

**Commissioners' Journal**  
**July 9, 2013**

*The Geauga County Board of Commissioners met in session on July 9, 2013 at 10:00 a.m. in the Commissioners' Chambers located at 470 Center Street in Chardon, Ohio.*

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

*The President of the Board, Tracy A. Jemison opened the meeting at 10:07 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 July 2, 2013.*

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

**APPROVE FINANCIALS**

*Budget and Finance Administrator Heidi Delaney explained the financials for today as including a Revenue Certification for the Court Technology Fund; a Cash transfer out of the General Fund for the 4<sup>th</sup> Quarter SFY 2013 Job and Family Services mandated share costs; a Purchase Order for Junction Auto Sales for the purchase of a 2013 GMC 1500 Pick-up Truck for the Department on Aging in the amount of \$21,846.94; a Contract for Fare Logistics Corp for the purchase of an automated fare box system for the Transit Department in the amount of \$163,055.12; a 3<sup>rd</sup> Quarter payment for 2013 to the OSU Extension Office in the amount of \$68,704.54; a payment to the Geauga County Airport Authority for reimbursement #4 of the pass through grant funding for the Reconstruct Concrete Apron Phase 2 project in the amount of \$37,078.15; and a payment to Ohio Cat for the purchase of a Caterpillar wheel loader for the Engineer's Office in the amount of \$115,494.00.*

*Motion: by Commissioner Samide, seconded by Commissioner Jemison to approve and execute Resolution #13-134 itemizing the financials for the meeting of July 9, 2013.*

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

**DEPARTMENT ON AGING – UNPAID LEAVE OF ABSENCE – NATALIE DOLEZAL – ASSISTANT SITE COORDINATOR**

*Commissioners' Clerk Christine Blair noted that Ms. Dolezal had recently been hired as a new employee, to which County Administrator David Lair added that this was a vacation that had been scheduled prior to her being hired.*

*Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to approve and unpaid leave of absence, per Section 6 of the Geauga County Personnel Policy Manual for Natalie Dolezal, Assistant Site Coordinator (#1005-1) for the period July 15, 2013 through July 19, 2013 for a total of twenty-five (25) hours. This leave will extend her probationary period by twenty-five hours.*

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

**COUNTY ENGINEER'S OFFICE – OHIO PUBLIC WORKS COMMISSION PROJECT GRANT AGREEMENTS – RESURFACING OF MESSENGER ROAD AND RECONSTRUCTION OF NEWCOMB ROAD**

*County Engineer Joe Cattell explained the Ohio Public Works Agreements for the Resurfacing of Messenger Road, the section from Stafford Road North to State Route 44. Mr. Cattell stated the agreement for the Reconstruction of Newcomb Road is for the bridge to be widened and to do*

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*some reconstruction of small section from Georgia Road North to the Village of Middlefield line.*

*Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to approve and authorize Mary E. Samide, Chief Executive Officer to execute the Ohio Public Works Commission Project Grant Agreement Local Transportation Improvement Program for the Resurfacing of Messenger Road (CH 31, Sections B & C) in Auburn Township in the amount of \$150,000.00.*

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

*Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to approve and authorize Mary E. Samide, Chief Executive Officer to execute the Ohio Public Works Commission Project Grant Agreement Local Transportation Improvement Program for the Reconstruction of Newcomb Road (TR 130, Section E) in Middlefield Township in the amount of \$120,000.00.*

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

*COUNTY ENGINEER'S OFFICE – AWARD BID – RONYAK PAVING, INCORPORATED – RESURFACING OF MESSENGER ROAD*

*Mr. Cattell explained that this was to award the bid to Ronyak Paving, Incorporated for the Resurfacing of Messenger Road, as they represented the lowest and best bid. Commissioner Jemison inquired what the estimate on the project was, to which Mr. Cattell stated it was \$350,000.00 with a \$150,000.00 OPWC grant.*

*Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to award the bid to Ronyak Paving, Incorporated for the Resurfacing of Messenger Road (CH 31, Sections B & C) in Auburn Township in the amount of \$316,471.30 as they represented the lowest and best bid. The Bid Bond submitted shall be held to serve as the Performance Bond for this project.*

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

*COUNTY ENGINEER'S OFFICE – AWARD BID – C.I.R., INCORPORATED – REHABILITATION OF NEWCOMB ROAD BRIDGE AND RECONSTRUCTION OF NEWCOMB ROAD, SECTION E*

*Mr. Cattell explained that this was to award the bid to C.I.R. Incorporated for the Rehabilitation and Reconstruction on Newcomb Road, as they represented the lowest and best bid. Mr. Jemison inquired what the estimate on the project was, to which Mr. Cattell stated that it was \$440,000.00 but the low bid came in around \$464,000.00. Mr. Cattell stated that what they have been seeing is that the paving numbers are staying down but the reconstruction numbers are starting to inflate, noting that the contractors doing dirt work haven't really made any money for a while. Mr. Cattell added that this is about 5% over estimate, but they will try and keep cost down during construction and hope to make it back.*

*Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to award the bid to C.I.R. Incorporated for the Rehabilitation of the Newcomb Road Bridge and Reconstruction of Newcomb Road (TR 130, Section E) in Middlefield Township in the amount of \$463,924.21 as they represented the lowest and best bid. The Bid Bond submitted shall be held to serve as the Performance Bond for this project.*

<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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OTHER – INTEGRATING COMMITTEE MEETING

Mr. Cattell explained that he would like to try and set up an Integrating Committee meeting for Ohio Public Works and asked the Board to check their schedules. There was a brief discussion on when the Commissioners would be available. Mr. Cattell added that the full committee meets the following week.

DEPARTMENT OF JOB AND FAMILY SERVICES – FAMILY FIRST COUNCIL MUTUAL FUNDING AGREEMENT

Family First Council Coordinator Nancy Seelbach asked the Board to renew the Mutual Funding Agreement that helps fund the continuum of care that Family First Council provides to the community. Mr. Jemison stated that the agreement is done on a six month basis for \$20,434.00, which ends up being about \$41,000.00 a year. This is the same amount that is has been provided for years. Ms. Seelbach added that they would like to ask for more, however we understand that there isn't more, and we do what we can with what we have. Ms. Seelbach noted that some of the kids have successfully left and all the funders have kept the levels the same. Ms. Seelbach thanked the Board for all of their support.

*Motion:* by Commissioner Spidalieri, seconded by Commissioner Samide to approve and execute the Geauga County Family First Council Mutual Funding Agreement between the Geauga County Board of Commissioners, the Geauga County Job and Family Services, the Geauga County Board of Developmental Disabilities, the Geauga County Board of Mental Health and Recovery Services and the Geauga County Juvenile Court for funding of the Geauga County Family First Council for the period July 1, 2013 through December 31, 2013. This Agreement commits the Board of County Commissioners to providing a support payment of \$20,434.00 from the General Fund.

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

DEPARTMENT OF WATER RESOURCES – AUTHORIZATION OF REPRESENTATION / RELEASE OF INFORMATION – DECLARATION OF ENTRY OF APPEARANCE – SUSAN T. WIELAND, ESQ – THOMPSON TOWNSHIP SEWER PROJECT

Director Doug Bowen explained that this is the second court case that Ms. Wieland needs to represent the county on. Mr. Bowen referred to a recent letter from the first court case in which the Judge stated that we do have good logical reasons for an appeal.

*Motion:* by Commissioner Spidalieri, seconded by Commissioner Samide to approve and authorize the President of the Board to execute the Authorization for Representation /Release of Information and Declaration of Entry of Appearance for the Thompson Township Sewer Project allowing Susan T. Wieland, Esq to represent the County.

<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

The Board reviewed upcoming events.

MEETINGS

Tue., 7/9 Planning Commission meeting at 7:00 p.m. in the Planning Commission meeting room, Bldg. #1C, 470 Center Street, Chardon

Wed., 7/10 Commissioner Samide will attend the Geauga County Township Association Quarterly Dinner meeting in Chesterland at 6:30 p.m.

Thu., 7/11 The Commissioners will hold regular session.

Fri., 7/12 NOACA, 10:00 a.m. Cleveland

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*Mon., 7/15 Board of Revision, 9:00 a.m. Auditor's Office*

*Mon., 7/15 Family First Council, 2:00 p.m. Job and Family Services*

*Tue., 7/16 The Commissioners will hold regular session.*

*Thu., 7/18 The Commissioners will hold regular session.*

**OTHER - DISCUSSION**

*Commissioner Spidalieri mentioned that he wanted to give a presentation on the growing Heroin problem in the county during session on July 25<sup>th</sup>. Mr. Jemison expressed that the Judges and the Sheriff should also be invited to attend, to which Mr. Spidalieri agreed. Mr. Spidalieri stated that he had received several calls inquiring about the levy for the Health Department and when the Board would be taking action to which Mr. Jemison and Mr. Lair stated that the first resolution was done to request the certification of funds from the Auditor, and the second resolution was held until July due to the results of the State Budget came out and they found out how it was going to impact the department. Mr. Lair stated that he had spoken with Mr. Weisdack this morning and asked him to get the numbers to the Board. It was discussed that this levy would be a renewal with an increase of .1 bringing the total mills to .3. Mr. Jemison noted that a recent change in state law was going to impact the .1 increase portion in that there will no longer be reductions to newly approved local millage of 2.5 % and 10% rollback. It was noted that Mr. Weisdack does a great job in keeping the spending down.*

***BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER SPIDALIERI ADJOURNED THE MEETING AT 10:26 A.M.***

*Geauga County Board of Commissioners*

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*Tracy A. Jemison*

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*Mary E. Samide*

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*Ralph Spidalieri*

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*Christine Blair, Commissioners' Clerk*

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