

Commissioners' Journal
May 14, 2013

The Geauga County Board of Commissioners met in session on May 14, 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 10:03 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 9, 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 Transportation Capital fund to reflect actual grant amount revenue received; an Appropriation transfer from the Contingency account to put appropriation in place for the purchase of a replacement postage meter to be purchased from Neopost; Travel requests for the Commissioner's Office and the Common Pleas Court; and First Quarter 2013 Bed Tax disbursements to the City of Chardon, Burton Village, Russell Township and the Geauga Tourism Council.

Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to approve and execute Resolution #13-096 itemizing the financials for the meeting of May 14, 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>

COUNTY ENGINEER'S OFFICE – RESOLUTION OF CONVENIENCE AND NECESSITY FOR THE VACATION OF A PORTION OF SECTION B OF WISNER ROAD – CHARDON TOWNSHIP – SET PUBLIC VIEWING AND PUBLIC HEARING

County Engineer Joe Cattell stated that Chardon Township requested the Commissioners extend the vacation further south from the end of what had been previously vacated. Commissioner Jemison inquired about the letter from the Chardon Township Trustees in being support of this, but that only two of the trustees had been present. A brief discussion occurred about area resident Mr. McMillan and his concern that he expressed about the recreational trail being placed in the resolution that had been included in the last vacation. Mr. Cattell stated that today's resolution is requesting to set the date and time for the Public Viewing and Public Hearing. Further discussion took place about the placement of the turnaround that Chardon Township will be putting in.

Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to approve and execute Resolution #13-097 of Convenience and Necessity for the Vacation of a Portion of Section B of Wisner Road, TR-84 in Chardon Township and further set the Public Viewing for Thursday, June 13, 2013 at 2:00 p.m. and the Public Hearing for Thursday, June 20, 2013 at 10:15 a.m. Notice of the Public Viewing and Public Hearing will be advertised on May 30, 2013, June 6, 2013 and on the County Website.

Board of County Commissioners, Geauga County, Ohio

Date: May 14, 2013
Resolution: 13-097

Commissioners' Journal
May 14, 2013

*RESOLUTION OF CONVENIENCE AND NECESSITY
FOR THE VACATION OF A PORTION OF SECTION B OF WISNER ROAD, TR-84
Chardon Township, Geauga County, Ohio*

WHEREAS, Wisner Road was dedicated in Book B, Pages 357-359 in the year of 1838, and altered in Book D, Pages 429-432 in the year of 1868; and

WHEREAS, the Geauga County Board of Commissioners is of the opinion that the public convenience and welfare require the vacation of a portion of Section B of Wisner Road, in Chardon Township, Geauga County, Ohio in accordance with Chapter 5553 of the Ohio Revised Code.

WHEREAS, support for the Board of Commissioner's action to initiate the vacation of a portion of Section B of Wisner Road TR-84 in Chardon Township, Geauga County, Ohio pursuant to Section 5553.04 of the Ohio Revised Code was provided by the Chardon Township Board of Trustees per action taken at a public meeting held on February 20, 2013; and

NOW, THEREFORE, BE IT RESOLVED by the Geauga County Board of Commissioners that public convenience and welfare require the vacation of a portion of Section B of Wisner Road from a point approximately two-tenths of the mile south of the southerly terminus point of the vacated portion of Wisner Road as vacated on December 6, 2012 to the southerly terminus point of vacated the portion of Wisner Road and located between Kirtland Road and Mitchells Mill Road in Chardon Township, Geauga County, Ohio.

BE IT FURTHER RESOLVED that the Geauga County Board of Commissioners shall hold a public viewing on the proposed vacation on the 13th of June, 2013 at 2:00 p.m.

BE IT FURTHER RESOLVED that the Geauga County Board of Commissioners shall, thereafter, hold a public hearing on the proposed vacation of the 20th day of June, 2013 at 10:15 a.m.

BE IT FURTHER RESOLVED that the Clerk of the Geauga County Board Commissioners is hereby instructed to give notice of the time and place for the aforementioned viewing and hearing by publication once a week for two consecutive weeks in a newspaper of general circulation in Geauga County.

BE IT FURTHER RESOLVED that the Clerk of the Geauga County Board of Commissioners is hereby instructed to send written notice of said public hearing by first class mail to all abutting property owners and to the director of natural resources at least twenty-days in advance of said hearing.

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 Chardon 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>

DEPARTMENT OF WATER RESOURCES – HIRE CALIN MCGHEE – FULL-TIME SUMMER HELP (#0101)

Director Doug Bowen stated that they were asking to hire Summer Help. Mr. McGhee is the brother of an employee that started as summer help and has been full-time since. Mr. Bowen stated that Mr. McGhee will be cutting grass, painting hydrants and helping out throughout the summer. Commissioner Samide inquired about where the county has hydrants to which Mr. Bowen explained that the Cleveland Water System off the Master Meter has hydrants, along with a few others over on Ravenwood Drive. It was briefly discussed whether our hydrants are color coded for the local fire departments based on the sizes of the mains and pressures.

Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to approve hiring Calin McGhee to the position of Full-time Summer Help (#0101) at a rate of \$8.25 to be effective May 20, 2013 through September 30, 2013 or until the

Commissioners' Journal
May 14, 2013

start of school (whichever comes first) for a maximum of twenty-one (21) weeks or 840 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>

COMMISSIONERS' OFFICE – AGREEMENT – CHARDON CHAMBER OF COMMERCE – USE PARKING LOTS DURING ANNUAL CAR SHOW

County Administrator David Lair stated that this is the standard agreement used anytime someone requests to use the parking lots. Commissioners Clerk Christine Blair added that this is the fourth year they have used them, that the Prosecutor's Office had reviewed and approved the agreement and certificate of insurance and that the Maintenance Department is also aware of the request.

Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to approve and execute the Agreement between the Geauga County Board of Commissioners and Chardon Chamber of Commerce for the use of the county parking lots located at 100 Short Court Street and 208 East Park Street during the Chardon Chamber of Commerce 4th Annual Car Show on June 23, 2013 for the time period 10:00 a.m. through 3:30 p.m.

<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>

ACKNOWLEDGEMENTS

- a) A monthly report filed by the Geauga County Sheriff's Office of an account of expenses for the inmate meals for the month ending April, 2013.*

OTHER

The Board reviewed upcoming events.

MEETINGS

- Thu., 5/16 The Commissioners' will hold regular session*
- Mon., 5/20 Board of Revision, 9:00 a.m. Auditor's Office*
- Mon., 5/20 Family First Council, 2:00 p.m. Job and Family Services*
- Tues., 5/21 The Commissioners' will hold regular session*
- Wed., 5/22 The Commissioners' will be in Carroll County for an event with Geauga Growth Partnership*
- Thu., 5/23 The Commissioners' will hold regular session*
- Thu., 5/23 Geauga Trumbull Solid Waste Management District meeting, 1:30 p.m. Warren*
- Mon., 5/27 **The County Offices will be closed in honor of the Memorial Day Holiday.***
- Tues, 5/28 **The Regularly scheduled Commissioners' meeting is cancelled.***

Ms. Samide noted that she had an Opiate Task Force meeting.

A brief discussion took place regarding the tour with Geauga Growth Partnership and whether it was open to the public. It was noted that the Board had been invited by the Partnership to attend and Mr. Jemison stated that he would check with them, as they are providing transportation for those attending.

Mr. Jemison inquired about the GAPP meeting slated for the 28th. Ms. Blair stated that it would

Commissioners' Journal
May 14, 2013

be at 2:00 p.m. that day at the GAPP offices.

Thu., 5/30 The Commissioners' will hold regular session

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER SPIDALIERI ADJOURNED THE MEETING AT 10:13 A.M.

Geauga County Board of Commissioners

Tracy A. Jemison

Mary E. Samide

Ralph Spidalieri

Christine Blair, Commissioners' Clerk

Commissioners' Journal
May 14, 2013

THIS PAGE INTENTIONALLY LEFT BLANK