

Commissioners' Journal
October 12, 2017

The Geauga County Board of Commissioners met in session on October 12, 2017 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, Ralph Spidalieri opened the meeting at 9:08 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

MEETING MINUTES

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and execute the minutes for the work session of September 19, 2017.

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

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and execute the minutes for the meeting of September 26, 2017.

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

COMMISSIONERS OFFICE- COUNTY ADMINISTRATOR'S REPORT

Director of Administrative Services Linda Burhenne reported on the items approved October 10, 2017 by the County Administrator that included for the Department of Job and Family Services the acknowledgement of new hire appointments, as the Director of Job and Family Services complied with the Board of Commissioners' recruitment and hiring procedures for Amy Wick, Eligibility Specialist II (replacement) effective August 14, 2017 and Rachel Patterson, Social Services Worker II (replacement) effective August 21, 2017; and for Transit, he approved and executed the Ohio Motor Fuel Tax Refund Claim for Transit Buses for the period July 1, 2017 through September 30, 2017 in the amount of \$3,532.41; as authorized by Resolution #17-006 under the direction and supervision of the County Commissioners that was approved January 9, 2017 pursuant to O.R.C. 305.30.

APPROVE FINANCIALS

Budget Director Anne Rasic explained the financials for today as including an Appropriation transfer from the General Fund Contingency to Maintenance for equipment purchases; Cash transfers from the General Fund to Community Development for a portion of 2017 funding, to the County Home for a portion of 2017 funding, and to Family First Council for the 2nd Quarter SFY Commitment; Travel requests for the Auditor's Office, Common Pleas Court, County Engineer's Office, Job and Family Services, Treasurer's Office and Water Resources; a payment to Vista from the Common Pleas Court in the amount of \$23,506.40 for annual maintenance and support; a payment to Gottschalk Building Company for Community Development in the amount of \$29,352.53 for the Kiwanis Lake Community Center project; a payment to TriMor Corporation for the County Engineer in the amount of \$47,247.21 for cement stabilization of the Merritt Road facility; a payment to Hershberger Roofing for Maintenance in the amount of \$23,705.00 for roof repair on the 470 Center Street Buildings 1, 2 and 3; a payment to OD Security North for the Sheriff in the amount of \$35,625.00 for equipment (Body Scanner) from the Commissary Fund; a payment to R & R Truck Sales for Water Resources in the amount of \$105,023.00 for a 2018 Heavy Duty Dump Truck; and a payment to Hershberger Roofing for Water Resources in the amount of \$12,293.00 for the installation of metal roofs at Valley View.

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and execute Resolution #17-120 itemizing the financials for the meeting of October 12, 2017.

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

COUNTY HOME – UNPAID MEDICAL LEAVE – JAMES DEANS, FULL-TIME COOK

Ms. Burhenne explained that Mr. Deans had a medical issue and since he has not been here long enough to qualify for FMLA, we are granting him an unpaid leave. Ms. Burhenne stated that we have given him five weeks but expect him to be back much sooner than that.

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve an unpaid medical leave of absence for James Deans, Full-time Cook beginning October 11, 2017 for up to five weeks. This unpaid leave will extend his probationary period by the number of days taken as unpaid.

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

TRANSIT – RESOLUTION AUTHORIZING THE SUBMITTAL OF A PROPOSAL TO OHIO DEPARTMENT OF TRANSPORTATION FOR GRANTS THROUGH THE US DOT FEDERAL TRANSIT ADMINISTRATION

Operations Manager Jack Jackson asked the Board to approve the Resolution to submit the grant proposal to ODOT for their capital and operating grant funds.

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and execute Resolution #17-121 Authorizing the Submittal of a Proposal with the Ohio Department of Transportation for Grants through the US DOT Federal Transit Administration (FTA) as authorized under Federal Transit Laws, as codified, 49 USC Section 5311, Financial Assistance for other than urbanized areas and funds available from the Ohio Public Transportation Grant Program and Executing a Contract with the Ohio Department of Transportation upon Grant Proposal approval.

Board of County Commissioners, Geauga County Ohio

Date: October 12, 2017

Resolution: 17-121

RESOLUTION AUTHORIZING THE SUBMITTAL OF A PROPOSAL WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR GRANTS THROUGH THE US DOT FEDERAL TRANSIT ADMINISTRATION (FTA) AS AUTHORIZED UNDER FEDERAL TRANSIT LAWS, AS CODIFIED, 49 USC SECTION 5311, FINANCIAL ASSISTANCE FOR OTHER THAN URBANIZED AREAS AND FUNDS AVAILABLE FROM THE OHIO PUBLIC TRANSPORTATION GRANT PROGRAM AND EXECUTING A CONTRACT WITH THE OHIO DEPARTMENT OF TRANSPORTATION UPON GRANT PROPOSAL APPROVAL

WHEREAS, the Director of the Ohio Department of Transportation is authorized to make grants for a public transportation program;

WHEREAS, the contract for financial assistance will impose certain obligations upon the proposer, including the provision by it of the local share of the project costs in the program;

WHEREAS, it is required by the U.S. Department of Transportation in accordance with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of a proposal for assistance under 49 USC Section 5311 the proposer give an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder; and

WHEREAS, it is the goal of the Proposer that disadvantaged business enterprise be used to the fullest extent possible in connection with this/these project(s), and that definite procedures shall be established and administered to ensure that disadvantaged businesses shall have the maximum construction contracts, supplies, equipment contracts, or consultant and other services.

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NOW, THEREFORE, BE IT RESOLVED BY the Geauga County Board of Commissioners

- 1. That the Director of Transportation is authorized to execute and submit (a) proposal(s) on behalf of the Geauga County Board of Commissioners with the Ohio Department of Transportation to aid in the financing of capital and operating assistance projects pursuant to 49 USC Section 5311 and the Ohio Public Transportation Grant Program.*
- 2. The Director of Transportation is authorized to execute and file with such proposal and assurance or any other document required by the U.S. Department of Transportation effectuating the purposes of Title VI of the Civil Rights Act of 1964.*
- 3. That the Director of Transportation is authorized to furnish such additional information as the Ohio Department of Transportation may require in connection with the proposal for the program of projects submitted to FTA.*
- 4. That the Director of Transportation is authorized to set forth and execute affirmative disadvantaged business policies in connection to any procurement made as part of the project.*
- 5. That the President of the Board is authorized to execute grant agreements on behalf of the Geauga County Board of Commissioners with the Ohio Department of Transportation for aid in the financing of operating and capital assistance projects.*
- 6. That the Director of Transportation is authorized to sign and submit quarterly and capital reimbursement invoices on behalf of the Geauga County Board of Commissioners as they have already taken action during public session for all expenses incurred by Transit for the previous quarter.*

BE IT FURTHER RESOLVED, that the Clerk of Geauga County Board of Commissioners is hereby instructed to transmit a certified copy of this resolution to Geauga County Transit.

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

TRANSIT – ELDERLY AND DISABLED TRANSIT FARE ASSISTANCE PROGRAM GRANT CONTRACT

Driver Supervisor JoAnna Santilli asked the Board to approve the Elderly and Disabled Fare Assistant grant contract for a reimbursement of funds. Mr. Jackson stated that this is based on actual passenger count and reduces those fares by \$3.00.

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and authorize the President of the Board to execute the Elderly and Disabled Transit Fare Assistance Program Grant Contract between the Geauga County Board of Commissioners and the State of Ohio Department of Transportation (Contract No. EHTA-0101-018-181) for the period of July 1, 2017 through June 30, 2018 in the amount of \$53,085.00.

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

DEPARTMENT OF WATER RESOURCES – OHIO WATER DEVELOPMENT AUTHORITY TERM SHEET, SCHEDULE 1 – BAINBRIDGE TRUNK MAIN RELOCATION

Director Gerard Morgan asked the Board to allow the President to execute the Ohio Water Development Authority term sheet for the Bainbridge Trunk project loan.

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and authorize the President of the Board to execute the Ohio Water Development Authority Term Sheet, Schedule I in regards to the loan for the construction of the Bainbridge Trunk Main Relocation Project in the amount of \$397,875.00.

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

DEPARTMENT OF WATER RESOURCES – 2018-2023 RATE SCHEDULE – WATER AND SEWER

Mr. Morgan asked the Board to approve the rate adjustments for 2018-2023 for the sewer and water rates, lab and inspections fees. Mr. Morgan stated that the last time the rates were increased was in 2012 with a percentage of increase each year, noting the water increase was based on the amount being charged by Cleveland Water. Mr. Morgan explained that several of the lab test costs are being raised due to not even covering the cost of the test. For the next three years beginning in 2018, the \$4.00 increase will be placed in a capital improvements fund, and then in 2020 \$2.00 will be placed in there. Currently the dollar amount placed in the fund is based on any funds left at the end of the year. Mr. Morgan stated that the fund is used to cover matching loan /grant funds for projects. This will allow the fund to be built up as they are looking at the future need to do upgrades and smaller projects that can be completed without having to obtain a loan.

Mr. Morgan stated that the county has 27 plants and 17 of them process 10,000 gallons or less a day and were built in the 50's, 60's and 70's. Some of these plants are well beyond their useful life and will need some substantial upgrades done. Mr. Morgan stated that they hired an outside firm to review all their rates of service and suggested a \$10.00 per customer increase which they didn't feel they could do so made adjustments in other ways.

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and adopt the 2018-2023 Rate Schedule with the water and sewer rate changes to be effective with the December 2017/January 2018 billing cycle and all other fees to be effective January 1, 2018. All fees not included in this rate schedule will remain at the current rate.

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

GEAUGA COUNTY DEPARTMENT OF WATER RESOURCES
2018 – 2023 RATE SCHEDULE

PROPOSED INCREASES:

Sewer Rate Increases:

- 2018: New \$4.00/unit/bill Capital Improvement Fee
- 2019: \$2.00/unit/bill increase
\$2.00/unit/bill increase to Capital Improvement Fee
- 2020: \$2.00/unit/bill increase
\$2.00/unit/bill increase to Capital Improvement Fee
- 2021: \$4.00/unit/bill increase
- 2022: \$4.00/unit/bill increase
- 2023: \$4.00/unit/bill increase

Sewer Connection Fees

- Sewer Tap in (Capacity) Fee: Increase by \$50/unit each year
 - 2017: \$6,000
 - 2018: \$6,050
 - 2019: \$6,100
 - 2020: \$6,150
 - 2021: \$6,200
 - 2022: \$6,250
 - 2023: \$6,300
- Sewer service inspection fee: \$300
- Additional Unit Capacity fee: Paid over 10 years (Sewer Tap in / capacity fee divided by 6 bills per year and divided by 10 years)
 - 2017: \$100.00/unit/bill
 - 2018: \$100.83/unit/bill

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- 2019: \$101.67/unit/bill
- 2020: \$102.50/unit/bill
- 2021: \$103.33/unit/bill
- 2022: \$104.17/unit/bill
- 2023: \$105.00/unit/bill

Water Rate Increases:

- 2018: \$0.50/1,000 gallons increase
- 2019 \$0.50/1,000 gallons increase
- 2020: \$0.50/1,000 gallons increase

Water Connection Fees: (Based on water service line size)

- *Tap Fees (only charged if connection is not existing)*
 - $\frac{3}{4}$ " or 1" Short: \$900
 - $\frac{3}{4}$ " or 1" Long: \$900
 - 2" Short from \$900
 - 2" Long from \$900
 - 3" Short from \$4,000
 - 3" Long from \$7,550
 - 4" Short from \$4,000
 - 4" Long from \$7,550
 - 6" Short from \$4,450
 - 6" Long from \$8,010
 - 8" Short from \$5,000
 - 8" Long from \$9,200
 - 1" and 2" fees include tapping of main and bringing service to the right of way 3" through 8" fees are based on open cutting of road, if the service line requires boring charge will be cost charged by contractor hired by GCDWR or property owner can hire boring company directly and only charge will be for waterline tapping.*
- *Screens for water service lines 3" and larger*
 - 3" from \$350
 - 4" from \$500
 - 6" from \$600
 - 8" from \$1200
- *Water Meter charges*
 - $\frac{3}{4}$ " & 1" meter: \$250
 - 2" meter: \$1600
 - 3" meter: \$1750
 - 4" meter: \$2750
 - 6" meter: \$3750
 - 8" meter: \$4500
- *Installation & Programing: \$180*
- *Assembly: \$250*
- *Water Service connection inspection: \$180*

Lab Fees for Drinking Tests:

- *Total Coliform \$25.00*
- *Bacteria \$25.00*
- *E.Coli \$25.00*
- *Alkalinity \$15.00*
- *Nitrate/Nitrate \$20.00*
- *pH \$10.00*
- *Stability \$20.00*
- *Total Dissolved Solids \$20.00*
- *Other tests will remain at the same cost*

Lab Fees for Wastewater Tests:

- *Alkalinity \$15.00*
- *CBOD \$25.00*

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- *E.Coli \$25.00*
- *Fecal Coliform \$25.00*
- *Nitrate/Nitrite \$20.00*
- *Oil & Grease \$50.00*
- *pH \$10.00*
- *Phosphorus \$30.00*
- *Suspended Solids \$20.00*
- *Total Dissolved Solids \$20.00*
- *Volatile Suspended Solids \$20.00*
- *Other tests will remain at the same cost*

Other Increases:

- *Inspection Fee: \$60/hr*
- *Engineering Review Fee: \$150 per page*
- *Sewer Jet / Vactor Fee: \$55/hr*
- *Sewer Video Inspection Fee: \$3.00/foot*
- *Tanker Fee: \$150/load*
- *Portable Pump and Sewer Rodder fees: \$20/hr*
- *Raw Wastewater Fee: \$15.00+\$4.00/1,000gals*
- *Treated Sludge Disposal Fee: \$100.00/1,000gals*
- *Septage Disposal Fee: \$100.00/1,000gals*
- *24x36 copy/print charge: \$4.00/sheet*
- *36X48 copy/print charge: \$4.00/sheet*

**DEPARTMENT OF WATER RESOURCES – AGREEMENT – CT CONSULTANTS –
SURVEYING SERVICES – BERKSHIRE HEIGHTS SUBDIVISION**

Mr. Morgan asked the Board to approve the agreement with CT Consultants to complete a salary survey for the Henning Drive project for several funding sources that require the survey for grant funding to keep the costs down for residents. If these surveys are not completed they would base the amounts on the census tract and this area income runs below that tract. Mr. Morgan stated that they looked at using Kent State for the salary survey but their fee was about 3 times more costly.

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and execute the Agreement between the Geauga County Board of Commissioners and CT Consultants for Surveying Services to Geauga County to perform an Income Survey of the Berkshire Heights Subdivision in Chardon Township in the amount of \$3,700.00.

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

**JOB AND FAMILY SERVICES – AMEND APPENDIX A OF CLASSIFICATION AND
COMPENSATION POLICY – INCLUDE MAINTENANCE REPAIR WORKER 2**

Executive Director Craig Swenson explained that recently during the Budget Hearing they discussed adding Maintenance Repair Worker 2 to the classification and compensation table. Mr. Swenson stated that this position is not currently on the schedule and an employee asked to be reclassified and this will allow Job and Family Services to make the adjustment. It was noted that it will be retroactive back to June when the employee requested the change as they feel that it is warranted.

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve the recommendation of the Executive Director to amend Appendix A of the Job and Family Services Classification and Compensation Policy to include the classification of Maintenance Repair Worker 2, to be effective June 18, 2017.

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

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COMMISSIONERS' OFFICE – REVISED ORGANIZATION CHART – INCLUDE BUDGET AND FINANCE MANAGER (#1320)

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve the revised Organizational Chart for the Commissioners' Office to include the position of Budget and Finance Manager (#1320) to be effective October 3, 2017.

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

COMMISSIONERS' OFFICE – AMEND 2017 BUDGET HEARING SCHEDULE

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to amend the 2017 Budget Hearing schedule, to reschedule the Common Pleas Court to October 24, 2017 at 1:00 p.m. and to shift the County Engineer and the Department of Water Resources on October 17, 2017 to begin at 11:00 a.m. and 11:30 a.m.

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

COMMISSIONERS' OFFICE – RESOLUTIONS HONORING WOMENSAFE, INCORPORATED ON CELEBRATING THE 10TH ANNIVERSARY OF THE 'GREEN HOUSE' AND NANCY TEMPLE FOR HER DEDICATION TO WOMENSAFE, INCORPORATED, THE GREEN HOUSE AND THE FRIENDS OF WOMENSAFE

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and execute Resolution #17-122 Honoring Womensafe, Incorporated, on celebrating the 10th Anniversary of the "Green House".

Board of County Commissioners, Geauga County, Ohio

Resolution: 17-122
Date: October 12, 2017

A RESOLUTION HONORING WOMENSAFE, INCORPORATED, ON CELEBRATING THE 10TH ANNIVERSARY OF THE "GREEN HOUSE"

WHEREAS, Womensafe, Incorporated was founded in 1980 by a group of citizens concerned about local women and children living in homes with domestic violence; and

WHEREAS, Womensafe, Incorporated provides emergency shelter and support to abused women and their children, along with providing education in the community for awareness to reduce incidence; and

WHEREAS, Womensafe, Incorporated continued to expand and outgrow the homes and facilities being used and on October 26, 2007 they opened the "Green House" facility that houses all their personnel, shelter staff and provides resources, emergency shelter and outreach services; and

WHEREAS, Womensafe, Incorporated and the "Green House" also provide a 24 hour crisis hotline, court advocacy, art therapy, counseling, peer support, after care, education, financial assistance, along with providing presentations to schools, churches and civic organizations to raise awareness about the services support available to those in need; and

NOW, THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners do hereby honor Womensafe, Incorporated on celebrating the 10th anniversary of the "Green House" for the support they provide and for their continued efforts are reducing the incidence of domestic violence; and

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

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

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and execute Resolution #17-123 Honoring Nancy Temple for her dedication to Womensafe, Incorporated, the “Green House” and the Friends of Womensafe.

Board of County Commissioners, Geauga County, Ohio

Resolution: 17-123
Date: October 12, 2017

**A RESOLUTION HONORING NANCY TEMPLE FOR HER DEDICATION
TO WOMENSAFE, INCORPORATED, THE “GREEN HOUSE” AND
THE FRIENDS OF WOMENSAFE**

WHEREAS, Nancy Temple has been working with Womensafe since 1983, serving as the Womensafe Volunteer Development Director and then as a Trustee on the Womensafe Board in 1984; and

WHEREAS, In April 2007, Nancy Temple founded the Friends of Womensafe, a non-profit organization dedicated to generating unrestricted funds for Womensafe, Incorporated; and

WHEREAS, Nancy Temple’s efforts have established a membership of over eighty (80) dedicated individuals who help raise funds by holding events throughout the year, that to date have raised \$354,600.00; and

WHEREAS, Womensafe, Incorporated , the “Green House” celebrate the 10th Anniversary of the Friends of Womensafe with President and Founder Nancy Temple for their relentless efforts of fundraising to aid, assist and support those affected by domestic violence; and

NOW, THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners do hereby honor Nancy Temple for her dedication to Womensafe, Incorporated, the “Green House” and the Friends of Womensafe; and

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:	Commissioner Lennon	Aye
	Commissioner Claypool	Aye
	Commissioner Spidalieri	Aye

JOB AND FAMILY SERVICES – EXECUTIVE SESSION

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

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

The Board moved in to Executive Session with Ms. Burhenne, Mr. Swenson and Gina Schultz at 9:29 a.m. The Board returned at 9:43 a.m. and as a result the following action was taken:

Motion: by Commissioner Lennon, 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 September 25, 2017, to issue a working suspension to Kathi Serafino, Social Services Worker II, for twenty-four (24) hours, (3 working days) with pay, effective tomorrow, October 13, 2017, October 16, 2017 and October 17, 2017

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*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.*

<i>Roll Call Vote:</i>	<i>Commissioner Lennon</i>	<i>Aye</i>
	<i>Commissioner Claypool</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 September, 2017.*
- b) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the weeks ending September 27, 2017 and October 4, 2017 as required by O.R.C. 955.12.*
- c) Soil and Water Conservation District Site Inspection Reports for the month of August and September, 2017.*

OTHER

The Board reviewed upcoming events.

MEETINGS

Thu., 10/12 Planning Commission meeting at 7:30 a.m. in the Planning Commission meeting room, Bldg. #1C, 470 Center Street, Chardon

Thu., 10/12 The Commissioners' will hold regular session at 9:00 a.m.

Fri., 10/13 NOACA External Affairs at 8:30 a.m., Policy at 10:00 a.m. and Planning and Programming at 11:30 a.m., Cleveland

Tue., 10/17 The Commissioners' will hold regular session at 9:00 a.m.

Tue., 10/17 Work Session with Richard L. Bowen & Associates for Feasibility Study at 10:30 a.m.

Tue., 10/17 Budget Hearings, 11:00 – 12:30 p.m.

Mon., 10/23 Family First Council, 2:30 p.m. at Job and Family Services

Mon., 10/23 John Murray Awards Reception, 3:30 p.m. Public Library Administration Center

Tue., 10/24 The Commissioners' will hold regular session at 9:00 a.m.

Tue., 10/24 Budget Hearing, Common Pleas Court, 1:00 p.m.

Wed., 10/25 3R's Drill (Evaluated) Perry Plant, DES

Tue., 10/31 The Commissioners' will hold regular session at 9:00 a.m.

Tue., 10/31 Work Session with Richard L. Bowen & Associates for Feasibility Study at 10:30 a.m.

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BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD

Motion: *by Commissioner Claypool, seconded by Commissioner Lennon to adjourn the meeting at 9:45 a.m.*

Geauga County Board of Commissioners

Ralph Spidalieri

Walter M. Claypool

Timothy C. Lennon

Christine Blair, Commissioners' Clerk

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