

Commissioners' Journal
September 15, 2015

The Geauga County Board of Commissioners met in session on September 15, 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 Vice President of the Board, Ralph Spidalieri opened the meeting at 9:00 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

**Commissioner Claypool was absent from today's meeting.*

FINANCIALS

County Administrator David Lair reported on financials from September 10, 2015, Resolution #15-125, as including Revenue Certifications for the Community and Economic Development Local Revolving Loan Fund, the Sheriff's VOCA grant fund for additional grant funding, and the Building Improvement Fund for reimbursement funds received; a Cash transfer out of the General Fund for local revolving loan projects; a Purchase Order for Ohio Cat for the state term schedule purchase of a Caterpillar 308E Series mini hydraulic excavator for the Department of Water Resources in the amount of \$100,910.00; a Purchase Order for Chagrin Pet and Garden for the state term schedule purchase of a John Deere XUV 825i Gator for the Department of Water Resources in the amount of \$13,153.01; a Travel requests for the Department of Job and Family Services and the Juvenile Court, and Payments to Logos Communication for the South Network Core Switch upgrade for the ADP Department totaling \$48,500.00; as approved by the County Administrator pursuant to the motion approved December 30, 2014 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 2015, as authorized by O.R.C. 305.30.

APPROVE MINUTES

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute the minutes for the meeting of August 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>Absent</i>

APPROVE FINANCIALS

Mr. Lair explained the financials for today as including an Appropriation Transfer from the Contingency account for additional healthcare appropriations required due to coverage changes; a Contract for Keystone Management /Tyco Integrated Security LLC for the purchase and installation of security cameras at the Geauga County Safety Center in the amount of \$21,887.00; a Contract for Auburn Fence Corporation for the purchase and installation of chain link fence at the Geauga County impound lot in the amount of \$7,050.00; Travel requests for the Common Pleas Court, the Department of Job and Family Services and the Treasurer's Office; a payment to Geauga County Airport Authority for reimbursement request #1 for the FAA pass through grant #3-39-0054-18-2015 in the amount of \$20,600.00; a payment to MT Business Technologies for the purchase of (2) multi-function Ricoh Afficio copiers for the Department of Job and Family Services in the amount of \$18,513.00; and a payment to Gottschalk Building Company for door replacement and repairs to Board of Developmental Disabilities maintenance building in the amount of \$10,950.00.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute Resolution #15-126 itemizing the financials for the meeting of September 15, 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>Absent</i>

Commissioners' Journal
September 15, 2015

DEPARTMENT ON AGING – KATHY HARTZ – ON SICK LEAVE EFFECTIVE AUGUST 3, 2015

Director Jessica Boalt explained that an employee that had been placed on paid Administrative Leave needs to be moved to sick leave effective August 31, 2015 going forward.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve the removal of Kathy Hartz, Assistant Site Coordinator from paid administrative leave and place her on sick leave effective August 31, 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>Absent</i>

DEPARTMENT ON AGING – AFFILIATION AGREEMENT – CLEVELAND STATE UNIVERSITY

Ms. Boalt explained that the Cleveland State University has a Bachelors and Masters Social Work program, and this agreement will allow students to shadow case workers for clinical credit.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and authorize the Vice President of the Board to execute the Affiliation Agreement between the Geauga County Board of Commissioners, the Geauga County Department on Aging and Cleveland State University to provide field experience solely for the purposes of course credit to students enrolled in the University's School of Social Work programs.

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

DEPARTMENT ON AGING – RESOLUTION HONORING VOLUNTEERS, SENIOR SUPPORTERS, SENIOR ADVOCATES AND CITIZEN OF THE YEAR

Ms. Boalt explained that the resolutions that will be presented tomorrow at the Annual meeting to the Kate Greth, Home Delivered Meals Volunteer of the Year, Vi Katic, Volunteer of the Year, Norm Traffis, Senior Citizen of the Year, Frederick H. Green, Attorney as the Rose Motley Senior Advocate of the Year and the late Bobby Ray Seagraves as the Senior Supporter of the Year.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute Resolution #15-127 Honoring Kate Greth for being the Department on Aging Home Delivered Meals Volunteer of the Year.

Geauga County Board of Commissioners, Geauga County, Ohio

Resolution: #15-127
Date: September 15, 2015

*Honoring Kate Greth for being the Department on Aging
Home Delivered Meals Volunteer of the Year*

WHEREAS, Kate Greth has given countless hours of her time by volunteering to help improve the lives of Seniors in Geauga County by delivering Home Delivered Meals; and

NOW, THEREFORE LET IT BE RESOLVED, that the Geauga County Board of Commissioners hereby recognize Kate Greth for her 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.

Commissioners' Journal
September 15, 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>Absent</i>

Motion: *by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute Resolution #15-128 Honoring Vi Katic for being the 2015 Department on Aging Volunteer of the Year.*

Geauga County Board of Commissioners, Geauga County, Ohio

Resolution: *#15-128*
Date: *September 15, 2015*

*Honoring Vi Katic for being the 2015
Department on Aging Volunteer of the Year
WHEREAS, Vi Katic began volunteering at the Chardon Senior Center in 1999,
where she continues to contribute and improve the lives of Seniors in Geauga County; and*

*NOW, THEREFORE LET IT BE RESOLVED, that the Geauga County Board of
Commissioners hereby recognize Vi Katic for her dedication, service and time to the Seniors in
Gauga County, and is honored for being the 2015 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>Aye</i>
	<i>Commissioner Claypool</i>	<i>Absent</i>

Motion: *by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute Resolution #15-129 Honoring Norm Traffis as the 2015 Geauga County Senior Citizen of the Year.*

Board of County Commissioners, Geauga County, Ohio

Resolution: *#15-129*
Date: *September 15, 2015*

***RESOLUTION HONORING NORM TRAFFIS AS THE 2015
GEAUGA COUNTY SENIOR CITIZEN OF YEAR***

*WHEREAS, The Geauga County Board of Commissioners take this opportunity to
declare Norm Traffis as the Geauga County Senior Citizen of the Year for 2015 for his
accomplishments and his years of service to our community. By the decision of his peers, Norm
Traffis has been chosen to be honored at the Geauga County Department on Aging's Annual
meeting and by Resolution from this Board; and*

*WHEREAS, Norm Traffis grew up in Fairview Park, Ohio, graduated from St. Edward
High School, and earned a Bachelor of Engineering from Case Institute of Technology; and*

*WHEREAS, Norm Traffis has been married nearly forty nine years to his longtime
sweetheart, Diane with whom they raised 2 children, and cherish 3 grandchildren with a fourth
on the way; and*

*WHEREAS, Norm Traffis retired 7 years ago after working for several companies along
with having his own Manufacturing Rep business. Norm Traffis has enjoyed all aspects of sports
and physical activities throughout his life. Norm Traffis has participated in more than 10
different athletic events in the North Coast Senior Games over the last 5 years, focusing recently
on Shuffleboard where he has qualified for both singles and doubles at the National Senior
Games in Cleveland 2013 and Minneapolis in 2015 where he took 6th place; and*

Commissioners' Journal
September 15, 2015

WHEREAS, Norm Traffis is an active senior at the Department on Aging, serving as a member on the West Geauga Senior Center Board, cooks pancakes for West Geauga Senior Center events and works with numerous committees including the planning of the 60's Birthday Party; and

NOW, THEREFORE LET IT BE RESOLVED, that the Geauga County Board of Commissioners does hereby honor Norm Traffis for his dedication and service to Geauga County and the Department on Aging, and declare that he be named the Geauga County Senior Citizen of the Year for 2015; 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>Aye</i>
	<i>Commissioner Claypool</i>	<i>Absent</i>

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute Resolution #15-130 Honoring Frederick H. Green, Attorney as the 2015 Rose Motley Senior Advocate of the Year.

Board of County Commissioners, Geauga County, Ohio

Resolution: #15-130

Date: September 15, 2015

**A RESOLUTION HONORING FREDERICK H. GREEN, ATTORNEY
AS THE 2015 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 Frederick H. Green, Attorney, as the Geauga County 2015 Rose Motley Senior Advocate of the Year for his 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. Frederick H. Green has been chosen to be honored at the Department on Aging Annual meeting and by Resolution from this Board; and

WHEREAS, Frederick H. Green continues to be an active leader and senior advocate in Geauga County where he is willing to visit seniors and help with any issue involving the need for a guardian or POA. Frederick H. Green has become a guardian or POA for Geauga seniors when there has been a lack of family support, along with assisting clients with financial and health care decisions; and;

NOW, THEREFORE LET IT BE RESOLVED, that the Geauga County Board of Commissioners declare Frederick H. Green the Geauga County 2015 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>Aye</i>
	<i>Commissioner Claypool</i>	<i>Absent</i>

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute Resolution #15-131 Honoring Bobby Ray Seagraves as the 2015 Geauga County Senior Supporter of the Year.

Gauga County Board of Commissioners, Geauga County, Ohio

Resolution: #15-131

Date: September 15, 2015

Commissioners' Journal
September 15, 2015

*Honoring Bobby Ray Seagraves as the 2015 Geauga County
Senior Supporter of the Year*

WHEREAS, Bobby Ray Seagraves spent the past 16 years talking, listening, helping seniors and going over and above his duties as 'just' the maintenance guy at the Department on Aging; and

WHEREAS, Bobby Ray Seagraves was a friend to all. Bobby Ray Seagraves would give rides to staff that were leery to drive in bad weather, making sure staff and seniors knew if it was going to rain with an announcement about their car windows being up.

WHEREAS, Bobby Ray Seagraves had a willingness to go above and beyond, even going so far to enable a senior volunteer to be able to continue to serve her community through his generosity of providing her with transportation to the senior center almost daily. Bobby Ray Seagraves helped wherever and whenever he was needed; and

NOW, THEREFORE LET IT BE RESOLVED, that the Geauga County Board of Commissioners recognize Bobby Ray Seagraves for his dedication, service and generosity to the Seniors in Geauga County, and name him as the 2015 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>Aye</i>
	<i>Commissioner Claypool</i>	<i>Absent</i>

**OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – CHANGE ORDER #1 –
INCREASE CONTRACT – MARKS BUILDING COMPANY – THOMPSON TOWNSHIP
COMMUNITY CENTER REHABILITATION PROJECT, PHASE I**

Program Administrator Joni Stusek explained that the Change Order is for phase I of the rehabilitation project at the Thompson Township Community Center due to “surprises” that were found in the beams and walls of the building. Ms. Stusek noted that these funds are from the Allocation grant.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and authorize the Vice President of the Board to execute Change Order #1, increasing the Contract with Marks Building Company for the Thompson Township Community Center Rehabilitation Project, Phase I under Allocation Grant #B-F-14-1AZ-1 due to hidden damage to the building, in the amount of \$4,760.00.

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

**OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – CHANGE ORDER #2 –
INCREASE CONTRACT – MARKS BUILDING COMPANY – THOMPSON TOWNSHIP
COMMUNITY CENTER REHABILITATION PROJECT, PHASE II**

Ms. Stusek explained that the Change Order #2 for phase II of the rehabilitation project, is due to the floor and ceiling not matching, so this is to make those corrections.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and authorize the Vice President of the Board to execute Change Order #2, increasing the Contract with Marks Building Company for the Thompson Township Community Center Rehabilitation Project, Phase II under Revolving Loan Fund Waiver Funds due to hidden damage to the building, in the amount of \$5,208.00.

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

Commissioners' Journal
September 15, 2015

**OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – NOTICE OF AWARD –
AUBURN BAINBRIDGE EXCAVATING – TIE IN OF THREE (3) PROPERTIES TO
THOMPSON TOWNSHIP SEWAGE DISPOSAL SYSTEM**

Ms. Stusek explained that funds were provided by the State to do tie-ins for low income residents for the Thompson Township Sewage System. Ms. Stusek stated that three residents qualified and Auburn Bainbridge Excavating was identified to do that work.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and authorize the Vice President of the Board to execute the Notice of Award to Auburn Bainbridge Excavating for tie-in of property located at 6702 Madison Road to the Thompson Township Sewage Disposal System, under Grant #B-W-13-1AZ-1 in the amount of \$5,350.00.

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

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and authorize the Vice President of the Board to execute the Notice of Award to Auburn Bainbridge Excavating for tie-in of property located at 6737 Madison Road to the Thompson Township Sewage Disposal System, under Grant #B-W-13-1AZ-1 in the amount of \$4,025.00.

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

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and authorize the Vice President of the Board to execute the Notice of Award to Auburn Bainbridge Excavating for tie-in of property located at 16667 Thompson Road to the Thompson Township Sewage Disposal System, under Grant #B-W-13-1AZ-1 in the amount of \$5,250.00.

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

**OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – LETTER OF
COMMITMENT – GREAT LAKES GROWERS, LLC**

Director Anita Stocker explained that this is to build a second green house at Great Lakes Growers, noting that business is growing and cannot keep up with demand. Ms. Stocker stated that this is just the letter of Commitment and that legal documents will come next week. Ms. Stocker stated that the RLF committee set an interest rate at 4% for ten years for the \$250,000.00.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute the Letter of Commitment to Great Lakes Growers, LLC for the Local Revolving Loan Fund (LRLF) loan for the construction of a building located at 15145 Kinsman Road, Burton Township in the amount of \$250,000.00 for ten (10) years (120 months) at four percent (4%) interest.

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

**COUNTY HOME – INCREASE CURRENT POSTING – FULL-TIME ATTENDANT (#1504) –
HIRE ASHLEY CLARK – FULL-TIME ATTENDANT**

Director Karen DeCola that she was asking to increase the current posting for Full-time Attendant to two positions due to the recent termination.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to increase the current posting for the position of Full-time Attendant (#1504) from one to two positions. These positions will remain posted until filled.

**Commissioners' Journal
September 15, 2015**

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

Ms. DeCola asked the Board to approve hiring Ashley Clark, explaining that Ms. Clark previously worked at the County Home as a part-time Attendant and this will bring her back Full-time.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve hiring Ashley Clark to the position of Full-time Attendant (#1504) to be effective September 28, 2015 at a rate of \$10.47 per hour. After the successful completion of a 180 day probationary period the rate will increase to \$11.02 per hour.

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

COUNTY ENGINEER'S OFFICE – EXECUTE MORTGAGE DEEDS FOR SUBLOT #21 AND SUBLOT #20 FOR PERFORMANCE AND MAINTENANCE GUARANTY – CANYON LAKES COLONY, PHASE 13B

Deputy Engineer Nick Gorris explained that the Board had previously executed the final plat for Canyon Lakes Colony, Phase 13B and this is the performance guaranty for completion of the roadway work and the Maintenance guaranty of the facilities.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve, accept and execute the Mortgage Deed for sub lot #21 for the Performance Guaranty for Canyon Lakes Colony, Phase 13B in Bainbridge Township.

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

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve, accept and execute the Mortgage Deed for sub lot #20 for the Maintenance Guaranty for Canyon Lakes Colony, Phase 13B in Bainbridge Township.

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

JOB AND FAMILY SERVICES – PREVENTION, RETENTION AND CONTINGENCY PLAN BIENNIAL RENEWAL 2015

Executive Director Craig Swenson explained modifications recommended for the PRC plan which comes from part of the TANF funding that is received and used for parents of children that are under the age of eighteen, adults and teenagers that are pregnant, along with clothing, shelter, relocation assistant for domestic violence victims, disaster assistance and transportation, employment and training, and other emergency situations. Mr. Swenson stated that the Family Services Planning Committee approved the PRC plan and what they have proposed for those funds and asked the Board to approve what they have been doing and continue moving forward.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to certify that the requirements of Ohio Revised Code 5108 pertaining to the Biennial Review of the Prevention, Retention and Contingency (PRC) Plan by the Family Services Planning Committee have been fulfilled and that the PRC Plan is approved to be submitted to the Ohio Department of Job and Family Services and further approve and authorize the Vice President of the Board to execute the Geauga County Prevention, Retention and Contingency Plan Biennial Renewal 2015 of Ohio Revised Code 5108.

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

Commissioners' Journal
September 15, 2015

JOB AND FAMILY SERVICES – PY2016 HOME ENERGY ASSISTANCE PROGRAM (HEAP)
ADMINISTRATIVE OPERATING GRANT

Mr. Swenson explained that this is for the Home Energy Assistance Program (HEAP), heating assistance for low income residents that are at or below 175% of the Federal poverty level to assist them with emergency situations with their heat during the winter. Mr. Swenson stated that this grant is the administrative portion of the grant that covers the cost of salary for the staff to determine who is eligible and administer that program.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve the submission of the PY2016 Home Energy Assistance Program (HEAP) Administrative Operating Grant and further approve and authorize the Vice President of the Board to initial the Assurances for the HEAP 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>Absent</i>

TRANSIT – RESOLUTION AUTHORIZING SUBMITTAL OF PROPOSAL TO ODOT

Director Mike Kasper asked the Board to approve the Resolution that allows the submission of the Proposal for the Federal Transit Administration Grant (5311 Fund) that is administered through the Ohio Department of Transportation.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute Resolution #15-132 Authorizing the submittal of a Proposal with the Ohio Department of Transportation for Grants through the U.S. 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: September 15, 2015

Resolution: 15-132

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.

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

Commissioners' Journal
September 15, 2015

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.

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

MAINTENANCE – CONTRACT FOR ELECTION DAY POLLING LOCATION

Director Glen Vernick explained that this is to allow the Board of Elections to use Building #8 as a polling station.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and authorize the Vice President of the Board to execute the Contract for Election Day Polling Location with the Geauga County Board of Elections, allowing the use of 470 Center Street, Building #8, as a polling location for Precinct: Chardon City A, B on Tuesday, November 3, 2015.

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

MAINTENANCE – SERVICE CONTRACT AGREEMENT – ARVEE ROOFING COMPANY

Mr. Vernick explained this service contract will be reimbursed for cost under the agreement with Job and Family Services. Mr. Vernick stated that this will be to do patch work in certain areas of the roof.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute the service Contract Agreement with Arvee Roofing, Company to furnish material and repair roof at Job and Family Services Offices on Ravenwood Drive, Chardon for the Year 2015 in an amount not to exceed \$6,900.00.

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

Commissioners' Journal
September 15, 2015

MAINTENANCE – AMEND MOTION FROM SEPTEMBER 3, 2015 TO AUTHORIZE VICE PRESIDENT TO EXECUTE RIDER AND ADDITIONAL TERMS AND CONDITIONS

Mr. Vernick explained that we needed to amend the motion for Tyco Integrated Security to execute their forms on top of the contract already approved .

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to amend the motion from September 3, 2015 to read: approve and execute a service Contract Agreement with Tyco Integrated Security, LLC to provide and install security cameras at the Geauga County Safety Center for the Year 2015 in an amount not to exceed \$21,887.00, and further approve and authorize the Vice President of the Board to execute Rider for Additional Equipment and/or Services and Additional Terms and Conditions.

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

COMMISSIONERS' OFFICE – PUBLIC HEARING – OHIO DEPARTMENT OF TRANSPORTATION PROGRAM CY2016 OPERATING AND CAPITAL GRANT PROPOSALS

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to waive the reading of the legal notice.

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

Mr. Spidalieri opened the Public Hearing at 9:30 a.m. and asked Director Mike Kasper to explain. Mr. Kasper stated that this grant is administered by ODOT and this year will be back to being combined, and include both the Operating and Capital funds. Mr. Kasper stated that the revenue fund amounts for this year will be, Federal Operating \$603,059.00, a 2.4% increase from last year and the State portion will include \$173,995.00, which is an 11% increase from last year. Capitalized Maintenance which involves rolling stock, any vehicles including the service truck and county vehicle will be for \$184,068.00, and includes Mechanic Salary and vehicle maintenance and repair. Mr. Kasper added that the Operating funds covers the remaining salary for drivers, staff, fuel, tires and all other expense. Mr. Kasper stated that they also receive funds for Elderly and Disabled Fares and this will be in the amount of \$61,200.00. Mr. Kasper stated that they will receive \$155,065.00 for two light vehicles like what are seen on the road currently, and an additional \$51,000.00 that he requested for a MV1 or small converted Minivan type vehicle to try and have a different type of vehicle on the road to save on fuel costs and be a little more manageable for clients and drivers. Mr. Kasper stated that the total amount of funds to be received will be \$1,168,326.00 with local estimated funds of \$339,645.00 for a total estimated revenue of \$1,507,971.00. Mr. Kasper stated that last year the total was \$1,499,000.00, noting that while they are receiving additional funds they are seeing a decrease in their contracted revenues of between an estimate of \$36,000.00-\$48,000.00 due to less people going to the senior center, but they have seen an increase in the casual numbers, which means the general public is calling for rides. Mr. Kasper expressed that they now have more Part-time Drivers on staff and can utilize them for more flexibility and lessen the number of turndowns.

Mr. Kasper stated that the grant does include funds to replace two LTV vehicles, based on current rules for replacement of 150,000 miles and six years on the road. Currently they have 16 vehicles in the fleet and there will be seventeen when the MV1 is included. Last year they chose to purchase two gas vehicles in place of diesel fueled units. The question was raised regarding the gas mileage between the two, to which Mr. Kasper stated that the diesel buses are averaging between 12.5 and 14.0 mpg and the gasoline buses are averaging 10.8 and 11.2 mpg, adding that weather conditions and the foot of the driver can affect that. Mr. Kasper expressed that the diesel option costs \$16,000.00 more per vehicle, and between the cost of gasoline, mileage and the life of the vehicle we would see about a \$5,000.00 savings to operate a diesel vehicle. Mr. Kasper added that diesel is more costly to maintain detracting from that savings.

Mr. Kasper added that he included in his budget for next year to add a Driver Supervisor which will be for safety and dispatch purposes. Mr. Kasper stated that he wants to improve dispatch by 10% and continue to reduce miles, which to date have already been reduced 40,000 miles

Commissioners' Journal
September 15, 2015

annually. Mr. Kasper explained that he had a Full-time Driver leave and he has chosen not to replace that driver due to the number of Part-time Drivers currently on staff. Mr. Kasper stated that they have had an increase in advertising revenue, adding that University Hospitals have just signed on for sixteen sides of the vehicles. Mr. Kasper explained the locations on the buses where the logo and phone number for Transit will be located leaving room for the advertisements. Mr. Kasper explained that he reviews the monthly costs to make sure they remain on budget and are balanced. Mr. Kasper explained that there is a balancing act of using funds in the drawdown so that you maximize the taxpayers' money while continuing to receive the funds.

There was discussion regarding fuel costs of diesel versus gasoline that is purchased, and those costs in relation to the use of the gasoline buses in place of the diesel option cost.

Local resident Diane Jones inquired about the \$16,000.00 price difference and what the actual cost of the gasoline buses was, to which Mr. Kasper explained that they will purchase two at a cost of \$67,400.00 per vehicle. Being no further questions or comments, the Public Hearing was closed at 9:43 a.m.

DEPARTMENT OF WATER RESOURCES – ACCEPT RESIGNATION – KEVIN O’CONNOR – MAINTENANCE WORKER

Director Gerard Morgan asked the Board to accept the resignation of Kevin O’Connor, noting that he is going to work for Russell Township.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to accept the resignation of Kevin O’Connor, Maintenance Worker to be effective September 25, 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>Absent</i>

DEPARTMENT OF WATER RESOURCES – INCREASE CURRENT POSTING – MAINTENANCE WORKER (#2330)

Mr. Morgan asked to increase the current posting of Maintenance Worker to two positions to cover the new vacancy of Mr. O’Connor.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to increase the current posting for the position of Maintenance Worker (#2330) 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>Aye</i>
	<i>Commissioner Claypool</i>	<i>Absent</i>

DEPARTMENT OF WATER RESOURCES – HIRE ROB EDMONDS – MAINTENANCE WORKER (#2330)

Mr. Morgan asked the Board to approve hiring Mr. Edmonds to fill one of those positions for Maintenance Worker, adding that he is coming to Geauga from Lake County.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve hiring Rob Edmonds to the position of Maintenance Worker (#2330) to be effective October 5, 2015 at a rate of \$16.11 per hour with a 180 day probationary period.

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

DEPARTMENT OF WATER RESOURCES – SERVICE CONTRACT AGREEMENT – HARPER WELL AND PUMP, INCORPORATED

Mr. Morgan explained this service contract is for the remainder of 2015 and all of 2016 to have them do well and well pump services.

Commissioners' Journal
September 15, 2015

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute the service Contract Agreement with Harper Well and Pump, Incorporated to perform well and well pump services as needed at various facilities within the Department for the Years 2015-2016 in an amount not to exceed \$10,000.00.

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

COMMISSIONERS' OFFICE – HIRE LAURI ZAMPINO – PART-TIME ADMINISTRATIVE ASSISTANT (#1319-1)

Mr. Lair explained that the previous person that was hired for this position had a personal issue that caused her to resign. Mr. Lair explained that we received a number of qualified applicants and are asking the Board to approve hiring Ms. Zampino. Ms. Zampino has a Bachelor's degree from Kent State in Education and General Studies, manages the Latch Key program at Chardon Schools and has also been the assistant to the Fiscal Officer for Hambden Township for the last five years.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve hiring Lauri Zampino to the position of Part-time Administrative Assistant (#1319-1) to be effective September 28, 2015 at a rate of \$12.64 per hour. After the successful completion of a 180 day probationary period the rate will increase to \$13.30 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>Absent</i>

COMMISSIONERS' OFFICE – 2015 BUDGET HEARING SCHEDULE

Commissioner Spidalieri expressed that he will have conflict with a few of the time slots, and asked if they could be moved to earlier times following the meeting with a break for lunch as a way to get more hearings done in less days. There was discussion about waiting till Mr. Claypool and Ms. Delaney returned to make changes. Mr. Lair noted that while some departments can be done fairly quickly, others are more complex and will take more time. Commissioners' Clerk Christine Blair noted that the Board will have to leave the schedule for the 22nd as is due to notification requirements of public meetings. Commissioner Rear suggested approving the schedule for the 22nd as it is and Mr. Lair suggested approving the whole schedule and making adjustments to it next week for approval as needed.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve the 2015 Budget Hearing schedule:

September	22nd	29th			
8:30 a.m.		Treasurer			
1:00 p.m.	Soil & Water	Sheriff			
1:30 p.m.	Law Library	OSU Coop Extension			
2:15 p.m.		Planning Commission			
2:45 p.m.		Engineer			
3:15 p.m.		Board of Elections			
3:30 p.m.	Prosecutor				
3:45 p.m.		Dog Warden			
October	6th	8th	15th	20th	22nd
1:00 p.m.	Com Dev	Recorder	Clerk of Courts	Auditor/ADP	Water Res
1:15 p.m.		Public Defend			
1:30 p.m.	Maintenance		Transit	Board of DD	
1:45 p.m.		Airport			
2:00 p.m.			DES		C. Pleas/Tech
2:15 p.m.	JFS	Building		Muni Court	
2:30 p.m.			County Home		
2:45 p.m.		Aging		BOCC/Archives	
3:00 p.m.	Veterans		Coroner		Mental Health

Commissioners' Journal
September 15, 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>Absent</i>

COMMISSIONERS' OFFICE – APPOINT JOE CATTELL, ALTERNATE FOR RALPH SPIDALIERI FOR NOACA

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to appoint Joe Cattell, County Engineer as alternate for Ralph Spidalieri for the Northeast Ohio Areawide Coordinating Agency (NOACA).

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

ACKNOWLEDGEMENTS

- a) The Monthly Financial Report from the County Building Department for the month of August, 2015.*
- b) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending August 26, 2015 as required by O.R.C. 955.12.*
- c) The 2014-2015 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., 9/16 Department on Aging Annual Meeting and Luncheon, 11:30 a.m. at Notre Dame Education Center Auditorium

Fri., 9/18 NOACA – Air Quality 9:00 a.m., Transportation 10:30 a.m., and Water Quality 12:00 p.m. Cleveland

Mon., 9/21 Family First Council, 2:00 p.m. at Job and Family Services

Tue., 9/22 The Commissioners will hold regular session at 9:00 a.m.

Wed., 9/23 NOC COG Annual Meeting, 10:00 a.m. Job and Family Services Boardroom

Thu., 9/24 The Commissioners will hold regular session at 6:30 p.m.

Mon., 9/28 Board of Revision, 9:00 a.m. Auditor's Office

Tue., 9/29 The Commissioners will hold regular session at 9:00 a.m.

DISCUSSION – SEPTEMBER EVENING MEETING

There was a brief discussion on the possible need to cancel the evening meeting previously scheduled for Thursday, September 24, 2015 due to scheduling conflicts with other meetings and events.

Commissioners' Journal
September 15, 2015

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD

Motion: *by Commissioner Rear, seconded by Commissioner Spidalieri to adjourn the meeting at 9:59 a.m.*

Geauga County Board of Commissioners

Walter M. Claypool

Ralph Spidalieri

Blake A. Rear

Christine Blair, Commissioners' Clerk

Commissioners' Journal
September 15, 2015

THIS PAGE INTENTIONALLY LEFT BLANK