

Commissioners' Journal
January 31, 2013

The Geauga County Board of Commissioners met in session on January 31, 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.

**Commissioner Spidalieri was absent from today's meeting.*

APPROVE MINUTES

Motion: by Commissioner Samide, seconded by Commissioner Jemison to approve and execute the minutes for the meeting of December 13, 2012.

<i>Roll Call Vote:</i>	<i>Commissioner Spidalieri</i>	<i>Absent</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 Supplemental appropriations for the newly created Prosecutor and Treasurer Delinquent Tax Funds; Cash transfers from the existing Delinquent Tax fund to move fifty percent (50%) of available cash to each of the newly created Prosecutor and Treasurer Delinquent Tax Funds.

Motion: by Commissioner Samide, seconded by Commissioner Jemison to approve and execute Resolution #13-023 itemizing the financials for the meeting of January 31, 2013.

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

**OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – RELEASE
BID/PERFORMANCE BOND – INDOOR AIR TECHNOLOGIES**

Program Administrator Joni Stusek explained that they had received the maintenance bond and can move ahead with releasing the bid/performance bond on this project.

Motion: by Commissioner Samide, seconded by Commissioner Jemison to release the bid/performance bond for Indoor Air Technologies for the Restful Lake Community Center Rehabilitation and Mold Remediation project as all specifications have been met.

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

**OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – NOTICE OF AWARD –
STEPHEN CICIRETTO, AIA**

Program Coordinator Kelly Belconis explained that Mr. Ciciretto had been the only one to submit a proposal for the Huntsburg ADA upgrade under grant #B-F-12-1AZ-1.

Motion: by Commissioner Samide, seconded by Commissioner Jemison to approve and authorize the President of the Board to execute a Notice of Award to Stephen Ciciretto, A.I.A. for professional services to be performed at 12394 Madison Road Huntsburg for the ADA Renovation Upgrade, under Grant #B-F-12-1AZ-1, as they presented the lowest and best proposal.

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

COUNTY ENGINEER' S OFFICE – DISCUSSION ABOUT THE TENTATIVE PROJECTS TO BE DONE IN 2013

Deputy Engineer Mike Stone presented a map and spreadsheet listing the tentative projects for 2013 by the County Engineer. Mr. Stone went through the list beginning with Auburn Road, Sections Q & R that are up for resurfacing; noting this includes Federal Aid funds for the project. Mr. Stone explained that the Bass Lake Road, Section D project was to widen and reconstruct the curves, decreasing the elevation and then resurfacing all the way to Mayfield Road. Mr. Stone explained Mumford Road, Sections E-H was a resurfacing project that they hope to complete this year, but will depend on if they save money on the other bids. Mr. Stone explained Woodin Road as being a curve widening, noting that this project is still under design but hope to have it completed this summer. Mr. Stone stated that Messenger Road, Sections B & C will be a surfacing from Stafford Road north and then east to State Route 44, adding that this included Ohio Public Works Commission (OPWC) funds of \$150,000.00. Mr. Stone explained that Leggett Road, Sections A & B was a straight surfacing, that includes a section that used to be Township, between Clay Street and Dewey Road. Mr. Stone stated that Clay Street, Sections E & F was a straight resurfacing. Mr. Stone stated that Ravenwood Drive and Merritt Roads would be resurfaced. In response to a question, Mr. Stone noted that the last time they were paved was about nine or ten years ago, and that the original section had cement stabilization done. Mr. Stone explained that they had received good news on the guardrail project in that the County Engineer was originally planning to spend close to \$300,000.00 of local funds, but just learned that the whole project amount of \$445,000.00 is expected to be covered by federal funds. Mr. Stone reported that the pavement marking project this year is covering more than half of the roads, so the amount for this year is higher than normal. Mr. Stone stated that Shedd Road was a joint project (not shown on the list) with Burton, Troy, Middlefield and Parkman Townships, with Middlefield acting as the lead agency with the Ohio Public Works funding, and will be from State Route 168 to State Route 528. Mr. Stone explained that the sign project that has rolled from 2012 was going well, adding that the County Engineer's office picked up the match for the Townships on this project. Mr. Stone stated that Auburn Road Bridge is a replacement, located just north of East Washington Street. Mr. Stone explained that there are two bridges on Health Road in close proximity to each other that will be bid together as one project and will be replaced with box culverts. Mr. Stone stated that they were working with Middlefield Township on the Newcomb Road Bridge Rehabilitation, Section E, that it includes widening and road construction. This project includes OPWC funding of \$120,000.00 of the \$435,000.00 total project cost. Mr. Stone explained that the Music Street Bridge is located about one mile east of State Route 306 that is currently a steel beam bridge that will be replaced with a box culvert. Mr. Stone finished with the Bundysburg Road Bridge Replacement that includes \$75,000.00 of OPWC funds. In response to a question from local resident Diane Jones, Mr. Stone stated that the Auburn Road repaving project from Thwing to Mentor Road would be 2.35 miles, and the Messenger Road project from Stafford to State Route 44 would be 2.03 miles. There was some brief discussion on the roads noting that the resurfacing projects include one inch of leveling and one inch of surface, noting that most of the roads in the county are getting to be about a foot deep of asphalt. Mr. Stone noted that these resolutions were the first step of the projects.

RECONSTRUCT AUBURN ROAD BRIDGE – AUBURN TOWNSHIP

Motion: by Commissioner Samide, seconded by Commissioner Jemison to approve and execute Resolution #13-014 To Reconstruct the Auburn Road Bridge (Structure #4-3.01) in Auburn Township.

Board of County Commissioners, Geauga County, Ohio

Date: January 31, 2013
Resolution: 13-014

**RESOLUTION TO RECONSTRUCT THE AUBURN ROAD BRIDGE,
STRUCTURE #4-3.01 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 Shatford Creek on Auburn Road, and the grading, paving, widening, and draining of a portion of Auburn Road in

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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 Auburn Road Bridge, Structure #4-3.01 over Shatford 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 3.01 and the grading, paving, widening, and draining of Auburn 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 Auburn 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 Spidalieri</i>	<i>Absent</i>
	<i>Commissioner Samide</i>	<i>Aye</i>
	<i>Commissioner Jemison</i>	<i>Aye</i>

RECONSTRUCT HEATH ROAD BRIDGE(S) – CHESTER AND MUNSON TOWNSHIPS

Motion: by Commissioner Samide, seconded by Commissioner Jemison to approve and execute Resolution #13-015 To Reconstruct the Health Road Bridge (Structure #105-3.15) in Chester and Munson Townships.

Board of County Commissioners, Geauga County, Ohio

Date: January 31, 2013

Resolution: 13-015

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

WHEREAS, the Board of County Commissioners of Geauga County has determined 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 markers 3.15, and the grading, paving, widening, and draining of a portion of Heath Road in the immediate vicinity of the bridge in accordance with Section 5555.022 of the Ohio Revised Code.

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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 Heath Road Bridge, Structure #105-3.15 over the East Branch of the Chagrin River in the Townships of Chester and Munson, County of Geauga and State of Ohio by the removal of the existing bridge structure, installation of a new bridge structure at mile marker 3.15 and the grading, paving, widening, and draining of Heath Road in the immediate vicinity of the bridges 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 Heath 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 Chester and Munson Townships Trustees and the Geauga County Engineer.

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

Motion: by Commissioner Samide, seconded by Commissioner Jemison to approve and execute Resolution #13-016 To Reconstruct the Heath Road Bridge (Structure #105-3.42) in Chester and Munson Townships.

Board of County Commissioners, Geauga County, Ohio

Date: January 31, 2013
Resolution: 13-016

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

WHEREAS, the Board of County Commissioners of Geauga County has determined 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 markers 3.42, and the grading, paving, widening, and draining of a portion of Heath 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 Heath Road Bridge, Structure #105-3.42 over the East Branch of the Chagrin River in the Townships of Chester and Munson, County of Geauga and State of Ohio by the removal of the existing bridge

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structure, installation of a new bridge structure at mile marker 3.42 and the grading, paving, widening, and draining of Heath Road in the immediate vicinity of the bridges 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 Heath 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 Chester and Munson Townships Trustees and the Geauga County Engineer.

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

RECONSTRUCT MUSIC STREET BRIDGE – RUSSELL TOWNSHIP

Motion: by Commissioner Samide, seconded by Commissioner Jemison to approve and execute Resolution #13-017 To Reconstruct the Music Street Bridge (Structure #146-3.17) in Russell Township.

Board of County Commissioners, Geauga County, Ohio

Date: January 31, 2013
Resolution: 13-017

**RESOLUTION TO RECONSTRUCT THE MUSIC STREET BRIDGE,
STRUCTURE #146-3.17 IN RUSSELL 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 Silver Creek on Music Street at mile marker 3.17, and the grading, paving, widening, and draining of a portion of Music Street 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 Music Street Bridge, Structure #146-3.17 over Silver Creek in the Township of Russell, County of Geauga and State of Ohio by the removal of the existing bridge structure, installation of a new bridge structure at mile marker 3.17 and the grading, paving, widening, and draining of Music Street in the immediate vicinity of the bridge as required.

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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 Music Street, 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 Russell Townships Trustees and the Geauga County Engineer.

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

IMPROVE VARIOUS SECTIONS COUNTY ROADS – APPLY PAVEMENT MARKINGS FOR YEAR 2013

Motion: by Commissioner Samide, seconded by Commissioner Jemison to approve and execute Resolution #13-018 To Improve Various Sections of County Roads by Applying Pavement Markings, Year 2013.

Board of County Commissioners, Geauga County, Ohio

Date: January 31, 2013

Resolution: 13-018

**RESOLUTION TO IMPROVE VARIOUS SECTIONS OF COUNTY ROADS
BY APPLYING PAVEMENT MARKINGS, YEAR 2013**

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 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

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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 Spidalieri</i>	<i>Absent</i>
	<i>Commissioner Samide</i>	<i>Aye</i>
	<i>Commissioner Jemison</i>	<i>Aye</i>

IMPROVE CLAY STREET – HUNTSBURG AND MONTVILLE TOWNSHIPS

Motion: by Commissioner Samide, seconded by Commissioner Jemison to approve and execute Resolution #13-019 To Improve Clay Street (CH 37, Sections E & F) in Huntsburg and Montville Townships.

Board of County Commissioners, Geauga County, Ohio

Date: January 31, 2013
Resolution: 13-019

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

WHEREAS, the Board of County Commissioners of Geauga County has determined the public convenience and welfare requires the improvement to Sections E & F of Clay Street from Chardon Windsor Road (CH 13) to GAR Highway (US 6) in Huntsburg and Montville 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 to Sections E & F of Clay Street from Chardon Windsor Road (CH 13) to GAR Highway (US 6) in the Townships of Huntsburg and 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

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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 Clay Street, 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 Huntsburg and Montville Boards of Township Trustees and the Geauga County Engineer.

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

IMPROVE LEGGETT ROAD – MONTVILLE TOWNSHIP

Motion: by Commissioner Samide, seconded by Commissioner Jemison to approve and execute Resolution #13-020 To Improve Leggett Road (CH 33, Sections A & B) in Montville Township.

Board of County Commissioners, Geauga County, Ohio

Date: January 31, 2013

Resolution: 13-020

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

WHEREAS, the Board of County Commissioners of Geauga County has determined the public convenience and welfare requires the improvement to Sections A & B of Leggett Road from Clay Street (CH 37) to Dewey Road (SR TR 54) 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 to Sections A & B of Leggett Road from Clay Street (CH 37) to Dewey Road (SR TR 54) 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 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.

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BE IT FURTHER RESOLVED that if preliminary designs show that the project cannot be built within the current right of way of Leggett 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 Spidalieri</i>	<i>Absent</i>
	<i>Commissioner Samide</i>	<i>Aye</i>
	<i>Commissioner Jemison</i>	<i>Aye</i>

IMPROVE MUMFORD ROAD – TROY TOWNSHIP

Motion: by Commissioner Samide, seconded by Commissioner Jemison to approve and execute Resolution #13-021 To Improve Mumford Road (CH 24, Sections E-H) in Troy Township.

Board of County Commissioners, Geauga County, Ohio

Date: January 31, 2013

Resolution: 13-021

**RESOLUTION TO IMPROVE SECTIONS E - H OF MUMFORD ROAD (CH 24)
IN TROY TOWNSHIP**

WHEREAS, the Board of County Commissioners of Geauga County has determined the public convenience and welfare requires the improvement to Sections E – H of Mumford Road from Main Market Road (US 422) to Tavern Road (SR 168) in Troy 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 to Sections E – H of Mumford Road from Main Market Road (US 422) to Tavern Road (SR 168) in the Township of Troy, 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 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 Mumford 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

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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 Troy Board of Township Trustees and the Geauga County Engineer.

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

IMPROVE RAVENWOOD DRIVE AND MERRITT ROADS – CLARIDON AND MUNSON TOWNSHIPS

Motion: by Commissioner Samide, seconded by Commissioner Jemison to approve and execute Resolution #13-022 to Improve Ravenwood Drive (CH 604) and Merritt Road (CH 605) in Claridon and Munson Townships.

Board of County Commissioners, Geauga County, Ohio

Date: January 31, 2013

Resolution: 13-022

***RESOLUTION TO IMPROVE RAVENWOOD DRIVE (CH 604) & MERRITT ROAD (CH 605)
IN CLARIDON & MUNSON TOWNSHIPS***

WHEREAS, the Board of County Commissioners of Geauga County has determined the public convenience and welfare requires the improvement the entire length of Ravenwood Drive (CH 604) and Merritt Road (CH 605) in Claridon and Munson 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 Ravenwood Drive (CH 604) and Merritt Road (CH 605) in the Townships of Claridon and Munson, 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 ways of Ravenwood Drive and Merritt 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.

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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 Claridon and Munson Boards of Township Trustees and the Geauga County Engineer.

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

COUNTY HOME – UNPAID LEAVE OF ABSENCE – MARY MULLETT

Director Karen DeCola explained that because Ms. Mullett is part time and hasn't accumulated enough hours to qualify for FLMA leave, she was asking the Board to approve an unpaid medical leave of absence.

Motion: by Commissioner Samide, seconded by Commissioner Jemison to an unpaid medical leave of absence for Mary Mullett for the period January 20, 2013 through March 18, 2013.

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

COUNTY HOME – ADVERTISE TWO (2) PART-TIME ATTENDANTS (#1504-1)

Ms. DeCola explained that this advertisement was required to provide staffing to replace Ms. Mullet during her medical leave, and a needed person to help cover second shift.

Motion: by Commissioner Samide, seconded by Commissioner Jemison to grant permission to advertise for two (2) Part-time Attendants (#1504-1). These positions will remain posted until filled.

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

COUNTY HOME – EXECUTIVE SESSION

Motion: by Commissioner Samide, seconded by Commissioner Jemison 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>Absent</i>
	<i>Commissioner Samide</i>	<i>Aye</i>
	<i>Commissioner Jemison</i>	<i>Aye</i>

Mr. Jemison stated that County Administrator David Lair, Director Karen DeCola and Human Resources Administrator Colleen Lockhart would be joining them in executive session.

The Board returned from executive session at 10:26 a.m. and the following action was taken:

Motion: by Commissioner Samide, seconded by Commissioner Jemison to approve the probationary failure of Kristie Hallstrom, Part-time Attendant to be effective January 31, 2013.

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

ACKNOWLEDGEMENTS

- a) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending January 23, 2013 as required by O.R.C. 955.12.*
- b) The 2012 Annual Inventory of all materials, machinery, tools and other county supplies pursuant to ORC 305.18 for the following: County Home*

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OTHER

The Board reviewed upcoming events.

MEETINGS

Mon., 2/4 Board of Revision, Auditor's office

Tues., 2/5 The Commissioners will hold regular session.

Thu., 2/7 Community Improvement Corporation (CIC) breakfast with Dr. Ken Mayland, 7:30 a.m. at Grandview Inn

Thu., 2/7 The Commissioners will hold regular session.

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

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

OTHER

In response to a question from Maple Leaf Reporter Glen Miller regarding the planned retire/rehire policy discussion; Commissioner Samide stated that this discussion would occur in the near future when the full board was present.

Ms. Jones presented the board with some information regarding exploration for petroleum using hydraulic fracturing methods and possible adverse consequences from this activity. Ms. Samide related that she had heard about some issues that have been raised regarding atmospheric contaminants that may result from petroleum exploration utilizing these methods. Ms. Jones expressed her concerns that while fracking will probably continue, we should do everything we can to make sure it is handled as safely as possible, and added that it is her view that there will be long-term adverse health consequences. Ms. Jones asked that the Commissioners review the information she was submitting to them, including a DVD presentation. Ms. Jones expressed that she wants to make sure that her water, animals, and descendants are safe. Commissioner Jemison stated that it needs to be done responsibly, but that it is not realistic to expect to stop the practice. Ms. Jones stated that questions have to be asked as to what the long-term adverse effects on local property values will be. Ms. Samide stated that we certainly want it safe. Mr. Miller mentioned a recent discussion that he had with newly-elected State Representative John Patterson, who stated that he would like to see some regulation that whatever is pumped into the well for fracking purposes is required to be pumped back out for recycling, and that all materials used in this practice be disclosed. Mr. Jemison stated that the problem with non-disclosure is that Hazmat teams need to know how to respond, and with today's technology, they should be able to recycle the vast majority of what they inject. Ms. Samide mentioned the issue with naturally-occurring sulfuric emissions in Hawaii possibly causing asthmatic conditions in residents.

****Commissioner Samide moved to recess at 10:45 a.m. until the Public Hearing scheduled to begin at 7:00 p.m. at Russell Township Hall***

Commissioner Jemison reconvened the meeting at 7:00 p.m. and thanked everyone for coming and for letting the Board hold their meeting there. Mr. Jemison then opened the Public Hearing for the Proposed Russell Center Sewer Project.

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Motion: by Commissioner Samide, seconded by Commissioner Jemison to waive the reading of the legal notice.

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

Mr. Jemison introduced Director and Sanitary Engineer Doug Bowen and Assistant Sanitary Engineer Gerry Morgan and opened the floor to them.

Mr. Morgan explained that a stenographer was there to record the proceedings and asked that in order to facilitate her job when comments and questions are made, that when you begin you clearly state your name and address. Mr. Morgan explained that proposed project by defining the locations of sewers as the north side of Kinsman Road / State Route 87 from exiting manhole in front of 8430 Kinsman to the eastern side of the property at 8500 Kinsman (auto shop across from the Township office building) and then going north on the east side of Chillicothe Road / State Route 306 from the intersection to the north side of the property located at 14857 Chillicothe Road (Circle K). Mr. Morgan defined the properties involved to be the following: on the north side of Kinsman Road west of 306 (the old police station and the township hall); on the south side of Kinsman Road east of 306 (the Shell station); on the north side of Kinsman Road east of 306 (the northeast corner parcel owned by the Township, the old bank building and auto shop); on the south side of Kinsman Road east of 306 (the southeast corner parcel owned by the Township, the l-shaped parcel with frontage on Kinsman between the southeast corner parcel and the Township office building and frontage on 306 between the corner parcel and the old fire station, and the Township office building); on the east side of 306 north of Kinsman (the Vet Clinic building and the Circle K); and on the west side of 306 north of Kinsman (the Crawford building and the vacant parcel north of the Crawford building). Mr. Morgan explained that tentative assessment costs as estimated construction costs of \$281,000.00, which includes costs for inspection, construction management and a contingency for unforeseen circumstances. Additional costs included in the total assessed costs (project cost) is \$336,764.00 which includes the construction costs and the design costs of Engineering (\$6,500.00), obtaining the Ohio EPA install and ODOT right of way permits (\$1,549.00) and the closing phase costs (administration fees for setting up assessment (estimated at \$2,000.00) and legal fees (estimated at \$15,000.00). Mr. Morgan noted that the legal fees cover all the requirements for setting up an assessment, multiple resolutions that need approved, the enacting legislation and the costs of all legal notices as are required by the Ohio Revised Code. Mr. Morgan noted that the total estimated cost of the project is \$336,764.00, the total front footage of all parcels included in the assessment district is \$2,001.95, dividing the cost by the footage yields a per foot fee of \$168.22. To obtain the assessment fee for each parcel the per foot charge was then multiplied by the total frontage each parcel has on the sanitary sewer. Mr. Morgan noted that there is an additional fee included in each property assessment for parcels with existing buildings on them and that is the capacity fee, that would be associated with the existing usage of each building. This fee is \$6,000.00 per sewer unit, noting that a unit is based on the expected sewage flow compared to that from a single family home. Mr. Morgan stated that these units are determined based on the building's usage. Mr. Morgan explained to those in attendance that each property owner was sent a registered letter, according to the Auditor's office list stating the tentative assessment for the property. The tentative assessment is exactly as it purports to be and is tentative until we determine final costs, noting that this is the highest it can be unless this process of the public hearing is started over again. Mr. Morgan explained that this meeting is the official public hearing on the tentative assessment and the notice that the project will be going forward; the costs will be assessed to each property owners taxes. At the conclusion of the presentation there will be an opportunity to express objections, endorsements or any comments, questions in general on this project. Mr. Morgan added that there is also a set time for any objections to be presented after the conclusion of the meeting, adding that is five calendar days from this meeting. Any objections addressed to the Board will be to determine whether or not this project should move forward. If it is determined that the project will move forward then the Commissioners will approve a Resolution to Proceed, adding that anyone who objected will be notified of the date and time that the Resolution is to be heard. Following that step, the Commissioners will issue an Improvement Resolution outlining the project and declaring the determination to proceed with construction. Mr. Morgan stated that there is a ten day period to allow anyone to file or give notice of an appeal to the project. Mr. Morgan stated that assuming that there is no appeal, the project will be bid out and construction will ensue. After the completion of the project all costs will be determined and the final assessments will be

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calculated in the same manner as the tentative assessments (the cost divided by the total frontage multiplied by each property's footage). Mr. Morgan noted that the final assessment cannot be more than the tentative assessment. Property owners will be given an option of paying all or part of the assessment in a lump sum payment or having all or part of it placed on their taxes, for a ten year period at three percent (3%) interest. Mr. Morgan explained that all objections will be addressed in accordance with the Ohio Revised Code, explaining that there are three types of legal grounds for objecting to a special assessment and they include the necessity of the proposed project, the character and termini of the project, and the method of calculating the assessment. Any objections must be filed in person, over the phone, or in writing within the five day waiting period, or by February 5, 2013. Mr. Morgan expressed that those objections can be heard tonight during this meeting, or can be mailed to the Commissioners' Office at 470 Center Street, Building #4, Chardon, Ohio 44024 or the Department of Water Resources at 470 Center Street, Building #3, Chardon, Ohio 44024. Mr. Morgan suggested that any written responses be sent via certified mail providing proof that they were received.

Mr. Morgan noted that the handouts tonight include a description of the project, a listing of the parcels included in the assessment district, a spreadsheet of those parcels listing the tentative assessments and the amount at 3% for the ten year period, the questions including answers that have already been asked, and a list of licensed installers from 2012. Mr. Morgan then reviewed the following questions and answers from the handout that had been received prior to the tonight's meeting.

Is there a preference for the location of sewer tie-ins?

Sewer service laterals will be installed for all parcels with existing buildings from the sewer main to the right-of-way. The locations as currently planned are shown on the construction plans. If anyone has comments or thinks there is a better location for their service line now is the time to comment on such. The service lateral locations can be adjusted now without changing the cost of the project once the project goes out to bid changing these locations may have an adverse effect on the project cost and therefore will not be adjusted unless necessitated by construction issues.

Can we have input as to the tap or tie-in location of all parcels to optimize/minimize our construction costs, building sewer runs, etc.?

Same as answer to question 1

Specifically, what is included in the assessment fee per parcel. (ie. Are all tie in (connection) fees and charges included)?

The assessment is for the costs of the County to design construct, and place into operation the sanitary sewer including the cost of service laterals to be installed for each property with existing buildings. The assessment charge also includes the costs of the County to implement the assessment are included (administration and legal fees). Additionally, the capacity fee for each parcel (at \$6,000 per unit is included).

The number of units for each parcel is determined based on the usage of each parcel. This usage is then utilized to determine the expected flow from each building in comparison to the expected flow from a single family residential home. The County uses the Ohio EPA design standards to determine the expected flow and to calculate the sewer units.

Which side of Kinsman (north or south) will sewer be run?

The sewer will be constructed on the north side of Kinsman Road and the east side of Chillicothe Road

How are the assessments and the consumption fee going to be billed and what options are there? (ie. Assessed over x years annually or semiannually, lump sum, etc.)

The final assessment charges will be determined once the project is completed. Each property Owner will be notified of the final assessment charge and will be given the opportunity to pay all or part of the assessment or have all or part of it placed on their taxes. If it is placed on the property taxes it will be billed semi-annually with your other property taxes. The assessment is for 10 years at 3.0%

The consumption fee is billed bi-monthly and is based on the number of sewer units as determined in question 3 above.

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Mr. Bowen noted that it would be around \$57.00 a month.

Do the “incidental work and related appurtenances” include grinders, pumps, and lift stations that may be required?

The cost for each property owner to run the sewer service line from the service lateral provided as part of the project to their building including any necessary appurtenances like grinder pumps or pump stations is the property owner’s responsibility.

I have included the list for 2012 as some installers do not usually pull permits with Water Resources until they have a connection to make. Water Resources does not recommend any specific installer.

It is estimated that these connections cost between \$2,000 and \$5,000 but these costs can vary greatly depending on the individual property (i.e. pavement replacement, premium fill, and distance to building).

Can the costs of the “incidental work and related appurtenances” be included in the assessment?

Because the costs of installing the service lateral from the right-of-way to the building vary between properties and cannot be assessed in an equal fashion to all properties, these costs cannot be included in the assessment charge.

Can a set of site plans be made available at the Township Office for residents review?

A set of plans will be left with the Township at the public meeting.

Do potential construction overages that were previously identified (ie traffic control issues at NW corner of 87 & 306 negatively affect the assessments?

The tentative assessment amount listed in each property owner’s letter is a maximum assessment number. If the final costs exceed the tentative assessment amount everyone would need to be notified and additional public hearings would be held.

Are the corner lots paying for double frontage?

All lots are being assessed based on their frontage on the new sanitary sewer. The properties located on the northeast and northwest corners of the Kinsman/Chillicothe intersection do have sewer frontage on both roads.

What are the estimates for tap-in fees?

The County’s current tap-in (capacity fee) is \$6,000 per unit. As stated above a unit is the equivalent of one single family residential home (or 270 gallons per day of sewage).

The capacity fee is the cost to construct 270 gallons of sewage treatment at the wastewater plant. When each property owner obtains their permit to connect to the sewer once it is constructed there will be a fee of \$200 to be paid. This fee covers the permit costs and an inspection by Water Resources’ personnel when the service line is installed.

What is the construction timetable?

Assuming there are no objections to the project/assessment and no court actions are filed, the County will probably put this project out for bid around the end of February with bids due at the end of March / beginning of April. This would put the start of construction somewhere around the beginning of June. Construction would be estimated to be around two months

All items associated with sewer assessment projects are defined and outline under section 6117 of the Ohio Revised Code

Mr. Morgan then offered the answer any questions from the audience, reminding them to state their name and address for the stenographer.

Justin Madden, Russell Township Trustee inquired about the length of the project being two months at a major intersection and if law enforcement would be handling traffic control. Mr. Morgan noted that most of the sewer work would be outside of the right of way, but could include some lane closures, adding that they would work with ODOT and law enforcement, noting that the cost would be on the contractor and would be included in the total cost of the project.

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Mr. Butters inquired about the vacant lot next to the Circle K and the Post Office were not included, to which Mr. Morgan explained that over the course of time there have been several meetings held and they had not expressed any interest in the project. Mr. Morgan addressed that in the future, if they should show interest that they would have to request Russell Township to request the Commissioners to adjust the 208 plan to include those properties, however it would be extended at their cost. Mr. Butters expressed that over four years ago, former Director Gus Saikaly came and spoke about septic systems, inquiring if the post office's system was up to snuff.

Lori Novack, 14863 Chillicothe Road, noted that she remembered hearing at the meeting the post office's system was larger than needed. Ms. Novack then inquired about the formula for capacity. Mr. Morgan explained that it is a design standard, that it is billed based off the equivalent of one residential unit. Adding that beauty shops are figured off the number of sinks, offices off the square footage, and Circle K where there is food preparation is figured at two sewer units automatically. Mr. Morgan explained that a water meter could be put on an inlet if you ever felt you were billed to much, however it adjusts units off water usage and not capacity, once placed it's there in perpetuity and sometimes it's discovered your using more than you were billed for.

Joanne Crawford noted that she had two parcels, one with a building and a vacant lot next door to it, but questioned the cost of \$5,500.00 for the vacant lot. Mr. Morgan replied that the cost is based on the distance across the footage of the property. Ms. Crawford inquired about whether she would tie in from the south or the east, and it was noted that it would need to be determined before the project went to bid.

Jack Gallagher, Maintenance worker from Russell Township inquired about oil separators and grease traps, and what is going to be done with the septic tanks when this is completed. Mr. Morgan explained that installers know what they have to do in regards to the tanks to eliminate them and have to notify the health department that it is complete. Any place that has food processing is required to have a grease trap and those who work on vehicles with inside floor drains are required to have an oil separator.

Ann Tanner from the Shell station property inquired about having the line come across the road to her side of the street, and if the taxes could be assessed on your home taxes or the station property. Mr. Morgan explained that the line would be brought to her side of the street for the tie in and that the assessment has to be placed on the parcel affected.

Jim Mueller, Russell Township Trustee inquired about the existing treatment plant and aggregate flow being at 75% to 85% full now, and that once this project is complete how it will affect the plant. Mr. Morgan stated that this project was originally built into the design of the treatment plant, and that the capacity should reach 90% to 95%, and includes more footage that will need to be cleaned and maintained. Mr. Mueller asked about any plans then to expand the treatment plant. Mr. Jemison stated that they would only look at that if it was needed and ok with the Trustees.

Jane Gray inquired that once the line was in, how long of a time period they had to get tied in. Mr. Morgan explained that they would be given about nine months to get it completed.

Being no further questions or comments, the Public Hearing was closed at 7:50 p.m.

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER SAMIDE MOVED TO ADJOURN THE MEETING AT 7:51 P.M, SECONDED BY COMMISSIONER JEMISON.

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

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Geauga County Board of Commissioners

Tracy A. Jemison

Mary E. Samide

Ralph Spidalieri

Christine Blair, Commissioners' Clerk