

**Commissioners' Journal**  
**July 7, 2016**

*The Geauga County Board of Commissioners met in session on July 7, 2016 at 9:00 a.m. at the Department of Emergency Services located at 12518 Merritt Road 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 8:30 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.*

**FINANCIALS**

*County Administrator David Lair reported on financials from June 28, 2016, Resolution #16-091, including a Revenue Certification for the Department of Water Resources for Troy Oaks and Russell Park Projects certifying funds from OWDA in the amount of \$1,200,000.00; and from June 29, 2016, Resolution #16-092, including a Supplemental Appropriation Request for Water Resources fund for debt transfer; and a Cash transfer for Water Resources to cover OWDA debt, 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 Water Resources County Sewer Improvements fund for contract services; Supplemental Appropriation for the Juvenile Care and Custody fund for salaries and benefits; a contract for the Board of Developmental Disabilities to McPhillips Plumbing and Heating for HVAC work (5 Trane Rooftop Units); a Travel Request for the Department of Job and Family Services; a payment to Ravenwood Center for the 3<sup>rd</sup> Quarter 2016 funding for the Youth Center in the amount of \$104,105.00; a payment to Toyota Material Handling Ohio for a forklift for the County Engineer's Office in the amount of \$28,858.00; a payment to Courtview Justice for Juvenile Court in the amount of \$17,987.00; a payment to E Technologies for the SALI upgrade in the amount of \$12,567.00; and a payment to Telecommunication Systems for 911 Automatic Location Database Upgrade in the amount of \$31,315.20.*

*Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute Resolution #16-093 itemizing the financials for the meeting of July 7, 2016.*

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

**COMMISSIONERS OFFICE – RESOLUTION ADOPTING THE 2017 TAX BUDGET**

*Mr. Lair explained that the hearing was held last week on June 28<sup>th</sup> and this is the next step in approving that tax budget and submitting it to the Auditor's office.*

*Motion: by Commissioner Spidalieri, seconded by Commissioner Rear to approve and execute Resolution #16-094 Adopting the 2017 Tax Budget in accordance with O.R.C. 5705.28 and 5705.29.*

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

*\*A complete copy of the Resolution will follow these minutes.*

**Commissioners' Journal**  
**July 7, 2016**

**DEPARTMENT ON AGING – APPROVE UNPAID FAMILY MEDICAL LEAVE – KRISTEN BIBBY**

*Director Jessica Boalt explained that Ms. Bibby had recently had a baby and has used all sick and vacation time but will not return until the 26<sup>th</sup> of August and will need to have unpaid leave.*

*Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve an unpaid Family Medical Leave (FMLA) for Kristen Bibby, Home Delivered Meal Coordinator, to be effective July 8, 2016 through August 26, 2016.*

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

**DEPARTMENT ON AGING – APPROVE REVISED ORGANIZATIONAL CHART – ADVERTISE POSITION – (2) PART-TIME RECREATION AND EDUCATION ASSISTANTS (#1005-1)**

*Ms. Boalt explained that her Food and Services Aide will be retiring effective September 1<sup>st</sup> and this retirement allowed them to take a look at the current structure and she would like to replace that position with two part-time positions that have more flexibility in the job description, which in time will save money.*

*Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve the revised Organizational Chart that removes the vacant positions of Housekeeper (#1033), Ancillary Program Coordinator (#1028), and one (1) position of Food and Services Aide (#1031) and includes the addition of two (2) positions of Part-time Recreation and Education Assistant (#1005-1) to be effective July 7, 2016.*

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

*Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to grant permission to advertise for two (2) positions of Part-time Recreation and Education Assistant (#1005-1). 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>Aye</i> |

**DEPARTMENT ON AGING – AFFILIATION AGREEMENT – KENT STATE UNIVERSITY**

*Ms. Boalt stated that the Kent State Geauga branch approached them about an affiliation agreement to allow their nursing students to gain clinical experience with seniors. This will allow the students to present educational topics of discussion and perform blood pressure checks. There is no cost involved and the students will be carrying their own liability insurance.*

*Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute the Affiliation Agreement for Students between the Geauga Department on Aging and Kent State University to provide an educational environment for students requiring a clinical rotation or internship for their health care program for a one year 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>Aye</i> |

**AIRPORT AUTHORITY – GRANT APPLICATION – FAA AIP PROJECT #3-39-0054-019-2016**

*Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and authorize the President of the Board to execute the Grant Application for FAA AIP Project (#3-39-0054-019-2016) construct T-Hangar Taxi Lanes, crack seal runway, design only for new Airfield Lighting System and PAPI Runway 29 in the amount of \$173,751.11 (\$156,376.00 FAA portion, \$8,687.56 Ohio Department of Transportation (ODOT) portion, and \$8,687.55 local county match).*

**Commissioners' Journal**  
**July 7, 2016**

|                 |                         |     |
|-----------------|-------------------------|-----|
| Roll Call Vote: | Commissioner Rear       | Aye |
|                 | Commissioner Spidalieri | Aye |
|                 | Commissioner Claypool   | Aye |

**AIRPORT AUTHORITY – DISCUSSION**

*Mr. Claypool brought up the issue Ashtabula County is having with their Airport in regards to the runways and the EPA, and that the ditches along the runways are considered navigable waterways and cannot be invaded, and the ODOT solution is to shift the runway 2 degrees so that it can be rebuilt and avert the ruling of the EPA.*

*Commissioner Spidalieri explained that over the weekend he had been flying and did touchdowns at the airport and was able to look at the power lines (along State Route 608) that have been being discussed, expressing that what he observed is only three lines and that the high tension lines disappear when you get in the area of the airport. Commissioner Rear stated that he thought that the height of the poles was part of the concern. Mr. Claypool added that there was discussion about reducing minimums for the instrument approach system, which requires you to move obstructions. There was a brief discussion in regards to not being able to land at night on instruments, and the requirements of what they need to be able to do that. Mr. Spidalieri and Mr. Lair discussed the idea of having a meeting with FirstEnergy out at the airport to look at the area and make sure we all understand what they have been quoting to be a cost of a million dollars to relocate the power lines.*

**AUDITOR'S OFFICE / GEAUGA PARK DISTRICT - ESTABLISH K-9 DONATION FUND**

*Mr. Claypool stated that he had spoken to John Oros from the Park District and that this unit had recently been created and this fund is just for people who wanted to donate money to support the K9's and their care.*

*It was noted that the Board just has to approve the Auditor creating the fund and that is all that is requested from the Board. Mr. Claypool stated that it is for public relations and for search as well as narcotics.*

*Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to authorize the Geauga County Auditor to establish an agency fund for the Geauga Park District to be known as the K-9 Donation Fund to allow for the proper accounting of revenues and expenses relating to monies donated for their K-9 program.*

|                 |                         |     |
|-----------------|-------------------------|-----|
| Roll Call Vote: | Commissioner Rear       | Aye |
|                 | Commissioner Spidalieri | Aye |
|                 | Commissioner Claypool   | Aye |

**OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – RESOLUTION**  
**AUTHORIZING AGREEMENT – COMMUNITY REINVESTMENT AREA - P & G CAPITAL, LLC – EXECUTE AGREEMENT**

*Director Anita Stocker stated that this is the last phase of the project for P & G Capital, to enable EEI in Newbury to build a new facility in Burton Township, adding that they want to build instead of leasing again. Ms. Stocker stated that the Burton Township Trustees would entertain an abatement, and agreed that a ten year 100% abatement would encourage development in the area. Ms. Stocker stated that the company would do a payment in lieu of taxes of 50% of what they would pay anyways. Ms. Stocker stated that they will be tying into the sewer system, and that is the resolution to allow the agreement to be signed, and it looks like about \$40,000.00 will go to the school. The property is located just east of Geauga Growers property.*

*Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute Resolution #16-095 Authorizing the Execution of the Burton Township Community Reinvestment Area Agreement between the Geauga County Board of Commissioners and P & G Capital, LLC, and further authorize the President of the Board to execute the Community Reinvestment Area Agreement.*

*Board of County Commissioners, Geauga County, Ohio*

*Date: July 7, 2016*  
*Resolution: #16-095*

**Commissioners' Journal**  
**July 7, 2016**

*A RESOLUTION AUTHORIZING THE EXECUTION OF THE BURTON TOWNSHIP  
COMMUNITY REINVESTMENT AREA AGREEMENT BETWEEN THE GEAUGA COUNTY  
BOARD OF COMMISSIONERS AND P&G CAPITAL, LLC.*

*WHEREAS, The Geauga County Board of Commissioners created the Burton Township Community Reinvestment Area (CRA) in Burton Township in order to provide appropriate development incentives to support economic development projects, and*

*WHEREAS, P&G CAPITAL,LLC, proposes to construct a new facility in the Burton Township Community Reinvestment Area (CRA), and*

*WHEREAS, The proposed project is consistent with the Burton Township Community Reinvestment Area (CRA) adopted by resolution 16-040 by the Geauga County Board of Commissioners on April 12, 2016.*

*NOW, THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners authorize the President Walter Claypool to execute the Burton Township Community Reinvestment Area Agreement with P&G CAPITAL, LLC.*

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

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

**COUNTY HOME – PAID ADMINISTRATIVE LEAVE – WENDY HALLSTROM, SENIOR COOK**

*Mr. Lair stated that he had spoken to each of the Board members individually last week on an issue with Ms. Hallstrom requiring the removal of her from the work schedule immediately and this is the formal action of doing that.*

*Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve the placement of Wendy Hallstrom, Senior Cook on paid administrative leave effective July 1, 2016 until further notice.*

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

**COUNTY ENGINEER'S OFFICE – EXECUTE AGREEMENT – OHIO PUBLIC WORKS  
COMMISSION PROJECT – RESURFACE AUBURN ROAD**

*Deputy Engineer Nick Gorris stated that we have a requirement that the agreements for OPWC be executed before an award for the project can be completed and he asked to do the items individually. Mr. Gorris stated that these are the southern sections of Auburn Road that run from the County line to Washington Street and includes bridge approaches. This project will receive an up to maximum of \$275,000.00 from OPWC and that it is a 50% match on the Engineer's end.*

*Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and authorize Walter M. Claypool, Board Member and Chief Executive Officer to execute the Ohio Public Works Commission Project Grant Agreement Local Transportation Improvement Program for the Auburn Road Resurfacing in the amount of \$275,000.00.*

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

**Commissioners' Journal**  
**July 7, 2016**

COUNTY ENGINEER'S OFFICE – AWARD BID – RONYAK PAVING INCORPORATED – RESURFACING AUBURN ROAD

*Mr. Gorris asked the Board to award the bid to Ronyak Paving, Incorporated.*

*Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to award the Bid to Ronyak Paving, Incorporated for the Asphalt Resurfacing of Auburn Road (CH 4, Sections A - C) in Auburn and Bainbridge Townships in the amount of \$636,464.80 as they represented the lowest and best bid. The Bid Bond submitted shall be held to serve as the Performance Bond for this project.*

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

COUNTY ENGINEER'S OFFICE – EXECUTE AGREEMENT – OHIO PUBLIC WORKS COMMISSION PROJECT – RESURFACE MULBERRY ROAD

*Mr. Gorris stated that this is the agreement for the Mulberry Road project for an up to maximum of \$400,000.00. This is the section from State Route 306 East to Fowlers Mills.*

*Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and authorize Walter M. Claypool, Board Member and Chief Executive Officer to execute the Ohio Public Works Commission Project Grant Agreement Local Transportation Improvement Program for the Mulberry Road Resurfacing in the amount of \$400,000.00.*

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

COUNTY ENGINEER'S OFFICE – AWARD BID – RONYAK PAVING, INCORPORATED – RESURFACING MULBERRY ROAD

*Mr. Gorris asked the Board to award the bid to Ronyak Paving, Incorporated.*

*Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to award the Bid to Ronyak Paving, Incorporated for the Asphalt Resurfacing of Mulberry Road (CH 39, Sections E - I) in Chester and Munson Townships in the amount of \$784,803.53 as they represented the lowest and best bid. The Bid Bond submitted shall be held to serve as the Performance Bond for this project.*

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

COUNTY ENGINEER'S OFFICE – EXECUTE AGREEMENT – OHIO PUBLIC WORKS COMMISSION PROJECT – RESURFACING AQUILLA ROAD

*Mr. Gorris stated that this is the agreement for the Aquilla Road project for an up to maximum of \$263,343.00, noting that the original request was for \$275,000.00 but that right now the \$263,343 is what is available and as projects are completed we may get an additional \$11,000.00 as funds become available and at that time we will have to amend the agreement.*

*Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and authorize Walter M. Claypool, Board Member and Chief Executive Officer to execute the Ohio Public Works Commission Project Grant Agreement Local Transportation Improvement Program for the Aquilla Road Resurfacing in the amount of \$263,343.00.*

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

**Commissioners' Journal**  
**July 7, 2016**

COUNTY ENGINEER'S OFFICE – AWARD BID – RONYAK PAVING, INCORPORATED – RESURFACING AQUILLA ROAD

*Mr. Gorris asked the Board to award the bid to Ronyak Paving, Incorporated.*

*Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to award the Bid to Ronyak Paving, Incorporated for the Asphalt Resurfacing of Aquilla Road (CH 5sC, Section C) in Burton and Claridon Townships in the amount of \$651,606.80 as they represented the lowest and best bid. The Bid Bond submitted shall be held to serve as the Performance Bond for this project.*

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

*Mr. Gorris stated that this is the section from State Route 322 south to Butternut Road. There will be a closure but they will try and maintain traffic. Once they get in and mill the surface that part will take 4 days, then once the base and intermediate is back in it will then be reopened. Mr. Gorris stated that he expected to be around 3 weeks overall.*

DEPARTMENT OF WATER RESOURCES – AGREEMENT – RAFTELIS FINANCIAL CONSULTANTS, INCORPORATED – STUDY AND EVALUATION WITHIN DEPARTMENT

*Director Gerard Morgan explained that this study is for the entire rate and fee structure to evaluate how the department operates and charges for services. The last time this had been completed was back in 1999 with the last rate increase done in 2012.*

*Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute the Agreement between Geauga County Board of Commissioners and Raftelis Financial Consultants, Incorporated for Consulting Services to Geauga County to perform a rate study and evaluation within the department in an amount not to exceed \$50,440.00.*

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

DEPARTMENT OF WATER RESOURCES – AMEND CLARIDON TOWNSHIP 208 WATER QUALITY MANAGEMENT PLAN

*Mr. Morgan explained that the property owner on Taylor Wells Road has requested to tie into the Plymouth acres system, but the 208 must be amended first. The property owner will need to obtain an easement from one of the property owners in order to gain access to the sewer.*

*Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and amend the Claridon Township 208 Water Quality Management Plan converting parcel #12-010760 (12684 Taylor Wells Road) from “Served by On-Site Systems” to “May Be Sewered”, as requested by the Claridon Township Trustees.*

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

DEPARTMENT OF WATER RESOURCES – APPROVE PROMOTION OF BRIAN LOZA – SUPERVISOR WATER SYSTEMS (#2327) AND LAURA WEBER – ASSISTANT SANITARY ENGINEER (#2303)

*Mr. Morgan explained that the positions were advertised internally; noting that both Mr. Loza and Ms. Weber have been basically handling these positions for the last year and feel that they will do well in these positions.*

*Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve the promotion of Brian Loza to the position of Supervisor Water Systems (#2327), Grade WR8, Step 1, to be effective July 3, 2016 at the rate of \$26.40 per hour with a 180 day probationary period.*

**Commissioners' Journal**  
**July 7, 2016**

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

*Motion:*        *by Commissioner Rear, seconded by Commissioner Spidalieri to approve the promotion of Laura Weber to the position of Assistant Sanitary Engineer (#2303), Grade 18, Step 8, to be effective July 3, 2016 at the rate of \$34.23 per hour with a 180 day probationary period.*

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

**COMMISSIONERS' OFFICE – ENCUMBRANCE AND EXPENDITURES – LAKE GEAUGA RECOVERY CENTERS AND GEAUGA COUNTY AGRICULTURAL SOCIETY**

*Motion:*        *by Commissioner Rear, seconded by Commissioner Spidalieri to approve an encumbrance and expenditure to the Lake Geauga Recovery Centers to Fund an Assistant for the Jail Treatment Program at the Geauga County Safety Center for the Year 2016 in the amount of \$41,200.00.*

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

*Motion:*        *by Commissioner Rear, seconded by Commissioner Spidalieri to approve an encumbrance and expenditure to the Geauga County Agricultural Society, pursuant to O.R.C. 1711.15 and 1711.16 for the Year 2016 in the amount of \$20,000.00.*

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

**COMMISSIONERS' OFFICE – UPDATED PAYROLL AUTHORIZATION FORM AND ACCOUNTING FORM**

*Commissioners Clerk Christine Blair explained that this was just updating the forms to include Anne Rasic.*

*Motion:*        *by Commissioner Rear, seconded by Commissioner Spidalieri to approve and authorize the President of the Board to execute the updated Payroll Authorization Form for the Department on Aging, Archives and Records Center, Building Department, Commissioners' Office, Community and Economic Development, County Home, Department of Emergency Services, Dog Warden, Maintenance Department and the Transit Department.*

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

*Motion:*        *by Commissioner Rear, seconded by Commissioner Spidalieri to approve and authorize the President of the Board to execute the updated Accounting Forms Authorization Form for the Archives and Records Center, Commissioners' Office and Community and Economic Development.*

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

**AIRPORT AUTHORITY**

*Business Manager Patty Fulop arrived and so the Board held a brief discussion with her in regards to the height of the power lines and that the cost quoted by First Energy is to remove them and place them underground. Ms. Fulop explained that in 1991 the ORC gave the State ODOT Aviation the authority to require a permit for construction within 10,000 foot of an active*

**Commissioners' Journal**  
**July 7, 2016**

*runway, which is almost 2 miles and no one seems to be aware of that. It is unknown when the poles were replaced. Mr. Spidalieri expressed that the poles have a number on them that gives a history, why can't we find out that information. Mr. Fulop stated that an Airport Authority Board member is working with CEI to obtain information and seems to be getting somewhere with them on removing any other obstruction which will leave the poles as the sole obstruction remaining. Mr. Spidalieri inquired about the night time approach, to which Ms. Fulop stated that until the trees are removed, an instrument approach isn't permitted. The grants are in place and currently until the Indiana Bat season is over any obstructions which might serve as habitat cannot be removed. In October both grants will be finalized and in place and they can get the trees taken care of. Ms. Fulop stated that there will be two obstructions, a silo that has been lit up and there is discussion about moving that silo, and the second is the power lines. There was discussion in regards to having a meeting with the Airport Board and CEI to discuss more about the airport poles, along with new directions for the airport.*

**ACKNOWLEDGEMENTS**

- a) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending June 22, 2016 as required by O.R.C. 955.12.*
- b) The appointment of David Earl Genske to the Russell Township Park District made by Judge Timothy J. Grendell.*

**OTHER**

*The Board reviewed upcoming events.*

**MEETINGS**

- Thu., 7/7 Emergency Operations Training, 9:30 a.m. Department of Emergency Services*
- Thu., 7/7 Portage Geauga Juvenile Detention Center 1:30 p.m., Chambers*
- Fri., 7/8 NOACA External Affairs 8:30 a.m., Policy 10:00 a.m. and Planning and Programs 11:30 a.m., Cleveland*
- Tues., 7/12 The Commissioners will hold regular session at 9:00 a.m.*
- Tue., 7/12 Planning Commission meeting at 7:00 p.m. in the Planning Commission meeting room, Bldg. #1C, 470 Center Street, Chardon*
- Wed., 7/13 Geauga County Township Association Dinner Meeting, 6:30 p.m. Huntsburg Community Center*
- Mon., 7/18 Board of Revision, 9:00 a.m. Auditor's Office*
- Mon., 7/18 Family First Council, 2:00 p.m. at Job and Family Services*
- Tue., 7/19 The Commissioners will hold regular session at 9:00 a.m.*
- Tue., 7/26 The Commissioners will hold regular session at 9:00 a.m.*

**Commissioners' Journal**  
**July 7, 2016**

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

*Motion:*        *by Commissioner Rear, seconded by Commissioner Spidalieri to adjourn the meeting at 9:31 a.m.*

*Geauga County Board of Commissioners*

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*Walter M. Claypool*

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*Ralph Spidalieri*

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*Blake A. Rear*

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*Christine Blair, Commissioners' Clerk*

**Commissioners' Journal**  
**July 7, 2016**

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