

Commissioners' Journal
January 23, 2018

The Geauga County Board of Commissioners met in session on January 23, 2018 at 9:00 a.m. in the Commissioners' Chambers located at 470 Center Street in Chardon, Ohio.

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

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

FINANCIALS

County Administrator David Lair reported on financials from January 18, 2018, Resolution #18-010, that included Then and Now from the Building Department in the amount of \$2,192.54, as approved by the County Administrator pursuant to the motion approved December 28, 2017 to authorize the County Administrator to execute, in the case of a lack of quorum of Commissioners and / or if session is cancelled on a regular financial day or on a day when financials need to be approved, the required approvals for county financials on behalf of the Board during the Year 2018, as authorized by O.R.C. 305.30.

COMMISSIONERS' OFFICE - COUNTY ADMINISTRATOR'S REPORT

Mr. Lair reported on the items approved January 19, 2018 included for Water Resources, three Service Contract Agreements, one with Vallo Tree Services to perform tree removal services, including after storm damage at various locations within the department for a two year period (2018-2019) in an amount not to exceed \$5,000.00, one with Lake County Sewer Co., Inc. to perform general and emergency cleaning, televising, grouting and rehabilitation of sewer lines and manholes at various locations within the department for a three year period (2018-2019-2020) in an amount not to exceed \$30,000.00, and one for Buckeye Power Sales to perform generator services and repairs as needed in the wastewater section within the department for a three year period (2018-2019-2020) in an amount not to exceed \$7,500.00 and January 22, 2018 for the Airport Authority he acknowledged and approved Reimbursement Request #4 for FAA Grant Project #3-39-0054-018-2015 to Rehabilitate Terminal Apron, Phase 2 of 2 in the amount of \$25,245.53 (\$22,721.00 FAA portion and \$2,524.52 local match, a service contract for the Maintenance Department with S. A. Comunale to perform annual inspections, testing and maintenance for Fire Sprinkler / Fire Alarm systems and devices for the Geauga County Safety Center for the period January 2018 through December 2020 in an amount not to exceed \$30,000.00 and for Transit, granted permission to advertise internally for the position of Full-time Driver (#2210) with applications accepted January 25, 2018 through 4:30 p.m. on January 31, 2018, and granted permission to advertise for two (2) positions of Part-time Driver (#2210-1). These positions will remain posted until filled; by the County Administrator, authorized by Resolution #18-003 under the direction and supervision of the County Commissioners that was approved January 4, 2018 pursuant to O.R.C. 305.30.

APPROVE FINANCIALS

Budget and Finance Manager Adrian Gorton explained the financials for today as including Cash transfers from the General Fund to Community Development and Metzenbaum for 4th Quarter 2017 interest; Then and Now certificates for the Auditor's Office, ADP and Sheriff; Travel request for Department of Emergency Services; and a payment to Ohio Department of Health for BCMH treatment expenditures for December 2017 in the amount of \$22,047.34.

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve and execute Resolution #18-011 itemizing the financials for the meeting of January 23, 2018.

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

**COMMISSIONERS' OFFICE – APPROVE ENCUMBRANCE AND EXPENDITURE –
AGRICULTURAL SOCIETY – GAS WELL REVENUE FOR 2017**

Mr. Lair explained that there is a well on the fairgrounds and these are the proceeds received from that well.

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Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve an encumbrance and expenditure to the Geauga County Agricultural Society, pursuant to O.R.C. 1711.15 and 1711.16 for the Year 2017 in the amount of \$821.75, which is the total gas well revenue received by the County through December 31, 2017 from a well located on the Geauga County fairgrounds property.*

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

**The correct amount was \$824.75 and was revised in the motion letter.*

DEPARTMENT ON AGING – SERVICE AGREEMENT – BOARD OF DEVELOPMENTAL DISABILITIES FOR USE OF PARATRANSIT VEHICLE

Director Jessica Boalt explained that typically when they have outings they try to use their own staff and vehicles, but they often need another vehicle and would like to be able to use the paratransit vehicle to use at the rate of \$1.25 per mile.

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve and execute the Service Agreement between the Geauga County Board of Developmental Disabilities and the Geauga County Department on Aging for the occasional use of a paratransit vehicle for the period January 1, 2018 through December 31, 2022 at the rate of \$1.25 per mile for use of vehicle, in an amount not to exceed \$20,000.00.

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

DEPARTMENT ON AGING – LEGAL SERVICES AGREEMENT – PATRICIA J. SCHRAFF, ESQ. OF SCHRAFF AND KING CO., LPA

Ms. Boalt explained that this is the legal services agreement with Schraff and King for elder care law services and it is capped at 775 total hours, around \$81,400.00 a year. Ms. Boalt added that she had done an RFP and that they were the best and most reasonable. The rate is reduced for them because Schraff and King has an RFP with Western Reserve Area Agency on Aging that subsidizes the difference in the rate. There was discussion about 90% of the total being used last year, and that the appointments are scheduled, and if they have cancellations then they are not billed. Ms. Boalt stated that last year they changed that parameter, and that those seniors above an income threshold are requested to pay a portion of the cost.

Commissioner Spidalieri expressed again this year that while he feels this is a service they need to provide, they should consider hiring someone to the agency that would be a full-time employee. Ms. Boalt stated that the Prosecutor's Office has been contacted and said it was outside of their scope of work. Ms. Boalt commented about hiring an attorney on staff, asking who would supervise and questioning the insurance requirements. Mr. Lair mentioned contacting CORSA to see what the liability would be. There is no requirement to provide this service, but the Aging Advisory Board has identified this area as a need for seniors. Mr. Spidalieri inquired about the Prosecutor hiring a staff member to be assigned to work at Aging to do this service. Mr. Spidalieri stated that he supports the department and understands the need for the service, he's just trying to figure out how to make this amount we are spending go farther. Mr. Claypool stated that this is something we should look into, and confirmed that this agreement covers up to a certain number of hours. We should look at other options. Ms. Boalt asked them to choose yes or no because they run out of hours and schedule appointments through the year. It was noted that about \$100.00 per hour of the amount comes from the Western Reserve Area Agency on Aging. Mr. Claypool suggested they move forward with this agreement and transition as we need to depending on what the options are.

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve and execute the Legal Services Agreement between the Geauga County Board of Commissioners, the Geauga County Department on Aging and Patricia J. Schraff, Esq. of Schraff and King Co., LPA for legal services that include counsel, advise and representation of clients that are Geauga County Residents age 60 and over

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for the period January 1, 2018 through December 31, 2018 in the amount of \$100.42 per hour for up to six hundred fifty-five (655) hours and up to an additional one hundred twenty (120) hours in the amount of \$125.00 per hour, for a maximum of seven hundred seventy-five (775) total hours.

Roll Call Vote:

<i>Commissioner Claypool</i>	<i>Abstain</i>
<i>Commissioner Lennon</i>	<i>Aye</i>
<i>Commissioner Spidalieri</i>	<i>Aye</i>

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – OFFICE OF HOUSING AND COMMUNITY PARTNERSHIPS, OHIO SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT JOB CERTIFICATION – THE PATTIE GROUP, INCORPORATED

Program Administrator Joni Stusek explained that any loans made through the Revolving Loan Fund are tied to job creation, and The Pattie Group, Incorporated has completed the job creation portion of their loan.

Motion: *by Commissioner Claypool, seconded by Commissioner Lennon to approve and authorize the President of the Board to execute the Office of Housing and Community Partnerships, Ohio Small Cities Community Development Block Grant Program Job Certification Summary for The Pattie Group, Incorporated as they have fulfilled the job creation portion of their Revolving Loan Fund.*

Roll Call Vote:

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

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – SATISFACTION OF MORTGAGES – DEAN A. AND JENNIFER J. CARLO

Ms. Stusek stated that these are two mortgages from prior programs that have been paid off.

Motion: *by Commissioner Claypool, seconded by Commissioner Lennon to approve and execute Satisfaction of Mortgages for Dean A. and Jennifer J. Carlo for property located at 123 Court Street, Chardon as the mortgage in the amount of \$10,000.00 for a down payment loan under Grant #B-C-03-026-1 and the mortgage in the amount of \$20,780.00 for a rehabilitation loan under Grant #B-C-03-026-2 have been satisfied.*

Roll Call Vote:

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

DEPARTMENT OF EMERGENCY SERVICES – AGREEMENT – LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)

Director Roger Peterson explained that LEPC pays the department each year to handle training and filing of chemical filing forms. Mr. Peterson stated that they handle order supplies and respond to hazardous material spills.

Motion: *by Commissioner Claypool, seconded by Commissioner Lennon to approve and authorize the President of the Board to execute an Agreement between the Department of Emergency Services and the Geauga County Local Emergency Planning Committee (LEPC) to provide the following services to LEPC: Administrative Support; Emergency Response Coordinator (if elected by the Geauga LEPC); Secretarial / Treasurer Responsibilities; Information Coordinator (if elected by the Geauga LEPC); Compliance; Plan Development and Exercising; Grant Applications; Training and the maintaining of all required chemical filing forms and records, in the amount of \$12,000.00 for the Year 2018.*

Roll Call Vote:

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

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DEPARTMENT OF EMERGENCY SERVICES – APPROVE PROPOSED PERRY NUCLEAR POWER PLANT RADIOLOGICAL EMERGENCY RESPONSE PLAN, LICENSE AMENDMENT

Mr. Peterson stated that the license that the Perry Nuclear Power Plant operates under is very detailed and they are looking to align themselves with Industry Standards, specifically response time, and noted that Lake and Ashtabula have agreed to allow this. Mr. Claypool inquired about the industry standard, to which Mr. Peterson replied that they are down grading, and a lot of these standards are from 1985 and technology has changed a lot of the requirements.

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to authorize Director, Roger Peterson to approve the proposed Perry Nuclear Power Plant Radiological Emergency Response Plan, License Amendment Request (LAR).

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

COMMISSIONERS' OFFICE – APPOINT DENNIS BERGANSKY – PLANNING COMMISSION

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to appoint Dennis Bergansky to the Planning Commission for a three year term ending December 31, 2020.

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

COMMISSIONERS' OFFICE – EXECUTIVE SESSION

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

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

The Board moved into Executive Session at 9:43 a.m. and it was noted the Mr. Lair and Director of Administrative Services Linda Burhenne would join them. The Board returned at 10:45 a.m. as a result no action was taken.

OTHER

The Board reviewed upcoming events.

MEETINGS

Tue., 1/30 The Commissioners' will hold regular session at 9:00 a.m.

Mon., 2/5 Board of Revision, Auditor's Office, 9:00 a.m.

Tue., 2/6 The Commissioners' will hold regular session at 9:00 a.m.

Wed., 2/7 NOC COG, OMJ Center, Portage County, 1:30 p.m.

Fri., 2/9 NOACA, Finance & Audit 8:30 a.m., Governance 10:00 a.m., and Executive 11:30 a.m. Cleveland

Tue., 2/13 Planning Commission meeting at 7:30 a.m. in the Planning Commission meeting room, Bldg. #1C, 470 Center Street, Chardon

Tue., 2/13 The Commissioners' will hold regular session at 9:30 a.m.

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COMMISSIONERS' OFFICE – SCHEDULE SPECIAL SESSION

There was a brief discussion about having enough time of notification, and that would be checked on. It was noted that this meeting is tentative.

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to schedule a special session to hold an executive session on January 24, 2018 at 8:00 a.m. to consider the employment of a public employee.

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

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to adjourn the meeting at 11:46 a.m.

Geauga County Board of Commissioners

Ralph Spidalieri

Timothy C. Lennon

Walter M. Claypool

Christine Blair, Commissioners' Clerk

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