

**Commissioners' Journal**  
**April 28, 2015**

*The Geauga County Board of Commissioners met in session on April 28, 2015 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, Walter M. Claypool opened the meeting at 9:02 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.*

**APPROVE MINUTES**

*Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute the minutes for the meeting of April 21, 2015.*

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

**APPROVE FINANCIALS**

*Budget and Finance Manager Heidi Delaney explained the financials for today as including an Appropriation transfer from the Contingency account for legal services for the Commissioners' Office; a transfer from the General Fund for 4<sup>th</sup> Quarter SFY15 funding for Family First Council and 2015 funding for the Soil and Water Conservation District; a purchase order for CORSA program costs for property, auto and liability insurance in the amount of \$340,218.00; Purchase orders for Junction Auto Sales, Incorporated for a 2015 GMA Sierra 3500 in the amount of \$31,525.25 and a 2015 GMC Terrain in the amount of \$21,825.50 for replacement vehicles for the Department of Job and Family Services; Travel requests for the Department of Emergency Services, the Transit Department, the Treasurer's and the Commissioners' Offices; a payment to Lakeland Management Systems, Incorporated for payment #8 for the County Engineer's new office building project in the amount of \$126,638.00; and a payment to Portage-Geauga Juvenile Detention Center for 2<sup>nd</sup> Quarter 2015 in the amount of \$147,793.00.*

*Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute Resolution #15-054 itemizing the financials for the meeting of April 28, 2015.*

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

**DEPARTMENT ON AGING – RE-ACTIVATE MCKENZIE KING AND ELIZABETH OHTOLA – FULL-TIME TEMPORARY SEASONAL HELP (#0101)**

*Director of Administrative Services Linda Burhenne stated that the Department on Aging is bringing back Ms. King and Ms. Ohtola as Seasonal Help for a third year, adding that they would normally be changed to Summer Help but due to a change with the payroll department they are being re-activated instead of being reclassified.*

*Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to re-activate McKenzie King as Full-time Temporary Seasonal Help (#0101) at a rate of \$8.75 per hour to be effective May 1, 2015 through September 30, 2015 for twenty-one weeks (maximum 840 hours).*

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

*Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to re-activate Elizabeth Ohtola as Full-time Temporary Seasonal Help (#0101) at a rate of \$8.75 per hour to be effective May 1, 2015 through September 30, 2015 for twenty-one weeks (maximum 840 hours).*

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

**OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – UPDATED PAYROLL AUTHORIZATION FORM AND ACCOUNTING FORM AUTHORIZATION FORM**

County Administrator David Lair stated that this is simply to update the forms due to a name change of an employee.

**Motion:** by Commissioner Rear, seconded by Commissioner Spidalieri to approve and authorize the President of the Board to execute the Updated Payroll Authorization Form.

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

**Motion:** by Commissioner Rear, seconded by Commissioner Spidalieri to approve and authorize the President of the Board to execute the Updated Accounting Forms Authorization Form.

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

**DEPARTMENT OF JOB AND FAMILY SERVICES – SUMMER YOUTH EMPLOYMENT PROGRAM 2015 SYEP CO-EMPLOYER AGREEMENT**

Program Administrator Margo Reda explained that this was the second year for the TANF Summer Youth Employment Program, noting that they are youth between the ages of sixteen and seventeen that are from lower income family households to work for government, business and not for profit agencies. Ms. Reda stated that Callos Resource is the actual employer that will handle the payroll and all additional paperwork including tax reporting. Ms. Reda asked the Board to execute the Co-Employer Agreement that will allow the departments under the hiring authority to utilize the program. Commissioner Claypool inquired why we don't pay the youth directly, why there has to be a third party, to which Ms. Reda stated that the grant states that Job and Family Services cannot act as the employer. Ms. Reda stated that the only change from last year is that the age requirements must be sixteen and over. It was also noted that the individual departmental sites are also required to sign a site agreement for the work. There was a brief discussion regarding other counties that don't utilize all of their funds and return them, which in turn Geauga County is able to then request those additional funds.

**Motion:** by Commissioner Rear, seconded by Commissioner Spidalieri to approve and authorize the President of the Board to execute the Summer Youth Employment Program 2015 SYEP Co-Employer Agreement with Callos Resource, LLC to allow the departments under the hiring authority of the Geauga County Board of Commissioners to participate in the program for the period May 15, 2015 through September 30, 2015.

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

**TRANSIT – OHIO MOTOR FUEL TAX REFUND CLAIM FOR TRANSIT BUSES**

Director Mike Kasper explained that this is the quarterly request for reimbursement for the Ohio fuel refund tax based on the amount of gallons we use.

**Motion:** by Commissioner Rear, seconded by Commissioner Spidalieri to approve and authorize the President of the Board to execute the Ohio Motor Fuel Tax Refund Claim for Transit Buses for the period January 1, 2015 through March 31, 2015 in the amount of \$2,276.91.

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

**DEPARTMENT OF WATER RESOURCES – PROMOTE ERIC PECK – WASTEWATER PLANT OPERATOR II (#2313)**

*Sanitary Engineer Gerard Morgan explained that Mr. Peck is a Route Operator and has obtained his Class II license from the EPA and the department would like to promote him to the Operator II position.*

*Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve the promotion of Eric Peck to the position of Wastewater Plant Operator II (#2313) to be effective April 26, 2015 at a rate of \$20.85 per hour with a 180 day probationary period.*

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

**DEPARTMENT OF WATER RESOURCES – CONTRACT – STATE OF OHIO, DEPARTMENT OF TRANSPORTATION (ODOT) – RELOCATE COUNTY SANITARY FORCE MAIN**

*Mr. Morgan explained that this is the contract following the resolution approved last week for ODOT culvert replacement on State Route 306 just north of Beacon Hill in Bainbridge Township that includes the relocation of the county sanitary force main. Mr. Morgan stated that according to the agreement regarding the ODOT right of way, we are responsible of the cost for that relocation.*

*Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute the Contract with the State of Ohio, Department of Transportation (ODOT) for the relocation of county sanitary force main as part of the State Improvement to replace a culvert located under Chillicothe Road (SR 306) just north of Beacon Hill Drive in Bainbridge Township in the amount of \$40,860.00.*

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

*There was a brief discussion regarding the Market Square area and a new store going into the plaza and that the sewer and water would be handled by the City of Aurora. Mr. Morgan explained that if sewer and water is extended, Aurora would have to submit plans for review under an agreement in place between Geauga County and the City of Aurora.*

**COMMISSIONERS' OFFICE – RESOLUTION HONORING TRULINE INDUSTRIES, INCORPORATED – LEGACY AWARD WINNER FOR 2015 BY COMMUNITY IMPROVEMENT CORPORATION**

*Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute Resolution #15-055 Honoring Truline Industries, Incorporated on being the Legacy Award Winner for 2015 by the Community Improvement Corporation (CIC).*

*Board of County Commissioners, Geauga County, Ohio*

*Resolution: 15-055  
Date: April 28, 2015*

**A RESOLUTION HONORING TRULINE INDUSTRIES, INCORPORATED ON BEING THE  
LEGACY AWARD WINNER FOR 2015 BY THE COMMUNITY IMPROVEMENT  
CORPORATION (CIC)**

*WHEREAS, the Geauga County Board of Commissioners takes this opportunity to honor Truline Industries, Incorporated as the 2015 Legacy Award Winner; and*

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*WHEREAS, by acclamation of Geauga County Community Improvement Corporation, Truline Industries, Incorporated has been chosen to be honored at the 45<sup>th</sup> Annual Salute to Business and Industry Dinner; and*

*WHEREAS, Truline Industries, Incorporated is honored for being a past recipient as an Outstanding Geauga County Company, their exceptional performance and leadership demonstrated through continued growth and expansion of the company with continued commitment to Geauga County and its residents; and*

*WHEREAS, Truline Industries, Incorporated is located in Chesterland and since 1939 has been manufacturing high tolerance precision machine parts and is the world's leading supplier of fuel pump bearings for the aircraft industry; and*

*WHEREAS, Truline Industries, Incorporated takes pride in not only the products they produce, but also in how they treat and value their employees, and the relationships that they develop with suppliers and customers, as well as their commitment to making a difference by helping those in need around the world; and*

*NOW, THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners do hereby recognize and honor Truline Industries, Incorporated as the 2015 Legacy Award Winner; 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 Rear</i>	<i>Aye</i>
	<i>Commissioner Spidalieri</i>	<i>Aye</i>
	<i>Commissioner Claypool</i>	<i>Aye</i>

**COMMISSIONERS' OFFICE – RESOLUTIONS HONORING CLEVELAND ART, NMS, INCORPORATED AND MVP PLASTICS, INCORPORATED AS 2015 OUTSTANDING GEAUGA COUNTY COMPANIES FOR 2015 BY COMMUNITY IMPROVEMENT CORPORATION (CIC)**

*Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute Resolution #15-056 Honoring Cleveland Art for being named an Outstanding Geauga County Company for 2015 by the Community Improvement Corporation (CIC).*

*Board of County Commissioners, Geauga County, Ohio*

*Resolution: 15-056*  
*Date: April 28, 2015*

**RESOLUTION HONORING CLEVELAND ART FOR BEING NAMED AN  
OUTSTANDING GEAUGA COUNTY COMPANY FOR 2015 BY THE  
COMMUNITY IMPROVEMENT CORPORATION (CIC)**

*WHEREAS, the Geauga County Board of Commissioners takes this opportunity to declare Cleveland Art as one of three Geauga County Outstanding Companies in 2015 and presents this tribute in recognition and admiration for its accomplishments and contributions to the community; and*

*WHEREAS, by acclamation of Geauga County Community Improvement Corporation, Cleveland Art has been chosen to be honored at the 45<sup>th</sup> Annual Salute to Business and Industry Dinner; and*

*WHEREAS, the exceptional performance of Cleveland Art has earned this distinction for itself and its employees; and*

*WHEREAS, Cleveland Art has set a precedent for other companies to follow by its leadership and excellent standards; and*

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*WHEREAS, Cleveland Art has been designing and manufacturing unique pieces of furniture and lighting since 1994 out of a workshop in Auburn Township by recycling and repurposing steel, wood and glass from industrial and vintage salvage for homes, offices and retail settings, with showrooms and a warehouse in New York and California; and*

*NOW, THEREFORE BE IT RESOLVED, that the Geauga County Board of Commissioners hereby recognizes and honors Cleveland Art as a 2015 Outstanding Company in Geauga County; and*

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

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

*Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute Resolution #15-057 Honoring NMS, Incorporated for being named an Outstanding Geauga County Company for 2015 by the Community Improvement Corporation (CIC).*

*Board of County Commissioners, Geauga County, Ohio*

*Resolution: 15-057*  
*Date: April 28, 2015*

***RESOLUTION HONORING NMS, INCORPORATED FOR BEING NAMED AN  
OUTSTANDING GEAUGA COUNTY COMPANY FOR 2015 BY THE  
COMMUNITY IMPROVEMENT CORPORATION (CIC)***

*WHEREAS, the Geauga County Board of Commissioners takes this opportunity to declare NMS, Incorporated as one of three Geauga County Outstanding Companies in 2015 and presents this tribute in recognition and admiration for its accomplishments and contributions to the community; and*

*WHEREAS, by acclamation of Geauga County Community Improvement Corporation, NMS, Incorporated has been chosen to be honored at the 45<sup>th</sup> Annual Salute to Business and Industry Dinner; and*

*WHEREAS, the exceptional performance of NMS, Incorporated has earned this distinction for itself and its employees; and*

*WHEREAS, NMS, Incorporated has set a precedent for other companies to follow by its leadership and excellent standards; and*

*WHEREAS, NMS, Incorporated is headquartered in Chardon, with additional office locations in Mentor, Madison, Richmond Heights, Twinsburg, and in Tampa, Florida, striving to provide 5-star customer service in CPA, business and financial services to a variety of companies, individuals, corporations, trusts and estates; and*

*NOW, THEREFORE BE IT RESOLVED, that the Geauga County Board of Commissioners hereby recognizes and honors NMS, Incorporated as a 2015 Outstanding Company in Geauga County; and*

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

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

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*Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute Resolution #15-058 Honoring MVP Plastics, Incorporated for being named an Outstanding Geauga County Company for 2015 by the Community Improvement Corporation (CIC).*

*Board of County Commissioners, Geauga County, Ohio*

*Resolution: 15-058*  
*Date: April 28, 2015*

**RESOLUTION HONORING MVP PLASTICS, INCORPORATED FOR BEING NAMED AN  
OUTSTANDING GEAUGA COUNTY COMPANY FOR 2015 BY THE  
COMMUNITY IMPROVEMENT CORPORATION (CIC)**

*WHEREAS, the Geauga County Board of Commissioners takes this opportunity to declare MVP Plastics, Incorporated as one of three Geauga County Outstanding Companies in 2015 and presents this tribute in recognition and admiration for its accomplishments contributions to the community; and*

*WHEREAS, by acclamation of Geauga County Community Improvement Corporation, MVP Plastics, Incorporated has been chosen to be honored at the 45<sup>th</sup> Annual Salute to Business and Industry Dinner; and*

*WHEREAS, the exceptional performance of MVP Plastics, Incorporated has earned this distinction for itself and its employees; and*

*WHEREAS, MVP Plastics, Incorporated has set a precedent for other companies to follow by its leadership and excellent standards; and*

*WHEREAS, MVP Plastics, Incorporated is a diversified plastics component supplier in the automation, automotive, major appliance, telecommunications and healthcare industries, with locations in Middlefield and Newton Falls, Ohio along with one in El Paso, Texas; and*

*NOW, THEREFORE BE IT RESOLVED, that the Geauga County Board of Commissioners hereby recognizes and honors MVP Plastics, Incorporated as a 2015 Outstanding Company in Geauga County; and*

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

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

**COMMISSIONERS' OFFICE – APPOINT DAVID LAIR – DESIGNEE FOR RALPH SPIDALIERI FOR OHIO SUNSHINE LAW TRAINING**

*Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to appoint David Lair as designee for Ralph Spidalieri for Ohio Sunshine Law Training.*

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

**ACKNOWLEDGEMENTS**

- a) Geauga County Board of Developmental Disabilities Board Minutes for March 18, 2015.*
- b) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending April 15, 2015 as required by O.R.C. 955.12.*

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**OTHER**

*The Board reviewed upcoming events.*

**MEETINGS**

- Tue., 4/28 Portage Geauga Juvenile Detention Center Board Meeting, 2:00 p.m. at Portage County Offices*
- Thu., 4/30 Community Improvement Corporation (CIC) 45<sup>th</sup> Annual Salute to Business and Industry, 6:00 p.m. at St. Denis Party Center*
- Tue., 5/5 The Commissioners' will hold regular session at 9:00 a.m.*
- Fri., 5/8 NOACA, Finance 8:30 a.m., Governance 10:00 a.m., and Executive 11:30 a.m.*
- Tue., 5/12 The Commissioners' will hold regular session at 9:00 a.m. that will include an update presentation by Lake Geauga Recovery Centers*
- Tue., 5/12 Planning Commission meeting at 7:00 p.m. in the Planning Commission meeting room, Bldg. #1C, 470 Center Street, Chardon*
- Wed., 5/13 NOC COG meeting, 1:30 p.m. Portage County*
- Mon., 5/18 Family First Council, 2:00 p.m. Job and Family Services*
- Tue., 5/19 The Commissioners' will hold regular session at 9:00 a.m.*

**DISCUSSION**

*The Commissioners' Clerk brought the week of Memorial Day before the Board to think about whether or not they wished to cancel the meeting following the holiday or if they wished to continue to hold the regularly scheduled session on that Tuesday as well as the evening meeting on that Thursday.*

*Commissioner Claypool stated that he wanted to bring before the Board a request to submit a Public Records Request on behalf of the Board to NOACA for emails and communication between Patrick Holtz, Grace Gallucci and McDonald Hopkins, a lobbying group that NOACA is paying \$30,000.00 for a five month period, due to a lack of response from NOACA to him. Mr. Claypool stated that he would put together language to be placed on the agenda for next week.*

*Mr. Claypool noted that he would be traveling to Washington D.C. this week to speak with David Joyce and Jim Renacci regarding the Transportation Bill that NOACA is lobbying some things for.*

**BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD**

*Motion: by Commissioner Claypool, seconded by Commissioner Rear to adjourn the meeting at 9:27 a.m.*

*Gauga County Board of Commissioners*

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*Walter M. Claypool*

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*Ralph Spidalieri*

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*Blake A. Rear*

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*Christine Blair, Commissioners' Clerk*

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