

Commissioners' Journal
August 22, 2013

The Geauga County Board of Commissioners met in session on August 22, 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 10:02 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 August 20, 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>Abstain*</i>

**Commissioner Jemison was absent from this meeting.*

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – OHIO WATER POLLUTION CONTROL LOAN FUND HOME SEWAGE TREATMENT SYSTEM IMPROVEMENTS PRINCIPAL FORGIVENESS PAYMENT REQUEST FORM #12 – INSTALL SEPTIC SYSTEM AT 15150 BURTON WINDSOR ROAD, MIDDLEFIELD

Program Administrator Joni Stusek stated that this was the last request for funds from the EPA and closes out the program. Ms. Stusek stated that the systems are in, but once the ground settles there will be seeding and straw that will need to be done, but this is the last request from the State.

Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to approve and authorize the President of the Board to execute the Ohio Water Pollution Control Loan Fund Home Sewage Treatment System Improvements Principal Forgiveness Payment Request Form #12 for the installation of a septic system located at 15150 Burton Windsor Road, Middlefield Township in the amount of \$11,750.00 under the EPA Water Pollution Control Loan Fund Household Sewage Treatment System Program.

<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 – CHANGE ORDER #2 – INCREASE CONTRACT – PETERSEN CONSTRUCTION AND CONTRACTING – HUNTSBURG GYMNASIUM ADA RENOVATION

Program Coordinator Kelly Belconis stated that this is the second request for a change order in the amount of \$697.50, but is a portion of the additional \$5,000.00 that was given to the project. Commissioner Jemison inquired as to what the change order was for, to which Ms. Belconis stated that they need to add a drain that wasn't included on the specifications and are also adding a heater in the crawl space, noting that the specifications called for a heat tape and due to the size of the crawl space, they will be installing a heater to ensure the water lines do not freeze.

Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to approve and authorize the President of the Board to execute Change Order #2 increasing the contract with Petersen Construction and Contracting for an increase in the scope of work for the Huntsburg Gymnasium ADA Renovation (Grant #B-F-12-1AZ-1) in the amount of \$697.50.

<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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MAINTENANCE DEPARTMENT – CONTRACT AGREEMENT – PROTECT-O-SEAL, INCORPORATED

Director Glen Vernick explained that this contract is for seal coating of the County Home, Department of Emergency Services and one additional location, and to do patch repair work at the Safety Center, 470 Center Street and the Courthouse. Mr. Jemison stated that the agreement includes 470 Center Street, Courthouse, Annex, Senior Center, Ravenwood, Job and Family Services, Safety Center, Department of Emergency Services, Dog Warden, County Home and the Patterson Center.

Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to approve and execute a Contract Agreement with Protect-O-Seal, Incorporated to perform Maintenance and Seal Coating of Geauga County Parking Lots for the Year 2013 in an amount not to exceed \$20,000.00.

<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 – AGREEMENT – CHARDON TOMORROW – USE OF PARKING LOT – CHARDON BREW FEST

Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to approve and execute an Agreement between the Geauga County Board of Commissioners and Chardon Tomorrow to allow Chardon Tomorrow to use the county parking lot located at 470 Center Street, Chardon to allow parking for the volunteer workers and vendors during the Chardon Brew Fest event on September 14, 2013 from 9:00 a.m. through 7:00 p.m.

<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 14, 2013 as required by O.R.C. 955.12.*

OTHER

The Board reviewed upcoming events.

MEETINGS

Tue., 8/27 The Commissioners will hold regular session.

*Thu., 8/29 **The Commissioners will hold regular session at 10:00 a.m. at the Geauga County Fairgrounds, Junior Fair stage. NOTE DIFFERENT LOCATION.***

8/29 – 9/2 Great Geauga County Fair, Burton

*Mon., 9/2 **County offices will be closed for general business due to the Labor Day holiday.***

*Tue., 9/3 **The Regularly scheduled Commissioners' meeting is cancelled.***

Thu., 9/5 The Commissioners will hold regular session.

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

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It was noted that there will be no ceremony this year on the square.

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 6:30 p.m. in Building #8 for a presentation by Habitat for Humanity.

Thu., 9/12 Geauga Trumbull Solid Waste Management, Board of Directors Meeting, 1:30 p.m. in Warren

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

It was noted that this is the new Health Mart.

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER SPIDALIERI ADJOURNED THE MEETING AT 10:10 A.M.

Geauga County Board of Commissioners

Mary E. Samide

Tracy A. Jemison

Ralph Spidalieri

Christine Blair, Commissioners' Clerk

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