

Commissioners' Journal
October 27, 2015

The Geauga County Board of Commissioners met in session on October 27, 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 special meeting of October 20, 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>

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute the minutes for the meeting of October 20, 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 a Revenue Certification for the Common Pleas Pre-Sentence Investigation Fund for the 2015 payroll advance; Supplemental Appropriations for the Probate Court Special Projects fund and the Juvenile /Probate Clerk Computerization fund for the purchase of check-in kiosk equipment; Travel requests for the Common Pleas Court and the Department of Job and Family Services; a Contract for Kent Marks Home Improvements for the Thompson Township Community Center parking lot project for the Office of Community and Economic Development in the amount of \$43,000.00; a payment to NOACA for the 2015-2016 dues allocation for the Commissioners' and Engineer's Offices in the amount of \$25,418.00; a payment to Kent Marks Home Improvements for the Thompson Township Community Center Rehabilitation Project for the Office of Community and Economic Development in the amount of \$47,041.90; and a payment to Geauga Mechanical for the purchase of a 3 ton Trane roof top unit for Building #2 at 470 Center Street in the amount of \$10,350.00.

**There was a brief discussion regarding two items on the financials for the Probate / Juvenile Court.*

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute Resolution #15-151 itemizing the financials for the meeting of October 27, 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 – SERVICE CONTRACT AGREEMENT – BRENDA SEILER

Director Jessica Boalt explained that they had advertised to hire a housekeeper and after several interviews they spoke with several agencies about submitting proposals to which it was discovered that it would be a cost savings to go with a service contract versus hiring an employee. Ms. Boalt expressed that they had chosen Ms. Seiler who came with very good references and would like to enter into a two year contract with her.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute the service Contract Agreement with Brenda Seiler to perform custodial services four nights and 1 weekend day per week for the period November 1, 2015

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through October 31, 2017 in an amount not to exceed \$24,000.00 (\$12,000.00 per year).

<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 – INCREASE HOURS TO FORTY PER WEEK – KATHY PETRELLA – ASSISTANT DIRECTOR

Ms. Boalt asked the Board to increase the hours for Ms. Petrella, explaining that is has been very difficult for her having an assistant director only being there part time. Ms. Boalt stated that she had spoken with Ms. Petrella who agreed to go to the full-time hours.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve an increase in hours from Part-time (twenty-nine hours) to Full-time (forty hours) per week for Kathy Petrella, Assistant Director to be effective November 1, 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 – AUTHORIZATION FOR USE OF COUNTY CREDIT CARDS

Ms. Boalt asked the Board to approve the most recent employees onto their credit cards. Ms. Boalt asked that Mr. Shortridge be added onto the Maintenance Home Depot Commercial account. Ms. Boalt noted that it would then include herself, Mr. Debevits and now Mr. Shortridge on that account. There was a brief discussion regarding the audit process that is used for the use of these credit cards.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and authorize the President of the Board to execute the Application for Authorization to Permit the Use of County Credit Cards form (Personnel Policy 7.11 form – O.R.C. 301.27) to include Christine Bacon, Kristen Bibby and Edward Shortridge on the BP, PNC Giant Eagle, Giant Eagle Fleet Services and Western Reserve Farm Cooperative Cards with a per month amount of \$2,000.00.

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

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve the addition of Edward Shortridge to the Maintenance Department Home Depot Commercial Credit Account.

<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 authorize the President of the Board to execute the updated Application for Authorization to Permit the Use of County Credit Cards form (Personnel Policy 7.11 form – O.R.C. 301.27) to include from the Department on Aging, Jessica Boalt, Robert Debevits and Edward Shortridge on the Home Depot Commercial Account with a per month amount of \$1,000.00.

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

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DEPARTMENT ON AGING – ACCEPT PROPOSAL – WEST GEAUGA PLAZA, LLC – LEASE SPACE - WEST GEAUGA SENIOR CENTER

Ms. Boalt explained that the current lease is up the end of January and that they did advertise a Request for Proposals for lease space for the West Geauga Senior Center, noting that in response we received 5; including two from Metzenbaum, Orchard Hills, Petronzio Management and West Geauga Plaza, LLC. Ms. Boalt went over the five proposals that were received and the reason why some of them were not considered. Ms. Boalt explained that the two that were being considered were Orchard Hills and West Geauga Plaza, and subsequently asked for an additional proposal from Orchard Hills that included utilities to make a better comparison. Ms. Boalt expressed that both locations were toured by advisory board members, staff and some of the Commissioners. Ms. Boalt expressed that the West Geauga Plaza is a dedicated space, with fewer safety concerns to contend with during inclement weather. It was recommended that they do move forward with pursuing the West Geauga Plaza location and instead of two years, move to a three year contract. Commissioner Rear inquired about a time frame of renovations that might need to be made in comparison to the current lease being up, to which it was noted that they would need ninety days to do the renovations, but expressed that once accepted, items that could be moved could be done so that everything doesn't have to be done at once. Commissioner Claypool expressed that it is a nice facility and asked how this fits in the long term plan, and if this facility fits within the plan, adding that he would prefer a two year contract, having concern with the plan. Ms. Boalt stated that this is the first step and once we accept the proposal we begin moving forward to create the contract with legal. Commissioner Spidalieri noted that he is going to support what the advisory board and staff feel would be best based on that they deal with it every day. Ms. Boalt expressed that they need to look at a future plan due them being maxed out on space in Chardon and need to strategize on looking at a facility that will accommodate the needs. County Administrator David Lair expressed that this location will be more centralized in Chesterland since it so much closer to the center of town. Ms. Boalt stated that she felt confident with a three year contract.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to accept the proposal from West Geauga Plaza, LLC, at the recommendation of the Aging Advisory Board, to Lease Space for the West Geauga Senior Center for a three year period in the amount of \$46,800.00 per year, which includes rent and utilities (excluding sewer).

<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 – RELEASE BID/PERFORMANCE BONDS – HOMEMAKER AND PERSONAL CARE SERVICES FOR GEAUGA RESIDENTS AGE 60 AND OVER

Ms. Boalt explained that the contracts from last year have been completed and would like to release the performance bonds.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to release the Bid/Performance Bond for Cherished Companions Home Care, LLC for the Homemaker and Personal Care Services for Geauga Residents Age 60 and over, as all specifications have been met.

<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 release the Bid/Performance Bond for Qual Care, LLC d.b.a. Home Instead Senior Care for the Homemaker and Personal Care Services for Geauga Residents Age 60 and over, as all specifications have been met.

<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 release the Bid/Performance Bond for Family Tree Home Care Services, LLC for the Homemaker and Personal Care Services for Geauga Residents Age 60 and over, as all specifications have been met.

<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 release the Bid/Performance Bond for UH Home Care Services for the Homemaker and Personal Care Services for Geauga Residents Age 60 and over, as all specifications have been met.

<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>

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – SATISFACTION OF MORTGAGE – CHRISTOPHER A. AND NICOLE M. LOSE

Program Administrator Joni Stusek explained that this a septic client out of the infrastructure loan program that unfortunately lost their home and when it was foreclosed on they entered into a negotiation with the lender and have settled on \$5,000.00, noting that they did take a loss.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute a Satisfaction of Mortgage for Christopher A. and Nicole M. Lose for property located at 16033 Leggett Road, Montville, as a settlement has been reached for payment in the amount of \$5,000.00 with the lender who had previously foreclosed on the property, under the Geauga County Infrastructure Loan Program.

<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 – ACCEPT RESIGNATION – VICTORIA SCHOONOVER – PART-TIME ATTENDANT (#1504-1)

Director Karen DeCola expressed that Ms. Schoonover has submitted her resignation, and that unfortunately she only made it through one pay period.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to accept the resignation of Victoria Schoonover, Part-time Attendant (#1504-1) to be effective October 26, 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>

COUNTY HOME – HIRE CAREY YANCEY AND ALYSSA FRITSCH – PART-TIME ATTENDANTS (#1504-1)

Ms. DeCola asked the Board to approve hiring Ms. Yancey and Ms. Fritsch as Part-Time Attendants, noting that they both come with a lot of experience.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve hiring Carey Yancey to the position of Part-time Attendant (#1504-1) to be effective November 2, 2015 at a rate of \$10.47 per hour. After the successful completion of a 1,000 hour probationary period the rate will increase to \$11.02 per hour.

<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 hiring Alyssa Fritsch to the position of Part-time Attendant (#1504-1) to be effective November 2, 2015 at a rate of \$10.47 per hour. After the successful completion of a 1,000 hour probationary period the rate will increase to \$11.02 per hour.

<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 OF EMERGENCY SERVICES – ACCEPT RESIGNATION – KEN FOLSOM – DEPUTY DIRECTOR - PREPAREDNESS

Director Dale Wedge expressed that Mr. Folsom has submitted his resignation, noting that he has taken a job at California State University in Monterey. Mr. Wedge expressed that the new position is a new start for Mr. Folsom and comes with an increase. Mr. Wedge stated that he has been a great employee and wished him well.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to accept the resignation of Ken Folsom, Deputy Director – Preparedness to be effective December 4, 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 OF EMERGENCY SERVICES – ADVERTISE POSITION – DEPUTY DIRECTOR – PREPAREDNESS (#1711)

Mr. Wedge than asked the Board to advertise to fill the position.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to grant permission to advertise for the position of Deputy Director – Preparedness (#1711). 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>

PLANNING COMMISSION – RE-PLAT OF SUBLOT 3A – SHOPS AT MARKETPLACE – BAINBRIDGE TOWNSHIP

Planning Director Dave Dietrich presented the Board will some printed out maps showing the sub lot being re-platted. Mr. Dietrich explained that the parcel needs to be split to allow the property to be prepped for lease, noting that Aldi's is ready to pull permits to build. Mr. Dietrich expressed the water and sewer will be supplied by Aurora.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute the Re-plat of Sublot 3A for the Shops at Marketplace in Bainbridge Township.

<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>

TRANSIT – ODOT ELDERLY AND DISABLED TRANSIT FARE ASSISTANCE PROGRAM GRANT CONTRACT

Director Mike Kasper explained that this contract is with ODOT for the elderly and disabled transit fare assistance, noting that the normal fare is \$6.00 and the E & D fare is \$3.00. Mr. Kasper stated that this contract period is for July 1, 2015 through June 30, 2016 but is based on rides used during the period of July 1, 2014 through June 30, 2015.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and authorize the President of the Board to execute the Ohio Department of Transportation (ODOT) Elderly and Disabled Transit Fare Assistance Program Grant Contract between the Geauga County Board of Commissioners and the

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State of Ohio Department of Transportation (Contract #EHTA-0101-016-161) in the amount of \$57,483.00.

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

TRANSIT – APPROVE REVISED JOB DESCRIPTION – DRIVER SUPERVISOR (#2207) – ADVERTISE POSITION

Mr. Kasper asked the Board to approve the revised job description to include responsibilities regarding dispatching, by reducing down time or lag time, and monitor those hours. Mr. Kasper asked to advertise for that position as a way to incorporate succession planning.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve the revised job description for the position of Driver Supervisor (#2207) to be effective October 27, 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>

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to grant permission to advertise for the position of Driver Supervisor (#2207). 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>

DEPARTMENT OF WATER RESOURCES – ADVERTISE POSITION – ELECTRICIAN (#2314)

Director Gerard Morgan explained that they would like to advertise to fill the vacancy due to the passing of Mr. Baker, in accordance with the union contract it will be advertised internally for ten days and then if needed externally until filled.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to grant permission to advertise for the position of Electrician (#2314) at the Merritt Road Garage internally for a period of ten days in accordance with the union contract. In the event no qualified candidate is found, the position will be advertised externally 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>

LIQUOR LICENSE – FAMILIAS DELI AND FRESH MARKET LLC – NEWBURY TOWNSHIP

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to concur with Newbury Township Trustees in not requesting a hearing on the liquor license requested by Familias Deli and Fresh Market LLC located at 12399 Kinsman Road, Newbury (C NEW 2631437).

<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>

LIQUOR LICENSE – HERITAGE HILLS RV PARK LLC – THOMPSON TOWNSHIP

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to concur with Thompson Township Trustees in not requesting a hearing on the liquor license requested by Heritage Hills RV Park LLC located at 6445 Ledge Road, Thompson (C NEW 3786488).

<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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COMMISSIONERS' OFFICE – RE-APPOINT JONI STUSEK – GEAUGA COUNTY
COMMUNITY ACTION BOARD

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to re-appoint Joni Stusek, as a Public Official Representative to the Geauga County Community Action Board for a two year term, October 1, 2015 through September 30, 2017.

<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 discussing the discipline of a public employee at the Department of Water Resources.

<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 David Lair, Director of Administrative Services Linda Burhenne and Director Gerard Morgan would join the Board in executive session. The Board returned at 10:30 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 department Director Gerard Morgan and to suspend without pay James Reider, Operations Manager in the Department of Water Resources for five days for violation of the Geauga County Personnel Policy and Procedure Manual Section 3. Conduct, page 3.3 #6 Willful misuse of county property and page 3.31 Cellphones, Handheld Devices, Pagers, Digital Assistants and Other Portable Electronic Communicative Devices Policy.

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

COMMISSIONERS' OFFICE – RESOLUTION OPPOSING STATE ISSUE 3

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute Resolution #15-152 Opposing State Issue Three (3) which grants a monopoly for the commercial production and sale of marijuana for recreational and medicinal purposes.

Board of County Commissioners, Geauga County, Ohio

Resolution: 15-152
Date: October 27, 2015

**A RESOLUTION OPPOSING STATE ISSUE THREE (3) WHICH GRANTS A MONOPOLY
FOR THE COMMERCIAL PRODUCTION AND SALE OF MARIJUANA
FOR RECREATIONAL AND MEDICINAL PURPOSES**

Whereas, State Issue Three places in the Ohio Constitution a billion-dollar marijuana monopoly for a small group of wealthy investors, gives them exclusive rights to commercial marijuana profits in Ohio, and insulates them from any business competition or act of the legislature; and

Whereas, State Issue Three permits investors to set their own preferential tax rates directly in the Ohio Constitution, rates that cannot be changed by the legislature like those on beer, wine and tobacco; and

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Whereas, State Issue Three puts our children at risk by legalizing marijuana-infused products like candy and cookies, which often have dangerously high levels of THC, and are highly tempting to children, including very young children; and

Whereas, State Issue Three establishes high limits on personal possession of marijuana which will expose children and underage high school and college students to marijuana; and

Whereas, State Issue Three proposes to flood Ohio with marijuana, allowing 1159 retail marijuana stores and allowing every adult to possess more than half a pound of marijuana, in addition to possessing four flowering marijuana plants at home; and

Whereas, State Issue Three poses severe public safety and workforce competitiveness concerns and will burden social service and drug treatment programs; and

Now, Therefore, Be it Resolved, that the Board of County Commissioners of Geauga County, Ohio, opposes State Issue Three which grants a monopoly for the commercial production and sale of marijuana for recreational and medicinal purposes.

Be It Further Resolved, that this Resolution becomes part of the permanent record of the Board of Commissioners of Geauga County, Ohio.

Mr. Claypool explained that the meeting on Thursday evening will be a panel of experts from Geauga County, and want to make a clear and strong statement that we oppose State Issue 3.

<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>

Local resident Walter Leagan noted that State Issue 2 is also relevant to Issue 3, and Mr. Claypool added that while there is some confusion, Issue 2 focuses on the monopoly, oligopoly and those self-interested parties that specific to those types of companies. Mr. Claypool expressed that we need to spread the word and get as many people as possible to the meeting on Thursday night.

COMMISSIONERS' OFFICE – EXECUTIVE SESSION

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to move into executive session with their attorney to discuss pending and / or imminent litigation and to obtain informational legal advice.

<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 Mr. Lair and Attorney Todd Hunt would join the Board in executive session. The Board returned at 11:37 a.m. and as a result no action was taken.

ACKNOWLEDGEMENTS

- a) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the weeks ending October 7, 2015 and October 14, 2015 as required by O.R.C. 955.12.*

OTHER

The Board reviewed upcoming events.

MEETINGS

Tue., 10/27 Geauga Trumbull Solid Waste District Board of Directors, 1:30 p.m. Warren, Ohio

Thu., 10/29 The Commissioners will hold regular session at 7:00 p.m. at 470 Center St. Building #8 for a panel forum of discussion on Issue 3

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Tue., 11/3 The Commissioners will hold regular session at 9:00 a.m.

Tue., 11/10 The Commissioners will hold regular session at 9:00 a.m.

Tue., 11/10 Planning Commission meeting at 7:00 p.m. in the Planning Commission meeting room, Bldg. #1C, 470 Center Street, Chardon

*Wed., 11/11 **County offices will be closed for general business in observance of Veteran's Day. Twenty-four hour operations will continue to operate as usual.***

Fri., 11/13 NOACA Finance and Audit 8:30 a.m., Governance 10:00 a.m. and Executive 11:30 a.m., Cleveland, Ohio

Mon., 11/16 Family First Council, 2:00 p.m. at Job and Family Services

Tue., 11/17 The Commissioners will hold regular session at 9:00 a.m.

Tue., 11/24 The Commissioners will hold regular session at 9:00 a.m.

*Thu., 11/26 **County offices will be closed for general business in observance of Thanksgiving Day. Twenty-four hour operations will continue to operate as usual.***

The Regularly scheduled Commissioners' meeting is cancelled.

*Fri., 11/27 **County offices under the hiring authority of the Board of Commissioners will be closed for general business. Twenty-four hour operations will continue to operate as usual.***

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD

Motion: by Commissioner Rear to adjourn the meeting at 11:37 a.m.

Geauga County Board of Commissioners

Walter M. Claypool

Ralph Spidalieri

Blake A. Rear

Christine Blair, Commissioners' Clerk

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