

Commissioners' Journal
December 13, 2012

The Geauga County Board of Commissioners met in session on December 13, 2012 at 10:00 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, Mary E. Samide opened the meeting at 10:00 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

APPROVE MINUTES

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute the minutes for the meeting of December 6, 2012.

<i>Roll Call Vote:</i>	<i>Commissioner (Vacant)</i>	
	<i>Commissioner Jemison</i>	<i>Aye</i>
	<i>Commissioner Samide</i>	<i>Aye</i>

FINANCIALS

Budget and Finance Administrator Heidi Delaney reported on the financials from December 11, 2012, Resolution #12-203, as approved by the County Administrator pursuant to the motion approved January 19, 2012 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 the required approvals for county financials on behalf of the Board during the Year 2012, as authorized by O.R.C. 305.30 as including an Appropriation transfer for the Transit Department in order to process the December Healthcare invoice.

APPROVE FINANCIALS

Ms. Delaney explained the financials for today as including a Revenue Certification for the General Fund to certify revenues that exceed the current certification; Supplemental Appropriations for the Intensive Supervision Probation and Victim's Witness to reimburse the state for grant de-obligations; an Appropriation transfer from the Contingency account for supplemental appropriations for the Juvenile Court for increased appointed counsel costs; Cash transfers out of the General Fund for 2012 funding for the Emergency Management fund; a Cash transfer into the General Fund for repayment of the payroll advance for the Pre-sentence Investigation Fund; an increase to the contract for Envirocom Construction for change orders #2 and #3 for the Opalocka Waste Water Treatment Plant in the amount of \$74,798.00; and a contract for Buckeye Power Sales for 16 generators to be installed with Community Development funding in Maple Leaf Community Residences.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute Resolution #12-204 itemizing the financials for the meeting of December 13, 2012.

<i>Roll Call Vote:</i>	<i>Commissioner (Vacant)</i>	
	<i>Commissioner Jemison</i>	<i>Aye</i>
	<i>Commissioner Samide</i>	<i>Aye</i>

COMMISSIONERS' OFFICE – APPOINT RALPH SPIDALIERI – ACTING COMMISSIONER

Motion: by Commissioner Jemison, seconded by Commissioner Samide to appoint Ralph Spidalieri as Acting Commissioner, pursuant to O.R.C. 305.02 (F).

<i>Roll Call Vote:</i>	<i>Commissioner (Vacant)</i>	
	<i>Commissioner Jemison</i>	<i>Aye</i>
	<i>Commissioner Samide</i>	<i>Aye</i>

OATH OF OFFICE

Acting Commissioner Ralph Spidalieri took his Oath of Office, by being sworn in by Juvenile/Probate Judge Timothy J. Grendell

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OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – NOTICE OF AWARD – FARRIS EXCAVATING – INSTALL SEPTIC SYSTEM AT 10926 HOWARD DRIVE, CHARDON

Program Coordinator Joni Stusek explained the three notices of awards are for three septic systems to be installed under the EPA Grant; the first client is eligible for an 85% grant, and the other two are eligible for a 100% grant. Commissioner Spidalieri stated that he would be abstaining from these actions due to not enough information and knowledge of the program.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and authorize the President of the Board to execute a Notice of Award to Farris Excavating for the installation of a septic system located at 10926 Howard Drive, Chardon owned by Diana Simpson, under the EPA Water Pollution Control Loan Fund Household Sewage Treatment System Program in the amount of \$10,900.00, as they represented the lowest and best proposal.

<i>Roll Call Vote:</i>	Acting Commissioner Spidalieri	Abstain
	Commissioner Jemison	Aye
	Commissioner Samide	Aye

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – NOTICE OF AWARD – FARRIS EXCAVATING – INSTALL SEPTIC SYSTEM AT 8883 FAIRMOUNT ROAD, NOVELTY

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and authorize the President of the Board to execute a Notice of Award to Farris Excavating for the installation of a septic system located at 8883 Fairmount Road, Novelty owned by Stanley and Jean Talarcek under the EPA Water Pollution Control Loan Fund Household Sewage Treatment System Program in the amount of \$16,275.00, as they represented the lowest and best proposal.

<i>Roll Call Vote:</i>	Acting Commissioner Spidalieri	Abstain
	Commissioner Jemison	Aye
	Commissioner Samide	Aye

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – NOTICE OF AWARD – AUBURN BAINBRIDGE EXCAVATING – INSTALL SEPTIC SYSTEM AT 14595 SISSON ROAD, CHARDON

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and authorize the President of the Board to execute a Notice of Award to Auburn Bainbridge Excavating for the installation of a septic system located at 14595 Sisson Road, Chardon owned by Marilyn Johnson under the EPA Water Pollution Control Loan Fund Household Sewage Treatment System Program in the amount of \$16,400.00, as they represented the lowest and best proposal.

<i>Roll Call Vote:</i>	Acting Commissioner Spidalieri	Abstain
	Commissioner Jemison	Aye
	Commissioner Samide	Aye

DEPARTMENT OF EMERGENCY SERVICES – AGREEMENT – LOCAL EMERGENCY PLANNING COMMITTEE

Deputy Director Ken Folsom explained that the Local Emergency Planning Committee (LEPC) does all the planning for any potential hazardous materials release within the county, with the staff work for this planning process being performed by Department of Emergency Services (DES) personnel. It was noted that the DES department has billed the LEPC fund for reimbursement to cover the administrative costs of this activity ever since the abolishment of the position of a dedicated LEPC employee, which was brought about due to a lack of funding in the LEPC fund to cover the wages and benefits of that position. This agreement allows DES to be compensated for the administrative work performed by the DES personnel.

Motion: by Commissioner Spidalieri, seconded by Commissioner Jemison to approve and authorize the President of the Board to execute an Agreement between the Department of Emergency Services, under the Geauga County Board of Commissioners and the Geauga County Local Emergency Planning Committee (LEPC) to provide the following services to LEPC: Administrative Support; Emergency Response Coordinator (if elected by the Geauga LEPC); Permanent Secretarial / Treasurer Responsibilities; Information Coordinator (if elected by

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the Geauga LEPC); Compliance; Plan Development and Exercising; Grant Applications; Training and the maintaining of all required chemical filing forms and records, in the amount of \$15,000.00 for the Year 2013.

<i>Roll Call Vote:</i>	<i>Acting Commissioner Spidalieri</i>	<i>Aye</i>
	<i>Commissioner Jemison</i>	<i>Aye</i>
	<i>Commissioner Samide</i>	<i>Aye</i>

COUNTY ENGINEER'S OFFICE – ACCEPT MAINTENANCE GUARANTY – COLDWATER RESERVE SUBDIVISION - HAMB DEN TOWNSHIP

Chief Deputy Engineer Joe Cattell and Construction Manager Pete Seliskar explained that Coldwater Reserve was originally built in 2008 but the original developer had gone bankrupt; since then the development has new ownership and are requesting the placement of the Maintenance Guaranty and Paving Guaranty with the county.

Motion: by Commissioner Spidalieri, seconded by Commissioner Jemison to approve, execute and accept the Maintenance Guaranty for Coldwater Reserve Subdivision in Hambden Township in the amount of \$40,000.00 plus interest to be held by the Board at Middlefield Banking Company.

<i>Roll Call Vote:</i>	<i>Acting Commissioner Spidalieri</i>	<i>Aye</i>
	<i>Commissioner Jemison</i>	<i>Aye</i>
	<i>Commissioner Samide</i>	<i>Aye</i>

COUNTY ENGINEER'S OFFICE – ACCEPT AGREEMENT FOR PAVING GUARANTY – COLDWATER RESERVE SUBDIVISION - HAMB DEN TOWNSHIP

Motion: by Commissioner Spidalieri, seconded by Commissioner Jemison to approve, execute and accept the Agreement for Paving Guaranty for Coldwater Reserve Subdivision in Hambden Township in the amount of \$50,000.00 plus interest to be held by the Board at Middlefield Banking Company.

<i>Roll Call Vote:</i>	<i>Acting Commissioner Spidalieri</i>	<i>Aye</i>
	<i>Commissioner Jemison</i>	<i>Aye</i>
	<i>Commissioner Samide</i>	<i>Aye</i>

COUNTY ENGINEER'S OFFICE – DEDICATION PLAT – DEDICATING STEELHEAD RUN (TR-1066) AND FLYFISHER WAY (TR-1067) IN COLDWATER RESERVE SUBDIVISION – HAMB DEN TOWNSHIP

Motion: by Commissioner Spidalieri, seconded by Commissioner Jemison to approve and execute the Dedication Plat dedicating Steelhead Run (TR-1066) and Flyfisher Way (TR-1067) in the Coldwater Reserve Subdivision in Hambden Township.

<i>Roll Call Vote:</i>	<i>Acting Commissioner Spidalieri</i>	<i>Aye</i>
	<i>Commissioner Jemison</i>	<i>Aye</i>
	<i>Commissioner Samide</i>	<i>Aye</i>

COUNTY ENGINEER'S OFFICE – ACCEPT STEELHEAD RUN (TR-1066) AND FLYFISHER WAY (TR-1067) IN COLDWATER RESERVE SUBDIVISION FOR SNOW AND ICE REMOVAL – HAMB DEN TOWNSHIP

Motion: by Commissioner Spidalieri, seconded by Commissioner Jemison to accept Steelhead Run (TR-1066) and Flyfisher Way (TR-1067) in the Coldwater Reserve Subdivision for snow and ice removal only by Hambden Township.

<i>Roll Call Vote:</i>	<i>Acting Commissioner Spidalieri</i>	<i>Aye</i>
	<i>Commissioner Jemison</i>	<i>Aye</i>
	<i>Commissioner Samide</i>	<i>Aye</i>

COUNTY ENGINEER'S OFFICE – RESOLUTION APPROVING ANNUAL ASSESSMENT ON IMPROVEMENTS – COLDWATER RESERVE SUBDIVISION – HAMB DEN TOWNSHIP

Motion: by Commissioner Spidalieri, seconded by Commissioner Jemison to approve and execute Resolution #12-205 Approving Annual Assessment on Improvements in Coldwater Reserve Subdivision in Hambden Township, Geauga County, under the Authority of Ohio Revised Code (ORC) Section 6137.

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Board of County Commissioners, Geauga County, Ohio

Date: December 13, 2012

Resolution: 12 - 205

RESOLUTION APPROVING ANNUAL ASSESSMENT ON IMPROVEMENTS IN COLDWATER RESERVE SUBDIVISION IN HAMB DEN TOWNSHIP, GEAUGA COUNTY, UNDER THE AUTHORITY OF SECTION OHIO REVISED CODE 6137

WHEREAS, CR Acquisition LLC, the developer of Coldwater Reserve Subdivision in Hambden Township, Geauga County, Ohio, will be dedicating the public highways known as Steelhead Run (TR-1066) and Flyfisher Way (TR-1067); and

WHEREAS, CR Acquisition LLC has offered Coldwater Reserve Subdivision be part of the Geauga County Drainage Maintenance District and that an annual assessment be collected with the real estate taxes for each of the 23 lots in Coldwater Reserve Subdivision, and

WHEREAS, the Geauga County Board of Commissioners accepted the request for the establishment of a Drainage Maintenance District pursuant to O.R.C. 6137, et seq., on July 1, 2008, and

NOW, THEREFORE, BE IT RESOLVED that the Geauga County Board of Commissioners certify that the ditch maintenance assessment of One Hundred Dollars (\$100.00) per lot, to the Geauga County Auditor, which is to be included in the next succeeding real estate tax collection.

BE IT FURTHER RESOLVED that the assessment funds be deposited in the storm water fund (5012-006-00-420.0613) established by the Board for the Geauga County Drainage Engineer.

BE IT FURTHER RESOLVED that the annual assessment to cover the cost of current and future maintenance of the improvements will be reviewed and possibly revised after six (6) years.

BE IT FURTHER RESOLVED that the Clerk of the Geauga County Board of Commissioners is hereby instructed to transmit a certified copy of this resolution to the Hambden Township Board of Trustees, Geauga County Auditor, and the Geauga County Drainage Engineer.

<i>Roll Call Vote:</i>	<i>Acting Commissioner Spidalieri</i>	<i>Aye</i>
	<i>Commissioner Jemison</i>	<i>Aye</i>
	<i>Commissioner Samide</i>	<i>Aye</i>

COUNTY ENGINEER'S OFFICE – APPROVE USE OF MUNICIPAL ROAD FUNDS FOR MIDDLEFIELD VILLAGE – ODOT RESURFACING OF KINSMAN ROAD TO COVER COST OF ADA COMPLAINT CONCRETE CURBS, RAMPS, AND ON STREET PARKING AREAS

Mr. Cattell explained that since Ohio Department of Transportation (ODOT) is doing a resurfacing project on Kinsman Road in Middlefield Village, they requested that ODOT do some additional work covering curbs, ramps, and on-street parking areas adjacent to the ODOT road project. Mr. Cattell stated that ODOT had agreed to perform the work but that they could not fund this work. Therefore, the village is requesting funding for this project from the Municipal Road fund as is provided for under law. Commissioner Jemison asked if ODOT's refusal to pay for this project was a change in policy, to which Mr. Cattell replied it was.

Motion: by Commissioner Spidalieri, seconded by Commissioner Jemison to approve the use of 100% of the proposed project cost for the construction of ADA compliant concrete curbs, ramps and on street parking areas as part of the Ohio Department of Transportation (ODOT) Resurfacing of Kinsman Road in Middlefield Village from the Municipal Road Fund, based upon the recommendation of the County Engineer and in accordance with Section 4.08 of the guidelines in an amount not to exceed \$48,000.00.

<i>Roll Call Vote:</i>	<i>Acting Commissioner Spidalieri</i>	<i>Aye</i>
	<i>Commissioner Jemison</i>	<i>Aye</i>
	<i>Commissioner Samide</i>	<i>Aye</i>

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SHERIFF'S OFFICE – AGREEMENT FOR OPERATION AND MAINTENANCE OF MULTI-AGENCY RADIO COMMUNICATION SYSTEM (MARCS) – STATE OF OHIO – DEPARTMENT OF ADMINISTRATIVE SERVICES

Chief Deputy Scott Hildenbrand explained that was to allow for the sharing of a 800MHz radio system zone controller that is located in Lake County; if Geauga had gotten a separate zone controller it would have added an additional 1.5 million to the digital radio upgrade project. Chief Deputy Hildenbrand stated that this sharing allows for better connectivity between counties, and the MARCS interface allows for radio connectivity throughout the State of Ohio. Chief Deputy Hildenbrand stated that Geauga had to install and pay for a T-1 line to connect to this system to the controller in Lake County.

Motion: by Commissioner Spidalieri, seconded by Commissioner Jemison to approve and authorize the President of the Board to execute the Agreement between the State of Ohio, Department of Administrative Services and the Board of County Commissioners, Geauga County for the operation and maintenance of the Multi-Agency Radio Communication System (MARCS).

<i>Roll Call Vote:</i>	<i>Acting Commissioner Spidalieri</i>	<i>Aye</i>
	<i>Commissioner Jemison</i>	<i>Aye</i>
	<i>Commissioner Samide</i>	<i>Aye</i>

SHERIFF'S OFFICE – COOPERATIVE AGREEMENT FOR OPERATION AND MAINTENANCE OF INTEROPERABILITY COMMUNICATION VEHICLE AND EQUIPMENT – OHIO DEPARTMENT OF PUBLIC SAFETY, EMERGENCY MANAGEMENT AGENCY, BUCKEYE STATE SHERIFF'S ASSOCIATION, GEAUGA COUNTY SHERIFF'S OFFICE

Chief Deputy Hildenbrand explained that this agreement was required to be done every five years, and this shared communications vehicle is one of the most widely used units in the state during its service with Geauga County. Chief Deputy Hildenbrand explained that the state provides all communication equipment and upgrades needed to this vehicle over time, while the Sheriff's department handles all maintenance on the vehicle.

Motion: by Commissioner Spidalieri, seconded by Commissioner Jemison to approve and authorize the President of the Board to execute the Cooperative Agreement among the Ohio Department of Public Safety, Emergency Management Agency, The Buckeye State Sheriff's Association, the Board of County Commissioners of Geauga County and the Geauga County Sheriff's Office for Operation and Maintenance of the Interoperability Communication Vehicle and Equipment for the period ending November 30, 2016.

<i>Roll Call Vote:</i>	<i>Acting Commissioner Spidalieri</i>	<i>Aye</i>
	<i>Commissioner Jemison</i>	<i>Aye</i>
	<i>Commissioner Samide</i>	<i>Aye</i>

DEPARTMENT OF WATER RESOURCES – HIRE DANIEL JANSKY – MAINTENANCE WORKER #2330

Director Doug Bowen and Assistant Sanitary Engineer Gerry Morgan explained that the hiring of Mr. Jansky will fill the fourth current opening in the department. Mr. Bowen stated that Mr. Jansky comes to the county with previous experience with sewage treatment systems, and has chosen to follow in his father's footsteps, as he is an inspector and works throughout the area.

Motion: by Commissioner Spidalieri, seconded by Commissioner Jemison to approve hiring Daniel Jansky to the position of Maintenance Worker (#2330) to be effective December 17, 2012 at a rate of \$14.67 per hour with a 120 day probationary period. This will close the posting for the Maintenance Worker (#2330) position.

<i>Roll Call Vote:</i>	<i>Acting Commissioner Spidalieri</i>	<i>Abstain</i>
	<i>Commissioner Jemison</i>	<i>Aye</i>
	<i>Commissioner Samide</i>	<i>Aye</i>

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DEPARTMENT OF WATER RESOURCES – APPROVE THE ADDITION OF THREE (3) PARCELS TO THE “MAY BE SEWERED” DESIGNATION OF THE BAINBRIDGE TOWNSHIP 208 WATER QUALITY MANAGEMENT PLAN

Mr. Morgan explained that this was a modification of the existing Bainbridge Township 208 plan to include additional properties, with these recommended additions having been previously approved for inclusion by the Bainbridge Township Trustees. Mr. Jemison stated that it has always been important to the County Commissioners that the township trustees are in agreement with any changes to their 208 plan.

Motion: by Commissioner Spidalieri, seconded by Commissioner Jemison to approve the addition of Parcel No. 02-086000 (17761 Chagrin River Road) owned by William Dreimiller, Parcel No. 02-088900 (Savage Road) owned by Vo Pro Co Properties, Limited and Parcel No. 02-089000 (Savage Road) owned by Vo Pro Co Properties, Limited to the “May Be Sewered” designation of the Bainbridge Township 208 Water Quality Management Plan, as they have been accepted by the Bainbridge Township Trustees.

Roll Call Vote:	Acting Commissioner Spidalieri	Aye
	Commissioner Jemison	Aye
	Commissioner Samide	Aye

DEPARTMENT OF WATER RESOURCES – RESOLUTION AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF WATER RESOURCES TO EXECUTE ANY AND ALL INSTRUMENTS AND INDEMNIFY THE DEPARTMENT PERTAINING TO THE BOND POSTED TO OHIO DEPARTMENT OF HEALTH, BEH PRIVATE WATER SYSTEMS FOR APPLICATION FOR A PRIVATE WATER SYSTEMS INSTALLERS LICENSE COVERING ACTIVITIES OF THE DEPARTMENTS WATER TREATMENTS AND DISTRIBUTION OPERATIONS

Mr. Bowen explained that this registration was an annual requirement by the State of Ohio to allow the department to be a private water contractor.

Motion: by Commissioner Spidalieri, seconded by Commissioner Jemison to approve and execute Resolution #12-206 Authorizing the Director of the Department of Water Resources to execute any and all instruments and indemnify the Department of Water Resources pertaining to the bond posted to the Ohio Department of Health, BEH Private Water Systems for the application for a Private Water Systems Installers License to cover activities of the Departments Water Treatments and Distribution Operations.

Board of County Commissioners, Geauga County, Ohio

Date: December 13, 2012
Resolution: 12-206

RESOLUTION

WHEREAS, be it hereby resolved that Doug Bowen, Director of the Department of Water Resources, is hereby authorized to sign any and all instruments and indemnify for Geauga County Department of water Resources in order to obtain a bond being posted to the Ohio Department of Health, BEH Private Water Systems, and that he is also authorized to use funds to pay the bond premium.

IN WITNESS THEREOF, in Geauga County, Ohio, the Geauga County Board of Commissioners, has caused this instrument to be executed this December 13, 2012.

Roll Call Vote:	Acting Commissioner Spidalieri	Aye
	Commissioner Jemison	Aye
	Commissioner Samide	Aye

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DEPARTMENT OF WATER RESOURCES – ACKNOWLEDGE RECEIPT OF IMPROVEMENT PLANS AND SPECIFICATIONS, TENTATIVE ASSESSMENTS, CERTIFICATE OF COUNTY AUDITOR, AND CERTIFICATE OF SANITARY ENGINEER – RUSSELL TOWNSHIP CENTER SEWER PROJECT

Mr. Morgan stated that this was an extension of the existing sewer system to include seven (7) additional properties near the intersection of State Routes 87 and 306. Mr. Morgan explained that they have been working with the Russell Township Trustees for about three years. Commissioner Samide remarked that all three Russell Trustees were in favor of this project. Mr. Morgan stated that due to this being an assessment project, certain documents by law have to be put on file in the Commissioners' office. Mr. Morgan also stated that the plan is to bring the next resolution of Necessity before the board on December 27th, which will be followed by notification to hold a public hearing that will be held in late January. Mr. Morgan stated that this project originated with Russell Township wanting to tie in their township administration building, but that other property nearby also needed to be allowed to tie in as well. In response to a question from Mr. Spidalieri, Mr. Morgan stated that the assessment costs to each property owner are based on a front footage charge but also includes a tap-in fee. Mr. Jemison explained that the property owners are allowed to pay the assessment including tap-in fee over a ten year financing period that is paid with their tax bill. Mr. Bowen noted that the treatment system located nearby on Russell Lane was originally designed to handle this area but that it had never been tied in.

Motion: by Commissioner Spidalieri, seconded by Commissioner Jemison to acknowledge receipt of the Improvement Plans and Specifications, Tentative Assessments, Certificate of County Auditor, and Certificate of County Sanitary Engineer for the Russell Township Center Sewer Project which will then be filed with the Clerk of the Board of County Commissioners.

<i>Roll Call Vote:</i>	<i>Acting Commissioner Spidalieri</i>	<i>Aye</i>
	<i>Commissioner Jemison</i>	<i>Aye</i>
	<i>Commissioner Samide</i>	<i>Aye</i>

TRANSIT – TABLE AGREEMENT WITH CINTAS FOR UNIFORM RENTAL SERVICE

Mr. Spidalieri asked if the agreement requested by Transit for uniform rental could be tabled to allow for time to review other options, including the possibility of providing employees with a uniform allowance; the other commissioners agreed to table the request.

Motion: by Commissioner Spidalieri, seconded by Commissioner Jemison to table the authorization of the President of the Board to execute the CINTAS Standard Uniform Rental Service Agreement for uniform service in the Transit Department for a period of twenty-four (24) months in an amount not to exceed \$24,000.00.

<i>Roll Call Vote:</i>	<i>Acting Commissioner Spidalieri</i>	<i>Aye</i>
	<i>Commissioner Jemison</i>	<i>Aye</i>
	<i>Commissioner Samide</i>	<i>Aye</i>

COMMISSIONERS' OFFICE – RELEASE FORM TERMINATING A PUBLIC OFFICIAL BOND FOR WALTER M. CLAYPOOL

Motion: by Commissioner Spidalieri, seconded by Commissioner Jemison to approve and authorize the President of the Board to execute the Release Form to terminate a Public Official Bond (Bond #5492705) for Walter M. Claypool to be effective December 5, 2012.

<i>Roll Call Vote:</i>	<i>Acting Commissioner Spidalieri</i>	<i>Aye</i>
	<i>Commissioner Jemison</i>	<i>Aye</i>
	<i>Commissioner Samide</i>	<i>Aye</i>

COMMISSIONERS' OFFICE – AMEND MOTION FROM NOVEMBER 29, 2012 TO INCLUDE THE BOND AMOUNT FOR PROBATE/ JUVENILE COURT JUDGE IN THE AMOUNT OF \$5,000.00

Motion: by Commissioner Spidalieri, seconded by Commissioner Jemison to amend the motion from November 29, 2012 to read: in accordance with the Ohio Revised Code set the following Public Official Bonds:

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Auditor	(ORC 319.02)	\$10,000.00
Clerk of Court, Common Pleas	(ORC 2303.02)	\$20,000.00
Coroner	(ORC 313.03)	\$5,000.00
Engineer	(ORC 315.03)	\$10,000.00
Probate	(ORC 2101.03)	\$5,000.00
Juvenile	(ORC 2151.12)	
Recorder	(ORC 317.02)	\$10,000.00
Sheriff	(ORC 311.02)	\$5,000.00
Treasurer	(ORC 321.02)	\$100,000.00

This includes the Probate/ Juvenile Court Judge in the amount of \$5,000.00.

Roll Call Vote:	Acting Commissioner Spidalieri	Aye
	Commissioner Jemison	Aye
	Commissioner Samide	Aye

COMMISSIONERS' OFFICE – APPROVE PUBLIC OFFICIALS BONDS FOR DENISE M. KAMINSKI, SHARON GINGERICH, DAN MCCLELLAND, DR. ROBERT COLEMAN, JOSEPH CATTELL, AND TIMOTHY J. GRENDELL

Motion: by Commissioner Spidalieri, seconded by Commissioner Jemison to approve a Public Official's Bond for Denise M. Kaminski, Geauga County Clerk of Court, Common Pleas Court in the amount of \$20,000.00, pursuant to O.R.C. 2303.02, and further authorize the President of the Board to execute the Approval.

Roll Call Vote:	Acting Commissioner Spidalieri	Aye
	Commissioner Jemison	Aye
	Commissioner Samide	Aye

Motion: by Commissioner Spidalieri, seconded by Commissioner Jemison to approve a Public Official's Bond for Sharon Gingerich, Geauga County Recorder in the amount of \$10,000.00, pursuant to O.R.C. 317.02, and further authorize the President of the Board to execute the Approval.

Roll Call Vote:	Acting Commissioner Spidalieri	Aye
	Commissioner Jemison	Aye
	Commissioner Samide	Aye

Motion: by Commissioner Spidalieri, seconded by Commissioner Jemison to approve a Public Official's Bond for Dan McClelland, Geauga County Sheriff in the amount of \$5,000.00 pursuant to O.R.C. 311.02, further authorizing the President of the Board to execute the Approval, and further acknowledge a Furtherance of Justice Bond in the amount of \$75,000.00.

Roll Call Vote:	Acting Commissioner Spidalieri	Aye
	Commissioner Jemison	Aye
	Commissioner Samide	Aye

Motion: by Commissioner Spidalieri, seconded by Commissioner Jemison to approve a Public Official's Bond for Dr. Robert Coleman, 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.

Roll Call Vote:	Acting Commissioner Spidalieri	Aye
	Commissioner Jemison	Aye
	Commissioner Samide	Aye

Motion: by Commissioner Spidalieri, seconded by Commissioner Jemison 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.

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<i>Roll Call Vote:</i>	<i>Acting Commissioner Spidalieri</i>	<i>Aye</i>
	<i>Commissioner Jemison</i>	<i>Aye</i>
	<i>Commissioner Samide</i>	<i>Aye</i>

Motion: by Commissioner Spidalieri, seconded by Commissioner Jemison to approve a Public Official's Bond for Timothy J. Grendell, Geauga County Juvenile/ Probate Judge in the amount of \$5,000.00 pursuant to O.R.C. 2151.02 and 2101.03, and further authorize the President of the Board to execute the Approval.

<i>Roll Call Vote:</i>	<i>Acting Commissioner Spidalieri</i>	<i>Aye</i>
	<i>Commissioner Jemison</i>	<i>Aye</i>
	<i>Commissioner Samide</i>	<i>Aye</i>

COMMISSIONERS' OFFICE – RESOLUTION (PERMANENT) ANNUAL APPROPRIATION FOR 2013

A power point presentation was provided by Ms. Delaney and County Administrator David Lair outlining the budget process, sources of revenue and expenses, along with a review of the debt schedule.

Motion: by Commissioner Spidalieri, seconded by Commissioner Jemison to approve and execute Resolution #12-207 (Permanent) Annual Appropriation for 2013, in accordance with O.R.C. 5705.38 and 5705.40.

<i>Roll Call Vote:</i>	<i>Acting Commissioner Spidalieri</i>	<i>Aye</i>
	<i>Commissioner Jemison</i>	<i>Aye</i>
	<i>Commissioner Samide</i>	<i>Aye</i>

**The (Permanent) Annual Appropriation for 2013 will be attached at the end.*

OTHER

The Board reviewed upcoming events.

MEETINGS

Thu., 12/13 Geauga Trumbull Solid Waste Board of Directors Meeting, 12:00 p.m. at Alberini's Restaurant

Fri., 12/14 NOACA meeting, 10:00 a.m. in Cleveland, Ohio

Mon., 12/17 Family First Meeting, 2:00 p.m. @ the Mental Health Board

Tues., 12/18 The Commissioners will hold regular session.

Tues., 12/18 The Commissioners' will hold a Public Hearing at 10:15 a.m. to hear public comment on the Plans on the Replacement of Guardrail along Various County Roads.

Tues., 12/18 Investment Advisory Board, following session in Chambers

Thu., 12/20 The Commissioners will hold regular session.

OTHER – COMMENTS / QUESTIONS FROM LOCAL RESIDENTS

Chardon City Council member Nancy McArthur asked to speak, stating that the City of Chardon had raised enough funds to build the new log cabin on Chardon Square called the Heritage House, but was looking for donations toward the project for inside materials. Ms. McArthur asked the Board for the funding that had been approved over the summer through the Community Development Block Grant (CDBG) program to be re-allocated if possible for the demolition. Ms. Samide and Mr. Jemison both stated their support to providing funding assistance through the CDBG program if monies were available, as the award previously designated for the project of demolition of the existing log cabin had to be returned, due to delays in the overall project. Ms. Mary Bramstedt asked Mr. Jemison to mention his State of Geauga presentation to be held at the Geauga Economic Leadership breakfast meeting being held on January 4th at Kent State Geauga, and encouraged everyone to attend.

**Commissioners' Journal
December 13, 2012**

**COMMISSIONERS' OFFICE – APPOINTMENT OF ACTING COMMISSIONER
SPIDALIERI'S ALTERNATE – NOACA GOVERNING BOARD – WALTER M. CLAYPOOL**

Motion: by Commissioner Spidalieri, seconded by Commissioner Jemison to approve the appointment of the following alternate for the Geauga County Board of Commissioners for the NOACA Governing Board:

For Acting Commissioner Spidalieri Walter M. Claypool

<i>Roll Call Vote:</i>	<i>Acting Commissioner Spidalieri</i>	<i>Aye</i>
	<i>Commissioner Jemison</i>	<i>Aye</i>
	<i>Commissioner Samide</i>	<i>Aye</i>

ACKNOWLEDGEMENTS

- a) The Monthly Financial Report from the County Building Department for the month of November, 2012.*
- b) The Geauga County Board of Developmental Disabilities Board Minutes from October 17, 2012.*

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER SPIDALIERI ADJOURNED THE MEETING AT 11:08 A.M.

Geauga County Board of Commissioners

Mary E. Samide

Tracy A. Jemison

Ralph Spidalieri, Acting

Christine Blair, Commissioners' Clerk