

Commissioners' Journal
January 24, 2013

The Geauga County Board of Commissioners met in session on January 24, 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 10:00 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

APPROVE MINUTES

Motion: by Commissioner Samide, seconded by Commissioner Jemison to approve and execute the minutes for the meeting of January 17, 2013.

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

**Commissioner Spidalieri abstained due to his absence from this meeting.*

FINANCIALS

County Administrator David Lair and Budget and Finance Administrator Heidi Delaney reported on the financials from January 22, 2013, Resolution #13-010, as approved by the County Administrator pursuant to the motion approved January 3, 2013 to authorize the County Administrator to execute, in the case of a lack of quorum of Commissioners and /or if session is cancelled on a regular financial day the required approvals for county financials on behalf of the Board during the Year 2013, as authorized by O.R.C. 305.30 as including Revenue De-certification for the existing Delinquent Tax Fund and Revenue Certifications for the newly created Prosecutor and Treasurer Delinquent Tax Funds for compliance with HB 153; Supplemental appropriations and an Appropriation transfer for the Delinquent Tax Fund to prepare for the cash transfer to the newly created Prosecutor and Treasurer Delinquent Tax Funds.

APPROVE FINANCIALS

Ms. Delaney explained the financials for today as including Supplemental Appropriations for the Domestic Violence fund for the distribution of 2012 funds and for the County Home and Building Improvement capital funds to appropriate carryover; Cash transfers out of the General Fund for the 2013 payroll advance for the Pre-sentence Investigation Fund, the 3rd Quarter SFY2013 commitment for Family First, and a portion of 2013 funding for the Youth Center; a Contract for change order #1 for Gottschalk Building Company in the amount of \$706.50 for the Board of Developmental Disabilities Metzenbaum remodeling project; a payment to the Geauga County Airport Authority for reimbursement #3 of the pass-through grant funding for the Reconstruct Concrete Apron Phase 2 project in the amount of \$163,092.87, and a payment to Itersource for Network System Support for the year 2013 for the ADP Department in the amount of \$30,000.00.

Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to approve and execute Resolution #13-011 itemizing the financials for the meeting of January 24, 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 ON AGING – HIRE SILVANA KOSTURA – HOME HEALTH CARE SPECIALIST – SOCIAL (#1022)

Acting Director Kathy Petrella explained she was asking for approval to hire Ms. Silvana Kostura to the position of Home Health Care Specialist-Social. In response to a question from Commissioner Jemison, Ms. Petrella stated that Ms. Kostura had previous work experience in the home healthcare field, as she worked with the elderly adding that she has the required Licensed Social Worker certifications.

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Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to approve hiring Silvana Kostura to the position of Home Health Care Specialist – Social (#1022) to be effective February 4, 2013 at a rate of \$16.12 per hour. After the successful completion of a 180 day probationary period the rate will increase to \$16.97 per hour.

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

BOARD OF DEVELOPMENTAL DISABILITIES – LETTER AGREEMENT – FOGLE/STENZEL ARCHITECTS, INCORPORATED – BESSIE BENNER METZENBAUM RESIDENTIAL RENOVATION 2013

Superintendent Don Rice and Business Manager Steve Tucker addressed the board, asking for the approval and execution of a contract with Fogle /Stenzel Architects for their residential renovation that looks to go to bid in March or April. They will be reconfiguring the facility from 40 beds which currently exist in the four residence buildings down to 25 beds, to accommodate the less ambulatory population. They are moving 15 of the current residents who are ambulatory into newly-acquired Maple Leaf residences. The planned reconfiguration includes changes to improve supervisory access and updates to bathrooms to better accommodate individuals with physical handicaps. In response to a question from Commissioner Samide as to whether this quote seemed high, Mr. Rice replied that by way of comparison to the recent transportation facility project on their campus, Lesko, the architect on that \$3 million dollar project had been retained for that work with a \$370,000.00 contract. What they have found is that Fogle /Stenzel comes highly recommended, and has worked with Metzenbaum on and off dating back to 1985, when they replaced the Voinovich group on the workshop building project, and they have done a good job ever since whenever they have been called upon. Mr. Rice added that they had gotten a report back by Chief Building Official Mike Mihalisin that they will be able to allow some of the permitting based on previous use to remain, which will save some costs. In response to a question from Mr. Jemison asking if the work was going to include the gut of the buildings, Mr. Rice replied that it would, adding that the exterior walls are brick and the roofs of each building are also in good shape, adding that some interior rooms will be saved, while most of the interior spaces will be gutted. Mr. Rice stated that the size of each building was about 7,500 square feet, with a total project area of about 35,000 to 40,000 square feet overall. Mr. Rice added that one of the changes being incorporated into the project is the creation of one commercial kitchen, to provide for food preparation in one central facility rather than having four separate kitchens, one for each building as is the case now, noting that the buildings are close enough to each other and would allow for the transport of prepared food between buildings. As they have downsized and gotten more efficient at the residential facility, they have already gotten down to one cook rather than four. Mr. Rice stated that they always look at a return on investment on capital projects in terms of reducing labor costs.

Commissioner Spidalieri asked if they went through a bid process to select the architectural firm. Mr. Rice replied that when you find an architectural firm you are solid with and the price is reasonable, you want to work with them; adding that Fogle /Stenzel will act as project managers as well and are based close by and can closely monitor the project. In response to a question from Mr. Spidalieri as to the basis for their quoted price to do this work, Mr. Rice replied that they base their quote on the estimated cost of the overall project. Mr. Spidalieri stated that a lot of people are struggling right now causing competitiveness for jobs, inquiring if they were able to bring them down in cost, or if they had looked at any other architectural firms. Mr. Rice replied that they had not, stating that their experience in the past with working with others for the low price is that often they ended up with other issues that cost additional time and money. Ms. Samide inquired if the price was fixed, and if it wasn't if they could go back. Mr. Rice noted that they could go back, but this is a fixed price, and that Fogle /Stenzel has never yet billed them more. Mr. Rice stated that if the Board preferred, that he could go back to them, but expressed that he felt Fogle /Stenzel would not bring a change order with an increase, that on some of their other projects changes were made to the project that added additional costs and Fogle /Stenzel had not asked for any additional increases. Local resident Walter "Skip" Claypool inquired about the size and total cost of the project. Mr. Rice replied that it is estimated at \$1.5 million. Mr. Rice stated that this contract is for the architect to come up with a detailed design, but expects that the final cost will be within that range. Mr. Claypool inquired about how the bid package and or specifications for the project were drawn to come up with a contract for the architect. Mr. Rice explained that they had sat down with Fogle /Stenzel and explained the overall goals of the project for better handicap access and more supervision. This

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contract would then allow them to come up with the plans and specifications for the bid specs in order for the project to be bid out. Mr. Rice stated that the total cost of the contract is around 12% of the total project. It was noted that this project is expected to go to bid around March or April. Mr. Jemison suggested that Mr. Rice go back and ask Fogle /Stenzel to look at the price and get some assurances on the cost. Mr. Jemison asked that the motion be tabled until further information is received.

Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to table for further information, the Letter Agreement with Fogle /Stenzel Architects, Incorporated for the Bessie Benner Metzenbaum Residential Renovation 2013 for Architectural and Engineering Services in an amount not to exceed \$157,500.00.

<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 – PUBLIC HEARING – ASPHALT RESURFACING OF AUBURN ROAD –CHARDON TOWNSHIP

Review Plans and Specifications regarding the Asphalt Resurfacing of Auburn Road (CH 4, Sections Q & R) in Chardon Township.

Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to waive the reading of the legal notice.

<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>

Commissioner Jemison opened the Public Hearing at 10:21 a.m. and asked County Engineer Joe Cattell to explain the proposed Asphalt Resurfacing of Auburn Road project. Mr. Cattell explained that this was basic asphalt resurfacing of Auburn Road, that traffic would be maintained. Mr. Cattell stated that this section is from Thwing Road to Mentor Road with a cost estimate of \$420,000.00. Mr. Cattell stated that it does include a grant of \$280,000.00. Being no further comments or questions, the Public Hearing was closed at 10:23 a.m.

COUNTY ENGINEER'S OFFICE – RELEASE BID/PERFORMANCE BOND – RONYAK PAVING, INCORPORATED – ASPHALT RESURFACING OF MUNN ROAD

Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to approve releasing the bid/performance bond for Ronyak Paving, Incorporated for the Asphalt Resurfacing of Munn Road (CH 32, Sections E & F) in Auburn and Newbury Townships.

<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>

COUNTY ENGINEER'S OFFICE – OHIO DEPARTMENT OF TRANSPORTATION OFFICE OF INNOVATION, PARTNERSHIP AND ENERGY 2012 COUNTY HIGHWAY SYSTEM MILEAGE CERTIFICATION

Mr. Cattell explained this is an annual certification, noting the only change was the addition of Russell Road to the county system, along with Hemlock Road and Hemlock Point being reverted back to Russell Township.

Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to accept and execute the Ohio Department of Transportation Office of Innovation, Partnership and Energy 2012 County Highway System Mileage Certification for 236.289 miles.

<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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OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – CERTIFICATION OF FINDING OF CONTINUED RELEVANCE – MAPLE LEAF COMMUNITY RESIDENCES GENERATOR PROJECT

Program Coordinator Kelly Belconis explained that this was a finding of continued relevance and is a requirement and step two of the grant process. Ms. Belconis stated that it lets the state know that there will be no structural changes and no historic changes involved in the project.

Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to approve and authorize the President of the Board to execute the Certification of Finding of Continued Relevance for the Maple Leaf Community Residences Generator Project under Grant #B-F-12-1AZ-1.

<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>

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – CERTIFICATION OF DETERMINATION OF SUBSEQUENT EXEMPTION FOR CATEGORICAL EXCLUSION – COUNTY HOME ADA UPGRADE PROJECT

Ms. Belconis explained that this categorical exclusion relates to the renovation and upgrading of two bathrooms at the County Home, which indicates no historical or significant structural changes to the building on this project.

Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to approve and authorize the President of the Board to execute the Certification of Determination of Subsequent Exemption for a Categorical Exclusion Project for the County Home ADA upgrade project, under Grant #B-F-12-1AZ-1.

<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>

COMMON PLEAS COURT – APPROVE CREDIT CARD USE FOR 2013 YEAR

Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to approve the use of credit cards for the 2013 year (per month) for a Visa in the amount of \$1,500.00.

<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 Application for Authorization to Permit the Use of County Credit Cards form (form –ORC 301.27) for the Common Pleas Court for Forrest W. Burt, David L. Fuhry and Joanne E. Monaco.

<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 EMERGENCY SERVICES – GRANT AGREEMENT – FIRSTENERGY NUCLEAR OPERATING COMPANY (FENOC) – EMERGENCY PLANNING AND PREPAREDNESS OF GEauga COUNTY RADIOLOGICAL EMERGENCY RESPONSE PLAN – PERRY NUCLEAR POWER PLANT

Department of Emergency Services Director Dale Wedge introduced Glen McKee from First Energy Nuclear Operating Company (FENOC). Mr. Lair provided a brief history of the funding which has been being provided to the county by First Energy to assist in emergency response since the building of the Perry Nuclear Generating plant back in the mid-eighties. Mr. Lair stated that because a portion of Geauga County lies within the 10 mile radius zone from the plant, there was a requirement under federal nuclear plant operating rules that First Energy involve Geauga County emergency responders in nuclear power plant incident response drills. Consequently, First Energy provided the county with funding to construct the Department of Emergency Services (DES) facility on Merritt Road, and has continued to provide annual

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financial support to help operate and staff this facility, acknowledging that without the considerable effort required by the county to provide the needed support and participation in the required preparedness drills, it is unlikely that the county would have built a standalone Emergency Management facility and provided staffing at current levels on its own. The amount of this annual support had been previously established with First Energy as a fixed amount with inflationary increases each year. When last year it became time to look at renewal of the funding grant, Mr. McKee requested that the county provide some specific documentation as to personnel and facility costs so that the grant amount agreed upon could be based on some specific expenses. Mr. Wedge explained the process involved taking a look at all the operating expenses, noting that in this agreement there was a separate amount of money agreed to for capital expenses over the next three years. Mr. Wedge explained that First Energy will continue to provide surplus computer equipment to the county for use in the DES facility. Mr. Wedge explained that since 1984 there has never been a deficiency or any corrective actions on the drill and response, noting that there had been one planning issue during this last drill that had been based on the submission of one document which had been replaced by a newer one. Mr. Jemison stated that this is one of the better agreements to come before the board which now includes a basis along with having a capital repair component included. Mr. McKee stated that the county and FirstEnergy have had a good partnership over the years.

Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to approve and execute the Grant Agreement between the Geauga County Board of Commissioners and FirstEnergy Nuclear Operating Company (FENOC) for Emergency Planning and Preparedness of the Geauga County Radiological Emergency Response Plan for the Perry Nuclear Power Plant, for the period January 1, 2013 through December 31, 2015 in the amount of \$544,668.00 (\$177,973.00 in 2013, \$181,532.00 in 2014, and \$185,163.00 in 2015). In addition, FirstEnergy will provide \$27,000.00 (\$9,000.00 per year) to be used for identified repairs to the County Emergency Operations Center.

<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>

JOB AND FAMILY SERVICES – OHIO DEPARTMENT OF JOB AND FAMILY SERVICES
TITLE XX COUNTY PROFILE

Executive Director Tim Taylor explained that Title XX funds are one of their revenue streams that can be used for a wide variety of services. Mr. Taylor noted some of those services as being assistance to senior citizens, including transportation, in-home care, protective services and meals, including congregate meals. Mr. Taylor added that this program is similar in its flexibility to the previous federal revenue sharing program from a number of years ago. The department receives this funding on a two year cycle, so they go through a two year planning process, and provide the state with a profile as to what they expect to see in terms of utilization over the next two year period. The Family Services Planning Committee makes recommendations on programs and funding that are then considered for adoption by the Commissioners. Geauga County department of Job and Family Services (JFS) has been providing this sort of assistance for several decades. Mr. Taylor stated that back in the 1980s the Board of County Commissioners and the Human Service Director made the decision to provide support for services in the community, such as Womensafe, in-home care for low income seniors, the Chagrin Falls Park Community Center, and transportation for low income seniors through the Department on Aging. Mr. Taylor stated that one of the most important current needs in the community is for adult protective services, and Title XX is the only funding source that JFS has available to spend on senior services. Mr. Jemison stated that the need is growing, and Mr. Taylor agreed, saying that the adult protective services caseload has nearly doubled over the last four to five years and that they are watching budget discussions at the federal level very carefully because Title XX may be eliminated; if so, the question will become how do we continue to fund adult protective services. Mr. Taylor added that the state hasn't provided much assistance; while our Department on Aging has provided some support, but losing these Title XX funds would require some thought regarding how the county would continue to provide these services. Mr. Taylor stated that the process has been shifted to a federal fiscal year which starts on October 1st, which allows for more planning time this year. Before the board today is the first step, which is the submission of a profile to Ohio JFS. It appears at this point that funding may be reduced 10% from a previous level of \$406,000.00, with the same services being provided as in the previous funding period, but a reduced rate. Mr. Taylor added that the final plan could be

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changed based on availability of funds. In response to a question from Ms. Samide as to how long this program had been in place, Mr. Taylor stated that this program dates back to the early 80's. Responding to Ms. Samide's question as to how much funding had been cut back compared to that time, Mr. Taylor replied that the county has been at this funding level for the last ten years or so, and that for the next funding period, it could be a 10% cut or it could be eliminated. Mr. Taylor added that he doesn't know where we would be without community support through the locally levy-funded Department on Aging. In response to a question from Mr. Claypool as to whether there was some overlap between JFS and Department on Aging, Mr. Taylor responded that JFS targets low income seniors, whereas the Department on Aging does not means test recipients of services, adding that for a sample group of 500 total services to seniors, 75 would be provided by JFS, and 425 would be provided by the Department on Aging, concluding that there would be a shortfall in service provided if Title XX funding was the only source of assistance.

Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to approve and authorize the President of the Board to execute the Ohio Department of Job and Family Services Title XX County Profile for the period October 1, 2013 through September 30, 2015.

<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 – SERVICE CONTRACT AGREEMENTS FOR THE YEAR 2013

Director Doug Bowen explained that before the Board was standard service contracts, with the exception of one for an exact amount being used to test the backflow preventer, which is used on the Cleveland water line. In response to a question from Mr. Spidalieri as to whether these could be extended beyond one year, discussion indicated that it could be possible in some cases, but Mr. Jemison voiced the opinion that it was probably helpful to review these contracts on an annual basis to review vendor performance.

Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to approve and execute a service Contract Agreement with Bergren Associates, Incorporated to perform maintenance and installation of all telemetry and control systems, including meter calibration at various sewer facilities in Geauga County for the Year 2013 in an amount not to exceed \$15,000.00.

<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 and execute a service Contract Agreement with Bergren Associates, Incorporated to perform maintenance and installation of all telemetry and control systems, including meter calibration at various water facilities in Geauga County for the Year 2013 in an amount not to exceed \$10,000.00.

<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 and execute a service Contract Agreement with C.U.E. Excavating Contractors, LLC to perform general excavating services as needed at various locations as directed by the wastewater section of the department for the Year 2013 in an amount not to exceed \$5,000.00.

<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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Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to approve and execute a service Contract Agreement with C.U.E. Excavating Contractors, LLC to perform general excavating services as needed at various locations as directed by the water section of the department for the Year 2013 in an amount not to exceed \$5,000.00.

<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 and execute a service Contract Agreement with Vinecourt Landscaping & Gas Line Services, Incorporated to perform excavating and landscaping services as needed at various locations within in Geauga County for the Year 2013 in an amount not to exceed \$5,000.00.

<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 and execute a service Contract Agreement with Comfort Systems USA to perform services to maintain the HVAC system at the garage located at 12550 Merritt Road, including Spring, Summer, Fall and Winter maintenance inspections for the Year 2013 in an amount not to exceed \$2,230.00.

<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 and execute a service Contract Agreement with Lear Electric, Incorporated to perform electrical repairs as needed at various locations with the County for the Year 2013 in an amount not to exceed \$2,500.00.

<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 and execute a service Contract Agreement with DeBord Plumbing and Heating Company, Incorporated (DeBord's One Hour Heating and Air Conditioning) to perform HVAC services as needed at various locations within the department for the Year 2013 in an amount not to exceed \$2,500.00.

<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 and execute a service Contract Agreement with DeBord Plumbing and Heating Company, Incorporated d.b.a. Benjamin Franklin Plumbing to perform emergency plumbing repairs when needed at various locations within the department for the Year 2013 in an amount no to exceed \$5,000.00.

<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 and execute a service Contract Agreement with DeBord Plumbing and Heating Company, Incorporated d.b.a. Benjamin Franklin Plumbing to perform annual testing of backflow prevention devices at the corner of Holbrook/South Franklin

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Street and Chagrin River Road/South Franklin Street per requirements with the City of Cleveland for the Year 2013 in an amount not to exceed \$1,665.00.

<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 and execute a service Contract Agreement with Radick's Landscaping, Incorporated to perform landscaping services at various locations in the wastewater section of the department for the Year 2013 in an amount not to exceed \$1,500.00.

<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 and execute a service Contract Agreement with Radick's Landscaping, Incorporated to perform landscaping services as needed at various locations in the water section of the department for the Year 2013 in an amount not to exceed \$1,500.00.

<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 – COUNTY AUDITOR TO DISTRIBUTE BALANCE DOMESTIC VIOLENCE FUND TO WOMENSAFE

Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to request the County Auditor to distribute the balance in the Domestic Violence Fund (2070) to WomenSafe, the local agency designated by the Commissioners to receive such monies. This allocation is to be paid pursuant to Section 3113.34 of the O.R.C. for the 2012 year, in the amount of \$17,399.50.

<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) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending January 9, 2013 as required by O.R.C. 955.12.*
- b) The Budget and Summary Report from WomenSafe for the Year 2013.*
- c) The 2012 Annual Inventory of all materials, machinery, tools and other county supplies pursuant to ORC 305.18 for the following: Common Pleas, Fuhry, Job and Family Services, Law Library, Probate – Juvenile Court, Planning Commission*

OTHER

The Board reviewed upcoming events.

MEETINGS

Mon., 1/28 Family First Council meeting, 2:00 p.m. at Mental Health and Recovery Services

Tues., 1/29 The Commissioners will hold regular session.

Wed., 1/30 Geauga County Tourism Annual Members meeting, 6:30 p.m. at Middlefield Community Room

Thu., 1/31 The Commissioners will hold regular session.

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Thu., 1/31 The Commissioners will hold a Public Hearing at 7:00 p.m. at the Russell Township Hall to hear public objections or endorsements for the Proposed Russell Township Center Sewer Project.

Mon., 2/4 Board of Revision, Auditor's office

Tues., 2/5 The Commissioners will hold regular session.

Thu., 2/7 Community Improvement Corporation (CIC) breakfast with Dr. Ken Mayland, 7:30 a.m. at Grandview Inn

Thu., 2/7 Family Services Planning Committee meeting, 3:30 p.m. at Job and Family Services

Thu., 2/7 The Commissioners will hold regular session.

Fri., 2/8 NOACA, 10:00 a.m. in Cleveland

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER SPIDALIERI ADJOURNED THE MEETING AT 10:58 A.M.

Geauga County Board of Commissioners

Tracy A. Jemison

Mary E. Samide

Ralph Spidalieri

Christine Blair, Commissioners' Clerk