

**Commissioners' Journal**  
**September 20, 2016**

*The Geauga County Board of Commissioners met in session on September 20, 2016 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 9:00 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.*

*\*Commissioner Spidalieri was absent from today's meeting.*

**MEETING MINUTES**

*Motion: by Commissioner Rear, seconded by Commissioner Claypool to approve and execute the minutes for the meeting of September 1, 2016.*

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

**COMMISSIONERS OFFICE- COUNTY ADMINISTRATOR'S REPORT**

*Mr. Lair reported on the items approved September 12, 2016 and September 15, 2016 by the County Administrator, included on September 12<sup>th</sup>, concurring with Chester Township Trustees in not requesting a hearing for a Liquor License from Pari Group 1, Incorporated d.b.a. Pari Indian Cuisine (C N 6693865) and on September 15<sup>th</sup> the acknowledgement of Reimbursement Request #1 for the Airport Authority for their FAA Grant #3-39-0054-019-2016 and a service Contract Agreement for the Department of Water Resources with Imperial Heating and Cooling for HVAC services for a three year period in the amount of \$9,000.00, authorized by Resolution #16-097 under the direction and supervision of the County Commissioners that was amended and approved July 12, 2016 pursuant to O.R.C. 305.30.*

**FINANCIALS**

*County Administrator David Lair reported on financials from September 15, 2016, Resolution #16-123 that included an Appropriation transfer from the General Fund Contingency account to return appropriations to the Sheriff's Office for fees reimbursed and deposited into the General Fund; Appropriation transfer from the General Fund Contingency to Building Department Contract Services for design reviews; Supplemental Appropriations for the Sheriff's Office Inmate Commissary Fund and Rotary Fund; Cash transfers from the General Fund to Court Technology Fund for a portion of 2016 funding and to Community Development for 3<sup>rd</sup> quarter payroll funding; Travel requests for Community Development and the Department of Job and Family Services; a payment to Maximus, Incorporated in the amount of \$11,000.00 for consulting services for the Commissioners' Office, a payment to Squire Patton Boggs in the amount of \$10,500.00 for legal fees for the Commissioners' Office, and a payment to Precise Boring of Ohio in the amount of \$258,100.00 for the Troy Oaks Force Main project for the Department of Water Resources and September 19, 2016, Resolution #16-124, that included a Revenue Certification for the Sheriff Fair Rotary Fund, as approved by the County Administrator pursuant to the motion approved January 5, 2016 to authorize the County Administrator to execute, in the case of a lack of quorum of Commissioners and / or if session is cancelled on a regular financial day or on a day when financials need to be approved, the required approvals for county financials on behalf of the Board during the Year 2016, as authorized by O.R.C. 305.30.*

**APPROVE FINANCIALS**

*Budget and Finance Administrator II Anne Rasic explained the financials for today as including a Supplemental Appropriation for the Department of Job and Family Services Public Assistance Fund; Travel requests for the Clerk of Courts, Common Pleas Court, and Recorder; a Then and Now for the Commissioners' Office; a payment to Southeastern Equipment in the amount of \$33,286.40 for a mower for the Engineer's Office, a payment to Ironhawk Industrial in the amount of \$39,308.84 for plow blades for the Engineer's Office, and a payment to Glaus Pyle Schomer in the amount of \$13,353.21 for the Department of Water Resources for the Troy Oaks Force Main project.*

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*Motion: by Commissioner Rear, seconded by Commissioner Claypool to approve and execute Resolution #16-125 itemizing the financials for the meeting of September 20, 2016.*

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

**COMMISSIONERS OFFICE – 2016 BUDGET HEARING SCHEDULE**

*Ms. Rasic presented the schedule for the budget hearings, explaining that the hope was to streamline the process.*

*Motion: by Commissioner Rear, seconded by Commissioner Claypool to approve the 2016 Budget Hearing Schedule.*

*Thursday, September 29, 2016 will include:*

*Recorder at 8:30 a.m., Municipal Court at 8:45 a.m., Sheriff at 9:00 a.m., County Engineer at 10:00 a.m., Department on Aging at 10:30 a.m., Archives at 10:45 a.m., Dog Warden at 11:00 a.m., Prosecutor at 1:00 p.m., Public Defender at 1:30 p.m., OSU Extension at 2:00 p.m., and the Coroner at 2:30 p.m.*

*Thursday, October 6, 2016 will include:*

*Treasurer at 8:30 a.m., Board of Elections at 9:00 a.m., Community Development at 9:30 a.m., Airport Authority at 10:00 a.m., Department of Emergency Services at 11:00 a.m., Planning Commission at 1:00 p.m., Clerk of Courts at 1:30 p.m., Transit at 2:00 p.m., Law Library at 2:30 p.m., County Home at 2:45 p.m., Board of Developmental Disabilities at 3:00 p.m., and the Mental Health Board at 3:30 p.m.*

*Tuesday, October 11, 2016 will include:*

*Job and Family Services at 8:30 a.m., Soil and Water Conservation District at 9:30 a.m., and Veterans Service Commission at 11:00 a.m.*

*Thursday, October 13, 2016 will include:*

*Maintenance at 1:00 p.m., Building Department at 2:00 p.m., Auditor at 2:30 p.m. and Water Resources at 3:00 p.m.*

*Thursday, October 20, 2016 will include the Common Pleas court at 1:30 p.m.*

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

**DEPARTMENT ON AGING – AGREEMENT – HEAP OUTREACH FUNDS – WESTERN RESERVE AREA AGENCY ON AGING**

*Director Jessica Boalt explained that the Western Reserve Area Agency on Aging provide funding for the assistance with the HEAP (Home Energy Assistance Program) applications, noting that the staff time used is reimbursed. Ms. Boalt stated that three members of her staff, Mr. Van Boxel, Ms. Anspach, and Ms. Kostora assist with the applications.*

*Motion: by Commissioner Rear, seconded by Commissioner Claypool to approve and authorize the President of the Board to execute the Agreement for HEAP Outreach Funds between the Geauga County Board of Commissioners, Geauga County Department on Aging and the Western Reserve Area Agency on Aging for SFY 2017 HEAP Outreach funds for the period September 1, 2016 through August 31, 2017 in the amount of \$3,695.72.*

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

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**DEPARTMENT ON AGING – RESOLUTIONS HONORING THE SENIOR CITIZEN OF THE YEAR, ROSE MOTLEY SENIOR ADVOCATE OF THE YEAR, SENIOR SUPPORTERS OF THE YEAR, VOLUNTEER OF THE YEAR, AND HOME DELIVERED MEAL VOLUNTEER OF THE YEAR**

*Ms. Boalt briefly talked about each of the recipients that will be receiving awards at their annual meeting the next day, Wednesday, September 21, 2016. Ms. Boalt explained that Ms. Johnson was nominated for this award by her peers, and helps out at the Chagrin Falls Park Senior and Community Centers, Ms. Kay works at the United Way and helps those in the community, seniors and those with disability to remain independent. Ms. Boalt stated that Ms. Fertel and Ms. Suza work at the Arden Courts in Bainbridge and assist the community by providing resources to those with Alzheimer's and Dementia. Ms. Boalt stated that Ms. Peto volunteers at the Chardon senior center, helping in the office all day, at least three days a week. Ms. Boalt stated that Mr. Pogan calls and volunteers every day, asking what do you have for me to drive today.*

*Motion: by Commissioner Rear, seconded by Commissioner Claypool to approve and execute Resolution #16-126 Honoring Carol Johnson as the 2016 Geauga County Senior Citizen of the Year.*

*Board of County Commissioners, Geauga County, Ohio*

*Resolution: #16-126  
Date: September 20, 2016*

**RESOLUTION HONORING CAROL JOHNSON AS THE 2016  
GEAUGA COUNTY SENIOR CITIZEN OF YEAR**

*WHEREAS, The Geauga County Board of Commissioners take this opportunity to declare Carol Johnson as the Geauga County Senior Citizen of the Year for 2016 for her accomplishments and her years of service to our community. By the decision of her peers, Carol Johnson has been chosen to be honored at the Geauga County Department on Aging's Annual meeting and by Resolution from this Board; and*

*WHEREAS, Carol Johnson grew up in Mobile, Alabama, graduated from Washington County High School, and earned a Bachelor's degree in Business Administration from Alabama State University; and*

*WHEREAS, Carol Johnson moved from Alabama to Cleveland before settling into Chagrin Falls. Carol Johnson has actively served in the church, in the beginning with Avon Avenue Baptist Church, and then with the Zion Hill Missionary Baptist Church as a church nurse, teaching vacation Bible school, assisting the teachers or helping in the kitchen;*

*WHEREAS, Carol Johnson's heart for helping others continued by serving on the Geauga County Fair Housing Board, working with Habitat for Humanity, and serving on the Board of the Chagrin Falls Park Community Center, where she is now an active senior; and*

*WHEREAS, Carol Johnson proudly is the mother of three, grandmother of five and great grandmother of one, but shared her love and comforted fifteen children as a foster parent for twenty-two years and as a foster grandparent for five years tutoring children after-school; and*

*NOW, THEREFORE LET IT BE RESOLVED, that the Geauga County Board of Commissioners does hereby honor Carol Johnson for her dedication and service to Geauga County and the Department on Aging, and declare that she be named the Geauga County Senior Citizen of the Year for 2016; and*

*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>Absent</i>
	<i>Commissioner Claypool</i>	<i>Aye</i>

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*Motion: by Commissioner Rear, seconded by Commissioner Claypool to approve and execute Resolution #16-127 Honoring Susan E. Kay as the 2016 Rose Motley Senior Advocate of the Year.*

*Board of County Commissioners, Geauga County, Ohio*

*Resolution: #16-127*  
*Date: September 20, 2016*

***A RESOLUTION HONORING SUSAN E. KAY  
AS THE 2016 ROSE MOTLEY SENIOR ADVOCATE OF THE YEAR***

*WHEREAS, Named for Rose Motley, the Senior Advocate of the Year award is given to the person who most shares the first recipient's invaluable contributions, lifetime commitment and advocacy for older persons. The Geauga County Board of Commissioners take this opportunity to declare Susan E. Kay, as the Geauga County 2016 Rose Motley Senior Advocate of the Year for her accomplishments, whose guidance, work and volunteer efforts have helped support positive aging, maintained dignity and respect for all senior citizens and has served as a guardian of the rights of older Americans. Susan E. Kay has been chosen to be honored at the Department on Aging Annual meeting and by Resolution from this Board; and*

*WHEREAS, Susan E. Kay began working with Seniors as an employee at the Department on Aging from 1979 to 1986, she moved on to the Medina Office for Older Adults and then on to the Western Reserve Area Agency on Aging. Susan E. Kay served in the Peace Corps for two years and is now back home in Geauga County where she continues to assist seniors as the Program Manager / Options Counselor for the Aging and Disability Resource Center at United Way; and;*

*WHEREAS, Susan E. Kay shared the two fundamentals that guide her with family, with helping others in need, and with her peers, are to "Treat others how they wish to be treated" and If the only tool you have is a hammer, all problems look like a nail". Susan E. Kay strives to leave her own values at the door, so she can listen without judgement and strive to treat others the way they wish to be treated and obtain the results they are looking for; and*

*NOW, THEREFORE LET IT BE RESOLVED, that the Geauga County Board of Commissioners declare Susan E. Kay the Geauga County 2016 Rose Motley Senior Advocate of the Year for his dedication and support of seniors and their families.*

*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>Absent</i>
	<i>Commissioner Claypool</i>	<i>Aye</i>

*Motion: by Commissioner Rear, seconded by Commissioner Claypool to approve and execute Resolution #16-128 Honoring Beverly Fertel as a 2016 Geauga County Senior Supporter of the Year.*

*Board of County Commissioners, Geauga County, Ohio*

*Resolution: #16-128*  
*Date: September 20, 2016*

***Honoring Beverly Fertel as a 2016 Geauga County  
Senior Supporter of the Year***

*WHEREAS, Beverly Fertel has spent over twenty years in the healthcare industry that included places like St. Lukes's Medical Center and the Cleveland Clinic where she spent time training and working to train professionals and caregivers on how to handle senior and dementia care issues; and*

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*WHEREAS, Beverly Fertel volunteers for the Alzheimer's Association and facilitates community support groups at the Arden Courts community; and*

*WHEREAS, Beverly Fertel has given countless hours of her time meeting with families, informing and educating them on challenges seniors with Dementia and Alzheimer's may face and assisting them in finding the correct placement of their loved one; and*

*NOW, THEREFORE LET IT BE RESOLVED, that the Geauga County Board of Commissioners recognize Beverly Fertel for her dedication, service and generosity to the Seniors in Geauga County, and name her as a 2016 Geauga County Senior Supporter of the year; and*

*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>Absent</i>
	<i>Commissioner Claypool</i>	<i>Aye</i>

*Motion: by Commissioner Rear, seconded by Commissioner Claypool to approve and execute Resolution #16-129 Honoring April Suva as a 2016 Geauga County Senior Supporter of the Year.*

*Board of County Commissioners, Geauga County, Ohio*

*Resolution: #16-129*  
*Date: September 20, 2016*

*Honoring April Suva as a 2016 Geauga County  
Senior Supporter of the Year*

*WHEREAS, April Suva has extensive training in Alzheimer's disease and other types of dementia and is certified as a Dementia Practitioner; and*

*WHEREAS, April Suva works to provide education and training of professionals, caregivers and community organizations on Dementia and ways that adults can lower their risk of developing the disease, and is committed to creating a more 'dementia friendly community'; and*

*WHEREAS, April Suva has given countless hours of her time meeting with families, informing and educating them on challenges seniors with Dementia and Alzheimer's may face and assisting them in finding the correct placement of their loved one; and*

*NOW, THEREFORE LET IT BE RESOLVED, that the Geauga County Board of Commissioners recognize April Suva for her dedication, service and generosity to the Seniors in Geauga County, and name her as a 2016 Geauga County Senior Supporter of the year; and*

*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>Absent</i>
	<i>Commissioner Claypool</i>	<i>Aye</i>

*Motion: by Commissioner Rear, seconded by Commissioner Claypool to approve and execute Resolution #16-130 Honoring Ann Peto for being the 2016 Department on Aging Volunteer of the Year.*

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*Board of County Commissioners, Geauga County, Ohio*

*Resolution: #16-130*  
*Date: September 20, 2016*

*Honoring Ann Peto for being the 2016  
Department on Aging Volunteer of the Year*

*WHEREAS, Ann Peto moved to Geauga County at a young age, graduated from West Geauga High School, and shortly after married John and they moved to Burton where they shared a love for racing and almost fifty years together; and*

*WHEREAS, Ann Peto began volunteering in January of this year and spends six hours, two to three days a week assisting with the coordination of events along with a multitude of office tasks for anyone that needs help; and*

*NOW, THEREFORE LET IT BE RESOLVED, that the Geauga County Board of Commissioners hereby recognize Ann Peto for her dedication, service and time to the Seniors in Geauga County, and is honored for being the 2016 Department on Aging Volunteer of the Year; and*

*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>Absent</i>
	<i>Commissioner Claypool</i>	<i>Aye</i>

*Motion: by Commissioner Rear, seconded by Commissioner Claypool to approve and execute Resolution #16-131 Honoring George J. Pogan for being the Department on Aging Home Delivered Meals Volunteer of the Year.*

*Board of County Commissioners, Geauga County, Ohio*

*Resolution: #16-131*  
*Date: September 20, 2016*

*Honoring George J. Pogan for being the Department on Aging  
Home Delivered Meals Volunteer of the Year*

*WHEREAS, George J. Pogan has lived in Geauga County for over thirty years with his beloved wife Sandy and is truly a volunteer at heart, serving on many community service boards, is a Chagrin Valley Rotarian, Rotary Paul Harris Fellow, and serves with other local, state and national organizations; and*

*WHEREAS, George J. Pogan has been volunteering since 2012 to deliver Home Delivered Meals and has given countless hours of his time to help improve the lives of Seniors in Geauga County; and*

*NOW, THEREFORE LET IT BE RESOLVED, that the Geauga County Board of Commissioners hereby recognize George J. Pogan for his dedication, service and time to the Seniors in Geauga County, and is honored for being the Department on Aging Home Delivered Meal Volunteer of the year; and*

*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>Absent</i>
	<i>Commissioner Claypool</i>	<i>Aye</i>

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**OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – SATISFACTION OF MORTGAGE – PETER D. AND NICOLE J. BRENT**

*Program Administrator Joni Stusek stated that this was a client from through the infrastructure program that has been paid off and are just looking to release the mortgage.*

*Motion: by Commissioner Rear, seconded by Commissioner Claypool to approve and execute a Satisfaction of Mortgage for Peter D. Brent and Nicole J. Brent for installation of a septic system under the Revolving Loan Infrastructure Program for property located at 14587 Chestnut Drive, Newbury, as the mortgage in the amount of \$12,650.00 has been satisfied.*

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

**OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – SUBORDINATION OF MORTGAGE TO EASEMENT – P & G CAPITAL LLC**

*Director Anita Stocker explained that the last hold up for EEI to begin building in the Industrial Parkway is for an easement with Great Lakes Growers to allow the sewer to cross over the property. Ms. Stocker stated that Great Lakes Growers has a loan with the County and so this would allow the County to let Great Lakes Growers allow the sewer onto the property.*

*Motion: by Commissioner Rear, seconded by Commissioner Claypool to approve and execute the Subordination of Mortgage to Easement between the Geauga County Board of Commissioners and P & G Capital, LLC to allow for sewer connection to the Berkshire Industrial Parkway via Great Lakes Growers, LLC property in Burton Township.*

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

**JOB AND FAMILY SERVICES – ACKNOWLEDGE NEW HIRE APPOINTMENTS**

*Assistant Director Paul Reiman asked the Board to acknowledge their two new hire appointments, briefly explaining the background for Ms. Smith and Mr. Stuart.*

*Motion: by Commissioner Rear, seconded by Commissioner Claypool to acknowledge the following new hire appointments by the Executive Director of Job and Family Services as they have complied with the Board of Commissioners recruitment and hiring procedures:*

<i>Theresa Smith, Eligibility Specialist II (replacement)</i>	<i>effective August 16, 2016</i>
<i>Robert Stuart, Social Service Worker II (replacement)</i>	<i>effective August 29, 2016</i>

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

**JOB AND FAMILY SERVICES – IV-D CONTRACT – COMMON PLEAS COURT – MAGISTRATE SERVICES**

*Mr. Reiman explained that this is their annual IV-D contract with the Common Pleas Court for magistrate services. Mr. Reiman stated that this allows us to pay for those services that are related to child custody cases and we can then get reimbursed for those costs.*

*Motion: by Commissioner Rear, seconded by Commissioner Claypool to approve and execute the Ohio Department of Job and Family Services IV-D Contract between the Geauga County Child Support Enforcement Agency and the Geauga County Common Pleas Court for Magistrate Services for the period July 1, 2016 through June 30, 2017 in the amount of \$106.11 per hour.*

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

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**MAINTENANCE – REJECT ALL BIDS – JOB AND FAMILY SERVICES PARKING LOT IMPROVEMENT PROJECT**

*Director Glen Vernick asked the Board to reject all bids submitted for the Job and Family Services Parking Lot improvement project, it was noted that the project will not be moving forward at this time.*

*Motion: by Commissioner Rear, seconded by Commissioner Claypool to reject all Bids for the Job and Family Services Parking Lot Improvement Project.*

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

**MAINTENANCE – AWARD BID – APEX CONSTRUCTION AND MANAGEMENT COMPANY, INCORPORATED – COURTHOUSE BASEMENT REHAB PROJECT**

*Mr. Vernick asked the Board to award the Bid to Apex Construction and Management for the Courthouse Basement Rehab project. There was brief discussion on the funds being used to cover the cost of this project.*

*Motion: by Commissioner Rear, seconded by Commissioner Claypool to award the bid to Apex Construction and Management Company, Incorporated for the Courthouse Basement Rehab Project in the amount of \$114,800.00, as they represented the lowest and best bid.*

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

**MAINTENANCE – PROMOTE ROBERT E. ANDERSON TO SENIOR TRADES MECHANIC (#1905)**

*Mr. Vernick asked to promote Mr. Anderson to Senior Trades Mechanic.*

*Motion: by Commissioner Rear, seconded by Commissioner Claypool to approve the promotion of Robert E. Anderson to the position of Senior Trades Mechanic (#1905) at the rate of \$14.71 per hour with a 180 day probationary period to be effective September 25, 2016.*

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

**MAINTENANCE – INCREASE CURRENT POSTING TO TWO POSITIONS – MAINTENANCE WORKER (#1904)**

*Mr. Vernick asked to increase the current posting for Maintenance Worker to two positions, to fill the vacancy from Mr. Anderson.*

*Motion: by Commissioner Rear, seconded by Commissioner Claypool to increase the current posting for the position of Maintenance Worker (#1904) from one to two positions. These positions will remain posted until filled.*

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

**MAINTENANCE – HIRE KENNETH S. KOVACH – SENIOR TRADES MECHANIC (#1905)**

*Mr. Vernick asked the Board to approve hiring Mr. Kovach, as he has previous work experience in plant maintenance with electrical.*

*Motion: by Commissioner Rear, seconded by Commissioner Claypool to approve hiring Kenneth S. Kovach to the position of Senior Trades Mechanic (#1905) at the rate of \$14.71 per hour with a one year probationary period, which offer of employment is contingent upon the successful completion of the required pre-employment conditions, and will then be effective October 3, 2016.*



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Roll Call Vote:	Commissioner Rear	Aye
	Commissioner Spidalieri	Absent
	Commissioner Claypool	Aye

**PLANNING COMMISSION – REPLAT OF EDWARDS LANDING SUBDIVISION, SUBLOTS 20 AND 21 – BAINBRIDGE TOWNSHIP**

*Director Dave Dietrich explained that this is just to combine two of the existing sublots in Edwards Landing subdivision which is inside Canyon Lakes Subdivision. Mr. Dietrich stated that all the improvements have been completed and in for several years, and believes this is simply to consolidate for a larger home construction to meet setback requirements.*

*Motion: by Commissioner Rear, seconded by Commissioner Claypool to approve and execute the Replat of Edwards Landing Subdivision, Sublots No. 20 and 21 in Bainbridge Township.*

Roll Call Vote:	Commissioner Rear	Aye
	Commissioner Spidalieri	Absent
	Commissioner Claypool	Aye

**TRANSIT – HIRE MICHAEL SEYER AND CHARLES BATTAGLIA – PART-TIME DRIVERS (#2210-1)**

*Director Mike Kasper asked the Board to approve hiring Mr. Seyer and Mr. Battaglia as Part-time Drivers. Mr. Kasper expressed concern that they had a driver pass away over the weekend and one resign, so these hires are replacements.*

*Motion: by Commissioner Rear, seconded by Commissioner Claypool to approve hiring Michael Seyer to the position of Part-time Transit Driver (#2210-1) at the rate of \$13.57 per hour with a one year probationary period, which offer of employment is contingent upon the successful completion of the required pre-employment conditions, and will then be effective September 26, 2016.*

Roll Call Vote:	Commissioner Rear	Aye
	Commissioner Spidalieri	Absent
	Commissioner Claypool	Aye

*Motion: by Commissioner Rear, seconded by Commissioner Claypool to approve hiring Charles Battaglia to the position of Part-time Transit Driver (#2210-1) at the rate of \$13.57 per hour with a one year probationary period, which offer of employment is contingent upon the successful completion of the required pre-employment conditions, and will then be effective October 3, 2016.*

Roll Call Vote:	Commissioner Rear	Aye
	Commissioner Spidalieri	Absent
	Commissioner Claypool	Aye

**FIRST RESPONDERS**

*Bob and Jo Royer come before the Board explaining that they had seen a news story about a then ten year old girl who hand wrote 1,500 thank you notes to the New York City Police Officers following the death of two of their officers. Ms. Royer stated that the family drove her to New York to deliver those cards in person, to thank them for all that they do. After seeing the news story they felt compelled to do something for the local first responders in the area. Ms. Royer stated that they started in the Chagrin Falls area; including the Mayor, spoke with the local restaurants about designating a week to the First Responders. The school did recognition at a football game and introduced all of the local first responders on the field. Following that first year, they were able to get the surrounding communities to participate, including giving free meals, putting red and blue ribbons, and red and blue lights to show their support.*

*Mr. Royer expressed that he would like to see how this show of support and appreciation could be done throughout the County and eventually the hope is to do it throughout the state. There was a brief discussion regarding the flags that are being flown that are a show of support. Ms. Royer stated that in 2017 the week will start on September 10, centering on September 11<sup>th</sup> and go for the whole week.*

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*Commissioner Rear inquired about the next meeting and waiting until there was a full Board before considering a resolution of support, and inviting the first responders to attend and be recognized. There was a brief discussion about the contents of the resolutions and putting the item on at the beginning of the agenda.*

**ACKNOWLEDGEMENTS**

- a) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the weeks ending August 31, 2016 and September 7, 2016 as required by O.R.C. 955.12.*
- b) The Monthly Financial Report from the County Building Department for the month of August, 2016.*
- 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 August, 2016 as required by O.R.C. 325.07.*
- d) A monthly report filed by the Geauga County Sheriff's Office of an account of expenses for the inmate meals for the months ending August, 2016.*
- e) The Annual Report filed by the Geauga County Sheriff's Office regarding all fines and costs in criminal prosecutions collected and paid as required by O.R.C. 311.16.*
- f) The 2015-2016 Criminal Report filed by County Prosecutor James R. Flaiz as required by O.R.C. 309.16.*

**OTHER**

*The Board reviewed upcoming events.*

**MEETINGS**

- Wed., 9/21 Department on Aging Annual Meeting and Luncheon, 12:00 p.m. Notre Dame Auditorium*
- Thu., 9/22 Geauga Trumbull Solid Waste Board of Directors meeting, 1:30 p.m. District Office, Warren*
- Mon., 9/26 Board of Revision, 9:00 a.m. Auditor's Office*
- Tue., 9/27 The Commissioners will hold regular session at 9:00 a.m.*
- Tue., 9/27 ADP Meeting, 2:00 p.m. Auditor's Office*
- Thu., 9/29 Budget Hearings*

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

*Motion:*            *by Commissioner Rear, seconded by Commissioner Spidalieri to adjourn the meeting at 9:58 a.m.*

*Geauga County Board of Commissioners*

\_\_\_\_\_  
*Walter M. Claypool*

\_\_\_\_\_  
*Ralph Spidalieri*

\_\_\_\_\_  
*Blake A. Rear*

\_\_\_\_\_  
*Christine Blair, Commissioners' Clerk*

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