

Commissioners' Journal
July 7, 2015

The Geauga County Board of Commissioners met in session on July 7, 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 Vice President of the Board, Ralph Spidalieri opened the meeting at 9:02 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

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

APPROVE FINANCIALS

Budget and Finance Manager Heidi Delaney explained the financials for today as including a Cash transfer out of the General Fund for the 3rd Quarter funding for the County Home; Contracts for Kent Marks Home Improvements for Phase I and Phase II of the Thompson Township Community Center Rehabilitation Project for the Office of Community and Economic Development totaling \$234,338.00; a Contract for Ruple Sealcoating and Paving for asphalt grinding and repaving of the 470 Center Street Buildings #4, #5, and #6 parking lots for the Maintenance Department in the amount of \$38,400.00; Travel requests for the Auditor's Office, the Common Pleas Court and the Office of Community and Economic Development; and a payment to Motorola Solutions for the state term contract purchase of (22) portable radios and accessory equipment for the Engineer's Office in the amount of \$41,000.00.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute Resolution #15-089 itemizing the financials for the meeting of July 7, 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>Absent*</i>

COMMISSIONERS' OFFICE – RESOLUTION ADOPTING THE 2015 TAX BUDGET

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute Resolution #15-090 Adopting the 2016 Tax Budget in accordance with O.R.C. 5705.28, and 5705.29.

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

County Administrator David Lair stated that the presentation was given during the previous meeting at the Public Hearing and that this is the first step in the process that the operating budget will be passed later in the year.

**A complete copy of the tax budget will be included at the end of these minutes.*

COMMISSIONERS' OFFICE – RESOLUTIONS HONORING RICHARD D. DESATNIK, II, PAUL DAVID GRAY, JOHN FREDERIC HAUSERMAN, MAXWELL KOCH, DUSTIN T. KOVACS AND MAX OERLEMANS FOR ACHIEVING THE RANK OF EAGLE SCOUT

It was noted that all of the young men were from Troop #102 in Bainbridge Township and that some of the projects coincided with each other, several were individual projects.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute Resolution #15-091 Honoring Richard D. Desatnik, II for Achieving Eagle Scout, the highest award bestowed upon a Boy Scout.

Board of County Commissioners, Geauga County, Ohio

Resolution: 15-091
Date: July 7, 2015

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**A RESOLUTION HONORING RICHARD D. DESATNIK, II FOR ACHIEVING EAGLE SCOUT
THE HIGHEST AWARD OF ADVANCEMENT BESTOWED UPON A BOY SCOUT**

WHEREAS, the Boy Scouts is a nationally acclaimed organization known for training young men to build character, citizenship, and leadership; and

WHEREAS, each scout must progress through the ranks in order, earn twenty-one (21) merit badges (that include first aid, citizenship in the community, nation and world, communication, environmental science, fitness, camping, family life, management, emergency preparedness or lifesaving, and cycling, hiking or swimming), serve six months in a leadership position within in the troop, plan and complete a service project, participate in a scoutmaster conference and complete an Eagle Scout Board of Review; and

WHEREAS, the Eagle Scout Rank is the highest advancement and an accomplishment that only around five percent of all those who start Boy Scouting ever attain; and

WHEREAS, Richard D. Desatnik, II is a member of Boy Scout Troop #102, Bainbridge Township, Geauga County, and has excelled in his search for knowledge, leadership, planning and community support; and

WHEREAS, Richard D. Desatnik, II provided leadership at meetings, on campouts and has done an excellent job in all aspects of scouting; and

WHEREAS, Richard D. Desatnik, II's Eagle Scout project consisted of organizing and obtaining donations to facilitate the construction of a new Bocce Ball Court for Kenston High School.

NOW, THEREFORE BE IT RESOLVED, that the Geauga County Board of Commissioners salutes Richard D. Desatnik, II for service to his community and to the Boy Scouts of America;

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>Absent</i>

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute Resolution #15-092 Honoring Paul David Gray for Achieving Eagle Scout, the highest award bestowed upon a Boy Scout.

Board of County Commissioners, Geauga County, Ohio

Resolution: 15-092

Date: July 7, 2015

**A RESOLUTION HONORING PAUL DAVID GRAY FOR ACHIEVING EAGLE SCOUT
THE HIGHEST AWARD OF ADVANCEMENT BESTOWED UPON A BOY SCOUT**

WHEREAS, the Boy Scouts is a nationally acclaimed organization known for training young men to build character, citizenship, and leadership; and

WHEREAS, each scout must progress through the ranks in order, earn twenty-one (21) merit badges (that include first aid, citizenship in the community, nation and world, communication, environmental science, fitness, camping, family life, management, emergency preparedness or lifesaving, and cycling, hiking or swimming), serve six months in a leadership position within in the troop, plan and complete a service project, participate in a scoutmaster conference and complete an Eagle Scout Board of Review; and

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WHEREAS, the Eagle Scout Rank is the highest advancement and an accomplishment that only around five percent of all those who start Boy Scouting ever attain; and

WHEREAS, Paul David Gray is a member of Boy Scout Troop #102, Bainbridge Township, Geauga County, and has excelled in his search for knowledge, leadership, planning and community support; and

WHEREAS, Paul David Gray provided leadership at meetings, on campouts and has done an excellent job in all aspects of scouting; and

WHEREAS, Paul David Gray's Eagle Scout project consisted of cleaning up, planting trees, landscaping, and installing benches around the new Kenston High School Bocce Ball Courts, along with creating an area with picnic tables for spectators.

NOW, THEREFORE BE IT RESOLVED, that the Geauga County Board of Commissioners salutes Paul David Gray for service to his community and to the Boy Scouts of America;

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>Absent</i>

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute Resolution #15-093 Honoring John Frederic Hauserman for Achieving Eagle Scout, the highest award bestowed upon a Boy Scout.

Board of County Commissioners, Geauga County, Ohio

Resolution: 15-093

Date: July 7, 2015

A RESOLUTION HONORING JOHN FREDERIC HAUSERMAN FOR ACHIEVING EAGLE SCOUT THE HIGHEST AWARD OF ADVANCEMENT BESTOWED UPON A BOY SCOUT

WHEREAS, the Boy Scouts is a nationally acclaimed organization known for training young men to build character, citizenship, and leadership; and

WHEREAS, each scout must progress through the ranks in order, earn twenty-one (21) merit badges (that include first aid, citizenship in the community, nation and world, communication, environmental science, fitness, camping, family life, management, emergency preparedness or lifesaving, and cycling, hiking or swimming), serve six months in a leadership position within in the troop, plan and complete a service project, participate in a scoutmaster conference and complete an Eagle Scout Board of Review; and

WHEREAS, the Eagle Scout Rank is the highest advancement and an accomplishment that only around five percent of all those who start Boy Scouting ever attain; and

WHEREAS, John Frederic Hauserman is a member of Boy Scout Troop #102, Bainbridge Township, Geauga County, and has excelled in his search for knowledge, leadership, planning and community support; and

WHEREAS, John Frederic Hauserman provided leadership at meetings, on campouts and has done an excellent job in all aspects of scouting; and

WHEREAS, John Frederic Hauserman's Eagle Scout project consisted of organizing, obtaining and raising donations, and overseeing the repair and residing of the storage building at the Lord of Life Church, along with the removal of debris on the property.

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NOW, THEREFORE BE IT RESOLVED, that the Geauga County Board of Commissioners salutes John Frederic Hauserman for service to his community and to the Boy Scouts of America;

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>Absent</i>

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute Resolution #15-094 Honoring Maxwell Koch for Achieving Eagle Scout, the highest award bestowed upon a Boy Scout.

Board of County Commissioners, Geauga County, Ohio

Resolution: 15-094
Date: July 7, 2015

**A RESOLUTION HONORING MAXWELL KOCH FOR ACHIEVING EAGLE SCOUT
THE HIGHEST AWARD OF ADVANCEMENT BESTOWED UPON A BOY SCOUT**

WHEREAS, the Boy Scouts is a nationally acclaimed organization known for training young men to build character, citizenship, and leadership; and

WHEREAS, each scout must progress through the ranks in order, earn twenty-one (21) merit badges (that include first aid, citizenship in the community, nation and world, communication, environmental science, fitness, camping, family life, management, emergency preparedness or lifesaving, and cycling, hiking or swimming), serve six months in a leadership position within in the troop, plan and complete a service project, participate in a scoutmaster conference and complete an Eagle Scout Board of Review; and

WHEREAS, the Eagle Scout Rank is the highest advancement and an accomplishment that only around five percent of all those who start Boy Scouting ever attain; and

WHEREAS, Maxwell Koch is a member of Boy Scout Troop #102, Bainbridge Township, Geauga County, and has excelled in his search for knowledge, leadership, planning and community support; and

WHEREAS, Maxwell Koch provided leadership at meetings, on campouts and has done an excellent job in all aspects of scouting; and

WHEREAS, Maxwell Koch's Eagle Scout project consisted of creating and constructing an educational garden, namely a Monarch Butterfly Waystation at the Kenston Intermediate School.

NOW, THEREFORE BE IT RESOLVED, that the Geauga County Board of Commissioners salutes Maxwell Koch for service to his community and to the Boy Scouts of America;

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>Absent</i>

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute Resolution #15-095 Honoring Dustin T. Kovacs for Achieving Eagle Scout, the highest award bestowed upon a Boy Scout.

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Board of County Commissioners, Geauga County, Ohio

Resolution: 15-095
Date: July 7, 2015

**A RESOLUTION HONORING DUSTIN T. KOVACS FOR ACHIEVING EAGLE SCOUT
THE HIGHEST AWARD OF ADVANCEMENT BESTOWED UPON A BOY SCOUT**

WHEREAS, the Boy Scouts is a nationally acclaimed organization known for training young men to build character, citizenship, and leadership; and

WHEREAS, each scout must progress through the ranks in order, earn twenty-one (21) merit badges (that include first aid, citizenship in the community, nation and world, communication, environmental science, fitness, camping, family life, management, emergency preparedness or lifesaving, and cycling, hiking or swimming), serve six months in a leadership position within in the troop, plan and complete a service project, participate in a scoutmaster conference and complete an Eagle Scout Board of Review; and

WHEREAS, the Eagle Scout Rank is the highest advancement and an accomplishment that only around five percent of all those who start Boy Scouting ever attain; and

WHEREAS, Dustin T. Kovacs is a member of Boy Scout Troop #102, Bainbridge Township, Geauga County, and has excelled in his search for knowledge, leadership, planning and community support; and

WHEREAS, Dustin T. Kovacs provided leadership at meetings, on campouts and has done an excellent job in all aspects of scouting; and

WHEREAS, Dustin T. Kovacs's Eagle Scout project consisted of cleaning and re-oiling all of the woodwork in the Cleveland Gray Armory in Cleveland, Ohio.

NOW, THEREFORE BE IT RESOLVED, that the Geauga County Board of Commissioners salutes Dustin T. Kovacs for service to his community and to the Boy Scouts of America;

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>Absent</i>

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute Resolution #15-096 Honoring Max Oerlemans for Achieving Eagle Scout, the highest award bestowed upon a Boy Scout.

Board of County Commissioners, Geauga County, Ohio

Resolution: 15-096
Date: July 7, 2015

**A RESOLUTION HONORING MAX OERLEMANS FOR ACHIEVING EAGLE SCOUT
THE HIGHEST AWARD OF ADVANCEMENT BESTOWED UPON A BOY SCOUT**

WHEREAS, the Boy Scouts is a nationally acclaimed organization known for training young men to build character, citizenship, and leadership; and

WHEREAS, each scout must progress through the ranks in order, earn twenty-one (21) merit badges (that include first aid, citizenship in the community, nation and world, communication, environmental science, fitness, camping, family life, management, emergency preparedness or lifesaving, and cycling, hiking or swimming), serve six months in a leadership position within in the troop, plan and complete a service project, participate in a scoutmaster conference and complete an Eagle Scout Board of Review; and

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WHEREAS, the Eagle Scout Rank is the highest advancement and an accomplishment that only around five percent of all those who start Boy Scouting ever attain; and

WHEREAS, Max Oerlemans is a member of Boy Scout Troop #102, Bainbridge Township, Geauga County, and has excelled in his search for knowledge, leadership, planning and community support; and

WHEREAS, Max Oerlemans provided leadership at meetings, on campouts and has done an excellent job in all aspects of scouting; and

WHEREAS, Max Oerlemans's Eagle Scout project consisted of designing, clearing and constructing a 4' x 12' round area with a fire pit at Chickagami Park for the Geauga Park District.

NOW, THEREFORE BE IT RESOLVED, that the Geauga County Board of Commissioners salutes Max Oerlemans for service to his community and to the Boy Scouts of America;

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>Absent</i>

DEPARTMENT ON AGING – APPROVE REVISED JOB DESCRIPTION – INFORMATION AND REFERRAL ASSISTANT (#1017)

Director Jessica Boalt explained that last week she had requested to advertise for this position, but wanted to revise the job description to include a lifting requirement and that they need to stay current on their criminal background checks with Western Reserve Area Agency on Aging.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve the revised job description for the position of Information and Referral Assistant (#1017) to be effective June 30, 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>Absent</i>

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – AGREEMENT – OHIO VALLEY ARCHAEOLOGY, INCORPORATED – SHEPP PROJECT

Director Anita Stocker explained that an upcoming project under the Revolving Loan Fund that will disturb new ground and due to the location, the Ohio Historic Preservation has recommended this survey be completed. Ms. Stocker explained that they will do a dig of twelve inches every two feet in the area, and unless something major is uncovered it will be approved.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute the Agreement between the Geauga County Board of Commissioners and Ohio Valley Archaeology, Incorporated for Professional Services to Geauga County for the Shepp Project located at 12069 Mayfield Road, Chardon in the amount of \$3,900.00.

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

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – NOTICES TO PROCEED – MARKS BUILDING COMPANY – THOMPSON TOWNSHIP COMMUNITY CENTER REHABILITATION PROJECT

Program Administrator Joni Stusek asked the Board to execute the Notices to Proceed in order to get started on the project in Thompson Township, adding that the Contracts had already been executed.

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SHERIFF'S OFFICE – AGREEMENTS – BOARDING OF PRISONERS – GATES MILLS,
MORELAND HILLS AND MAYFIELD VILLAGE

Sheriff Dan McClelland explained that the City of Bedford closed their jail and the Geauga County Sheriff's Office was approached by Gates Mills, Moreland Hills and Mayfield Village about boarding of their prisoners. The contracts are similar to others that are in place. There was a brief discussion regarding why the jail was closed.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute the Agreement for Boarding of Prisoners By and Between the Geauga County Board of Commissioners and Gates Mills.

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

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute the Agreement for Boarding of Prisoners By and Between the Geauga County Board of Commissioners and Moreland Hills.

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

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute the Agreement for Boarding of Prisoners By and Between the Geauga County Board of Commissioners and Mayfield Village, 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>Absent</i>

TRANSIT DEPARTMENT – AMENDMENT TO OHIO DEPARTMENT OF TRANSPORTATION
RURAL TRANSIT GRANT

Director Mike Kasper explained that he asked the Board to amend the grant to include a lighting replacement project, that will include replacing the metal halide-lights with new LED lighting. This amendment is in the amount of \$10,240.00 which is 80% of the total with a local match.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and authorize the Vice President of the Board to execute the Ohio Department of Transportation 2015 Rural Transit Program Grant Contract Amendment (Contract No. 101-RPTF-15-0100) to facilitate the purchase and installation of a new LED lighting system at the Administrative Facility in the amount of \$10,240.00.

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

TRANSIT DEPARTMENT – CINTAS STANDARD UNIFORM RENTAL SERVICE AGREEMENT

Mr. Kasper asked the Board execute the standard agreement with Cintas for uniform rental for a three year period that will cost about \$90.00 a week for a better uniform. Commissioner Spidalieri noted that when he first became a Commissioner he questioned the uniform rental and did a study, and the results make sense to use the service and it is an added value to the employees at very little cost to the county.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and authorize the Vice President of the Board to execute and initial the Cintas Standard Uniform Rental Service Agreement for uniform service for a three year period in an amount not to exceed \$36,000.00.

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

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DEPARTMENT OF WATER RESOURCES – REJECT ALL BIDS – HAWKSMOOR WAY
SANITARY SEWER REALIGNMENT

Sanitary Engineer Gerard Morgan asked that the Board reject all of the bids (one bid) that was submitted for the Hawksmoor Way Sanitary Sewer Realignment project. Mr. Morgan stated that this is located in the development in Bainbridge Township where the wall is slipping away that includes the sanitary sewer and are looking to move to the other side of the road. Mr. Morgan stated that the one bid received was about \$20,000.00 over the Engineer's estimate and is more than what is allowable. There was a brief discussion regarding what the next step will be and due to the size of the project and the unfortunate lack of companies that are able to obtain the bonds to bid on these types of projects.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to reject all bids submitted for the Hawksmoor Way Sanitary Sewer Realignment, as all bids were in excess of the Engineer's estimate.

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

DEPARTMENT OF WATER RESOURCES – AMEND RUSSELL TOWNSHIP 208 WATER
QUALITY MANAGEMENT PLAN

Mr. Morgan explained that we would like to amend the Russell Township 208 plan to change the designation to all of the properties that were involved in the Township Center sewer project at the intersection as all of the properties have been tied in.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and amend the Russell Township 208 Water Quality Management Plan to change the designation of the properties located at the intersection of State Route 87 (Kinsman Road) and State Route 306 (Chillicothe Road) from "May Be Sewered" to "Existing Sewer" as all properties were a part of the Russell Township Center Sewer project.

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

DEPARTMENT OF JOB AND FAMILY SERVICES – LEASE AGREEMENT – WELLINGTON
H. CHAPMAN BUILDING

Director Craig Swenson asked the Board to execute the lease agreement for the Chapman Building for the next three years.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and authorize the Vice President of the Board to execute the Lease Agreement between the Geauga County Board of Commissioners and Geauga County Job and Family Services in accordance with O.R.C. 133.07(c) (5) for the use of the Wellington H. Chapman Building, the parking lot facilities and all necessary appurtenances thereto located at 12480 Ravenwood Drive in order to house the offices, facilities, and operations of Geauga County Job and Family Services for the term beginning July 1, 2015 for a period of three years, with the annual rent of \$63,465.00 plus any interest expense incurred by the County of Geauga associated with the financing cost of debt secured for the purpose of the construction or renovation of the building facilities on the property.

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

COMMISSIONERS OFFICE – EXECUTIVE SESSION

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to move into executive session for the purposes of discussing the discipline of a public employee at the Department of Job and Family Services.

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

It was noted that Mr. Lair, Director Craig Swenson and Assistant Director Paul Rieman would be joining the Board in executive session. The Board returned from executive session at 9:37 a.m. and as a result the following action was taken:

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to accept the disciplinary recommendation of the Director of Job and Family Services, and to suspend without pay Lauren Manfrass, Eligibility Referral Specialist II in the Department of Job and Family Services for sixteen hour (2 work days) for violation of Section 3 of the Geauga County Job and Family Services Personnel Policy and Procedure Manual under Conduct and O.R.C. 124.34 for Violation of provisions of Agency policies or procedures.

And further approve and execute the Order of Removal, Reduction, Suspension, Involuntary Disciplinary Separation form per O.R.C. 124.34 for the sixteen 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>Absent</i>

AUDITOR'S OFFICE – AGREEMENT TO PROVIDE FISCAL CONSULTING SERVICES TO GEAUGA COUNTY – SUDSINA AND ASSOCIATES, LLC

Mr. Lair stated that this is the agreement with Sudsina and Associates LLC to provide the Fiscal Consulting Services to Geauga County in relating to the Improvement Notes for 2015. A gentleman named Stephen Szanto will be going out to bid for financial agencies to consider submitting an interest rate for the County to issue the Notes.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute the Agreement to Provide Fiscal Consulting Services to Geauga County, Ohio between the Geauga County Board of Commissioners and Sudsina and Associates, LLC for the period June 8, 2015 through June 7, 2016 in an amount not to exceed \$4,500.00.

<i>Roll Call Vote:</i>	<i>Commissioner Rear</i>	<i>Aye</i>
	<i>Commissioner Spidalieri</i>	<i>Aye</i>
	<i>Commissioner Claypool</i>	<i>Absent</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 24, 2015 as required by O.R.C. 955.12.*

OTHER

The Board reviewed upcoming events.

MEETINGS

- Tue., 7/7 Investment Advisory Board meeting, Chambers, following session*
- Wed., 7/8 Geauga County Township Association Dinner Meeting, 6:30 p.m. at Welshfield Inn Banquet Center, Troy Township*
- Fri., 7/10 NOACA External Affairs 8:30 a.m., Policy 10:00 a.m., and Planning and Programming 11:30 a.m. Cleveland, Ohio*
- Mon., 7/13 Board of Revision, 9:00 a.m. Auditor's Office*
- Tue., 7/14 The Commissioners' Office will hold regular session at 9:00 a.m.*
- Tue., 7/14 Portage Geauga Juvenile Detention Center, Board meeting, 1:30 p.m. in Geauga County*

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- Tue., 7/14 Planning Commission meeting at 7:00 p.m. in the Planning Commission meeting room, Bldg. #1C, 470 Center Street, Chardon*
- Mon., 7/20 Board of Revision, 9:00 a.m. Auditor's Office*
- Mon., 7/20 Family First Council, 2:00 p.m. at Job and Family Services*
- Tue., 7/21 The Commissioners' will hold regular session at 9:00 a.m.*
- Thu., 7/23 The Commissioners' will hold regular session at 6:30 pm.*
- Tue., 7/28 The Commissioners' will hold regular session at 9:00 a.m.*

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to adjourn the meeting at 9:43 a.m.

Geauga County Board of Commissioners

Walter M. Claypool

Ralph Spidalieri

Blake A. Rear

Christine Blair, Commissioners' Clerk

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