

Commissioners' Journal
June 27, 2017

The Geauga County Board of Commissioners met in session on June 27, 2017 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.

**Commissioner Claypool was absent from today's meeting.*

MEETING MINUTES

Motion: by Commissioner Lennon, seconded by Commissioner Spidalieri to approve and execute the minutes for the work session of June 13, 2017.

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

Motion: by Commissioner Lennon, seconded by Commissioner Spidalieri to approve and execute the minutes for the work session of June 20, 2017.

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

Motion: by Commissioner Lennon, seconded by Commissioner Spidalieri to approve and execute the minutes for the meeting of June 20, 2017.

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

COMMISSIONERS OFFICE- COUNTY ADMINISTRATOR'S REPORT

County Administrator David Lair reported on the items approved June 26, 2017 by the County Administrator, included for the Maintenance Department, the acceptance of the resignation of Curt Shine, Full-time Summer Help (#0101) and for the Department of Water Resources, the approval and execution of a service Contract Agreement with Hannon Electric Company to perform electrical work including motor and blower repair as needed at various buildings within the department during the Year 2017 in an amount not to exceed \$5,000.00, authorized by Resolution #17-006 under the direction and supervision of the County Commissioners that was approved January 9, 2017 pursuant to O.R.C. 305.30.

APPROVE FINANCIALS

Mr. Lair explained the financials for today as including an Appropriation transfer request for the Department on Aging for a new vehicle purchase; an Appropriation transfer request for the Maintenance Department for contracted services and jail maintenance; a Supplemental Appropriation request for the Department of Emergency Services; a Cash transfer for the Department of Water Resources to the Sewer/Water Debt Retirement Fund for the OWDA debt; a Then and Now for the Maintenance Department for a 2016 invoice; Travel requests for the Department of Job and Family Services and CASA; a Contract increase for Jack Gibson Construction for the Department of Water Resources in the amount of \$26,142.95; a Contract for Geauga Coating in the amount of \$29,800.00 and a contract for Hershberger Roofing and Siding in the amount of \$12,293.00 for the Department of Water Resources for the Valley View Wastewater Treatment Plant; a payment to Integrity Appraisal Services for the Auditor's Office in the amount of \$13,563.00; a payment to Northwoods Consulting Partners for the Department of Job and Family Services for annual support renewal software in the amount of \$30,000.00; and a payment to Gable Elevator for the Maintenance Department for the Opera House Elevator repairs in the amount of \$24,875.00.

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Motion: by Commissioner Lennon, seconded by Commissioner Spidalieri to approve and execute Resolution #17-077 itemizing the financials for the meeting of June 27, 2017.

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

COMMISSIONERS OFFICE – GROUP RETROSPECTIVE UPDATE - COMPMANAGEMENT

Human Resources Specialist Kathy Hostutler introduced CompManagement Assistant Vice President Todd Kesperich and explained that the County had been in the Group Retrospective program since its inception in 2010 and provided the Board with some information about Group Retrospective Rating including a brief overview of how premiums are reviewed based on claims and assessments rebates are issued.

Mr. Kesperich stated that CompManagement is a third party administrator that consults with employers on how to keep workers compensation premiums down. Mr. Kesperich stated that counties are lumped together and that all claims that occur for 2018 will be developed for one year and have three survey dates, citing December 31, 2019, 2020 and 2021. Those will be compared against premiums and if premiums exceed cost, then rebates come in, if cost exceeds premium then everyone will have to kick money back to the program. Excess cost is capped at 15% of the premium. Commissioner Lennon inquired about the number and size of the counties. There are around 52 counties in the pool of which Geauga is one of the largest. Group Rating Program was the primary program available before Group Retro and was for smaller counties and employers. Ms. Hostutler explained that CCAO puts out a survey that includes questions about having a Risk Manager, how are claims processed, do we have a Safety Council – do we attend? Mr. Kesperich stated that when the program started it was success uncertain and in 2010 you weren't really going to know the effectiveness of the program until 2014 and in 2011 you had to decide to join again. Ms. Hostutler stated that the County was in a position where we needed to do something. Mr. Kesperich stated that over the past three years the county has been in a credit rating, and has been slowly moving in the wrong direction, and that this was partially due to an accident that happened in 2015. Ms. Hostutler stated that there were 2 accidents that occurred in 2015, one in Geauga County and one in another county, that cost the pool \$2 million dollars in rebates, and while, up to that point our claims were what we wanted them to be now we are thankful for being in the pool as it will help us now. Mr. Kesperich stated that rates are based on a rolling 4 year history and 2015 is coming in. While 2015 is going to be included in the calculation for 4 years, it will eventually drop off. Ms. Hostutler stated that based on the claim we expect to see additional costs associated with that claim due to the nature of what it was. Ms. Hostutler stated that the county was paying a very high premium when she started and, having looked at a lot of programs, feels that right now we are in the best place we can be.

Mr. Kesperich provided a brief history of the rebates for Geauga County for 2010-2013 and final savings percentages: (rebates are calculated after administrative fees)

Policy Year:

<i>2010</i>	<i>27.42% with a rebate of \$165,751.97</i>
<i>2011</i>	<i>29.24% with a rebate of \$177,163.40</i>
<i>2012</i>	<i>35.25% with a rebate of \$211,447.33</i>
<i>2013</i>	<i>42.71% with a rebate of \$178,725.29</i>

2014-2016 are still in the evaluation process:

2014 – has had 2 evaluations, with a final one on 12-31-2017 with \$111,334.46 in rebates with estimated savings of 28.51% with an estimated total rebate of \$132,225.67

2015 – has had 1 evaluation with two to go, with the final scheduled for 12-31-2018, seen a rebate of \$2,228.26 with estimated savings of 19.35% and a projected total rebate of \$67,255.26. Mr. Kesperich stated that in 2015 the two catastrophic claims came in and there was concern of an assessment, but so far the numbers are showing a rebate.

2016 – scheduled for first evaluation on 12-31-2017 with two additional evaluations scheduled for subsequent years with an estimated savings of 27.37% and a projected total rebate of \$107,841.25.

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Mr. Keserich provided some information for decision making in continuing in the program, and explained the projected modifier being placed against the base rate is 1.01%. He also explained the process of determining the premium against payroll. Mr. Lennon inquired if there was anything else we can do, to which Mr. Keserich replied that Geauga County has beat the average rates for all counties in Ohio, and while there is always room for improvement, Geauga is already doing everything they can, including having Ms. Hostutler. It was noted that they hold quarterly meetings to review claims, but that daily there is contact about claims, reimbursements and work to get employees back to work when they can. Ms. Hostutler added that CompManagment is our MCO and that works to our advantage as well.

Motion: by Commissioner Lennon, seconded by Commissioner Spidalieri to approve and authorize the President of the Board to execute the 2018 County Commissioners' Association of Ohio Workers' Compensation Group Retrospective Rating Plan Agreement and the 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 Lennon</i>	<i>Aye</i>
	<i>Commissioner Claypool</i>	<i>Absent</i>
	<i>Commissioner Spidalieri</i>	<i>Aye</i>

AIRPORT AUTHORITY – FAA OUTLAY REPORTS – FINAL – REHABILITATE TERMINAL APRON PHASE 2 OF 2 AND RECONSTRUCT T HANGAR TAXI LANES, RUNWAY CRACK SEAL, AIRFIELD LIGHTING DESIGN AND PAPI RUNWAY 29

Airport Manager Patty Fulop explained that these were just two final close out reports on two grants, that one included a local match and the other was just a match from ODOT, and that the county had already completed their local match portion.

Motion: by Commissioner Lennon, seconded by Commissioner Spidalieri to approve and authorize the President of the Board to execute the FAA Outlay Report and Request for Reimbursement for Construction Programs, Final Report and Reimbursement for AIP Grant #3-39-0054-1815 to Rehabilitate Terminal Apron, Phase 2 of 2 in the amount of \$25,245.53 (\$22,721.00 FAA portion and \$2,524.53 local County match), as the project has been completed.

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

Motion: by Commissioner Lennon, seconded by Commissioner Spidalieri to approve and authorize the President of the Board to execute the FAA Outlay Report and Request for Reimbursement for Construction Programs, Final Report and Reimbursement for AIP Grant #3-39-0054-1916 to Reconstruct T-Hangar Taxi lanes, Runway crack seal, Airfield Lighting System Design, PAPI Runway 29 Design, in the amount of \$14,156.04 (\$12,740.00 FAA portion, \$1,416.04 ODOT portion with no local County match), as the project has been completed.

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

DEPARTMENT ON AGING - TRANSPORTATION SERVICES AGREEMENT – GEAUGA TRANSIT

Director Jessica Boalt stated that this agreement is with Geauga Transit to bring seniors to the center and the second rate is for contracting for outing trips.

Motion: by Commissioner Lennon, seconded by Commissioner Spidalieri to approve and execute the Transportation Services Agreement between Geauga County Transit and the Department on Aging to provide professional transportation services to senior citizens for the period April 1, 2017 through December 31, 2017 in the amount of \$3.02 per mile for services and \$3.00 per mile for outings.

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Roll Call Vote:	Commissioner Lennon	Aye
	Commissioner Claypool	Absent
	Commissioner Spidalieri	Aye

ARCHIVES AND RECORDS CENTER – ASSISNMENT OF CONTRACT FROM INFOSHRED, INCORPORATED TO SHRED-IT USA, LLC

Director of Administrative Services Linda Burhenne explained that Infoshred had been sold to Shred-It and asked the Board to approve the assignment of the Infoshred contract to Shred-It. The cost to shred will remain the same.

Motion: by Commissioner Lennon, seconded by Commissioner Spidalieri to approve and authorize the President of the Board to execute the Assignment of Contract with Infoshred, Incorporated to Shred-It USA, LLC as Infoshred has been purchased by Shred-It, and that all other aspects of the contract shall remain the same.

Roll Call Vote:	Commissioner Lennon	Aye
	Commissioner Claypool	Absent
	Commissioner Spidalieri	Aye

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – AWARD BID, EXECUTE CONTRACT – NOTICE TO PROCEED AND NOTICE OF COMMENCEMENT – GOTTSCHALK BUILDING COMPANY - BUILDINGS AND GROUDS BUILDING #5 ADA RESTROOMS PROJECT

Assistant Program Administrator Kelly Conrad explained that this project was part of the CDBG Grant and asked the Board to award the Bid, execute the contract and the notice to proceed and notice of commencement to Gottschalk Building Company for the Buildings and Grounds, Building #5 ADA Restrooms Project as they represented the lowest and best bid.

Motion: by Commissioner Lennon, seconded by Commissioner Spidalieri to award the Bid to Gottschalk Building Company for the Geauga County Buildings and Grounds, Building #5 ADA Restrooms Project under Grant #B-F-16-1AZ-1, in the amount of \$47,888.00 as they represented the lowest and best bid, and further authorize the President of the Board to execute the Notice of Award.

Roll Call Vote:	Commissioner Lennon	Aye
	Commissioner Claypool	Absent
	Commissioner Spidalieri	Aye

Motion: by Commissioner Lennon, seconded by Commissioner Spidalieri to approve and execute the Contract with Gottschalk Building Company for the Geauga County Buildings and Grounds, Building #5 ADA Restrooms Project under Grant #B-F-16-1AZ-1, in the amount of \$47,888.00.

Roll Call Vote:	Commissioner Lennon	Aye
	Commissioner Claypool	Absent
	Commissioner Spidalieri	Aye

Motion: by Commissioner Lennon, seconded by Commissioner Spidalieri to approve and authorize the President of the Board to execute the Notice to Proceed and Notice of Commencement for Gottschalk Building Company for the Geauga County Buildings and Grounds, Building #5 ADA Restrooms Project under Grant #B-F-16-1AZ-1.

Roll Call Vote:	Commissioner Lennon	Aye
	Commissioner Claypool	Absent
	Commissioner Spidalieri	Aye

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – COMMUNITY DEVELOPMENT BLOCK GRANT – ALLOCATION GRANT AWARD

Ms. Conrad explained that they had just received the dollar amount of the Allocation Grant funding for 2017-2018 and that they did not extend the deadline to file and apologized for the rush to choose the projects. Ms. Conrad stated that they had been reviewed during the Public Hearing but was glad to answer any questions or review them again.

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The Board reviewed the applications and discussed the options with allowable funding. Director Glen Vernick stated that the estimate for the elevator was going to be around \$70,000.00 for the car and controls and is in addition to the \$49,000.00 for the shaft repair. Commissioner Spidalieri expressed that to remove the liability he would like to see the elevator get done, favored the Department on Aging vehicle, and the Airport Authority project. Mr. Lair noted that the Berkshire High School upgrade would be on County property since it is to the exterior of the building. Mr. Lennon stated that his preferred projects are the elevator under protest, the Berkshire Schools, the Airport Authority and the County Home, but is also open to suggestion. Ms. Conrad explained that the State does push back on a lot of the exterior projects, noting that a porch can be repaired versus being replaced. It was suggested to choose projects that can have a little flexibility with funding, as they prefer not to have amendment, but that they could be done. Ms. Conrad stated that she felt the elevator was an emergency need and that she also liked the DDC Clinic project. There was a brief discussion about the DDC Clinic and the limited clientele that they serve, regarding genetic testing that includes a large portion of the Amish population. Ms. Conrad stated that some of the projects don't need full funding. Ms. Conrad stated that she agreed with the Board on submitting five projects. It was noted that we were given less funding than what was anticipated due to total grant funding being cut.

Motion: by Commissioner Lennon, seconded by Commissioner Spidalieri to select the following projects for the Community Development Block Grant FY2017-2018 as the Board of County Commissioners Elevator, Geauga County Airport Authority ADA Restroom Upgrade, the Geauga County Pleasant Hill Home for rehabilitation, the Berkshire Local Schools ADA Ramp and Restroom Upgrade and the DDC Clinic for parking lot improvements under the funds available amount of \$218,400.00.

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

MAINTENANCE – SERVICE CONTRACT AGREEMENT – RUPLE SEALCOATING AND LINESTRIPING, INCORPORATED

Director Glen Vernick explained that this service contract will do maintenance and repairs on multiple parking lots, including DES, Veterans Memorial, Senior Center and Ravenwood, County Home and the 470 Center Street Parking lot. Mr. Vernick noted that the Safety Center will be on its own separate contract.

Motion: by Commissioner Lennon, seconded by Commissioner Spidalieri to approve and execute the service Contract Agreement with Ruple Sealcoating and Linestriping, Incorporated to perform the Maintenance of various Geauga County Parking Lots during the Year 2017 in an amount not to exceed \$30,000.00.

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

DEPARTMENT OF WATER RESOURCES – RESOLUTION AUTHORIZING THE PRESIDENT TO APPLY FOR, ACCEPT AND ENTER INTO A COOPERATIVE AGREEMENT WITH OHIO WATER DEVELOPMENT AUTHORITY FOR PLANNING, DESIGN AND / OR CONSTRUCTION OF BAINBRIDGE TRUNK MAIN RELOCATION PROJECT – EXECUTE THE OHIO WATER DEVELOPMENT AUTHORITY GENERAL CERTIFICATE – COOPERATIVE AGREEMENT

Director Gerard Morgan explained that these items are to request funding for a loan on the Trunk Main Relocation project that will move the trunk main out of the river, so that it is no longer exposed.

Motion: by Commissioner Lennon, seconded by Commissioner Spidalieri to approve and execute Resolution #17-078 Authorizing Ralph Spidalieri, President of the Geauga County Board of Commissioners to Apply for, Accept, and Enter into a Cooperative Agreement between the Board of Commissioners and the Ohio Water Development Authority for Planning, Design and / or Construction of Bainbridge Trunk Main Relocation Project (P1601); and further execute the Ohio Water Development Authority General Certificate.

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Board of County Commissioners, Geauga County, Ohio

Resolution: #17-078

Date: June 27, 2017

A RESOLUTION AUTHORIZING RALPH SPIDALIERI, PRESIDENT OF THE GEAUGA COUNTY BOARD OF COMMISSIONERS TO APPLY FOR, ACCEPT, AND ENTER INTO A COOPERATIVE AGREEMENT BETWEEN THE BOARD OF COMMISSIONERS AND THE OHIO WATER DEVELOPMENT AUTHORITY FOR PLANNING, DESIGN AND/OR CONSTRUCTION OF BAINBRIDGE TRUNK MAIN RELOCATION PROJECT (P1601):

Whereas, the Board of Commissioners of Geauga County (hereinafter referred to as the "LGA") seek to upgrade its existing wastewater facilities; and

Whereas, the LGA desires to obtain a loan from the Ohio Water Development Authority (hereinafter referred to as the "OWDA") to finance costs of the planning of such facilities on the terms set forth in the Cooperative Agreement (defined below); and

WHEREAS, the OWDA has indicated its willingness to make a loan for that purpose and on those terms; now therefore,

BE IT RESOLVED by the Board of Commissioners of Geauga County, Ohio:

SECTION 1. That the LGA hereby approves the construction of the aforesaid Bainbridge Trunk Main Relocation Project (P1601) in cooperation with the OWDA under the provisions, terms and conditions set forth in the "Cooperative Agreement for Construction, Maintenance and Operation of State Water Project or Wastewater Project" as set forth in Exhibit A (the "Cooperative Agreement") and hereby authorizes the Chief Executive Officer of the LGA to execute the Cooperative Agreement with the OWDA substantially in the form set forth in Exhibit A.

SECTION 2. That it is found and determined that all formal actions of this Board concerning and relating to the passage of this resolution were passed in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

SECTION 3. That is resolution shall take effect and be in force from and after the earliest period allowed by law.

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

Motion: by Commissioner Lennon, seconded by Commissioner Spidalieri to approve and authorize the President of the Board to execute the Cooperative Agreement for Construction, Maintenance and Operation of State Water Project or Wastewater Project with the Ohio Water Development Authority in regards to the Bainbridge Trunk Main Relocation Project (P1601).

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

COMMISSIONERS' OFFICE – LETTER TO GEAUGA CREDIT UNION – CREDIT LINE INCREASE - VISA

It was noted that this is a request to increase the credit line on the Visa, due to a recent crossover of travels with staff. Mr. Lennon expressed a concern over the amount being increased to \$8,000.00. A temporary increase was done to \$6,000.00 and going to \$8,000.00 it gives a little room with how financials and billing cycles occur.

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Motion: by Commissioner Lennon, seconded by Commissioner Spidalieri to approve and authorize the President of the Board to execute a letter to the Geauga Credit Union regarding a request for credit line increase for the VISA credit card.

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

COMMISSIONERS' OFFICE – RESOLUTION DECLARING COUNTY PROPERTY AS SURPLUS AND DIRECTING ITS SALE TO MORGAN COUNTY, OHIO

It was noted that this resolution is to direct the sale of the 2010 Impala to Morgan County from the Sheriff's fleet.

Motion: by Commissioner Lennon, seconded by Commissioner Spidalieri to approve and execute Resolution #17-079 Declaring County Property as Surplus and Directing its Sale to Morgan County, Ohio, as Authorized by O.R.C. 307.12.

Board of County Commissioners, Geauga County, Ohio

Date: June 27, 2017
Resolution: #17079

**RESOLUTION DECLARING COUNTY PROPERTY AS SURPLUS
AND DIRECTING ITS SALE TO MORGAN COUNTY, OHIO,
AS AUTHORIZED BY O.R.C. 307.12**

WHEREAS, The County of Geauga has equipment that has served the intended use for the County and is hereby declared “not needed” by the County; and

WHEREAS, The County of Morgan, Ohio has a current need for police vehicles to conduct township police operations and equipment that has been declared by Geauga County as “not needed” can be put to productive use by Morgan county; and

WHEREAS, The Office of the Board of Geauga County Commissioners has identified a specific vehicle suitable for sale to Morgan County, Ohio, namely a 2010 Ford Chevrolet Impala that includes a front / rear partition divider with rear seat, with the serial number of 2G1WD5EM9A1219254, with the sale price being \$2,500.00; and

NOW, THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners, hereby sell the above-specified equipment to the County of Morgan, Ohio for use in the handling of county business; 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 Lennon</i>	<i>Aye</i>
	<i>Commissioner Claypool</i>	<i>Absent</i>
	<i>Commissioner Spidalieri</i>	<i>Aye</i>

COMMISSIONERS' OFFICE – MUNSON TOWNSHIP TRUSTEES – NO ENGINE BRAKE SIGNS ON AUBURN ROAD

Motion: by Commissioner Lennon, seconded by Commissioner Spidalieri to approve the Munson Township Trustees to have the County Engineer place “No Engine Brake” signs within the right of way along Auburn Road in Munson Township.

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

ACKNOWLEDGEMENTS

- a) *A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending June 14, 2017 as required by O.R.C. 955.12.*

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- b) *The Monthly Inventory Report, Consolidated Investment Portfolio and Obligations and Securities monthly reports filed by the Treasurer's Office for Geauga County for the Month of May, 2017, pursuant to ORC 135.35(L).*

OTHER

The Board reviewed upcoming events.

MEETINGS

*Mon., 7/3 **County offices under the Commissioners Hiring Authority will be closed for general business. Twenty-four hour operations will continue to operate as usual.***

*Tue., 7/4 **County offices will be closed for general business due to the Fourth of July holiday. Twenty-four hour operations will continue to operate as usual.***

Thu., 7/6 The Commissioners will hold regular session at 9:00 a.m.

*Thu., 7/6 Portage Geauga Juvenile Detention Center Joint Board meeting, 1:30 p.m.
Gauga County*

Tue., 7/11 Planning Commission meeting at 7:30 a.m. in the Planning Commission meeting room, Bldg. #1C, 470 Center Street, Chardon

Tue., 7/11 The Commissioners will hold regular session at 9:00 a.m. that will include a Public Hearing at 9:10 a.m. for the Proposed Vacation of the Easement upon a portion of Woodhill Drive, Montville Township

Wed., 7/12 NOC COG, 1:30 p.m. at 470 Center Street Meeting Room, Building #8, Chardon

Fri., 7/14 NOACA, External Affairs 8:30 a.m., Policy 10:00 a.m., and Planning and Programming 11:30 a.m., Cleveland

Mon., 7/17 Family First Council, 1:30 p.m. Job and Family Services

Tue., 7/18 The Commissioners will hold regular session at 9:00 a.m.

Tue., 7/25 The Commissioners will hold regular session at 9:00 a.m.

BLUE FLAME ENERGY

Jeff Simler inquired about the agreement that is being finalized and mentioned three items being changed and one specific that needed to be discussed.

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD

Motion: by Commissioner Lennon, seconded by Commissioner Spidalieri to adjourn the meeting at 10:01 a.m.

Gauga County Board of Commissioners

Ralph Spidalieri

Walter M. Claypool

Timothy C. Lennon

Christine Blair, Commissioners' Clerk

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