

Commissioners' Journal
September 13, 2011

The Geauga County Board of Commissioners met in session on September 13, 2011 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, Tracy A. Jemison opened the meeting at 10:03 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

APPROVE MINUTES

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute the minutes for the meeting of September 8, 2011.

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

APPROVE FINANCIALS

Administrative Secretary Katie Schaab explained the financials as an Appropriation Transfer from the Contingency account to return appropriations to the Sheriff's Office for expenditure reimbursements made into the General Fund; cash transfers out of the General Fund for a portion of 2011 funding for the County Home and the distribution of gas well allotment proceeds for the period July through September, 2011 to the Metzenbaum Fund; a contract for Alcatel-Lucent for the radio / antenna equipment for the Troy and Chagrin tower sites in the amount of \$225,686.00; and a travel request for the Commissioners' Office.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute Resolution #11-141 itemizing the financials for the meeting of September 13, 2011.

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

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – OFFICE OF HOUSING AND COMMUNITY PARTNERSHIPS OHIO SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM JOB CERTIFICATION SUMMARY – C4 POLYMERS, INCORPORATED

Director Anita Stocker stated that C4 Polymers have met their job requirements. Ms. Stocker explained that it took them longer than it normally would, they originally had until 2008 and we extended it so they could fulfill the requirement. Ms. Stocker stated that they are really a good company that is doing well financially.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and authorize the President of the Board to execute the Office of Housing and Community Partnerships Ohio Small Cities Community Development Block Grant Program Job Certification Summary for C4 Polymers, Incorporated as the job creation criteria of the Geauga County Revolving Loan Fund Program has been satisfied.

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

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – REJECT ALL BIDS – RESTFUL LAKE COMMUNITY CENTER REHABILITATION AND MOLD REMEDIATION

Ms. Stocker explained that they had run into some problems with the bids and bonds that were submitted and after discussion with the Prosecutor's Office and the Board it was felt that we should reject all the bids submitted and then re-advertise for subsequent bids.

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Motion: by Commissioner Samide, seconded by Commissioner Young to reject all bids for the Restful Lake Community Center Rehabilitation and Mold Remediation.

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

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – ADVERTISE BIDS – RESTFUL LAKE COMMUNITY CENTER REHABILITATION AND MOLD REMEDIATION

Motion: by Commissioner Samide, seconded by Commissioner Young to grant permission to advertise for bids for the Restful Lake Community Center Rehabilitation and Mold Remediation to be held on Wednesday, October 5, 2011 at 3:00 p.m. Notice of this bid opening will be advertised on September 15, 2011 and the county website.

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

COUNTY ENGINEER'S OFFICE – RESOLUTION TO IMPROVE VARIOUS SECTIONS OF COUNTY OR TOWNSHIP ROADS BY INSTALLING AND / OR REPLACING GUARDRAIL

Engineer Joe Cattell stated that all the projects today are pre-planning for Federal projects. Mr. Cattell stated that the guardrail project is a little different in that it is a safety program and receives 100% Federal Funding; the rest of the projects are resurfacing projects and receive 80/20 Funding. Mr. Cattell stated that the safety program for the guardrail allows us to upgrade the terminal assemblies to bring them up to current standards. Commissioner Jemison referenced the old style of guardrail that sloped and now they look like a target they want you to hit. Mr. Cattell stated that the new design if hit correctly will displace the energy from the car and cause less damage to the vehicle and less of an impact. Mr. Cattell stated that they still have several upgrades throughout the county that need to be completed and will most likely take place in 2015. Mr. Cattell stated that the other projects are mostly resurfacing and are slated to occur as follows: Ravenna Road in 2014, Kirtland Road in 2015, Sperry Road in 2013, Bainbridge Road in 2014, Chagrin Road in 2014, Old State Road in 2015 and Auburn Road in 2013. Mr. Cattell explained that Old State Road could have some widening done to it before 2015 as the ditches are close to the pavement; this section is from State Route 88 to State Route 528.

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute Resolution #11-142 to Improve various sections of County or Township Roads by installing and / or replacing guardrail.

Board of County Commissioners, Geauga County, Ohio

Resolution: 11-142
Date: September 13, 2011

RESOLUTION TO IMPROVE VARIOUS SECTIONS OF COUNTY OR TOWNSHIP ROADS BY INSTALLING AND/OR REPLACING GUARDRAIL

WHEREAS, the Geauga County Board of Commissioners has determined that the public convenience and welfare require safety improvements on various county or township roads in accordance with Section 5555.06 of the Ohio Revised Code; and

WHEREAS, this Board enacted Resolution 02-171 to accept federal aid funding to provide safety improvements for highways in Geauga County; and

WHEREAS, the federal safety funds are available to install and replace guardrail as needed on public highways; and

WHEREAS, Geauga County has received approval from the County Engineers Association of Ohio to fund a guardrail improvement utilizing one hundred percent (100%) federal funding; and

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WHEREAS, the County wishes to administer this project using County personnel as provided for under the Local Project Administration policy enacted by the Ohio Department of Transportation.

NOW, THEREFORE, BE IT RESOLVED by the Geauga County Board of Commissioners that the public convenience and welfare require an improvement to include the installation and/or replacement of guardrail along county and township roads as determined necessary.

BE IT FURTHER RESOLVED that the Geauga County Engineer may enter into an agreement with the Ohio Department of Transportation to administer this project locally under the LPA policy as adopted by the Ohio Department of Transportation.

BE IT FURTHER RESOLVED that the Geauga County Engineer is hereby directed to complete necessary surveys, plans, profiles, cross sections, estimates of cost and specifications as are required for the improvement and to transmit copies of the same to this Board at the time such plans are completed.

BE IT FURTHER RESOLVED that real estate will not be assessed to cover the damages, costs and expenses of constructing this improvement and that the compensation, damages, costs and expenses of constructing said improvement shall be apportioned as follows:

The preliminary engineering and right of way costs shall be paid from local roadway improvement funding sources. The construction and inspection costs shall be paid from federal sources in the amount of approximately 100% of the total construction and inspection costs up to the federal maximum. Any unfunded construction and inspection costs will be paid from local roadway improvement funds.

BE IT FURTHER RESOLVED that if preliminary designs show that the project cannot be built within the current rights of way of the various county or township roads to be improved, pursuant to Section 5555.09 of the Ohio Revised Code, the Geauga County Engineer is granted permission to negotiate with owners to secure the lands, right-of-way, easements or work agreements required for the improvement.

BE IT FURTHER RESOLVED that the County Clerk is hereby directed, upon the filing of the plans, specifications, estimates, etc., for the improvement by the County Engineer, to cause to be published in a newspaper with a general circulation throughout the county, once a week for two consecutive weeks, a notice that a resolution has been adopted providing for said improvement, and that copies of the surveys, plans, profiles, cross sections, estimates and specifications for the improvement are on file in the office of the board for the inspection of persons interested therein. The notice shall further state the time and place for hearing objections to the improvement.

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 the Geauga County Engineer.

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

**COUNTY ENGINEER' S OFFICE – RESOLUTION TO IMPROVE RAVENNA ROAD (CH 601)
-CHARDON TOWNSHIP**

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute Resolution #11-143 to Improve Ravenna Road (CH 601) in Chardon Township.

Board of County Commissioners, Geauga County, Ohio

*Resolution: 11-143
Date: September 13, 2011*

**RESOLUTION TO IMPROVE RAVENNA ROAD (CH 601)
IN CHARDON TOWNSHIP**

WHEREAS, the Board of County Commissioners of Geauga County has determined that the public convenience and welfare require the improvement of Ravenna Road from the City of

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Chardon Corporation line to the Lake/Geauga County line in Chardon Township by grading, paving, draining, widening, constructing and reconstructing the bridges and culverts as necessary or otherwise improving the same in accordance with Section 5555.06 of the Ohio Revised Code; and

WHEREAS, the Board of County Commissioners of Geauga County wishes to pursue the utilization of federal aid funding to help fund a project for the limits of Ravenna Road as described; and

WHEREAS, the Geauga County Engineer wishes to administer this project locally in order to ensure compliance with local construction standards and methods considered acceptable by the County;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Geauga County that public convenience and welfare require the improvement of Ravenna Road from the City of Chardon Corporation line to the Lake/Geauga County line in the Township of Chardon, Geauga County, Ohio by grading, paving, draining, widening, constructing and reconstructing the bridges and culverts as necessary along Ravenna Road.

BE IT FURTHER RESOLVED that the Geauga County Engineer may enter into an agreement with the Ohio Department of Transportation to administer this project locally under the LPA policy as adopted by the Ohio Department of Transportation.

BE IT FURTHER RESOLVED that the Geauga County Engineer is hereby directed to complete necessary surveys, plans, profiles, cross sections, estimates of cost and specifications as are required for the improvement and to transmit copies of the same to this board at the time such plans are completed.

BE IT FURTHER RESOLVED that real estate will not be assessed to cover the damages, costs and expenses of constructing this improvement and that the compensation, damages, costs and expenses of constructing said improvement shall be apportioned as follows:

The preliminary engineering and right of way costs shall be paid from local roadway improvement funding sources. The construction and inspection costs shall be paid from federal sources in the amount of approximately 80% of the total construction and inspection costs. The remaining construction and inspection costs (approximately 20% of the total) will be paid from local roadway improvement funds.

BE IT FURTHER RESOLVED that if preliminary designs show that the project cannot be built within the current right of way of Ravenna Road, pursuant to Section 5555.09 of the Ohio Revised Code, the Geauga County Engineer is granted permission to negotiate with owners to secure the lands, right-of-way, easements or work agreements required for the improvement.

BE IT FURTHER RESOLVED that the County Clerk is hereby directed, upon the filing of the plans, specifications, estimates, etc., for the improvement by the County Engineer, to cause to be published in a newspaper with a general circulation throughout the county, once a week for two consecutive weeks, a notice that a resolution has been adopted providing for said improvement, and that copies of the surveys, plans, profiles, cross sections, estimates and specifications for the improvement are on file in the office of the board for the inspection of persons interested therein. The notice shall further state the time and place for hearing objections to the improvement.

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

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

COUNTY ENGINEER'S OFFICE – RESOLUTION TO IMPROVE KIRTLAND ROAD (CH 17) - CHARDON TOWNSHIP

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute Resolution #11-144 to Improve Kirtland Road (CH 17) in Chardon Township.

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Board of County Commissioners, Geauga County, Ohio

Resolution: 11-144
Date: September 13, 2011

RESOLUTION TO IMPROVE KIRTLAND ROAD (CH 17)
IN CHARDON TOWNSHIP

WHEREAS, the Board of County Commissioners of Geauga County has determined that the public convenience and welfare require the improvement of Kirtland Road from the Lake/Gauga County line to Chardon Road (US 6) in Chardon Township by grading, paving, draining, widening, constructing and reconstructing the bridges and culverts as necessary or otherwise improving the same in accordance with Section 5555.06 of the Ohio Revised Code; and

WHEREAS, the Board of County Commissioners of Geauga County wishes to pursue the utilization of federal aid funding to help fund a project for the limits of Kirtland Road as described; and

WHEREAS, the Geauga County Engineer wishes to administer this project locally in order to ensure compliance with local construction standards and methods considered acceptable by the County;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Geauga County that public convenience and welfare require the improvement of Kirtland Road from the Lake/Gauga County line to Chardon Road (US 6) in the Township of Chardon, Geauga County, Ohio by grading, paving, draining, widening, constructing and reconstructing the bridges and culverts as necessary along Kirtland Road.

BE IT FURTHER RESOLVED that the Geauga County Engineer may enter into an agreement with the Ohio Department of Transportation to administer this project locally under the LPA policy as adopted by the Ohio Department of Transportation.

BE IT FURTHER RESOLVED that the Geauga County Engineer is hereby directed to complete necessary surveys, plans, profiles, cross sections, estimates of cost and specifications as are required for the improvement and to transmit copies of the same to this board at the time such plans are completed.

BE IT FURTHER RESOLVED that real estate will not be assessed to cover the damages, costs and expenses of constructing this improvement and that the compensation, damages, costs and expenses of constructing said improvement shall be apportioned as follows:

The preliminary engineering and right of way costs shall be paid from local roadway improvement funding sources. The construction and inspection costs shall be paid from federal sources in the amount of approximately 80% of the total construction and inspection costs. The remaining construction and inspection costs (approximately 20% of the total) will be paid from local roadway improvement funds.

BE IT FURTHER RESOLVED that if preliminary designs show that the project cannot be built within the current right of way of Kirtland Road, pursuant to Section 5555.09 of the Ohio Revised Code, the Geauga County Engineer is granted permission to negotiate with owners to secure the lands, right-of-way, easements or work agreements required for the improvement.

BE IT FURTHER RESOLVED that the County Clerk is hereby directed, upon the filing of the plans, specifications, estimates, etc., for the improvement by the County Engineer, to cause to be published in a newspaper with a general circulation throughout the county, once a week for two consecutive weeks, a notice that a resolution has been adopted providing for said improvement, and that copies of the surveys, plans, profiles, cross sections, estimates and specifications for the improvement are on file in the office of the board for the inspection of persons interested therein. The notice shall further state the time and place for hearing objections to the improvement.

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

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

COUNTY ENGINEER'S OFFICE – RESOLUTION TO IMPROVE SPERRY ROAD (CH 12, SECTION B-G) – NEWBURY, RUSSELL, CHESTER TOWNSHIPS

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute Resolution #11-145 to Improve Sperry Road (CH 12, Sections B-G) in Newbury, Russell and Chester Townships.

Board of County Commissioners, Geauga County, Ohio

Resolution: 11-145

Date: September 13, 2011

*RESOLUTION TO IMPROVE SECTIONS B - G OF SPERRY ROAD (CH 12)
IN NEWBURY, RUSSELL AND CHESTER TOWNSHIPS*

WHEREAS, the Board of County Commissioners of Geauga County has determined that the public convenience and welfare require the improvement of Sperry Road from Kinsman Road (SR 87) to Mayfield Road (US 322) in Newbury, Russell and Chester Townships by grading, paving, draining, widening, constructing and reconstructing the bridges and culverts as necessary or otherwise improving the same in accordance with Section 5555.06 of the Ohio Revised Code; and

WHEREAS, the Board of County Commissioners of Geauga County wishes to pursue the utilization of federal aid funding to help fund a project for the limits of Sperry Road as described; and

WHEREAS, the Geauga County Engineer wishes to administer this project locally in order to ensure compliance with local construction standards and methods considered acceptable by the County;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Geauga County that public convenience and welfare require the improvement of Sperry Road from Kinsman Road (SR 87) to Mayfield Road (US 322) in the Townships of Newbury, Russell and Chester, Geauga County, Ohio by grading, paving, draining, widening, constructing and reconstructing the bridges and culverts as necessary along Sections B-G of Sperry Road.

BE IT FURTHER RESOLVED that the Geauga County Engineer may enter into an agreement with the Ohio Department of Transportation to administer this project locally under the LPA policy as adopted by the Ohio Department of Transportation.

BE IT FURTHER RESOLVED that the Geauga County Engineer is hereby directed to complete necessary surveys, plans, profiles, cross sections, estimates of cost and specifications as are required for the improvement and to transmit copies of the same to this board at the time such plans are completed.

BE IT FURTHER RESOLVED that real estate will not be assessed to cover the damages, costs and expenses of constructing this improvement and that the compensation, damages, costs and expenses of constructing said improvement shall be apportioned as follows:

The preliminary engineering and right of way costs shall be paid from local roadway improvement funding sources. The construction and inspection costs shall be paid from federal sources in the amount of approximately 80% of the total construction and inspection costs. The remaining construction and inspection costs (approximately 20% of the total) will be paid from local roadway improvement funds.

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BE IT FURTHER RESOLVED that if preliminary designs show that the project cannot be built within the current right of way of Sperry Road, pursuant to Section 5555.09 of the Ohio Revised Code, the Geauga County Engineer is granted permission to negotiate with owners to secure the lands, right-of-way, easements or work agreements required for the improvement.

BE IT FURTHER RESOLVED that the County Clerk is hereby directed, upon the filing of the plans, specifications, estimates, etc., for the improvement by the County Engineer, to cause to be published in a newspaper with a general circulation throughout the county, once a week for two consecutive weeks, a notice that a resolution has been adopted providing for said improvement, and that copies of the surveys, plans, profiles, cross sections, estimates and specifications for the improvement are on file in the office of the board for the inspection of persons interested therein. The notice shall further state the time and place for hearing objections to the improvement.

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

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

COUNTY ENGINEER' S OFFICE – RESOLUTION TO IMPROVE BAINBRIDGE ROAD (CH 11) – BAINBRIDGE AND AUBURN TOWNSHIPS

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute Resolution #11-146 to Improve Bainbridge Road (CH 11) in Bainbridge and Auburn Townships.

Board of County Commissioners, Geauga County, Ohio

Resolution: 11-146
Date: September 13, 2011

**RESOLUTION TO IMPROVE BAINBRIDGE ROAD (CH 11)
IN BAINBRIDGE AND AUBURN TOWNSHIPS**

WHEREAS, the Board of County Commissioners of Geauga County has determined that the public convenience and welfare require the improvement of Bainbridge Road from the Cuyahoga/Geauga County line in Bainbridge Township to Washington Street (CH 606) in Auburn Township by grading, paving, draining, widening, constructing and reconstructing the bridges and culverts as necessary or otherwise improving the same in accordance with Section 5555.06 of the Ohio Revised Code; and

WHEREAS, the Board of County Commissioners of Geauga County wishes to pursue the utilization of federal aid funding to help fund a project for the limits of Bainbridge Road as described; and

WHEREAS, the Geauga County Engineer wishes to administer this project locally in order to ensure compliance with local construction standards and methods considered acceptable by the County;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Geauga County that public convenience and welfare require the improvement of Bainbridge Road from the Cuyahoga/Geauga County line to Washington Street (CH 606) in the Townships of Bainbridge and Auburn, Geauga County, Ohio by grading, paving, draining, widening, constructing and reconstructing the bridges and culverts as necessary along Bainbridge Road.

BE IT FURTHER RESOLVED that the Geauga County Engineer may enter into an agreement with the Ohio Department of Transportation to administer this project locally under the LPA policy as adopted by the Ohio Department of Transportation.

BE IT FURTHER RESOLVED that the Geauga County Engineer is hereby directed to complete necessary surveys, plans, profiles, cross sections, estimates of cost and specifications

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as are required for the improvement and to transmit copies of the same to this board at the time such plans are completed.

BE IT FURTHER RESOLVED that real estate will not be assessed to cover the damages, costs and expenses of constructing this improvement and that the compensation, damages, costs and expenses of constructing said improvement shall be apportioned as follows:

The preliminary engineering and right of way costs shall be paid from local roadway improvement funding sources. The construction and inspection costs shall be paid from federal sources in the amount of approximately 80% of the total construction and inspection costs. The remaining construction and inspection costs (approximately 20% of the total) will be paid from local roadway improvement funds.

BE IT FURTHER RESOLVED that if preliminary designs show that the project cannot be built within the current right of way of Bainbridge Road, pursuant to Section 5555.09 of the Ohio Revised Code, the Geauga County Engineer is granted permission to negotiate with owners to secure the lands, right-of-way, easements or work agreements required for the improvement.

BE IT FURTHER RESOLVED that the County Clerk is hereby directed, upon the filing of the plans, specifications, estimates, etc., for the improvement by the County Engineer, to cause to be published in a newspaper with a general circulation throughout the county, once a week for two consecutive weeks, a notice that a resolution has been adopted providing for said improvement, and that copies of the surveys, plans, profiles, cross sections, estimates and specifications for the improvement are on file in the office of the board for the inspection of persons interested therein. The notice shall further state the time and place for hearing objections to the improvement.

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

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

COUNTY ENGINEER' S OFFICE – RESOLUTION TO IMPROVE CHAGRIN ROAD (CH 9, SECTIONS C-E) – BAINBRIDGE TOWNSHIP

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute Resolution #11-147 to Improve Chagrin Road (CH 9, Sections C-E) in Bainbridge Township.

Board of County Commissioners, Geauga County, Ohio

Resolution: 11-147

Date: September 13, 2011

**RESOLUTION TO IMPROVE SECTIONS C – E OF CHAGRIN ROAD (CH 9)
IN BAINBRIDGE TOWNSHIP**

WHEREAS, the Board of County Commissioners of Geauga County has determined that the public convenience and welfare require the improvement of Chagrin Road from Catsden Road (TR 189) to Chillicothe Road (SR 306) in Bainbridge Township by grading, paving, draining, widening, constructing and reconstructing the bridges and culverts as necessary or otherwise improving the same in accordance with Section 5555.06 of the Ohio Revised Code; and

WHEREAS, the Board of County Commissioners of Geauga County wishes to pursue the utilization of federal aid funding to help fund a project for the limits of Chagrin Road as described; and

WHEREAS, the Geauga County Engineer wishes to administer this project locally in order to ensure compliance with local construction standards and methods considered acceptable by the County;

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NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Geauga County that public convenience and welfare require the improvement of Chagrin Road from Catsden Road (TR 189) to Chillicothe Road (SR 306) in the Township of Bainbridge, Geauga County, Ohio by grading, paving, draining, widening, constructing and reconstructing the bridges and culverts as necessary along Sections C-E of Chagrin Road.

BE IT FURTHER RESOLVED that the Geauga County Engineer may enter into an agreement with the Ohio Department of Transportation to administer this project locally under the LPA policy as adopted by the Ohio Department of Transportation.

BE IT FURTHER RESOLVED that the Geauga County Engineer is hereby directed to complete necessary surveys, plans, profiles, cross sections, estimates of cost and specifications as are required for the improvement and to transmit copies of the same to this board at the time such plans are completed.

BE IT FURTHER RESOLVED that real estate will not be assessed to cover the damages, costs and expenses of constructing this improvement and that the compensation, damages, costs and expenses of constructing said improvement shall be apportioned as follows:

The preliminary engineering and right of way costs shall be paid from local roadway improvement funding sources. The construction and inspection costs shall be paid from federal sources in the amount of approximately 80% of the total construction and inspection costs. The remaining construction and inspection costs (approximately 20% of the total) will be paid from local roadway improvement funds.

BE IT FURTHER RESOLVED that if preliminary designs show that the project cannot be built within the current right of way of Chagrin Road, pursuant to Section 5555.09 of the Ohio Revised Code, the Geauga County Engineer is granted permission to negotiate with owners to secure the lands, right-of-way, easements or work agreements required for the improvement.

BE IT FURTHER RESOLVED that the County Clerk is hereby directed, upon the filing of the plans, specifications, estimates, etc., for the improvement by the County Engineer, to cause to be published in a newspaper with a general circulation throughout the county, once a week for two consecutive weeks, a notice that a resolution has been adopted providing for said improvement, and that copies of the surveys, plans, profiles, cross sections, estimates and specifications for the improvement are on file in the office of the board for the inspection of persons interested therein. The notice shall further state the time and place for hearing objections to the improvement.

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

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

COUNTY ENGINEER'S OFFICE – RESOLUTION TO IMPROVE OLD STATE ROAD (CH 6, SECTIONS B-H) – PARKMAN AND MIDDLEFIELD TOWNSHIPS

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute Resolution #11-148 to Improve Old State Road (CH 6, Sections B-H) in Parkman and Middlefield Townships.

Board of County Commissioners, Geauga County, Ohio

Resolution: 11-148
Date: September 13, 2011

**RESOLUTION TO IMPROVE SECTIONS B – H OF OLD STATE ROAD (CH 6)
IN PARKMAN AND MIDDLEFIELD TOWNSHIPS**

WHEREAS, the Board of County Commissioners of Geauga County has determined that the public convenience and welfare require the improvement of Old State Road from Nash Road (SR 88) to Madison Road (SR 528) in Parkman and Middlefield Townships by grading, paving,

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draining, widening, constructing and reconstructing the bridges and culverts as necessary or otherwise improving the same in accordance with Section 5555.06 of the Ohio Revised Code; and

WHEREAS, the Board of County Commissioners of Geauga County wishes to pursue the utilization of federal aid funding to help fund a project for the limits of Old State Road as described; and

WHEREAS, the Geauga County Engineer wishes to administer this project locally in order to ensure compliance with local construction standards and methods considered acceptable by the County;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Geauga County that public convenience and welfare require the improvement of Old State Road from Nash Road (SR 88) to Madison Road (SR 528) in the Townships of Parkman and Middlefield, Geauga County, Ohio by grading, paving, draining, widening, constructing and reconstructing the bridges and culverts as necessary along Sections B-H of Old State Road.

BE IT FURTHER RESOLVED that the Geauga County Engineer may enter into an agreement with the Ohio Department of Transportation to administer this project locally under the LPA policy as adopted by the Ohio Department of Transportation.

BE IT FURTHER RESOLVED that the Geauga County Engineer is hereby directed to complete necessary surveys, plans, profiles, cross sections, estimates of cost and specifications as are required for the improvement and to transmit copies of the same to this board at the time such plans are completed.

BE IT FURTHER RESOLVED that real estate will not be assessed to cover the damages, costs and expenses of constructing this improvement and that the compensation, damages, costs and expenses of constructing said improvement shall be apportioned as follows:

The preliminary engineering and right of way costs shall be paid from local roadway improvement funding sources. The construction and inspection costs shall be paid from federal sources in the amount of approximately 80% of the total construction and inspection costs. The remaining construction and inspection costs (approximately 20% of the total) will be paid from local roadway improvement funds.

BE IT FURTHER RESOLVED that if preliminary designs show that the project cannot be built within the current right of way of Old State Road, pursuant to Section 5555.09 of the Ohio Revised Code, the Geauga County Engineer is granted permission to negotiate with owners to secure the lands, right-of-way, easements or work agreements required for the improvement.

BE IT FURTHER RESOLVED that the County Clerk is hereby directed, upon the filing of the plans, specifications, estimates, etc., for the improvement by the County Engineer, to cause to be published in a newspaper with a general circulation throughout the county, once a week for two consecutive weeks, a notice that a resolution has been adopted providing for said improvement, and that copies of the surveys, plans, profiles, cross sections, estimates and specifications for the improvement are on file in the office of the board for the inspection of persons interested therein. The notice shall further state the time and place for hearing objections to the improvement.

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

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

COUNTY ENGINEER' S OFFICE – RESOLUTION TO IMPROVE AUBURN ROAD (CH 4, SECTIONS Q&R) – CHARDON TOWNSHIP

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute Resolution #11-149 to Improve Auburn Road (CH 4, Sections Q & R) in Chardon Township.

Commissioners' Journal
September 13, 2011

Board of County Commissioners, Geauga County, Ohio

Resolution: 11-129

Date: September 13, 2011

**RESOLUTION TO IMPROVE SECTIONS Q & R OF AUBURN ROAD (CH 4)
IN CHARDON TOWNSHIP**

WHEREAS, the Board of County Commissioners of Geauga County has determined that the public convenience and welfare require the improvement of Auburn Road from Thwing Road (CH 27) to Mentor Road (CH 5n) in Chardon Township by grading, paving, draining, widening, constructing and reconstructing the bridges and culverts as necessary or otherwise improving the same in accordance with Section 5555.06 of the Ohio Revised Code; and

WHEREAS, the Board of County Commissioners of Geauga County wishes to pursue the utilization of federal aid funding to help fund a project for the limits of Auburn Road as described; and

WHEREAS, the Geauga County Engineer wishes to administer this project locally in order to ensure compliance with local construction standards and methods considered acceptable by the County;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Geauga County that public convenience and welfare require the improvement of Auburn Road from Thwing Road (CH 27) to Mentor Road (CH 5n) in the Township of Chardon, Geauga County, Ohio by grading, paving, draining, widening, constructing and reconstructing the bridges and culverts as necessary along Sections Q&R of Auburn Road.

BE IT FURTHER RESOLVED that the Geauga County Engineer may enter into an agreement with the Ohio Department of Transportation to administer this project locally under the LPA policy as adopted by the Ohio Department of Transportation.

BE IT FURTHER RESOLVED that the Geauga County Engineer is hereby directed to complete necessary surveys, plans, profiles, cross sections, estimates of cost and specifications as are required for the improvement and to transmit copies of the same to this board at the time such plans are completed.

BE IT FURTHER RESOLVED that real estate will not be assessed to cover the damages, costs and expenses of constructing this improvement and that the compensation, damages, costs and expenses of constructing said improvement shall be apportioned as follows:

The preliminary engineering and right of way costs shall be paid from local roadway improvement funding sources. The construction and inspection costs shall be paid from federal sources in the amount of approximately 80% of the total construction and inspection costs. The remaining construction and inspection costs (approximately 20% of the total) will be paid from local roadway improvement funds.

BE IT FURTHER RESOLVED that if preliminary designs show that the project cannot be built within the current right of way of Auburn Road, pursuant to Section 5555.09 of the Ohio Revised Code, the Geauga County Engineer is granted permission to negotiate with owners to secure the lands, right-of-way, easements or work agreements required for the improvement.

BE IT FURTHER RESOLVED that the County Clerk is hereby directed, upon the filing of the plans, specifications, estimates, etc., for the improvement by the County Engineer, to cause to be published in a newspaper with a general circulation throughout the county, once a week for two consecutive weeks, a notice that a resolution has been adopted providing for said improvement, and that copies of the surveys, plans, profiles, cross sections, estimates and specifications for the improvement are on file in the office of the board for the inspection of persons interested therein. The notice shall further state the time and place for hearing objections to the improvement.

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

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

OTHER – MUNN ROAD

Local Resident Walter Leagan inquired if there had been any resolution on Munn Road. Mr. Cattell stated that he had not been at the last public meeting and that the Newbury Trustees have not made any recommendation to the Commissioners. Mr. Jemison stated that he believed it had been placed on hold because Senator Grendell was going to try and do some things to limit the truck traffic, lower the speed limit or find some funding, but as of right now, they did not know where that stood. Mr. Cattell stated that he had done several speed studies on that roadway and the only way the speed would be lowered is if they could change the state law. Mr. Cattell stated that the truck traffic has been an issue that they tried to fight and went through the Court of Appeals and then to Federal Court and lost. Truck traffic will continue on that road unless the State can have it changed. Discussion took place regarding the concern over the loss of trees along the roadside with the widening and the loss of country appeal with those trees being removed. It was also briefly discussed over the concern of having no truck traffic on that road and those trucks then moving onto other highways and causing the same concerns to other residents. Mr. Cattell stated that the likelihood of having no truck traffic would not happen as it is a public roadway.

OTHER – AQUILLA ROAD

Mr. Jemison inquired on the progress of Aquilla Road's recycling project. Mr. Jemison stated that it appeared that they did one side and stopped, possibly due to the weather. Mr. Cattell stated the rain and the temperature made a difference and that they hoped to put a long day in today and get it finished. Mr. Jemison stated that it looked good. Mr. Cattell noted that the process only penetrates two inches down and therefore does not change anything with the berm.

BOARD OF DEVELOPMENTAL DISABILITIES – CHANGE ORDER #1 – INCREASING CONTRACT – MILLSTONE MANAGEMENT GROUP – BESSIE BENNER METZENBAUM CENTER ENHANCEMENT PROGRAM REMODELING 2011

Business Manager Steve Tucker explained that the renovation for several school rooms required a change order for a potential health and safety issue that came up during construction. Mr. Tucker stated that a wall that was being used to hold bathroom fixtures was not sturdy enough and they felt it needed to be replaced. Mr. Tucker also stated that the piping for the heating system was discovered to run across the floor and needed to be relocated. Mr. Jemison made mention that the Board does not like to do change orders for projects unless they are a decrease. Mr. Jemison also noted that a contractor should be held to some of these issues as he is the one designing the plans for the project and often it can become a game for contractors. Mr. Tucker agreed that when you are paying someone to do a job you expect that it be done correctly.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute Change Order #1 increasing the contract with Millstone Management Group for the Bessie Benner Metzenbaum Center Enhancement Program Remodeling 2011 for demolition and reconstruction of a masonry chase wall and an extension of fin tube heating piping in the amount of \$4,505.00, for a total contract amount of \$75,004.00.

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

PUBLIC DEFENDER'S OFFICE – RE-APPOINT TO PUBLIC DEFENDER COMMISSION – PHILIP G. KING AND SUSAN DAVIS

Motion: by Commissioner Samide, seconded by Commissioner Young to re-appoint Philip G. King to the Public Defender Commission for a four year term ending October 3, 2015.

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

Commissioners' Journal
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Motion: by Commissioner Samide, seconded by Commissioner Young to re-appoint Susan Davis to the Public Defender Commission for a four year term ending October 3, 2015.

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

DEPARTMENT OF WATER RESOURCES – ACCEPT RESIGNATION ASHLEY DUDEK – SUMMER HELP (#0101)

Director Doug Bowen stated that their second summer help person was returning to college. Mr. Bowen stated that they did a lot of work for them this summer painting almost all of the buildings and also some yard work.

Motion: by Commissioner Samide, seconded by Commissioner Young to accept the resignation of Ashley Dudek from the position of Summer Help (#0101) to be effective September 3, 2011.

<i>Roll Call Vote:</i>	<i>Commissioner Samide</i>	<i>Aye</i>
	<i>Commissioner Young</i>	<i>Aye</i>
	<i>Commissioner Jemison</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 week ending August 31, 2011 as required by O.R.C. 955.12.*

OTHER

The Board reviewed upcoming events.

MEETINGS

- Tues., 9/13 Notable Munson Residents will be honored by Munson Township Trustees at Notre Dame Educational Center Auditorium at 7:00 p.m.*
- Thu., 9/15 The Commissioners will hold regular session.*
- Thu., 9/15 Budget Hearings*
- Sat., 9/17 Party in the Pit, Best Sand Corporation, 12:00 – 5:00 p.m.*
- Sat., 9/17 Passport to the World Habitat for Humanity Fundraiser, 6:30 p.m.*
- Mon., 9/19 Geauga-Trumbull Solid Waste Management District will hold a public hearing at 10:00 a.m. to hear public comment towards the designation of facilities.*
- Mon., 9/19 Board of Revision*
- Mon., 9/19 Family First Council*
- Tues., 9/20 The Commissioners will hold regular session.*
- Tues, 9/20 Work Session with Geauga Park District, Mountain Run Station, 12:00 p.m.*
- Tues., 9/20 Chagrin River Watershed Partners, Inc. Board of Trustees Meeting, 4:00 p.m.*
- Wed., 9/21 Department on Aging Annual Meeting, 12:00 p.m.*
- Thu., 9/22 The Commissioners will hold regular session.*
- Thu., 9/22 Geauga Trumbull Solid Waste Management Board of Directors Meeting, 1:00 p.m.*

Commissioners' Journal
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***BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER
SAMIDE ADJOURNED THE MEETING AT 10:33 A.M.***

Geauga County Board of Commissioners

Tracy A. Jemison

William S. Young

Mary E. Samide

Christine Blair, Commissioners' Clerk