

Commissioners' Journal
May 2, 2013

The Geauga County Board of Commissioners met in session on May 2, 2012 at 10:00 a.m. in the Commissioners' Chambers located at 470 Center Street in Chardon, Ohio.

It is declared and determined that all formal actions of the Board of County Commissioners concerning and relating to the adoption of all resolutions that were adopted in this meeting, and that all deliberations of the Board of County Commissioners that resulted in such formal action were open to the public and were in compliance with all legal requirements, including section 121.22 of the Ohio Revised Code.

The President of the Board, Tracy A. Jemison opened the meeting at 10:10 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 April 30, 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 purchase order for ComDoc, Incorporated for the purchase of a copier for the Office of Community and Economic Development in the amount of \$7,500.00; and payments to the United Way for the Clerk of Courts and the Commissioners' Office.

Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to approve and execute Resolution #13-082 itemizing the financials 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>Abstain*</i>

**Commissioner Jemison Abstains due to his role with United Way.*

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – NOTICE OF AWARD – PETERSEN CONSTRUCTION AND CONTRACTING – HUNTSBURG GYMNASIUM ADA RENOVATIONS

Program Coordinator Kelly Belconis explained that this was a Notice of Award for the Huntsburg Gymnasium ADA Renovations for Petersen Construction and Contracting as they represented the lowest and best bid at \$75,686.35.

Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to approve and authorize the President of the Board to execute a Notice of Award to Petersen Construction and Contracting for the Huntsburg Gymnasium ADA Renovations, under Grant #B-F-12-1AZ-1 in the amount of \$75,686.35 as they represented the lowest and best bid.

<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>

MAINTENANCE DEPARTMENT – FIRST ADDENDUM TO CONTRACT – SIGNATURE LAWNS AND LANDSCAPING, INCORPORATED – ADD AREA SHERIFF'S POST 2

Director Glen Vernick explained that this was a two year contract and this area was missed when the contract was originally bid. Mr. Vernick stated that this area includes a lot of weed eating, not just riding on a mower. Commissioner Jemison stated that the additional amount is \$45.00 per cut, and inquired how often it would be cut. Mr. Vernick stated that the contract specifies for thirty (30) cuts with the understanding that it may only be twenty (20) cuts. There was some brief discussion on the price of only \$45.00 per cut and whether it was beneficial to do it with county employees or with a contractor.

Commissioners' Journal
May 2, 2013

Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to approve and execute the First Addendum to the Contract with Signature Lawns and Landscaping, Incorporated for the 2012-2013 Lawn Maintenance Service to the County Owned Site Group #3, Safety Center for the addition of an area at the Sheriff's Post #2 for lawn maintenance in an amount not to exceed \$8,550.00.

<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>

DEPARTMENT OF WATER RESOURCES – SERVICE CONTRACT AGREEMENT – EUCLID GLASS

Assistant Sanitary Engineer Gerry Morgan explained that the front door at the garage has not been closing properly, adding that they had attempted to fix it several times but it wasn't enough. Mr. Morgan stated that it had been setting the alarm off so they will be getting it replaced.

Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to approve and execute a service Contract Agreement with Euclid Glass to replace the front door at the Water Resources Garage located at 12550 Merritt Road in an amount not to exceed \$1,400.00.

<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>

DEPARTMENT OF WATER RESOURCES – AGREEMENT – HESS AND ASSOCIATES ENGINEERING, INCORPORATED – PRELIMINARY ENGINEERING SERVICES TO DETERMINE COST ESTIMATE OF IMPROVEMENTS TO BURTON LAKES DAM

Mr. Morgan explained that this was the preliminary engineering service contract with Hess and Associates to have them look at the dam and give a cost estimate of what would need to be done to bring it up to current ODNR standards so that it is safe and operable. Mr. Morgan stated that when the Burton Lakes Treatment plant was put in and the county took ownership of the property the dam was included with the property and as owners we are responsible.

Commissioner Samide asked what was going on with the dam, is it flooding? Mr. Morgan explained that in February of 2012 the lake froze and had then incurred a heavy rain and the water overtopped the dam. Discussion took place regarding whether this was the same dam that had been previously discussed and it was noted that it was, that the county only has the one dam to contend with.

Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to approve and execute the Agreement between the Geauga County Board of Commissioners and Hess and Associates Engineering, Incorporated to perform Preliminary Engineering services to determine and estimate the cost of improvements to the Burton Lakes Dam located on the Burton Lakes Wastewater Treatment Plant site 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>

COMMISSIONERS' OFFICE – RESOLUTION PROCLAIMING MAY AS MENTAL HEALTH MONTH FOR GEAUGA COUNTY – 'PATHWAYS TO WELLNESS'

Mr. Jemison asked Commissioners' Clerk Christine Blair to read the following resolution:

Board of County Commissioners, Geauga County, Ohio

Date: May 2, 2013
Resolution: 13-083

***RESOLUTION PROCLAIMING MAY AS MENTAL HEALTH MONTH FOR GEAUGA COUNTY
"Pathways to Wellness"***

WHEREAS, Mental Health is essential to everyone's overall health and well-being; and

Commissioners' Journal
May 2, 2013

WHEREAS, all Americans experience times of difficulty and stress in their lives; and

WHEREAS, prevention is an effective way to reduce the burden of mental health conditions; and

WHEREAS, there is a strong body of research that support user-friendly tools that all Americans can access to better handle challenges and protect their health and well-being; and

WHEREAS, mental health conditions are real and prevalent in our nation; and

WHEREAS, with effective treatment, those individuals with mental health conditions can recover and lead full, productive lives; and

WHEREAS, each business, school, government agency, faith-based organization, healthcare provider, and citizen has a responsibility to promote mental wellness and support prevention efforts; and

WHEREAS, the Geauga County Board of Mental Health and Recovery Services celebrates Mental Health Month each year in May to raise awareness of mental health, mental illnesses, and the stigma that still exists; and

WHEREAS, every year one in seven Geauga County residents receive services from the Geauga County Board of Mental Health and Recovery Services and its contract agencies, in the areas of prevention, intervention, support, and treatment services.

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Commissioners hereby proclaims May 2013 as MENTAL HEALTH MONTH in Geauga County.

NOW, THEREFORE, BE IT RESOLVED THAT this Resolution becomes part of the permanent record of the Board of Commissioners of Geauga County, Ohio.

Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to approve and execute Resolution #13-083 Proclaiming May as Mental Health Month for Geauga County, "Pathways to Wellness".

<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 – CANCEL SESSION – MAY 28, 2013 DUE TO MEMORIAL DAY HOLIDAY

Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to cancel session on Tuesday, May 28, 2013 due to the Memorial Day holiday on the preceding day.

<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 April 24, 2013 as required by O.R.C. 955.12.*

OTHER

The Board reviewed upcoming events.

MEETINGS

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

5/6 – 5/10 Public Service Recognition Week

Commissioners' Journal
May 2, 2013

Tues., 5/7 The Commissioners' will hold regular session

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

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER SPIDALIERI ADJOURNED THE MEETING AT 10:21 A.M.

Geauga County Board of Commissioners

Tracy A. Jemison

Mary E. Samide

Ralph Spidalieri

Christine Blair, Commissioners' Clerk

Commissioners' Journal
May 2, 2013

THIS PAGE INTENTIONALLY LEFT BLANK