointed out that the efforts have saved over an additional \$123,000.00. This program does not have any impact to the employee. Ms. Samide roughly figured that Workers' Compensation comprises about 2% of the budget, looking at the aggregate money spent and the money spent on the program. Ms. Werren expressed that workers' compensation is much higher than 2% in other counties.

Ms. Werren stated that continued participation in Group Retrospective Rating is something that is required every year and presented additional information to the Board explaining the Bureau is changing to a prospective billing process next year, and in order to change they are providing a transition credit, noting that in 2016 you will be paying for 2 years, but only paying for 50% of 2015 and 2016. Ms. Werren noted that the rating participations show that there are concurrent surveys being done in a year, and that in 2015 which would be the injury year, you will extend your exposure through continued group retro participation but that you have saved over \$450,000.00, citing that it has the least amount of risk with the highest rate of savings. Ms. Werren stated that CCAO has increased the level of risk from 10% to 15% which the greater the risk the greater the refund and will target an estimate of a 40% refund.

COMMISSIONERS' OFFICE – 2015 CCAO WORKERS' COMPENSATION

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve and authorize the President of the Board to initial and execute the 2015 County Commissioners Association of Ohio (CCAO) Worker's Compensation Group Retrospective Rating Plan Agreement and Bureau of Worker's Compensation Employer Statement between the Geauga County Board of Commissioners and the CCAO Service Corporation.

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

Human Resources Specialist Kathy Hostutler explained the 2015 healthcare renewal rate, stating that for 2015 the County received a renewal rate of 6.9%, adding that the County has been in single digit renewals since 2010. Ms. Hostutler stated that this includes the automatic 1.5 % increase from the Affordable Care Act and the prescription rebates. Ms. Hostutler stated that the 1.5% increase regarding prescriptions has put a maximum cap on their out of pocket cost on prescriptions. Ms. Hostutler explained that CEBCO requested we increase the out of pocket maximum on the enhanced plan from \$1600/\$3200 to \$2000/\$4000 in network to be more in line with other counties. The basic plan increased from \$3000/\$6000 to \$3750/7500. These are not deductibles they are out of pocket maximums. Ms. Hostutler asked that the employee contribution rates remain the same. There are no changes in the dental and the Board was asked to keep the waiver rates the same. Commissioner Spidalieri inquired about the cap on the prescriptions, to which Ms. Hostutler stated that it is \$2,500.00 in a calendar year.

COMMISSIONERS' OFFICE – ACCEPT 2015 CEBCO/ANTHEM HEALTHCARE RENEWAL PLANS AND RATES – ENHANCED PLAN AND BASIC PLAN 5A

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve and accept the 2015 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 County of Geauga Enhanced Plan and Basic Plan 5a Summary of Benefits Forms to be effective January 1, 2015.

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Roll Call Vote: *Commissioner Samide* *Aye*
 Commissioner Rear *Aye*
 Commissioner Spidalieri *Aye*

COMMISSIONERS' OFFICE – CEBCO RATE RENEWAL ACCEPTANCE FOR 2015

Motion: *by Commissioner Samide, seconded by Commissioner Rear to approve and execute the CEBCO Geauga County Rate Renewal Acceptance for 2015.*

Roll Call Vote: *Commissioner Samide* *Aye*
 Commissioner Rear *Aye*
 Commissioner Spidalieri *Aye*

COMMISSIONERS' OFFICE – 2015 CEBCO / DELTA DENTAL RENEWAL PLANS AND RATES

Motion: *by Commissioner Samide, seconded by Commissioner Rear to approve and accept the 2015 Geauga County CEBCO/Delta Dental Renewal plans and rates, and the county contribution rate to be effective January 1, 2015.*

Roll Call Vote: *Commissioner Samide* *Aye*
 Commissioner Rear *Aye*
 Commissioner Spidalieri *Aye*

COMMISSIONERS' OFFICE – 2015 COUNTY EMPLOYEE WAIVER RATES

Motion: *by Commissioner Samide, seconded by Commissioner Rear to approve and accept the 2015 Geauga County Employee Waiver rates to be effective January 1, 2015.*

Roll Call Vote: *Commissioner Samide* *Aye*
 Commissioner Rear *Aye*
 Commissioner Spidalieri *Aye*

LIQUOR LICENSE – ANGEL CAMPOS LLC D.B.A. COYOTES MEXICAN GRILL AND CANTINA – BAINBRIDGE TOWNSHIP

Motion: *by Commissioner Samide, seconded by Commissioner Rear to concur with Bainbridge Township Trustees in not requesting a hearing on the liquor license requested by Angel Campos LLC d.b.a. Coyotes Mexican Grill and Cantina located at 8535 Tanglewood Square, Unit T 7A, Chagrin Falls (C NEW 0212490).*

Roll Call Vote: *Commissioner Samide* *Aye*
 Commissioner Rear *Aye*
 Commissioner Spidalieri *Aye*

COMMISSIONERS' OFFICE – RESOLUTION HONORING GEORGE "TIM" TAYLOR FOR OVER THIRTY-ONE YEARS OF SERVICE TO GEAUGA COUNTY

Motion: *by Commissioner Samide, seconded by Commissioner Rear to approve and execute Resolution #14-149 Honoring George "Tim" Taylor for Over Thirty-one Years of Service to Geauga County.*

Board of County Commissioners, Geauga County, Ohio

Resolution: *14-149*
Date: *September 16, 2014*

**RESOLUTION HONORING GEORGE "TIM" TAYLOR
FOR OVER THIRTY ONE YEARS OF SERVICE TO GEAUGA COUNTY**

WHEREAS, George "Tim" Taylor was recruited on July 5, 1983 from the offices of the County Commissioners' Association of Ohio by the Geauga County Commissioners to serve as the County Administrator; and

WHEREAS, After serving as the County Administrator for four and a half years, In February 1988 through June of 1995, George "Tim" Taylor held a role in management at the Metzenbaum Center; and

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WHEREAS, Beginning in July, 1995 through September 1997, George "Tim" Taylor was appointed and served as the Geauga County Treasurer, overseeing the deposits and investments of all county monies; and

WHEREAS, In September, 1997, George "Tim" Taylor was appointed the Executive Director of the Geauga County Department of Job and Family Services, where for the past seventeen years, he has served with distinction; and

WHEREAS, In 2003, George "Tim" Taylor served as President of the Ohio Job and Family Services Directors' Association; and

WHEREAS, George "Tim" Taylor has used his extensive knowledge, professional bearing, calm demeanor, and exceptional dedication to help the Geauga County Department of Job and Family Services operate efficiently, effectively, and in a supportive manner of the many Geauga County residents who have needed a hand to aid them and their families in times of need, advocating for children and the elderly, supportive of efforts to provide medical, food and heating assistance, as well as with job search, placement and business services, all the while being recognized by the State of Ohio and peer agencies as one of the very best Job and Family Service organizations in the State; and

WHEREAS, George "Tim" Taylor has given many hours of his time and talents over the years by serving as a board member to many boards, including and contributing to the success of the Geauga Family First Council, Geauga Family Services Planning Commission, the Portage-Geauga Juvenile Detention Center, the NOC-COG, and University Hospital Geauga Medical Center ; and

NOW THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners recognize and honor George "Tim" Taylor for his dedicated service to Geauga County and its residents over the last thirty-one years and the many roles in which he has held, wishing him and his family much enjoyment on his retirement and efforts in catching the prize-winning Bass.

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

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

The Board presented the resolution to Mr. Taylor and posed for pictures. Mr. Taylor expressed that he has been through many changes since he started with the county, but that he will take with him memories of all the great people he got to work with through the years.

COMMISSIONERS' OFFICE – RESOLUTION HONORING COLLEEN LOCKHART FOR OVER TWENTY-THREE YEARS OF SERVICE TO GEAUGA COUNTY

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve and execute Resolution #14-150 Honoring Colleen Lockhart for Over Twenty-three Years of Service to Geauga County.

Board of County Commissioners, Geauga County, Ohio

Resolution: 14-150

Date: September 16, 2014

**RESOLUTION HONORING COLLEEN LOCKHART
FOR OVER TWENTY THREE YEARS OF SERVICE TO GEAUGA COUNTY**

WHEREAS, Colleen Lockhart is an authentic native of Geauga County, born in the Corey Hospital in Chardon and raised with her two sisters in Geauga County. Colleen Lockhart graduated from Cardinal High School, attended Cuyahoga Community College and Kent State University; and

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WHEREAS, Colleen Lockhart worked at Johnson Rubber and Kinetico, Incorporated before she began working as Administrative Secretary at the Geauga County Sheriff's office in August of 1991; and

WHEREAS, Colleen Lockhart came to the Geauga County Commissioners' office in April of 1994 as Assistant Budget Coordinator, and was subsequently promoted to Risk Manager in 1995 and then to Human Resources Administrator in 2007; and

WHEREAS, Colleen Lockhart has served with distinction as a stellar resource, leader and role model for all Geauga County employees regarding human resource issues, with county employees, managers and elected officials all having been afforded the benefit of her expertise and knowledge, as she has over the years disseminated reliable, fair, accurate and unbiased information as to the correct personnel action in any given situation; and

WHEREAS, Colleen Lockhart is recognized throughout the State as one of the leading experts in Risk Management, and has taken an active role as a member and leader of CLCCA (County Loss Control Coordinators Association) in promoting CORSA programs to reduce insurance exposure and loss for the 65 Ohio counties and twenty county-affiliated public entities participating in the CORSA program; and

WHEREAS, Colleen Lockhart has also freely given of her time and talents over the years in the promotion of workplace safety, being one of the founding members and dedicated leaders of the Geauga Safety Council, which has enabled Geauga employers to realize safer workplace environments for their employees as well as experiencing significant reductions in Workers' Compensation premiums for their active participation in Geauga Safety Council programs; and

NOW THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners wish to recognize and honor Colleen Lockhart for her dedicated service to Geauga County, and wish her and her family the very best with enjoying her retirement and spending more time with her husband Rich, her children, and her grandchildren.

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

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

The Board presented the resolution to Ms. Lockhart and posed for pictures. Ms. Samide expressed gratitude for everything she had done for them.

DEPARTMENT OF WATER RESOURCES – ADVERTISE FOR INTENT TO REQUEST PROPOSALS / QUALIFICATIONS – INSTALLATION OF ENERGY CONSERVATION MEASURES – MCFARLAND MEMBRANE IMPROVEMENTS

Director Doug Bowen and Sanitary Engineer Gerald Morgan explained that they have been working through the process of replacing the membranes, noting that they had been approached with the process of going through an energy saving procedure. Mr. Bowen explained that they would go out for RFP and choose someone to be a contractor, who then analyzes the membrane manufacturer and guarantee a savings per year, and if the county does not meet that the guarantee they will give us the difference and then solve any issues to meet that savings guarantee. Mr. Bowen stated that at the end of the process we can still choose to reject them all and go out to bid through the normal process. Mr. Morgan explained that the consultant brings several companies that provide what is proposed and work with Water Resources to choose the supplier that they would choose for the project. Mr. Bowen expressed that if they back out of the process the only cost lost would be engineering fees that have been spent to date. Mr. Bowen stated that the consultant will analyze the proposals received and tell us the savings by choosing this company for this and this company for that, noting that it will not just be for the membrane, the blowers, the motors, etcetera, including chemicals, covering all aspects of the project. Mr. Bowen explained that this process is allowed under the ORC but is been mainly used for building electricity, so this will be the first one done for a project of this type. Mr. Morgan stated that the consultants will come in and offer suggestions on how to do things that may make a difference.

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Motion: by Commissioner Samide, seconded by Commissioner Rear to grant permission to advertise for Intent to Request Proposals / Qualifications for the Installation of Energy Conservation Measures for the McFarland Membrane Improvements, pursuant to O.R.C. 307.41 to be advertised on September 19, 2014, September 26, 2014 and on the County Website.

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

There was a brief discussion about their electrical contracts expiring and that they used a reverse auction for their electrical costs which allowed them to watch several companies bid for all the treatments plants for several periods of time.

DEPARTMENT OF WATER RESOURCES – RESOLUTION PROPOSING TO COOPERATE WITH DIRECTOR OF TRANSPORTATION FOR RELOCATION OF SANITARY FORCE MAIN – BAINBRIDGE TOWNSHIP

Mr. Morgan explained that the force main from Laurel Springs / Bainbrook subdivision that runs north on State Route 306 and discharges into the gravity sewer on Tanglewood is part of the ODOT right of way and part of the agreement with ODOT is that if in the future they do work in that right of way that causes something to be relocated you agree that it is moved or it is moved and you pay the cost of it being moved. ODOT is moving a culvert under 306 so part of the project includes the force main to be relocated and we will cover the cost, if the amounts that they provide are way out there we will look at moving it ourselves.

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve and execute Resolution #14-151 County Commissioners Proposing to cooperate with the Director of Transportation for the Relocation of the County Sanitary Force Main as part of the State improvement to replace a culvert located under Chillicothe Road (SR 306) just north of Beacon Hill Drive in Bainbridge Township.

Board of County Commissioners, Geauga County, Ohio

Resolution: #14-151

Date: September 16, 2014

RESOLUTION OF COUNTY COMMISSIONERS PROPOSING TO COOPERATE WITH THE DIRECTOR OF TRANSPORTATION

Commissioner Samide moved the adoption of the following resolution:

WHEREAS, the public interest demands the improvement hereinafter described.

NOW THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Geauga County, Ohio, hereinafter referred to as the County, that:

SECTION I - The public interest demands the improvement of that part of the Chillicothe Road, situated in the County of Geauga, State of Ohio, and described as follows:

Relocating the County sanitary force main as part of the State improvement to replace a culvert located under Chillicothe Road (SR-306) just north of Beacon Hill Drive in Bainbridge Township. This work is part of a larger State project to replace culverts at various locations in Geauga County.

SECTION II - The County does hereby propose to cooperate with the Director of Transportation in the cost of the above described improvement as follows:

The entire cost and expense of this improvement will be provided by the County. Further, the County agrees to assume and contribute one hundred percent (100%) of the cost of any work included in the construction contract, at the request of the County, which is determined by the Director not to be part of or made necessary by the improvement.

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SECTION III - *The County agrees to arrange for the relocation, rearrangement or alteration of all utilities of any nature whatsoever whether privately, publicly, or cooperatively owned, which will be affected by or interfere with said improvement, and said rearrangements will be done at such time as requested by the Director of Transportation. The cost of relocation, rearrangement and alteration of such utilities affected and payment therefore shall be in accordance with Ohio Department of Transportation Directive H-P-508.*

SECTION IV - *The County agrees that all right-of-way required for the improvement will be acquired in accordance with all applicable State and Federal regulations in force and effect.*

SECTION V - *Upon completion of said improvement, the County will make arrangement for: Maintenance of the improvement and making ample financial and other provisions for such maintenance; and Maintenance of the right-of-way and keeping it free of obstructions, and holding said right-of-way inviolate for public highway purposes, and permitting no signs, posters, billboards, roadside stands or other private installations within the right-of-way limits.*

Thereupon, Commissioner Rear seconded the said motion, and, upon the roll being called, the result of the vote was as follows:

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

OTHER – QUESTION OF COMMISSIONER REAR

Local resident Judy Zamlen-Spots asked Commissioner Rear what his position on Retire/Rehire was, to which Mr. Rear responded by stating that it was particular to the circumstance. Mr. Rear explained that he felt succession planning should be in place first and if that is not in place or not possible than the situation would have to be looked at, advertising for the best candidate and if necessary an employee could be considered to be rehired but with concessions regarding benefits, vacation, salary, etcetera being shaved down. Ms. Zamlen-Spots stated that she does not support retire / rehire and that succession planning does not work in Geauga County. Mr. Rear stated that in the County succession planning was in effect but in one case a neighboring county came in dangled a carrot that couldn't be matched and we lost a viable candidate. Mr. Rear stated that is often happens due to larger counties being able to have higher paying wages than what we are able to pay.

ACKNOWLEDGEMENTS

- a) 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, 2014, pursuant to ORC 135.35 (L).*

OTHER

The Board reviewed upcoming events.

MEETINGS

- Tue., 9/16 The Commissioners' will hold Budget Hearings beginning at 1:00 p.m.*
- Tue., 9/16 Chagrin River Watershed Partners Board of Trustees meeting, 4:00 p.m. at Munson Township*
- Wed., 9/17 The Department on Aging Annual Meeting Luncheon, 11:30 a.m., Notre Dame Education Center Auditorium*
- Mon., 9/22 Board of Revision, 9:00 a.m. Auditor's Office*
- Tue., 9/23 Perry Nuclear Power Plant Drill*
- Fri., 9/26 CIC Economic Update with Dr. Ken Mayland, 8:00 a.m. at Red Maple Inn*
- Tue., 10/7 The Commissioners will hold regular session*
- Thu., 10/9 The Commissioners will hold regular session*

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COMMISSIONERS' OFFICE – EXECUTIVE SESSION

Motion: by Commissioner Samide, seconded by Commissioner Rear to move into Executive Session for the purpose of discussing the discipline of a public employee in the Department of Water Resources.

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

It was noted that County Administrator David Lair, Hearing Officer Frank Antenucci, Colleen Lockhart and Linda Burhenne would be joining the Board in executive session. The Board returned from executive session at 11:44 a.m. and the following action was taken:

Motion: by Commissioner Samide, seconded by Commissioner Rear to accept the disciplinary recommendation of the hearing officer, Frank Antenucci, and to suspend without pay, Clinton Rose, Maintenance Technician, in the Water Resources Department for sixteen (16) hours (2 work days) for violations of the Union Agreement and Geauga County Personnel Policy under O.R.C. 124.34 Neglect of Duty and Dishonesty and Theft. And to further approve and authorize the Board to execute the Order of Removal, Reduction, Suspension, Involuntary Disciplinary Separation form per O.R.C. 124.34 for the sixteen hours.

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

ADDITION - SHERIFF'S OFFICE – AUTHORIZE AUDITOR TO ESTABLISH ROTARY/AGENCY FUND – SHERIFF REGISTRY FEE

Ms. Delaney explained that the Sheriff's Office needs to have the Auditor's Office establish a new fund to accumulate registry fees for arson, sex offenders that are forwarded to the State. Apparently the funds needs to be deposited by the 20th so we are in need to get this fund established and paperwork completed in order to be in compliance.

Motion: by Commissioner Samide, seconded by Commissioner Rear to authorize the Geauga County Auditor to establish a Rotary/Agency fund to be known as the Sheriff Registry Fee fund to allow for the proper accounting of revenue and expenditures associated with the receipt of monies for various registry fees including but not limited to arson and sexual offender registry fees.

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

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER REAR ADJOURNED THE MEETING AT 11:48 A.M.

Geauga County Board of Commissioners

Ralph Spidalieri

Blake A. Rear

Mary E. Samide

Commissioners' Journal
September 16, 2014

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