

Commissioners' Journal
January 19, 2012

The Geauga County Board of Commissioners met in session on January 19, 2012 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.

APPROVE MINUTES

Motion: by Commissioner Jemison, seconded by Commissioner Young to approve and execute the minutes for the meeting of January 12, 2012.

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

AMEND MOTION

Motion: by Commissioner Jemison, seconded by Commissioner Young to amend the motion from January 5, 2012 to read: authorize the County Administrator to execute, in the case of a lack of quorum of Commissioners and /or if session is cancelled on a regular financial day the required approvals for county financials on behalf of the Board during the Year 2012, as authorized by O.R.C. 305.30, and further authorize the County Administrator to approve financials during the months of January and February 2012, if it is necessary for financials to be approved at a time between regular scheduled sessions of the Commissioners.

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

REPORT ON FINANCIALS – JANUARY 12, 2012

County Administrator David Lair explained the financials approved on January 12, 2012 as Voucher payments for the Sheriff's Department that were not included on the original financial journal for session.

Motion: by Commissioner Jemison, seconded by Commissioner Young to report on financials from January 12, 2012, Resolution #12-006, as approved by the County Administrator pursuant to the motion approved January 19, 2012 authorizing the County Administrator to execute, in the case of a lack of quorum of Commissioners and/or if session is cancelled on a regular financial day, the required approvals for county financials on behalf of the Board through the end of 2012, as authorized by O.R.C. 305.30, and further authorize the County Administrator to approve financials during the months of January and February 2012, if it is necessary for financials to be approved at a time between regular scheduled sessions of the Commissioners.

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

APPROVE FINANCIALS

Budget Administrator Heidi Delaney explained the financials for today as Revenue Certifications for the Planning Commission's Farmland Preservation Fund and the Engineer's Road Maintenance Fund; an Appropriation Transfer from the Contingency account to return appropriations to the Board of Elections office for funds deposited into the General Fund related to the costs to Congressional Redistricting; a Cash Transfer out of the General Fund for a portion of 2012 funding for the Youth Center; Travel requests for the Office of Community and Economic Development and the Juvenile Court; One Then and Now for the Maintenance

Commissioners' Journal
January 19, 2012

department; and a payment to Motorola Credit Corporation for the ten percent (10%) down payment on the 800 MHZ digital upgrade project in the amount of \$430,109.70.

Motion: by Commissioner Jemison, seconded by Commissioner Young to approve and execute Resolution #12-007 itemizing the financials for the meeting of January 19, 2012.

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

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – OHIO DEPARTMENT OF DEVELOPMENT OFFICE OF COMMUNITY DEVELOPMENT AUTHORIZED SIGNATURE CARD

Program Administrator Joni Stusek explained that the draw down signature cards that are used to access their funds from the Federal to the State needed to be updated.

Motion: by Commissioner Jemison, seconded by Commissioner Young to approve and authorize the President of the Board to execute the Ohio Department of Development Office of Community Development Authorized Signature Card for Request for Payment and Status of Funds Report (DS2 Appendix 1 form).

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

COUNTY HOME – HIRE RAQUEL REDD – PART-TIME ATTENDANT (#1504-1)

Director Karen DeCola explained that she had recently promoted a part-time attendant to full-time attendant and this action is to fill one of the two part-time attendant positions that are open. Ms. DeCola noted that this was Ms. Redd's first job and that she was excited about the position, and added that Ms. Redd is currently in the Auburn Career Center program and does have some medical background.

Motion: by Commissioner Jemison, seconded by Commissioner Young to approve hiring Raquel Redd to the position of Part-time Attendant (#1504-1) to be effective January 25, 2012 at a rate of \$8.60 per hour. After the successful completion of a 1,000 hour probationary period the rate will increase to \$9.06 per hour.

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

DEPARTMENT OF EMERGENCY SERVICES – RADIOLOGICAL EMERGENCY RESPONSE PLAN, REVISION 21

Director Dale Wedge stated that this was the twenty-first (21st) revision to the Radiological Emergency Response Plan for the Perry Nuclear Plant. Mr. Wedge explained that there were some minor changes to the following areas: new protective action guide and recommendations that have been combined; a generic term for the reverse 911 system as we change vendors to now be called an outbound telephonic communication system; reference that we now have a plan to accommodate pets at evacuation centers, which was a requirement after the hurricane Katrina event where pets and families were separated; changes in the notification system; delineated who sounds sirens, Lake County is the lead, Geauga is second and Ashtabula will be third; changed suitable to reasonable regarding the time to wait for the State of Ohio; change of location of Ledgemont School children for evacuation from Notre Dame to Cardinal High School and added the Geauga Emergency Operations Plan that is NIMS compliant. Commissioner Samide inquired when the next drill was going to happen. Mr. Wedge stated that they originally had it scheduled during the fair and he told the Federal evaluators that it wouldn't work, so they have changed it to either before or after, but that he wasn't sure of the exact date but would let the Board know. Ms. Samide noted that the new software for the notification system is great and how the operation is set up for the drills. Ms. Samide suggested to the media that they attend a drill and witness what they do to prepare in case there is an incident. Mr. Wedge invited the media and the public to witness a drill and explained that typically there is twenty to thirty Federal evaluators that come and look at the county and over

Commissioners' Journal
January 19, 2012

five hundred to six hundred participants both in State, Local, and police and fire departments. There are three classifications for problems identified during the drill: a deficiency which is a fail, the worst case; a corrective action which is usually to correct something you've done; and a comment which is usually a planning issue. Mr. Wedge stated that since 1984 Geauga has never received a deficiency, anything that has even received a corrective action has been a field play and not anything to do with the Board making a decision. Mr. Wedge stated that FEMA has even commented that it's nice to see the Commissioners work so well with their departments to get things done correctly.

Motion: by Commissioner Jemison, seconded by Commissioner Young to approve and authorize the Department of Emergency Services Director to execute, and further approve and execute the Radiological Emergency Response Plan (for an emergency at the Perry Nuclear Power Plant) Revision 21, dated January 2012.

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

COUNTY ENGINEER'S OFFICE – AWARD BID – LINDSAY CONCRETE PRODUCTS COMPANY – DESIGN, FABRICATION AND DELIVERY OF REINFORCED BOX CULVERT – BURROWS ROAD BRIDGE

Chief Deputy Engineer Joe Cattell presented the Board with a map showing the improvements projects planned for county roads in 2012. Mr. Cattell explained that the box structure for Burrows Road was going to be put in by the county over spring break to not disrupt school transportation. Mr. Cattell stated that this work will then accommodate Thompson and Montville Townships to collaborate their efforts to do improvements to Burrows Road. This bid came in around ten percent (10%) under estimate.

Motion: by Commissioner Jemison, seconded by Commissioner Young to award the bid to Lindsay Concrete Products Company for the Design, Fabrication and Delivery of a Reinforced Box Culvert for the Burrows Road Bridge (Structure #60-2.61) in Montville and Thompson Townships in the amount of \$36,021.36, 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>	Commissioner Jemison	Aye
	Commissioner Young	Aye
	Commissioner Samide	Aye

Commissioner Young asked for clarification on a project on the map presented. Ms. Samide inquired if the Engineers had all the bridges completed in the county. Mr. Cattell stated that the Auburn Road - Sherman Road bridge was the most deficient structure right now and that the improvements for that bridge were planned for this year. There was a brief discussion on the alignment of this project and if there would be any property purchased to do the project. Mr. Cattell explained that the alignment would be to straighten the job out and alleviate accidents that are caused currently and that there would be easements that will be required and that they were currently in the process of being drawn up.

COUNTY ENGINEER'S OFFICE – ACKNOWLEDGE RECEIPT OF PLANS – SET PUBLIC HEARING – ASPHALT RESURFACING OF BASS LAKE ROAD – MUNSON TOWNSHIP

Motion: by Commissioner Jemison, seconded by Commissioner Young to acknowledge receipt of plans for the Asphalt Resurfacing of Bass Lake Road (CH 23, Sections F & G) in Munson Township per Resolution #09-226 approved December 15, 2009. This will set a public hearing to review the plans and specifications as submitted to be held February 7, 2012 at 10:10 a.m. Notice of this public hearing will be advertised on January 26, 2012, February 2, 2012 and on the county website.

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

Commissioners' Journal
January 19, 2012

COUNTY ENGINEER'S OFFICE – RESOLUTION TO IMPROVE VARIOUS SECTIONS OF COUNTY ROADS BY APPLYING POLYESTER PAVEMENT MARKINGS

Mr. Cattell noted that they stripe all the roads every other year, half is done one year and then the other half the following year.

Motion: by Commissioner Jemison, seconded by Commissioner Young to approve and execute Resolution #12-008 to Improve Various Sections of County Roads by Applying Polyester Pavement Markings, Year 2012.

Board of County Commissioners, Geauga County, Ohio

Date: January 19, 2012

Resolution: 12-008

**RESOLUTION TO IMPROVE VARIOUS SECTIONS OF COUNTY ROADS
BY APPLYING PAVEMENT MARKINGS, YEAR 2012**

WHEREAS, the Geauga County Board of Commissioners has determined that the public convenience and welfare require safety improvements on various county roads in accordance with Section 5555.22 of the Ohio Revised Code; and

WHEREAS, this Board acknowledges that pavement markings must be maintained on county highways in Geauga County for safety reasons.

NOW, THEREFORE, BE IT RESOLVED by the Geauga County Board of Commissioners that the public convenience and welfare require an improvement to improve various highways by applying pavement markings to county highways within the County as determined necessary by the Geauga County Engineer.

BE IT FURTHER RESOLVED that the Geauga County Engineer is hereby directed to complete necessary surveys, plans, profiles, cross sections, estimates of cost and specifications as are required for the improvement and to transmit copies of the same to this board at the time such plans are completed.

BE IT FURTHER RESOLVED that special assessments to real estate will not be assessed to cover the damages, costs and expenses of constructing this improvement and that the compensation, damages, costs and expenses of constructing said improvement shall be appointed as follows:

The engineering and right of way costs shall be paid from local roadway improvement funding sources. The construction costs shall be paid from local roadway improvement funds and any federal aid or state grants that may be secured for the project.

BE IT FURTHER RESOLVED that if preliminary designs show that the project cannot be built within the current right of ways of the county highways, pursuant to Section 5555.09 of the Ohio Revised Code, the Geauga County Engineer is granted permission to negotiate with owners to secure the lands, right-of-way, easements or work agreements required for the improvement.

BE IT FURTHER RESOLVED that the County Clerk is hereby directed, upon the filing of the plans, specifications, estimates, etc., for the improvement by the County Engineer, to schedule a time at a regular meeting of the Board of Commissioners for the Board to review the copies of the surveys, plans, profiles, cross sections, estimates and specifications for the improvement.

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

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

Commissioners' Journal
January 19, 2012

Mr. Cattell explained that Claridon Troy Road was a basic resurfacing project from Taylor Wells Road North to Mayfield Road noting that there was some culvert work that would be performed by the county prior to the resurfacing. Fairmount Road is a straight resurfacing project from State Route 306 to Sperry Road and that traffic will be maintained. Hemlock Point Road is different in that it was a Township Road that is now a County Road and will be being brought to County standards and widened to twenty-four feet (24'), meaning ten foot lanes with two foot paved berms. Mr. Cattell stated that the plans were still in development and that he would be consulting with the Township before they were finished. Morgan Road is also a straight resurfacing project with traffic maintained. Mr. Cattell explained that the reconstruction for the Stafford Road Bridge is a small bridge located east of Lucky Bell, west of Munn Road that will be a closure with a range of three to four weeks with a detour.

COUNTY ENGINEER'S OFFICE – RESOLUTION TO IMPROVE CLARIDON TROY ROAD – BURTON AND CLARIDON TOWNSHIPS

Motion: by Commissioner Jemison, seconded by Commissioner Young to approve and execute Resolution #12-009 to Improve Claridon Troy Road (CH 3, Sections D & E) in Burton and Claridon Townships.

Board of County Commissioners, Geauga County, Ohio

Date: January 19, 2012

Resolution: 12-009

**RESOLUTION TO IMPROVE SECTIONS D & E OF
CLARIDON TROY ROAD (CH 3)
IN BURTON AND CLARIDON TOWNSHIPS**

WHEREAS, the Board of County Commissioners of Geauga County has determined the public convenience and welfare requires the improvement of Sections D & E of Claridon Troy Road (CH 3) from Taylor Wells Road (CH 28) to Mayfield Road (US 322) in Burton and Claridon Townships in accordance with Section 5555.022 of the Ohio Revised Code.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Geauga County that the public convenience and welfare requires the improvement of Sections D & E of Claridon Troy Road (CH 3) from Taylor Wells Road (CH 28) to Mayfield Road (US 322) in the Townships of Burton and Claridon, County of Geauga by constructing and reconstructing culverts, performing drainage improvements, widening, asphalt resurfacing and improving the shoulders as necessary.

BE IT FURTHER RESOLVED that the Geauga County Engineer is hereby directed to complete necessary surveys, plans, profiles, cross sections, estimates of cost and specifications as are required for the improvement and to transmit copies of the same to this board at the time such plans are completed.

BE IT FURTHER RESOLVED that special assessments to real estate will not be assessed to cover the damages, costs and expenses of constructing this improvement and that the compensation, damages, costs and expenses of constructing said improvement shall be appointed as follows:

The engineering and right of way costs shall be paid from local roadway improvement funding sources. The construction costs shall be paid from local roadway improvement funds and any federal aid or state grants that may be secured for the project.

BE IT FURTHER RESOLVED that if preliminary designs show that the project cannot be built within the current right of way of Claridon Troy Road, pursuant to Section 5555.09 of the Ohio Revised Code, the Geauga County Engineer is granted permission to negotiate with owners to secure the lands, right-of-way, easements or work agreements required for the improvement.

BE IT FURTHER RESOLVED that the County Clerk is hereby directed, upon the filing of the plans, specifications, estimates, etc., for the improvement by the County Engineer, to schedule a time at a regular meeting of the Board of Commissioners for the Board to review the copies of the surveys, plans, profiles, cross sections, estimates and specifications for the improvement.

Commissioners' Journal
January 19, 2012

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

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

*COUNTY ENGINEER'S OFFICE – RESOLUTION TO IMPROVE FAIRMOUNT ROAD –
RUSSELL AND NEWBURY TOWNSHIPS*

Motion: by Commissioner Jemison, seconded by Commissioner Young to approve and execute Resolution #12-010 to Improve Fairmount Road (CH 16, Sections C-E) in Russell and Newbury Townships.

Board of County Commissioners, Geauga County, Ohio

Date: January 19, 2012

Resolution: 12-010

*RESOLUTION TO IMPROVE SECTIONS C–E OF FAIRMOUNT ROAD (CH 16)
IN RUSSELL AND NEWBURY TOWNSHIPS*

WHEREAS, the Board of County Commissioners of Geauga County has determined the public convenience and welfare requires the improvement of Sections C–E of Fairmount Road (CH 16) from Chillicothe Road (SR 306) in Russell Township to Sperry Road (CH 12) in Newbury Township in accordance with Section 5555.022 of the Ohio Revised Code.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Geauga County that the public convenience and welfare requires the improvement of Sections C–E of Fairmount Road (CH 16) from Chillicothe Road (SR 306) to Sperry Road (CH 12) in the Townships of Russell and Newbury, County of Geauga by constructing and reconstructing culverts, performing drainage improvements, widening, asphalt resurfacing and improving the shoulders as necessary.

BE IT FURTHER RESOLVED that the Geauga County Engineer is hereby directed to complete necessary surveys, plans, profiles, cross sections, estimates of cost and specifications as are required for the improvement and to transmit copies of the same to this board at the time such plans are completed.

BE IT FURTHER RESOLVED that special assessments to real estate will not be assessed to cover the damages, costs and expenses of constructing this improvement and that the compensation, damages, costs and expenses of constructing said improvement shall be appointed as follows:

*The engineering costs shall be paid from local roadway improvement funding sources.
The construction costs shall be paid from local roadway improvement funds and any federal aid or state grants that may be secured for the project.*

BE IT FURTHER RESOLVED that if preliminary designs show that the project cannot be built within the current right of way of Fairmount Road, pursuant to Section 5555.09 of the Ohio Revised Code, the Geauga County Engineer is granted permission to negotiate with owners to secure the lands, right-of-way, easements or work agreements required for the improvement.

BE IT FURTHER RESOLVED that the County Clerk is hereby directed, upon the filing of the plans, specifications, estimates, etc., for the improvement by the County Engineer, to schedule a time at a regular meeting of the Board of Commissioners for the Board to review the copies of the surveys, plans, profiles, cross sections, estimates and specifications for the improvement.

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

Commissioners' Journal
January 19, 2012

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

COUNTY ENGINEER' S OFFICE – RESOLUTION TO IMPROVE HEMLOCK POINT ROAD –
RUSSELL TOWNSHIP

Motion: by Commissioner Jemison, seconded by Commissioner Young to approve and execute Resolution #12-011 to Improve Hemlock Point Road (CH 29, Section C) in Russell Township.

Board of County Commissioners, Geauga County, Ohio

Date: January 19, 2012

Resolution: 12-011

**RESOLUTION TO IMPROVE SECTION C OF HEMLOCK POINT ROAD (CH 29)
IN RUSSELL TOWNSHIP**

WHEREAS, the Board of County Commissioners of Geauga County has determined the public convenience and welfare requires the improvement of Section C of Hemlock Point Road (CH 29) from Music Street (TR 146) to Kinsman Road (SR 87) in Russell Township in accordance with Section 5555.022 of the Ohio Revised Code.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Geauga County that the public convenience and welfare requires the improvement of Section C of Hemlock Point Road (CH 29) from Music Street (TR 146) to Kinsman Road (SR 87) in the Township of Russell, County of Geauga by constructing and reconstructing culverts, performing drainage improvements, widening, asphalt resurfacing and improving the shoulders as necessary.

BE IT FURTHER RESOLVED that the Geauga County Engineer is hereby directed to complete necessary surveys, plans, profiles, cross sections, estimates of cost and specifications as are required for the improvement and to transmit copies of the same to this board at the time such plans are completed.

BE IT FURTHER RESOLVED that special assessments to real estate will not be assessed to cover the damages, costs and expenses of constructing this improvement and that the compensation, damages, costs and expenses of constructing said improvement shall be appointed as follows:

*The engineering costs shall be paid from local roadway improvement funding sources.
The construction costs shall be paid from local roadway improvement funds and any federal aid or state grants that may be secured for the project.*

BE IT FURTHER RESOLVED that if preliminary designs show that the project cannot be built within the current right of way of Hemlock Point Road, pursuant to Section 5555.09 of the Ohio Revised Code, the Geauga County Engineer is granted permission to negotiate with owners to secure the lands, right-of-way, easements or work agreements required for the improvement.

BE IT FURTHER RESOLVED that the County Clerk is hereby directed, upon the filing of the plans, specifications, estimates, etc., for the improvement by the County Engineer, to schedule a time at a regular meeting of the Board of Commissioners for the Board to review the copies of the surveys, plans, profiles, cross sections, estimates and specifications for the improvement.

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

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

Commissioners' Journal
January 19, 2012

COUNTY ENGINEER'S OFFICE – RESOLUTION TO IMPROVE MORGAN ROAD –
MONTVILLE TOWNSHIP

Motion: by Commissioner Jemison, seconded by Commissioner Young to approve and execute Resolution #12-012 to Improve Morgan Road (CH 26) in Montville Township.

Board of County Commissioners, Geauga County, Ohio

Date: January 19, 2012

Resolution: 12-012

**RESOLUTION TO IMPROVE MORGAN ROAD (CH 26)
IN MONTVILLE TOWNSHIP**

WHEREAS, the Board of County Commissioners of Geauga County has determined the public convenience and welfare requires the improvement of Morgan Road from G.A.R. Highway (US 6) to Leggett Road (CH 33) in Montville Township in accordance with Section 5555.022 of the Ohio Revised Code.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Geauga County that the public convenience and welfare requires the improvement of Morgan Road from G.A.R. Highway (US 6) to Leggett Road (CH 33) in the Township of Montville, County of Geauga by constructing and reconstructing culverts, performing drainage improvements, asphalt resurfacing and improving the shoulders as necessary.

BE IT FURTHER RESOLVED that the Geauga County Engineer is hereby directed to complete necessary surveys, plans, profiles, cross sections, estimates of cost and specifications as are required for the improvement and to transmit copies of the same to this board at the time such plans are completed.

BE IT FURTHER RESOLVED that special assessments to real estate will not be assessed to cover the damages, costs and expenses of constructing this improvement and that the compensation, damages, costs and expenses of constructing said improvement shall be appointed as follows:

*The engineering costs shall be paid from local roadway improvement funding sources.
The construction costs shall be paid from local roadway improvement funds and any federal aid or state grants that may be secured for the project.*

BE IT FURTHER RESOLVED that if preliminary designs show that the project cannot be built within the current right of way of Morgan Road, pursuant to Section 5555.09 of the Ohio Revised Code, the Geauga County Engineer is granted permission to negotiate with owners to secure the lands, right-of-way, easements or work agreements required for the improvement.

BE IT FURTHER RESOLVED that the County Clerk is hereby directed, upon the filing of the plans, specifications, estimates, etc., for the improvement by the County Engineer, to schedule a time at a regular meeting of the Board of Commissioners for the Board to review the copies of the surveys, plans, profiles, cross sections, estimates and specifications for the improvement.

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

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

COUNTY ENGINEER'S OFFICE – RESOLUTION TO RECONSTRUCT STAFFORD ROAD
BRIDGE – AUBURN TOWNSHIP

Motion: by Commissioner Jemison, seconded by Commissioner Young to approve and execute Resolution #12-013 to Reconstruct the Stafford Road Bridge (Structure #187-2.29) in Auburn Township.

Commissioners' Journal
January 19, 2012

Board of County Commissioners, Geauga County, Ohio

Date: January 19, 2012
Resolution: 12-013

**RESOLUTION TO RECONSTRUCT THE STAFFORD ROAD BRIDGE,
STRUCTURE #187-2.29 IN AUBURN TOWNSHIP**

WHEREAS, the Board of County Commissioners of Geauga County has determined that the public convenience and welfare require the reconstruction of the bridge over Eggleston Creek on Stafford Road, and the grading, paving, widening, and draining of a portion of Stafford Road in the immediate vicinity of the bridge in accordance with Section 5555.022 of the Ohio Revised Code.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Geauga County that public convenience and welfare require the replacement and reconstruction of the Stafford Road Bridge, Structure #187-2.29 over Eggleston Creek in the Township of Auburn, County of Geauga and State of Ohio by the removal of the existing bridge structure, installation of a new bridge structure at mile marker 2.29 and the grading, paving, widening, and draining of Stafford Road in the immediate vicinity of the bridge as required.

BE IT FURTHER RESOLVED that the Geauga County Engineer is hereby directed to complete necessary surveys, plans, profiles, cross sections, estimates of cost and specifications as are required for the improvement and to transmit copies of the same to this board at the time such plans are completed.

BE IT FURTHER RESOLVED that real estate will not be assessed to cover the damages, costs and expenses of constructing this improvement and that the compensation, damages, costs and expenses of constructing said improvement shall be apportioned as follows:

The engineering and right of way costs shall be paid from local roadway improvement funding sources. The construction costs shall be paid from local roadway improvement funds and any federal aid or state grants that may be secured for the project.

BE IT FURTHER RESOLVED that if preliminary designs for the project show the project cannot be built within the current right of way of Stafford Road, pursuant to Section 5555.09 of the Ohio Revised Code, the Geauga County Engineer is granted permission to negotiate with owners to secure the lands, right-of-way, easements or work agreements required for the improvement.

BE IT FURTHER RESOLVED that the Commissioner's Clerk is hereby directed, upon the filing of the plans, specifications, estimates, etc., for the improvement by the County Engineer, to schedule a time at a regular meeting of the Board of Commissioners for the Board to review the copies of the surveys, plans, profiles, cross sections, estimates and specifications for the improvement.

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

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

**SHERIFF'S OFFICE – OHIO OFFICE OF CRIMINAL JUSTICE SERVICES QUARTERLY
SUBGRANT REPORTS – VIOLENCE AGAINST WOMAN ACT (VAWA)**

Chief Deputy Scott Hildenbrand explained that these were the quarterly subgrant reports to close out last year's grants.

Motion: by Commissioner Jemison, seconded by Commissioner Young to approve and authorize the President of the Board to execute the Ohio Office of Criminal Justice Services Quarterly Subgrant Reports for Violence Against Women Act

Commissioners' Journal
January 19, 2012

(VAWA) Grant #2010-WF-VA2-8214 and #2009-WF-VA2-8214A, for the period ending December 31, 2011.

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

SHERIFF'S OFFICE – OHIO OFFICE OF CRIMINAL JUSTICE SERVICES GEAUGA STOP VIOLENCE AGAINST WOMAN (VAWA) SUBGRANT AWARD AGREEMENT

Chief Deputy Hildenbrand explained that there are two grants leveraged to cover the salary of Deputy Morris who handles the domestic violence cases. Chief Deputy Hildenbrand noted that the Law Enforcement Trust Fund amounts were kept the same as 2011 and this reduces the matches from the General Fund by around \$800.00. Local resident Skip Claypool inquired about the operating expense impact of the grant, whether it was one year or multiple years. Chief Deputy Hildenbrand stated that there was no change in cost from the previous year and that there is no increase because Deputy Morris is already in the position. Mr. Claypool inquired if this was an annual grant and where the grant comes from. Chief Deputy Hildenbrand noted that it was an annual grant and that it comes from the Ohio Office of Criminal Justice Services. Commissioner Jemison asked if there was any commitment if this grant goes away or that by accepting this grant if we have to continue with it. Chief Deputy Hildenbrand responded that there is no commitment. Mr. Claypool asked why the county was taking the grant and if they could provide these services without the grant? Chief Deputy Hildenbrand answered not as efficiently, that Deputy Morris is assigned to the domestic violence calls and has additional training that the other deputies she responds with do not have. Due to Deputy Morris being assigned in this manner she does additional follow up and follows the case through.

Motion: by Commissioner Jemison, seconded by Commissioner Young to approve and authorize the President of the Board to execute the Ohio Office of Criminal Justice Services Geauga STOP Violence Against Women (VAWA) Subgrant Award Agreement (#2011-WF-VA2-8214) for the total amount of \$61,172.28, \$45,879.21 from the Ohio Office of Criminal Justice Services (OCJS) and a local match of \$15,293.07 (\$13,144.39 from the General Fund and \$2,148.68 from the Sheriff's Office Law Enforcement Trust Fund) for the period January 1, 2012 through December 31, 2012.

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

SHERIFF'S OFFICE – OHIO OFFICE OF CRIMINAL JUSTICE SERVICES GEAUGA STOP VIOLENCE AGAINST WOMEN (VAWA) SUBGRANT AWARD AGREEMENT

Motion: by Commissioner Jemison, seconded by Commissioner Young to approve and authorize the President of the Board to execute the Ohio Office of Criminal Justice Services Geauga STOP Violence Against Women (VAWA) Subgrant Award Agreement (#2009-WF-VA2-8214B) for the total amount of \$14,250.36, \$10,687.77 from the Ohio Office of Criminal Justice Services (OCJS) and a local match of \$3,562.59 (\$2,435.51 from the General Fund and \$1,127.08 from the Sheriff's Office Law Enforcement Trust Fund) for the period January 1, 2012 through September 30, 2012.

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

DEPARTMENT OF WATER RESOURCES – SERVICE CONTRACT AGREEMENTS – BERGREN ASSOCIATES, INCORPORATED, FREDEBAUGH WELL DRILLING, INCORPORATED, EMERY ELECTRIC, INCORPORATED, AND OHIO PUMP

Director Doug Bowen noted that it was time for their annual service contracts and explained that these contracts are put into place for emergencies throughout the year for sewer and water and that most often they are closed out at the end of the year and not used. Mr. Bowen explained that Bergren would handle alarms and controls at the twenty-five treatment plants and pump stations, that if any pumps are removed or new ones added that they would use them to calibrate

Commissioners' Journal
January 19, 2012

the meters and alarms. Fredebaugh is one of two companies they use for the wells at Scranton Woods and the service centers. Mr. Bowen stated that this contract will be being used right away as they have two pumps that need to be pulled, looked at and possibly repaired. Emery Electric is used for any electrical issues at the wastewater treatment plants or pump stations along with Ohio Pump. Ms. Samide noted that these contracts are not to exceed amounts. Mr. Bowen stated that was correct that they are based on amounts that are used from year to year, and put these contracts into place to handle emergencies.

Motion: by Commissioner Jemison, seconded by Commissioner Young to approve and execute a service Contract Agreement with Bergren Associates, Incorporated to perform maintenance service and installation of all telemetry and control systems, including meter calibration at various water facilities in Geauga County for the Year 2012 in an amount not to exceed \$10,000.00.

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

Motion: by Commissioner Jemison, seconded by Commissioner Young to approve and execute a service Contract Agreement with Fredebaugh Well Drilling, Incorporated to perform well and well pump services as needed at various locations within Geauga County for the Year 2012 in an amount not to exceed \$5,000.00.

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

Motion: by Commissioner Jemison, seconded by Commissioner Young to approve and execute a service Contract Agreement with Emery Electric, Incorporated to perform electrical repairs as needed at various locations within Geauga County for the Year 2012 in an amount not to exceed \$10,000.00.

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

Motion: by Commissioner Jemison, seconded by Commissioner Young to approve and execute a service Contract Agreement with Ohio Pump to perform pump services at various wastewater treatment plants and lift stations owned and operated by the Department of Water Resources for the Year 2012 in an amount not to exceed \$10,000.00.

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

DEPARTMENT OF WATER RESOURCES – CONTRACT – ENVIROCOM CONSTRUCTION INCORPORATED – OPALOCKA WASTEWATER TREATMENT PLANT IMPROVEMENTS

Mr. Bowen explained that this was the contract for the Opalocka Wastewater Treatment Plant Improvements in Chesterland, located almost at the corner of Mayfield Road and State Route 306 hidden behind the senior living area. Opalocka was built between 1965 and 1970 and is starting to fall apart. Mr. Bowen stated that the estimate was \$1.3 million and the bid came in at \$1.24 million, which was lower than anticipated. Mr. Claypool inquired if this plant is in Chesterland why they weren't they handling the project. Mr. Bowen explained that all twenty-five (25) wastewater treatment plants are owned by the county. Most over the years have been assessed to the residents, but noted that he was unsure as this went back to 1964, but that usually the county takes it over, operates them and takes care of the expense. Mr. Bowen stated that they collect sewer bills every month and a portion of those fees goes to Operations and Maintenance costs to cover the costs of these kinds of improvements. Mr. Claypool asked what the logic was in having the county own these plants versus a local municipality. County Administrator David Lair noted that Chesterland was not a municipality that they were a township and cities and villages are able to operate waste treatment plants, but that he was unaware of any township

Commissioners' Journal
January 19, 2012

managing treatment plants. Mr. Bowen stated the Ohio EPA does not usually allow anything other than a county to own a wastewater treatment plant, that sometimes a park entity is allowed but there is process they have to go through to get that approval. The EPA wants someone reliable that will be there 24/7 and there in twenty years from now to do improvements like these. Mr. Claypool inquired if the County Engineer was involved in any of this process of if he was simply roads. Mr. Bowen responded that this was the job a Sanitary Engineer and that they are totally separate. Mr. Claypool then asked if the county had a Sanitary Engineer to which Mr. Bowen answered yes, that he was that Engineer.

Motion: by Commissioner Jemison, seconded by Commissioner Young to approve and execute the Contract with EnviroCom Construction, Incorporated for the Opalocka Wastewater Treatment Plant Improvements in the amount of \$1,247,000.00.

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

DEPARTMENT OF WATER RESOURCES – PROMOTE JORDAN MCGHEE – WASTEWATER TREATMENT OPERATOR I (#2326)

Mr. Bowen noted that they had done the internal posting for the position of Operator I and that Mr. McGhee had received his Operators license about three months ago and as part of their union contract that they promote them to the position once they have obtained the license. Mr. McGhee works at the McFarland plant which is a 24/7 operation and the more operators in place for the three shifts is a good thing.

A brief discussion took place regarding the McFarland plant and it was noted that it was the first membrane plant in the State of Ohio when it was built, but that the operation taking place in the facility is state of the art.

Motion: by Commissioner Jemison, seconded by Commissioner Young to approve the promotion of Jordan McGhee to the position of Wastewater Treatment Plant Operator I (#2326) to be effective January 22, 2012 at a rate of \$15.95 per hour. After the successful completion of a 120 day probationary period the rate will not increase.

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

LIQUOR LICENSE – 8389 MAYFIELD PIZZA LLC (D.B.A. DANNY BOYS CHESTERLAND AND PATIO)

A brief discussion took place on what the Board's position is on liquor licenses and that they do not approve them, they just concur with the Township were the license is held to hold a hearing or not and that the Board will support the Township position on the license.

Motion: by Commissioner Jemison, seconded by Commissioner Young to concur with Chester Township Trustees in not requesting a hearing on the liquor license requested by 8389 Mayfield Pizza LLC (d.b.a. Danny Boys Chesterland and Patio) located at 8389 Mayfield Road, Suite A8-A13, Chesterland (C TRFO 2455439).

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

COMMISSIONERS' OFFICE – AGREEMENT – CHARDON TOMORROW - USE PARKING LOT FOR WINTERFEST EVENT

Motion: by Commissioner Jemison, seconded by Commissioner Young to approve and execute an Agreement between the Geauga County Board of Commissioners and Chardon Tomorrow to allow the Chardon Tomorrow to use the county parking lot located at 208 East Park Street in Chardon for the purpose of a parking lot fund

Commissioners' Journal
January 19, 2012

raiser during the Winterfest event on January 21, 2012 from 8:00 a.m. through 2:00 p.m.

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

COMMISSIONERS' OFFICE – DOMESTIC VIOLENCE BALANCE TO WOMENSAFE

Motion: by Commissioner Jemison, seconded by Commissioner Young to request the County Auditor to distribute the balance in the Domestic Violence Fund (WV) to WomenSafe, the local agency designated by the Commissioners to receive such monies. This allocation is to be paid pursuant to Section 3113.34 of the O.R.C. for the 2011 year, in the amount of \$15,679.00.

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

COMMISSIONERS' OFFICE – EXECUTIVE SESSION

Motion: by Commissioner Jemison, seconded by Commissioner Young to move into executive session for the purpose of preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

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

Commissioner Samide noted that R.L. Phillips, Ron Geller, Scott Hildenbrand, Doug Bowen, Tim Taylor and County Administrator David Lair would be joining them in executive session.

The Board returned from executive session at 11:37 a.m. No action was taken as a result of this executive session.

ACKNOWLEDGEMENTS

- a) *The 2011 Annual Inventory of all materials, machinery, tools and other county supplies pursuant to ORC 305.18 for the following: Department on Aging, Archives / Records Center, Building Department, CASA for Kids, Clerk of Courts, Legal and Title, Department of Emergency Services, Engineer, Intensive Supervision Probation, Maintenance, Mental Health, Probate /Juvenile Court, Recorder's Office, Soil and Water, Veterans, Water Resources, and Municipal Court.*

OTHER

The Board reviewed upcoming events.

MEETINGS

Mon., 1/23 Family First Council, 2:00 p.m. Job and Family Services

Tues., 1/24 The Commissioners will hold regular session.

Wed., 1/25 Geauga Tourism Annual Meeting Dinner, 6:30 p.m Middlefield Community Hall

Thu., 1/26 The Commissioners will hold regular session.

Mon., 1/30 Board of Revision

Tues., 1/31 The Commissioners will hold regular session.

Commissioners' Journal
January 19, 2012

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER JEMISON ADJOURNED THE MEETING AT 11:38 A.M.

Geauga County Board of Commissioners

Mary E. Samide

William S. Young

Tracy A. Jemison

Christine Blair, Commissioners' Clerk