

Commissioners' Journal
August 28, 2014

The Geauga County Board of Commissioners met in session on August 28, 2014 at 10:00 a.m. at the Junior Fair Stage at the Great Geauga County Fair located in Burton, 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 10:07 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

Mr. Spidalieri welcomed everyone and asked for good weather for the fair weekend.

FINANCIALS

County Administrator David Lair reported on financials from August 27, 2014, Resolution #14-132, that included an Appropriation transfer for the Auditor's Office to appropriate for a travel encumbrance, as approved by the County Administrator pursuant to the motion approved January 16, 2014 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 Year 2014, as authorized by O.R.C. 305.30.

APPROVE FINANCIALS

Mr. Lair explained the financials for today as including a Travel request for the Auditor's Office.

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve and execute Resolution #14-133 itemizing the financials for the meeting of August 28, 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 HONORING 4-H HARE RAISERS RABBIT CLUB

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve and execute Resolution #14-134 honoring the 4-H Hare Raisers Rabbit Club on their annual food-a-thon benefit.

Board of County Commissioners, Geauga County, Ohio

Resolution: 14-134

Date: August 28, 2014

RESOLUTION HONORING THE 4-H HARE RAISERS RABBIT CLUB ON THEIR ANNUAL FOOD-A-THON BENEFIT

WHEREAS, the 4-H Hare Raisers Rabbit Club held their tenth annual Food-A-Thon Benefit, a community service project benefitting the residents of Geauga County; and

WHEREAS, the 4-H Hare Raisers Rabbit Club collected 304 nonperishable items and delivered them to the Geauga Hunger Task Force for disbursement within Geauga County. This year's monetary collection of \$1,400.00 will be presented to the Geauga Hunger Task Force at the Great Geauga County Fair; and

WHEREAS, the 4-H Hare Raisers Rabbit Club consists of, Laura Lasich, Cambria Hamby, Samantha Tayek, Elise Silipini, DeeDee Soncrant, Joe Soncrant, Samantha Hargis, Madison McGarry, Grace McGarry, Megan Viezer, Ally Wrench, Samuel Graffius, Logan Orlowski, Owen Orlowski, Community Service Officer April Lasich, and are under the direction of Advisors Linda Schreckengost, Dr. Kattie Reilly and Marcia Reilly; and

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THEREFORE BE IT RESOLVED, that the Geauga County Board of Commissioners does hereby honor and applaud the 4-H Hare Raisers Rabbit Club for their outstanding community service to Geauga County residents, the Geauga Hunger Task Force, and 4-H; and

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

Members of the Hare Raisers 4-H Club briefly explained their experience in collecting for the tenth year and presented a check for \$1,400.00 to the Geauga Hunger Task Force. A representative from the Geauga Hunger Task Force accepted the donation and spoke briefly about the locations that are available for people along with a big thank you for the donation of \$1,400.00 that will provide over 5,000 meals.

Commissioner Samide welcomed and introduced Dr. Beverly Warren, new Kent State University President.

SENATOR SHERROD BROWN

Mr. Spidalieri read the following letter from Senator Sherrod Brown's office:

Dear Friends:

Although I cannot be with you today, please allow me to extend my congratulations as you open the Great Geauga County Fair.

As the first United States Senator from Ohio in over forty years to be a member of the U.S. Senate Agriculture Committee, it's an honor to represent our state's rich agricultural heritage. Farming is a business laden with uncertainty. From crippling heat or excessive rain, to natural disasters, each year Ohio's farmers navigate conditions beyond their control. Events such as the Great Geauga County Fair help to strengthen Ohio's farm programs and agricultural communities. This is especially critical as agriculture is the number one industry in Ohio, employing one out of seven Ohioans.

Congratulations again on celebrating another successful County fair. On behalf of a grateful state, I commend you for your dedication and wish you all the best for the years to come.

*Sincerely,
Sherrod Brown
United States Senator*

State Representative John Patterson thanked the Board for allowing him to be there today and wished them the best of luck with the fair this weekend, and expressed a thrill to see the kids participating today in the Geauga Learns program.

AGRICULTURAL SOCIETY

Agricultural Society President R.L. Phillips read the following:

The directors of the Great Geauga County Fair by unanimous vote on August 21, 2014, recognized Geauga County Commissioner Mary Samide.

Mary's support of the fair goes beyond her responsibility as commissioner. Her tireless support and conviction to the fair have helped make this fair a success.

Therefore the directors request that the minutes of the August 28th, 2014 commissioners meeting reflect the Boards appreciation to Commissioner Samide.

Mr. Phillips thanked everyone for coming and to the Board for holding their meeting at the fair, expressing gratitude for the Boards support of the fair.

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OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT - STATE OF OHIO
DEVELOPMENT SERVICES AGENCY – COMMUNITY DEVELOPMENT REQUEST FOR
RELEASE OF FUNDS (RROF) – CERTIFICATION FOR FEDERAL FUNDED STATE
PROJECTS – REVOLVING LOAN FUND LOAN – CNC PRECISION MACHINING,
INCORPORATED

Program Coordinator Kelly Belconis explained that there is no historical or environmental reviews needed for an Revolving Loan Fund loan for CNC Precision Machining. It was also noted that due to no meeting being held on the date that the documents needs to be executed, that the Board approves the County Administrator to execute on behalf of the President.

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 a Revolving Loan Fund Loan to CNC Precision Machining, Incorporated on Tuesday, September 2, 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>

COUNTY HOME – HIRE DAWN CLIPSTON – PART-TIME ATTENDANT #1504-1

Mr. Lair explained that Ms. DeCola would like the Board to approve hiring Ms. Clipston as a Part-time Attendant. Mr. Lair noted that Ms. Clipston holds an Associate's degree in Horticulture from Kent State and has worked as a caregiver.

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve hiring Dawn Clipston to the position of Part-time Attendant (#1504-1) to be effective September 2, 2014 at a rate of \$9.39 per hour. After the successful completion of a 1,000 hour probationary period the rate will increase to \$9.89 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>

COMMISSIONERS' OFFICE – APPOINT MICHAEL KASPER –DIRECTOR GEAUGA
TRANSIT #2201

Motion: by Commissioner Samide, seconded by Commissioner Rear to appoint Michael Kasper to the position of Director Geauga Transit (#2201), to be effective August 31, 2014 at the rate of \$2,327.20 per pay period (Executive Grade 16, Step 1).

Mr. Spidalieri introduced Mr. Kasper to the audience stating that he had been a great asset for Transit and has taken over the leadership of the department following a small incident that occurred. Mr. Kasper has implemented some minor changes that need to be put into place, and after reviewing several applications and interviews, it was determined that Mr. Kasper is the best qualified for the position.

<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>

Mr. Kasper thanked the Board and the residents of Geauga County for their confidence. Mr. Kasper stated that they have a good program and that he hopes to expand and enhance the program.

COMMISSIONERS' OFFICE – ADDITION OF COMMISSIONERS' REGULAR SESSION
MEETING

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve the addition of a regular meeting on Thursday, September 18, 2014 at 10:00 a.m.

<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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COMMISSIONERS' OFFICE – CANCEL SESSION DUE TO LACK OF QUORUM

Motion: by Commissioner Samide, seconded by Commissioner Rear to cancel session for Thursday, September 25, 2014 and Tuesday, September 30, 2014 due to a lack of quorum.

<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 – APPROVE 2014 BUDGET HEARING SCHEDULE

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve the 2014 Budget Hearing Schedule.

<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 a few departments still needed to be scheduled but that copies of the tentative schedule were available if anyone was interested in seeing the schedule.

Mr. Spidalieri introduced the Elected Officials that were in attendance today. Sheriff Dan McClelland stated that if the weather cooperates it will be another nice year.

ACKNOWLEDGEMENTS

- a) *Geauga County Board of Developmental Disabilities Board Minutes from July 16, 2014.*

OTHER

The Board reviewed upcoming events.

MEETINGS

Mon., 9/1 County offices will be closed for general business due to the Labor Day holiday.

*Tue., 9/2 **The Regularly scheduled Commissioners' meeting is cancelled.***

Tue., 9/9 Budget Hearing, Treasurer, 9:30 a.m.

Tue., 9/9 Investment Advisory Board, 9:45 a.m. Chambers

Tue., 9/9 The Commissioners will hold regular session.

Wed., 9/10 Perry Nuclear Power Plant Exercise

Thu., 9/11 The Commissioners will hold regular session.

Tue., 9/16 The Commissioners' will hold regular session that will include a Public Hearing at 10:30 a.m. for the Ohio Department of Transportation (ODOT) Rural Transportation CY2015 Operating and Capital Grant Programs for the Transit Department.

Wed., 9/17 The Department on Aging Annual Meeting Luncheon, 11:30 a.m., Notre Dame Education Center Auditorium

Thu., 9/18 The Commissioners will hold regular session (pending above motion)

*Tue., 9/23 **The Regularly Schedule Commissioners meeting is cancelled.***

Tue., 9/23 Perry Nuclear Power Plant Drill

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Commissioner Samide added that NOACA will be holding their annual meeting on Friday, September 12, 2014.

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER REAR ADJOURNED THE MEETING AT 10:31 A.M.

Geauga County Board of Commissioners

Ralph Spidalieri

Blake A. Rear

Mary E. Samide

Christine Blair, Commissioners' Clerk

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