

Commissioners' Journal
December 20, 2016

The Geauga County Board of Commissioners met in session on December 20, 2016 at 9:00 a.m. in the Commissioners' Chambers located at 470 Center Street in Chardon, Ohio.

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

The President of the Board, Walter M. Claypool opened the meeting at 9:02 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

MEETING MINUTES

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute the minutes for the meeting of December 8, 2016.

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

**Commissioner Rear was absent from this meeting.*

APPROVE FINANCIALS

Budget and Finance Administrator II Anne Rasic explained the financials for today as including Appropriation transfers to various funds for yearend payroll processing; Cash transfer from the General Fund to the Transportation Fund and the County Home for remainder of 2016 funding; payments to Advanced Mechanical Contractors in the amount of \$7,124.93 and \$5,644.07 for 470 Sidewalk Boiler Issues; a payment to Geauga Mechanical in the amount of \$10,534.74 for repairs of various county boilers per the annual inspection report; a payment to Glaus Pyle Schomer in the amount of \$16,193.03 for the Department of Water Resources for Engineering Services for the Troy Oaks project; a payment to AM Door and Supply Company in the amount of \$20,000.00 for Handicapped Doors; a payment to American Roadway Logistics in the amount of \$44,000.00 for the County Engineer's Office for portable traffic light system; and a payment to GFC and Supply in the amount of \$24,985.00 for the County Engineer's Office for Chain Link Fence around the facility.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute Resolution #16-166 itemizing the financials for the meeting of December 20, 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>

COUNTY ENGINEER'S OFFICE – CHANGE ORDER #1 FINAL – DECREASE CONTRACT WITH RONYAK PAVING, INCORPORATED FOR RESURFACING OF AUBURN ROAD

Deputy Engineer Nick Gorris asked the Board to approve the final change order with Ronyak Paving, for the resurfacing of Auburn Road, the project came in under budget.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute Change Order #1, Final, decreasing the Contract with Ronyak Paving, Incorporated for the Asphalt Resurfacing of Auburn Road (CH4, Sections A-C) in Auburn Township in the amount of \$14,540.36.

<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 – OHIO PUBLIC WORKS COMMISSION APPENDIX E – DISBURSEMENT REQUEST – FINAL – RESURFACING OF AUBURN ROAD

Mr. Gorris stated that this was for the final release of funds for the total amount for the Auburn Road resurfacing.

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Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and authorize Walter M. Claypool, Board Member to execute the Ohio Public Works Commission Appendix E – Disbursement Request Form and Certification No. 1, Final, in order to release funds from the state portion of our OPWC grant for the Asphalt Resurfacing of Auburn Road (CH 4, Sections A-C) in Auburn Township in the amount of \$275,000.00.

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

SHERIFF'S OFFICE – AGREEMENT – PROVIDE PHARMACEUTICAL SERVICES – PHARMACY SERVICES, INCORPORATED

Sheriff Dan McClelland stated that they were looking to change vendors for pharmaceutical services, citing it is much easier to treat with medication as a preventative measure, rather than treating a stroke. Sheriff McClelland stated that they had some trouble with the previous vendor and found this new company at a trade show. It was noted that any costs that can be recovered through reimbursement are pursued for reimbursement from the responsible party. There was brief discussion regarding health care of the inmates. Sheriff McClelland explained how they handle those situations, noting that they have a doctor and nurse on staff. Sheriff McClelland stated that handling of prescriptions for inmates is different for them than us as individuals, noting that the medications are individually dosed in blister packs, in addition to the requirement of the DEA license must be posted at the safety center. Lieutenant Kathy Rose noted that Medicaid rules have changed, and they are now able to get them signed up if they are incarcerated for 24 hours or longer which allows them to be covered while in custody.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute the Agreement to Provide Pharmaceutical Services between Geauga County and Contract Pharmacy Services, Incorporated for a one year period, beginning January 16, 2017 and will renew annually unless terminated in an amount not to exceed \$45,000.00 per year.

<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 – CONTRACT AGREEMENT – CHERISHED COMPANIONS HOME CARE, LLC, QUAL CARE, LLC D.B.A. HOME INSTEAD SENIOR CARE SERVICES, INCORPORATED AND MONTEFIORE HOME CARE, INCORPORATED – HOME CARE SERVICES: ASSISTANCE WITH DAILY LIVING

Director Jessica Boalt stated that the Board had approved the termination of the contract with Family Tree and those units of service are being divided between the other existing vendors and need to execute a new contract for those hours. Ms. Boalt noted that Cherished Companions and Qual Care had originally bid for a larger number of hours and so the majority of hours are going to them and a lesser amount to Montefiore.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute the Contract Agreement with Cherished Companions Home Care, LLC for the Home Care Services: Assistance with Daily Living Program for Geauga residents Age 60 and over for the period January 1, 2017 through August 14, 2017 in the amount of 1,600 units of service at a reimbursement rate of \$21.00 per unit, for a total amount of \$33,600.00.

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

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute the Contract Agreement with Qual Care, LLC d.b.a. Home Instead Senior Care Services, Incorporated for the Home Care Services: Assistance with Daily Living Program for Geauga residents Age 60 and over for the period January 1, 2017 through August 14, 2017 in the amount of 1,600 units of service at a reimbursement rate of \$21.00 per unit, for a total amount of \$33,600.00.

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

Motion: *by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute the Contract Agreement with Montefiore Home Care, Incorporated for the Home Care Services: Assistance with Daily Living Program for Geauga residents Age 60 and over for the period January 1, 2017 through August 14, 2017 in the amount of 800 units of service at a reimbursement rate of \$21.00 per unit, for a total amount of \$16,800.00.*

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

COMMUNITY AND ECONOMIC DEVELOPMENT – LETTER OF COMMITMENT – DANGELO LIMITED – LOCAL REVOLVING LOAN FUND LOAN

Assistant Program Administrator Kelly Conrad explained that this letter of commitment is with Dangelo Limited (Ohio Valley Landscaping) for the construction of a new building, adding that this is a non-binding agreement that allows paperwork to begin to be processed.

Motion: *by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute the Letter of Commitment to Dangelo Limited for the Local Revolving Loan Fund (LRLF) loan for the construction of a new building on the property located at 16965 Park Circle Drive, Bainbridge Township in the amount of \$200,000.00 for twenty (20) years (240 months) at three percent (3%) interest.*

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

LOCAL EMERGENCY PLANNING COMMITTEE (LEPC) – RESOLUTION IN HONOR AND RECOGNITION OF SHERIFF DAN MCCLELLAND FOR OVER TWENTY YEARS OF SERVICE TO THE RESIDENTS OF GEAUGA COUNTY ON THE LOCAL EMERGENCY PLANNING COMMISSION

LEPC Chairman Dave Sage asked the Board to approve a resolution recognizing Sheriff McClelland for his commitment to the residents of Geauga County.

Mr. Claypool read the following resolution:

Board of County Commissioners, Geauga County, Ohio

Resolution: 16-167
Date: December 20, 2016

IN HONOR AND RECOGNITION OF SHERIFF DAN MCCLELLAND FOR OVER TWENTY YEARS OF SERVICE TO THE RESIDENTS OF GEAUGA COUNTY ON THE LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)

WHEREAS, Sheriff Dan McClelland has been a member of the Geauga County Local Emergency Planning Committee representing the positions of Elected Official and Law Enforcement; and

WHEREAS, Sheriff Dan McClelland has served faithfully on the Committee for over twenty years, offering his expertise and experience in the response to hazardous materials incidents at both fixed facilities and transportation incidents; and

WHEREAS, Sheriff Dan McClelland has not only served on the Local Emergency Planning Committee, but he has also served the residents of Geauga County protecting lives and property for over forty (40) years as a Deputy, Sergeant, Lieutenant, Chief Deputy and as Sheriff; and

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THEREFORE BE IT RESOLVED, that the Geauga County Local Emergency Planning Committee will miss one of its finest members, that has faithfully served his community over the years; and

NOW THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners and the Local Emergency Planning Executive Sub-Committee wishes to honor and thank Sheriff Dan McClelland for his dedication and commitment to the residents of Geauga County during the time he served as a member of the Local Emergency Planning Committee and as Sheriff and wish him many happy years on a well-deserved Retirement.

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

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute Joint Resolution #16-167 In Honor and Recognition of Sheriff Dan McClelland for over Twenty years of Service to the Residents of Geauga County on the Local Emergency Planning Committee (LEPC).

<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>

Sheriff McClelland expressed nervousness and excitement about his retirement, and commented how he is going to miss the day to day at the office.

DEPARTMENT OF WATER RESOURCES – APPROVE REVISED JOB DESCRIPTION FOR THE POSITION OF DESIGN ENGINEER (#2305) – UPDATE CURRENT POSTING

Business Manager Adrian Gorton stated that this position has been advertised for several months and no real qualified candidates have been received and the department would like to make a few adjustments to the job description by removing the PE requirement and reducing the required years of experience from four down to two in hopes of attracting other candidates. There was a brief discussion in regards to where the position had been advertised, and the designated salary range of WR8. The department would like to update the current posting and then re-advertise the position.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve the revised job description for the position of Design Engineer (#2305), Grade WR8, to be effective December 20, 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 update the current posting for Design Engineer (#2305) to include the revised job description. This position 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>

COMMISSIONERS' OFFICE – APPROVE PUBLIC OFFICIAL'S BONDS FOR DR. JOHN URBANCIC, CORONER AND JOE CATTELL COUNTY ENGINEER

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve a Public Official's Bond for Dr. John Urbancic, Geauga County Coroner in the amount of \$5,000.00 pursuant to O.R.C. 313.03, and further authorize the President of the Board to execute the Approval.

<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>

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Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve a Public Official's Bond for Joseph Cattell, Geauga County Engineer in the amount of \$10,000.00 pursuant to O.R.C. 315.03, and further authorize the President of the Board to execute the Approval.

<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 – PAID DAY OFF FRIDAY, DECEMBER 23, 2016

Commissioners' Clerk Christine Blair explained that several other Elected Officials have chosen to close completely on Friday, December 23rd instead of just the half day and posed to the Board if they wanted to remain at a half day or close.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to close the Geauga County Offices, under the hiring authority of the Board of Commissioners as a paid day off on Friday, December 23, 2016, instead of the paid half day that was previously approved on October 18, 2016. Twenty-four hour operations will continue to operate as normal.

<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>

DISCUSSION – OMBUDSMAN

Local resident Jack Smith addressed the Board regarding the Ombudsman position which the Commissioners are seeking to fill, which he feels is a great idea, except that it falls short of what needs to be done in Northeast Ohio. Mr. Smith stated that the job description does not fit the definition of the Ombudsman in the dictionary. Mr. Smith continued by explaining that he has been involved with a lot of projects that cross county lines, including working with State Representative John Patterson, and that there are only a handful of people that could handle the job across the state due to the complexity of the projects. Mr. Smith stated that he works with a company out of California on a project with hops in the county, along with several energy projects that are off-grid. Mr. Smith stated that there are several projects of opportunity that shouldn't be overlooked, citing the Geauga Lake property. Mr. Claypool added that they are working with other counties through many agencies, but the ombudsman will have a particular focus and unless it's specific they will be focused on things happening in the county. Mr. Smith continued about the specifications of the job description in relation to the projects that are currently taking place.

ACKNOWLEDGEMENTS

- a) The Re-Appointment by Judge Timothy J. Grendell of Clay Lawrence to the Chester Township Park District for the term January 1, 2017 through December 31, 2019.*
- b) Planning Commission - 2016 Annual Monitoring Reports for the O'Reilly Farm and the Binnig Farm*
- c) A monthly report filed by the Geauga County Sheriff's Office of an account of expenses for the inmate meals for the month ending November, 2016.*
- d) A monthly report filed by the Geauga County Sheriff's Office of an account of expenses for the prisoner transport for the month ending November, 2016 as required by O.R.C. 325.07.*

OTHER

The Board reviewed upcoming events.

*Fri., 12/23 **County offices under the hiring authority of the Board of Commissioners will be closed for general business. (Motion Above) Twenty-four hour operations will continue to operate as usual.***

*Mon., 12/26 **The County Offices will be closed for general business due to the Christmas Holiday. Twenty-four hour operations will continue to operate as normal.***

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Thu., 12/29 The Commissioners will hold regular session at 9:00 a.m.

*Mon., 1/2 **The County Offices will be closed for general business due to the New Year's Day Holiday. Twenty-four hour operations will continue to operate as normal.***

Thu., 1/5 The Commissioners will hold regular session at 9:00 a.m.

Mon., 1/9 The Commissioners will hold regular session at 9:00 a.m. that will include their Annual Re-Organization Meeting.

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to adjourn the meeting at 9:52 a.m.

Geauga County Board of Commissioners

Walter M. Claypool

Ralph Spidalieri

Blake A. Rear

Christine Blair, Commissioners' Clerk

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