

**Commissioners' Journal**  
**June 12, 2018**

*The Geauga County Board of Commissioners met in session on June 12, 2018 at 9:30 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 9:39 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.*

MEETING MINUTES

*Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve and execute the minutes for the meeting of May 31, 2018.*

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

*Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve and execute the minutes for the meeting of June 5, 2018.*

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

COMMISSIONERS OFFICE- COUNTY ADMINISTRATOR'S REPORT

*Mr. Lair reported on the items approved June 6, 2018 that included for the Department of Development (Community & Economic) to approve and execute the Office of Housing and Community Partnerships RLF Grant / Loan Review Report Form for the proposed Revolving Loan Fund Loan to Aras One Corporation (Red, Wine and Brew) for the purchase of machinery and equipment in the amount of \$256,000.00; on June 7, 2018 for the Department on Aging to approve and execute the Agreements for the 2018 Senior Farm Market, for Geauga Seniors Age 60 and over that qualify for the voucher program for the period June 1, 2018 through October 31, 2018 for Sirna's Farm and Market: Craig Sirna, Hershberger Produce: Marvin A. Hershberger, Maple Crest Farm: Patrick Cozzens, Eddy Fruit Farm: Bart Alcorn, Patterson Fruit Farm, D & S Produce: Raymond Byler, Howards Apples: Paul Harris, River Valley Produce: Jacob Kauffman, Burton Floral and Sage's Apples, and on June 11, 2018 for the County Home accepted the resignation of Dawn Rositano, Full-time Cook (#1503) to be effective June 15, 2018, and for the Commissioners' Office approved and executed the Agreement with Chardon Area Chamber of Commerce for the use of the Parking Lots (Courthouse and East Park Street) during their annual Car Show on Sunday, July 8, 2018 (Rain Date of July 15, 2018) by the County Administrator, authorized by Resolution #18-077 under the direction and supervision of the County Commissioners that was approved June 5, 2018 pursuant to O.R.C. 305.30.*

APPROVE FINANCIALS

*Budget and Finance Manager Adrian Gorton explained the financials for today as including Appropriation transfers to the Sheriff's Office for web check fees deposited into the General Fund; Travel requests for the Department of Development (Community & Economic), Juvenile Court and Water Resources; a payment to Innerwireless for ADP for professional services, licensing, software and media sessions for the Court's video conferencing project and the County's network security assessments in the amount of \$23,073.74, a payment to Logos Communication, Incorporated for ADP for phone systems upgrades in the amount of \$10,075.00, a payment to Mazanec, Raskin and Ryder Co., LPA from the Commissioners' Office for legal fees related to the Prosecutor and Juvenile Court matter for March and April in the amount of \$17,932.10, a payment to McGlinchey Stafford from the Commissioners' Office for special prosecutor services in the amount of \$12,908.60, a payment to Vermeer Sales and Service for the County Engineer's Office for a Vactron LP573SGT Vacuum excavator in the amount of \$48,219.00, and a payment to Great Lakes Truck Driving for Job and Family Services for CDL skills training in the amount of \$58,163.75.*

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*Commissioner Lennon brought up the invoices for the Juvenile Court / Prosecutor matter and inquired if this was still an ongoing matter and if additional invoices would be coming. Mr. Gorton expects to see an invoice for May, adding that they have a call into Mr. Flaiz to get an update about a few things, including these. Mr. Lennon stated that this is just the Prosecutor, we haven't seen the invoices for the Juvenile Court plus the Commissioners' Office legal fees, for an issue that could have been taken care of with a phone call. Mr. Lennon stated that he is very concerned about what this is costing the taxpayers. Commissioner Claypool added he was also curious, and inquired if the Prosecutor should come and answer some of these questions, and provide an explanation on where this is all going. There was a brief discussion about getting the invoices paid, and that he'd like to see the whole total spent between all three departments. Mr. Gorton suggested holding the checks for the items until additional information is provided. Mr. Lair noted that they were putting separate line items in the budget next year to breakdown the legal fees spent by outside departments.*

*Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and execute Resolution #18-078 itemizing the financials for the meeting of June 12, 2018.*

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

*COUNTY ENGINEER'S OFFICE – UNIT PRICE CONTRACT – RONYAK PAVING, INCORPORATED – RESURFACING OF LEGGETT ROAD – MONTVILLE TOWNSHIP AND RESURFACING OF KILE ROAD – CLARIDON AND HUNTSBURG TOWNSHIPS*

*Deputy Engineer Nick Gorris asked the Board to execute the Unit Price contracts for projects that had been previously awarded to Ronyak Paving for the Asphalt Resurfacing of Leggett Road and Kile Road.*

*Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve and execute the Unit Price Contract with Ronyak Paving, Incorporated for the Asphalt Resurfacing of Leggett Road (CH 33, Sections B-C) in Montville\* Township in the amount of \$225,832.00. The Bid Bond submitted shall be held to serve as the Performance Bond for this project.*

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

*\*Correction – item was marked as Burton Township, but is on contract and located in Montville Township.*

*Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve and execute the Unit Price Contract with Ronyak Paving, Incorporated for the Asphalt Resurfacing of Kile Rd (CH 44, Sections A-B) in Claridon and Huntsburg Townships in the amount of \$559,889.15. The Bid Bond submitted shall be held to serve as the Performance Bond for this project.*

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

*DEPARTMENT OF DEVELOPMENT (COMMUNITY & ECONOMIC) – CERTIFICATION OF DETERMINATION OF SUBSEQUENT EXEMPTION FOR A CATEGORICAL EXCLUSION PROJECT – REVOLVING LOAN FUND LOAN TO ARAS ONE CORPORATION (RED, WINE AND BREW)*

*Executive Director Dave Favorite and Assistant Director Kelly Conrad explained that they were working on a Revolving Loan Fund Loan for Aras One Corporation (Red, Wine and Brew) and that this certification determines that there is no environmental impact involved with the project.*

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*Motion:* by Commissioner Claypool, seconded by Commissioner Lennon to approve and authorize the President of the Board to execute the Ohio Development Services Agency, Certification of Determination of Subsequent Exemption for a Categorical Exclusion Project for a Revolving Loan Fund Loan for Aras One Corporation (Red, Wine and Brew) in the amount of \$256,000.00.

*Roll Call Vote:*

Commissioner Claypool	Aye
Commissioner Lennon	Aye
Commissioner Spidalieri	Aye

DEPARTMENT OF DEVELOPMENT (COMMUNITY & ECONOMIC) – LETTER OF COMMITMENT – REVOLVING LOAN FUND LOAN - ARAS ONE CORPORATION (RED, WINE AND BREW)

*Ms. Conrad asked the Board to execute the Letter of Commitment for a Revolving Loan Fund Loan for Aras One Corporation. Commissioner Lennon asked for additional information on the project, to which Ms. Conrad explained that last year at the Chesterland location of Red, Wine and Brew the roof blew off, and after getting it repaired, they have decided to expand the location to include two patios and a restaurant to be similar to the Mentor location.*

*Motion:* by Commissioner Claypool, seconded by Commissioner Lennon to approve and execute the Letter of Commitment to Aras One Corporation (Red, Wine and Brew) for a Revolving Loan Fund Loan for property located at 8099 Mayfield Road, Chester Township in the amount of \$256,000.00 for seven years (84 months) at five percent (5%) interest.

*Roll Call Vote:*

Commissioner Claypool	Aye
Commissioner Lennon	Aye
Commissioner Spidalieri	Aye

DEPARTMENT OF DEVELOPMENT (COMMUNITY & ECONOMIC) – LEGAL BINDING DOCUMENTS – LOCAL REVOLVING LOAN FUND LOANS (2) – GREAT LAKES GROWERS, LLC AND BONNER OHIO PROPERTIES, LTD. - \$170,000.00 AND \$250,000.00

*Ms. Conrad explained that Great Lakes Growers currently have two local Revolving Loans from prior years and want to change the collateral and personal guarantor removing Tim Ryan and place Richard Bonner. This will also change the County's position from 3<sup>rd</sup> and 4<sup>th</sup> and place the county into 1<sup>st</sup> and 2<sup>nd</sup> positions. Once the new mortgages are placed, we will then release the original mortgages.*

*\*Mr. Lennon noted that he would be abstaining from voting, due to having a relation with one of the owners involved.*

*Motion:* by Commissioner Claypool, seconded by Commissioner Spidalieri to approve and execute the legal binding documents for the Local Revolving Loan Fund Loan to Great Lakes Growers LLC and Bonner Ohio Properties, Ltd. for a change of collateral and guaranty for the existing Local Revolving Loan Fund Loan in the amount of \$170,000.00 with a balance of \$127,500.00 at four percent (4%) interest, including: Mortgage, Promissory Note, Amended Participation Agreement (to Change Collateral for Loan and Substitute a Guarantor) and Personal Guaranty of Richard A. Bonner and John Bonner.

*Roll Call Vote:*

Commissioner Claypool	Aye
Commissioner Lennon	Abstain*
Commissioner Spidalieri	Aye

*Motion:* by Commissioner Claypool, seconded by Commissioner Spidalieri to approve and execute the legal binding documents for the Local Revolving Loan Fund Loan to Great Lakes Growers LLC and Bonner Ohio Properties, Ltd. for a change of collateral and guaranty for the existing Local Revolving Loan Fund Loan in the amount of \$250,000.00 with a balance of \$204,166.74 at four percent (4%) interest, including: Mortgage, Promissory Note, Amended Participation Agreement (to Change Collateral for Loan and Substitute a Guarantor) and Personal Guaranty of Richard A. Bonner and John Bonner.

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*Roll Call Vote:*            *Commissioner Claypool*        *Aye*  
                                  *Commissioner Lennon*        *Abstain\**  
                                  *Commissioner Spidalieri*      *Aye*

*DEPARTMENT OF DEVELOPMENT (COMMUNITY & ECONOMIC) – RELEASE OF MORTGAGES (2) – LOCAL REVOLVING LOAN FUND LOANS – GREAT LAKES GROWERS, LLC AND BONNER OHIO PROPERTIES, LTD. - \$170,000.00 AND \$250,000.00*

*Motion:*            *by Commissioner Claypool, seconded by Commissioner Spidalieri to approve and execute a Release of Mortgage for Great Lakes Growers, LLC for the Local Revolving Loan Fund Loan in the original amount of \$170,000.00, as a new mortgage is being placed with Great Lakes Growers, LLC and Bonner Ohio Properties, Ltd due to a change in collateral and guaranty.*

*Roll Call Vote:*            *Commissioner Claypool*        *Aye*  
                                  *Commissioner Lennon*        *Abstain\**  
                                  *Commissioner Spidalieri*      *Aye*

*Motion:*            *by Commissioner Claypool, seconded by Commissioner Spidalieri to approve and execute a Release of Mortgage for Great Lakes Growers, LLC for the Local Revolving Loan Fund Loan in the original amount of \$250,000.00, as a new mortgage is being placed with Great Lakes Growers, LLC and Bonner Ohio Properties, Ltd due to a change in collateral and guaranty.*

*Roll Call Vote:*            *Commissioner Claypool*        *Aye*  
                                  *Commissioner Lennon*        *Abstain\**  
                                  *Commissioner Spidalieri*      *Aye*

*DEPARTMENT OF DEVELOPMENT (COMMUNITY & ECONOMIC) – LETTER OF COMMITMENT – REVOLVING LOAN FUND LOAN – GREAT LAKES GROWERS, LLC - \$199,640.00*

*Ms. Conrad explained that this Letter of Commitment is for a new project for Great Lakes Growers for the purchase of machinery and equipment. Ms. Conrad stated that they are expanding again due to the expansion of their project line and offering of new products. There was a brief discussion about the cap on loans amounts, to which Ms. Conrad noted that it is \$500,000.00. The total of all three loans will be around \$500,000.00 for them.*

*Motion:*            *by Commissioner Claypool, seconded by Commissioner Spidalieri to approve and execute the Letter of Commitment to Great Lakes Growers, LLC for a Revolving Loan Fund Loan for the purchase of machinery and equipment for property located at 15145 Kinsman Road, Burton Township in the amount of \$199,640.00 for ten years (120 months) at three percent (3%) interest.*

*Roll Call Vote:*            *Commissioner Claypool*        *Aye*  
                                  *Commissioner Lennon*        *Abstain\**  
                                  *Commissioner Spidalieri*      *Aye*

*DEPARTMENT OF DEVELOPMENT (COMMUNITY & ECONOMIC) – APPOINT GERARD MORGAN – ALTERNATE FOR RALPH SPIDALIERI – REINVESTMENT HOUSING COUNCIL (CRA) AND TAX INCENTIVE REVIEW COUNCIL (TIRC)*

*Ms. Conrad asked the Board to appoint Mr. Morgan as alternate for Commissioner Spidalieri due to the retirement of Linda Burhenne.*

*Motion:*            *by Commissioner Claypool, seconded by Commissioner Lennon to appoint Gerard Morgan as Alternate for Ralph Spidalieri to the Reinvestment Housing Council (CRA) and Tax Incentive Review Council (TIRC) for the remainder of the term ending December 31, 2020.*

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

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MAINTENANCE - APPROVE HIRING TAMMY HEAVNER – CUSTODIAN (#1906)

Director Glen Vernick asked the Board to approve hiring Ms. Heavner as Custodian. This is two of the three positions. Mr. Vernick noted that the technicians have been helping with some of current load, so it will be good to get all the positions filled and get them back on the projects that they are working getting done in house versus hiring out.

*Motion:* by Commissioner Claypool, seconded by Commissioner Lennon to approve hiring Tammy Heavner to the position of Custodian (#1906) to be effective June 24, 2018 at the rate of \$11.81 per hour with a one year probationary period. This offer of employment is contingent upon the successful completion of the required pre-employment conditions.

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

TRANSIT – APPROVE UNPAID LEAVE OF ABSENCE – FULL-TIME DRIVERS MARK ZIMMERMAN AND JOE KUZMA – EXTAND PROBATIONARY PERIOD

Director Mike Kasper asked the Board to allow two newer Full-time Drivers unpaid leave that had been previously planned prior to the promotion and don't have the vacation time yet.

*Motion:* by Commissioner Claypool, seconded by Commissioner Lennon to approve an unpaid leave of absence for Mark Zimmerman, Driver for up to sixteen (16) hours for the period July 6, 2018 through July 9, 2018. This will extend his probationary period by the sixteen hours.

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

*Motion:* by Commissioner Claypool, seconded by Commissioner Lennon to approve an unpaid leave of absence for Joe Kuzma, Driver for up to fifty (50) hours for the period July 13, 2018 through July 23, 2018. This will extend his probationary period by the time taken, up to fifty hours.

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

DEPARTMENT OF WATER RESOURCES – SERVICE CONTRACT AGREEMENT – EMERY ELECTRIC, INCORPORATED

Assistant County Administrator Gerard Morgan explained that this service Contract with Emery Electric to install variable frequency drives at the Country Lane Booster station. Currently that station solely fills the Bainbridge Tower, and the tower provides the pressure in the system. These drives will provide pressure to the system in case the tower needs to be taken off line. In the next few years the tower will need to be painted inside and out and when that happens it is taken off line for about three weeks. There was a brief discussion about the tower being built lower than planned for various reasons.

*Motion:* by Commissioner Claypool, seconded by Commissioner Lennon to approve and execute a service Contract Agreement with Emery Electric, Incorporated to perform the installation of two Variable Frequency Drives on two pumps located at the County Lane Water Booster Station in Bainbridge Township for a period of seven months in an amount not to exceed \$24,370.00.

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

There was a brief discussion on how things were progressing on getting a new Director and Sanitary Engineer in place.

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JOB AND FAMILY SERVICES – EXECUTIVE SESSION

*Motion: by Commissioner Claypool, seconded by Commissioner Lennon to move into Executive Session for the purpose of discussing the discipline of a public employee.*

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

*The Board moved into Executive Session at 10:15 a.m. with Mr. Lair, Mr. Morgan, Director of Administrative Services Linda Burhenne, Executive Director Craig Swenson and Gina Schultz. The Board returned at 10:40 a.m. and as a result took the following action:*

*Motion: by Commissioner Claypool, seconded by Commissioner Lennon to accept the disciplinary recommendation of the Director of Job and Family Services as contained in the "Notice to Employee of Proposed Discipline" dated May 22, 2018 to suspend Lauren Burton, Social Services Worker II for twenty-four hours (3 working days) without pay for violation of Section 3 of the Geauga County Job and Family Services Personnel Policy and Procedure Manual.*

*And further approve and execute the Order of Removal, Reduction, Suspension, Involuntary Disciplinary Separation form, per O.R.C. 124.34 for the twenty-four hours (3 working days).*

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

COMMISSIONERS' OFFICE – REVISIONS TO SECTION 4. COMPENSATION / UPDATED EVALUATION FORM

*The following motion was on the agenda:*

*The Commissioners' Office is requesting the Board adopt the revisions to Section 4. Compensation, including an updated evaluation form in the Geauga County Personnel Policy and Procedure Manual to be effective June 12, 2018.*

*Ms. Burhenne explained that the Board had wanted to go in a direction of more of a performance based evaluation process for compensation. Ms. Burhenne worked with the Directors and they updated the evaluation form. Ms. Burhenne noted the update does include the merit based bonus that the Board had discussed along with Mr. Morgan requesting that anyone on probation would not be qualified to receive a merit increase.*

*Mr. Lair added that the new form has a scale of 1 to 5 versus the old scale that was 1 to 10, and will allow for more consistency. Ms. Burhenne added that they wanted to do training with supervisors. Commissioner Spidalieri was looking at the evaluation form that included a 4 could be 17 to 48 hours that an employee can call off. Mr. Spidalieri added that if someone in his business is calling off more than a week would probably not be there anymore, as to him he couldn't rely on them.*

*Director Jessica Boalt expressed that she inherited a department with a lot of sick time use, adding that she has employees call off 5 to 6 times a month and makes it difficult to get work done. Ms. Boalt stated that the policy mentioned excessive sick time use, but there is no definition. Mr. Lennon stated that it needs to be clarified what sick time and vacation time, adding that you need to take it and not build it up to get paid for it.*

*There was discussion on what could be defined as excessive, and how the policy is written and what the employer can ask, noting that education about procedure is also helpful, being cautious of protections that are in the policy. Regular attendance is an essential function of a job. Mr. Spidalieri brought up differences with public employees versus private business because the O.R.C. sets the accrual of sick and vacation time for employees.*

*There was discussion about the amount of sick time that is paid out upon retirement, which is noted that the Commissioners have capped the number of vacation hours to 200, but the sick*

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time is 25% of the total number of hours up to 240. It was noted that this is set by statute (O.R.C.). Mr. Claypool added that attendance is a trap in a performance review and has some suggestions on the changes and ask that it be set aside. Mr. Lennon appreciated moving forward but consistency, loyalty should also be considered. It was noted that even salary employees have to be tracked for sick and vacation time. The Board chose to table this and keep working on it.

COMMISSIONER'S OFFICE – APPROVE PROMOTION OF KELLY BIDLACK – HUMAN RESOURCES SPECIALIST (#1316)

Mr. Morgan asked the Board to promote Ms. Bidlack to the position of Human Resources Specialist, replacing Ms. Hostutler who replaced the revised Human Resources position when Ms. Burhenne retires.

*Motion:* by Commissioner Claypool, seconded by Commissioner Lennon to approve the promotion of Kelly Bidlack to the position of Human Resources Specialist (#1316) at the rate of \$20.33 per hour to be effective June 18, 2018 with a 180 day probationary period.

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

COMMISSIONERS' OFFICE – APPROVE REVISED JOB DESCRIPTION – ADMINISTRATIVE ASSISTANT (#1319) – APPROVE REVISED ORGANIZATIONAL CHART – ADVERTISE POSITION UNTIL FILLED

Mr. Morgan asked to approve the revised job description taking the position up front back to an Administrative Assistant, updating the organizational chart and then advertising for the position until filled.

*Motion:* by Commissioner Claypool, seconded by Commissioner Lennon to approve the revised job description for the position of Administrative Assistant (#1319) to be effective June 12, 2018.

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

*Motion:* by Commissioner Claypool, seconded by Commissioner Lennon to approve the revised Organizational Chart to include the position of Administrative Assistant (#1319) to be effective June 12, 2018.

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

*Motion:* by Commissioner Claypool, seconded by Commissioner Lennon to grant permission to advertise for the position of Administrative Assistant (#1319). This position will remain posted until filled.

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

PROBATE / JUVENILE COURT – DYS GRANT APPLICATION FY2019

The following motion was on the agenda as item #5, during the meeting Mr. Spidalieri skipped over the item when no one from the Court was present. Before the Board moved into Executive Session at the end of the meeting, Clerk Christine Blair brought the item up again. Mr. Spidalieri noted that no one was there to explain it, so it would have to be put on the next agenda.

The Probate / Juvenile Court is requesting the Board approve and authorize the President of the Board to execute the Ohio Department of Youth Services Subsidy Grant, Juvenile Court Funding Application for FY2019 for the period July 1, 2018 through June 30, 2019 in the amount of \$284,029.81.

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COMMISSIONERS' OFFICE – EXECUTIVE SESSION

*Motion: by Commissioner Claypool, seconded by Commissioner Lennon to move into Executive Session for the purpose of discussing the employment, dismissal and compensation of public employees.*

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

*The Board moved into Executive Session at 11:12 a.m. with Mr. Lair, Mr. Morgan, Department on Aging Director Jessica Boalt and Assistant Prosecutor Laura LaChapelle. The Board returned at 11:48 a.m. and as a result the following actions were taken:*

*Motion: by Commissioner Claypool, seconded by Commissioner Lennon to appoint Department on Aging Director, Jessica Boalt as Interim Acting County Home Superintendent to be effective June 12, 2018.*

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

*Motion: by Commissioner Claypool, seconded by Commissioner Lennon to accept and approve the Surety Bond for Interim Acting County Home Superintendent Jessica Boalt in the amount of \$20,000.00.*

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

*Motion: by Commissioner Claypool, seconded by Commissioner Lennon to approve and execute Resolution #18-079 Authorizing the Closing of the Geauga County Pleasant Hill Home to be effective August 4, 2018.*

*Board of County Commissioners, Geauga County, Ohio*

*Date: June 12, 2018*

*Resolution: #18-079*

**RESOLUTION AUTHORIZING THE CLOSING OF THE  
GEAUGA COUNTY PLEASANT HILL HOME**

*WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this Resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners, which resulted in formal actions, were taken in meetings open to the public in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and*

*WHEREAS, the Board of County Commissioner has examined the operation of the Geauga County Pleasant Hill Home ("County Home") for purposes of determining whether the County Home should close and the operations of the Home cease; and*

*WHEREAS, pursuant to Section 5155.31(B) of the Revised Code, this Board is authorized to close the Geauga County Pleasant Hill Home for the reason that the population of the County Home is too small for economical and efficient operation; and*

*NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Geauga County, Ohio, pursuant to Section 5155.31(B) of the Revised Code, authorize the closing of the County Home, effective August 4, 2018.*

*BE IT FURTHER RESOLVED, that this Board appoints Geauga County Department on Aging Director Jessica Boalt as Interim Acting County Home Superintendent, to determine the eligibility of the current residents for continuation of county care and to perform all duties in*

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accordance with Section 5155.32 of the Ohio Revised Code as well as any other duties required of a county home superintendent.

*BE IT FURTHER RESOLVED, THAT THE Clerk of the Board is hereby directed to forward certified copies of this Resolution to the Geauga County Auditor, the Geauga County Prosecutor, Job and Family Services, the Geauga County Department on Aging, and Ravenwood Mental Health Center, Chardon, Ohio.*

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

*Roll Call Vote:*

<i>Commissioner Claypool</i>	<i>Aye</i>
<i>Commissioner Lennon</i>	<i>Aye</i>
<i>Commissioner Spidalieri</i>	<i>Aye</i>

*Motion:* *by Commissioner Claypool, seconded by Commissioner Lennon to authorize Interim Acting County Home Superintendent Jessica Boalt to execute a letter of notification of closure to all residents at the Geauga County Pleasant Hill Home to be effective August 4, 2018.*

*Roll Call Vote:*

<i>Commissioner Claypool</i>	<i>Aye</i>
<i>Commissioner Lennon</i>	<i>Aye</i>
<i>Commissioner Spidalieri</i>	<i>Aye</i>

*Motion:* *by Commissioner Claypool, seconded by Commissioner Lennon to authorize Interim Acting County Home Superintendent Jessica Boalt to execute a letter of notification of closure to all employees at the Geauga County Pleasant Hill Home to be effective August 4, 2018.*

*Roll Call Vote:*

<i>Commissioner Claypool</i>	<i>Aye</i>
<i>Commissioner Lennon</i>	<i>Aye</i>
<i>Commissioner Spidalieri</i>	<i>Aye</i>

*Motion:* *by Commissioner Claypool, seconded by Commissioner Lennon to approve and authorize an employee incentive for the benefit of the County of four weeks additional pay based on the employee's average work week for all County Home Employees who stay until the August 4, 2018 closing subject to employees being present on each day on which they are scheduled to work with no more than 2 non preapproved absences between June 12, 2018 and August 4, 2018.*

*Roll Call Vote:*

<i>Commissioner Claypool</i>	<i>Aye</i>
<i>Commissioner Lennon</i>	<i>Aye</i>
<i>Commissioner Spidalieri</i>	<i>Aye</i>

**ACKNOWLEDGEMENTS**

- a) The Monthly Financial Report from the County Building Department for the month of May, 2018.*
- b) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending May 30, 2018 as required by O.R.C. 955.12.*
- c) A monthly report filed by the Geauga County Sheriff's Office of an account of expenses for the prisoner transport for the month ending May 2018 as required by O.R.C. 325.07.*

**OTHER**

*The Board reviewed upcoming events.*

**MEETINGS**

*Tue., 6/12 Planning Commission meeting at 7:30 a.m. in the Planning Commission meeting room, Bldg. #1C, 470 Center Street, Chardon*

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*Fri., 6/15 NOACA Air Quality at 9:00 a.m., Transportation at 10:30 a.m. and Water Quality at 12:00 p.m.*

*Mon., 6/18 Family First Council, 1:30 p.m. at Mental Health Office*

*Tue., 6/19 Investment Advisory Board, 8:45 a.m. Chambers*

*Tue., 6/19 The Commissioners will hold regular session at 9:00 a.m., and will include a Public Hearing at 9:30 a.m. for the 2019 Tax Budget*

*Tue., 6/19 ADP Board meeting, 2:00 p.m. Auditor's Office*

*Mon., 6/25 Board of Revision, 9:00 a.m. Auditor's Office*

*Tue., 6/26 The Commissioners will hold regular session at 9:00 a.m.*

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

*Motion: by Commissioner Claypool, seconded by Commissioner Lennon to adjourn the meeting at 11:52 a.m.*

*Geauga County Board of Commissioners*

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*Ralph Spidalieri*

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*Timothy C. Lennon*

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*Walter M. Claypool*

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*Deborah Ashburn, Acting Commissioners' Clerk*

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