

Commissioners' Journal
May 24, 2012

The Geauga County Board of Commissioners met in session on May 24, 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 10:04 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

APPROVE MINUTES

Motion: by Commissioner Jemison, seconded by Commissioner Young to approve and execute the minutes for the meeting of May 22, 2012.

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

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT APPLICANT / RECIPIENT DISCLOSURE / UPDATE REPORT – OHIO FY 2011 WATER AND SANITARY SEWER PROGRAM ENVIRONMENTAL REVIEW DOCUMENTATION AND CERTIFICATION FORM FOR GENERAL ADMINISTRATION – FAIR HOUSING AND PLANNING AND GENERAL INFORMATION FORM

Program Administrator Joni Stusek explained that the county was re-applying for the \$600,000.00 State of Ohio Water and Sewer Program for the Thompson Sewer Project. The forms before the Board today are to be included with the application but require the Commissioners signature. Commissioner Young asked for clarification that we had applied once already and that it did not go through. Ms. Stusek replied that yes, the county had applied and it was denied with a suggestion to re-apply but in a different way. Commissioner Jemison noted that we are in the process of re-applying. Ms. Stusek noted that the application would be in by the end of the week, that the Water Resources Department had completed the new income survey that was also required.

Motion: by Commissioner Jemison, seconded by Commissioner Young to approve and authorize the President of the Board to execute the U.S. Department of Housing and Urban Development Applicant / Recipient Disclosure / Update Report, the Ohio FY 2011 Water and Sanitary Sewer Program Environmental Review Documentation and Certification Form For General Administration, Fair Housing and Planning, and the General Information Form in connection with the application from the State of Ohio Department of Development Community Development Block Grant Water and Sanitary Sewer Program for installation of a sanitary sewer plant in Thompson Township in the amount of \$600,000.00.

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

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – WATER POLLUTION CONTROL LOAN FUND FINAL EXHIBIT 1

Ms. Stusek stated this was the EPA, Water Pollution Control Loan Fund Grant the Board had accepted in 2009. Ms. Stusek noted that it had been the impression that this had been finished, however they are requesting another final accounting showing the amount of money utilized, adding that this should close out the grant.

Motion: by Commissioner Jemison, seconded by Commissioner Young to approve and authorize the President of the Board to execute the Water Pollution Control Loan Fund (WPCLF) Final Exhibit 1 for the seventy-five percent (75%) matching grant in the amount of \$135,028.77 received from the American Recovery and Reinvestment Act (ARRA) for assistance in 2009 for the installation of eleven (11)

Commissioners' Journal
May 24, 2012

new septic systems throughout the County for households at or under 200% of the Federal Poverty Income Limit.

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

COUNTY ENGINEER'S OFFICE – UNIT PRICE CONTRACT – KOKOSING CONSTRUCTION COMPANY, INCORPORATED – RESURFACE BASS LAKE ROAD

Chief Deputy Engineer Joe Cattell explained that this was a resurfacing of Bass Lake Road from Mayfield Road to the Chardon City limits. Mr. Cattell stated that the project of just over \$425,000.00 does include \$340,000.00 in funds from NOACA. Mr. Jemison inquired about the estimate for the project. Mr. Cattell noted that the estimate was \$490,000.00, and that asphalt pricing continues to come in good.

Motion: by Commissioner Jemison, seconded by Commissioner Young to approve and execute the Unit Price Contract with Kokosing Construction Company, Incorporated for the Asphalt Resurfacing of Bass Lake Road (CH 23, Sections F & G) in Munson Township in the amount of \$425,162.60.

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

COUNTY ENGINEER'S OFFICE – UNIT PRICE CONTRACT – C.I.R., INCORPORATED – REPLACE AUBURN ROAD BRIDGE

Mr. Cattell noted that this bridge was higher than estimated due to the lowest bidder pulling his bid due to a clerical mistake. This contract was awarded to the next lowest bid which came in higher than the estimate of \$650,000.00. Commissioner Samide added that between the two projects it almost balances out.

Motion: by Commissioner Jemison, seconded by Commissioner Young to approve and execute the Unit Price Contract with C.I.R., Incorporated for the Replacement of the Auburn Road Bridge (Structure #4-13.06) in Munson Township in the amount of \$672,204.15.

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

COUNTY ENGINEER'S OFFICE – EASEMENT FOR DRAINAGE – RONALD D. AND KIMBERLY S. BLAIR AND RAJKI FARMS, LLC

Mr. Cattell explained that the department is currently working on replacing seven culverts on Claridon Troy Road between Taylor Wells and Mayfield Road. The residents in the area have been very agreeable and happy to have this done. Mr. Cattell noted that these two easements were required in order to have those completed.

Motion: by Commissioner Jemison, seconded by Commissioner Young to accept and execute the Easement for Drainage Purposes between the Geauga County Board of Commissioners and Ronald D. Blair and Kimberly S. Blair (Parcel #12-037000) for the Claridon Troy Road Culverts in Claridon Township in the amount of \$1.00.

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

Motion: by Commissioner Jemison, seconded by Commissioner Young to accept and execute the Easement for Drainage Purposes between the Geauga County Board of Commissioners and Rajki Farms, LLC (Parcel #12-061100) for the Claridon Troy Road Culverts in Claridon Township in the amount of \$100.00.

Commissioners' Journal
May 24, 2012

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

A brief discussion took place regarding the completion of State Route 306.

DEPARTMENT OF WATER RESOURCES – CHANGE ORDER #2 – JACK GIBSON CONSTRUCTION – INFIRMARY CREEK WASTEWATER TREATMENT PLANT IMPROVEMENTS

Director Doug Bowen explained that this was a change order request for the Infirmary Creek Wastewater Treatment Plant and that the project is around seventy-five percent (75%) complete. Mr. Bowen stated that the new system should go online in about three to four weeks and then the old system will be converted into an EQ tank, with completion of piping that can be done during the summer when the weather is dry. This change order includes two to three changes merged into one order for around \$5,000.00. Mr. Bowen explained that to date this project includes a 1.3% total in change orders which is normal for this kind of project. Mr. Bowen added that the majority of this change order was for a safety issue that was discovered where they needed to lower the ground resulting in the changing of piping.

Motion: by Commissioner Jemison, seconded by Commissioner Young to approve and execute Change Order #2 increasing the contract with Jack Gibson Construction for the Infirmary Creek Wastewater Treatment Plant Improvements Project for changes to the storm and sanitary piping at the Screening Building and air piping at the Filter Building in the amount of \$5,165.37.

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

COMMISSIONERS' OFFICE – RESOLUTION SPECIFYING THE USES OF CERTAIN TYPES OF REVENUES RECEIVED BY THE COUNTY OF GEAUGA FOR THE PURPOSE OF CLASSIFYING OR RE-CLASSIFYING THE FUND TYPE TO WHICH REVENUE IS CREDITED

Ms. Samide noted that this resolution was to update some funds for auditing purposes.

Motion: by Commissioner Jemison, seconded by Commissioner Young to approve and execute Resolution #12-094 Specifying the Uses of Certain Types of Revenues received by the County of Geauga for the purpose of Classifying or Re-Classifying the Fund Type to which this Revenue is Credited.

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

COMMISSIONERS' OFFICE – RESOLUTIONS HONORING CAROL VOBORNIK, ROBERT WHITE, AND MATT GARLICA FOR THEIR COURAGE, KINDNESS AND HEROISM IN HELPING TO SAVE A STRANGER'S LIFE

Motion: by Commissioner Jemison, seconded by Commissioner Young to approve and execute Resolution #12-095 for Carol Vobornik, #12-096 for Robert White and #12-097 for Matt Gerlica for their Courage, Kindness, and Heroism in helping to save a stranger's life.

Board of County Commissioners, Geauga County, Ohio

Date: May 24, 2012
Resolution: 12-095

RESOLUTION HONORING CAROL VOBORNIK FOR HER COURAGE, KINDNESS AND HEROISM IN HELPING TO SAVE A STRANGER'S LIFE

WHEREAS, Deb and Michael Marino chose to have lunch and celebrate St. Patrick's Day at Zeppé's Tavern in Newbury, Ohio, never dreaming it could change their lives forever; and

Commissioners' Journal
May 24, 2012

WHEREAS, The Marinos enjoyed sitting outside and listening to the DJ; they were having fun dancing around and enjoying the day; and

WHEREAS, Michael Marino began seizing, dropped to the ground and stopped breathing, but three angels happened to be in the restaurant also having lunch that day, Carol Vobornik, Robert White and Matt Gerlica; and

WHEREAS, Carol Vobornik, Robert White and Matt Gerlica without hesitation called 9-1-1 and began working as a team giving Mr. Marino lifesaving CPR; and

WHEREAS, the quick reaction and response of these three individuals gave something to Mr. Marino that day: He got his life back, he began breathing again, and was taken to the hospital, where he underwent surgery to restore a valve in his heart and is now able to continue living his life; and

NOW, THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners do hereby recognize and honor Carol Vobornik for her courage, kindness and heroism in helping to save a stranger's life; and

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

Board of County Commissioners, Geauga County, Ohio

Date: May 24, 2012
Resolution: 12-096

**RESOLUTION HONORING ROBERT WHITE FOR HIS COURAGE, KINDNESS
AND HEROISM IN HELPING TO SAVE A STRANGER'S LIFE**

WHEREAS, Deb and Michael Marino chose to have lunch and celebrate St. Patrick's Day at Zeppe's Tavern in Newbury, Ohio, never dreaming it could change their lives forever; and

WHEREAS, The Marinos enjoyed sitting outside and listening to the DJ; they were having fun dancing around and enjoying the day; and

WHEREAS, Michael Marino began seizing, dropped to the ground and stopped breathing, but three angels happened to be in the restaurant also having lunch that day, Carol Vobornik, Robert White and Matt Gerlica; and

WHEREAS, Carol Vobornik, Robert White and Matt Gerlica without hesitation called 9-1-1 and began working as a team giving Mr. Marino lifesaving CPR; and

WHEREAS, the quick reaction and response of these three individuals gave something to Mr. Marino that day: He got his life back, he began breathing again, and was taken to the hospital, where he underwent surgery to restore a valve in his heart and is now able to continue living his life; and

NOW, THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners do hereby recognize and honor Robert White for his courage, kindness and heroism in helping to save a stranger's life; and

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

Board of County Commissioners, Geauga County, Ohio

Date: May 24, 2012
Resolution: 12-097

Commissioners' Journal
May 24, 2012

*RESOLUTION HONORING MATT GERLICA FOR HIS COURAGE, KINDNESS
AND HEROISM IN HELPING TO SAVE A STRANGER'S LIFE*

WHEREAS, Deb and Michael Marino chose to have lunch and celebrate St. Patrick's Day at Zeppé's Tavern in Newbury, Ohio, never dreaming it could change their lives forever; and

WHEREAS, The Marinos enjoyed sitting outside and listening to the DJ; they were having fun dancing around and enjoying the day; and

WHEREAS, Michael Marino began seizing, dropped to the ground and stopped breathing, but three angels happened to be in the restaurant also having lunch that day, Carol Vobornik, Robert White and Matt Gerlica; and

WHEREAS, Carol Vobornik, Robert White and Matt Gerlica without hesitation called 9-1-1 and began working as a team giving Mr. Marino lifesaving CPR; and

WHEREAS, the quick reaction and response of these three individuals gave something to Mr. Marino that day: He got his life back, he began breathing again, and was taken to the hospital, where he underwent surgery to restore a valve in his heart and is now able to continue living his life; and

NOW, THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners do hereby recognize and honor Matt Gerlica for his courage, kindness and heroism in helping to save a stranger's life; and

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

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

Mr. Jemison noted that these will be presented by the Board at 5:15 p.m. on Wednesday, May 30, 2012 in the lobby of the Safety Center.

ACKNOWLEDGEMENTS

- a) The Geauga County Board of Developmental Disabilities Board Minutes from April 18, 2012.*
- b) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending May 16, 2012 as required by O.R.C. 955.12.*
- 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 April 2012 as required by O.R.C. 325.07.*

OTHER

The Board reviewed upcoming events.

MEETINGS

*Mon., 5/28 **The County Offices will be closed in honor of the Memorial Day Holiday.***

*Tues, 5/29 **The Regularly scheduled Commissioners' meeting is cancelled.***

Thu., 5/31 The Commissioners will hold regular session.

Thu., 5/31 The Geauga County Agricultural Society, Fair Board will give an update presentation for 2012.

Commissioners' Journal
May 24, 2012

- Thu., 5/31 County Home Annual meeting, 11:30 a.m. at the Pleasant Hill County Home*
- Mon., 6/4 Board of Revision, 9:00 a.m.*
- Tues., 6/5 The Commissioners will hold regular session.*
- Thu., 6/7 The Commissioners will hold regular session.*
- Thu., 6/7 The Commissioners will hold Public Hearing #2 at 10:30 a.m. for the 2012 CDBG Formula Grant Application*
- Fri., 6/8 Some of the Commissioners will attend the NOACA Summit, Cleveland State University's Wolstein Center, 8:30 a.m.*

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER JEMISON ADJOURNED THE MEETING AT 10:22 A.M.

Geauga County Board of Commissioners

Mary E. Samide

William S. Young

Tracy A. Jemison

Christine Blair, Commissioners' Clerk