

Commissioners' Journal
November 21, 2013

The Geauga County Board of Commissioners met in session on November 21, 2013 at 10:00 a.m. in the Commissioners' Chambers located at 470 Center Street in Chardon, Ohio.

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

The President of the Board, Mary E. Samide opened the meeting at 10:02 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

COMMON PLEAS COURT / INTENSIVE SUPERVISION PROBATION – REVISED OHIO DEPARTMENT OF REHABILITATION AND CORRECTION SUBSIDY GRANT AGREEMENT – COMMUNITY BASED CORRECTIONS PROGRAMS 408 NON-RESIDENTIAL MISDEMEANANT

Susan Doudican explained that she would be retiring as of next Wednesday and introduced her replacement, Rebecca Pezar. Ms. Doudican explained that they had applied to the Ohio Department of Rehabilitation and Corrections for what they called an Addendum due to a mandate from the State that every offender put on Intensive Probation must attend a cognitive behavior therapy group and currently we do not have a way to provide that group. Ms. Doudican stated that they had requested additional funding to hire a group facilitator who will run a group in the spring and in the fall along with funding to cover training for Ms. Pezar that is required. Commissioner Spidalieri inquired about the PSI and the Pretrial, to which Ms. Doudican explained that the PSI is a Pre-sentence Investigation writer noting that this is a partial payment of her salary, and whose job is to write a full report for the Judge prior to sentencing so that they have a full background on the defendant prior to being sentenced. The Pre-trial is for when a defendant is arraigned prior to being found guilty and is monitored on a limited basis, but can be drug-screened, assigned no contact orders, live in a particular residence and be monitored by the Pre-trial Officer while the case is pending. Mr. Spidalieri inquired what the total is for today, to which it was noted that the increase amount is for \$3,982.00 and it is no cost to the County, in that there is no local match. Ms. Doudican explained that State juggling of funds has created funds to be available and the State quickly granted our request. Ms. Doudican expressed that they hope to be able to do a lot more than what is currently being done due to lack of staff, and this additional staff member will help.

Motion: by Acting Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute the Revised Ohio Department of Rehabilitation and Correction Subsidy Grant Agreement for Community Based Corrections Programs 408 Non-Residential Misdemeanant for FY2014, the period July 1, 2013 through June 30, 2014 in the amount of \$114,777.00 (\$26,000.00 for PSI, \$61,242.00 for Intensive Supervision, and \$27,535.00 for Pretrial) with no local match. This revision is for an increase in funding to cover the cost of a Part-time Group Facilitator in the amount of \$3,982.00.

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

COUNTY ENGINEER'S OFFICE – OHIO PUBLIC WORKS COMMISSION APPENDIX E – DISBURSEMENT REQUEST FORM AND CERTIFICATION #1 – NEWCOMB ROAD RECONSTRUCTION PROJECT

County Engineer Joe Cattell explained that this allows Ms. Samide, Chief Executive Officer to execute the Disbursement Certification for the Newcomb Road and Bridge project that was completed this summer. The total cost for the project was \$463,000.00 and the portion of the grant from OPWC is for \$120,000.00. Mr. Cattell stated that the project has not been finalized out yet but appears to be about \$29,000.00 under the project total when complete.

Motion: by Acting Commissioner Rear, seconded by Commissioner Spidalieri to approve and authorize Mary E. Samide, Chief Executive Officer to execute the Ohio Public Works Commission Appendix E – Disbursement Request Form and Certification #1 in order to release funds from the state portion of the OPWC grant for the Newcomb Road Reconstruction Project (Section E) in the amount of \$120,000.00.

**Commissioners' Journal
November 21, 2013**

Roll Call Vote:	Acting Commissioner Rear	Aye
	Commissioner Spidalieri	Aye
	Commissioner Samide	Aye

DEPARTMENT OF WATER RESOURCES – ADD PARCEL TO “MAY BE SEWERED”

DESIGNATION OF CLARIDON TOWNSHIP 208 WATER QUALITY MANAGEMENT PLAN

Director Doug Bowen stated that this is to amend the 208 Plan for Claridon Township to include a parcel that has a failing septic system located on Aquilla Road between the High Brook Lodge and the current County Sewer. Mr. Bowen stated that Claridon Township Trustees have agreed to the amendment and are asking the Board to do the same. Mr. Bowen explained that the Infirmary Creek plant has a capacity of 150,000 gallons a day and currently averages less than 100,000 gallons a day, noting that this addition will only add 270 gallons per day.

Motion: *by Acting Commissioner Rear, seconded by Commissioner Spidalieri to approve and accept the addition of Parcel No. 13-004211 (13076 Aquilla Road) owned by George Badovick to the “May Be Sewered” designation of the Claridon Township 208 Water Quality Management Plan, as they have been accepted by the Claridon Township Trustees.*

Roll Call Vote:	Acting Commissioner Rear	Aye
	Commissioner Spidalieri	Aye
	Commissioner Samide	Aye

DEPARTMENT OF WATER RESOURCES – LIST OF DELINQUENT SEWER USER FEES, WATER FEES AND TAP-IN INSTALLMENTS AND SUBSEQUENT CERTIFICATION TO COUNTY AUDITOR

Mr. Bowen explained that this is the annual certification of delinquent water and sewer bills, noting that it is similar to last year’s total. Mr. Bowen stated that it’s around \$470,000.00 which is about 8% of the income, adding that they receive about 96% back next year. Mr. Bowen stated that the fees include a 12% penalty and are placed on the property tax bills. Mr. Spidalieri wanted to know if the list could have been published, to which Mr. Bowen stated that the list is usually published by local papers as a news item, but the amounts are placed on the property tax bills and next year we get 96% of the total back.

Motion: *by Acting Commissioner Rear, seconded by Commissioner Spidalieri to approve the attached list of delinquent sewer user fees, water fees, tap-in installments and subsequent certification to the Geauga County Auditor, in accordance with O.R.C. 6117.02 and the Geauga County Department of Water Resources Rules and Regulations (Section F.501) in the total amount of \$470,962.49 (\$420,503.84 arrearage and \$50,458.65 penalty).*

Roll Call Vote:	Acting Commissioner Rear	Aye
	Commissioner Spidalieri	Aye
	Commissioner Samide	Aye

COMMISSIONERS’ OFFICE – RESOLUTION TO DESIGNATION OFFICIAL REPRESENTATIVE AND ALTERNATE FOR VOTING AT COUNTY COMMISSIONERS ASSOCIATION OF OHIO MEETING IN 2013

Motion: *by Acting Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute Resolution #13-206 to Designate the Official Representative and Alternate for the Purpose of Voting at the Annual Meeting of the County Commissioners Association of Ohio in 2013.*

Board of County Commissioners, Geauga County, Ohio

Date: *November 21, 2013*
Resolution: *13-206*

**RESOLUTION TO DESIGNATE THE OFFICIAL REPRESENTATIVE AND
ALTERNATE FOR THE PURPOSE OF VOTING AT THE ANNUAL MEETING OF THE
COUNTY COMMISSIONERS ASSOCIATION OF OHIO IN 2013**

Commissioners' Journal
November 21, 2013

WHEREAS, Article IV, Section 6, of the Code of Regulations of the County Commissioners' Association of Ohio requires each member county to, for the purpose of voting at any annual or special meeting of the Association, designate an Official Representative and Alternate; and

WHEREAS, the designation of the Official Representative and Alternate for a county organized under the statutory form of county government shall be by resolution of the board of county commissioners; and

WHEREAS, in designating the Official Representative and Alternate only a member of the board of county commissioners is eligible to be designated as the Official Representative and Alternate; and

NOW THEREFORE BE IT RESOLVED that Mary E. Samide, President is designated as the Official Voting Representative of Geauga County.

BE IT FURTHER RESOLVED that Ralph Spidalieri, Vice President is designated as the Alternate Voting Representative of Geauga County.

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

COMMISSIONERS' OFFICE – EXECUTIVE SESSION

Motion: by Acting Commissioner Rear, seconded by Commissioner Spidalieri to move into Executive Session for the purpose of discussing the discipline of a public employee in the Department on Aging.

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

It was noted that Director Sally Bell, Hearing Officer Frank Antenucci and County Administrator David Lair would be joining the Board in executive session. The Board returned from executive session at 10:30 a.m. and as a result the following action was taken:

Motion: by Acting Commissioner Rear, seconded by Commissioner Spidalieri to accept the recommendation of the hearing officer, Frank Antenucci and to suspend without pay David Craig, Assistant Adult Daycare Coordinator for three days, equaling twenty-four hours, for violations of Section 3 of the Geauga County Personnel Policy for neglect of duty. Time off is to be scheduled by the Director.

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

OTHER

The Board reviewed upcoming events.

MEETINGS

Tue., 11/26 The Commissioners will hold regular session.

*Thu., 11/28 **The Regularly scheduled Commissioners' meeting is cancelled.***

*Thu., 11/28 **County Offices will be closed for general business in observance of Thanksgiving. Twenty-four hour operations will continue to operate as usual.***

*Fri., 11/29 **County offices under the hiring authority of the Board of Commissioners will be closed for general business.***

Tue., 12/3 The Commissioners will hold regular session.

Commissioners' Journal
November 21, 2013

Thu., 12/5 The Commissioners will hold regular session.

Thu., 12/5 Portage Geauga Juvenile Detention Center Joint Board meeting, 2:00 p.m. in Portage County

Thu., 12/5 Chagrin River Watershed Partners, Incorporated Board of Trustees meeting, 4:00 p.m. in Willoughby Hills

Fri., 12/6 Community Improvement Corporation (CIC) meeting, 12:00 p.m. at St. Denis Party Center

Sun 12/8 to Tue 12/10 The Commissioners will attend the CCAO Winter Conference, Columbus, Ohio

*Tue., 12/10 **The Regularly scheduled Commissioners' meeting is cancelled.***

Tue., 12/10 The Planning Commission meeting at 7:00 p.m. in the Planning Commission meeting room, Bldg. #1C, 470 Center Street, Chardon

Thu., 12/12 The Commissioners will hold regular session.

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, ACTING COMMISSIONER REAR ADJOURNED THE MEETING AT 10:33 A.M.

Geauga County Board of Commissioners

Mary E. Samide

Ralph Spidalieri

Blake A. Rear, Acting

Christine Blair, Commissioners' Clerk

Commissioners' Journal
November 21, 2013

THIS PAGE INTENTIONALLY LEFT BLANK