

Commissioners' Journal
April 25, 2013

The Geauga County Board of Commissioners met in session on April 25, 2013 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 Vice President of the Board, Mary E. Samide opened the meeting at 10:03 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

**Commissioner Jemison was absent from today's meeting.*

APPROVE MINUTES

Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to approve and execute the minutes for the meeting of April 23, 2013.

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

DOG WARDEN – CLOSE POSTING – PART-TIME TEMPORARY KENNEL ATTENDANT (#1604)

Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to close the posting for the position of Part-time Temporary Kennel Attendant (#1604) for the Dog Shelter, as it will not be filled at this time.

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

SHERIFF'S OFFICE – OHIO OFFICE OF CRIMINAL JUSTICE SERVICES STANDARD ASSURANCES FORM

Deputy Jeff Powers explained that the Sheriff's Office had applied for funding to help defer the cost of starting to replace the Mobile Data Terminals (MDT's) in vehicles. Mr. Powers stated that he was asking the Board to approve the Standard Assurances Form as part of the pre award conditions, noting that the department will follow the requirements set forth in the conditions. Commissioner Spidalieri inquired about where the funds would be coming from, to which Mr. Powers replied that it was from the Office of Criminal Justice Services in Columbus. Mr. Spidalieri then asked what the funding amount was that they had applied for and what the cost was for the total project. Mr. Powers explained that the amount was \$10,500.00 and this is just the beginning of replacing the MDT's (tough books).

Mr. Powers explained that most of the units are four to five years old, adding that they used to be about \$3,500.00 each and now are around \$5,000.00 a unit. Mr. Spidalieri inquired about the total number of units the county has, to which Mr. Powers stated that right now there are more than 100 throughout the county, including the police departments, fire departments, and the sheriff's office has forty-five. Mr. Spidalieri started a discussion about the other agencies being responsible for their own units, inquiring about what units were being included in the replacement. Mr. Powers stated that Bainbridge is partially on the system with the MDT's, and are currently still working out the issue of what units the Sheriff will be replacing. Mr. Spidalieri expressed that Townships have their funds, if they have money to have their own police department then they should be able to cover the cost, adding that he would rather see them pay for their own MDT's and allow the Sheriff to use the funds to put another officer on the street. Mr. Spidalieri continued by stating that in the beginning the county had supplied all the computers including the townships, noting that it's great to have a centralized communication port, but with the cost of replacement should be covered by those townships that have money to operate their own department. County Administrator David Lair inquired if there were timing issues for approval of these funds, to which Mr. Powers responded that this assurance form was required to be back in Columbus tomorrow. Mr. Spidalieri agreed to move forward with this form today but with the understanding of revisiting this with the Sheriff to go over with him the concern about the Townships covering the cost of their own replacement units. Ms. Samide

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agreed to move forward to get this going to cover the cost of about two units for the Sheriff's Office.

Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to approve and authorize the Vice President of the Board to execute the Ohio Office of Criminal Justice Services Standard Assurances Form, as part of the 2009-RA-LSS-2417 pre award conditions.

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

LIQUOR LICENSE – ST. DENIS GOLF COURSE – CHARDON TOWNSHIP

Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to concur with Chardon Township Trustees in not requesting a hearing on the liquor license requested by St. Denis G C Co d.b.a. St. Denis Golf Course Clubhouse, GC, Maintenance Building, and Party Center located at 10660 Chardon Road, Chardon (C STCK 8464555).

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

ACKNOWLEDGEMENTS

- a) Portage County Common Pleas Court Probate / Juvenile Division 2012 Annual Report.*

OTHER

The Board reviewed upcoming events.

MEETINGS

Thu., 4/25 ADP Board meeting, 2:00 p.m. Auditor's Office

Mon., 4/29 Board of Revision, 9:00 a.m. Auditor's Office

Tues., 4/30 The Commissioners' will hold regular session

Tues., 4/30 The Commissioners' will have a hearing with Catherine M. Cooper and Bruce Seifert at 10:15 a.m. regarding a Fence Obstruction in the Right-of-way, O.R.C. 5547.03 and 5547.04

Tues., 4/30 Dam Safety Meeting for Geauga County, 6:00 – 9:00 p.m. at West Woods Nature Center

Thu., 5/2 The Commissioners' will hold regular session

Fri., 5/3 Some of the Commissioners will attend the United Way Annual Meeting, 12:00 p.m. at Notre Dame Cathedral Latin

OTHER

Mr. Spidalieri brought up an agreement regarding allowing Munson Fire Department in Munson Township the use of the water tower located on Merritt Road for training purposes. It was discussed that the agreement needed approval from the Prosecutor and a Certificate of Liability Insurance before moving forward. Commissioners' Clerk Christine Blair stated that she would find out more and get the necessary documentation required.

Local resident Diane Jones inquired about the number in the motion regarding the Liquor License. Ms. Blair noted that the number is given to the liquor permit by the Ohio Division of Commerce.

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BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER SPIDALIERI ADJOURNED THE MEETING AT 10:15 A.M.

Geauga County Board of Commissioners

Tracy A. Jemison

Mary E. Samide

Ralph Spidalieri

Christine Blair, Commissioners' Clerk

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