

Commissioners' Journal
March 7, 2017

The Geauga County Board of Commissioners met in session on March 7, 2017 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, Walter M. Claypool opened the meeting at 9:00 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

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

MEETING MINUTES

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and execute the minutes for the meeting of February 23, 2017.

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

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and execute the minutes for the work session of February 23, 2017.

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

COMMISSIONERS OFFICE- COUNTY ADMINISTRATOR'S REPORT

Mr. Lair reported on the items approved March 1, 2017 for the Airport Authority for Reimbursement #5 for the FAA Grant in the amount of \$23,618.00 with no local match, March 3, 2017 for the County Home to approve hiring Danielle Anderson as a Part-time Attendant (#1504-1) to be effective March 8, 2017 at the rate of \$11.24 per hour and to amend the motion from February 22, 2017 for the Department of Water Resources, correcting the effective date of hire for Brien Croff, Design Engineer (#2305) and March 6, 2017 for the Department of Water Resources for a service Contract Agreement with Buckeye Power Sales for generator services and repairs for the wastewater section for the Year 2017 in an amount not to exceed \$10,000.00, by the County Administrator, authorized by Resolution #17-006 under the direction and supervision of the County Commissioners that was approved January 9, 2017 pursuant to O.R.C. 305.30.

APPROVE FINANCIALS

Budget and Finance Administrator II Anne Rasic explained the financials for today as including Appropriation transfers from various departments to fund Worker's Compensation premium payments; Appropriation transfer from the General Fund Contingency to Legal Fees; a Travel request for the Juvenile/Probate Courts; and a payment to APEX Construction in the amount of \$58,948.72 for the Courthouse Basement Renovation Project.

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and execute Resolution #17-031 itemizing the financials for the meeting of March 7, 2017.

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

SHERIFF'S OFFICE – OHIO OFFICE OF CRIMINAL JUSTICE SERVICES STANDARD ASSURANCES AND PRE-AWARD CONDITIONS – CELL PHONE TECHNOLOGY GRANT

Sheriff Scott Hildenbrand explained that this grant would allow them to obtain a device for cell phones, that would allow them to review information within it, once a search warrant is obtained. Sheriff Hildenbrand stated the BCI and the Prosecutor's Office have them but are currently back logged for use.

Commissioners' Journal
March 7, 2017

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and authorize the Vice President of the Board to execute the Ohio Office of Criminal Justice Services Standard Assurances and Pre-Award Conditions for the Cell Phone Technology Grant #2016-JG-LLE-5108 in the amount of \$17,275.00 (\$15,547.50 from Ohio Office of Criminal Justice Services with a local match of \$1,727.50 from the Geauga County General Fund) for the period February 1, 2017 through August 31, 2017.

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

SHERIFF'S OFFICE – OHIO OFFICE OF CRIMINAL JUSTICE SERVICES SUBGRANT AWARD AGREEMENT – STOP VIOLENCE AGAINST WOMEN

Sheriff Hildenbrand stated that the VAWA grant is split into two grants, and this is the second grant for those funds that takes them through the end of the year.

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and authorize the Vice President of the Board to execute the Ohio Office of Criminal Justice Services (OCJS) Subgrant Award Agreement for the Geauga County STOP Violence Against Women Act (VAWA #2016-WF-VA2-8214) in the amount of \$68,447.65, (\$51,335.73 from Ohio Office of Criminal Justice Services with a local match of \$17,111.92 from the Geauga County General Fund) for the period January 1, 2017 through December 31, 2017.

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

DEPARTMENT ON AGING – SERVICE CONTRACT AGREEMENT – HERSHBERGER ROOFING AND SIDING

Director Jessica Boalt explained that this contract had been started in 2016 and after going back and forth on a few items, it has been finally completed and is ready for approval to move forward on the re-roof of the pavilion and the small garage at the Chardon site. Ms. Boalt stated that the garage is owned by the Department of Water Resources and once the project is completed will reimburse the cost of the repairs.

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and execute a service Contract Agreement with Hershberger Roofing and Siding to perform a reroof of the Pavilion and small garage located at 12555 Ravenwood Drive, Chardon in an amount not to exceed \$7,970.00.

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

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – SATISFACTION OF MORTGAGE – C 4 HOLDINGS, LTD

Assistant Program Administrator Kelly Conrad explained that C 4 Holdings, Ltd was a local Revolving Loan client that has paid off their loan early and need to clear up the mortgage that had been placed.

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and execute a Satisfaction of Mortgage for C 4 Holdings, Ltd. for property located at 16625 Wren Road, Bainbridge Township, through the Local Revolving Loan Fund, as the mortgage in the original amount of \$350,000.00 has been satisfied.

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

Commissioners' Journal
March 7, 2017

COUNTY HOME – UNPAID PERSONAL LEAVE OF ABSENCE – SUSAN RITER – PART-TIME ATTENDANT (#1504-1)

Mr. Lair noted that Ms. Riter is a fairly new Part-time Attendant and has requested an unpaid leave due to not having vacation time. It was noted that it was for a vacation that had been planned prior to employment.

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve an unpaid personal leave of absence for Susan Riter, Part-time Attendant (#1504-1) for the period March 5 through March 16, 2017. This will extend her probationary period for thirty-two (32) hours.

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

COMMISSIONERS' OFFICE – RESOLUTIONS HONORING EAGLE SCOUT AWARD RECIPIENTS – NICHOLAS R. MANOCCHIO, RYAN R. SAUDER, ADAM R. SHAW AND RUSSELL J. WOODWORTH

The Board was invited to attend the Court of Honor that will be held on March 18th in Chagrin Falls. It was noted what each of the boys had completed for their Eagle Scout projects.

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and execute Resolution #17-032 Honoring Nicholas R. Manocchio, Resolution #17-033 Honoring Ryan R. Sauder, Resolution #17-034 Honoring Adam R. Shaw, and Resolution #17-035 Honoring Russell J. Woodworth for achieving Eagle Scout, the Highest Award of Advancement bestowed upon a Boy Scout.

Board of County Commissioners, Geauga County, Ohio

Resolution: 17-032
Date: March 7, 2017

A RESOLUTION HONORING NICHOLAS R. MANOCCHIO FOR ACHIEVING EAGLE SCOUT THE HIGHEST AWARD OF ADVANCEMENT BESTOWED UPON A BOY SCOUT

WHEREAS, the Boy Scouts is a nationally acclaimed organization known for training young men to build character, citizenship, and leadership; and

WHEREAS, each scout must progress through the ranks in order, earn twenty-one (21) merit badges (that include first aid, citizenship in the community, nation and world, communication, environmental science, fitness, camping, family life, management, emergency preparedness or lifesaving, and cycling, hiking or swimming), serve six months in a leadership position within in the troop, plan and complete a service project, participate in a scoutmaster conference and complete an Eagle Scout Board of Review; and

WHEREAS, the Eagle Scout Rank is the highest advancement and an accomplishment that only around five percent of all those who start Boy Scouting ever attain; and

WHEREAS, Nicholas R. Manocchio is a member of Boy Scout Troop #102, Bainbridge Township, Geauga County, has served the troop as Chaplain and is a member of the Order of the Arrow, and has excelled in his search for knowledge, leadership, planning and community support; and

WHEREAS, Nicholas R. Manocchio provided leadership at meetings, on campouts and has done an excellent job in all aspects of scouting; and

WHEREAS, Nicholas R. Manocchio's Eagle Scout project consisted of working with the Lake County Metroparks to install a retaining wall garden and the construction of several large-scale games for use in programs;

Commissioners' Journal
March 7, 2017

NOW, THEREFORE BE IT RESOLVED, that the Geauga County Board of Commissioners salutes Nicholas R. Manocchio for service to his community and to the Boy Scouts of America;

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

Board of County Commissioners, Geauga County, Ohio

Resolution: 17-033

Date: March 7, 2017

**A RESOLUTION HONORING RYAN R. SAUDER FOR ACHIEVING EAGLE SCOUT
THE HIGHEST AWARD OF ADVANCEMENT BESTOWED UPON A BOY SCOUT**

WHEREAS, the Boy Scouts is a nationally acclaimed organization known for training young men to build character, citizenship, and leadership; and

WHEREAS, each scout must progress through the ranks in order, earn twenty-one (21) merit badges (that include first aid, citizenship in the community, nation and world, communication, environmental science, fitness, camping, family life, management, emergency preparedness or lifesaving, and cycling, hiking or swimming), serve six months in a leadership position within in the troop, plan and complete a service project, participate in a scoutmaster conference and complete an Eagle Scout Board of Review; and

WHEREAS, the Eagle Scout Rank is the highest advancement and an accomplishment that only around five percent of all those who start Boy Scouting ever attain; and

WHEREAS, Ryan R. Sauder is a member of Boy Scout Troop #102, Bainbridge Township, Geauga County, has served as the troop Leave No Trace Trainer, and is a member of the Order of the Arrow, and has excelled in his search for knowledge, leadership, planning and community support; and

WHEREAS, Ryan R. Sauder provided leadership at meetings, on campouts and has done an excellent job in all aspects of scouting; and

WHEREAS, Ryan R. Sauder's Eagle Scout project consisted of making turtle habitat logs for placement at 3 seasonal wetlands areas and a lake for the Geauga Park District;

NOW, THEREFORE BE IT RESOLVED, that the Geauga County Board of Commissioners salutes Ryan R. Sauder for service to his community and to the Boy Scouts of America;

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

Board of County Commissioners, Geauga County, Ohio

Resolution: 17-034

Date: March 7, 2017

**A RESOLUTION HONORING ADAM R. SHAW FOR ACHIEVING EAGLE SCOUT
THE HIGHEST AWARD OF ADVANCEMENT BESTOWED UPON A BOY SCOUT**

WHEREAS, the Boy Scouts is a nationally acclaimed organization known for training young men to build character, citizenship, and leadership; and

WHEREAS, each scout must progress through the ranks in order, earn twenty-one (21) merit badges (that include first aid, citizenship in the community, nation and world, communication, environmental science, fitness, camping, family life, management, emergency preparedness or lifesaving, and cycling, hiking or swimming), serve six months

Commissioners' Journal
March 7, 2017

in a leadership position within in the troop, plan and complete a service project, participate in a scoutmaster conference and complete an Eagle Scout Board of Review; and

WHEREAS, the Eagle Scout Rank is the highest advancement and an accomplishment that only around five percent of all those who start Boy Scouting ever attain; and

WHEREAS, Adam R. Shaw is a member of Boy Scout Troop #102, Bainbridge Township, Geauga County, has served the troop as Senior Patrol Leader, Assistant Senior Patrol Leader, and Quartermaster, and has excelled in his search for knowledge, leadership, planning and community support; and

WHEREAS, Adam R. Shaw provided leadership at meetings, on campouts and has done an excellent job in all aspects of scouting; and

WHEREAS, Adam R. Shaw's Eagle Scout project consisted of working with Valley Presbyterian Church to renovate the outdoor worship chapel;

NOW, THEREFORE BE IT RESOLVED, that the Geauga County Board of Commissioners salutes Adam R. Shaw for service to his community and to the Boy Scouts of America;

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

Board of County Commissioners, Geauga County, Ohio

Resolution: 17-035

Date: March 7, 2017

**A RESOLUTION HONORING RUSSELL J. WOODWORTH FOR ACHIEVING EAGLE SCOUT
THE HIGHEST AWARD OF ADVANCEMENT BESTOWED UPON A BOY SCOUT**

WHEREAS, the Boy Scouts is a nationally acclaimed organization known for training young men to build character, citizenship, and leadership; and

WHEREAS, each scout must progress through the ranks in order, earn twenty-one (21) merit badges (that include first aid, citizenship in the community, nation and world, communication, environmental science, fitness, camping, family life, management, emergency preparedness or lifesaving, and cycling, hiking or swimming), serve six months in a leadership position within in the troop, plan and complete a service project, participate in a scoutmaster conference and complete an Eagle Scout Board of Review; and

WHEREAS, the Eagle Scout Rank is the highest advancement and an accomplishment that only around five percent of all those who start Boy Scouting ever attain; and

WHEREAS, Russell J. Woodworth is a member of Boy Scout Troop #102, Bainbridge Township, Geauga County, has served as Patrol Leader and Senior Patrol Leader, and has excelled in his search for knowledge, leadership, planning and community support; and

WHEREAS, Russell J. Woodworth provided leadership at meetings, on campouts and has done an excellent job in all aspects of scouting; and

WHEREAS, Russell J. Woodworth's Eagle Scout project consisted of creating a 'Ga-Ga' ball pit at the Chagrin Falls Park Community Center for at-risk youth to be able to enjoy physical outdoor exercise;

NOW, THEREFORE BE IT RESOLVED, that the Geauga County Board of Commissioners salutes Russell J. Woodworth for service to his community and to the Boy Scouts of America;

Commissioners' Journal
March 7, 2017

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 Lennon</i>	<i>Aye</i>
	<i>Commissioner Claypool</i>	<i>Aye</i>
	<i>Commissioner Spidalieri</i>	<i>Absent</i>

COMMISSIONERS' OFFICE – APPOINT TIMOTHY C. LENNON – OHIO PUBLIC WORKS COMMISSION DISTRICT 7 COUNTY REPRESENTATIVE

Motion: by Commissioner Claypool, seconded by Commissioner Lennon to appoint Timothy C. Lennon (David Lair as Alternate) to fill the unexpired term of Blake A. Rear as Ohio Public Works Commission (OPWC) District 7 County Representative through July 20, 2018.

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

COMMISSIONERS' OFFICE – ADJUST WAGE SCALES AND COMPENSATION NON-BARGAINING UNIT EMPLOYEES UNDER COMMISSIONERS HIRING AUTHORITY – EXCEPT JOB AND FAMILY SERVICES EFFECTIVE WITH PAYROLL #7

Mr. Lair explained that this is a compensation adjustment for the departments under the Commissioners hiring authority except for the Department of Job and Family Services and the Union employees at the Department of Water Resources. Mr. Lair stated that this adjustment would include the three pay tables based on the classification of the employee, that include Executive, Non-Executive and a Technical. This request is to adjust the pay table by the 3 percent, noting that there could also be some merit increases that may be approved next week. The increase is to each step on the table itself, not a step increase. Commissioner Claypool asked for clarification that this increase is just the departments under their hiring authority, that it does not affect any other Elected Officials and other departments. It was noted that a 3% adjustment was made to the payroll line items in the budgets and that those increases for other employees are based upon how that Elected Official chooses to award individual raises based on their budget.

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to adjust the wage scales and compensation of non-bargaining unit employees under the hiring authority of the Board of Geauga County Commissioners, with the exception of the Department of Job and Family Services, effective with 2017 payroll number seven (#7), by an increase of three percent (3%), rounding the adjusted hourly rate to the nearest penny.

Postings for current job openings will be revised to reflect this change.

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

ACKNOWLEDGEMENTS

- a) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending February 22, 2017 as required by O.R.C. 955.12.*

OTHER

The Board reviewed upcoming events.

MEETINGS

Thu., 3/9 CIC – Dr. Ken Mayland, 8:00 a.m. Red Maple Inn

Thu., 3/9 Leadership Geauga Youth Government Day, Lunch and Program

Fri., 3/10 NOACA Board of Directors, 9:00 a.m. Cleveland

Commissioners' Journal
March 7, 2017

Tue., 3/14 Planning Commission meeting at 7:30 a.m. in the Planning Commission meeting room, Bldg. #1C, 470 Center Street, Chardon

Tue., 3/14 The Commissioners will hold regular session at 9:00 a.m.

Wed., 3/15 Tax Incentive Review Council, Community Reinvestment Housing Council, 8:00 a.m. Community Development

Mon., 3/20 Family First Council, 1:30 p.m. Job and Family Services

Tue., 3/21 The Commissioners will hold regular session at 9:00 a.m.

Fri., 3/24 NOACA, Air Quality, Transportation and Water Quality, Cleveland

Tue., 3/28 The Commissioners will hold regular session at 9:00 a.m.

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to adjourn the meeting at 9:27 a.m.

Geauga County Board of Commissioners

Ralph Spidalieri

Walter M. Claypool

Timothy C. Lennon

Christine Blair, Commissioners' Clerk

Commissioners' Journal
March 7, 2017

THIS PAGE INTENTIONALLY LEFT BLANK