

Commissioners' Journal
May 7, 2013

The Geauga County Board of Commissioners met in session on May 7, 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 President of the Board, Tracy A. Jemison 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 Spidalieri, seconded by Commissioner Samide to approve and execute the minutes for the meeting of May 2, 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>Aye</i>

APPROVE FINANCIALS

Budget and Finance Administrator Heidi Delaney explained the financials for today as including a Cash transfer out of the General Fund for 2013 Storm Water funding for the Engineer's Office; a purchase order for The Safety Company LLC for the State Term Schedule purchase of a CUES portable TV pipe inspection system for the Department of Water Resources in the amount of \$42,856.17; Travel requests for the Auditor's Office and the Juvenile Court; a payment to Junction Auto Sales for the purchase of a 2013 GMC Savanna cutaway van for the Engineer's Office in the amount of \$21,919.70; a payment to Southeastern Equipment for the purchase of a Gradall Excavator 4x2 for the Engineer's Office in the amount of \$278,697.40; a payment to Fogle/Stenzel Architects for design services for the Board of Developmental Disabilities residential downsizing renovations in the amount of \$51,817.50; and a payment to Business Information Systems for courtroom video equipment for the Juvenile / Probate Court in the amount of \$9,500.00.

Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to approve and execute Resolution #13-084 itemizing the financials for the meeting of May 7, 2013.

Commissioner Spidalieri inquired about a payment to NOACA for the Department of Water Resources. Ms. Delaney stated that the department pays their portion out of their funds and that she would pull the total numbers for the year and get those to him.

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

ADP BOARD – NEW WORLD SYSTEMS ADDITIONAL SERVICES AGREEMENT

County Administrator David Lair explained that this was for the implementation of what is called "Next Gen" which is an upgraded module for Human Resources. Mr. Spidalieri stated that he had been emailing back and forth with Auditor Frank Gliha regarding some questions on this item and requested this item be put on hold until Thursday's meeting in order to have a chance to speak with Mr. Gliha and have all of his questions answered.

Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to approve and authorize the President of the Board to execute the New World Systems Additional Services Agreement between the Geauga County Board of Commissioners and New World Systems Corporation for the implementation and training of Logos.net Human Resources – Next Gen in the amount of \$14,250.00.

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – ADVERTISE PUBLIC HEARING #2 – 2013 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FORMULA GRANT APPLICATION

Program Coordinator Kelly Belconis explained that they were asking to advertise for the notice

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of Public Hearing #2 for the CDBG Formula Grant #B-F-13, noting that this hearing where the applicants come and give presentations about why their project should be chosen to be funded. Ms. Belconis added that the hearings are a requirement.

Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to grant permission to advertise to hold Public Hearing #2 for the 2013 Community Development Block Grant (CDBG) Formula Grant Application to be held on Thursday, May 23, 2013 at 10:30 a.m. Notice of this Public Hearing will be advertised on May 9, 2013 and on the county website.

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

DEPARTMENT OF WATER RESOURCES – ADDITION OF PARCELS TO BAINBRIDGE TOWNSHIP TRUSTEES 208 WATER QUALITY MANAGEMENT PLAN

Assistant Sanitary Engineer Gerry Morgan explained that this was an amendment to the Bainbridge Township 208 Water Quality Management Plan, adding Mr. Wise's property is located on Savage Road, where our trunk main runs through, and the other three properties are the Township's property on Haskins Road, noting that it's their garage and park. Mr. Jemison stated that there was a letter received from Bainbridge Township requesting to add these properties. Mr. Morgan stated that the last amendment is taking a property from 'may be sewerred' to the designation of existing sewers.

Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to approve and accept the addition of Parcel No. 02-410000 (16785 Savage Road) owned by Richard Wise, Jr., Parcels No. 02-729298 (Haskins Road) 02-715300 (17800 Haskins Road) and 02-729415 (17864 Haskins Road) owned by Bainbridge Township Trustees to the "May Be Sewered" designation of the Bainbridge Township 208 Water Quality Management Plan, and change Parcel No. 02-086000 (17761 Chagrin River Road) from a "May Be Sewered" designation to an "Existing Sewers" designation.

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

DEPARTMENT OF WATER RESOURCES – LETTER OF UNDERSTANDING #1 – CWA LOCAL 4340 – REMOVE TWO POSITIONS – ACCOUNTS RECEIVABLE ASSISTANT (#2332) AND ACCOUNTS PAYABLE ASSISTANT (#2331)

Mr. Morgan explained the three letters of understanding are between the County and the Local 4340 CWA union based on the technical pay scale wages rate changes approved on March 7, 2013. Mr. Morgan stated that the first letter is regarding removing two positions – Accounts Receivable Assistant and Accounts Payable Assistant from the bargaining unit and putting them back on the county pay wage scale; the second letter is implementing the technical pay scale for those under the bargaining unit; and the third letter is revising the job description of Maintenance Foreman and then promoting Brian Loza to that position. Mr. Morgan stated that Mr. Loza has been with the department for almost twenty-six years and has really stepped up and shown that he can be in that position.

Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to approve and authorize County Administrator David Lair to execute Letter of Understanding #1 between the Department of Water Resources and CWA Local 4340, agreeing to remove two positions, Accounts Receivable Assistant (#2332) and Accounts Payable Assistant (#2331) from the bargaining unit and placing the incumbent employees on the county wage scale at a rate of \$16.96 per hour to be effective April 29, 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>Aye</i>

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DEPARTMENT OF WATER RESOURCES – LETTER OF UNDERSTANDING #2 – CWA
LOCAL 4340 – ADOPT ADJUSTED COMPENSATION LEVELS IN BARGAINING UNIT

Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to approve and authorize County Administrator David Lair to execute Letter of Understanding #2 between the Department of Water Resources and CWA Local 4340, agreeing to adopt adjusted compensation levels in the bargaining unit to be effective March 3, 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>Aye</i>

DEPARTMENT OF WATER RESOURCES – LETTER OF UNDERSTANDING #3 – CWA
LOCAL 4340 – ADOPT REVISED JOB DESCRIPTION MAINTENANCE FOREMAN (#2317) –
PROMOTE BRIAN LOZA TO POSITION EFFECTIVE MARCH 3, 2013

Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to approve and authorize County Administrator David Lair to execute Letter of Understanding #3 between the Department of Water Resources and CWA Local 4340, agreeing to adopt the revised job description of Maintenance Foreman (#2317) in the bargaining unit and promoting Brian Loza to this position effective March 3, 2013 at a rate of \$20.55 per hour.

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

DEPARTMENT OF WATER RESOURCES – PROMOTE NATHAN JOHNSTON – OPERATOR
III (#2312) AND JOSEPH HUTNYAK – OPERATOR II (#2313)

Mr. Morgan explained that these two employees, Mr. Johnston and Mr. Hutnyak have obtained the next step in their operator licenses and the department is asking to promote them into those positions.

Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to approve the promotion of Nathan Johnston to the position of Operator III (#2312) at the Merritt Road Garage Facility to be effective April 29, 2013 at a rate of \$20.55 per hour.

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

Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to approve the promotion of Joseph Hutnyak to the position of Operator II (#2313) at the Merritt Road Garage Facility to be effective April 29, 2013 at a rate of \$19.06 per hour.

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

DEPARTMENT OF WATER RESOURCES – REVISE AND ADJUST WAGE RATES –
PROBATIONARY EMPLOYEES AND CURRENT JOB POSTINGS

Mr. Morgan stated that this was to take the probationary employees and current job postings and revising them to the adjustments of approved technical employee pay scale.

Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to revise and adjust wage rates for probationary employees and current job postings to reflect the adjustments in compensation made to the bargaining unit, effective March 3, 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>Aye</i>

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COMMISSIONERS' OFFICE – PLACE WATER RESOURCES SUPERVISORS ON
TECHNICAL EMPLOYEE PAY SCALE

Mr. Morgan stated that with the technical employee pay scale that was approved the Supervisors were included in that pay scale, but have held off until the union approved. Mr. Morgan stated that now that it has been approved we are requesting to adjust them now.

Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to place the following Department of Water Resources Supervisors on the Technical Employee Pay Scale approved on March 7, 2013 to be effective March 3, 2013:

<i>Lisa Fiegle</i>	<i>WR8</i>	<i>Step 5</i>
<i>Dave Osborn</i>	<i>WR8</i>	<i>Step 4</i>
<i>George Haggerty</i>	<i>WR8</i>	<i>Step 1</i>

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

COMMISSIONERS' OFFICE – RESOLUTION HONORING MIDDLEFIELD CHEESE –
LEGACY AWARD WINNER – 2013 COMMUNITY IMPROVEMENT CORPORATION

Mr. Jemison stated that the CIC dinner will be coming up and local businesses are recognized and that Middlefield Cheese is the Legacy Award winner for this year.

Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to approve and execute Resolution #13-085 Honoring Middlefield Cheese as the Legacy Award Winner for 2013 by the Community Improvement Corporation.

Board of County Commissioners, Geauga County, Ohio

Resolution: 13-085

Date: May 7, 2013

**A RESOLUTION HONORING MIDDLEFIELD CHEESE ON BEING THE LEGACY AWARD
WINNER FOR 2013 BY THE COMMUNITY IMPROVEMENT CORPORATION (CIC)**

WHEREAS, the Geauga County Board of Commissioners takes this opportunity to honor Middlefield Cheese as the 2013 Legacy Award Winner; and

WHEREAS, by acclamation of Geauga County Community Improvement Corporation, Middlefield Cheese has been chosen to be honored at the 43rd Annual Salute to Business and Industry Dinner; and

WHEREAS, Middlefield Cheese is being honored for being a past recipient as an Outstanding Geauga County Company, their exceptional performance and leadership through continued growth and expansion of the company with continued commitment to Geauga County and its residents; and

WHEREAS, Middlefield Cheese was founded in 1956 by Hans and Ann Rothenbuhler and is located in Middlefield, Geauga County where they make approximately 50 million pounds of Swiss cheese and approximately 30 million pounds of Whey each year; and

WHEREAS, Middlefield Cheese has approximately 50 employees with sales of approximately \$140 million per year with new developments in executing a succession plan for a 3rd generation of Rothenbuhlers, plans to make fractionated whey products and to execute G.A.T.P. by encouraging existing and new dairy farms to MAKE MILK in the counties of Geauga, Ashtabula, Trumbull and Portage Counties; and

NOW, THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners do hereby recognize Middlefield Cheese as the 2013 Legacy Award Winner; and

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

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

COMMISSIONERS' OFFICE – RESOLUTION HONORING OUTSTANDING GEAUGA COUNTY COMPANIES – ENGINEERED ENDEAVORS, INCORPORATED, PAUL DAVIS RESTORATION AND BASETEK, LLC – FOR 2013 COMMUNITY IMPROVEMENT CORPORATION

Mr. Jemison stated that Engineered Endeavors, Incorporated which does communications towers, Paul Davis Restoration which does a lot of work in northeast Ohio, and BaseTek, LLC which uses resin to make bases that large motors sit on to reduce vibration. There was a brief discussion about Community Development working with them to keep them here in the county, noting that if BaseTek had not been able to expand they would have left the county.

Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to approve and execute the following resolutions Honoring the Outstanding Geauga County Companies for 2013 by the Community Improvement Corporation (CIC): #13-086 Engineered Endeavors, Incorporated, #13-087 Paul Davis Restoration, and #13-088 BaseTek, LLC.

Board of County Commissioners, Geauga County, Ohio

Resolution: 13-086
Date: May 7, 2013

RESOLUTION HONORING ENGINEERED ENDEAVORS, INCORPORATED FOR BEING NAMED AN OUTSTANDING GEAUGA COUNTY COMPANY FOR 2013 BY THE COMMUNITY IMPROVEMENT CORPORATION (CIC)

WHEREAS, the Geauga County Board of Commissioners takes this opportunity to declare Engineered Endeavors, Incorporated as one of three Geauga County Outstanding Companies in 2013 and presents this tribute to its accomplishments, in recognition and admiration for its contributions to the community; and

WHEREAS, by acclamation of Geauga County Community Improvement Corporation, Engineered Endeavors, Incorporated has been chosen to be honored at the 43rd Annual Salute to Business and Industry Dinner; and

WHEREAS, the exceptional performance of Engineered Endeavors, Incorporated has earned this distinction for itself and its twenty-eight employees; and

WHEREAS, Engineered Endeavors, Incorporated has set a precedent for other companies to follow by its leadership and excellent standards; and

WHEREAS, Engineered Endeavors, Incorporated are located in Newbury Township where they provide customers with custom designed solutions to their specific need in the wireless telecom industry and electric utility industry; and

NOW, THEREFORE BE IT RESOLVED, that the Geauga County Board of Commissioners hereby recognizes Engineered Endeavors, Incorporated as a 2013 Outstanding Company in Geauga County; and

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

Board of County Commissioners, Geauga County, Ohio

Resolution: 13-087
Date: May 7, 2013

RESOLUTION HONORING PAUL DAVIS RESTORATION FOR BEING NAMED AN OUTSTANDING GEAUGA COUNTY COMPANY FOR 2013 BY THE COMMUNITY IMPROVEMENT CORPORATION (CIC)

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WHEREAS, the Geauga County Board of Commissioners takes this opportunity to declare Paul Davis Restoration as one of three Geauga County Outstanding Companies in 2013 and presents this tribute to its accomplishments, in recognition and admiration for its contributions to the community; and

WHEREAS, by acclamation of Geauga County Community Improvement Corporation, Paul Davis Restoration has been chosen to be honored at the 43rd Annual Salute to Business and Industry Dinner; and

WHEREAS, the exceptional performance of Paul Davis Restoration has earned this distinction for itself and its fifteen employees; and

WHEREAS, Paul Davis Restoration has set a precedent for other companies to follow by its leadership and excellent standards; and

WHEREAS, Paul Davis Restoration is located in Auburn Township where they provide service to their customers to restore their homes or businesses following a damaging event, whether fire or water with honesty, integrity, compassion and by providing a service to their community; and

NOW, THEREFORE BE IT RESOLVED, that the Geauga County Board of Commissioners hereby recognizes Paul Davis Restoration as a 2013 Outstanding Company in Geauga County; and

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

Board of County Commissioners, Geauga County, Ohio

Resolution: 13-088

Date: May 7, 2013

**RESOLUTION HONORING BASETEK, LLC FOR BEING
NAMED AN OUTSTANDING GEAUGA COUNTY COMPANY FOR 2013
BY THE COMMUNITY IMPROVEMENT CORPORATION (CIC)**

WHEREAS, the Geauga County Board of Commissioners takes this opportunity to declare BaseTek, LLC as one of three Geauga County Outstanding Companies in 2013 and presents this tribute to its accomplishments, in recognition and admiration for its contributions to the community; and

WHEREAS, by acclamation of Geauga County Community Improvement Corporation, BaseTek, LLC has been chosen to be honored at the 43rd Annual Salute to Business and Industry Dinner; and

WHEREAS, the exceptional performance of BaseTek, LLC has earned this distinction for itself and its twelve employees; and

WHEREAS, BaseTek, LLC has set a precedent for other companies to follow by its leadership and excellent standards; and

WHEREAS, BaseTek, LLC is located in Burton Township where they provide superior quality polymer composite castings designed for the machine tool and rotating equipment industry with the highest level of service to their customers, vendors and community; and

NOW, THEREFORE BE IT RESOLVED, that the Geauga County Board of Commissioners hereby recognizes BaseTek, LLC as a 2013 Outstanding Company in Geauga County; and

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

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

COMMISSIONERS' OFFICE – RESOLUTIONS HONORING NICK SHAW, CHARLES MANOCCHIO, SCOTT BROWN, MATTHEW MCVICKER, ANDREW KRAUSE, MITCHELL BABEJ AND MORGAN SANSHUCK ON ACHIEVING THE RANK OF EAGLE SCOUT

Mr. Jemison explained that the Board would be honoring these scouts for achieving the rank of Eagle Scout, from Troop #102 in Bainbridge Township. It was noted that this troop regularly has large numbers of scouts that achieve this rank and that this is a reflection of the hard work of the parents, the troop and the scouts. Commissioner Samide spoke about a recent Eagle Scout court of honor that she had attended where a touching story had been told about someone that had earned the Congressional Medal of Honor.

Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to approve and execute Resolution #13-089 Honoring Nick Shaw, #13-090 Honoring Charles Manocchio, #13-091 Honoring Scott Brown, #13-092 Honoring Matthew McVicker, #13-093 Honoring Andrew Krause, #13-094 Honoring Mitchell Babej, and #13-095 Honoring Morgan Sanshuck of Scout Troop #102 of Bainbridge Township for Achieving Eagle Scout, the highest award of advancement bestowed upon a Boy Scout.

Board of County Commissioners, Geauga County, Ohio

Resolution: 13-089
Date: May 7, 2013

**A RESOLUTION HONORING NICK SHAW FOR ACHIEVING EAGLE SCOUT
THE HIGHEST AWARD OF ADVANCEMENT BESTOWED UPON A BOY SCOUT**

WHEREAS, the Boy Scouts is a nationally acclaimed organization known for training young men to build character, citizenship, and leadership; and

WHEREAS, each scout must progress through the ranks in order, earn twenty-one (21) merit badges (that include first aid, citizenship in the community, nation and world, communication, environmental science, fitness, camping, family life, management, emergency preparedness or lifesaving, and cycling, hiking or swimming), serve six months in a leadership position within in the troop, plan and complete a service project, participate in a scoutmaster conference and complete an Eagle Scout Board of Review; and

WHEREAS, the Eagle Scout Rank is the highest advancement and an accomplishment that only around five percent of all those who start Boy Scouting ever attain; and

WHEREAS, Nick Shaw is a member of Boy Scout Troop 102, Bainbridge Township, Geauga County, and has excelled in his search for knowledge, leadership, planning and community support; and

WHEREAS, Nick Shaw provided leadership at meetings, on campouts and has done an excellent job in all aspects of scouting; and

WHEREAS, Nick Shaw's Eagle Scout project consisted of building a successful "beaver deceiver" at the Burton Wetlands, this consisted of a cage apparatus and drain being sunk into a marshy area that the beavers were allowed to build their home, and still allow the water overflow to drain and keep the water levels from rising; and

NOW, THEREFORE BE IT RESOLVED, that the Geauga County Board of Commissioners salutes Nick Shaw for service to his community and to the Boy Scouts of America;

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

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Board of County Commissioners, Geauga County, Ohio

Resolution: 13-090

Date: May 7, 2013

**A RESOLUTION HONORING CHARLES MANOCCHIO FOR ACHIEVING EAGLE SCOUT
THE HIGHEST AWARD OF ADVANCEMENT BESTOWED UPON A BOY SCOUT**

WHEREAS, the Boy Scouts is a nationally acclaimed organization known for training young men to build character, citizenship, and leadership; and

WHEREAS, each scout must progress through the ranks in order, earn twenty-one (21) merit badges (that include first aid, citizenship in the community, nation and world, communication, environmental science, fitness, camping, family life, management, emergency preparedness or lifesaving, and cycling, hiking or swimming), serve six months in a leadership position within in the troop, plan and complete a service project, participate in a scoutmaster conference and complete an Eagle Scout Board of Review; and

WHEREAS, the Eagle Scout Rank is the highest advancement and an accomplishment that only around five percent of all those who start Boy Scouting ever attain; and

WHEREAS, Charles Manocchio is a member of Boy Scout Troop 102, Bainbridge Township, Geauga County, and has excelled in his search for knowledge, leadership, planning and community support; and

WHEREAS, Charles Manocchio provided leadership at meetings, on campouts and has done an excellent job in all aspects of scouting; and

WHEREAS, Charles Manocchio's Eagle Scout project consisted of building a chicken coop and horse shelter for Rescue Village and the Geauga County Humane Society; and

NOW, THEREFORE BE IT RESOLVED, that the Geauga County Board of Commissioners salutes Charles Manocchio for service to his community and to the Boy Scouts of America;

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

Resolution: 13-091

Date: May 7, 2013

**A RESOLUTION HONORING SCOTT BROWN FOR ACHIEVING EAGLE SCOUT
THE HIGHEST AWARD OF ADVANCEMENT BESTOWED UPON A BOY SCOUT**

WHEREAS, the Boy Scouts is a nationally acclaimed organization known for training young men to build character, citizenship, and leadership; and

WHEREAS, each scout must progress through the ranks in order, earn twenty-one (21) merit badges (that include first aid, citizenship in the community, nation and world, communication, environmental science, fitness, camping, family life, management, emergency preparedness or lifesaving, and cycling, hiking or swimming), serve six months in a leadership position within in the troop, plan and complete a service project, participate in a scoutmaster conference and complete an Eagle Scout Board of Review; and

WHEREAS, the Eagle Scout Rank is the highest advancement and an accomplishment that only around five percent of all those who start Boy Scouting ever attain; and

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WHEREAS, Scott Brown is a member of Boy Scout Troop 102, Bainbridge Township, Geauga County, and has excelled in his search for knowledge, leadership, planning and community support; and

WHEREAS, Scott Brown provided leadership at meetings, on campouts and has done an excellent job in all aspects of scouting; and

WHEREAS, Scott Brown's Eagle Scout project consisted of removing two structures and doing site restoration at Orchard Hills Park in Chester Township; and

NOW, THEREFORE BE IT RESOLVED, that the Geauga County Board of Commissioners salutes Scott Brown for service to his community and to the Boy Scouts of America;

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

Resolution: 13-092

Date: May 7, 2013

**A RESOLUTION HONORING MATTHEW MCVICKER FOR ACHIEVING EAGLE SCOUT
THE HIGHEST AWARD OF ADVANCEMENT BESTOWED UPON A BOY SCOUT**

WHEREAS, the Boy Scouts is a nationally acclaimed organization known for training young men to build character, citizenship, and leadership; and

WHEREAS, each scout must progress through the ranks in order, earn twenty-one (21) merit badges (that include first aid, citizenship in the community, nation and world, communication, environmental science, fitness, camping, family life, management, emergency preparedness or lifesaving, and cycling, hiking or swimming), serve six months in a leadership position within in the troop, plan and complete a service project, participate in a scoutmaster conference and complete an Eagle Scout Board of Review; and

WHEREAS, the Eagle Scout Rank is the highest advancement and an accomplishment that only around five percent of all those who start Boy Scouting ever attain; and

WHEREAS, Matthew McVicker is a member of Boy Scout Troop 102, Bainbridge Township, Geauga County, and has excelled in his search for knowledge, leadership, planning and community support; and

WHEREAS, Matthew McVicker provided leadership at meetings, on campouts and has done an excellent job in all aspects of scouting; and

WHEREAS, Matthew McVicker's Eagle Scout project consisted of building twelve (12) raised garden beds at Lord of Life Church supporting the preschool children by allowing them to learn more about gardening; and

NOW, THEREFORE BE IT RESOLVED, that the Geauga County Board of Commissioners salutes Matthew McVicker for service to his community and to the Boy Scouts of America;

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

Resolution: 13-093

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**A RESOLUTION HONORING ANDREW KRAUSE FOR ACHIEVING EAGLE SCOUT
THE HIGHEST AWARD OF ADVANCEMENT BESTOWED UPON A BOY SCOUT**

WHEREAS, the Boy Scouts is a nationally acclaimed organization known for training young men to build character, citizenship, and leadership; and

WHEREAS, each scout must progress through the ranks in order, earn twenty-one (21) merit badges (that include first aid, citizenship in the community, nation and world, communication, environmental science, fitness, camping, family life, management, emergency preparedness or lifesaving, and cycling, hiking or swimming), serve six months in a leadership position within in the troop, plan and complete a service project, participate in a scoutmaster conference and complete an Eagle Scout Board of Review; and

WHEREAS, the Eagle Scout Rank is the highest advancement and an accomplishment that only around five percent of all those who start Boy Scouting ever attain; and

WHEREAS, Andrew Krause is a member of Boy Scout Troop 102, Bainbridge Township, Geauga County, and has excelled in his search for knowledge, leadership, planning and community support; and

WHEREAS, Andrew Krause provided leadership at meetings, on campouts and has done an excellent job in all aspects of scouting; and

WHEREAS, Andrew Krause's Eagle Scout project consisted of removing a dilapidated building on the Orchard Hills Park property in Chester Township and then restoring the site to its natural state; and

NOW, THEREFORE BE IT RESOLVED, that the Geauga County Board of Commissioners salutes Andrew Krause for service to his community and to the Boy Scouts of America;

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

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Date: May 7, 2013

**A RESOLUTION HONORING MITCHELL BABEJ FOR ACHIEVING EAGLE SCOUT
THE HIGHEST AWARD OF ADVANCEMENT BESTOWED UPON A BOY SCOUT**

WHEREAS, the Boy Scouts is a nationally acclaimed organization known for training young men to build character, citizenship, and leadership; and

WHEREAS, each scout must progress through the ranks in order, earn twenty-one (21) merit badges (that include first aid, citizenship in the community, nation and world, communication, environmental science, fitness, camping, family life, management, emergency preparedness or lifesaving, and cycling, hiking or swimming), serve six months in a leadership position within in the troop, plan and complete a service project, participate in a scoutmaster conference and complete an Eagle Scout Board of Review; and

WHEREAS, the Eagle Scout Rank is the highest advancement and an accomplishment that only around five percent of all those who start Boy Scouting ever attain; and

WHEREAS, Mitchell Babej is a member of Boy Scout Troop 102, Bainbridge Township, Geauga County, and has excelled in his search for knowledge, leadership, planning and community support; and

WHEREAS, Mitchell Babej provided leadership at meetings, on campouts and has done an excellent job in all aspects of scouting; and

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WHEREAS, Mitchell Babej's Eagle Scout project consisted of implementing a fence-like flood control device called a "beaver deceiver" which deters beavers from damming up spillways for the Geauga Park District; and

NOW, THEREFORE BE IT RESOLVED, that the Geauga County Board of Commissioners salutes Mitchell Babej for service to his community and to the Boy Scouts of America;

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

Resolution: 13-095

Date: May 7, 2013

**A RESOLUTION HONORING MORGAN SANSHUCK FOR ACHIEVING EAGLE SCOUT
THE HIGHEST AWARD OF ADVANCEMENT BESTOWED UPON A BOY SCOUT**

WHEREAS, the Boy Scouts is a nationally acclaimed organization known for training young men to build character, citizenship, and leadership; and

WHEREAS, each scout must progress through the ranks in order, earn twenty-one (21) merit badges (that include first aid, citizenship in the community, nation and world, communication, environmental science, fitness, camping, family life, management, emergency preparedness or lifesaving, and cycling, hiking or swimming), serve six months in a leadership position within in the troop, plan and complete a service project, participate in a scoutmaster conference and complete an Eagle Scout Board of Review; and

WHEREAS, the Eagle Scout Rank is the highest advancement and an accomplishment that only around five percent of all those who start Boy Scouting ever attain; and

WHEREAS, Morgan Sanshuck is a member of Boy Scout Troop 102, Bainbridge Township, Geauga County, and has excelled in his search for knowledge, leadership, planning and community support; and

WHEREAS, Morgan Sanshuck provided leadership at meetings, on campouts and has done an excellent job in all aspects of scouting; and

WHEREAS, Morgan Sanshuck's Eagle Scout project consisted of holding a clothing drive for the Cleveland City Mission, which was the largest single collection ever received; and

NOW, THEREFORE BE IT RESOLVED, that the Geauga County Board of Commissioners salutes Morgan Sanshuck for service to his community and to the Boy Scouts of America;

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 Spidalieri</i>	<i>Aye</i>
	<i>Commissioner Samide</i>	<i>Aye</i>
	<i>Commissioner Jemison</i>	<i>Aye</i>

**COMMISSIONERS' OFFICE – ORDER DIRECTOR OF WATER RESOURCES TO ISSUE
WRITTEN WARNING – MATTHEW HUNTER – MAINTENANCE WORKER**

Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to reject the recommendation of the hearing officer dated April 19, 2013 and order the Director of the Department of Water Resources to issue a written warning to Matthew Hunter, Maintenance Worker for all violations.

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

ACKNOWLEDGEMENTS

- a) *The Monthly Financial Report from the County Building Department for the month of April, 2013.*
- b) *The Monthly Inventory Report, Consolidated Investment Portfolio and Obligations and Securities monthly reports filed by the Treasurer's Office for Geauga County for the Month of April 2013, pursuant to ORC 135.35(L).*

OTHER

The Board reviewed upcoming events.

MEETINGS

Thu., 5/9 The Commissioners' will hold regular session

Thu., 5/9 Some of the Commissioners' will attend the (Community Improvement Corporation) CIC 43rd Annual Salute to Commerce & Industry, 5:30 p.m. at St. Denis Party Center

Fri., 5/10 NOACA, 10:00 a.m. Cleveland

Mon., 5/13 Board of Revision, 9:00 a.m. Auditor's Office

Tues., 5/14 The Commissioners' will hold regular session

Tues., 5/14 Planning Commission meeting at 7:00 p.m. in the Planning Commission meeting room, Bldg. #1C, 470 Center Street, Chardon

Thu., 5/16 The Commissioners' will hold regular session

Mon., 5/20 Board of Revision, 9:00 a.m. Auditor's Office

Mon., 5/20 Family First Council, 2:00 p.m. Job and Family Services

Tues., 5/21 The Commissioners' will hold regular session

Wed., 5/22 The Commissioners' will be in Carroll County for an event with Geauga Growth Partnership

Mr. Jemison noted the Board would be traveling with Geauga Growth Partnership which has put together a tour in Carroll County where they will be looking at the impacts of the Shale Exploration.

Thu., 5/23 The Commissioners' will hold regular session

Thu., 5/23 Geauga Trumbull Solid Waste Management District meeting, 1:30 p.m. Warren

*Mon., 5/27 **The County Offices will be closed in honor of the Memorial Day Holiday.***

*Tues, 5/28 **The Regularly scheduled Commissioners' meeting is cancelled.***

Thu., 5/30 The Commissioners' will hold regular session

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BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER SPIDALIERI ADJOURNED THE MEETING AT 10:26 A.M.

Geauga County Board of Commissioners

Tracy A. Jemison

Mary E. Samide

Ralph Spidalieri

Christine Blair, Commissioners' Clerk

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