

Commissioners' Journal
June 3, 2014

The Geauga County Board of Commissioners met in session on June 3, 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 10:06 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

FINANCIALS

The Commissioners' Office reported on financials from May 29, 2014, Resolution #14-089, that included a Supplemental Appropriation for the Department of Job and Family Services' Child Support Enforcement Fund for the purchase of a vehicle in the amount of \$25,000.00; a Cash transfer out of the General Fund for the local match for the 2013-2014 VOCA grant for the Prosecutor's Victim Witness Program; a Purchase order for Geauga Mechanical Company for the purchase of a ten ton split unit for the data center in the amount of \$24,500.00; Contracts A and B for EnviroCom for the Thompson Township Sewer project for the Office of Community and Economic Development and the Department of Water Resources total \$3,048,100.00; and 1st Quarter 2014 Bed Tax disbursements to the City of Chardon, Burton Village, Russell Township and the Geauga Tourism Council, 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. 305.3, and which duties shall be performed under the direction and supervision of the commissioners.

APPROVE MINUTES

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve and execute the minutes for the meeting of May 20, 2014.

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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> |

APPROVE FINANCIALS

Budget and Finance Administrator, Heidi Delaney, explained the financials for today as including a Revenue Certification for the Transit Operating fund for the CORSA insurance reimbursement; Supplemental Appropriations for the Department of Job and Family Services and the Engineer's Office funds to appropriate carryover fund balances; Appropriation transfers from the Contingency account to return appropriations to the Sheriff's Office and the Planning Commission for reimbursements deposited into the General Fund; a cash transfer out of the General fund for the 4th Quarter SFY2014 Mandated Share for the Department of Job and Family Services; (2) Then and Now Certificates for the Coroner's Office; a payment to Ravenwood Mental Health Center for the 2nd quarter 2014 Youth Center funding in the amount of \$104,105.01; a payment to Ashtabula County Commissioners to return unused NSP grant funding for the Office of Community and Economic Development in the amount of \$130,521.68; and a payment to Itersource Corporation for the adaptive security appliance conversion and upgrade of 4 firewalls for the ADP board in the amount of \$33,750.00.

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve and execute Resolution #14-090 itemizing the financials for the meeting of June 3, 2014.

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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> |

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COMMISSIONERS' OFFICE – RID COMPENSATION AGREEMENT

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve and execute the RID Compensation Agreement with the City of Chardon.

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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> |

Local resident, Jeff Kline, questioned when the RID (Residential Incentive District) agreement had been discussed in a meeting to which it was noted that the RID discussions had started late last year and that the Prosecutor's Office handled the negotiations. Mr. Kline expressed that he had a problem with giving the City of Chardon land for \$1.00 when the City is taking money away from the County. Commissioner Spidalieri expressed that the Board was put into a position of accepting this or accepting the standard agreement established by the ORC and losing several millions more to the City, that the Board's hands are tied. Commissioner Samide added that we could have lost 13 to 14 million versus losing 3 to 6 million, take your choice, and with the way the ORC reads in place it was clear that the Board was stuck. Local resident, Walter "Skip" Claypool, stated that it appears to be a violation of the sunshine law with these discussions and that round robins are not allowed, to which Mr. Spidalieri stated that the information had been sent via emails and updates via County Administrator, David Lair, and that there was no violation of the sunshine law as he had not spoken with either Commissioner, or the City of Chardon. Ms. Samide expressed that she had spoken with Prosecutor Flaiz and Assistant Prosecutor LaChapelle many times and with an understanding of the way the ORC is written. Commissioner Rear expressed that in December and January, discussions took place and at the time it was agreed that due to the sunshine law that the Prosecutor would handle the negotiations with the City of Chardon and the details of the agreement. Mr. Rear stated that the option of suing the City was a 50/50 chance and only 1 of the options provided in the ORC could be challenged. Prosecutor Flaiz expressed that there was no round robin discussions, but that he had to explain the strengths and weaknesses of our case and that is not something that could be done in open discussion. Mr. Flaiz stated that while it was not preferred to be done out of a public meeting, frank discussions needed to be had about the things that could happen if a lawsuit was the path they were headed. Mr. Rear briefly spoke about the exceptions for executive session that would have been another option for the discussions that still would not have taken place in the open meeting, adding that nothing was done secretly. Mr. Flaiz expressed that the RID law is great for cities and developers but bad for counties, noting that with the gray area of the law it was better to negotiate a compromise rather than get into a lawsuit with the City. Mr. Flaiz noted that both City Council and the Board are not thrilled with the agreement but that this is the best that could be done with the confines of the law between the Prosecutor's Office and the City of Chardon's Attorney, given the RID Law.

COMMISSIONERS' OFFICE – RESOLUTION AUTHORIZING TRANSFER OF LAND NO LONGER NEEDED FOR PUBLIC USE TO THE CITY OF CHARDON

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve and execute Resolution #14-091 Authorizing the Transfer of Land No Longer Needed for Public Use to the City of Chardon, Ohio.

Board of County Commissioners, Geauga County, Ohio

Resolution: #14-091

Date: June 3, 2014

RESOLUTION AUTHORIZING THE TRANSFER OF LAND NO LONGER NEEDED FOR PUBLIC USE TO THE CITY OF CHARDON, OHIO

WHEREAS, the Geauga County Board of Commissioners ("Commissioners") has determined that Permanent Parcel Nos. 10-700800 and 10-709568 ("Parcels") situated in the City of Chardon, County of Geauga and State of Ohio, are no longer needed for public use by the County; and

WHEREAS, the City of Chardon has expressed a desire to use said Parcels for public recreational and other purposes after the Parcels are transferred to the City of Chardon; and

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THEREFORE BE IT RESOLVED that the Commissioners, pursuant to Section 307.10(B) of the Ohio Revised Code, hereby authorize the transfer of the above Parcels in fee simple to the City of Chardon for the sum of one dollar(\$ 1.00) and other valuable consideration, subject to compliance with all required processes;

BE IT FURTHER RESOLVED, that the Commissioners shall execute a Purchase Agreement with the City of Chardon for the sale of the Parcels.

BE IT FURTHER RESOLVED, that the City of Chardon shall bear all of the costs associated with the transfer of the Parcels, and the parties shall execute all the necessary documents as required to enable the Parcels to transfer to the City of Chardon; and

BE IT FURTHER RESOLVED that the Commissioners' Clerk shall forward a copy of this Resolution to the Mayor of the City of Chardon.

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| Roll Call Vote: | Commissioner Samide | Aye |
| | Commissioner Rear | Aye |
| | Commissioner Spidalieri | No |

Mr. Spidalieri explained that he felt there was value that could have been had with a private buyer for this property at a higher value than \$1.00.

COMMISSIONERS' OFFICE – PURCHASE AGREEMENT – CITY OF CHARDON – TWO PARCELS

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve and execute the Purchase Agreement with the City of Chardon for two parcels (#10-700800 and #10-709-568) in the amount of \$1.00.

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| Roll Call Vote: | Commissioner Samide | Aye |
| | Commissioner Rear | Aye |
| | Commissioner Spidalieri | No |

Mr. Rear explained that the property has some environmental concerns with a need for cleanup and remediation with restrictions with no idea of the cost of having that done. Mr. Rear stated that unfortunately this is the best situation for the County. Mr. Flaiz added that this property is blighted in the middle of the City and the City has an interest in making it look nice. Mr. Flaiz stated that Mr. Spidalieri has a point that to a private buyer it could have real value but the property has a long documented history of having environmental issues and the City investigated those issues and when a government entity transfers a property like that it will always have the responsibility of the property unless it's transferred to another government entity and this gives value to the County by passing along that liability. Mr. Flaiz noted that the City is going to turn that negative property into a positive. Mr. Spidalieri expressed that his concern of bad business sense when there was a possibility of getting \$65,000.00 for the easement for the bike path and now we're giving it for a dollar.

MAINTENANCE – HIRE NICHOLAS MILLET – SUMMER HELP (#0101)

Director Glen Vernick stated that Mr. Millet is a graduate from Berkshire and that he feels will be a good fit in the department.

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve hiring Nicholas Millet to the position of Summer Help (#0101) at a rate of \$8.25 per hour to be effective June 8, 2014 through September 30, 2014 for up to twenty-one weeks (maximum 840 hours).

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

MAINTENANCE – SERVICE CONTRACT AGREEMENT – IMPULLITTI LANDSCAPING

Mr. Vernick explained that this is for the Red Simmons Memorial site (pavilion area) at the Safety Center to do maintenance and repairs of the sprinklers, backflow and inspections for a two year contract. Mr. Vernick added that most likely the full amount of the contract will not be used but that it will depend on the maintenance.

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Motion: by Commissioner Samide, seconded by Commissioner Rear to approve and execute a service Contract Agreement with Impullitti Landscaping to perform irrigation services and maintenance of the Red Simmons Memorial Site for Year 2014 and Year 2015 in an amount not to exceed \$2,000.00.

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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> |

MAINTENANCE – SERVICE CONTRACT AGREEMENT – SHEPP ELECTRIC COMPANY

Mr. Vernick explained that this is a contract for two years to perform maintenance, inspection and repair for all the generators within the county, noting that there are seven covered by this contract, located at 470 Center Street, Courthouse Annex, Airport, Courthouse, County Home, Des and the Youth Center.

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve and execute a service Contract Agreement with Shepp Electric Company, Incorporated to perform inspections and maintenance services for Geauga County Generators (Appendix A) for Year 2014 and Year 2015 in an amount not to exceed \$20,000.00.

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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> |

MAINTENANCE – SERVICE CONTRACT AGREEMENT – FIRE PROTECTION SOLUTIONS, LLC

Mr. Vernick explained that this is a two year contract for the sprinklers throughout the County buildings, located at the Courthouse, Aging, Opera House, Transit, County Home, Patterson Center, Courthouse Annex, and Job and Family Services. Mr. Vernick stated that the ORC requires them to be tested with the Fire Department to make sure they are working properly. A brief discussion took place about the three systems for fire protection.

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve and execute a service Contract Agreement with Fire Protection Solutions, LLC to perform Geauga County sprinkler systems testing and inspections for Year 2014 and Year 2015 in an amount not to exceed \$8,000.00.

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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> |

AIRPORT AUTHORITY – APPROVE INCREASE TO OHIO DEPARTMENT OF TRANSPORTATION (ODOT) DEPARTMENT OF AVIATION PROJECT – RECONSTRUCT T-HANGAR TAXIWAYS – EXECUTE GRANT CONTRACT

President John Rowland, Vice President George Davis, and Business Manager Patty Fulop explained that earlier in the year a grant had been approved with ODOT for the project and it was bid with an additional section for repair. Ms. Fulop stated that they had to request additional funds from ODOT for that repair and that additional request has been approved. Ms. Fulop expressed that the Engineering services of \$18,000.00 are not covered by the ODOT grant so those will also have to be included in the local match, bringing the total over the requested budget amount of \$30,000.00 for the year to \$36,000.00. Mr. Rowland expressed that this is a safety issue.

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve an increase to the Ohio Department of Transportation (ODOT) Department of Aviation Project #14-03 to Reconstruct T-Hangar Taxiways A and B in the amount of \$180,114.00 (\$162,103.00 ODOT Funding and \$18,011.00 county match) plus \$18,000.00 for Engineering not covered by the grant and further approve and authorize the President of the Board to execute the Grant Contract under the FY2014 Ohio Airport Grant Program.

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

**OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – AWARD BID – EXECUTE
NOTICE OF AWARD – INFINITY PAVING COMPANY – FAIRGROUNDS SIDEWALK
IMPROVEMENTS AND PARKING FACILITIES**

Program Coordinator Kelly Belconis stated that this request is to award the bid to Infinity Paving for the Fairgrounds Sidewalk and Parking Facilities as they were the lowest and best bid.

Motion: by Commissioner Samide, seconded by Commissioner Rear to award the Bid to Infinity Paving Company for the Geauga County Fairgrounds Sidewalk Improvements and Parking Facilities project under Grant #B-F-13-1AZ-1 in the amount of \$79,830.00 as they represented the lowest and best bid, and further approve and authorize the President of the Board to execute the Notice of Award.

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

**OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – PERMISSION TO
ADVERTISE PUBLIC HEARING #2 – COMMUNITY DEVELOPMENT BLOCK GRANT
(CDBG) ALLOCATION AND NEIGHBORHOOD REVITALIZATION GRANT APPLICATION**

Ms. Belconis requested to advertise for #2 Public Hearing for the Community Development Block Grant (CDBG) Allocation and Neighborhood Revitalization Grant.

Motion: by Commissioner Samide, seconded by Commissioner Rear to grant permission to advertise to hold Public Hearing #2 for the 2014 Community Development Block Grant (CDBG) Allocation and Neighborhood Revitalization Grant Application to be held on Tuesday, June 17, 2014 at 10:30 a.m. Notice of this Public Hearing will be advertised on June 5, 2014 and on the county website.

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

COUNTY HOME – RECLASSIFY SARA TROGLIN – FULL-TIME ATTENDANT (#1504)

Director Karen DeCola had a discussion with the Board about the turnover that she has and that it takes a certain type of person to work in an assisted living facility. Ms. DeCola stated that Ms. Troglin has worked part-time for over year.

Motion: by Commissioner Samide, seconded by Commissioner Rear to reclassify Sara Troglin from Part-time Attendant (#1504-1) to Full-time Attendant (#1504) to be effective June 1, 2014 at the rate of \$9.89 per hour with no probationary period.

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

COUNTY HOME – HIRE EVAN MORRISSETTE – SUMMER HELP (#0101)

Ms. DeCola asked to hire Mr. Morrissette who is present today for the summer. Mr. Morrissetter has a desire to go into politics.

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve hiring Evan Morrissette to the position of Temporary Full-time Summer Help (#0101) at a rate of \$8.25 per hour to be effective June 6, 2014 through August 14, 2014.

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

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COUNTY HOME – HIRE KATHLEEN LANIGAN – PART-TIME ATTENDANT (#1504-1)

Ms. DeCola asked to hire Ms. Lanigan noting that she is working towards becoming a nurse and will most likely work for several years until she finished school.

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve hiring Kathleen Lanigan to the position of Part-time Attendant (#1504-1) to be effective June 6, 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.

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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> |

COMMON PLEAS COURT / INTENSIVE SUPERVISION PROBATION – OHIO
DEPARTMENT OF REHABILITATION AND CORRECTION SUBSIDY GRANT AGREEMENT
– COMMUNITY BASED CORRECTIONS PROGRAMS NON-RESIDENTIAL
MISDEAMEANANT – FY2015

Rebecca Pizar asked the Board to approve the subsidy grant for continuation for intensive supervision, pre-trial release and pre-sentence investigation, noting that there is an increase due to the amendment done last year in the fall.

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve and execute the Ohio Department of Rehabilitation and Correction Subsidy Grant Agreement for Community Based Corrections Programs Non-Residential Misdemeanant for FY2015 for the period July 1, 2014 through June 30, 2015 in the amount of \$115,937.00 (\$26,000.00 for Pre-Sentence Investigation, \$62,402.00 for Intensive Supervision, and \$27,535.00 for Pre-Trial Release) with no local match.

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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> |

COUNTY ENGINEER'S OFFICE – REJECT ALL BIDS – NEW COUNTY ENGINEER OFFICE BUILDING

Deputy Engineer Nick Gorris explained that the bids exceeded the ten percent allowable amount and asked the Board to reject all the bids that were submitted.

Motion: by Commissioner Samide, seconded by Commissioner Rear to reject all bids submitted for the new Geauga County Engineer's Office Building as all bids submitted were in excess of ten percent (10%) of the estimate of construction costs.

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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> |

COUNTY ENGINEER'S OFFICE – ADVERTISE BIDS – NEW COUNTY ENGINEER OFFICE BUILDING

Mr. Gorris stated that they are requesting to re-advertise for bids with some modifications to the specifications to the building.

Motion: by Commissioner Samide, seconded by Commissioner Rear to grant permission to advertise for bids for the new Geauga County Engineer's Office Building to be held on Wednesday, June 25, 2014 at 3:00 p.m. Notice of this bid opening will be advertised on June 10, 2014, June 17, 2014 and on the county website.

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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> |

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DEPARTMENT ON AGING – RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF TEN MILL LIMITATION AND REQUEST CERTIFICATION OF COUNTY AUDITOR OF DOLLAR AMOUNT GENERATED

Director Jessica Boalt provided the Board some information about the Department and what programs the levy funds. Ms. Boalt expressed that it is a pleasure to provide services to the seniors in Geauga County and asked for a renewal of the 1 mill with no increase.

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve and execute Resolution 14-091 Declaring it Necessary to Levy a Tax in Excess of the Ten Mill Limitation and Requesting Certification of the County Auditor of the Dollar Amount Generated as authorized by O.R.C. 5705.03, .19, .191, .25, and .26.

Board of County Commissioners, Geauga County, Ohio

Date: June 3, 2014

Resolution: #14-092

A RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION AND REQUESTING CERTIFICATION OF THE COUNTY AUDITOR OF THE DOLLAR AMOUNT GENERATED, AS AUTHORIZED BY O.R.C. 5705.03, .19, .191, .25 AND .26

The Board of County Commissioners of the County of Geauga, State of Ohio, met in regular session on the 3rd day of June, 2014, commencing at 10:00 o'clock a.m. at the Chambers of the Geauga County Board of Commissioners, 470 Center St. Bldg 4, Chardon, Ohio, with the following members present:

Ralph Spidalieri Blake A. Rear Mary E. Samide

The Clerk advised the Board of County Commissioners that the notice requirements of R.C. 121.22 and the implementing rules adopted by the Board thereto were complied with for the meeting.

Commissioner Samide moved for the adoption of the following resolution, seconded by Commissioner Rear,

WHEREAS, the Board of County Commissioners has determined that it is necessary to levy a tax outside the ten-mill limitation for the requirements of the Geauga County Department on Aging, Geauga County, Ohio.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of the County of Geauga, State of Ohio, hereby certifies to the Geauga County Auditor this resolution requesting that the County Auditor certify to the Board of County Commissioners the total current tax valuation of Geauga County and the dollar amount of revenue that would be generated by a renewal levy of 1 mill.

BE IT FURTHER RESOLVED, by the Board of County Commissioners of Geauga County, Ohio, two thirds of all members elected thereto concurring, that it necessary to levy a tax in excess of the ten-mill limitation for the benefit of the Geauga County Department on Aging for the purpose of providing and maintaining senior citizens and facilities as authorized by Section 307.694, 307.85, 505.70, 505.706 or division (EE) of Section 717.01 of the Revised Code

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at a rate not exceeding 1 mill for each One Dollar (\$1) of valuation, which amounts to ten cents (\$0.10) for each One Hundred Dollars (\$100) of valuation, for a period of five (5) years and which levy is a renewal of an existing one mill levy.

BE IT FURTHER RESOLVED that said levy shall be for a period of five (5) years and this levy is a renewal levy of one (1) mill to be placed upon the tax year 2015 if a majority of the electors voting thereon vote in favor thereof at the general election to be held on November 4, 2014.

Upon roll call on the adoption of the resolution, the vote was as follows:

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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 – NEW POSITION – JOB DESCRIPTION – CHORE AND HOME SAFETY PROGRAM COORDINATOR (#1032)

Ms. Boalt explained that after some reviews of job duties it was discovered that there needs to be a better coordinator position for the chore and home services program, and asked the Board to approve the job description.

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve the new position and job description of Chore and Home Safety Program Coordinator (#1032) to be effective June 3, 2014.

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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 – REVISED ORGANIZATIONAL CHART – INCLUDE CHORE AND HOME SAFETY PROGRAM COORDINATOR (#1032)

Ms. Boalt stated that this position would then be put onto the organizational chart under the in-home services.

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve the revised organizational chart to include Chore and Home Safety Program Coordinator (#1032) position to be effective June 3, 2014.

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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 – ADVERTISE INTERNALLY – CHORE AND HOME SAFETY PROGRAM COORDINATOR (#1032)

Ms. Boalt stated that she would like to advertise internally for this position for five days.

Motion: by Commissioner Samide, seconded by Commissioner Rear to grant permission to advertise internally for the position of Chore and Home Safety Program Coordinator (#1032) for a period of five (5) days.

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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 – 2014 SENIOR FARM MARKET AGREEMENTS

Ms. Boalt explained that these agreements are for the farm market for seniors who participate in an assessment survey for their nutritional risk for \$50.00 / \$10.00 a month for fresh fruits and vegetables. Ms. Boalt stated that the goal of this program is to promote healthy habits and that participating seniors can only participate for three years in a row. Mr. Spidalieri inquired about the return on use of the program, to which it was noted that 80% of the vouchers issued in the program are used with about 250 people in the program. Ms. Boalt stated that they only pay for

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the vouchers submitted.

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve and execute the Agreement with Barbara A. Foose (Blooming Patches Farm) for the 2014 Senior Farm Market for the period June 1, 2014 through October 31, 2014.

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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> |

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve and execute the Agreement with Patrick Cozzens (Maple Crest Farms) for the 2014 Senior Farm Market for the period June 1, 2014 through October 31, 2014.

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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> |

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve and execute the Agreement with Paul Harris (Howard's Apples) for the 2014 Senior Farm Market for the period June 1, 2014 through October 31, 2014.

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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> |

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve and execute the Agreement with Urban Growers Greenhouse; J & J Produce for the 2014 Senior Farm Market for the period June 1, 2014 through October 31, 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> |

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve and execute the Agreement with Marvin A. Hershberger (Hershberger's Produce) for the 2014 Senior Farm Market for the period June 1, 2014 through October 31, 2014.

| | | |
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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> |

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve and execute the Agreement with Burton Floral and Garden for the 2014 Senior Farm Market for the period June 1, 2014 through October 31, 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> |

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve and execute the Agreement with Kathy B. Yutzy (Parkman Produce) for the 2014 Senior Farm Market for the period June 1, 2014 through October 31, 2014.

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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> |

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve and execute the Agreement with Patterson Farms, Incorporated for the 2014 Senior Farm Market for the period June 1, 2014 through October 31, 2014.

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

Motion: *by Commissioner Samide, seconded by Commissioner Rear to approve and execute the Agreement with Raymond D. Byler (D and S Produce) for the 2014 Senior Farm Market for the period June 1, 2014 through October 31, 2014.*

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

Motion: *by Commissioner Samide, seconded by Commissioner Rear to approve and execute the Agreement with Jacob J. Kauffman (River Valley Produce) for the 2014 Senior Farm Market for the period June 1, 2014 through October 31, 2014.*

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

Motion: *by Commissioner Samide, seconded by Commissioner Rear to approve and execute the Agreement with Craig Sirna (Sirna's Farm) for the 2014 Senior Farm Market for the period June 1, 2014 through October 31, 2014.*

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

Motion: *by Commissioner Samide, seconded by Commissioner Rear to approve and execute the Agreement with Robert A. Sage (Sage's Apples) for the 2014 Senior Farm Market for the period June 1, 2014 through October 31, 2014.*

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

Motion: *by Commissioner Samide, seconded by Commissioner Rear to approve and execute the Agreement with Rhonda McCummins (Pritt Family Farm) for the 2014 Senior Farm Market for the period June 1, 2014 through October 31, 2014.*

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

COUNTY TREASURER AND COUNTY AUDITOR – MONTHLY STATEMENT COUNTY FINANCES – APRIL 2014

Motion: *by Commissioner Samide, seconded by Commissioner Rear to accept, execute and file the monthly Statement of County Finances filed by the County Treasurer for the month of April, 2014 pursuant to O.R.C. 319.15.*

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

Motion: *by Commissioner Samide, seconded by Commissioner Rear to accept, execute and file the monthly Statement of County Finances filed by the County Auditor for the month of April, 2014 pursuant to O.R.C. 319.15.*

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

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Ms. Samide expressed that in the past there was not a good enough vetting process prior to appointment of members to boards, and understood the request for this appointment, given the current board at Mental Health and the salary increases they had granted, noting that they have been rolled back and that per the Prosecutor that they cannot do anything other than board member changes over time. Ms. Samide stated that she does not have a problem with Mr. Kline and that he would be a good person to appoint to this board; however she would like to see applications accepted, reviewed and interviews done due to the board being funded by a levy. Ms. Samide stated that she could not vote for the appointments today.

COMMISSIONERS' OFFICE – APPOINT JEFF KLINE – BOARD OF MENTAL HEALTH AND RECOVERY SERVICES

Motion: by Commissioner Samide, seconded by Commissioner Rear to appoint Jeff Kline to the Geauga County Board of Mental Health and Recovery Services for a four year term effective June 3, 2014 through June 30, 2018.

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|------------------------|--------------------------------|------------|
| <i>Roll Call Vote:</i> | <i>Commissioner Samide</i> | <i>No</i> |
| | <i>Commissioner Rear</i> | <i>Aye</i> |
| | <i>Commissioner Spidalieri</i> | <i>Aye</i> |

COMMISSIONERS' OFFICE – APPOINT MICHAEL PETRUZIELLO – BOARD OF MENTAL HEALTH AND RECOVERY SERVICES

Motion: by Commissioner Samide, seconded by Commissioner Rear to appoint Michael Petruziello to the Geauga County Board of Mental Health and Recovery Services to fill the position held by Alberta Chokshi, for a four year term effective July 1, 2014 through June 30, 2018.

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| <i>Roll Call Vote:</i> | <i>Commissioner Samide</i> | <i>No</i> |
| | <i>Commissioner Rear</i> | <i>Abstain</i> |
| | <i>Commissioner Spidalieri</i> | <i>Aye</i> |

Mr. Rear stated that while he has no problem with Mr. Petruziello serving on the board, he would like to have a determination of qualification to serve due to that previously he served as Park Commissioner and was asked to step down because of also being a Township Trustee. Mr. Rear noted that this position does not come into effect until July 1st so there is time to obtain that determination.

COMMISSIONERS' OFFICE – UNPAID LEAVE OF ABSENCE – DEBORAH ASHBURN

Mr. Lair stated that Ms. Ashburn would like to take some personal time and currently does not have vacation time and this time off will extend her probationary period.

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve twelve (12) hours of personal unpaid leave of absence for Deborah Ashburn per section 6.12 of the Geauga County Personnel and Procedure Manual for the period June 19, 2014 through June 20, 2014. This unpaid leave will extend her probationary period an additional twelve (12) hours.

| | | |
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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> |

COMMISSIONERS' OFFICE – ADVERTISE PUBLIC HEARING – 2015 TAX BUDGET

Motion: by Commissioner Samide, seconded by Commissioner Rear to grant permission to advertise for a Public Hearing to discuss the Geauga County 2015 Tax Budget on Tuesday, June 24, 2014 at 10:30 a.m. Notice of this hearing will be published on June 12, 2014 and on the county website.

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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> |

OTHER – THANK YOU

Mr. Rear publicly thanked the Prosecutor Jim Flaiz and Assistant Prosecutor Laura LaChapelle for the effort and time with the City of Chardon to negotiate the best of a bad situation. Mr. Rear

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explained that the RID is complex and convoluted and takes time to figure out, which was complicated by legislation that passed in September of last year in a session with no public hearing in Columbus, that allowed for the parcels to be broken out for thirty years. Mr. Rear stated that the best that our budget and finance administrator came up with was a minimum of \$10.5 million over time, but that cap is now \$6 million and once that cap is reached the RID will be terminated. Mr. Rear stated that by this agreement it saved almost \$4.5 million taxpayer dollars. Mr. Rear thanked the Prosecutor's Office and the City of Chardon for the agreement that was reached.

ACKNOWLEDGEMENTS

- a) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending May 14, 2014 as required by O.R.C. 955.12.*
- b) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending May 21, 2014 as required by O.R.C. 955.12.*
- c) Portage County Common Pleas Court Probate / Juvenile Division 2013 Annual Report.*
- d) The Annual Statement of Unpaid Fees for the calendar year 2012 filed by the Sheriff's Office of an accurate account of all fees, costs, penalties, percentages, allowances and prerequisites that have remained unpaid for more than one year pursuant to ORC 325.31.*

OTHER

The Board reviewed upcoming events.

MEETINGS

- Wed., 6/4 NOC COG Meeting, 9:00 a.m., WIB Meeting at 10:00 a.m., 470 Center Street, Building #8*
- Tue., 6/10 The Commissioners will hold regular session and will include a Public Hearing at 10:15 a.m. for the proposed vacation of Sandstone Drive and the Alteration of a portion of Wye Road in Munson Township.*
- Tue., 6/10 Planning Commission meeting at 7:00 p.m. in the Planning Commission meeting room, Bldg. #1C, 470 Center Street, Chardon*
- Wed., 6/11 Training for the Perry Nuclear Power Plant Exercise, 8:30 a.m. – 11:30 a.m. at DES*
- Thu., 6/12 The Commissioners will hold regular session and will include a Presentation update by the Agricultural Society, a presentation by RC & D (Western Reserve Resource Conservation & Development Council) and presentations by the Community Development Block Grant Allocation Applicants*
- Fri., 6/13 NOACA Finance and Audit 8:30 a.m., Governance 9:30 a.m. and Executive 10:30 a.m.*
- Mon., 6/16 Family First Council, 2:00 p.m. at Mental Health*
- Tue., 6/17 Geauga Growth Partnership Annual meeting, 7:30 a.m. Fowlers Mill Golf Club*
- Tue., 6/17 The Commissioners will hold regular session*

There was a discussion about the need for an additional Portage Geauga Juvenile Detention Center meeting for a public hearing for the tax budget and that it needs to be advertised. Ms. Samide stated that she would be out of town from June 8 – 11, 2014. Ms. Samide also noted that she was unable to attend the NOC COG meeting. It was agreed upon that a time of June 17th at 3:00 p.m. was good to be posed to Portage County.

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Ms. Samide noted that Mr. Pakush from ODOT and Ms. Galucci from NOACA had agreed to come and speak for 30 minutes each and 30 minutes for questions on July 24th beginning at 6:30 p.m. and they will explain the gas tax and how it works.

Local resident Walter Leagan inquired about what the alteration of Wye Road was, to which it was noted that per the resolution it is a change to width of the right of way.

COMMISSIONER SAMIDE MOVED TO RECESS THE MEETING AT 11:24 A.M. UNTIL THE PUBLIC VIEWING AT 2:00 P.M.

THE BOARD RECONVENED THE MEETING AT 2:01 P.M.

COMMISSIONERS' OFFICE – PUBLIC VIEWING – PROPOSED VACATION OF SANDSTONE DRIVE AND THE ALTERATION OF A PORTION OF WYE ROAD – MUNSON TOWNSHIP

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

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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> |

Commissioner Spidalieri opened the Public Viewing at 2:02 p.m. Deputy Engineer Pete Seliskar stated that the road was platted and never built, so we are here to view the area of the proposed road to vacate and take the platted area and turn it into 4 frontage lots with no road for the Township to maintain. Property owner, Todd Petersen, explained that the property has been soil tested, with two areas to be vacated, the roadway and a small portion of road frontage that was put in if the road went in as an additional right of way. Deputy Engineer, Andy Haupt provided a map showing the area depicting the current divided lots and property owners. A brief discussion took place about the current lots being turned into four frontage lots that will be 3.5 to 5 acres. Mr. Seliskar stated that the next step is a hearing, which will be Tuesday, June 10th at 10:15 a.m. where the public can come and comment. Local resident, Jim Leagan, stated no objections. Mr. Rear stated that the seven smaller lots will become 4 larger lots with no roads. Mr. Petersen explained that the plat is in a weird status due to a lawsuit that forced the filing of the plat and noted that the plat was filed and not approved. Mr. Petersen stated that the lots have been perk tested and passed the soil test. The County Engineer's office will present the resolutions and plat to move forward following the hearing. Being no further questions or comments the Public Viewing was closed at 2:08 p.m.

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER SAMIDE ADJOURNED THE MEETING AT 2:08 P.M.

Geauga County Board of Commissioners

Ralph Spidalieri

Blake A. Rear

Mary E. Samide

Christine Blair, Commissioners' Clerk

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