

**Commissioners' Journal**  
**February 12, 2013**

*The Geauga County Board of Commissioners met in session on February 12, 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 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>Aye</i>

**APPROVE FINANCIALS**

*Budget and Finance Administrator Heidi Delaney explained the financials for today as including a Supplemental appropriation for the Board of Mental Health Construction fund for the apartment construction project; Cash transfers out of the General Fund for a portion of 2013 funding for the County Home and CASA and 2013 funding for the Probate Court Volunteer Guardianship Program; Travel requests for the Office of Community and Economic Development and the Auditor's Office; Payments to the City of Chardon for 3rd and 4th quarter 2012 and 1st quarter 2013 police prosecutor services in the amount of \$26,250.00 and a payment to the Geauga County General Fund for 1<sup>st</sup> quarter 2013 cost allocations for the Department of Water Resources in the amount of \$54,170.25.*

*Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to approve and execute Resolution #13-037 itemizing the financials for the meeting of February 12, 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>

**OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – THREE-PARTY CONTRACT – CHRISTOPHER DOYLE AND CALLIE LEE JEZEWSKI – ANTONELLI BROS. INCORPORATED – INSTALLATION OF A SEPTIC SYSTEM 12610 MAIN MARKET ROAD, BURTON**

*Program Coordinator Kelly Belconis explained that this should be the last septic system replacement to go through under the EPA grant funding from last year, noting that no funds were taken this year. Ms. Belconis stated that the following action of a notice to proceed is for this same project.*

*Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to approve and execute a Three-party Contract between the Geauga County Board of Commissioners, Christopher Doyle and Callie Lee Jezewski, and Antonelli Bros., Incorporated for the installation of a new septic system located at 12610 Main Market Road, Burton, under the EPA Water Pollution Control Loan Fund Household Sewage Treatment System Program in the amount of \$11,525.00.*

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

**OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – NOTICE TO PROCEED – ANTONELLI BROS. INCORPORATED**

*Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to approve and authorize the President of the Board to execute a Notice to Proceed to Antonelli*

**Commissioners' Journal**  
**February 12, 2013**

*Bros., Incorporated for the installation of a new septic system located at 12610 Main Market Road, Burton, under the EPA Water Pollution Control Loan Fund Household Sewage Treatment System Program.*

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

**OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – LETTER TO OHIO DEPARTMENT OF DEVELOPMENT OFFICE OF HOUSING AND COMMUNITY PARTNERSHIPS – AMENDMENT TO CDBG FORMULA GRANT #B-F-12-1AZ-1**

*Ms. Belconis explained that this was an amendment to formula block grant for this year, decreasing the amount required for the Maple Leaf Community Residences generator project as most was able to be completed under the previous year's formula grant, which frees up funding to be reallocated to the Chardon Square Log Cabin project. It was noted that this project had previously been awarded funding which was not able to be utilized due to project funding that had fallen short. Commissioner Samide added that they were unable to move forward last year but are able to do so this year.*

*Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to approve and authorize the President of the Board to execute a letter to the Ohio Department of Development Office of Housing and Community Partnerships requesting an amendment to the Community Development Block Grant (CDBG) FY2012 (#B-F-12-1AZ-1) proposing to decrease Activity #01 – Private Rental Rehab from \$22,500.00 to \$8,350.00 and add Activity #5 – Demolition and Clearance for the Chardon Log Cabin in the amount of \$14,150.00.*

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

**DEPARTMENT OF WATER RESOURCES – SERVICE CONTRACT AGREEMENT – AUBURN FENCE CORPORATION**

*Director Doug Bowen explained that this was a standard service contract with Auburn Fence to perform any repairs or installations needed at any of the water treatment or wastewater treatment plants as needed.*

*Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to approve and execute a service Contract Agreement with Auburn Fence Corporation to perform fence repairs, replacement, and installations as needed at various buildings owned by the department for the Year 2013 in an amount not to exceed \$5,000.00.*

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

**DEPARTMENT OF WATER RESOURCES – CONTRACT MAINTENANCE FORM #3 – INCREASE – URS CORPORATION – THOMPSON SEWER PROJECT**

*Mr. Bowen explained that this was needed to increase the contract with URS Corporation for them to do the required wetlands delineation for the Thompson Sewer project. Mr. Bowen noted that Thompson Township was paying for a portion of this expense. Mr. Bowen stated that Thompson Township had contributed \$25,000.00 several years ago to help cover preliminary studies that are required for this project.*

*Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to approve and execute Contract Maintenance Form #3 increasing the contract with URS Corporation for the Thompson Sewer Project to perform Wetlands Delineation for the new location of the Thompson Wastewater Treatment Plant in the amount of \$4,200.00.*

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

**Commissioners' Journal**  
**February 12, 2013**

DEPARTMENT OF WATER RESOURCES – UNPAID LEAVE OF ABSENCE – BERNARD PILARCZYK AND MIKE SIEBERT

*Mr. Bowen explained that the next two requests were for two employees that recently had been hired with the understanding that they had vacations already planned prior to their employment with the county. Mr. Bowen noted that they do not have vacation time until they have been with the county for a year, so this will be taken as unpaid leave.*

*Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to approve an unpaid leave of absence for Bernard Pilarczyk, Maintenance Worker (#2330) for forty (40) hours from August 3, 2013 through August 10, 2013. This will extend his probationary period by five (5) days.*

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

*Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to approve an unpaid leave of absence for Mike Siebert, Electrician (#2314) for a total of sixty-four hours, forty (40) hours from April 4, 2013 through April 10, 2013 and twenty-four (24) hours from July 10, 2013 through July 12, 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>

COMMISSIONERS' OFFICE – EXECUTIVE SESSION

*Commissioner Jemison stated that Edna Davis and County Administrator David Lair would be joining them in executive session.*

*Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to move into executive session for the purpose of discussing the employment of a public employee.*

<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>

*The Board returned from executive session at 11:20 a.m. No action was taken as a result of this executive session.*

ACKNOWLEDGEMENTS

- a) The Monthly Financial Report from the County Building Department for the month of January, 2013.*
- b) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending January 30, 2013 as required by O.R.C. 955.12.*

MEETINGS

*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*

Commissioners' Journal  
February 12, 2013

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

**BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER SPIDALIERI ADJOURNED THE MEETING AT 11:20 A.M.**

Geauga County Board of Commissioners

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Tracy A. Jemison

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Mary E. Samide

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Ralph Spidalieri

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Christine Blair, Commissioners' Clerk