

**Commissioners' Journal**  
**December 27, 2012**

*The Geauga County Board of Commissioners met in session on December 27, 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, Mary E. Samide 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 Spidalieri, seconded by Commissioner Jemison to approve and execute the minutes for the meeting of December 20, 2012.*

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

**APPROVE FINANCIALS**

*Budget Administrator Heidi Delaney explained the first set of financials for today as including a Revenue Certification for the Engineer's Road Improvement Fund; a Supplemental Appropriation for the Auditor's Real Estate Assessment Fund (REAF) fund for a vehicle purchase; Supplemental De-appropriations for various funds for year-end compliance; Appropriation transfers to correct appropriations for year-end payroll processing; and Cash transfers out of the General Fund for portions of 2012 funding for Court Technology, the 800 Communications Permanent Improvement Fund, the Sick & Vacation Accrual Fund, and the Debt Retirement Fund.*

*Motion: by Commissioner Spidalieri, seconded by Commissioner Jemison to approve and execute Resolution #12-213 itemizing the financials for the meeting of December 27, 2012.*

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

**COUNTY TREASURER AND COUNTY AUDITOR – MONTHLY STATEMENT OF COUNTY FINANCES – NOVEMBER 2012**

*Motion: by Commissioner Spidalieri, seconded by Commissioner Jemison to accept, execute and file the monthly Statement of County Finances filed by the County Treasurer for the month of November, 2012 pursuant to O.R.C. 319.15.*

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

*Motion: by Commissioner Spidalieri, seconded by Commissioner Jemison to accept, execute and file the monthly Statement of County Finances filed by the County Auditor for the month of November, 2012 pursuant to O.R.C. 319.15.*

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

**GEAUGA COUNTY AIRPORT AUTHORITY – ACKNOWLEDGE SUBMISSION OF REIMBURSEMENT REQUEST #2 AND #3 FOR THE FAA AIP PROJECT – RECONSTRUCT CONCRETE APRON PHASE 2**

*Business Manager for the Airport Patty Fulop explained that this was to acknowledge the reimbursement requests for the second reimbursement for \$82,851.97 and the third reimbursement for \$163,092.87. Ms. Fulop explained that the project was 90% complete, but that there would be a little bit of re-seeding required in the spring, along with the addition of soil*

**Commissioners' Journal**  
**December 27, 2012**

*that has settled, so the remaining 10% will be held back for the punch list of items to be cleaned up in the spring.*

*Motion: by Commissioner Spidalieri, seconded by Commissioner Jemison to acknowledge the submission of Reimbursement Request #2 in the amount of \$82,851.97 (FAA \$74,566.00, Local \$8,285.97) and #3 in the amount of \$163,092.87 (FAA \$146,784.00, Local \$16,308.87) for the FAA AIP project #3-39-0054-1512, Reconstruct Concrete Apron Phase 2.*

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

*Commissioner Spidalieri inquired when the Airport Authority held their meetings, as he was interested in attending and hearing more about what they do. Ms. Fulop noted that they are held the first Monday of every month, but that the first meeting will be at Mary Yoders, adding that they would love to have him attend. Ms. Fulop noted that the EAA has a webcam in their heated hanger and that anyone can watch the activity.*

*PLANNING COMMISSION – RE-APPOINT JEFFREY HUNTSBERGER, CHARLES LAUSIN AND JAMES SCHAFFER TO GEAUGA COUNTY PLANNING COMMISSION*

*Commissioner Samide stated that Mr. Huntsberger, Mr. Lausin and Mr. Schaffer have been on the Planning Commission for a while and remarked about their occupations that assist them with the knowledge of being on the Board. Commissioner Jemison added that they are dedicated members, always come prepared, and are very professional.*

*Motion: by Commissioner Spidalieri, seconded by Commissioner Jemison to re-appoint Jeffrey Huntsberger, Charles Lausin, and James Schaffer to the Geauga County Planning Commission for a three year term, January 1, 2013 through December 31, 2015.*

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

*TRANSIT – OHIO DEPARTMENT OF TRANSPORTATION (ODOT) RURAL TRANSIT PROGRAM 2013 GRANT CONTRACT*

*Director Kristina Reider explained that this was the contract for the ODOT Rural Transit Program Grant and noted that the only change from August when it was submitted was the request for 6 buses as they had not been approved for replacement buses in 2012. Mr. Jemison inquired about all six being replaced at the same time. Ms. Reider noted that it was possible to get them all at once and that they did have six that were ready to be replaced. Ms. Reider stated that ODOT now has diesel buses on the state contract. Ms. Reider explained that the three buses just recently received were from 2011 vehicles, noting that they had been delayed due to problems with them not being per the specifications. Ms. Reider stated that the GovDeals auction is used to sell the old buses, and the profit received from those sales is used towards the local match. Mr. Jemison inquired if they would be able to get them on the road. Ms. Reider stated that they were ready to go except for the decals and that the company was out the day after they were received to measure and change the design according to the new shape of the buses. A local resident inquired about how many buses the department had and if they were all on the road at the same time. Ms. Reider explained that they have 17 buses total, but most often have 14 to 15 on the road at the same time. Discussion was held regarding the department not having any fixed routes, and that reservations are taken up to a week in advance, but if you call for same day and the route is available that you can be added. Ms. Reider stated that the fare cost is \$6.00 each way unless you qualify for senior or disabled rates which are only \$3.00 each way. Mr. Spidalieri inquired about how the transit system is marketed to the public. Ms. Reider stated that they have brochures placed in different locations like in doctors' offices, the grocery stores, the senior centers, and the county website. Ms. Reider answered several questions from audience members regarding the hours of operations, where the money comes from and if the buses are handicapped accessible. Ms. Reider stated that the buses are on the road starting at 6:00 a.m. and go until 9:00 p.m. and usually have a large amount of Amish utilizing the service in the early morning going to work. Ms. Reider noted that the money is all Federal and State and all the buses must be handicapped accessible, and the last buses*

**Commissioners' Journal**  
**December 27, 2012**

*purchased cost \$72,000.00 each. It was suggested that the services be more publicized, and to include more information about the options for arranging the services. Ms. Reider noted that it is often hard to market using other means than brochures and the websites as they are limited in their budget with what they can do, but added that the Interactive Voice Response (IVR) and web systems allow for phone and web booking in advance of up to one week.*

*Motion: by Commissioner Spidalieri, seconded by Commissioner Jemison to approve and authorize the President of the Board to execute the Ohio Department of Transportation (ODOT) Rural Transit Program 2013 Grant Contract between the Geauga County Board of Commissioners and the State of Ohio Department of Transportation (Rural Operating Contract #RPT-4028-030-131 and Rural Capital Contract #RPT-0028-033-132) for the period January 1, 2013 through December 31, 2013 in the amount of \$1,389,423.00, \$658,542.00 Federal Operating Funds, \$122,700.00 State Operating Funds, and \$608,181.00 Federal Funds for Capitalized Maintenance and Replacement of six (6) vehicles.*

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

**COMMISSIONERS' OFFICE – PUBLIC HEARING – PROPOSED REHIRING OF RETIRANT  
BERNADETTE GLIHA – PART-TIME HOME HEALTH CARE SPECIALIST - FISCAL**

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

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

*Ms. Samide opened the Public Hearing at 10:23 a.m. and asked for any questions or comments from the board. Mr. Spidalieri expressed that he feels there needs to be some sort of a process to provide for an exit plan. Mr. Spidalieri stated that he had previously worked for a similar agency where there was often morale issues and stagnated growth. Mr. Spidalieri stated that he feels there is some value, to keeping that experience, but that there needs to be an exit plan; we don't want to send a message that this is a \$50,000.00 lottery ticket. Mr. Spidalieri expressed his understanding that people put in the years of service and want to continue, adding that there is a difference with elected officials in that the public gets to make a choice. Mr. Spidalieri stated that he was not saying to make a big change, but we need to make a policy that may include some sort of exit plan, adding that he doesn't want to see stagnation, and he realizes that there is a ten percent reduction currently required by the Commissioners. Ms. Samide expressed the need to run through the numbers. It was discussed that after the 10% reduction that Ms. Gliha would end up with an hourly rate around \$14.00 per hour. County Administrator David Lair clarified that there would be no change in her current hourly wage, that the 10% would be seen in the reduction of hours from forty per week to twenty per week. Mr. Lair also noted that in addition to the reduction of benefits, the employee once rehired also comes back as a new employee with no vacation or sick time and would have to build up the time over the course of the first year. Ms. Samide noted that in the case of Ms. Gliha that her position was not a high paying job, and then referenced a summary which shows a savings to the Commissioners' hiring authority, in excess of \$500,000.00 from the hiring of retirees over the past several years. Discussion was held between the board regarding retired employees that have the opportunity to go elsewhere to obtain a job or be rehired here with the experience and knowledge as the best person for the job. Mr. Jemison noted that this \$500,000.00 has allowed the county to save money over the course of a few years giving a better chance for the county to balance the budget and keep quality people. Mr. Claypool asked where the savings were because if someone is coming back your still paying someone. Mr. Jemison added that the savings are with a ten percent reduction of benefits, hours, and wages depending on whom and how they are being rehired. Director Sally Bell stated that applications have been received and reviewed for these positions, and that some interviews had been done by her staff but she had yet to review them as she had been on vacation and could not make any kind of recommendation. Ms. Bell explained that they have identified that the agencies socialization and medical needs have exceeded the need for financial assistance, so the number of hours required have diminished. Comments from the audience were expressed that this doesn't pass the "smell" test, that there were employees working there that were not happy. Ms. Bell stated that all jobs are covered in the short term. A*

**Commissioners' Journal**  
**December 27, 2012**

question was raised as to whether the person was coming back, to which Ms. Bell responded that this was much like a maternity leave, where you cannot know for sure until the person leaves and decides whether they wish to return. The temporary vacancy gave the agency an opportunity to review the position. Local resident Blake Rear asked two questions as a taxpayer, would the person be ready to go from day one, and to confirm that the county would be saving money in the position being part time. Questions were asked about the people being qualified, that the taxpayers would be saving money, that with the people being off for two months whether the agency is overstaffed. Ms. Bell explained that vacations haven't been taken during this time by existing staff, and volunteers have filled in. Ms. Bell stated that she has a Full-time staff of 35, with 1,600 volunteers. Another audience member stated that Ms. Bell has done a good job, but added that maybe there should be a limit. Ms. Samide stated that neither of these people, Ms. Gliha or Ms. Slattery is making a lot of money. Mr. Spidalieri stated that he doesn't want to be misinterpreted on criticizing the agency as he appreciates everything the agency does and that it takes a special person to do this work and they are respected, but he feels that as a board they need to look at the future. Mr. Spidalieri mentioned the Sheriff's Department and that recently Deputy Larry Hunt had retired and been rehired, but adding that Mr. Spidalieri would never want Deputy Hunts job at the Courthouse due to the knowledge and background needed to handle that position. Mr. Spidalieri stated that having that background and knowledge makes it hard to bring someone new up to speed, and you will never be able to replace experience, but the Department Directors need to be proactive to put measures into place to get others up to speed in continuing to develop employees. Sometimes the perception really brings a bad taste in people's mouth. Ms. Bell explained that she has worked for the county over twenty years and you constantly look at what the needs are and that you have the right people in the job. We always post jobs, always interview, and make the recommendation to pick the best candidate. It now behooves the departments' administrative staff to hire the most qualified person for the job. Mr. Jemison stated that Ms. Bell is trying to save money. Local resident Ed Ryder asked for clarification that these are two people who were going from full time to part time with no benefits, which was noted as being correct. Mr. Rear suggested that establishing a policy won't be an easy task but would help facilitate these actions in the future. Mr. Claypool stated that people don't like it, to which Mr. Ryder responded that at their law firm, they have a part-time attorney who is 82 years old who has a wealth of knowledge not readily available to a newly-hired employee, adding that as long as you are selecting worthwhile people, he sees no problem with the practice. Ms. Samide stated that in her experience running a business over the years, they employed a number of people of retirement age who worked out well. Ms. Samide remarked that the second Public Hearing scheduled for today still needed to be held and that it was for Elizabeth Slattery whom has also retired and is looking to be rehired in her position as Ancillary Program Coordinator. Ms. Samide stated that they should close the current hearing and begin the next. Being no further comments or questions, the Public Hearing was closed at 11:05 a.m.

**COMMISSIONERS' OFFICE – PUBLIC HEARING – PROPOSED REHIRING OF RETIRANT ELIZABETH SLATTERY – PART-TIME ANCILLARY PROGRAM COORDINATOR**

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

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

Ms. Samide opened the Public Hearing at 11:05 a.m., stating that Ms. Slattery had been a full time worker prior to her retirement and would come back part time. Discussion was held with the audience members about the same information being re-discussed for this hearing as we discussed in the first one, so it was agreed upon that the Board would look further at adopting a policy and about the possibility of rehiring both Ms. Gliha and Ms. Slattery. Being no further comments or questions, the Public Hearing was closed at 11:08 a.m.

**Commissioners' Journal**  
**December 27, 2012**

DEPARTMENT OF WATER RESOURCES – RESOLUTION APPROVING THE PLANS, SPECIFICATIONS, ESTIMATES OF COST AND TENTATIVE ASSESSMENTS FOR, AND DETERMINING THE NECESSITY OF, CONSTRUCTING SANITARY SEWERS TO PROVIDE SANITARY SEWER SERVICE TO PROPERTIES ABUTTING KINSMAN ROAD AND CHILLICOTHE ROAD IN RUSSELL TOWNSHIP IN THE GEAUGA COUNTY SANITARY SEWER DISTRICT – SET PUBLIC HEARING – ADVERTISE AND GIVE NOTICE TO PROPERTY OWNERS

Director Doug Bowen explained that this resolution was required as part of the assessment process for the Russell Township Center sewer project. Ms. Samide asked if confirmation had been received stating that the Russell Township Trustees were in full agreement with this action. Mr. Bowen noted that the Trustees were in full agreement as they are partly the reason for the project. Mr. Bowen also stated that several of the affected properties had received EPA notice that they needed to address issues on their property. This project will end up helping those abutting property owners. This resolution sets a Public Hearing that will be held the end of January at the Russell Township Hall.

*Motion:* by Commissioner Spidalieri, seconded by Commissioner Jemison to approve and execute Resolution #12-214 Approving the Plans, Specifications, Estimates of Cost and Tentative Assessments For, and Determining the Necessity of, Constructing Sanitary Sewers to Provide Sanitary Sewer Service to Properties Abutting Kinsman Road and Chillicothe Road in Russell Township in the Geauga County Sanitary Sewer District.

*This resolution sets a Public Hearing for this Assessment to be held January 31, 2013 at 7:00 p.m. at the Russell Township Hall in Russell, Ohio*

*Further this resolution requires the board give Public Notice of this Public Hearing directly to the Owners of Properties to be subject to the Assessment by mail and by advertisement on January 3, 2013, January 10, 2013, the County Website.*

*Board of County Commissioners, Geauga County, Ohio*

*Date: December 27, 2012*

*Resolution: 12-214*

*The Board of County Commissioners of the County of Geauga met on December 27, 2012, commencing at 10:00 o'clock, a.m., in regular session in the Commissioners' Chambers at 470 Center Street, Building No. 4, Chardon, Ohio, with the following members present:*

*Tracy A. Jemison*

*Mary E. Samide*

*Ralph Spidalieri*

*The Clerk advised the Board that the notice requirements of Section 121.22 of the Revised Code and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.*

*Commissioner Spidalieri presented the following preambles and resolution and moved their adoption, which motion was duly seconded by Commissioner Jemison:*

**RESOLUTION NO. 12-214**

**A RESOLUTION APPROVING THE PLANS, SPECIFICATIONS, ESTIMATES OF COST AND TENTATIVE ASSESSMENTS FOR, AND DETERMINING THE NECESSITY OF, CONSTRUCTING SANITARY SEWERS TO PROVIDE SANITARY SEWER SERVICE TO PROPERTIES ABUTTING KINSMAN ROAD AND CHILLICOTHE ROAD IN RUSSELL TOWNSHIP IN THE GEAUGA COUNTY SANITARY SEWER DISTRICT.**

**WHEREAS, by Resolution No. 81-172, adopted December 14, 1981, this Board has laid out and established the Geauga County Sanitary Sewer District for the purpose of preserving and promoting the public health and welfare in the District; and**

**WHEREAS, at the request of this Board, the County Sanitary Engineer has, in accordance with that general plan, accepted the detailed plans, specifications, estimates of cost and tentative assessments prepared by Hess & Associates for the construction of the Russell Township Center Sewer Project, which is more specifically described in those detailed plans and**

**Commissioners' Journal**  
**December 27, 2012**

*specifications and which is the portion of such general plan which it is now necessary to construct; and*

*WHEREAS, those detailed plans, specifications, estimates of cost and tentative assessments are on file in the office of the Clerk of this Board and in the office of the County Sanitary Engineer and available for inspection by all persons interested in the Russell Township Center Sewer Project; and*

*WHEREAS, this Board finds and determines that it is necessary and appropriate at this time to acquire and construct the Russell Township Center Sewer Project in accordance with those plans and specifications and the general plan of the District; and*

*WHEREAS, the County Auditor has certified that there are no properties included in the list of tentative assessments which are listed on the records of his office for current agricultural use value taxation pursuant to Section 5713.31 of the Revised Code and which are not located in an agricultural district established under Section 929.02 of the Revised Code;*

*NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Geauga, State of Ohio, that:*

*Section 1. The detailed plans, specifications and estimates of cost, together with tentative assessments based on such estimates of cost, for the acquisition and construction of the Russell Township Center Sewer Project for the Geauga County Sanitary Sewer District be and the same are hereby approved.*

*Section 2. Those detailed plans, specifications, estimates of cost and tentative assessments are on file in the office of the Clerk of this Board and in the office of the County Sanitary Engineer and shall be kept continuously on file for inspection by all persons interested therein.*

*Section 3. It is necessary at this time for the preservation and promotion of the public health and welfare, as a part of the sewerage system serving the District, to construct a 10" gravity sewer extension beginning at an existing sewer main at 8430 Kinsman Road (State Route 87) along the north side of Kinsman Road to a new terminus located approximately 780 feet away at 8500 Kinsman Road (State Route 87) and constructing a gravity line on the east side of Chillicothe Road (State Route 306) north from the intersection of Kinsman Road to a terminus located approximately 280 feet away at 14857 Chillicothe Road, together with all incidental work and related appurtenances thereto and acquiring any real estate or interests therein required therefor, in accordance with the general plan of sewerage for the District.*

*Section 4. The entire cost of constructing the Russell Township Center Sewer Project shall be specially assessed against the benefited properties located in the District and within the boundaries of an assessment district comprised of the parcels identified by the Geauga County Auditor Permanent Parcel Numbers listed on Attachment I hereto, based on the front footage of each parcel. Those lots and lands are hereby determined to be specially benefited by that improvement. None of the assessments proposed to be levied against those lots and lands is in excess of the special benefits conferred by that improvement and no proposed assessment against any individual lot or land is in excess of its proportionate share of the special benefits conferred by the improvement.*

*Section 5. January 31, 2013, at 7:00 p.m., is fixed as the time and the Russell Township Hall is fixed as the place of hearing of objections to or endorsements of the Russell Township Center Sewer Project, the character and termini thereof, the tentative assessments therefor or the boundaries of the assessment district for the same.*

*Section 6. The Clerk of this Board is directed (i) to have a notice of that hearing published once a week for two consecutive weeks on the same day of each week in a newspaper published and of general circulation in Geauga County, the first such publication to be made at least twenty-four days prior to the hearing date fixed in Section 5, and (ii) on or before the date of the second publication of that notice, to mail a notice to every owner of property to be assessed by this County for the Russell Township Center Sewer Project whose address is known, and each such notice so mailed shall state that the property of the addressee will be assessed by this County for the Project.*

*Section 7. The County Sanitary Engineer is hereby authorized and directed to review any timely written objections that may be filed with this Board with respect to that improvement and to make recommendations to this Board regarding the disposition of those objections.*

*Section 8. The Clerk of this Board is hereby directed to forward certified copies of this resolution to the Auditor of Geauga County and to the County Sanitary Engineer.*

**Commissioners' Journal**  
**December 27, 2012**

*Section 9. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were held, in meetings open to the public in compliance with the law.*

*Section 10. This Resolution shall be in full force and effect from and immediately after its adoption.*

**ATTACHMENT I**

*Parcels to be Assessed*

Kinsman Road

<i>Parcel Number</i>	<i>Address</i>	<i>Owner</i>
26-702900	8450 Kinsman Road	Russell Township Trustees
26-707049	8470 Kinsman Road	Russell Township Trustees
26-029250	8490 Kinsman Road	8490 Kinsman Properties, Inc.
26-706400	Kinsman Road	Russell Township Trustees
26-707024	8501 Kinsman Road	Russell Township Trustees
26-059360	8500 Kinsman Road	Donald & Jane Gray

Chillicothe Road

<i>Parcel Number</i>	<i>Address</i>	<i>Owner</i>
26-191360	14900 Chillicothe Road	Louis Tartaglia, Trustee
26-707000	Chillicothe Road	Russell Township Trustees
26-703000	14890 Chillicothe Road	Russell Township Trustees
26-071600	14863 Chillicothe Road	14863 Chillicothe Road LLC
26-099400	14860 Chillicothe Road	Crawford Properties LTD
26-099500	Chillicothe Road	Crawford Properties LTD
26-062900	14857 Chillicothe Road	MACS Convenient Stores LLC

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

COMMISSIONERS' OFFICE – EXECUTIVE SESSION

*The following motion was pulled from the agenda based upon the information received during the Public Hearings. The Commissioners took no action at this time regarding Bernadette Gliha or Elizabeth Slattery.*

*Motion: by Commissioner Spidalieri, seconded by Commissioner Jemison to move into Executive Session for the purposes of discussing the employment of Public Employees.*

APPROVE FINANCIALS

*Ms. Delaney explained the second financials for today as including a Cash transfer into the General Fund for the repayment of a payroll cash advance to the Dog & Kennel fund in the amount of \$15,000.00, and a payment to Junction Auto for the purchase of a 2012 Dodge Ram truck for the Auditor's office in the amount of \$23,144.05.*

*Motion: by Commissioner Spidalieri, seconded by Commissioner Jemison to approve and execute Resolution #12-217 itemizing the financials for the meeting of December 27, 2012.*

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

COMMISSIONERS' OFFICE – AMEND MOTION FROM JANUARY 19, 2012

*It was noted that the amendment was to include the month of December to allow for any additional financials between this meeting and the end of the year that may be necessary to process year end; since the Board does not have another meeting scheduled until next year.*

**Commissioners' Journal**  
**December 27, 2012**

*Motion:* by Commissioner Jemison, seconded by Commissioner Young to amend the motion from January 19, 2012 to read: 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 2012, as authorized by O.R.C. 305.30, and further authorize the County Administrator to approve financials during the months of January, February and December 2012, if it is necessary for financials to be approved at a time between regular scheduled sessions of the Commissioners.

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

**COMMISSIONERS' OFFICE – ADVERTISE TO GIVE PUBLIC NOTICE AND TO HOLD A PUBLIC HEARING FOR THE PROPOSED REHIRING OF SALLY BELL AS RETIRANT AND EMPLOYMENT TO THE POSITION OF DIRECTOR, DEPARTMENT ON AGING (#1001)**

*Motion:* by Commissioner Spidalieri, seconded by Commissioner Jemison to grant permission to advertise giving public notice and to hold a public hearing for the proposed rehiring of Sally Bell as retirant and employment to the position of Director, Department on Aging (#1001), to be effective March 4, 2013. This public hearing will be held on February 14, 2013 at 10: 20 a.m. The public notice for this issue and the public hearing be published on January 3, 2013 and on the county website.

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

**COMMISSIONERS' OFFICE – APPOINT KATHY PETRELLA ACTING DIRECTOR**

*Motion:* by Commissioner Spidalieri, seconded by Commissioner Jemison to appoint Kathy Petrella as Acting Director to be effective January 1, 2013 until a new Director is appointed.

<i>Roll Call Vote:</i>	<i>Acting Commissioner Spidalieri</i>	<i>Aye</i>
	<i>Commissioner Jemison</i>	<i>Aye</i>
	<i>Commissioner Samide</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 December 19, 2012 as required by O.R.C. 955.12.
- b) A monthly report filed by the Geauga County Sheriff's Office of an account of expenses for the prisoner transport for the month ending November, 2012 as required by O.R.C. 325.07.
- c) The Geauga County Board of Developmental Disabilities Board Minutes from their meeting of November 20, 2012.

**OTHER**

The Board reviewed upcoming events.

**MEETINGS**

*Tues., 1/1* **County offices will be closed for general business due to the New Year's holiday. Twenty-four hour operations will continue to operate as usual.**

*Tues., 1/1* **The Regularly scheduled Commissioners' meeting is cancelled.**

*Thu., 1/3* The Commissioners' will hold regular session

**Commissioners' Journal**  
**December 27, 2012**

*1/4 – 1/6 Some of the Commissioners will attend the Agricultural Fair Board Convention in Columbus, Ohio*

*Tues., 1/8 The Commissioner's will hold regular session*

*Tues., 1/8 The Planning Commission meeting at 7:00 p.m. in the Planning Commission meeting room, Bldg. #1C, 470 Center Street, Chardon*

*Wed., 1/9 The Commissioners' will attend the Geauga County Township Association Meeting Dinner, 6:30 p.m. at Hambden Township Hall*

*Thu., 1/10 The Commissioners' will hold regular session*

*Fri., 1/11 NOACA Meeting, 10:00 a.m. in Cleveland*

***BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER SPIDALIERI ADJOURNED THE MEETING AT 11:18 A.M.***

*Geauga County Board of Commissioners*

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*Mary E. Samide*

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*Tracy A. Jemison*

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*Ralph Spidalieri, Acting*

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*Christine Blair, Commissioners' Clerk*