Commissioners' Journal July 21, 2022

The Geauga County Board of Commissioners met in special session on July 21, 2022 at 10:00 a.m. in the Commissioners' Chambers located at 12611 Ravenwood Drive, Room B303 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, James W. Dvorak opened the meeting at 10:02 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

*Commissioner Spidalieri was absent from today's meeting.

COMMISSIONERS' OFFICE – EXECUTIVE SESSION

Motion:

by Commissioner Dvorak, seconded by Commissioner Lennon to move into Executive Session for the purpose of discussing the employment of a public employee at the Department of Water Resources.

Roll Call Vote: Commissioner Spidalieri Absent

Commissioner Lennon Aye Commissioner Dvorak Aye

The Board moved into Executive Session at 10:05 a.m. with Mr. Morgan, Director Steven Oluic, Fiscal and Personnel Specialist Kathleen Miller, Assistant Prosecutor Susan Wieland, Human Resources Administrator Kathy Hostutler, employee Rob Edmonds, his brother, and Bill Vidmar and Phil Naples, CWA Union representatives.

The Board returned from Executive Session at 11:50 a.m. and as a result the following actions were taken.

Commissioner Dvorak explained that they would like Mr. Edmonds at this time to stay, by extending his time until August 31, 2022, at which time an involuntary disability separation will begin. Mr. Dvorak added this will give Mr. Edmonds time to figure things out and get insurance taken care of. Mr. Edmonds will have healthcare until the end of August.

Motion:

by Commissioner Dvorak, seconded by Commissioner Lennon to extend Robin Edmonds unpaid medical leave of absence, in accordance with the Union contract until August 31, 2022.

Roll Call Vote: Commissioner Spidalieri Absent

Commissioner Lennon Aye Commissioner Dvorak Aye

Motion:

by Commissioner Dvorak, seconded by Commissioner Lennon to approve an Involuntary Disability Separation for Robin Edmonds, from his position as Full-time Construction Inspector, as the employee is unable to perform the essential job duties of the position, to be effective August 31, 2022.

Roll Call Vote: Commissioner Spidalieri Absent

Commissioner Lennon Aye Commissioner Dvorak Aye

Motion:

by Commissioner Dvorak, seconded by Commissioner Lennon to approve and issue the Notice to Employee of Involuntary Disability Separation to Robin Edmonds and further authorize the County Administrator to execute the letter.

Roll Call Vote: Commissioner Spidalieri Absent

Commissioner Lennon Aye Commissioner Dvorak Aye

Commissioners' Journal

	Commissioners' Journal July 21, 2022
Motion:	by Commissioner Dvorak, seconded by Commissioner Lennon to approve and issue the Order of Involuntary Disability Separation (ADM-4055) to Robin Edmonds and further execute the Order of Involuntary Disability Separation Form.
	Roll Call Vote: Commissioner Spidalieri Absent Commissioner Lennon Aye Commissioner Dvorak Aye
OTHER The Board re	viewed upcoming events.
<u>MEETINGS</u>	
Tue., 7/26	The Commissioners' will hold regular session at 9:30 a.m.
Tue., 7/26	Post Audit Conference, Ohio Auditor of State, 10:30 a.m.
Tue., 8/2	The Commissioners' will hold regular session at 9:30 a.m.
Wed., 8/3	Perry Nuclear Power Plant Table Exercise, 8:00 a.m., Mentor, Ohio
Mon., 8/8	Board of Revision, 9:00 a.m. Auditor's Office
Tue., 8/9	The Commissioners' will hold regular session at 9:30 a.m.
BEING NO	FURTHER BUSINESS TO COME BEFORE THE BOARD
Motion:	by Commissioner Lennon, seconded by Commissioner Dvorak to adjourn the meeting at 11:54 a.m.
	Geauga County Board of Commissioners
	James W. Dvorak

Timothy C. Lennon

Ralph Spidalieri

Christine Blair, Commissioners' Clerk

THIS PAGE INTENTIONALLY LEFT BLANK