

**Commissioners' Journal**  
**September 5, 2013**

*The Geauga County Board of Commissioners met in session on September 5, 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.*

**FINANCIALS**

*The Commissioners' Office reported on financials from September 3, 2013, Resolution #13-168, that included an Appropriation transfer for the Department of Water Resources for travel, as approved by the County Administrator pursuant to the motion approved January 3, 2013 to 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 2013, as authorized by O.R.C. 305.30.*

**APPROVE MINUTES**

*Motion: by Commissioner Samide, seconded by Commissioner Jemison to approve and execute the minutes for the meeting of August 29, 2013.*

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

*\*Commissioner Spidalieri was absent from this meeting.*

**APPROVE FINANCIALS**

*Budget and Finance Administrator Heidi Delaney explained the financials for today as including a Supplemental Appropriation for the Metzenbaum Fund for waiver match costs per Board resolution; Cash transfers out of the General Fund for the cash advance to the Dog and Kennel fund for license revenue not yet received in the amount of \$20,000.00 and for a portion of 2013 funding for the Youth Center; a Contract for Protect O Seal, Incorporated for maintenance and seal coating of Geauga County parking lots for the Year 2013 in the amount of \$20,000.00; Travel requests for the Common Pleas Court and the Department of Job and Family Services; a payment to Hardwood Flooring and Paneling, Incorporated d.b.a. Sheoga Hardwood Flooring for the final disbursement of a CDBG Revolving Loan Fund loan in the amount of \$8,450.80, and a payment to Trapeze Software for the software maintenance contract for the Transit Department in the amount of \$18,000.00.*

*Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to approve and execute Resolution #13-169 itemizing the financials for the meeting of September 5, 2013.*

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

**OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – OFFICE OF HOUSING AND COMMUNITY PARTNERSHIPS OHIO SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM JOB CERTIFICATION SUMMARY – LANDSKEEPERS FIVE STAR, LLC**

*Program Administrator Joni Stusek stated that this is the final job creation for Landskeepers Five Star, noting that this will be sent to the State showing that this portion has been satisfied.*

*Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to approve and authorize the President of the Board to execute the Office of Housing and Community Partnerships Ohio Small Cities Community Development Block Grant Program Job Certification Summary for Landskeepers Five Star, LLC, as they have satisfied the Job Creation portion of their Revolving Loan Fund loan.*

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

*OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – AWARD BID – CONTRACT – NOTICE TO PROCEED – NOTICE OF COMMENCEMENT – PETERSEN CONSTRUCTION AND CONTRACTING, INCORPORATED – PLEASANT HILL COUNTY HOME BATHROOM RENOVATION PROJECT – GRANT #B-F-12-1AZ-1*

*Program Coordinator Kelly Belconis explained that we are looking to get started and get moving as soon as possible as we have a small window to get this completed. Ms. Belconis explained that first we are asking to award the bid to Petersen Construction and Contracting as they were the lowest and best bid. Ms. Belconis noted that they were also asking to execute the contract, Notice to Proceed so that Petersen Construction can get started. Ms. Belconis stated that the last item is the Notice of Commencement that protects the county against liability while the job is in progress.*

*Motion:*            *by Commissioner Spidalieri, seconded by Commissioner Samide to award the bid to Petersen Construction and Contracting, Incorporated in the amount of \$51,225.72 as they represented the lowest and best bid for the Pleasant Hill County Home Bathroom Renovation project under Grant #B-F-12-1AZ-1, and further approve and authorize the President of the Board to execute the Notice of Award. The Bid Bond submitted shall be held to serve as the Performance Bond for this project.*

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

*Motion:*            *by Commissioner Spidalieri, seconded by Commissioner Samide to approve and execute the Contract with Petersen Construction and Contracting, Incorporated for the Pleasant Hill County Home Bathroom Renovation project under Grant #B-F-12-1AZ-1 in the amount of \$51,225.72.*

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

*Motion:*            *by Commissioner Spidalieri, seconded by Commissioner Samide to approve and authorize the President of the Board to execute the Notice to Proceed for Petersen Construction and Contracting, Incorporated for the Pleasant Hill County Home Bathroom Renovation project under Grant #B-F-12-1AZ-1.*

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

*Motion:*            *by Commissioner Spidalieri, seconded by Commissioner Samide to approve and authorize the President of the Board to execute the Notice of Commencement with Petersen Construction and Contracting, Incorporated for the Pleasant Hill County Home Bathroom Renovation project under Grant #B-F-12-1AZ-1.*

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

*COUNTY ENGINEER'S OFFICE – FINAL PLAT – STONERIDGE OF GEAUGA SUBDIVISION, PHASE 8*

*County Engineer Joe Cattell explained that this is the subdivision off of Pettibone Road, which is a private road, noting that the Engineer's Office is to certify that it meets the minimum standards for conveyance. Mr. Cattell stated that it had been approved by the Planning Commission. Mr. Cattell noted that every time a lot is sold it comes through, but since it is private, a new plat is submitted.*

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*Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to approve and execute the Final Plat for the Stoneridge of Geauga Subdivision, Phase 8 in Bainbridge Township.*

<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>

*Commissioner Spidalieri inquired about why the Planning Commission was not present today, which Mr. Cattell stated that there had been a discussion about which office comes and when regarding the subdivisions. There was a brief discussion about taxes being paid on private roads and that it was noted that this subdivision does have a Homeowner's Association.*

*COUNTY ENGINEER'S OFFICE – CHANGE ORDER #1 – FINAL DECREASE – C.I.R., INCORPORATED*

*Mr. Cattell stated that the project had gone well, noting that two bridges were replaced between Wilson Mills Road and Sherman Road. Mr. Cattell stated that the project came in \$8.48 under budget, noting that the bid came in about \$20,000.00 under the estimate. There was a brief discussion about C.I.R., Incorporated doing good work on the bridge projects, that they stay on track and on budget.*

*Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to approve and execute Change Order #1 and Final, decreasing the contract with C.I.R., Incorporated for the Replacement of the Heath Road Bridges (Structure #105-3.15 and #105-3.42) in Chester and Munson Townships in the amount of \$8.48.*

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

*DEPARTMENT OF WATER RESOURCES – CONTRACT MAINTENANCE FORM #1 – INCREASE – WORKMAN INDUSTRIAL SERVICES, INCORPORATED – OPALOCKA WASTEWATER TREATMENT PLANT*

*Assistant Sanitary Engineer Gerry Morgan explained that this is a change order for a service contract with Workman that will be doing some replacements of weirs at the Opalocka plant to make it run more efficiently with the new filters. County Administrator David Lair inquired if this was part of the settlement with the design firm involved with recent upgrades to this plant. Mr. Morgan stated that it was not, that this had been planned to be done anyway next year, but in order to make the filters out there operate more efficiently it was decided to move that up.*

*Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to approve and execute Contract Maintenance Form #1 increasing the Contract with Workman Industrial Services, Incorporated for additional services required at the Opalocka Wastewater Treatment Plant which was not covered in the original contract sum in the amount of \$15,000.00.*

<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>

*COMMISSIONERS' OFFICE – APPOINT NICOLE RANDAZZO – BOARD OF MENTAL HEALTH AND RECOVERY SERVICES*

*Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to appoint Nicole Randazzo to the Geauga County Board of Mental Health and Recovery Services to fill the position vacated by Louise Steinbarger, for a four year term ending June 30, 2017.*

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

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COMMISSIONERS' OFFICE – CANCEL SESSION

*Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to cancel session on Tuesday, October 1, 2013, Thursday, October 3, 2013 and Thursday, October 10, 2013 due to a lack of quorum.*

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

ACKNOWLEDGEMENTS

- a) *A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending August 28, 2013 as required by O.R.C. 955.12.*

OTHER

*The Board reviewed upcoming events.*

MEETINGS

*Thu., 9/5 Budget Hearings, beginning at 1:00 p.m.*

*It was noted that today included the Recorder, Law Library, Airport and Veterans Commission.*

*Tue., 9/10 The Commissioners will hold regular session.*

*Tue., 9/10 Planning Commission meeting at 7:00 p.m. in the Planning Commission meeting room, Bldg. #1C, 470 Center Street, Chardon*

*Wed., 9/11 Patriot Day – Remember 9-11-2001*

*Thu., 9/12 The Commissioners will hold regular session beginning at 10:00 a.m. in Chambers. The Board will recess from that meeting and reconvene at 7:00 p.m. in Building #8 for a presentation by Habitat for Humanity.*

*Thu., 9/12 Budget Hearings, beginning at 1:00 p.m.*

*It was noted that it will include Sheriff, Engineer, Clerk of Courts and possibly the Commissioners.*

*Fri., 9/13 NOACA Annual Meeting, 11:00 a.m. – 2:00 p.m. at Global Center for Health Innovation, Cleveland*

**BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER SPIDALIERI ADJOURNED THE MEETING AT 10:15 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*

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