

Commissioners' Journal
June 6, 2013

The Geauga County Board of Commissioners met in session on June 6, 2013 at 11:00 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 11:00 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 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 MINUTES

Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to approve and execute the minutes for the meeting of June 4, 2012.

<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 Supplemental Appropriation for the Auditor's Dog Clerk for hospitalization; and a voucher payment to the United Way – First Call for Help for the Department on Aging.

Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to approve and execute Resolution #13-113 itemizing the financials for the meeting of June 6, 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.*

**County Administrator David Lair arrived at the meeting.*

COMMISSIONERS' OFFICE – ACKNOWLEDGE RECEIPT OF FISCAL OFFICER'S CERTIFICATE – RESOLUTION PROVIDING FOR THE ISSUANCE OF NOTES - \$750,000.00 IN ANTICIPATION OF THE ISSUANCE OF BONDS – SAFETY CENTER IMPROVEMENT NOTES, SERIES 2013

Auditor Frank Gliha explained that this was the annual documentation for Squires, Sanders for financing of the Safety Center and Communications Systems to go out for bid in preparation of maturity of the \$5.5 million dollar note from 2012, which will be replaced with a new note in the amount of \$4 million because we agreed to put \$1.5 million on the note this year. Mr. Gliha stated that we will be going out for the Moody's rating again this year, noting that because of good ratings from Moody's every year the interest rate has gone down for notes, adding that last year's interest rate was .488 which cost \$26,000.00 to "rent" \$5.5 million for the year, which is a great savings to the county. Commissioner Jemison stated that after paying the \$750,000.00 this year the balance next year, due in August of 2014 will leave a balance of \$750,000.00 on the Safety Center, which means we are on target to pay it off, less than ten years from the day it opened. A big part of the credit goes to the Sheriff and his staff due to the housing of prisoners from outside, which helps to pay down that debt. Commissioner Spidalieri stated that this is a huge accomplishment, but that being able to borrow that amount of money for that great of a dollar figure, while agreeing that eliminating debt is good, and we need to do

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that, but as a perspective of what is happening in the county with the Heroin epidemic, we should delay paying down the debt and instead use money earmarked for debt maturity to put more resources toward combatting the Heroin problem, adding that either we pay now or triple pay later. Mr. Spidalieri advocated the idea of taking the \$750,000.00 that we have to pay down our debt and instead put it towards the Sheriff's Office to add additional people, to start to enforce and prosecute the drug dealers in this county. Mr. Spidalieri stated that it is a problem that is growing in this county, while he's for eliminating debt, he's also for eliminating the drug dealer on the street and the problem plaguing the county. Mr. Spidalieri continued by stating that the funds need to be directed to the enforcement, taking the leadership role and focusing dollars towards something that is killing people every day. The Sheriff needs help and he needs people, and we need to put the hammer down and do something about this drug problem. Mr. Gliha stated that it's not a bad idea; however that is a one time assistance, you're looking at restructuring the way the budget sits now for the county, for the Sheriff's Office and putting down x amount of dollars today means that we have to continue to fund that for an awfully long time, and how you can do that is to get out of debt to have the funding. Mr. Spidalieri asked how do we fund that, how do you fund something that is getting worse and worse? Mr. Gliha stated that he had spoken to the Judge and that's correct but not knowing the magic number of what dollar amount is needed to do this, adding that he would be glad to assist in identifying funding that could be utilized to help stem that tide, but in reality one of the Auditor's functions is to get the county out of debt. Mr. Jemison stated that there is no doubt that we have to attack the problem, but we cannot just throw money at it, we can't take money away from our debt retirement, we need a plan; adding that he is all for supporting a plan to make it work, that was why he supported the FLIP program that Judge Grendell brought before the Board, but we can't just throw money at it. If the Sheriff's Office, the Prosecutor and the Judges can come up with a plan, we'll look to fund it. When Notes are taken, the county has ten years to pay those notes off; if we don't then they will have to be bonded and that can get very expensive. Mr. Jemison added that for us to withhold payment on debt retirement is immaterial to that problem, if someone comes up with a plan, we will find a way to fund that plan. Mr. Jemison stated that Commissioner Samide has stated from the day he met her that "debt strangles you" and it's because of our low debt that we have been able to get through these recessionary times, and if we have to take on this battle we need to have as much ammunition as we can and that ammunition is dollars, then we need to get rid our debt, to be able to that. Commissioner Samide expressed that she agreed with what Mr. Spidalieri is talking about, having been on the opiate task force, listening to people talk about all these people who have overdosed and those that have died, noting that 66 people have died in this county, but there needs to be places for these people to go and that we need a plan. Ms. Samide stated that getting out of debt is very important, knowing in her life that when you don't have debt you can do a lot, adding that we have saved millions by aggressively paying down debt. Ms. Samide stated that we are going to have to put more money towards this. Mr. Spidalieri asked what the minimum was that we needed to do. Mr. Gliha stated that we have to pay the safety center off by next year, and that we have time to pay off the communications system and will have time to do that. Mr. Gliha stated that we are in the game of trying to save the county money so we can have the money to do these special projects, and put the plan together and say that it looks that it will take x number of dollars to do this function now, you need to plan first. Mr. Jemison stated that we need to have a plan so we know how much it is going to cost. Mr. Spidalieri advocated taking x number of dollars to add more deputies, saying we need to pay now or triple pay later. Mr. Gliha expressed that he wouldn't argue with him on that but how do we address the issue of the debt pay down? County Administrator David Lair added that part of the reason our interest rate is so low is because we have paid down our debt. Mr. Lair added that budget hearings will be coming up and if the plan is presented, if there is something that says we need to spend x number of dollars to effectively address this we will find the money to do this. There was discussion and agreement that they all feel that this is a problem and don't want to see their families, kids or grandchildren affected by this. Mr. Gliha volunteered his time to figure out a plan to do this, because he doesn't want to see anyone he knows on that list. Mr. Jemison stated that we need a plan that will be effective.

Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to acknowledge receipt of the Fiscal Officer's Certificate in regards to the \$750,000.00 Safety Center Improvement Notes, Series 2013.

<i>Roll Call Vote:</i>	<i>Commissioner Spidalieri</i>	<i>No</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 Resolution #13-114 Providing for the Issuance of Notes of the County of Geauga, in the Aggregate Principal Amount of \$750,000.00, in Anticipation of the Issuance of Bonds for the Purpose of Paying a Portion of the Costs of Constructing a New County Safety Center.

Board of County Commissioners, Geauga County, Ohio

Date: June 6, 2013

Resolution: 13-114

The Board of County Commissioners of the County of Geauga met on June 6, 2013, commencing at 11:00 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 Samide:

RESOLUTION NO. 13-114

A RESOLUTION PROVIDING FOR THE ISSUANCE OF NOTES OF THE COUNTY OF GEAUGA, IN THE AGGREGATE PRINCIPAL AMOUNT OF \$750,000, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING A PORTION OF THE COSTS OF CONSTRUCTING A NEW COUNTY SAFETY CENTER.

WHEREAS, pursuant to Resolution No. 12-110, adopted June 21, 2012, notes in anticipation of the issuance of bonds, dated August 15, 2012 and maturing August 15, 2013, in the aggregate principal amount of \$1,500,000 (the "Outstanding Notes") were issued for the purpose of paying a portion of the costs of constructing a new County Safety Center ("Project"); as part of a consolidated issue pursuant to Section 133.30(B) of the Revised Code in the aggregate principal amount of \$5,500,000; and

WHEREAS, this Board finds and determines that the County should retire the Outstanding Notes with the proceeds of the Notes described in Section 3, together with other funds available to the County; and

WHEREAS, the County Auditor, as fiscal officer, has certified to this Board that the estimated life or period of usefulness of the Project is at least five years, and that the estimated maximum maturity of the bonds is 25 years, and the maximum maturity of the Notes is August 30, 2024;

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

Section 1. It is necessary to issue bonds of this County in the aggregate principal amount of \$750,000 for the purpose of paying a portion of the costs of constructing a new County Safety Center (the Bonds).

Section 2. The Bonds shall be dated approximately August 1, 2014, shall bear interest at the now estimated rate of 5.5% per year, payable semi-annually until the principal amount is paid, and are estimated to mature in twenty annual principal installments that are in such amounts that the total principal and interest payments on the Bonds in any fiscal year in which principal is payable are substantially equal. The first principal installment is estimated to be December 1, 2015.

Section 3. It is necessary to issue and this Board determines that notes in the aggregate principal amount of \$750,000 (the Notes) shall be issued in anticipation of the issuance of the Bonds and to retire, together with other funds available to the County, the Outstanding Notes. The Notes shall bear interest at a rate or rates not to exceed 5.0% per year (computed on a 360-day per year basis) to be determined by the County Auditor in his certificate awarding the Notes and authorized in Section 6 hereof (the Certificate of Award), payable at maturity, and until the principal amount is paid or payment is provided for. The Notes shall be dated the date of issuance and shall mature not earlier than nine months from that date and not later than twelve months from that date, as shall likewise be determined by the County Auditor in the Certificate of Award.

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Section 4. The debt charges on the Notes shall be payable in Federal Reserve funds of the United States of America, without deduction for services of the County's paying agent, at the main office of The Huntington National Bank, Columbus, Ohio, or at such other office of a bank or trust company designated by the County Auditor in the Certificate of Award after determining that the payment at that bank or trust company will not endanger the funds or securities of the County and that proper procedures and safeguards are available for that purpose.

Section 5. The Notes shall be signed by at least two members of the Board of County Commissioners and by the County Auditor, in the name of the County and in their official capacities, provided that all but one of those signatures may be a facsimile. The Notes shall be issued in the denominations and numbers as requested by the original purchaser and approved by the County Auditor, provided that the entire principal amount may be represented by a single note. The Notes shall not have coupons attached, shall be numbered as determined by the County Auditor and shall express upon their faces the purpose, which may be in summary terms, for which they are issued and that they are issued pursuant to Chapter 133 and Section 307.02 of the Revised Code and this Resolution. The County Auditor is authorized, if it is determined to be in the best interest of the County, to combine the issue of Notes with one or more other note issues of the County into a consolidated note issue pursuant to Section 133.30(B) of the Revised Code; provided no note of that combined issue shall be of a denomination of less than \$100,000. The County Auditor is further authorized, if it is determined to be in the best interest of the County in connection with the sale of the Notes, to obtain a rating on the Notes from one or more nationally recognized rating service.

Notwithstanding any other provisions of this Resolution, if it is determined by the County Auditor to be advantageous to the County, the Notes may be issued in book entry form for use in a book entry system and, if and as long as a book entry system is utilized: (i) the Notes may be issued in the form of a single, fully registered typewritten Note and registered in the name of a depository or its nominee, as registered owner, and immobilized in the custody of a depository; (ii) the beneficial owners in book entry form shall have no right to receive Notes in the form of physical securities or certificates; (iii) ownership of beneficial interests in book entry form shall be shown by book entry on the system maintained and operated by the depository and its participants, and transfers of the ownership of beneficial interests shall be made only by book entry by the depository and its participants subject to the terms of this Resolution; and (iv) the Notes as such shall not be transferable or exchangeable, except for transfer to another Depository or to another nominee of a Depository, without further action by the County.

Section 6. The Notes shall be and hereby are awarded and sold by the County Auditor at private sale at not less than par in accordance with law and the provisions of this Resolution. The County Auditor shall, in accordance with his determination of the best interests of and financial advantages to the County and its taxpayers and conditions then existing in the financial markets, determine the interest rate the Notes shall bear and their maturity consistent with this Resolution and make all other designations herein authorized, execute the Certificate of Award related thereto, cause the Notes to be prepared, and have the Notes signed and delivered, together with a true transcript of proceedings with reference to the issuance of the Notes if requested by the original purchaser, to the original purchaser upon payment of the purchase price. The County Auditor, the County Treasurer, the County Commissioners, the County Administrator and other County officials, as appropriate, each are authorized and directed to sign any transcript certificates, financial statements, other documents and instruments and to take such actions as are necessary or appropriate to consummate the transactions contemplated by this Resolution. In connection with the issuance of the Notes herein authorized, the legal services of the law firm of Squire Sanders (US) LLP are hereby retained to act as bond counsel to this County.

Section 7. The proceeds from the sale of the Notes, except any premium and accrued interest, shall be paid into the proper fund or funds and those proceeds are appropriated and shall be used for the purpose for which the Notes are being issued. Any portion of those proceeds representing premium and accrued interest shall be paid into the Bond Retirement Fund.

Section 8. The par value to be received from the sale of the Bonds or of any renewal notes and any excess funds resulting from the issuance of the Notes shall, to the extent necessary, be used to pay the debt charges on the Notes at maturity and are pledged for that purpose.

Section 9. During the year or years in which the Notes are outstanding, there shall be levied on all the taxable property in the County, in addition to all other taxes, the same tax that would have been levied if the Bonds had been issued without the prior issuance of the Notes. The tax shall be within the ten-mill limitation imposed by law, shall be and is ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers, in the same manner, and at the same time that taxes for general purposes for each of those years are certified, levied, extended and collected, and shall be placed before and in preference to all other items and for the full amount thereof. The proceeds of the tax levy shall be placed in the Bond Retirement Fund, which is irrevocably pledged for the payment of the debt charges on the Notes or the Bonds when and as the same fall due.

Section 10. The County of Geauga covenants that it will use, and will restrict the use and investment of, the proceeds of the Notes in such manner and to such extent as may be necessary so

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that (a) the Notes will not (i) constitute private activity bonds, arbitrage bonds or hedge bonds under Sections 141, 148 or 149 of the Internal Revenue Code of 1986, as amended (the Code) or (ii) be treated other than as bonds to which Section 103(a) of the Code applies, and (b) the interest on the Notes will not be treated as an item of tax preference under Section 57 of the Code.

The County further covenants that (a) it will take or cause to be taken such actions that may be required of it for the interest on the Notes to be and remain excluded from gross income for federal income tax purposes, and (b) it will not take or authorize to be taken any actions that would adversely affect that exclusion, and (c) it, or persons acting for it, will, among other acts of compliance, (i) apply the proceeds of the Notes to the governmental purpose of the borrowing, (ii) restrict the yield on investment property, (iii) make timely and adequate payments to the federal government, (iv) maintain books and records and make calculations and reports, and (v) refrain from certain uses of those proceeds, and, as applicable, of property financed with such proceeds, all in such manner and to the extent necessary to assure such exclusion of that interest under the Code.

The County hereby represents that the Outstanding Notes (the Refunded Obligation) were designated or deemed designated, and qualified, as a "qualified tax-exempt obligation" under Section 265(b)(3) of the Code. The County hereby covenants that it will redeem the Refunded Obligation from proceeds of, and within 90 days after issuance of, the Notes, and represents that all other conditions are met for treating the amount of the Notes not in excess of the principal amount of the Refunded Obligation outstanding immediately prior to the redemption of the Refunded Obligation as "qualified tax-exempt obligations" without necessity for further designation and as not to be taken into account under subparagraph (D) of Section 265(b)(3) of the Code pursuant to subparagraph (D)(ii) of Section 265(b)(3) of the Code.

The amount of the Notes (such amount being the issue price of the Notes less accrued interest, if any, as determined under the Code) in excess of the principal amount of the Refunded Obligation that is outstanding immediately prior to the redemption of the Refunded Obligation is hereby designated as "qualified tax-exempt obligations" for purposes of Section 265(b)(3) of the Code. If there is such excess, the County hereby represents and covenants that it, together with all its subordinate entities or entities that issue obligations on its behalf, or on behalf of which it issues obligations, in or during the calendar year in which the Notes are issued, (i) have not issued and will not issue tax-exempt obligations designated as "qualified tax-exempt obligations" for purposes of Section 265(b)(3) of the Code, including the aforesaid amount of the Notes, in an aggregate amount in excess of \$10,000,000, and (ii) have not issued, do not reasonably anticipate issuing, and will not issue, tax-exempt obligations (including the aforesaid amount of the Notes, but excluding obligations, other than qualified 501(c)(3) bonds as defined in Section 145 of the Code, that are private activity bonds as defined in Section 141 of the Code and excluding refunding obligations that are not advance refunding obligations as defined in Section 149(d)(5) of the Code to the extent that the amount of the refunding obligations does not exceed the outstanding principal amount of the refunded obligations) in an aggregate amount exceeding \$10,000,000, unless the County first obtains a written opinion of nationally recognized bond counsel that such designation or issuance, as applicable, will not adversely affect the status of the Notes as "qualified tax-exempt obligations."

Further, the County represents and covenants that, during any time or in any manner as might affect the status of the Notes as "qualified tax-exempt obligations," it has not formed or participated in the formation of, or benefitted from or availed itself of, any entity in order to avoid the purposes of subparagraph (C) or (D) of Section 265(b)(3) of the Code, and will not form, participate in the formation of, or benefit from or avail itself of, any such entity. The County further represents that the Notes are not being issued as part of a direct or indirect composite issue that combines issues or lots of tax-exempt obligations of different issuers.

Each covenant made in this section with respect to the Notes is also made with respect to all issues any portion of the debt service on which is paid from proceeds of the Notes (and, if different, the original issue and any refunding issues in a series of refundings), to the extent such compliance is necessary to assure exclusion of interest on the Notes from gross income for federal income tax purposes, and the officers identified above are authorized to take actions with respect to those issues as they are authorized in this section to take with respect to the Notes.

The County Auditor, as the fiscal officer, or any other officer of the County having responsibility for issuance of the Notes is hereby authorized (a) to make or effect any election, selection, designation, choice, consent, approval, or waiver on behalf of the County with respect to the Notes as the County is permitted to or required to make or give under the federal income tax laws, for the purpose of assuring, enhancing or protecting favorable tax treatment or status of the Notes or interest thereon or assisting compliance with requirements for that purpose, reducing the burden or expense of such compliance, reducing the rebate amount or payments or penalties, or making payments of special amounts in lieu of making computations to determine, or paying, excess earnings as rebate, or obviating those amounts or payments, as determined by that officer, which action shall be in writing and signed by the officer, (b) to take any and all other actions, make or obtain calculations, make payments, and make or give reports, covenants and certifications of and on behalf of the County, as may be appropriate to assure the exclusion of interest from gross income and the intended tax status of the Notes, and (c) to give one or more appropriate certificates

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of the County, for inclusion in the transcript of proceedings for the Notes, setting forth the reasonable expectations of the County regarding the amount and use of all the proceeds of the Notes, the facts, circumstances and estimates on which they are based, and other facts and circumstances relevant to the tax treatment of the interest on and the tax status of the Notes.

Section 11. The Clerk of this Board is directed to deliver a certified copy of this Resolution to the County Auditor.

Section 12. This Board determines that all acts and conditions necessary to be done or performed by the County or to have been met precedent to and in the issuing of the Notes in order to make them legal, valid and binding general obligations of the County of Geauga have been performed and have been met, or will at the time of delivery of the Notes have been performed and have been met, in regular and due form as required by law; that the full faith and credit and general property taxing power (as described in Section 9) of the County are pledged for the timely payment of the debt charges on the Notes; and that no statutory or constitutional limitation of indebtedness or taxation will have been exceeded in the issuance of the Notes.

Section 13. This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this Resolution were taken in an open meeting of this Board and that all deliberations of this Board and of any committees that resulted in those formal actions were in meetings open to the public in compliance with the law.

Section 14. This Resolution shall be in full force and effect from and immediately after its adoption.

Roll Call Vote:	Commissioner Spidalieri	No
	Commissioner Samide	Aye
	Commissioner Jemison	Aye

COMMISSIONERS' OFFICE - ACKNOWLEDGE RECEIPT OF FISCAL OFFICERS
CERTIFICATE – RESOLUTION PROVIDING FOR THE ISSUANCE OF NOTES –
\$3,250,000.00 IN ANTICIPATION OF THE ISSUANCE OF BONDS – PUBLIC SAFETY
COMMUNICATIONS SYSTEMS IMPROVEMENT NOTES, SERIES 2013

Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to acknowledge receipt of the Fiscal Officer's Certificate in regards to the \$3,250,000.00 Public Safety Communications Systems Improvement Notes, Series 2013.

Roll Call Vote:	Commissioner Spidalieri	No
	Commissioner Samide	Aye
	Commissioner Jemison	Aye

Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to approve and execute Resolution #13-115 Providing for the Issuance of Notes of the County of Geauga, in the Aggregate Principal Amount of \$3,250,000.00, in Anticipation of the Issuance of Bonds for the Purpose of Paying Costs of Acquiring and Installing a Public Safety Communications System.

Board of County Commissioners, Geauga County, Ohio

Date: June 6, 2013

Resolution: 13-115

The Board of County Commissioners of the County of Geauga met on June 6, 2013, commencing at 11:00 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
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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 Samide:

RESOLUTION NO. 13-115

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A RESOLUTION PROVIDING FOR THE ISSUANCE OF NOTES OF THE COUNTY OF GEAUGA, IN THE AGGREGATE PRINCIPAL AMOUNT OF \$3,250,000, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF ACQUIRING AND INSTALLING A PUBLIC SAFETY COMMUNICATIONS SYSTEM.

WHEREAS, pursuant to Resolution No. 12-111, adopted June 21, 2012, notes in anticipation of the issuance of bonds, dated August 15, 2012 and maturing August 15, 2013, in the aggregate principal amount of \$4,000,000 (the "Outstanding Notes") were issued for the purpose of paying costs of acquiring and installing a public safety communications system ("Project"); as part of a consolidated issue pursuant to Section 133.30(B) of the Revised Code in the aggregate principal amount of \$5,500,000; and

WHEREAS, this Board finds and determines that the County should retire the Outstanding Notes with the proceeds of the Notes described in Section 3, together with other funds available to the County; and

WHEREAS, the County Auditor, as fiscal officer, has certified to this Board that the estimated life or period of usefulness of the Project is at least five years, and that the estimated maximum maturity of the bonds is 15 years, and the maximum maturity of the Notes is August 15, 2032;

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

Section 1. It is necessary to issue bonds of this County in the aggregate principal amount of \$3,250,000 for the purpose of paying the costs of acquiring and installing a public safety communications system (the Bonds).

Section 2. The Bonds shall be dated approximately August 1, 2014, shall bear interest at the now estimated rate of 5.5% per year, payable semi-annually until the principal amount is paid, and are estimated to mature in fifteen annual principal installments that are in such amounts that the total principal and interest payments on the Bonds in any fiscal year in which principal is payable are substantially equal. The first principal installment is estimated to be December 1, 2015.

Section 3. It is necessary to issue and this Board determines that notes in the aggregate principal amount of \$3,250,000 (the Notes) shall be issued in anticipation of the issuance of the Bonds and to retire, together with other funds available to the County, the Outstanding Notes. The Notes shall bear interest at a rate or rates not to exceed 5.0% per year (computed on a 360-day per year basis) to be determined by the County Auditor in his certificate awarding the Notes and authorized in Section 6 hereof (the Certificate of Award), payable at maturity, and until the principal amount is paid or payment is provided for. The Notes shall be dated the date of issuance and shall mature not earlier than nine months from that date and not later than twelve months from that date, as shall likewise be determined by the County Auditor in the Certificate of Award.

Section 4. The debt charges on the Notes shall be payable in Federal Reserve funds of the United States of America, without deduction for services of the County's paying agent, at the main office of The Huntington National Bank, Columbus, Ohio, or at such other office of a bank or trust company designated by the County Auditor in the Certificate of Award after determining that the payment at that bank or trust company will not endanger the funds or securities of the County and that proper procedures and safeguards are available for that purpose.

Section 5. The Notes shall be signed by at least two members of the Board of County Commissioners and by the County Auditor, in the name of the County and in their official capacities, provided that all but one of those signatures may be a facsimile. The Notes shall be issued in the denominations and numbers as requested by the original purchaser and approved by the County Auditor, provided that the entire principal amount may be represented by a single note and provided no note shall be of a denomination of less than \$100,000. The Notes shall not have coupons attached, shall be numbered as determined by the County Auditor and shall express upon their faces the purpose, which may be in summary terms, for which they are issued and that they are issued pursuant to Chapter 133 and Section 307.02 of the Revised Code and this Resolution. The County Auditor is authorized, if it is determined to be in the best interest of the County, to combine the issue of Notes with one or more other note issues of the County into a consolidated note issue pursuant to Section 133.30(B) of the Revised Code. The County Auditor is further authorized, if it is determined to be in the best interest of the County in connection with the sale of the Notes, to obtain a rating on the Notes from one or more nationally recognized rating service.

Notwithstanding any other provisions of this Resolution, if it is determined by the County Auditor to be advantageous to the County, the Notes may be issued in book entry form for use in a book entry system and, if and as long as a book entry system is utilized: (i) the Notes may be issued in the form of a single, fully registered typewritten Note and registered in the name of a

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depository or its nominee, as registered owner, and immobilized in the custody of a depository; (ii) the beneficial owners in book entry form shall have no right to receive Notes in the form of physical securities or certificates; (iii) ownership of beneficial interests in book entry form shall be shown by book entry on the system maintained and operated by the depository and its participants, and transfers of the ownership of beneficial interests shall be made only by book entry by the depository and its participants subject to the terms of this Resolution; and (iv) the Notes as such shall not be transferable or exchangeable, except for transfer to another Depository or to another nominee of a Depository, without further action by the County.

Section 6. The Notes shall be and hereby are awarded and sold by the County Auditor at private sale at not less than par in accordance with law and the provisions of this Resolution. The County Auditor shall, in accordance with his determination of the best interests of and financial advantages to the County and its taxpayers and conditions then existing in the financial markets, determine the interest rate the Notes shall bear and their maturity consistent with this Resolution and make all other designations herein authorized, execute the Certificate of Award related thereto, cause the Notes to be prepared, and have the Notes signed and delivered, together with a true transcript of proceedings with reference to the issuance of the Notes if requested by the original purchaser, to the original purchaser upon payment of the purchase price. The County Auditor, the County Treasurer, the County Commissioners, the County Administrator and other County officials, as appropriate, each are authorized and directed to sign any transcript certificates, financial statements, other documents and instruments and to take such actions as are necessary or appropriate to consummate the transactions contemplated by this Resolution. In connection with the issuance of the Notes herein authorized, the legal services of the law firm of Squire Sanders (US) LLP are hereby retained to act as bond counsel to this County.

Section 7. The proceeds from the sale of the Notes, except any premium and accrued interest, shall be paid into the proper fund or funds and those proceeds are appropriated and shall be used for the purpose for which the Notes are being issued. Any portion of those proceeds representing premium and accrued interest shall be paid into the Bond Retirement Fund.

Section 8. The par value to be received from the sale of the Bonds or of any renewal notes and any excess funds resulting from the issuance of the Notes shall, to the extent necessary, be used to pay the debt charges on the Notes at maturity and are pledged for that purpose.

Section 9. During the year or years in which the Notes are outstanding, there shall be levied on all the taxable property in the County, in addition to all other taxes, the same tax that would have been levied if the Bonds had been issued without the prior issuance of the Notes. The tax shall be within the ten-mill limitation imposed by law, shall be and is ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers, in the same manner, and at the same time that taxes for general purposes for each of those years are certified, levied, extended and collected, and shall be placed before and in preference to all other items and for the full amount thereof. The proceeds of the tax levy shall be placed in the Bond Retirement Fund, which is irrevocably pledged for the payment of the debt charges on the Notes or the Bonds when and as the same fall due.

Section 10. The County of Geauga covenants that it will use, and will restrict the use and investment of, the proceeds of the Notes in such manner and to such extent as may be necessary so that (a) the Notes will not (i) constitute private activity bonds, arbitrage bonds or hedge bonds under Sections 141, 148 or 149 of the Internal Revenue Code of 1986, as amended (the Code) or (ii) be treated other than as bonds to which Section 103(a) of the Code applies, and (b) the interest on the Notes will not be treated as an item of tax preference under Section 57 of the Code.

The County further covenants that (a) it will take or cause to be taken such actions that may be required of it for the interest on the Notes to be and remain excluded from gross income for federal income tax purposes, and (b) it will not take or authorize to be taken any actions that would adversely affect that exclusion, and (c) it, or persons acting for it, will, among other acts of compliance, (i) apply the proceeds of the Notes to the governmental purpose of the borrowing, (ii) restrict the yield on investment property, (iii) make timely and adequate payments to the federal government, (iv) maintain books and records and make calculations and reports, and (v) refrain from certain uses of those proceeds, and, as applicable, of property financed with such proceeds, all in such manner and to the extent necessary to assure such exclusion of that interest under the Code.

The County hereby represents that the Outstanding Notes (the Refunded Obligation) were designated or deemed designated, and qualified, as a "qualified tax-exempt obligation" under Section 265(b)(3) of the Code. The County hereby covenants that it will redeem the Refunded Obligation from proceeds of, and within 90 days after issuance of, the Notes, and represents that all other conditions are met for treating the amount of the Notes not in excess of the principal amount of the Refunded Obligation outstanding immediately prior to the redemption of the Refunded Obligation as "qualified tax-exempt obligations" without necessity for further designation and as not to be taken into account under subparagraph (D) of Section 265(b)(3) of the Code pursuant to subparagraph (D)(ii) of Section 265(b)(3) of the Code.

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The amount of the Notes (such amount being the issue price of the Notes less accrued interest, if any, as determined under the Code) in excess of the principal amount of the Refunded Obligation that is outstanding immediately prior to the redemption of the Refunded Obligation is hereby designated as "qualified tax-exempt obligations" for purposes of Section 265(b)(3) of the Code. If there is such excess, the County hereby represents and covenants that it, together with all its subordinate entities or entities that issue obligations on its behalf, or on behalf of which it issues obligations, in or during the calendar year in which the Notes are issued, (i) have not issued and will not issue tax-exempt obligations designated as "qualified tax-exempt obligations" for purposes of Section 265(b)(3) of the Code, including the aforesaid amount of the Notes, in an aggregate amount in excess of \$10,000,000, and (ii) have not issued, do not reasonably anticipate issuing, and will not issue, tax-exempt obligations (including the aforesaid amount of the Notes, but excluding obligations, other than qualified 501(c)(3) bonds as defined in Section 145 of the Code, that are private activity bonds as defined in Section 141 of the Code and excluding refunding obligations that are not advance refunding obligations as defined in Section 149(d)(5) of the Code to the extent that the amount of the refunding obligations does not exceed the outstanding principal amount of the refunded obligations) in an aggregate amount exceeding \$10,000,000, unless the County first obtains a written opinion of nationally recognized bond counsel that such designation or issuance, as applicable, will not adversely affect the status of the Notes as "qualified tax-exempt obligations."

Further, the County represents and covenants that, during any time or in any manner as might affect the status of the Notes as "qualified tax-exempt obligations," it has not formed or participated in the formation of, or benefitted from or availed itself of, any entity in order to avoid the purposes of subparagraph (C) or (D) of Section 265(b)(3) of the Code, and will not form, participate in the formation of, or benefit from or avail itself of, any such entity. The County further represents that the Notes are not being issued as part of a direct or indirect composite issue that combines issues or lots of tax-exempt obligations of different issuers.

Each covenant made in this section with respect to the Notes is also made with respect to all issues any portion of the debt service on which is paid from proceeds of the Notes (and, if different, the original issue and any refunding issues in a series of refundings), to the extent such compliance is necessary to assure exclusion of interest on the Notes from gross income for federal income tax purposes, and the officers identified above are authorized to take actions with respect to those issues as they are authorized in this section to take with respect to the Notes.

The County Auditor, as the fiscal officer, or any other officer of the County having responsibility for issuance of the Notes is hereby authorized (a) to make or effect any election, selection, designation, choice, consent, approval, or waiver on behalf of the County with respect to the Notes as the County is permitted to or required to make or give under the federal income tax laws, for the purpose of assuring, enhancing or protecting favorable tax treatment or status of the Notes or interest thereon or assisting compliance with requirements for that purpose, reducing the burden or expense of such compliance, reducing the rebate amount or payments or penalties, or making payments of special amounts in lieu of making computations to determine, or paying, excess earnings as rebate, or obviating those amounts or payments, as determined by that officer, which action shall be in writing and signed by the officer, (b) to take any and all other actions, make or obtain calculations, make payments, and make or give reports, covenants and certifications of and on behalf of the County, as may be appropriate to assure the exclusion of interest from gross income and the intended tax status of the Notes, and (c) to give one or more appropriate certificates of the County, for inclusion in the transcript of proceedings for the Notes, setting forth the reasonable expectations of the County regarding the amount and use of all the proceeds of the Notes, the facts, circumstances and estimates on which they are based, and other facts and circumstances relevant to the tax treatment of the interest on and the tax status of the Notes.

Section 11. The Clerk of this Board is directed to deliver a certified copy of this Resolution to the County Auditor.

Section 12. This Board determines that all acts and conditions necessary to be done or performed by the County or to have been met precedent to and in the issuing of the Notes in order to make them legal, valid and binding general obligations of the County of Geauga have been performed and have been met, or will at the time of delivery of the Notes have been performed and have been met, in regular and due form as required by law; that the full faith and credit and general property taxing power (as described in Section 9) of the County are pledged for the timely payment of the debt charges on the Notes; and that no statutory or constitutional limitation of indebtedness or taxation will have been exceeded in the issuance of the Notes.

Section 13. This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this Resolution were taken in an open meeting of this Board and that all deliberations of this Board and of any committees that resulted in those formal actions were in meetings open to the public in compliance with the law.

Section 14. This Resolution shall be in full force and effect from and immediately after its adoption.

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<i>Roll Call Vote:</i>	<i>Commissioner Spidalieri</i>	<i>No</i>
	<i>Commissioner Samide</i>	<i>Aye</i>
	<i>Commissioner Jemison</i>	<i>Aye</i>

*DEPARTMENT ON AGING – PERMISSION TO USE PARKING LOTS – UH HOSPITALS
SPONSORED EVENT JULY 13, 2013*

It was noted that this is a request to use the parking lots for the Health and Safety Day sponsored by UH Geauga Hospital in July.

Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to grant permission to use the Geauga County Department on Aging, Geauga County Safety Center, and the Ravenwood Mental Health Parking lots for participant parking for an event supported by Geauga Department on Aging, Jobs and Family Services and sponsored by University Hospitals, Geauga on Saturday, July 13, 2013 from 8:00 a.m. until 4:00 p.m. Additional programs and services will be held in the building and parking lot of the Department of Job and Family Services.

<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 DEVELOPMENT – OHIO WATER POLLUTION CONTROL LOAN
FUND HOME SEWAGE TREATMENT SYSTEM IMPROVEMENTS PRINCIPAL
FORGIVENESS PAYMENT REQUEST FORM #9 – INSTALL A SEPTIC SYSTEM AT 14481
WATT ROAD, NOVELTY*

Program Administrator Joni Stusek explained that this is just requesting payment for this system, noting that there are still systems being installed and there will be additional paperwork to follow.

Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to approve and authorize the President of the Board to execute the Ohio Water Pollution Control Loan Fund Home Sewage Treatment System Improvements Principal Forgiveness Payment Request Form #9 for the installation of a septic system located at 14481 Watt Road, Novelty under the EPA Water Pollution Control Loan Fund Household Sewage Treatment System Program in the amount of \$21,721.75.

<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>

Sheriff Dan McClelland expressed thanks to the Board for recognizing the issues with the narcotics, adding that law enforcement has focused on the issue, resulting in increased workload in the courts due to the activities by law enforcement. In part as a plan for more money, the 2014 budget request will reflect the need for more funding.

*SHERIFF'S OFFICE – AGREEMENT – CUYAHOGA COUNTY – FY10 STATE HOMELAND
SECURITY PROGRAM-L-E – IWATCH APPLICATION AND SOFTWARE*

Sheriff Dan McClelland and Chief Deputy Scott Hildenbrand explained that they participate in the Northeast Ohio Fusion Center, which has a program called IWatch application and software that allows county residents to submit tips on crimes and crimes in progress to law enforcement via text, audio, email; it can be done anonymously. The program is being piloted and our agreement is for \$3,000.00 of which by signing Cuyahoga County is picking up the cost and this is to accept the \$3,000.00 reimbursement to participate in the program.

Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to approve and authorize the President of the Board to execute the Agreement between Cuyahoga County and Geauga County Board of Commissioners for FY10 State Homeland Security Program-L-E, for the reimbursement of \$3,000.00 for the purchase of the IWatch application and software which allows county residents to submit tips and crimes in progress to the Sheriff's Office via text, video, and /or email.

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

SHERIFF'S OFFICE – AGREEMENT – LAKE COUNTY – MOTOROLA MASTER SITE
REGIONAL ZONE CONTROLLER – NICE RECORDING SYSTEM

Sheriff McClelland stated that they have an arrangement with Lake County for their radio system, our radio system and the State to share pieces of equipment to make those systems function, noting that one piece is the zone controller that costs about \$1.1 million dollars, and by sharing that piece of equipment we save those funds and enhance our radio system to make it more effective. The controller allows movement across jurisdictions, along with being able to go in and out of Lake County, and the final tie in with the State system will allow radio communication throughout the State, that can be used to provide assistance in a disaster, but also on prisoner transports. Local resident Walter "Skip" Claypool asked for clarification on the cost of the equipment to the county, to which Sheriff McClelland stated that we will be saving the \$1.1 million but by sharing this unit with Lake County/State Zone controller.

Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to approve, execute and initial the Agreement between the Board of Lake County Commissioners and the Board of Geauga County Commissioners permitting the Sheriff's Office connectivity to the Lake County owned Motorola Master Site Regional Zone Controller allowing county resources to roam between Lake/Gauga Counties and provides access to tying into Lake County's NICE recording system and access to the system to record Geauga County emergency radio / phone traffic.

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

OTHER – KNOX BOX

Scott Hildenbrand, Fire Chief of Hambden Fire Department showed the Board a residential Knox Box that was requested under the Community Development Block Grant Formula Application by the Department of Aging. Mr. Hildenbrand stated that each Township has an assigned key, to avoid issues with employees / members leaving and the concern of that information being taken along. It was also noted that the keys are locked in the fire trucks and ambulances and often times dispatch needs to release that key for use, creating a record when that key is being used and by whom. Mr. Hildenbrand explained that an alarm can be attached that will sound when the door is opened. The grant mentioned that Munson and Hambden received through the Cuyahoga County region was for radios and the funds left over needed to be used for fire safety, so the Knox boxes and smoke detectors with 5 year batteries were purchased with the remaining funds. Mr. Hildenbrand gave the example of a home where the mail was building up, the newspaper hasn't been picked up, they aren't answering the phone and the person inside has fallen or can't answer the door. The Knox box will allow the fire department to get into the house without doing any damage upon entry and then fighting with the problem of securing the home when they leave. Sheriff McClelland showed the Board that the box has no installation issues because it hangs over the top of the door; the boxes can then be used over and re-issued when returned after use. There was some discussion about dealing with the issue of doing damage to get in to assist the resident and then how to secure the home. It was noted that in the dispatch center when a 9-1-1 call is received it shows on the screen that the house has a Knox Box and the dispatcher is then able to communicate to the fire department that there is box, where it is located and save additional time when they arrive to help the resident. There are security measures in place and an accountability of when the key is used. Resident And Township Trustee Judy Caputo from Chesterland noted that they have these boxes on senior citizens homes at a mobile home park.

DEPARTMENT OF WATER RESOURCES – AGREEMENT – BAINBRIDGE TOWNSHIP – USE
COUNTY PROPERTY TO LAUNCH

Director Doug Bowen stated that this is a request for Bainbridge Township to use the McFarland plant as the launching site for their fireworks, noting that this is the tenth year that they have used the property. Mr. Bowen stated that their fireworks would be held on July 5th.

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Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to approve and execute the Agreement with Bainbridge Township granting permission to use county property located at 17630 Chagrin River Road as the launching site for the Independence Day fireworks.

<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 – NEOPOST PURCHASE AGREEMENT, MAINTENANCE AGREEMENT, ADDENDUM TO AGREEMENTS – PURCHASE POSTAGE MACHINE

Director Glen Vernick and Fiscal Specialist Diane Arp stated that this new machine looks to be nicer than the one currently being used, adding that we were able to get an additional year out of the one we have now. Ms. Arp noted that the service and maintenance appears that it will be easier. Mr. Vernick noted that the current machine is six years old and that about 900,000 pieces have been processed through it. There was discussion about the service and maintenance contract prices increasing over the years and it was noted that with this new machine we will have an agreement of a fixed price for five years and this will also allow us to see a savings. Ms. Arp noted that she and Ms. Seacrist have visited different locations and saw the machines actually work, and that this Neopost machine runs smoothly.

Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to approve and authorize the President of the Board to execute the Neopost Purchase Agreement, Maintenance Agreement and Addendum to Agreements for the purchase of a Neopost IS5000AI postage machine in the amount of \$16,224.44, Maintenance on the machine is for the period of five years at an annual amount of \$2,130.00 and the maintenance on the meter is for the period of five years at an annual amount of \$1,104.00.

<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>

MAINTENANCE DEPARTMENT – RELEASE BID/PERFORMANCE BONDS – 2011-2013 SNOWPLOWING / SALTING COUNTY PARKING LOT, SITE GROUP #1 CHARDON SQUARE – VINECOURT LANDSCAPING – SITE GROUP #2 24 HOUR SERVICE AREA – SIGNATURE LAWNS AND LANDSCAPING – SITE GROUP #3 470 CENTER STREET – TBS SNOWPLOWING – SITE GROUP #4 SAFETY CENTER – SIGNATURE LAWNS AND LANDSCAPING

Mr. Vernick noted that he was requesting to release the performance bonds for the last two seasons of snowplowing and salting. Mr. Vernick noted that in a few months they would be going to bid for next season for the overnight work and salting.

Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to approve releasing the bid/performance bond for Vinecourt Landscaping, Incorporated for the 2011-2013 Snowplowing and Salting of the County Parking Lot, Site Group #1, Chardon Square as all specifications have been met.

<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 releasing the bid/performance bond for Signature Lawns and Landscaping, Incorporated for the 2011-2013 Snowplowing and Salting of the County Parking Lot, Site Group #2, 24-Hour Service Area as all specifications have been met.

<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 releasing the bid/performance bond for TBS Snowplowing for the 2011-2013 Snowplowing and Salting of the County Parking Lot, Site Group #3, 470 Center Street as all specifications have been met.

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

Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to approve releasing the bid/performance bond for Signature Lawns and Landscaping, Incorporated for the 2011-2013 Snowplowing and Salting of the County Parking Lot, Site Group #4, Safety Center as all specifications have been met.

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

COMMISSIONERS' OFFICE – ADVERTISE TO HOLD PUBLIC HEARING – 2014 TAX BUDGET

Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to grant permission to advertise to hold a Public Hearing to discuss the Geauga County 2014 Tax Budget on Thursday, June 27, 2013 at 10:30 a.m. Notice of this Public Hearing will be advertised on June 13, 2013 and on the county web site.

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

Local resident Walter "Skip" Claypool inquired about being able to obtain a copy of the tax budget prior to the meeting. It was noted that they would be available here and also at the Auditor's Office.

COMMISSIONERS' OFFICE – PROMOTE MARY (KATIE) SCHAAB – ACCOUNTS PAYABLE ASSISTANT (#1309)

County Administrator David Lair stated that the Board approved the Accounts Payable Assistant position which was posted internally per the personnel policy to which we received one applicant from Ms. Schaab who is currently the employee doing the work, and he requests the Board promote Ms. Schaab to this position.

Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to approve the promotion of Mary (Katie) Schaab to the position of Accounts Payable Assistant (#1309) to be effective June 9, 2013 at a rate of \$13.30 per hour. After the successful completion of a 180 day probationary period the rate will increase to \$14.00 per hour.

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

COMMISSIONERS' OFFICE – EXECUTIVE SESSION

Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to move into executive session for the purpose of discussing the discipline of a public employee in the Maintenance Department.

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

Mr. Jemison noted that Glen Vernick, Frank Antenucci, David Lair and possibly Colleen Lockhart would be joining them in executive session. The Board returned at 11:56 a.m. and as a result the following action was taken:

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Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to accept the recommendation of the hearing officer, Frank Antenucci, and to suspend without pay Michelle Delbo, Maintenance Helper, in the Maintenance Department for three days, equaling twenty-four hours, for violations of Section 3 of the Geauga County Personnel Policy for dishonesty, unsatisfactory job performance, neglect of duty and any other action deemed serious enough by administrative personnel. Time off is to be scheduled by the Director.

<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>

OTHER - COMMISSIONERS' OFFICE – COMMUNITY DEVELOPMENT BLOCK GRANT FORMULA APPLICATIONS AWARDED PROJECTS

Mr. Jemison brought up for discussion to decide on the projects to award the \$130,400.00 in available Block Grant Funding. There was a brief discussion about the Knox boxes with the Department on Aging and Mr. Jemison noted that the Chardon Rotary believes strongly in this project and has donated \$7,000.00 and hopes that the other 3 Rotary groups in the county will also donate towards this project. The Board discussed awarding funding to Burton Village, Department on Aging and the Fairgrounds, and went back and forth about the amounts to give each. Mr. Jemison inquired about how everyone on the Board felt about the projects. Local resident Jim Leagan inquired about how many Knox boxes these funds would purchase, to which it was stated that they are about \$200.00 a piece so it would be about fifty. Mr. Spidalieri expressed that he would like to abstain and not have his name be included as part of this decision as he feels there are other projects in the county that could use money and these projects just aggravate him and he would prefer to not have his name on any of it.

Motion: by Commissioner Samide, seconded by Commissioner Jemison to approve the following amounts for the Community Development Block Grant Formula Applications: \$70,600.00 to the Geauga County Fair for sidewalk improvements for public facilities, \$10,000.00 to the Department on Aging for the purchase of Knox Boxes for at risk seniors, and \$49,800.00 to Burton Village Park ADA Improvement, for a total of \$130,400.00.

<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>

ACKNOWLEDGEMENTS

- a) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending May 22, 2013 as required by O.R.C. 955.12.*

OTHER

The Board reviewed upcoming events.

MEETINGS

Tues., 6/11 The Commissioners will hold regular session.

Tues., 6/11 Planning Commission meeting has been cancelled.

Thu., 6/13 The Commissioners will hold regular session with a presentation / update by the Geauga Fair Board.

Thu., 6/13 The Commissioners will hold an on-site Public Viewing at 2:00 p.m. regarding the Convenience and Necessity for the vacation of a portion of Section B of Wisner Road, Chardon Township.

Fri., 6/14 NOACA meeting, 10:00 a.m. Cleveland

Mon., 6/17 Family First Council, 2:00 p.m. at Mental Health

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Tues., 6/18 The Commissioners will hold regular session with a follow up from Geauga Growth Partnership on the Tour in Carroll County

Thu., 6/20 The Commissioners will hold regular session, during which will hold a Public Hearing at 10:15 a.m. regarding the Convenience and Necessity for the vacation of a portion of Section B of Wisner Road, Chardon Township

Mon., 6/24 Board of Revision, 9:00 a.m. Auditor's Office

Mr. Jemison stated that the meeting had been moved to Wednesday, June 26th and noted that he would be unable to attend and asked if David Lair could attend in his place.

Tues., 6/25 The Commissioners will hold regular session.

Thu., 6/27 The Commissioners will hold regular session, during which will hold a Public Hearing at 10:30 a.m. to discuss the Geauga County 2014 Tax Budget

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER SPIDALIERI ADJOURNED THE MEETING AT 12:05 A.M.

Geauga County Board of Commissioners

Tracy A. Jemison

Mary E. Samide

Ralph Spidalieri

Christine Blair, Commissioners' Clerk

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