

Commissioners' Journal
February 23, 2017

The Geauga County Board of Commissioners met in session on February 23, 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 President of the Board, Ralph Spidalieri opened the meeting at 9:05 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

MEETING MINUTES

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and execute the minutes for the meeting of February 14, 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>Aye</i>

COMMISSIONERS OFFICE - COUNTY ADMINISTRATOR'S REPORT

Mr. Lair reported on the items approved February 17, 2017 that included concurring with Bainbridge Township Trustees in not requesting a hearing on a Liquor License for Aldi, Incorporated d.b.a. Aldi 46 located at 7050 Aurora Road, (C TREX 0100778-0911) and February 22, 2017 that included for the Maintenance Department to approve hiring Nicholas Rizzo to the position of Maintenance Worker (#1904) to be effective March 13, 2017 at the rate of \$13.57 per hour with a one year probationary period and for the Department of Water Resources to approve hiring Brien Croff to the position of Design Engineer (#2305) to be effective March 13, 2017 at the rate of \$26.93 per hour with a one year probationary period. These offers of employment are contingent upon the successful completion of the required pre-employment conditions, 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 a Revenue Certification for the Law Enforcement Assistance Fund; an Appropriation transfer from the General Fund Contingency to the Coroner for Hospitalization; a Cash transfer out of the General Fund for 2017 funding for the Engineer's Office in accordance with O.R.C. 315.11; a Cash transfers out of the General Fund for 2017 funding for the Tax Map Department and the Storm Water Management Fund; a Contract with Cummins Bridgeway for the Department of Emergency Services in the amount of \$10,000.00 for Generator Repair; a Then and Now for the Sheriff's Office; a payment to Jack Gibson Construction in the amount of \$100,037.74 for the Russell Park Wastewater Treatment Plant upgrades for the Department of Water Resources; a payment to Glaus Pyle Schomer in the amount of \$20,077.26 for the Troy Oaks project for the Department of Water Resources; and a payment to Lebanon Ford in the amount of \$27,643.00 for the Sheriff's Rotary.

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and execute Resolution #17-026 itemizing the financials 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>Aye</i>

SHERIFF'S OFFICE – ANNUAL FEDERAL EQUITABLE SHARING AGREEMENT AND CERTIFICATION AFFIDAVIT FOR 2016

Chief Deputy Tom Rowan explained that these funds are from Federal seizures and can only be used for training and equipment. It was noted that there are restrictions on what they can use the funds for.

Commissioners' Journal
February 23, 2017

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and authorize the President of the Board to execute and further authorize the electronic submission of the Annual Federal Equitable Sharing Agreement and Certification Affidavit for 2016.

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

COUNTY ENGINEER'S OFFICE – RELEASE BID / PERFORMANCE BONDS FOR VARIOUS PROJECTS COMPLETED

Deputy Engineer Nick Gorris noted that these are projects that have been completed and are just asking to release the bonds. It was noted that the first three projects were from 2015, the Salt Storage project is from 2014 and the remaining projects are from 2016. These are just county road projects and should complete the list. Any projects that took place on Townships roads, are held by the Trustees, and the Engineer's office are the design engineers for Township road projects. There was discussion on what the release of the bonds means, and it was noted that once the final change order for the project is approved and signed off on, that it completes the project, but the bond is held for a period of time following in case anything may come up, that an example would be a subcontractor who might not have been paid. Commissioner Spidalieri asked for clarification on the bid process, to which it was explained that the bid plans, specifications and design, are advertised per regulation based on the project, then the bids are opened publicly, reviewed for completeness, a check on the contractor is performed, they look at provisions and for any unbalanced bidding, a recommendation is made to the County Engineer, who reviews them and then a recommendation is made to the Commissioners for an award. Once an award has been made a contract is compiled, noting that the bid bonds are for the entire project cost. Once the contract is executed a pre-construction meeting is scheduled and then they move forward on the project. Discussion continued in regards to the specifications for asphalt, noting that the specs used are ODOT based, which specify thickness, aggregate, base material, and the type of asphalt used. Mr. Gorris stated that they require limestone for the surface mixes, which while more expensive, it holds up better. There was discussion in regards to the amount of recycled asphalt used, and it was noted that during the construction phase there is an inspector onsite, and that they have an employee at the plant when the mixes are being made. Field samples can be filled if there are issues or questions that come up, it is required on Federal jobs but they do it on the local jobs as well, noting that the inspectors are ODOT level II asphalt approved. Mr. Gorris agreed that are specifications are pretty much ODOT, except for some approved changes that require limits on products based on things they have learned over time, but those changed have been approved by ODOT. Mr. Lair inquired about concrete base, to which Mr. Gorris explained that it is used in road conditions where they are seeing a lot of erosions, and any new subdivision roads require it.

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to release the Bid/Performance Bond for the following projects as all specifications have been met.

Resurface Burton Windsor Road (CH 14 Sec F&G) Huntsburg Township – (Ronyak Paving)
Resurface Thwing Road (CH 27 Sec A&B) Chardon & Munson Townships – (Ronyak Paving)
Construction of Salt Storage Structure Merritt Road Garage, Claridon Township – (Miller Builders, LLC)
Re-Advertised- New Geauga County Engineer's Office Building – (Lakeland Management)
Application of Polyester Pavement Markings Year 2016 – (Aero-Mark, Incorporated)
Replace Cutts Road Bridge (#72-0.49) Hambden Township – (C.I.R. Incorporated)
Resurface Hale Road (CH15 Sec A) Butternut Rd (CH 21 Sec I&J) Burton Township – (Ronyak Paving)
Resurface Chardon Windsor Road (CH 13 Sec I&J) Huntsburg Twp – (Ronyak Paving)
Resurface Gingerich Road (CH 34 Sec A) Burton Township – (Ronyak Paving)
Resurface Clay Street (CH 37 Sec A&B) Huntsburg Township – (Ronyak Paving)
Improve Mulberry Road (CH 39 Sec E-I) Chester & Munson Townships – (Ronyak Paving)
Improve Aquilla Road (CH 5s Sec C) Burton & Claridon Townships – (Ronyak Paving)

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

Commissioners' Journal
February 23, 2017

AUDITOR'S OFFICE – RELEASE BID/PERFORMANCE BONDS – NEW WORLD SYSTEMS

Motion: by Commissioner Lennon, seconded by Commissioner Spidalieri to release the Bid/Performance Bond for New World Systems Corporation for Professional Services for the Integrated Finance, Payroll, and Human Resources System Program as all specifications have been met.

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

Motion: by Commissioner Lennon, seconded by Commissioner Spidalieri to release the Bid/Performance Bond for New World Systems Corporation for Professional Services for the Integrated Community Development and Utility Management System Program as all specifications have been met.

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

COURT OF COMMON PLEAS / IT – RELEASE BID / PERFORMANCE BOND – GCCP ELECTRONIC FILING SYSTEM

Motion: by Commissioner Lennon, seconded by Commissioner Spidalieri to release the Bid/Performance Bond for GCCP Electronic Filing System as all specifications have been met.

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

SOIL AND WATER CONSERVATION DISTRICT – ISSUE “FINDING OF VIOLATION” – 8125 DEVON COURT

Natural Resources Technician Colleen Sharp asked for the Board to issue a finding of violation against a homeowner in Bainbridge Township for not installing erosion sediment control that they have been trying to get taken care of since September. Commissioner Lennon inquired if they had complied last week, to which Ms. Sharp explained that they had tried to get it taken care of prior to the meeting on the 14th, and she went out and checked on the 13th and they moved it back for another week, and she was back out again yesterday, and the area looks worse than what it had the week before. Ms. Sharp stated that they had installed a pool and they are waiting for seeding to take place, and are keeping the fence in place until after seeding occurs in the Spring. Commissioner Claypool asked for further explanation because what he is seeing is not a huge amount of water that is leaving the site, to which Ms. Sharp explained that the fence is not installed properly and while the water is leaving the area it is going onto someone else's property. Technically this is a storm water issue, and when it rains it is bringing the sediment through, but because the fence is not installed properly it is just going right under the fence. After many attempts, calls, site visits, we are asking for it to be forwarded to the Prosecutor's Office, who will then send a letter to the homeowner from their office.

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to issue a “Finding of Violation” against Ken and Andrea Latz, owner of 8125 Devon Court located in Bainbridge Township (Stoneridge of Geauga Subdivision) for failure to comply with Geauga County Water Management and Sediment Control Regulations as outlined in the “Site Inspection Report” (Section 7.15) and to forward the “Finding of Violation” to the Geauga County Prosecutor for further actions as necessary to secure required compliance.

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

Commissioners' Journal
February 23, 2017

DEPARTMENT ON AGING - APPROVE RECLASSIFICATION OF SIERRA SHORTRIDGE FROM SUMMER HELP TO SEASONAL HELP (#0101)- FULL TIME

Mr. Lair explained that Ms. Shortridge worked as Summer Help last year, and with the department being very shorthanded, they are requesting that you approve the reclassification to Seasonal Help, so she can come in and help.

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve the reclassification of Sierra Shortridge from Full-time Summer Help (#0101) to Full-time Seasonal Help (#0101) at a rate of \$8.75 per hour to be effective February 27, 2017 for the period of thirteen (13) weeks (maximum 320 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>Aye</i>

ARCHIVES AND RECORDS CENTER – APPROVE THE REVISED JOB DESCRIPTION – ARCHIVES AND RECORDS CLERK (#2607) – APPROVE STEP INCREASE – MICHELLE POST

Director of Administrative Services Linda Burhenne stated that she had spoken to each of the Board members individually about adding additional duties to Michelle Post, who is the Archives and Records Clerk. Ms. Burhenne asked the Board to approve a one-step increase for those additional duties.

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve the revised job description for the position of Archives and Records Clerk (#2607) to be effective February 23, 2017, to align with the updated Personnel Policy and Procedure Manual.

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

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve a one-step increase to the hourly rate of Michelle Post, Archives and Records Clerk (#2607) to be effective 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>Aye</i>

TRANSIT – RESOLUTION AUTHORIZING SUBMITTAL OF A PROPOSAL WITH OHIO DEPARTMENT OF TRANSPORTATION (ODOT) FOR THE PURCHASE OF THREE LTV-HC VEHICLES AND 1 MMV (MINIVAN)

Operations Manager Jack Jackson asked the Board to approve a resolution for funds from ODOT to purchase vehicles. This grant is providing \$230,000.00 which will allow for the purchase of 3 LTV-HC vehicles and another minivan.

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and execute Resolution #17-027 Authorizing the submittal of a Proposal with the Ohio Department of Transportation for Grants through the U.S. DOT Federal Transit Administration (FTA) as authorized under Federal Transit Laws, as Codified, 49 USC Section 5311, Financial Assistance for other than Urbanized Areas and Funds Available from the Ohio Public Transportation Grant Program and Executing a Contract with the Ohio Department of Transportation upon Grant Proposal Approval. This grant is for the purchase of three (3) LTV-HC vehicles and 1 MMV (minivan) in the amount of \$230,154.00.

Board of County Commissioners, Geauga County Ohio

Date: February 23rd, 2017

Resolution: #17-027

Commissioners' Journal
February 23, 2017

RESOLUTION AUTHORIZING THE SUBMITTAL OF A PROPOSAL WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR GRANTS THROUGH THE US DOT FEDERAL TRANSIT ADMINISTRATION (FTA) AS AUTHORIZED UNDER FEDERAL TRANSIT LAWS, AS CODIFIED, 49 USC SECTION 5311, FINANCIAL ASSISTANCE FOR OTHER THAN URBANIZED AREAS AND FUNDS AVAILABLE FROM THE OHIO PUBLIC TRANSPORTATION GRANT PROGRAM AND EXECUTING A CONTRACT WITH THE OHIO DEPARTMENT OF TRANSPORTATION UPON GRANT PROPOSAL APPROVAL

WHEREAS, the Director of the Ohio Department of Transportation is authorized to make grants for a public transportation program;

WHEREAS, the contract for financial assistance will impose certain obligations upon the proposer, including the provision by it of the local share of the project costs in the program;

WHEREAS, it is required by the U.S. Department of Transportation in accordance with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of a proposal for assistance under 49 USC Section 5311 the proposer give an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder; and

WHEREAS, it is the goal of the Proposer that disadvantaged business enterprise be used to the fullest extent possible in connection with this/these project(s), and that definite procedures shall be established and administered to ensure that disadvantaged businesses shall have the maximum construction contracts, supplies, equipment contracts, or consultant and other services.

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

- 1. That the Director of Transportation is authorized to execute and submit (a) proposal(s) on behalf of the Geauga County Board of Commissioners with the Ohio Department of Transportation to aid in the financing of capital and operating assistance projects pursuant to 49 USC Section 5311 and the Ohio Public Transportation Grant Program.*
- 2. The Director of Transportation is authorized to execute and file with such proposal and assurance or any other document required by the U.S. Department of Transportation effectuating the purposes of Title VI of the Civil Rights Act of 1964.*
- 3. That the Director of Transportation is authorized to furnish such additional information as the Ohio Department of Transportation may require in connection with the proposal for the program of projects submitted to FTA.*
- 4. That the Director of Transportation is authorized to set forth and execute affirmative disadvantaged business policies in connection to any procurement made as part of the project.*
- 5. That the President of the Board is authorized to execute grant agreements on behalf of the Geauga County Board of Commissioners with the Ohio Department of Transportation for aid in the financing of operating and capital assistance projects.*
- 6. That the Director of Transportation is authorized to sign and submit quarterly and capital reimbursement invoices on behalf of the Geauga County Board of Commissioners as they have already taken action during public session for all expenses incurred by Transit for the previous quarter.*

BE IT FURTHER RESOLVED, that the Clerk of Geauga County Board of Commissioners is hereby instructed to transmit a certified copy of this resolution to Geauga County Transit.

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

Commissioners' Journal
February 23, 2017

**DEPARTMENT OF WATER RESOURCES – CHANGE ORDER #4 – RUSSELL PARK
WASTEWATER TREATMENT PLANT UPGRADES**

Director Gerard Morgan explained the change order for the Russell Park to include a 4" mag meter, that will allow for a more accurate determination and for sampling that is now being required to be more proportioned to the flow.

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and execute Change Order #4, increasing the contract with Jack Gibson Construction Company for changes to the Russell Park Wastewater Treatment Upgrades Project to furnish and install a 4 inch Mag Meter in the effluent line in the amount of \$8,004.15.

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

**DEPARTMENT OF WATER RESOURCES – MEMORANDUM OF UNDERSTANDING – CITY
OF CLEVELAND – NINTH EXPANSION OF MASTER METER AGREEMENT – BAINBRIDGE
WATER SERVICE AREA**

Mr. Morgan stated that this is final step in expanding the water service area to include the restaurant, noting that they have tied in.

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and execute the Memorandum of Understanding between the City of Cleveland and Geauga County regarding the Ninth Expansion of the Master Meter Agreement for the Bainbridge Water Service Area.

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

**COMMISSIONER'S OFFICE – WAIVE VACATION ACCRUAL MAXIMUM FOR JESSICA
BOALT, DIRECTOR OF DEPARTMENT ON AGING**

Mr. Lair explained that under Ohio law public employers are to allow employees to accrue vacation time, and for those that have not taken that time it builds up and upon retirement the employee would receive a payout of that time, and that can be a large expense, so the Commissioners have set a limit of a maximum of 200 hours accrued. This ensures the employees are utilizing the vacation time and it less of an expense upon retirement; unfortunately there are often times that circumstances do not allow for employees to take their time due to work requirements, and instead of the employee losing that time, and the Commissioners are allowed to waive that accrual. Mr. Lair noted that the Department on Aging is seeing a shortage on staff right now and Ms. Boalt has not been able to keep up on not losing her time and we are asking the Board to waive that accrual maximum for at least six months.

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to waive the vacation accrual maximum of two hundred (200) hours for Director of the Department on Aging, Jessica Boalt to be effective February 26, 2017 (Payroll #6) for a period of six months.

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

COMMISSIONER'S OFFICE – GREAT GEAUGA COUNTY FAIR CONTRACT - 2017

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to approve and authorize the President of the Board to execute the Great Geauga County Fair Contract for the period August 31, 2017 through September 4, 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>Aye</i>

Commissioners' Journal
February 23, 2017

COUNTY AUDITOR AND COUNTY TREASURER – MONTHLY STATEMENTS OF COUNTY FINANCES – JANUARY THROUGH DECEMBER, 2016

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to accept, execute and file the monthly Statement of County Finances filed by the County Auditor for the months of January - December, 2016 pursuant to O.R.C. 319.15.

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

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to accept, execute and file the monthly Statement of County Finances filed by the County Treasurer for the months of January - December, 2016 pursuant to O.R.C. 319.15.

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

ACKNOWLEDGEMENTS

- a) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the weeks ending February 1 and February 8, 2017 as required by O.R.C. 955.12.*
- b) Geauga County Board of Mental Health and Recovery Services SFY16 Annual Report.*
- c) A monthly report filed by the Geauga County Sheriff's Office of an account of expenses for the prisoner transport for the month ending January 2017 as required by O.R.C. 325.07.*
- d) The Monthly Inventory Report, Consolidated Investment Portfolio and Obligations and Securities monthly reports filed by the Treasurer's Office for Geauga County for the Month of January, 2017, pursuant to ORC 135.35(L).*
- e) The 2016 Annual Inventory of all materials, machinery, tools and other county supplies pursuant to ORC 305.18 for the following: Department on Aging, Auditor, Board of Developmental Disabilities, CASA, Clerk of Courts, Common Pleas Court – Judge Paschke, Community Development, Commissioners' Office, County Home, Department of Emergency Services, Dog Warden, Maintenance, Mental Health, Planning, Juvenile / Probate Court, Recorder, and Water Resources.*

OTHER

The Board reviewed upcoming events.

MEETINGS

Thu., 2/23 Work Session, 1:00 p.m. Chambers

Mon., 2/27 Family First Council, 1:30 p.m. at Mental Health Offices

Tue., 2/28 The Commissioners will hold regular session at 9:00 a.m. that will include Public Hearing #1 at 9:30 a.m. for the Community Development Block Grant (CDBG) Small Cities Program for the Year 2017

Tue., 2/28 Pre-Audit Meeting with State Auditors, following session

Tue., 3/7 The Commissioners will hold regular session at 9:00 a.m.

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
February 23, 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.

BOARD APPOINTMENTS

Mr. Claypool brought up the remaining vacancies that they need to fill on Planning, Mental Health and the Airport Authority Boards. The Board briefly discussed the appointments on the Mental Health Board that will be coming due at the end of June, and stated that they want to make sure they are not put in the position they have been put into before. Mr. Spidalieri asked for the clarification of the calendar year of the Mental Health Board and for attendance of the members. After a brief discussion about the remaining vacancy being filled and waiting till next week to move forward, the Board took the following action for the remaining Planning Commission appointment:

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to appoint Gary Neola, Jr to the Planning Commission for a three year term expiring December 31, 2019.

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

UPDATE – SOLID WASTE

Commissioner Claypool briefly noted that he would be attending the Solid Waste Management District Policy Committee meeting the next day and that they would be discussing a multitude of things including some recent issues at the recycling drop off centers in the Townships.

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD

Motion: by Commissioner Lennon, seconded by Commissioner Claypool to adjourn the meeting at 10:01 a.m.

Geauga County Board of Commissioners

Ralph Spidalieri

Walter M. Claypool

Timothy C. Lennon

Christine Blair, Commissioners' Clerk

Commissioners' Journal
February 23, 2017

THIS PAGE INTENTIONALLY LEFT BLANK