

Commissioners' Journal
July 30, 2013

The Geauga County Board of Commissioners met in session on July 30, 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 July 23, 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 MINUTES

Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to approve and execute the minutes for the meeting of July 25, 2013.

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

APPROVE FINANCIALS

Budget and Finance Administrator Heidi Delaney explained the financials for today as including a Revenue Certification for the note retirement fund in anticipation of note proceeds; a Cash transfer out of the General Fund for the 1st Quarter SFY2013 commitment for Family First Council; a Purchase order for Eaton Electrical, Incorporated for UPS battery replacement, installation and disposal at the Safety Center in the amount of \$16,970.00; a Contract for Dry-More Construction, Incorporated for clearing, grading and concrete installation for the Board of Developmental Disabilities pavilion project in the amount of \$25,800.00; a payment to the Portage/Gauga Juvenile Detention Center for the 3rd Quarter 2013 in the amount of \$56,919.00; and a payment to The Safety Company LLC for the State Term Schedule purchase of a CUE portable TV pipe inspection system for the Department of Water Resources in the amount of \$42,856.17.

Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to approve and execute Resolution #13-142 itemizing the financials for the meeting of July 30, 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>

DEPARTMENT ON AGING – AGREEMENT – PAUL HARRIS, HOWARDS APPLES – 2013 SENIOR FARM MARKET

Assistant Director Kathy Petrella asked the Board to approve the agreement for Paul Harris; Howards Apples to accept the vouchers for the Senior Farm Market program. Commissioner Jemison inquired if there were any others. Ms. Petrella stated that all the agreements were done together prior, that this had been received late.

Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to approve and execute the Agreement with Paul Harris; Howards Apples for the 2013 Senior Farm Market for the period July 1, 2013 through October 31, 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>

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BUILDING DEPARTMENT – ADVERTISE TWO PUBLIC HEARINGS PERTAINING TO UPDATING THE PERMIT FEE SCHEDULE, CONTRACTOR REGISTRATION AND LICENSING FEES AND BUILDING CODE UPDATES

County Administrator David Lair explained that they were asking the Board to grant permission to advertise to hold two Public Hearings to discuss updating the permit fee schedules, contractor registration and licensing fees and building codes for the Building Department. Commissioner Jemison inquired if these fees were raised if Geauga would be lower than those around us, to which Mr. Lair stated that one or two individual fees may be higher but that overall Geauga would still be lower.

Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to grant permission to advertise to hold two Public Hearings pertaining to updating the permit fee schedule, contractor registration and licensing fees and Building Code updates to be held Tuesday, August 13, 2013 at 10:30 a.m. and Thursday, August 15, 2013 at 10:30 a.m. Notice of these Public Hearings will be advertised on August 8, 2013 and on the county website.

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

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – ADVERTISE FOR BIDS – PLEASANT HILL COUNTY HOME BATHROOM RENOVATIONS

Program Coordinator Kelly Belconis asked the Board to grant permission to advertise for bids for the Pleasant Hill County Home Bathroom Renovations under CDBG Grant #B-F-12-1AZ-1 to be advertised on August 1st and bids will be opened on August 21st.

Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to grant permission to advertise for bids for the Pleasant Hill County Home Bathroom Renovations (Grant #B-F-12-1AZ-1) to be held Wednesday, August 21, 2013 at 2:00 p.m. Notice of this bid opening will be advertised on August 1, 2013 and on the county website.

Commissioner Spidalieri inquired if the notifications could be sent to other avenues like the Builders Exchange in addition to being published on the website and the local papers for not only this project but also for the Public Hearings for the Building Department. Ms. Belconis stated that under the requirements of the grant, Builders Exchange is required to purchase the bid specifications to receive an entire packet in order to eliminate bids that are not complete. Ms. Belconis added that the advertisement could be submitted to them as information to obtain a packet.

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

COUNTY ENGINEER – CHANGE ORDER #1 FINAL - INCREASE CONTRACT – C.I.R., INCORPORATED – REPLACEMENT OF AUBURN ROAD BRIDGE

County Engineer Joe Cattell explained that this was the first and final change order for the Auburn Road Bridge for C.I.R., Incorporated. Mr. Cattell stated that the project had come in about \$4,000.00 over, adding that C.I.R. had run into some unsuitable subgrade and had to replace it.

Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to approve and execute Change Order #1 and Final increasing the contract with C.I.R., Incorporated for the Replacement of the Auburn Road Bridge (Structure #4.301) in Auburn Township in the amount of \$4,425.20.

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

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COUNTY ENGINEER – UNIT PRICE CONTRACT – KOKOSING CONSTRUCTION COMPANY, INCORPORATED – WIDEN AND RESURFACE BASS LAKE ROAD

Mr. Cattell stated that he was asking the Board to execute the contract with Kokosing Construction for the resurfacing of Bass Lake Road, noting that the Board had already awarded the bid to them for the project. This is a resurfacing project from Mayfield Road up to Butternut Road, there is some reconstruction from Butternut Road down to about the Teichman Farm and then resurface the entire portion. Mr. Cattell noted that this amount was about \$5,000.00 under the estimate.

Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to approve and execute the Unit Price Contract with Kokosing Construction Company, Incorporated for the Widening and Asphalt Resurfacing of Bass Lake Road (CH 23, Sections D & E) in Newbury and Munson Townships in the amount of \$489,509.25.

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

COUNTY ENGINEER – UNIT PRICE CONTRACT – KOKOSING CONSTRUCTION COMPANY, INCORPORATED – RECONSTRUCTION OF WOODIN ROAD

Mr. Cattell stated that he was asking the Board to execute the contract with Kokosing Construction for the reconstruction of Woodin Road, which is just the curve section between Robinson Road and Tanager Road. Mr. Cattell stated that this had already previously been awarded and was roughly a \$67,000.00 savings off the estimate which was favorable.

Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to approve and execute the Unit Price Contract with Kokosing Construction Company, Incorporated for the Reconstruction of Woodin Road (CH 25, Sections A & B) in Chardon and Hambden Townships in the amount of \$597,960.25.

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

Mr. Jemison inquired when this project would be completed, to which Mr. Cattell stated most likely the first week in October.

COUNTY ENGINEER – UNIT PRICE CONTRACT – C.I.R., INCORPORATED – REHABILITATION OF NEWCOMB ROAD BRIDGE AND RECONSTRUCTION OF SECTION E – NEWCOMB ROAD

Mr. Cattell stated that he was asking the Board to execute the contract with C.I.R., Incorporated, noting that they would be extending the ends of the Newcomb Road Bridge and reconstructing Section E of Newcomb Road between Georgia Road and the Village line. Mr. Jemison inquired if it would include the bridge, to which Mr. Cattell noted that it is a newer structure and in order to fix the road and pavement they need to widen the ends of the bridge.

Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to approve and execute the Unit Price Contract with C.I.R., Incorporated for the Rehabilitation of the Newcomb Road Bridge (Structure #130-4.52) and the Reconstruction of Newcomb Road (TR 130, Section E) in Middlefield Township in the amount of \$463,924.21.

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

Ms. Samide inquired whether they had contacted Middlefield Trustees about the loan program that would assist them in redoing Newcomb Road. Mr. Cattell stated that he had spoken with them about the section between Shedd Road and Georgia Road, adding that OPWC had an opportunity for a zero percent loan, but the project had a price tag of about \$800,000.00. Middlefield liked the opportunity but didn't like the commitment of \$54,000.00 a year for fifteen years. Mr. Cattell briefly explained how loans work with OPWC and the length allowed

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depending on the type of the project.

COUNTY ENGINEER – UNIT PRICE CONTRACT – RONYAK PAVING, INCORPORATED – RESURFACE MESSENGER ROAD

Mr. Cattell stated that he was asking the Board to execute the contract with Ronyak Paving, Incorporated for resurfacing of Messenger Road for the section north from Stafford Road and takes the right angle east to State Route 44.

Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to approve and execute the Unit Price Contract with Ronyak Paving, Incorporated for the Asphalt Resurfacing of Messenger Road (CH 31, Sections B & C) in Auburn Township in the amount of \$316,471.30.

<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 Samide noted that she was voting in favor as she no longer has any family working for Ronyak Paving.*

Mr. Cattell explained that the following resolutions are to begin the process to improve these roads. Mr. Cattell stated that this allows them to do the engineering and come up with estimates. Most are resurfacing, but Washington Street might be much more extensive. Mr. Cattell stated that the improvement to Auburn Road is from Washington Street to Franks for resurfacing; the improvement to Claridon Troy is from the Burton Village line to Taylor Wells Road and will be planned around the fair. Mr. Cattell noted that the projects are for down the road, stating that Auburn Road and Claridon Troy are for 2016, Mentor Road is for 2017, Munn Road is for 2018, and Washington Street would be 2017. Mr. Cattell stated the improvement of Mentor Road is for all of Mentor Road and is resurfacing with the possibility of some culvert work; Improvement of Munn Road is resurfacing from Washington Street to Stafford Road; and the improvement of Washington Street will probably be a full reconstruction including the drainage under the road and storm sewers. Mr. Cattell stated that this was inherited from the State, noting that millions have been spent on the other sections that have come from State. Mr. Cattell hopes that they can maintain traffic, given how busy this road always is.

COUNTY ENGINEER – RESOLUTION TO IMPROVE AUBURN ROAD

Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to approve and execute Resolution #13-143 to Improve Auburn Road (CH 4, Sections D & E) in Auburn Township.

Board of County Commissioners, Geauga County, Ohio

Date: July 30, 2013

Resolution: 13-143

**RESOLUTION TO IMPROVE SECTIONS D&E OF AUBURN ROAD (CH 4)
IN AUBURN TOWNSHIP**

WHEREAS, the Board of County Commissioners of Geauga County has determined that the public convenience and welfare require the improvement of Auburn Road from Washington Street (CH 606) to Franks Road (TR 193) in Auburn Township by grading, paving, draining, widening, constructing and reconstructing the bridges and culverts as necessary or otherwise improving the same in accordance with Section 5555.06 of the Ohio Revised Code; and

WHEREAS, the Board of County Commissioners of Geauga County wishes to pursue the utilization of federal aid funding to help fund a project for the limits of Auburn Road as described; and

WHEREAS, the Geauga County Engineer wishes to administer this project locally in order to ensure compliance with local construction standards and methods considered acceptable by the County;

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NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Geauga County that public convenience and welfare require the improvement of Auburn Road from Washington Street (CH 606) to Franks Road (TR 193) in the Township of Auburn, County of Geauga, State of Ohio by grading, paving, draining, widening, constructing and reconstructing the bridges and culverts as necessary along Sections D&E of Auburn Road.

BE IT FURTHER RESOLVED that the Geauga County Engineer may enter into an agreement with the Ohio Department of Transportation to administer this project locally under the LPA policy as adopted by the Ohio Department of Transportation.

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 preliminary engineering and right of way costs shall be paid from local roadway improvement funding sources. The construction and inspection costs shall be paid from federal sources in the amount of approximately 80% of the total construction and inspection costs. The remaining construction and inspection costs (approximately 20% of the total) will be paid from local roadway improvement funds.

BE IT FURTHER RESOLVED that if preliminary designs show that 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 County Clerk is hereby directed, upon the filing of the plans, specifications, estimates, etc., for the improvement by the County Engineer, to cause to be published in a newspaper with a general circulation throughout the county, once a week for two consecutive weeks, a notice that a resolution has been adopted providing for said improvement, and that copies of the surveys, plans, profiles, cross sections, estimates and specifications for the improvement are on file in the office of the board for the inspection of persons interested therein. The notice shall further state the time and place for hearing objections to 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 Board of Trustees and the Geauga County Engineer.

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

COUNTY ENGINEER – RESOLUTION TO IMPROVE CLARIDON TROY ROAD

Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to approve and execute Resolution #13-144 to Improve Claridon Troy Road (CH 3, Sections A-C) in Burton Township.

Board of County Commissioners, Geauga County, Ohio

Date: July 30, 2013

Resolution: 13-144

**RESOLUTION TO IMPROVE SECTIONS A–C OF CLARIDON TROY ROAD (CH 3)
IN BURTON TOWNSHIP**

WHEREAS, the Board of County Commissioners of Geauga County has determined that the public convenience and welfare require the improvement of Claridon Troy Road from the Burton Village/Burton Township line to Taylor Wells Road (CH 28) in Burton Township by grading, paving, draining, widening, constructing and reconstructing the bridges and culverts as

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necessary or otherwise improving the same in accordance with Section 5555.06 of the Ohio Revised Code; and

WHEREAS, the Board of County Commissioners of Geauga County wishes to pursue the utilization of federal aid funding to help fund a project for the limits of Claridon Troy Road as described; and

WHEREAS, the Geauga County Engineer wishes to administer this project locally in order to ensure compliance with local construction standards and methods considered acceptable by the County;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Geauga County that public convenience and welfare require the improvement of Claridon Troy Road from the Burton Village/Burton Township line to Taylor Wells Road (CH 28) in the Township of Burton, County of Geauga, State of Ohio by grading, paving, draining, widening, constructing and reconstructing the bridges and culverts as necessary along Sections A-C of Claridon Troy Road.

BE IT FURTHER RESOLVED that the Geauga County Engineer may enter into an agreement with the Ohio Department of Transportation to administer this project locally under the LPA policy as adopted by the Ohio Department of Transportation.

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 preliminary engineering and right of way costs shall be paid from local roadway improvement funding sources. The construction and inspection costs shall be paid from federal sources in the amount of approximately 80% of the total construction and inspection costs. The remaining construction and inspection costs (approximately 20% of the total) will be paid from local roadway improvement funds.

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 cause to be published in a newspaper with a general circulation throughout the county, once a week for two consecutive weeks, a notice that a resolution has been adopted providing for said improvement, and that copies of the surveys, plans, profiles, cross sections, estimates and specifications for the improvement are on file in the office of the board for the inspection of persons interested therein. The notice shall further state the time and place for hearing objections to 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 Burton Township Board of Trustees and the Geauga County Engineer.

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

COUNTY ENGINEER – RESOLUTION TO IMPROVE MENTOR ROAD

Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to approve and execute Resolution #13-145 to Improve Mentor Road (CH 5n) in Chardon Township.

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Board of County Commissioners, Geauga County, Ohio

Date: July 30, 2013

Resolution: 13-145

RESOLUTION TO IMPROVE MENTOR ROAD (CH 5n)
IN CHARDON TOWNSHIP

WHEREAS, the Board of County Commissioners of Geauga County has determined that the public convenience and welfare require the improvement of Mentor Road from State Route 44 to the Lake County / Geauga County line in Chardon Township by grading, paving, draining, widening, constructing and reconstructing the bridges and culverts as necessary or otherwise improving the same in accordance with Section 5555.06 of the Ohio Revised Code; and

WHEREAS, the Board of County Commissioners of Geauga County wishes to pursue the utilization of federal aid funding to help fund a project for the limits of Mentor Road as described; and

WHEREAS, the Geauga County Engineer wishes to administer this project locally in order to ensure compliance with local construction standards and methods considered acceptable by the County;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Geauga County that public convenience and welfare require the improvement of Mentor Road from State Route 44 to the Lake County / Geauga County line in the Township of Chardon, County of Geauga, State of Ohio by grading, paving, draining, widening, constructing and reconstructing the bridges and culverts as necessary along Mentor Road.

BE IT FURTHER RESOLVED that the Geauga County Engineer may enter into an agreement with the Ohio Department of Transportation to administer this project locally under the LPA policy as adopted by the Ohio Department of Transportation.

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 preliminary engineering and right of way costs shall be paid from local roadway improvement funding sources. The construction and inspection costs shall be paid from federal sources in the amount of approximately 80% of the total construction and inspection costs. The remaining construction and inspection costs (approximately 20% of the total) will be paid from local roadway improvement funds.

BE IT FURTHER RESOLVED that if preliminary designs show that the project cannot be built within the current right of way of Mentor 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 cause to be published in a newspaper with a general circulation throughout the county, once a week for two consecutive weeks, a notice that a resolution has been adopted providing for said improvement, and that copies of the surveys, plans, profiles, cross sections, estimates and specifications for the improvement are on file in the office of the board for the inspection of persons interested therein. The notice shall further state the time and place for hearing objections to 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 Chardon Township Board of Trustees and the Geauga County Engineer.

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

COUNTY ENGINEER – RESOLUTION TO IMPROVE MUNN ROAD

Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to approve and execute Resolution #13-146 to Improve Munn Road (CH 32, Section D) in Auburn Township.

Board of County Commissioners, Geauga County, Ohio

Date: July 30, 2013

Resolution: 13-146

RESOLUTION TO IMPROVE SECTION D OF MUNN ROAD (CH 32)
IN AUBURN TOWNSHIP

WHEREAS, the Board of County Commissioners of Geauga County has determined that the public convenience and welfare require the improvement of Munn Road from Washington Street (CH 606) to Stafford Road (TR 187) in Auburn Township by grading, paving, draining, widening, constructing and reconstructing the bridges and culverts as necessary or otherwise improving the same in accordance with Section 5555.06 of the Ohio Revised Code; and

WHEREAS, the Board of County Commissioners of Geauga County wishes to pursue the utilization of federal aid funding to help fund a project for the limits of Munn Road as described; and

WHEREAS, the Geauga County Engineer wishes to administer this project locally in order to ensure compliance with local construction standards and methods considered acceptable by the County;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Geauga County that public convenience and welfare require the improvement of Munn Road from Washington Street (CH 606) to Stafford Road (TR 187) in the Township of Auburn, County of Geauga, State of Ohio by grading, paving, draining, widening, constructing and reconstructing the bridges and culverts as necessary along Section D of Munn Road.

BE IT FURTHER RESOLVED that the Geauga County Engineer may enter into an agreement with the Ohio Department of Transportation to administer this project locally under the LPA policy as adopted by the Ohio Department of Transportation.

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 preliminary engineering and right of way costs shall be paid from local roadway improvement funding sources. The construction and inspection costs shall be paid from federal sources in the amount of approximately 80% of the total construction and inspection costs. The remaining construction and inspection costs (approximately 20% of the total) will be paid from local roadway improvement funds.

BE IT FURTHER RESOLVED that if preliminary designs show that the project cannot be built within the current right of way of Munn 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 cause to be

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published in a newspaper with a general circulation throughout the county, once a week for two consecutive weeks, a notice that a resolution has been adopted providing for said improvement, and that copies of the surveys, plans, profiles, cross sections, estimates and specifications for the improvement are on file in the office of the board for the inspection of persons interested therein. The notice shall further state the time and place for hearing objections to 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 Board of Trustees and the Geauga County Engineer.

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

COUNTY ENGINEER – RESOLUTION TO IMPROVE WASHINGTON STREET

Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to approve and execute Resolution #13-147 to Improve Washington Street (CH 606, Sections G-J) in Auburn Township.

Board of County Commissioners, Geauga County, Ohio

Date: July 30, 2013

Resolution: 13-147

**RESOLUTION TO IMPROVE SECTIONS G-J OF WASHINGTON STREET (CH 606)
IN AUBURN TOWNSHIP**

WHEREAS, the Board of County Commissioners of Geauga County has determined that the public convenience and welfare require the improvement of Washington Street from Munn Road (CH 32) to Ravenna Road (SR 44) in Auburn Township by grading, paving, draining, widening, constructing and reconstructing the bridges and culverts as necessary or otherwise improving the same in accordance with Section 5555.06 of the Ohio Revised Code; and

WHEREAS, the Board of County Commissioners of Geauga County wishes to pursue the utilization of federal aid funding to help fund a project for the limits of Washington Street as described; and

WHEREAS, the Geauga County Engineer wishes to administer this project locally in order to ensure compliance with local construction standards and methods considered acceptable by the County;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Geauga County that public convenience and welfare require the improvement of Washington Street from Munn Road (CH 32) to Ravenna Road (SR 44) in the Township of Auburn, County of Geauga, State of Ohio by grading, paving, draining, widening, constructing and reconstructing the bridges and culverts as necessary along Sections G-J of Washington Street.

BE IT FURTHER RESOLVED that the Geauga County Engineer may enter into an agreement with the Ohio Department of Transportation to administer this project locally under the LPA policy as adopted by the Ohio Department of Transportation.

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 preliminary engineering and right of way costs shall be paid from local roadway improvement funding sources. The construction and inspection costs shall be paid from federal sources in the amount of approximately 80% of the total construction and

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inspection costs. The remaining construction and inspection costs (approximately 20% of the total) will be paid from local roadway improvement funds.

BE IT FURTHER RESOLVED that if preliminary designs show that the project cannot be built within the current right of way of Washington 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 cause to be published in a newspaper with a general circulation throughout the county, once a week for two consecutive weeks, a notice that a resolution has been adopted providing for said improvement, and that copies of the surveys, plans, profiles, cross sections, estimates and specifications for the improvement are on file in the office of the board for the inspection of persons interested therein. The notice shall further state the time and place for hearing objections to 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 Board of Trustees and the Geauga County Engineer.

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

COMMISSIONERS

Commissioner Spidalieri is requesting the Board allow for up to twenty (20) minutes for public input, placing a limit of one comment per person and a maximum of one minute of time, regarding the request for \$600,000.00 from the General Fund.

Mr. Jemison stated that there was no need to have a motion to allow the public to speak, that the Board has always allowed the public the chance to ask questions and comment. Mr. Jemison asked that if you spoke at the last meeting that you don't repeat what you said, but that if you would like to add to what Mr. Spidalieri proposal pro or con, please do so.

Commissioners' Clerk Christine Blair read the following email that had been submitted and requested to be read during the meeting:

I want to thank Commissioner Ralph Spidalieri for bringing the community together in order to address a life-threatening problem that is affecting all residents of Geauga County.

Mr. Spidalieri's proposal and approach; a cross-functional plan involving education, awareness, enforcement and rehabilitation is unprecedented, very much appreciated and the need for such a plan is critical.

I have served as a volunteer CASA Guardian Ad Litem for Geauga County since 2005 and have witnessed firsthand the level of devastation of drug addiction as it impacts the most vulnerable of our county residents, the children.

The proposed investment for combating heroin in Geauga County is long overdue and the time for conjecture is over.

We need to take a stand, we need to take action, and I am asking that Commissioner Tracy Jemison and Mary Samide support and move forward with Commissioner Ralph Spidalieris' proposal.

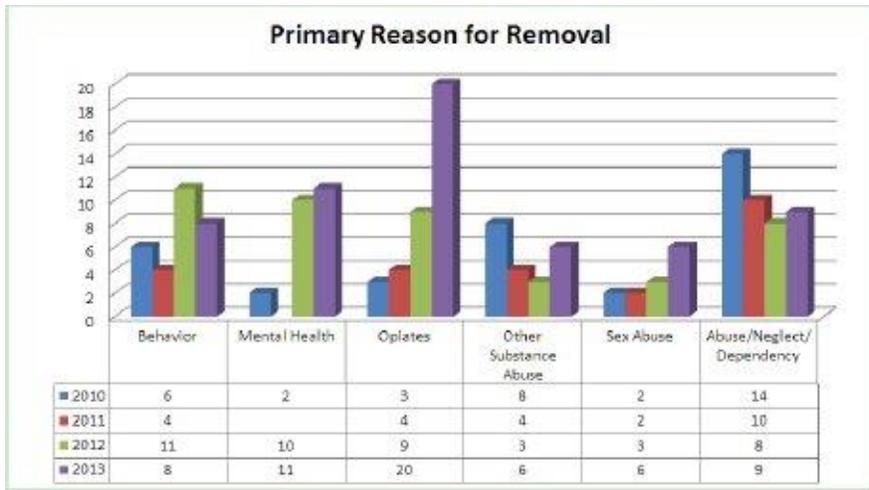
Judy K. Zamlen-Spotts

Mr. Jemison then opened the floor to Judge Tim Grendell.

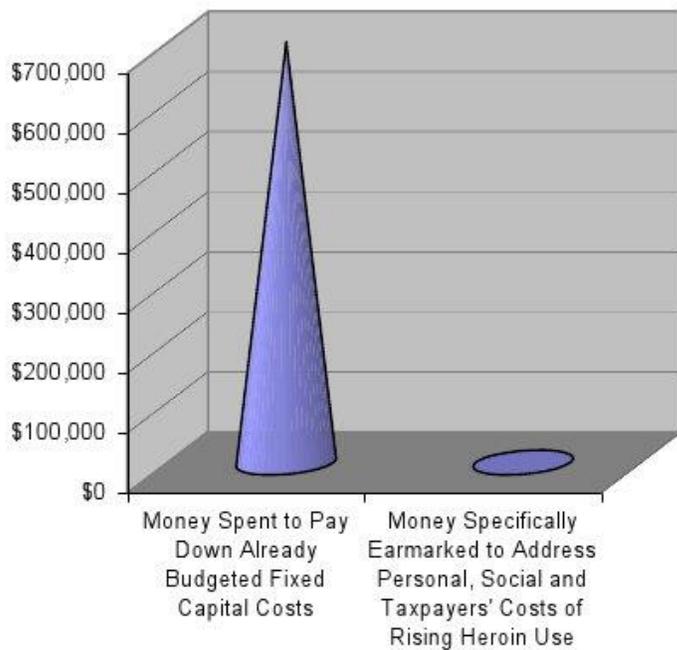
Judge Grendell thanked the Board for allowing him to be there today and for reading his letter last week while he could not be present. Attached to that letter was an outline of about 25 specific suggestions of actions that could be taken of various levels including the Courts, Law Enforcement, various departments to address the growing heroin problem in this county. Judge

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Grendell wanted to bring to the Board's attention two other items. The first was published in this month's Job and Family Services newsletter.



Judge Grendell stated that the key part of these statistics is the middle column, and what that column tells you is how many children have had to be removed due to opiate or heroin use. In 2010 it was 3, in 2011 it was 4, in 2012 it was 9 and as of April 2013 it was 20, noting that the correct number is now 30, including the 4 children he had to remove last Friday morning. The following chart is the other statistic that he wanted to bring to the attention to the Board and the public.



Judge Grendell asked what is creating the eminent risk to Geauga County residents' safety and pocketbooks, and stated that respectfully, the heroin problem is at the top of the risk, by increasing the costs associated with the courts and social services that are legally mandated to be provided, increasing the cost of criminal conduct and the risk associated to the citizens due to the increased crime. For those who say we don't have a drug problem in Geauga County, I invite you to spend a day in my court or Judge Stupica's court any day to be introduced to reality. Judge Grendell stated that over 70 people have been lost in Geauga and Lake County by death due to heroin use. Judge Grendell expressed concern over the reality and the costs related, and said that those who don't want to spend money on fixing the drug problem, inquired what he is supposed to do with heroin babies, who have to be taken away and have to go through detoxification. How many drug related crimes in Geauga County is enough? Judge Grendell suggested we need to deal with it now, and commended Judge Stupica and the Opiate Task Force, along with Monica Robbins at Channel 3 for bringing the awareness out more to the public. The heroin problem and the rising cost to Geauga County cannot be solved by more talk and more meetings; we need to take action now. Judge Grendell stated that we need the Commissioners and the county residents to make the fight against the spread of heroin a priority. Why? To slow the body count, Judge Grendell expressed that he had two people die before attending their hearing. Second, to reduce the costs of legally mandated services to our taxpayers. Third, reduce drug related crimes that our law abiding residents are suffering as victims. Lastly, it's the right thing to do. Judge Grendell questioned why other department

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heads publicly come forward to ask for more funding and why is he asking to put this as a priority before capital expenses; expressing that the answer comes from the Commissioner's Office out of a memo sent on July 12th to the Elected Officials and Department Heads from County Administrator David Lair stating that the economic challenges that have faced us for several years continue and asked that departments spend no more than 90% of our 2013 appropriations; the problem is those appropriations are based on history and not on current events. Judge Grendell asked how do you address a 600 to 700% increase in child placement problems for Job and Family Services and his court by actually reducing your spending? If the fiscal situation is so dire, why are we spending \$700,000.00 to pay down a budgeted fixed capital cost when we need funding to help dealing with costs of the growing drug problem? That memo also stated that departments should eliminate all activities that don't meet a specific legal mandate. Judge Grendell noted that the Adams Board, the Sheriff's Office and the Prosecutor's Office all have legal mandates along with the courts and Job and Family Services, and added that if we reduce the problem we will reduce the costs for services, adding that while he respects fiscal conservancy, rather those on the front line need to know that the Commissioners have funds committed and potentially available when needed. Judge Grendell stated to the Board that he knows that the Commissioners are with them in Spirit and Heart but needs them to be with them in action, by showing them that we are going to make a concerted effort to cut this down before the costs get even worse. Judge Grendell referenced his outline of 25 items that he feels that can be done now, and asked the Board to set aside funds for potential use for departments who provide documentation to justify the expense. By doing this we will provide a clear message to those departments that the Board are committed to provide the resources needed to protect our county's children and families from the rising costs of the growing heroin problem. Now is the time for action at least to make a commitment that the funds will be available and have the support of the Commissioners.

Commissioner Jemison asked Judge Grendell if he had funds in his budget to currently handle what problems he is seeing today? What was budgeted for this year? Judge Grendell expressed that he was here and asked for \$6,000.00 for transportation for his probation department. Judge Grendell stated that if this continues his court will run out of money in October. Mr. Jemison asked about the \$300,000.00, to which Judge Grendell stated that it wasn't his number that it was Mr. Spidalieri's number. Judge Grendell wants the Board to put aside the funds so that those in the trenches know that the funding is available to take next steps. There was discussion about the problem being there and that the problem needs the dollars but they don't know what amount is enough.

Commissioner Samide mentioned the Cy Pres money that is available and it was discussed that the funds can only be used for capital improvements. Ms. Samide noted that 15 years ago the Sheriff's budget was 3.9 million and in 2004 the budget was 5 million and now that budget is 9 million and takes 50% of the General Fund revenue to support that budget and the auxiliary maintenance on the jail. Ms. Samide expressed that she is aware that there is a problem, noting that she had spent the last year hearing about it and that we need to do something, but wants to sit down and get the number honed properly, adding that they are not against it.

There was discussion about wanting accountability, and throwing money at a problem and not paying down debt. Mr. Jemison expressed that he wants to see a plan that is measurable and show the Board how the money is going to be spent. Judge Grendell expressed that the problem is not a problem looking for money or to spend the money just to spend it, but that there is a climate that exists in this county from those that won't come and ask for more money. Discussion continued about being effective and the numbers going down with the measurement and if the numbers are going down, then what we are doing is not effective. This problem is not just the poor, it cannot be pinpointed, because the problem right now is women between the ages of 20 – 35. Law enforcement is doing well, but needs to do more, along with replacement and removal of children and services. Prevention and rehabilitation should also be talked about, and talk to other professionals about solving this. Judge Grendell stated that in order to slow this down we need to do this all at once, not in pieces, adding that this is a problem that is not going to go away until we take some action.

Robert Lasko expressed that his lives over by Big Creek Park and since they have lived there he has seen many things change. Mr. Lasko stated that he has found syringes in the park, along with witnessing groups of teenagers leaving the park at 6:30 a.m., and expressed continued concern about the safety for them and their home.

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Patrick Robinson is a minister from Middlefield and expressed this problem effects many families in this county. Mr. Robinson noted that families are leaving due to the effects of their daughter's drug problem, along with families that have adopted children that have been affected by the drug problem. Mr. Robinson referenced a community that didn't want to address the problems of a levee due to rising tides, and that Geauga County needs to address the problem before that levee breaks and it's too late. Mr. Robinson expressed the need for 'boots on the ground' to tackle this problem with additional narcotics officers and asked the Board to find the funds.

Jeannine Soltis from Claridon Township stated that it wasn't mentioned in Mr. Spidalieri's presentation but churches are another avenue that should be looked at for awareness with the many youth programs and could make a big impact. Ms. Soltis mentioned two robberies and her street and that her son is a cadet on Burton Fire Department and has witnessed several opiate overdoses of young adults.

Cheryl McCourt spoke about being lucky to still have her daughter, but that she is an addict and that at age 17 she got into heroin and was stealing from Wal-Mart and breaking into houses to get money to buy it. Ms. McCourt stated that her daughter is still here, incarcerated but now 22 years old, has lost 10 close friends who died from overdoses, that are good kids from good families. Ms. McCourt stated that she is President of Bridges to Discovery and runs a transitional home for women in Ashtabula County. Ms. McCourt expressed that she wanted to have it here in Geauga but was given the feeling that this is not in our County, not in my front door. Ms. McCourt expressed that the police department and Mayor are happy they are there in Jefferson. Ms. McCourt stated that home is non-profit and does not use any tax payer money and is funded privately. The building is to state code, even though it's not required to be, but expressed wanting the money earmarked for education to be used for a residential treatment center and have zoning looked at so she can bring a transitional home into this county. Ms. McCourt stated that these kids are dying every day and if this house was not open to these women, they would be out on the streets. These people leave treatment with a sincere desire to stay clean and sober, but once they hit the streets they have nowhere to go, so they go back to a bad situation, they are homeless, they will then gravitate back to someplace warm for the winter but that is a drug house and then they relapse. This problem needs to be addressed, through education and residential treatment. Ms. McCourt stated that she runs a strict program with her girls, they are tested and if they don't stay clean, they have to leave.

Bethany stated she is an alcoholic and lives with Ms. McCourt, expressing that when she came out of rehab she had nowhere to go, because of that home and the other girls, they have a phenomenal support group. Bethany expressed that she works AA and attends Non-AA meetings to get a grip on what is happening. She lost a friend from a heroin overdose that would have been 21 years old yesterday, this can happen and is very real, noting that until she heard her story had no idea that she was a heroin addict.

Kristin stated she was a drug addict, expressing that she was from a very good family, but when she went into the home she had a very good support system and expressed that it can happen to anyone and that everyone deserves a second chance.

Angela stated she was a drug addict and expressed that this is very big problem, noting that she has lost a number of people from heroin overdoses. Angela stated that she was homeless and after treatment was able to go into the house with Ms. McCourt who requires that they have a job within 30 days or actively looking, a sponsor and be involved in a 12 step program. Angela expressed that she didn't know how to live, but the house is rehab, but unless this is addressed parents will continue to lose kids and kids will lose parents.

Ed Corsi applauded Ms. McCourt and that she is doing it without tax payers money is incredible. Mr. Corsi asked Mr. Jemison if he had spoken with Sheriff McClelland about the proposal from Mr. Spidalieri and asked if he was for or against it. Mr. Jemison stated that this is a problem and we need to attack it, but we want to make sure the resources are put in the right direction. Mr. Corsi stated that the Sheriff doesn't have a plan, because if he did, it would be place, but that Mr. Spidalieri is the one with the plan. Mr. Jemison stated that the Sheriff would need to speak for himself, and he would like to hear from him. There was discussion about the Sheriff not saying anything, and that during the presentation was the first he had heard about the \$300,000.00 for his department. Mr. Corsi kept stating that Mr. Spidalieri was the only one who has done his homework and come up with a plan. Mr. Jemison stated that last Tuesday the

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Commissioners increased the Sheriff's budget for increased personnel in response to a previous request. There was discussion on what the Sheriff is doing and that he has been working on a plan. Mr. Corsi stated that we need education to be generational and don't have time for that, we need education, but first we need to get these people off the streets, out of our county, rehabilitate the ones that need it, but we need to stop the heroin from coming into the county. That is what needs to come first.

Chardon Police Chief Tim McKenna stated that he has been doing this job for 36 years, that he was one of the first DARE officers in the county back in 1988 and that they have always combated the drug problem in this county to some level, noting that Geauga used to belong to the TAG, Trumbull Ashtabula Geauga Task Force and got out of it for political reasons. Chief McKenna stated that he has seen it and that this is not the first time that anyone has brought this to our attention, it has been seen for years. Chief McKenna comes from a family of law enforcement, that he has seen the crack, the meth, marijuana but noted that heroin affects all walks of life and has brought all other types of crime with it. To say that law enforcement has not done what they needed to do, is incorrect adding that every time his officers make a traffic stop, they are making arrests on drug paraphernalia and drugs. Mr. Corsi stated that law enforcement was not doing their job, but that there has never been any viable plan that has been put into place, to which Chief McKenna reminded him that again Geauga belonged to the TAG Task Force and unfortunately took us to Ashtabula more than being used here due to meth. Mr. Corsi stated that no one has ever publicly presented a plan like Mr. Spidalieri on a county level to address the problem, noting individually they have been addressing the problem but that is not good enough right now. Chief McKenna wants the research or exploration of a narcotics unit like Lake County that is supported by a levy that has been run for thirty years.

Joe Mercnik from Bainbridge Township stated that he was mad, and that a lot of this has to do with numbers dealing with the Sheriff and Law Enforcement in regards to the successful prosecution of the people bringing drugs into this county. No one has said how many successful prosecutions Geauga County has had for the drug pushers and the victims have our empathy, but how cooperative are they and have they disclosed the information to get to the big guys who are pushing the drugs. Mr. Mercnik asked for the numbers of how many successful prosecutions and how many are in effect right now carrying forward.

Ms. Samide added that the law enforcement is doing their job, if they wouldn't have been Judge Grendell wouldn't be seeing the numbers he is in his court.

Prosecutor Jim Flaiz stated that Geauga County hasn't lost a case this year, so the prosecution rate is 100% on the cases that have been indicted. Mr. Flaiz stated that he does all the indictments and sees every felony police report in the county, stating that every single burglary indicted this year was related to heroin. Those are just the facts, and is alluding to the fact of what the Chief talked about, the problem out there is coming into the county and the law enforcement side needs the tools to deal with that. Mr. Flaiz talked about the sales tax revenue and that it is outpacing expectations, but those Wal-Marts are like the flame for a heroin moth, that Middlefield brings in heroin people from Trumbull County, Bainbridge brings in heroin people from Portage and Cuyahoga County and we also see this in Chardon. The heroin dealers in Warren take Wal-Mart receipt cards, explaining that they steal the merchandise and return it at another Wal-Mart and get the merchandise card and then use those cards to purchase the heroin. This isn't just about overdoses and people getting hooked on drugs, while that it is important, but it's also all the other crimes that affect our safety that are tied into the heroin problem. Mr. Flaiz stated that he supports the proposal; that we need more help, we need dedicated narcotics detectives, more help in the court, noting that probation officers used to be able to do visits, they can't do that anymore, we have the same amount of personnel and a huge influx of cases. Mr. Mercnik asked how many successful prosecutions have you had this year and how many last year. Mr. Flaiz stated that he didn't have exact numbers, but that every prosecution has been successful, adding that it was less than 200 last year and will be well over that this year. A case has not been lost, but this is part of the reason we need the narcotics detectives, I can only prosecute what is brought to me.

Stacy stated that she is a chemical dependency professional and is also an addict and works with Ms. McCourt, adding that prevention, yes absolutely, that she doesn't want her kids to turn out the same way she did. Stacy stated a friend of hers has three children who are being raised by their grandmother, here in Geauga County, this lady is 68 years old and she needs help. There is a chance that those kids can become heroin addicts themselves. Stacy expressed that there

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needs to be a specific area out there where these people can go to get help.

Greg Couda from Munson Township stated that he has noticed many people driving down the streets with out of County plates who are not shopping for a new home. Mr. Couda stated that he has reported it several times and questioned if they knew where this stuff was coming from.

Chief McKenna that any direction you can go and get it in less than ten minutes. Chief McKenna noted that the kids from Chardon are going to Euclid, it's \$10.00 a pop, the dealer directs you to a side street, does a drive around you, takes 4.5 seconds for the exchange and they are going to a restaurant and are shooting up before they even get back here. Chief McKenna stated that it's not just kids, that they have 60 year olds that are doing it, adding that it started seven years ago when state legislation passed a law. Chief McKenna stated that when you go to the doctor they ask three questions, including what is your pain level, and you are then given a prescription for it.

Ms. McCourt stated that as part of the Opiate Task Force, she asked for a dedicated call line that citizens could call and report suspected activity to and offer a reward if that report lead to an arrest. Ms. McCourt stated that the dealers watch and go where they are not being watched. Getting additional eyes out there to report these activities will only help law enforcement.

Walter Leagan who is a 65 year resident of this county and stated that he would implore the Commissioners to instigate Mr. Spidalieri's plan as a starting point instead of more categorical speak.

Craig Zimmerman stated that he has a 13, 10 and 7 year old kids and asked how many narcotics officers we have employed currently in this county. There was some discussion but it is 2 currently, possibly 3. Mr. Zimmerman stated he was for this and that it was a small amount of money and that we could use more narcotics officers.

Jim McNeal from Troy Township stated that this is a united county, expressing that no one here is in opposition and that hearts are in the right places, and that the efforts need to give a shot at Mr. Spidalieri's plan.

Mr. Corsi noted that in response and agreeing with the idea of bringing churches in, that Chaplain Harry Richardson runs prison ministry at the Sheriff's Office, and no matter what you throw at the program, without God you won't get anywhere with this.

Mr. Jemison thanked everyone for their candor and comments and that the Board needed to discuss the situation and where they go from here. Mr. Jemison stated that he would like to have some night meetings and hear from the Opiate Task Force, that this isn't just an arrest our way out of this adding that he has no problem with this plan as long as there is accountability. Mr. Jemison stated that the Sheriff needs to come and ask for the \$300,000.00 for his department and the courts needs to explain \$300,000.00 requested for them regarding where it is going and for what period of time.

There was group discussion regarding the funds being set a side so that it will be available, and once the whole plan is together, the funds will be there.

Commissioner Spidalieri stated that he has listened, thanking Chief McKenna, Mr. Flaiz and Judge Grendell that have a part of this and are willing to take a stand to support this, asking where is the Sheriff? This is a monumental day for us to earmark \$300,000.00 for additional manpower in his department and he doesn't understand why he isn't here. Mr. Spidalieri expressed that Judge Grendell asked for \$6,000.00 and that he was asked to leave, to which Mr. Jemison stated that those funds had nothing to do with heroin. Mr. Spidalieri stated that he came forward to put this plan in motion because we need to take a stand. Mr. Spidalieri expressed his frustration, tired of the bickering and putting it off, and is at the point that he doesn't want the blood of the next child on his hands and that this needs to start now, today.

Ms. Samide stated that she would like to see the Board use most of the casino money, which is around \$400,000.00, for the heroin drug problem, but stated that she wants to hear and needs to know how much the surveillance equipment is exactly, the undercover officers and what it will cost, that she needs to see the numbers, to see the accountability, that she wants to do what is

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needed, but it cannot be done today. Ms. Samide stated that the funds are there, and we will do it when we have the accountability; we took an oath to do that.

Mr. Jemison asked what is wrong with someone coming back to us and stating here is what we need for the rest of the year, here is our plan. There was discussion about the Sheriff and where he is at, and that Ms. Samide and Mr. Jemison wants the cost and to see it in black and white and from the Elected Official that does it. The Commissioners are charged with that and will be held accountable for it, not the public. Once the numbers are seen we will do something.

There was a large discussion about the departments who need the funding putting their requests into a proposal and presenting it before the board. The audience and the Board started going back and forth and Mr. Robinson stood up and stated that we will not get anywhere without respect, expressing that he is with the audience, respecting the positions of the Board with needing the information, but let's set a date today that a vote will be taken. Mr. Jemison stated that we are looking at Thursday, August 8, 2013 at 6:00 p.m. and asked Mr. Spidalieri if that worked for him, to which he stated that he will still like to bring this to a vote because he doesn't want to be responsible for the next death of the next child. Our Department heads, Prosecutors and Judges are so in tuned to make this happen, this was a starting point to get this available. Mr. Robinson stated that if the Board voted today and it fails what is the next step, it would the same as retire/rehire, night meetings and posting for the position of our Director of Aging, which is a smoke and mirrors game of putting it off. Mr. Spidalieri stated that it comes down to accountability, that he is accountable to the voters, that he works for you, that the public doesn't work for him.

Mr. Jemison stated that the proposal is to table this discussion until Thursday, August 8, 2013 at 6:00 p.m. in Building #8 at which time he would invite the Sheriff to address his portion, along with the committee identified in Mr. Spidalieri's plan to address their portion of the plan and what dollars they need now and later, and what they are going to with them. Mr. Spidalieri asked if they come in with double the numbers are you going to be opposed to that, yes or no? Mr. Jemison stated that his problem with this is that we have this \$600,000.00 pot of money and now where trying to figure out how to spend it, I want to see what it takes to solve the problem, then we'll find the money. Your position is if they come in with double the dollars, to which Mr. Jemison stated that if it solves the problem, yes.

Mr. Spidalieri stated he would make the motion to hold then night meeting next Thursday. Ms. Samide stated that the Sheriff and those Departments need to be here, come back with a plan for a period of time and how it will be used. Ms. Samide asked Ms. McCourt to also be in attendance because she has an overwhelming understanding of this.

There was discussion about who all needed to be in attendance to give their input. The audience asked if a vote will be held? Discussion continued about the what the motion was about.

Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to table the discussion regarding the \$600,000.00 from the General Fund until Thursday, August 8, 2013 at 6:00 p.m. in order to hear a Plan from the Sheriff and the Committee regarding a vote for these funds.

<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>

This motion was never read or voted on during session:

Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to approve \$600,000.00 from the General Fund; \$250,000.00 towards the hiring of three (3) additional Deputy Sheriff for Narcotic Enforcement, \$50,000.00 for the purchase of Surveillance Equipment, and an additional \$300,000.00 for use to be decided by the Committee Including: Judge Burt, Judge Fuhry, Judge Stupica, Judge Grendell, Prosecutor Flaiz, Gina Schultz from Job and Family Services and Commissioner Spidalieri who will act as the liaison between the Committee and the Board of Commissioners for direction and reporting of funds.

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OTHER

The Board reviewed upcoming events.

MEETINGS

Mon., 7/29 Board of Revision, 9:00 a.m. Auditor's Office

Tue., 7/30 The Commissioners will hold regular session.

Thu., 8/1 The Commissioners will hold regular session.

Tue., 8/6 The Commissioners will hold regular session.

Tue., 8/6 Investment Advisory Board meeting, following session in Chambers

Tue., 8/6 The Commissioners will hold a work session with the Department on Aging and Job and Family Services, 1:00 p.m. at Department on Aging

Thu., 8/8 The Commissioners will hold regular session.

Fri., 8/9 NOACA, 10:00 a.m. Cleveland

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER SPIDALIERI ADJOURNED THE MEETING AT 11:49 A.M.

Geauga County Board of Commissioners

Tracy A. Jemison

Mary E. Samide

Ralph Spidalieri

Christine Blair, Commissioners' Clerk

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