

Commissioners' Journal
August 11, 2015

The Geauga County Board of Commissioners met in session on August 11, 2015 at 9:00 a.m. in the Commissioners' Chambers located at 470 Center Street in Chardon, Ohio.

It is declared and determined that all formal actions of the Board of County Commissioners concerning and relating to the adoption of all resolutions that were adopted in this meeting, and that all deliberations of the Board of County Commissioners that resulted in such formal action were open to the public and were in compliance with all legal requirements, including section 121.22 of the Ohio Revised Code.

The President of the Board, Walter M. Claypool opened the meeting at 9:00 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

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

FINANCIALS

County Administrator David Lair reported on financials from August 5, 2015, Resolution #15-116, a payment to Industrial Surface Sealer, Incorporated for crack sealing, sealcoating and striping of the Board of Developmental Disabilities parking lots in the amount of \$10,355.00, 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 Claypool to approve and execute the minutes for the meeting of August 4, 2015.

<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>

APPROVE FINANCIALS

Budget and Finance Manager Heidi Delaney explained the financials for today as including a Supplemental Appropriation for the Sheriff's Concealed Handgun fund and the 911 Program Fund; a Cash transfer out of the General Fund for quarterly gas well proceeds for the Board of Developmental Disabilities; Contracts for the Department on Aging personal care and homemaker services providers; a Travel request for the Department of Emergency Services; Payment #10 to Lakeland Management Systems, Incorporated for the County Engineer's office addition building project in the amount of \$98,440.00; a payment to Lebanon Ford for the state contract purchase of (4) police interceptor vehicles for the Sheriff's Office in the amount of \$105,540.00; Payments to R & D Heating for the replacement of (5) rooftop HVAC units for the Board of Developmental Disabilities totaling \$44,500.00; a payment to Ruple Sealcoating and Paving for asphalt grinding and repaving of 470 Center Street Building #4, #5 and #6 parking lots for the Maintenance Department in the amount of \$38,400.00.

Motion: by Commissioner Rear, seconded by Commissioner Claypool to approve and execute Resolution #15-117 itemizing the financials for the meeting of August 11, 2015.

<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 – HIRE TINA GONZALES – FULL-TIME INFORMATION AND REFERRAL ASSISTANT

Director Jessica Boalt explained that Ms. Gonzales has a background in customer service and with working with multi-line phone systems. Ms. Boalt added that she did very well with the scenario presented during the interview.

Motion: by Commissioner Rear, seconded by Commissioner Claypool to approve hiring Tina Gonzales to the position of Full-time Information and Referral Assistant (#1017) to be effective August 17, 2015 at a rate of \$11.55 per hour. After the

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successful completion of a 180 day probationary period the rate will increase to \$12.16 per hour.

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

DEPARTMENT ON AGING – RE-GRADE SENIOR TRANSPORTATION COORDINATOR (#1019) POSITION – RE-GRADE JOANNA BRACE

Ms. Boalt explained that she has been reviewing job description for this position and found that it did not reflect that this position supervises three employees and was not reflected in the job description. Ms. Boalt explained that in relation to other positions that share these duties, she would like to regrade the position to a grade ten to be consistent.

Motion: by Commissioner Rear, seconded by Commissioner Claypool to approve the re-grade of the Senior Transportation Coordinator (#1019) position from Grade 8 to Grade 10 and the revised job description to better reflect the duties of the job, to be effective August 11, 2015.

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

Ms. Boalt explained that Ms. Brace currently is the Senior Transportation Coordinator and would like to re-grade her to reflect the change.

Motion: by Commissioner Rear, seconded by Commissioner Claypool to approve the re-grade of JoAnna Brace, Senior Transportation Coordinator (#1019) from Grade 8, Step 6 to Grade 10, Step 2 at the rate of \$18.49 per hour to be effective August 16, 2015.

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

DEPARTMENT ON AGING – REVISE JOB TITLE AND DESCRIPTION – MAINTENANCE COORDINATOR (#1013) – TITLE AND JOB DESCRIPTION FOR NEW POSITION – HOUSEKEEPER (#1033) – REVISE ORGANIZATION CHART TO REFLECT CHANGES

Ms. Boalt explained that she had worked with Mr. Vernick on the job description, in order to have a person that can handle day to day things that need to be fixed or repairs and coordinate with Maintenance on larger projects.

Motion: by Commissioner Rear, seconded by Commissioner Claypool to approve the revised job title and description for the position of Maintenance Coordinator (#1013) to be effective August 11, 2015.

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

Ms. Boalt explained that a Housekeeper was put into the budget for 2016, but due to several retirements, and a shift with the Maintenance Coordinator they would like to move forward with a housekeeper now that will report to the Coordinator.

Motion: by Commissioner Rear, seconded by Commissioner Claypool to approve the title and job description for the new position of Housekeeper (#1033) to be effective August 11, 2015.

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

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Ms. Boalt stated that this just revises the organization chart to reflect the changes regarding the Maintenance Coordinator and the Housekeeper positions.

Motion: by Commissioner Rear, seconded by Commissioner Claypool to approve the revised Organizational Chart to include the position of Housekeeper and title change of Maintenance Coordinator, to be effective August 11, 2015.

<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 – ADVERTISE POSITIONS – FULL-TIME MAINTENANCE COORDINATOR (#1013) AND PART-TIME HOUSEKEEPER (#1033-1)

Ms. Boalt asked the Board to then advertise for those positions, Full-time Maintenance Coordinator and for a Part-time Housekeeper.

Motion: by Commissioner Rear, seconded by Commissioner Claypool to grant permission to advertise for the position of Full-time Maintenance Coordinator (#1013). This position 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>

Motion: by Commissioner Rear, seconded by Commissioner Claypool to grant permission to advertise for the position of Part-time Housekeeper (#1033-1). This position will remain posted until filled.

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

ARCHIVES AND RECORDS CENTER – RE-GRADE ARCHIVES AND RECORDS CLERK (#2607) – RE-GRADE MATTHEW MURPHY

Director of Administrative Services Linda Burhenne explained that while doing a review with Ms. Boalt on the Housekeeper position, she discovered that the Clerk position should be re-graded to a five, and would then like to re-grade Mr. Murphy to reflect that change.

Motion: by Commissioner Rear, seconded by Commissioner Claypool to approve the re-grade of the Archives and Records Clerk (#2607) position from Grade 4 to Grade 5 to be effective August 11, 2015.

<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 the re-grade of Matthew Murphy, Archives and Records Clerk (#2607) from Grade 4, Step 2 to Grade 5, Step 1 at the rate of \$12.16 per hour to be effective August 16, 2015.

<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>

COUNTY HOME – APPROVE RE-ASSIGNMENT – LORI WESTERFELD – FULL-TIME COOK (#1503)

Mr. Lair explained that Ms. Westerfeld is being re-assigned to Full-time Cook.

Motion: by Commissioner Rear, seconded by Commissioner Claypool to approve the re-assignment of Lori Westerfeld from Full-time Attendant (#1504) to Full-time Cook (#1503) to be effective September 1, 2015 at her current rate of \$9.39 per

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hour. After the successful completion of a 180 day probationary period the rate will increase to \$9.89 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>

COUNTY HOME – HIRE ARIEL LEHMAN – PART-TIME ATTENDANT (#1504-1)

Mr. Lair explained that Ms. DeCola would like the Board to hire Ms. Lehman as a Part-time Attendant.

Motion: by Commissioner Rear, seconded by Commissioner Claypool to approve hiring Ariel Lehman to the position of Part-time Attendant (#1504-1) to be effective September 2, 2015 at a rate of \$9.39 per hour. After the successful completion of a 1,000 hour probationary period the rate will increase to \$9.89 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>

COUNTY HOME – ADVERTISE POSITION – FULL-TIME ATTENDANT (#1504) THIRD SHIFT

Mr. Lair noted that this advertisement is replacing the position that will be left vacant by Ms. Westerfeld.

Motion: by Commissioner Rear, seconded by Commissioner Claypool to grant permission to advertise for the position of Full-time Attendant (#1504), Third Shift. This position 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>

COUNTY HOME – ACCEPT RESIGNATION – BELINDA TENNEY AND KATIE LANIGAN – PART-TIME ATTENDANTS (#1504-1)

Mr. Lair explained that Ms. Tenney and Ms. Lanigan have submitted their resignations and found work elsewhere.

Motion: by Commissioner Rear, seconded by Commissioner Claypool to accept the resignation of Belinda Tenney, Part-time Attendant to be effective August 18, 2015.

<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 accept the resignation of Katie Lanigan, Part-time Attendant to be effective August 27, 2015.

<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>

COUNTY HOME – INCREASE POSTING – FOUR POSITIONS – PART-TIME ATTENDANT (#1504-1)

Mr. Lair explained that the current posting for Part-time Attendant needs to be adjusted to reflect the two resignations.

Motion: by Commissioner Rear, seconded by Commissioner Claypool to increase the current posting for Part-time Attendant (#1504-1) from two to four positions. These positions will remain posted until filled.

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<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>

DOG WARDEN – ACCEPT RESIGNATION – KARLA JONES – PART-TIME SHELTER ATTENDANT

Mr. Lair explained that Ms. Jones has found other employment and that we need to accept her resignation.

Motion: by Commissioner Rear, seconded by Commissioner Claypool to accept the resignation of Karla Jones, Part-time Shelter Attendant to be effective August 16, 2015.

<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>

DOG WARDEN – ADVERTISE POSITION – PART-TIME SHELTER ATTENDANT (#1607-1)
Mr. Lair stated that this is simply to advertise for the Part-time Shelter Attendant.

Motion: by Commissioner Rear, seconded by Commissioner Claypool to grant permission to advertise for the position of Part-time Shelter Attendant (#1607-1). This position will remain posted until filled.

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

COUNTY ENGINEER'S OFFICE – SNOW AND ICE CONTROL AGREEMENTS – CHESTER TOWNSHIP, BAINBRIDGE TOWNSHIP AND RUSSELL TOWNSHIP – WINTER SEASON 2015-2016

County Engineer Joe Cattell stated that these agreements are for snow and ice removal for the Townships to cover County Highways, which is a more efficient arrangement for the County and is a benefit to the Township. Mr. Cattell noted that new this year is the agreement with Russell Township. It was noted that the cost is calculated per mile with consideration of fuel and salt pricing.

Motion: by Commissioner Rear, seconded by Commissioner Claypool to approve and execute the Snow and Ice Control Agreement among Geauga County Board of Commissioners, Geauga County Engineer and Chester Township Board of Trustees for the winter season of 2015 through 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>

Motion: by Commissioner Rear, seconded by Commissioner Claypool to approve and execute the Snow and Ice Control Agreement among Geauga County Board of Commissioners, Geauga County Engineer and Bainbridge Township Board of Trustees for the winter season of 2015 through 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>

Motion: by Commissioner Rear, seconded by Commissioner Claypool to approve and execute the Snow and Ice Control Agreement among Geauga County Board of Commissioners, Geauga County Engineer and Russell Township Board of Trustees for the winter season of 2015 through 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>

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Commissioner Claypool briefly discussed a meeting that was held to discuss the situation regarding buggy lanes and the idea of a collaboration as a way to obtain funding to move forward with having them put in. Mr. Claypool stated that it involved both Middlefield Village and Township, and that they needed to have conversations with ODOT and NOACA since the funding may be available from multiple places. There was a brief discussion regarding the highway easements and the right of ways.

DEPARTMENT OF JOB AND FAMILY SERVICES – ACKNOWLEDGE NEW HIRE APPOINTMENTS

Assistant Director Paul Reiman briefly explained the qualifications and background information for the recent new hires to their department.

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>Nikki Poppe, Clerical Specialist II (replacement)</i>	<i>effective June 22, 2015</i>
<i>Cheryl Mullet, Social Service Worker II (replacement)</i>	<i>effective June 23, 2015</i>
<i>Jasmine Hayes, Social Service Worker II (replacement)</i>	<i>effective July 8, 2015</i>
<i>Rebecca Johnston, Part-time Social Service Worker II (replacement)</i>	<i>effective July 22, 2015</i>
<i>Joseph Tadiello, Social Service Worker II (replacement)</i>	<i>effective August 10, 2015</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>

TRANSIT – ADVERTISE PUBLIC HEARING – OHIO DEPARTMENT OF TRANSPORTATION (ODOT) RURAL TRANSPORTATION PROGRAM CY2016 OPERATING AND CAPITAL GRANT PROPOSALS

Director Mike Kasper explained that he was being proactive in advertising to hold a public hearing, noting that as of yet he has not received the paperwork from ODOT for the operating and capital grants.

Motion: by Commissioner Rear, seconded by Commissioner Claypool to grant permission to advertise to hold a Public Hearing for the Ohio Department of Transportation (ODOT) Rural Transportation Program CY2016 Operating and Capital Grant Proposals to be held on Tuesday, September 15, 2015 at 9:30 a.m. Notice of this Public Hearing will be advertised on August 13, 2015 and on the County Website.

<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>

TRANSIT – HIRE JEFF JEUNETTE – PART-TIME DRIVER (#2210-1)

Mr. Kasper asked the Board to approve hiring Mr. Jeunnette as a Part-time Driver, noting that this is a replacement of the one of the two recent drivers that left. There was a brief discussion about the 1,000 hour probationary period taking almost a year for part-time employees to complete.

Motion: by Commissioner Rear, seconded by Commissioner Claypool to approve hiring Jeff Jeunnette to the position of Part-time Driver (#2210-1) to be effective August 17, 2015 at a rate of \$12.64 per hour. After the successful completion of a 1,000 hour 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>Absent</i>
	<i>Commissioner Claypool</i>	<i>Aye</i>

DEPARTMENT OF WATER RESOURCES – SERVICE CONTRACT AGREEMENTS – H2O TOWERS LLC – CLEAN AND PAINT WATER TOWERS – BAINBRIDGE TOWNSHIP AND SERVICE CENTER ON MERRITT ROAD

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Director Gerard Morgan explained that the Bainbridge Township tower needs to be cleaned, as it has not been cleaned for over ten years. Mr. Morgan explained that this is for the exterior, adding that the paint is ok, that this tower just needs to be cleaned.

Motion: by Commissioner Rear, seconded by Commissioner Claypool to approve and execute the service Contract Agreement with H2O Towers LLC to provide all labor and materials necessary to clean the water tower in Bainbridge Township located at 16828 Park Circle Drive for a period of six months in an amount not to exceed \$5,500.00.

<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>

Mr. Morgan explained that this is the tower located on Merritt Road, noting that the exterior needs to be cleaned and portions painted.

Motion: by Commissioner Rear, seconded by Commissioner Claypool to approve and execute the service Contract Agreement with H2O Towers LLC to provide all labor and materials necessary to clean and paint the Services Center water tower located at 12513 Merritt Road, Chardon for a period of six months in an amount not to exceed \$49,500.00.

<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 OF WATER RESOURCES – MEMORANDUM OF UNDERSTANDING – CITY OF CLEVELAND – SIXTH EXPANSION OF SERVICE AREA – INCLUDE PARCEL ON PETTIBONE ROAD IN BAINBRIDGE TOWNSHIP

Mr. Morgan explained that the expansion is to include the Truth for Life facility associated with Parkside Church, and this will then allow the City of Cleveland division of water to supply water to them.

Motion: by Commissioner Rear, seconded by Commissioner Claypool to approve and execute the Memorandum of Understanding between the City of Cleveland and Geauga County, (Cleveland Contract No. 54732) in regards to the Sixth Expansion of the Service Area to include Parcel # 02-380200 (7040 Pettibone Road) in Bainbridge 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>

DEPARTMENT OF WATER RESOURCES – EASEMENT AGREEMENT – CANYON LAKES COLONY MASTER ASSOCIATION, INCORPORATED – INSTALLATION AND MAINTENANCE OF WATERLINES

Mr. Morgan explained that this easement is for a waterline that comes from Country Lane down into Canyon Lakes. This waterline was installed about fifteen years ago and an easement was not platted. That area was an open space that was used by the home owners' association, and recently a home owner installed a pool and it encroached onto that property. When that was discovered they realized that the easement had not been done, so this easement for the waterline is for that open space.

Motion: by Commissioner Rear, seconded by Commissioner Claypool to approve and execute the Easement Agreement between the Geauga County Board of Commissioners and Canyon Lakes Colony Master Association, Incorporated, an Ohio Not-for-Profit Corporation in regards to the installation and maintenance of waterlines.

<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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ACKNOWLEDGEMENTS

- a) *A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending July 29, 2015 as required by O.R.C. 955.12.*
- b) *The Monthly Financial Report from the County Building Department for the month of July, 2015.*

OTHER

The Board reviewed upcoming events.

MEETINGS

- Tue., 8/11 Planning Commission meeting has been cancelled.*
- Fri., 8/14 NOACA, Finance & Audit 8:30 a.m., Governance 10:00 a.m., and Executive 11:30 a.m.*
- Mon., 8/17 Family First Council, 2:00 p.m. at the Mental Health Offices*
- Tue., 8/18 The Commissioners will hold regular session at 9:00 a.m.*
- Mon., 8/24 Board of Revision, 9:00 a.m., Auditor's Office*
- Tue., 8/25 The Commissioners will hold regular session at 9:00 a.m.*
- Thu., 8/27 The Commissioners will hold regular session at 6:30 p.m. at the Department of Emergency Services*
- Tue., 9/1 The Commissioners will hold regular session at 9:00 a.m.*
- Thu., 9/3 The Commissioners will hold regular session at 10:00 a.m. at the Great Geauga County Fair, Junior Fair Stage.*
- Thu., 9/3 – Mon. 9/7 Great Geauga County Fair, Burton*
- Mon., 9/7 **County offices will be closed for general business due to the Labor Day holiday.***

Mr. Lair explained that the Veteran's Service Office is interested in coming to the meeting at DES to discuss office space.

COMMISSIONERS' OFFICE – DISCUSS SESSION SCHEDULE / CANCEL SESSION

Commissioner Rear inquired about the day after Labor Day and if the Board needed to cancel session. It was noted that Mr. Claypool was going to be out of town and Mr. Rear added that he would be finishing up from the fair ending.

Mr. Claypool brought up a discussion that took place at a recent Directors' meeting regarding some of the challenges with only having one meeting a week. Mr. Claypool expressed that he wanted to bring it up for discussion and maybe have some of the Directors come and discuss these timing issues, to which Mr. Rear agreed that it was a noble experiment to try the one meeting a week schedule, but he gave the evening meetings as an example, noting that there are not a lot of items scheduled for the evening meetings due to the staff working all day and not wanting to come in at night. Mr. Rear stated that the idea was that it would reduce staff time, but it really doesn't, it is still the same workload. Mr. Claypool expressed that a lot of it is a timing issue on getting items in under the week requirement for review. Both Mr. Claypool and Mr. Rear agreed that this discussion needed to take place with the full Board.

Motion: by Commissioner Rear, seconded by Commissioner Claypool to cancel session on Tuesday, September 8, 2015.

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

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Commissioners Clerk Christine Blair brought up two additional meetings that include Senator Cafaro having an update briefing Tuesday at 10:00 a.m. at the Library Administration Building, and the Department on Aging Annual Meeting and Luncheon on September 16, 2015.

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD

Motion: by Commissioner Rear, seconded by Commissioner Claypool to adjourn the meeting at 9:53 a.m.

Geauga County Board of Commissioners

Walter M. Claypool

Ralph Spidalieri

Blake A. Rear

Christine Blair, Commissioners' Clerk

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