

Commissioners' Journal
February 7, 2013

The Geauga County Board of Commissioners met in session on February 7, 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 10:00 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 February 5, 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 payment to United Way for the Department of Job and Family Services in the amount of \$816.00.

Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to approve and execute Resolution #13-027 itemizing the financials for the meeting of February 7, 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 abstained due to his role with United Way.*

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – SATISFACTION OF MORTGAGE – GEORGE S. LUDWIG

Program Administrator Joni Stusek explained that Mr. Ludwig was loaned funds about eight years ago for a new water well. Ms. Stusek stated that Mr. Ludwig had recently passed away and the family repaid the loan, as they were keeping the house.

Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to approve and execute a Satisfaction of Mortgage for George S. Ludwig, as repayment of \$7,057.10 has been made in full for the installation of a new water well system located at 12930 Chillicothe Road, Chesterland under the Geauga County Revolving Loan Infrastructure Program.

<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 – RESOLUTION TO ORDER IMPROVEMENT OF LEGGETT ROAD – EXECUTE TITLE SHEET – SET BID OPENING

Commissioners Clerk, Christine Blair noted that this was the second step in the process, adding that the resolution requests the Board execute the title sheet for the plans and sets bid openings for the projects.

Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to approve and execute Resolution #13-028 To Order the Improvement of Leggett Road (CH 33, Sections A & B) in Montville Township.

This resolution also requests the Board approve and execute the Title Sheet for the Plans for the same.

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Further, this resolution sets a bid opening on Wednesday, March 13, 2013 at 2:00 p.m. Notice of this bid opening will be advertised on February 21, 2013 and on the County Website.

Board of County Commissioners, Geauga County, Ohio

Date: February 7, 2013

Resolution: 13-028

**RESOLUTION TO ORDER THE IMPROVEMENT OF SECTIONS A & B
OF LEGGETT ROAD (CH 33) IN MONTVILLE TOWNSHIP**

WHEREAS, the Geauga County Board of Commissioners has determined by Resolution #13-020 that the public convenience and welfare requires the improvement of Leggett Road from Clay Street (CH 37) to Dewey Road (TR 54) in Montville Township by constructing and reconstructing culverts, performing drainage improvement, asphalt resurfacing and improving the shoulders as necessary in accordance with Section 5555.022 of the Ohio Revised Code; and

WHEREAS, no lands are needed to be taken relative for this improvement to Leggett Road; and

WHEREAS, the cost of such improvement will not be excessive in view of the public utility thereof and no special assessments shall be collected to fund this improvement; and

WHEREAS, the Geauga County Board of Commissioners, after reviewing the plans with the County Engineer in public session for the improvement of Leggett Road, is satisfied that the public convenience and welfare require that said improvement be made.

NOW THEREFORE, BE IT RESOLVED that the Board of County Commissioners in accordance with Section 5555.13 of the Ohio Revised Code hereby orders that such improvement proceed.

BE IT FURTHER RESOLVED that the Board of County Commissioners in accordance with Section 5555.022 of the Ohio Revised Code hereby approves the surveys, plans, profiles, cross sections, estimates, and specifications for such improvement, the costs of which shall be paid from local funding sources in accordance with Section 5555.43 of the Ohio Revised Code.

BE IT FURTHER RESOLVED that the Clerk of the Board of County Commissioners is hereby ordered to let this project for bids in accordance with Section 5555.61 of the Revised Code. The bids shall be let upon a unit price basis. Bids shall be received until 1:45 P.M. and opened at 2:00 P.M. on Wednesday, March 13, 2013 at which time bids shall be read aloud.

BE IT FURTHER RESOLVED that the Clerk of Geauga County Board of Commissioners is hereby instructed to transmit a certified copy of this resolution to the Montville Township Board of Trustees and the Geauga County Engineer.

<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 – RESOLUTION TO ORDER IMPROVEMENT OF CLAY STREET – EXECUTE TITLE SHEET – SET BID OPENING

Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to approve and execute Resolution #13-029 To Order the Improvement of Clay Street (CH 37, Sections E & F) in Huntsburg and Montville Townships.

This resolution also requests the Board approve and execute the Title Sheet for the Plans for the same.

Further, this resolution sets a bid opening on Wednesday, March 13, 2013 at 2:05 p.m. Notice of this bid opening will be advertised on February 21, 2013 and on the County Website.

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Board of County Commissioners, Geauga County, Ohio

Date: February 7, 2013

Resolution: 13-029

**RESOLUTION TO ORDER THE IMPROVEMENT OF SECTIONS E & F OF
CLAY STREET (CH 37) IN HUNTSBURG AND MONTVILLE TOWNSHIPS**

WHEREAS, the Geauga County Board of Commissioners has determined by Resolution #13-019 that the public convenience and welfare requires the improvement of Clay Street from Chardon Windsor Road (CH 13) to GAR Highway (US 6) in Huntsburg and Montville Townships by constructing and reconstructing culverts, performing drainage improvement, asphalt resurfacing and improving the shoulders as necessary in accordance with Section 5555.022 of the Ohio Revised Code; and

WHEREAS, no lands are needed to be taken relative for this improvement to Clay Street; and

WHEREAS, the cost of such improvement will not be excessive in view of the public utility thereof and no special assessments shall be collected to fund this improvement; and

WHEREAS, the Geauga County Board of Commissioners, after reviewing the plans with the County Engineer in public session for the improvement of Clay Street, is satisfied that the public convenience and welfare require that said improvement be made.

NOW THEREFORE, BE IT RESOLVED that the Board of County Commissioners in accordance with Section 5555.13 of the Ohio Revised Code hereby orders that such improvement proceed.

BE IT FURTHER RESOLVED that the Board of County Commissioners in accordance with Section 5555.022 of the Ohio Revised Code hereby approves the surveys, plans, profiles, cross sections, estimates, and specifications for such improvement, the costs of which shall be paid from local funding sources in accordance with Section 5555.43 of the Ohio Revised Code.

BE IT FURTHER RESOLVED that the Clerk of the Board of County Commissioners is hereby ordered to let this project for bids in accordance with Section 5555.61 of the Revised Code. The bids shall be let upon a unit price basis. Bids shall be received until 1:45 P.M. and opened at 2:05 P.M. on Wednesday, March 13, 2013 at which time bids shall be read aloud.

BE IT FURTHER RESOLVED that the Clerk of Geauga County Board of Commissioners is hereby instructed to transmit a certified copy of this resolution to the Huntsburg and Montville Township Boards of Trustees and the Geauga County Engineer.

<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 – RESOLUTION TO ORDER IMPROVEMENT OF
RAVENWOOD DRIVE AND MERRITT ROAD - EXECUTE TITLE SHEET – SET BID
OPENING**

Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to approve and execute Resolution #13-030 To Order the Improvement of Ravenwood Drive (CH 604) and Merritt Road (CH 605) in Claridon and Munson Townships.

This resolution also requests the Board approve and execute the Title Sheet for the Plans for the same.

Further this resolution sets a bid opening on Wednesday, March 13, 2013 at 2:10 p.m. Notice of this bid opening will be advertised on February 21, 2013 and on the County Website.

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Board of County Commissioners, Geauga County, Ohio

Date: February 7, 2013

Resolution: 13-030

**RESOLUTION TO ORDER THE IMPROVEMENT OF
RAVENWOOD DRIVE (CH 604) & MERRITT ROAD (CH 605)
IN CLARIDON & MUNSON TOWNSHIPS**

WHEREAS, the Geauga County Board of Commissioners has determined by Resolution #13-022 that the public convenience and welfare requires the improvement of the entire lengths of Ravenwood Drive (CH 604) and Merritt Road (CH 605) in Claridon and Munson Townships by constructing and reconstructing culverts, performing drainage improvement, asphalt resurfacing and improving the shoulders as necessary in accordance with Section 5555.022 of the Ohio Revised Code; and

WHEREAS, no lands are needed to be taken relative for this improvement to Clay Street; and

WHEREAS, the cost of such improvement will not be excessive in view of the public utility thereof and no special assessments shall be collected to fund this improvement; and

WHEREAS, the Geauga County Board of Commissioners, after reviewing the plans with the County Engineer in public session for the improvement of Ravenwood Drive and Merritt Road, is satisfied that the public convenience and welfare require that said improvement be made.

NOW THEREFORE, BE IT RESOLVED that the Board of County Commissioners in accordance with Section 5555.13 of the Ohio Revised Code hereby orders that such improvement proceed.

BE IT FURTHER RESOLVED that the Board of County Commissioners in accordance with Section 5555.022 of the Ohio Revised Code hereby approves the surveys, plans, profiles, cross sections, estimates, and specifications for such improvement, the costs of which shall be paid from local funding sources in accordance with Section 5555.43 of the Ohio Revised Code.

BE IT FURTHER RESOLVED that the Clerk of the Board of County Commissioners is hereby ordered to let this project for bids in accordance with Section 5555.61 of the Revised Code. The bids shall be let upon a unit price basis. Bids shall be received until 1:45 P.M. and opened at 2:10 P.M. on Wednesday, March 13, 2013 at which time bids shall be read aloud.

BE IT FURTHER RESOLVED that the Clerk of Geauga County Board of Commissioners is hereby instructed to transmit a certified copy of this resolution to the Claridon and Munson Township Boards of Trustees and the Geauga County Engineer.

<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 – RESOLUTION TO ORDER THE RECONSTRUCTION OF
HEATH ROAD BRIDGE – EXECUTE TITLE SHEET – SET BID OPENING**

County Engineer Joe Cattell noted that these projects had been previously discussed when the first resolutions had been approved.

Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to approve and execute Resolution #13-031 To Order the Reconstruction of the Heath Road Bridge (Structure #105-3.15) and Resolution #13-032 To Order the Reconstruction of the Heath Road Bridge (Structure #105-3.42) in Chester and Munson Townships.

These resolutions also request the Board approve and execute the Title Sheet for the Plans for the same.

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Further, these resolutions set a bid opening on Wednesday, March 13, 2013 at 2:15 p.m. Notice of this bid opening will be advertised on February 21, 2013 and on the County Website.

Board of County Commissioners, Geauga County, Ohio

Date: February 7, 2013

Resolution: 13-031

**RESOLUTION TO ORDER THE RECONSTRUCTION OF THE HEATH ROAD BRIDGE,
STRUCTURE #105-3.15 IN CHESTER AND MUNSON TOWNSHIPS**

WHEREAS, the Board of County Commissioners of Geauga County has determined by Resolution #13-015 that the public convenience and welfare require the reconstruction of the bridge over the East Branch of the Chagrin River on Heath Road at mile marker 3.15 and grading, widening, paving and draining of a portion of Heath Road in the immediate vicinity of the bridge in Chester and Munson Townships in accordance with Section 5555.022 of the Ohio Revised Code; and

WHEREAS, lands needed to be taken relative for this improvement to the bridge on Heath Road are in the process of being secured; and

WHEREAS, the cost of such improvement will not be excessive in view of the public utility thereof and no special assessments shall be collected to fund this improvement; and

WHEREAS, the Geauga County Board of Commissioners, after reviewing the plans with the County Engineer in public session for the reconstruction of Structure #105-3.15 on Heath Road, is satisfied that the public convenience and welfare require that said improvement be made.

NOW THEREFORE, BE IT RESOLVED that the Board of County Commissioners in accordance with Section 5555.13 of the Ohio Revised Code hereby orders that such improvement proceed.

BE IT FURTHER RESOLVED that the Board of County Commissioners in accordance with Section 5555.022 of the Ohio Revised Code hereby approves the surveys, plans, profiles, cross sections, estimates, and specifications for such improvement, the costs of which shall be paid from local funding sources in accordance with Section 5555.43 of the Ohio Revised Code.

BE IT FURTHER RESOLVED that the Clerk of the Board of County Commissioners is hereby ordered to let this project for bids in accordance with Section 5555.61 of the Revised Code. The bids shall be let upon a unit price basis. Bids shall be received until 1:45 P.M. and opened and read aloud at 2:15 P.M. on Wednesday, March 13, 2013.

BE IT FURTHER RESOLVED that the Clerk of the Geauga County Board of Commissioners is hereby instructed to transmit a certified copy of this resolution to the Chester and Munson Townships Boards of Trustees and the Geauga County Engineer.

Board of County Commissioners, Geauga County, Ohio

Date: February 7, 2013

Resolution: 13-032

**RESOLUTION TO ORDER THE RECONSTRUCTION OF THE HEATH ROAD BRIDGE,
STRUCTURE #105-3.42 IN CHESTER AND MUNSON TOWNSHIPS**

WHEREAS, the Board of County Commissioners of Geauga County has determined by Resolution #13-016 that the public convenience and welfare require the reconstruction of the bridge over the East Branch of the Chagrin River on Heath Road at mile marker 3.42 and grading, widening, paving and draining of a portion of Heath Road in the immediate vicinity of the bridge in Chester and Munson Townships in accordance with Section 5555.022 of the Ohio Revised Code; and

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WHEREAS, lands needed to be taken relative for this improvement to the bridge on Heath Road are in the process of being secured; and

WHEREAS, the cost of such improvement will not be excessive in view of the public utility thereof and no special assessments shall be collected to fund this improvement; and

WHEREAS, the Geauga County Board of Commissioners, after reviewing the plans with the County Engineer in public session for the reconstruction of Structure #105-3.42 on Heath Road, is satisfied that the public convenience and welfare require that said improvement be made.

NOW THEREFORE, BE IT RESOLVED that the Board of County Commissioners in accordance with Section 5555.13 of the Ohio Revised Code hereby orders that such improvement proceed.

BE IT FURTHER RESOLVED that the Board of County Commissioners in accordance with Section 5555.022 of the Ohio Revised Code hereby approves the surveys, plans, profiles, cross sections, estimates, and specifications for such improvement, the costs of which shall be paid from local funding sources in accordance with Section 5555.43 of the Ohio Revised Code.

BE IT FURTHER RESOLVED that the Clerk of the Board of County Commissioners is hereby ordered to let this project for bids in accordance with Section 5555.61 of the Revised Code. The bids shall be let upon a unit price basis. Bids shall be received until 1:45 P.M. and opened and read aloud at 2:15 P.M. on Wednesday, March 13, 2013.

BE IT FURTHER RESOLVED that the Clerk of the Geauga County Board of Commissioners is hereby instructed to transmit a certified copy of this resolution to the Chester and Munson Townships Boards of Trustees and the Geauga County Engineer.

<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 – RESOLUTION TO ORDER IMPROVEMENT OF VARIOUS SECTIONS OF COUNTY ROADS BY APPLYING POLYESTER PAVEMENT MARKINGS, YEAR 2013 – EXECUTE TITLE SHEET – SET BID OPENING

Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to approve and execute Resolution #13-033 To Order the Improvement of Various Sections of County Roads by Applying Polyester Pavement Markings, Year 2013.

This resolution also requests the Board approve and execute the Title Sheet for the Plans for the same.

Further, this resolution sets a bid opening on Wednesday, March 20, 2013 at 2:00 p.m. Notice of this bid opening will be advertised on February 28, 2013 and on the County Website.

Board of County Commissioners, Geauga County, Ohio

Date: February 7, 2013

Resolution: 13-033

RESOLUTION TO ORDER THE IMPROVEMENT OF VARIOUS SECTIONS OF COUNTY ROADS BY APPLYING POLYESTER PAVEMENT MARKINGS, YEAR 2013

WHEREAS, the Geauga County Board of Commissioners has determined by Resolution #13-018 that the public convenience and welfare require the application of polyester pavement markings on various county roads in accordance with Section 5555.022 of the Ohio Revised Code; and

WHEREAS, the no lands are needed relative to the application of polyester pavement markings on various county roads; and

WHEREAS, the cost of such improvement will not be excessive in view of the public utility thereof and no special assessments shall be collected to fund this improvement; and

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WHEREAS, the Geauga County Board of Commissioners, after reviewing the plans with the County Engineer in public session for the improvement to apply pavement markings to various county roads, is satisfied that the public convenience and welfare require that said improvement be made.

NOW THEREFORE, BE IT RESOLVED that the Board of County Commissioners in accordance with Section 5555.13 of the Ohio Revised Code hereby orders that such improvement proceed.

BE IT FURTHER RESOLVED that the Board of County Commissioners in accordance with Section 5555.022 of the Ohio Revised Code hereby approves the surveys, plans, profiles, cross sections, estimates, and specifications for such improvement, the costs of which shall be paid from local funding sources in accordance with Section 5555.43 of the Ohio Revised Code.

BE IT FURTHER RESOLVED that the Clerk of the Board of County Commissioners is hereby ordered to let this project for bids in accordance with Section 5555.61 of the Revised Code. The bids shall be let upon a unit price basis. Bids shall be received until 1:45 P.M. and opened and read aloud at 2:00 P.M. on Wednesday, March 20, 2013.

BE IT FURTHER RESOLVED, that the Clerk of Geauga County Board of Commissioners is hereby instructed to transmit a certified copy of this resolution to the Geauga County Engineer.

<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 – RESOLUTION TO ORDER REPLACEMENT OF AUBURN ROAD BRIDGE – EXECUTE TITLE SHEET – SET BID OPENING

Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to approve and execute Resolution #13-034 To Order the Replacement of the Auburn Road Bridge (Structure #4-3.01) in Auburn Township.

This resolution also requests the Board approve and execute the Title Sheet for the Plans for the same.

Further, this resolution sets a bid opening on Wednesday, March 20, 2013 at 2:05 p.m. Notice of this bid opening will be advertised on February 28, 2013 and on the County Website.

Board of County Commissioners, Geauga County, Ohio

Date: February 7, 2013

Resolution: 13-034

**RESOLUTION TO ORDER THE RECONSTRUCTION OF THE AUBURN ROAD BRIDGE,
STRUCTURE #4-3.01 IN AUBURN TOWNSHIP**

WHEREAS, the Board of County Commissioners of Geauga County has determined by Resolution #13-0.14 that the public convenience and welfare require the reconstruction of the bridge over Shatford Creek on Auburn Road at mile marker 3.01 and grading, widening, paving and draining of a portion of Auburn Road in the immediate vicinity of the bridge in Auburn Township in accordance with Section 5555.022 of the Ohio Revised Code; and

WHEREAS, lands needed to be taken relative for this improvement to the bridge on Auburn Road are in the process of being secured; and

WHEREAS, the cost of such improvement will not be excessive in view of the public utility thereof and no special assessments shall be collected to fund this improvement; and

WHEREAS, the Geauga County Board of Commissioners, after reviewing the plans with the County Engineer in public session for the reconstruction of Structure #4-3.01 on Auburn Road, is satisfied that the public convenience and welfare require that said improvement be made.

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NOW THEREFORE, BE IT RESOLVED that the Board of County Commissioners in accordance with Section 5555.13 of the Ohio Revised Code hereby orders that such improvement proceed.

BE IT FURTHER RESOLVED that the Board of County Commissioners in accordance with Section 5555.022 of the Ohio Revised Code hereby approves the surveys, plans, profiles, cross sections, estimates, and specifications for such improvement, the costs of which shall be paid from local funding sources in accordance with Section 5555.43 of the Ohio Revised Code.

BE IT FURTHER RESOLVED that the Clerk of the Board of County Commissioners is hereby ordered to let this project for bids in accordance with Section 5555.61 of the Revised Code. The bids shall be let upon a unit price basis. Bids shall be received until 1:45 P.M. and opened and read aloud at 2:05 P.M. on Wednesday, March 20, 2013.

BE IT FURTHER RESOLVED that the Clerk of the Geauga County Board of Commissioners is hereby instructed to transmit a certified copy of this resolution to the Auburn Township Board of Trustees and the Geauga County Engineer.

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

COUNTY ENGINEER'S OFFICE – RESOLUTION TO ORDER RECONSTRUCTION OF MUSIC STREET – EXECUTE TITLE SHEET – SET BID OPENING

Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to approve and execute Resolution #13-035 To Order the Reconstruction of the Music Street Bridge (Structure #146-3.17) in Russell Township.

This resolution also requests the Board approve and execute the Title Sheet for the Plans for the same.

Further, this resolution sets a bid opening on Wednesday, March 20, 2013 at 2:10 p.m. Notice of this bid opening will be advertised on February 28, 2013 and on the County Website.

Board of County Commissioners, Geauga County, Ohio

Date: February 7, 2013

Resolution: 13-035

**RESOLUTION TO ORDER THE RECONSTRUCTION OF THE MUSIC STREET BRIDGE,
STRUCTURE #146-3.17 IN RUSSELL TOWNSHIP**

WHEREAS, the Board of County Commissioners of Geauga County has determined by Resolution #13-017 that the public convenience and welfare require the reconstruction of the bridge over Silver Creek on Music Street at mile marker 3.17 and grading, widening, paving and draining of a portion of Music Street in the immediate vicinity of the bridge in Russell Township in accordance with Section 5555.022 of the Ohio Revised Code; and

WHEREAS, lands needed to be taken relative for this improvement to the bridge on Music Street are in the process of being secured; and

WHEREAS, the cost of such improvement will not be excessive in view of the public utility thereof and no special assessments shall be collected to fund this improvement; and

WHEREAS, the Geauga County Board of Commissioners, after reviewing the plans with the County Engineer in public session for the reconstruction of Structure #146-3.17 on Music Street, is satisfied that the public convenience and welfare require that said improvement be made.

NOW THEREFORE, BE IT RESOLVED that the Board of County Commissioners in accordance with Section 5555.13 of the Ohio Revised Code hereby orders that such improvement proceed.

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BE IT FURTHER RESOLVED that the Board of County Commissioners in accordance with Section 5555.022 of the Ohio Revised Code hereby approves the surveys, plans, profiles, cross sections, estimates, and specifications for such improvement, the costs of which shall be paid from local funding sources in accordance with Section 5555.43 of the Ohio Revised Code.

BE IT FURTHER RESOLVED that the Clerk of the Board of County Commissioners is hereby ordered to let this project for bids in accordance with Section 5555.61 of the Revised Code. The bids shall be let upon a unit price basis. Bids shall be received until 1:45 P.M. and opened and read aloud at 2:10 P.M. on Wednesday, March 20, 2013.

BE IT FURTHER RESOLVED that the Clerk of the Geauga County Board of Commissioners is hereby instructed to transmit a certified copy of this resolution to the Russell Township Board of Trustees and the Geauga County Engineer.

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

COUNTY ENGINEER'S OFFICE – INTRODUCTION OF DEPUTY ENGINEERS

Mr. Cattell introduced Shane Hajjar and Andy Haupt, who are both new Deputy Engineers in the department. Mr. Cattell explained that Mr. Hajjar had recently been promoted and Mr. Haupt who used to work for the county had been recruited back to the department from ODOT.

COMMISSIONERS' OFFICE – APPOINT SHANE HAJJAR – ALTERNATE – TRACY A. JEMISON - NOACA GOVERNING BOARD MEETING

Mr. Cattell explained that he was unable to re-arrange his schedule to attend the meeting as Mr. Jemison's alternate, and with the Board's approval felt that Mr. Hajjar would be a good alternate for the meeting on Friday.

Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to approve the appointment of Shane Hajjar as alternate for Tracy A. Jemison for the February 8, 2013 NOACA Governing Board meeting.

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

TRANSIT DEPARTMENT – STANDARD UNIFORM RENTAL SERVICE AGREEMENT - CINTAS

Director Kristina Reider explained that this was the third or fourth renewal with Cintas for their uniforms, noting that they had not seen any increase over the years. Ms. Reider stated that she had contacted other Transit authorities inquiring about what they had done, adding that the \$24,000.00 amount for the two years is a not to exceed amount, that the cost is about \$7-\$8,000.00 a year. Local resident David Workman inquired about whether bids or quotes had been obtained. Ms. Reider noted that originally this had been quoted out as it falls under the bid threshold, and not seeing any increases continued to use the same company. Commissioner Spidalieri added that in December this had first come before the Board and he requested it be tabled to be able to look at other options. Mr. Spidalieri stated that it was good to question, but that after looking at the other Transit authorities and options the difference was a nominal amount per employee, adding that it was less than \$1.00 per day for Full-time employees.

Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to approve and authorize the President of the Board to execute the Standard Uniform Rental Service Agreement with Cintas for uniform service for a two year period in an amount not to exceed \$24,000.00.

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

TRANSIT DEPARTMENT – ADVERTISE PART-TIME DRIVER (#2210-1)

Ms. Reider explained that she was requesting the hire of a part-time driver in order to keep the part-time coverage full to help with sick and vacation time and a recent contract with Kenston Local Schools. Ms. Reider added that it is advertised that there is no guarantee of hours. Local

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resident Diane Jones inquired about the contract with Kenston. Ms. Reider explained that they have a contract with Kenston Local Schools for busing at a fully-allocated rate and that it does not impact the normal operations and service to the residents of Geauga County. Ms. Reider stated that it had been drawn up as temporary, but has recently been extended to go through March, noting that am and pm service had been added to cover current need and along with vacation and sick time that the additional part-time driver was needed. Ms. Reider noted that they can have ten (10) part-time drivers at all times but had been keeping that number at nine (9), this will bring them up to the ten.

Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to grant permission to advertise for the position of Part-time Driver (#2210-1). This position will remain posted until filled.

<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>

TRANSIT DEPARTMENT – RESOLUTION AUTHORIZING SUBMISSION OF GEAUGA COUNTY TRANSIT'S FOUR YEAR CY 2014-CY 2017 RURAL TRANSIT CAPITAL AND OPERATING PLAN

Ms. Reider explained that this resolution allows her to submit the Capital and Operating Plan to ODOT (Ohio Department of Transportation) that they use as a planning tool for funding programs. Ms. Reider stated that they were asking to replace their three (3) vehicles per year and a three percent (3%) budget increase is included, but then will then adjust the actual budget to the county standard. Ms. Reider noted that there are no capital projects included in the plan.

Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to approve and execute Resolution #13-036 Authorizing Submission of Geauga County Transit's Four Year CY 2014 – CY 2017 Rural Transit Capital and Operating Plan.

Board of County Commissioners, Geauga County, Ohio

Date: February 7, 2013
Resolution: 13-036

RESOLUTION AUTHORIZING SUBMISSION OF GEAUGA COUNTY TRANSIT'S FOUR-YEAR CY 2014 – CY 2017 RURAL TRANSIT CAPITAL AND OPERATING PLAN

This plan is to be used as a planning document to prepare Federal, State, and Local funding estimates for Capital and Operating projects in which the Ohio Department of Transportation may prepare a Program of Projects to request Section 5311 funding from the U.S. Department of Transportation (DOT), Federal Transit Administration.

WHEREAS, Geauga County Transit is the transit operator for the Geauga County Board of Commissioners, and

WHEREAS, Geauga County Transit is presently providing transit service under the FTA Section 5311 Program and observing all federal and state rules regarding this program.

NOW, BE IT FURTHER RESOLVED, that Kristina Reider is hereby authorized to file a Four Year Capital and Operating Plan for years 2014 through 2017, with the Ohio Department of Transportation for grants through the U.S. DOT Federal Transit Administration, as authorized under the Federal Transit Laws, as codified, 49 USC Section 5311, Financial Assistance for Other Than Urbanized Areas, on behalf of the Geauga County Board of Commissioners.

That Kristina Reider is authorized to furnish such additional information as the Ohio Department of Transportation may require in connection with this Plan.

<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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DEPARTMENT OF WATER RESOURCES – ACCEPT RESIGNATION – NICK CROW – MAINTENANCE WORKER (#2330)

Director Doug Bowen explained that he had lost another employee to Shaker Heights that included an increase in compensation. Mr. Bowen explained that he was then asking to advertise for the position.

Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to accept the resignation of Nick Crow, Maintenance Worker (#2330) to be effective February 1, 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>

DEPARTMENT OF WATER RESOURCES – ADVERTISE MAINTENANCE WORKER (#2330)

Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to grant permission to advertise for the position of Maintenance Worker (#2330). This position will remain posted until filled.

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

COMMISSIONERS' OFFICE / ADP BOARD – VISTA SOLUTIONS GROUP (VISTA SG) QUOTE AND AGREEMENT FOR SOFTWARE AND SERVICES

County Administrator David Lair explained that the Vista document imaging system had been acquired several years prior by the Geauga County courts for integration with their Courtview system. Former Court I.T. Systems Administrator Jim Walsh had informed the board last year that the terms of the existing licensing agreement with Vista SG would allow for deployment of the Vista imaging system throughout the county network, if the county paid for implementation costs and support for the expanded user base. This system will allow departments to either establish their own imaging databases for specific lookup of documents, or alternatively allow departments to scan images to searchable PDFs. Mr. Lair stated that this type of enterprise-wide document imaging system can cost organizations hundreds of thousands of dollars, and that the county is fortunate to be able to acquire this software for use by all departments on the network for a very nominal cost. Mr. Lair concluded that hardware needs to implement this system should be minimal, as most departments already have multi-function copier/printer/scanning devices that can scan images to a central server, so the only significant additional hardware that might be required would be additional disk space on the network attached storage in order to accommodate images and databases created by this system.

Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to approve and authorize the President of the Board to initial and execute the VISTA Solutions Group (Vista SG) Quote and Agreement for Software and Services for netDMS Document Imaging and Management in the amount of \$15,785.00 for Equipment and Licenses and \$7,190.00 for Support and Maintenance.

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

COMMISSIONERS' OFFICE – DECREASE PART-TIME HOURS – DALE WEDGE – DIRECTOR DEPARTMENT OF EMERGENCY SERVICES

Mr. Lair explained that due to changes coming in the federal benefits law, County agencies which have budgeted departmental benefits costs under the assumption that current part-time employees would stay part time will need to reduce the hours of part-time employees to under thirty (30) hours per week. This change is being caused by the provisions of the Affordable Care Act, which beginning in 2014 will base requirements for employees to be covered under employer-provided hospitalization on the average hours those employees worked in 2013; therefore, because of this “look back” provision, employees who are to remain part-time must have their scheduled hours reduced to below 30 hours per week for this year. Mr. Lair noted that Mr. Wedge was in agreement to the reduction of his hours to comply with this new requirement. Mr. Spidalieri and Commissioner Samide inquired about those employees that

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retired and were rehired as this no longer being part of the savings of their return. Mr. Lair stated that under the PERS rules if they are eligible to receive benefits from a post-retirement employer then they are required to make those benefits their primary coverage, so it is necessary to reduce the hours to under thirty to keep those employees on the PERS benefits.

Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to approve the decrease of part-time hours for Dale Wedge, Director of the Department of Emergency Services from sixty-five (65) hours per pay period to fifty-six (56) hours per pay period, to be effective February 3, 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>

**GEAUGA COUNTY AIRPORT AUTHORITY – LETTER TO FEDERAL AVIATION
ADMINISTRATION - GRANT AMENDMENT INCREASE**

Commissioner Jemison stated that this project had been discussed at length at previous meetings. That this request for the amendment was for the additional work that needed to be performed as part of the drainage repair project.

Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to approve and authorize the President of the Board to execute a letter to the Federal Aviation Administration (FAA) requesting a Grand Amendment Increase, for additional funds to the AIP Project #3-39-0054-1512 in the amount of \$40,425.00 (FAA Portion \$36,750.00, Local Match \$3,675.00) that were incurred during construction.

<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

Thu., 2/7 Family Services Planning Committee meeting, 3:30 p.m. at Job and Family Services

Fri., 2/8 NOACA, 10:00 a.m. at Cleveland Public Auditorium

Tues., 2/12 The Commissioners will hold regular session.

Tues., 2/12 Planning Commission meeting has been cancelled.

Wed., 2/13 George Brown, Senator Portman's Office will be holding office hours in Commissioners Chambers from 11:30 a.m. to 1:00 p.m.

Thu., 2/14 The Commissioners will hold regular session.

Thu., 2/14 The Commissioners will hold a Public Hearing for the Proposed Rehiring of Sally Bell, Retirant, to the position of Director at the Department on Aging

Fri., 2/15 Leadership Geauga Government Day Luncheon, 11:15 a.m. at Joey's Italian Grill

*Mon., 2/18 **County offices will be closed for general business due to the President's Day holiday. Twenty-four hour operations will continue to operate as usual.***

*Tues., 2/19 **The Regularly scheduled Commissioners' meeting is cancelled.***

Thu., 2/21 The Commissioners will hold regular session.

Thu., 2/21 Geauga Trumbull Solid Waste Management, Board of Directors Meeting 1:30 p.m. in Warren

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BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER SPIDALIERI ADJOURNED THE MEETING AT 10:37 A.M.

Geauga County Board of Commissioners

Tracy A. Jemison

Mary E. Samide

Ralph Spidalieri

Christine Blair, Commissioners' Clerk