

Commissioners' Journal
April 29, 2016

The Geauga County Board of Commissioners met in special session on April 29, 2016 at 8:30 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.

Vice President of the Board, Ralph Spidalieri opened the meeting at 8:36 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

Acting Commissioners' Clerk Deborah Ashburn proceeded to read the following motions:

COUNTY HOME – RESIGNATION OF ALYSSA ANN FRITSCH – FULL-TIME ATTENDANT (#1504)

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri accept the resignation of Alyssa Ann Fritsch, Full-time Attendant (#1504) to be effective May 6, 2016.

<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>

COUNTY HOME – PERMISSION TO ADVERTISE INTERNALLY – FULL-TIME ATTENDANT (#1504)

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to grant permission to advertise internally for the position of Full-time Attendant (#1504) for a period of five days.

<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>

COUNTY HOME – PERMISSION TO ADVERTISE – PART-TIME ATTENDANT (#1504-1)

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to grant permission to advertise for the position of Part-time Attendant (#1504-1). This position will remain posted until filled.

<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 – EXECUTIVE SESSION

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to move into Executive Session for the purpose of considering the employment of a public employee.

<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>

It was noted that County Administrator Dave Lair would be joining the Board in executive session. The Board returned at 10:04 a.m. and as a result the following action was taken:

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve hiring Anne Rasic to the position of Budget and Finance Administrator II (#1307), grade 16E, step 3, to be effective May 19, 2016 at a rate of \$27.01 per hour pending successful completion of all policy-required background review.

Commissioners' Journal
April 29, 2016

<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>

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD

Motion: *by Commissioner Rear, seconded by Commissioner Claypool to adjourn the meeting at 10:06 a.m.*

Geauga County Board of Commissioners

Walter M. Claypool

Ralph Spidalieri

Blake A. Rear

Deborah Ashburn, Acting Commissioners' Clerk

Commissioners' Journal
April 29, 2016

THIS PAGE INTENTIONALLY LEFT BLANK