

Commissioners' Journal
May 21, 2013

The Geauga County Board of Commissioners met in session on May 21, 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 10:03 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

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

MOMENT OF SILENCE

Commissioner Jemison asked for a moment of silence for the victims of the recent storms in Oklahoma and for those that will have to rebuild their lives.

APPROVE MINUTES

Motion: by Commissioner Spidalieri, seconded by Commissioner Jemison to approve and execute the minutes for the meeting of May 16, 2013.

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

APPROVE FINANCIALS

Budget and Finance Administrator Heidi Delaney explained the financials for today as including Cash transfers out of the General Fund for a portion of 2013 funding for the County Home and the Soil and Water Conservation District; Travel requests for the Commissioners' Office and the Juvenile Court; and a payment to Southeastern Equipment for the purchase of a Alamo 22' extreme boom mower and John Deere tractor for the Engineer's Office in the amount of \$126,060.30.

Motion: by Commissioner Spidalieri, seconded by Commissioner Jemison to approve and execute Resolution #13-098 itemizing the financials for the meeting of May 21, 2013.

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

COUNTY ENGINEER'S OFFICE – RESOLUTION TO ORDER IMPROVEMENT OF BASS LAKE ROAD (CH 23, SECTIONS D & E) IN NEWBURY AND MUNSON TOWNSHIPS – EXECUTE TITLE SHEET – SET BID OPENING

County Engineer Joe Cattell stated this resolution will order the improvement of Bass Lake Road, explaining that this was a continuation of last year's project from the Teichman Farm to Butternut Road. This project will fix the super elevations in the curves and then resurface the entire road from Mayfield Road to Butternut Road. Mr. Cattell noted that it is 2.39 miles in length and will include a closure with a local detour. Mr. Jemison inquired about the estimate for the project, to which Mr. Cattell stated that it was \$495,000.00.

Motion: by Commissioner Spidalieri, seconded by Commissioner Jemison to approve and execute Resolution #13-099 to Order the Improvement of Bass Lake Road (CH 23, Sections D & E) in Newbury and Munson Townships.

This resolution also requests the Board approve and execute the Title Sheet for the Plans for the same.

Further, this resolution sets a bid opening on Wednesday, June 12, 2013 at 2:00 p.m. Notice of this bid opening will be advertised on May 23, 2013 and on the county website.

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Board of County Commissioners, Geauga County, Ohio

Date: May 21, 2013

Resolution: 13-099

**RESOLUTION TO ORDER THE IMPROVEMENT OF
SECTIONS D&E OF BASS LAKE ROAD (CH 23)
IN NEWBURY & MUNSON TOWNSHIPS**

WHEREAS, the Geauga County Board of Commissioners has determined by Resolution 11-005 that the public convenience and welfare require the improvement of Sections D&E of Bass Lake Road (CH 23) from Butternut Road (CH 21) to Mayfield Road (US 322) in Newbury and Munson Townships by constructing and reconstructing culverts, performing drainage improvements, widening, asphalt resurfacing and improving the shoulders as necessary in accordance with Section 5555.022 of the Ohio Revised Code; and

WHEREAS, lands needed to be taken relative for this improvement to Bass Lake Road are in the process of being secured; and

WHEREAS, the cost of such improvement will not be excessive in view of the public utility thereof and no special assessments shall be collected to fund this improvement; and

WHEREAS, the Geauga County Board of Commissioners, after reviewing the plans with the County Engineer in public session for the improvement of Sections D&E of Bass Lake Road (CH 23) from Butternut Road (CH 21) to Mayfield Road (US 322), is satisfied that the public convenience and welfare require that said improvement be made.

NOW THEREFORE, BE IT RESOLVED that the Board of County Commissioners in accordance with Section 5555.13 of the Ohio Revised Code hereby orders that such improvement proceed.

BE IT FURTHER RESOLVED that the Board of County Commissioners in accordance with Section 5555.022 of the Ohio Revised Code hereby approves the surveys, plans, profiles, cross sections, estimates, and specifications for such improvement, the costs of which shall be paid from local funding sources in accordance with Section 5555.43 of the Ohio Revised Code.

BE IT FURTHER RESOLVED that the Clerk of the Board of County Commissioners is hereby ordered to let this project for bids in accordance with Section 5555.61 of the Revised Code. The bids shall be let upon a unit price basis. Bids shall be received until 1:45 P.M. and opened and read aloud at 2:00 P.M. on Wednesday, June 12, 2013.

BE IT FURTHER RESOLVED that the Clerk of Geauga County Board of Commissioners is hereby instructed to transmit a certified copy of this resolution to the Newbury Township Board of Trustees, Munson 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>Absent</i>
	<i>Commissioner Jemison</i>	<i>Aye</i>

COUNTY ENGINEER'S OFFICE – RESOLUTION TO ORDER IMPROVEMENT OF WOODIN ROAD (CH 25) CHARDON AND HAMB DEN TOWNSHIPS – EXECUTE TITLE SHEET – SET BID OPENING

Mr. Cattell stated that this resolution orders the improvement of Woodin Road. Mr. Cattell explained that the county employees are working on both the east and west ends but the middle section from the bridge at Robinson Road to Tanager Road includes hills and curves. Mr. Cattell explained that they have re-designed to fix the elevations of the curves, noting that it will include drainage and cement stabilization. Mr. Cattell explained that almost all of the residents have been spoken with to make them aware. Mr. Jemison inquired about the estimate, to which Mr. Cattell stated it was \$665,000.00 and would include a 60 day closure that may overlap with the start of school, adding that buses would be allowed to go through.

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Motion: by Commissioner Spidalieri, seconded by Commissioner Jemison to approve and execute Resolution #13-100 to Order the Improvement of Woodin Road (CH 25) in Chardon and Hambden Townships.

This resolution also requests the Board approve and execute the Title Sheet for the Plans for the same.

Further, this resolution sets a bid opening on Wednesday, June 12, 2013 at 2:05 p.m. Notice of this bid opening will be advertised on May 23, 2013 and on the county website.

Board of County Commissioners, Geauga County, Ohio

Date: May 21, 2013

Resolution: 13-100

RESOLUTION TO ORDER IMPROVE WOODIN ROAD (CH 25)
IN CHARDON AND HAMB DEN TOWNSHIPS

WHEREAS, the Geauga County Board of Commissioners has determined by Resolution 13-025 that the public convenience and welfare requires the improvement to Woodin Road from Ravenna Road (CH 601) to Old State Road (SR 608) in Chardon and Hambden Townships by grading, cement stabilizing, draining, widening, constructing and reconstructing the bridges and culverts as necessary or otherwise improving the same in accordance with Section 5555.022 of the Ohio Revised Code; and

WHEREAS, lands needed to be taken relative for this improvement to Woodin Road are in the process of being secured; and

WHEREAS, the cost of such improvement will not be excessive in view of the public utility thereof and no special assessments shall be collected to fund this improvement; and

WHEREAS, the Geauga County Board of Commissioners, after reviewing the plans with the County Engineer in public session for the improvement of Woodin Road, is satisfied that the public convenience and welfare require that said improvement be made.

NOW THEREFORE, BE IT RESOLVED that the Board of County Commissioners in accordance with Section 5555.13 of the Ohio Revised Code hereby orders that such improvement proceed.

BE IT FURTHER RESOLVED that the Board of County Commissioners in accordance with Section 5555.022 of the Ohio Revised Code hereby approves the surveys, plans, profiles, cross sections, estimates, and specifications for such improvement, the costs of which shall be paid from local funding sources in accordance with Section 5555.43 of the Ohio Revised Code.

BE IT FURTHER RESOLVED that the Clerk of the Board of County Commissioners is hereby ordered to let this project for bids in accordance with Section 5555.61 of the Revised Code. The bids shall be let upon a unit price basis. Bids shall be received until 1:45 P.M. and opened at 2:05 P.M. on Wednesday, June 12, 2013 at which time bids shall be read aloud.

BE IT FURTHER RESOLVED that the Clerk of Geauga County Board of Commissioners is hereby instructed to transmit a certified copy of this resolution to the Chardon and Hambden Township Boards of Trustees and the Geauga County Engineer.

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

JOB AND FAMILY SERVICES – ACKNOWLEDGE NEW HIRE APPOINTMENTS

Human Resources Officer Anita Rohl explained that a custodial worker had resigned and has been replaced with Mr. Cox, noting that he comes with experience in Maintenance and Mechanical. Mrs. Rohl explained that the Eligibility/Referral Specialist 2 position had become vacant due to a promotion and they have filled that position with Mrs. Price who comes with

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eleven years of experience in Public Housing Management and seven years of customer service.

Motion: by Commissioner Spidalieri, seconded by Commissioner Jemison to acknowledge the following new hire appointments of the Director of Job and Family Services, as Job and Family Services has complied with the Board of Commissioners recruitment and hiring procedures:

Dennis Cox, Custodial Worker (replacement) Effective May 1, 2013
Lisa Kaye Price, Eligibility/Referral Specialist 2 (replacement) Effective May 20, 2013

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

PROSECUTOR'S OFFICE – APPLICATION OF PROSECUTING ATTORNEY – APPOINTMENT OF COUNSEL – BLUE TRACTOR FOODS, LLC

Mr. Jemison explained that it was a request to hire outside counsel to collect from a company that had been issued a Revolving Loan, Blue Tractor Foods, LLC that has gone out of business and from which they will try to recover funds. There was a brief discussion about the need for the outside counsel to assist with assets that may be located outside Ohio.

Motion: by Commissioner Spidalieri, seconded by Commissioner Jemison to approve and authorize the President of the Board to execute the Application of Prosecuting Attorney and Board of County Commissioners for Appointment of Counsel, pursuant to O.R.C. 305.14(A), and further move to file in the Court of Common Pleas, to assist in the prosecution and / or defense of any claims involving Blue Tractor Foods, LLC.

Commissioner Spidalieri inquired about the amount of the original loan, to which County Administrator David Lair noted that he felt it was around \$300,000.00. Mr. Jemison explained that this outcome on an economic development loan is not normal and that we certainly need to try and recover our funds. Mr. Jemison expressed that the original hope with the loan to this company was to see about forty or fifty jobs and that they had filled a void in South Russell Village.

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

DEPARTMENT OF WATER RESOURCES – SERVICE CONTRACT AGREEMENT – WEATHERPROOFING TECHNOLOGIES, INCORPORATED – SUBSIDIARY TREMCO, INCORPORATED

Director Doug Bowen explained that this service contract for roofing and waterproofing is being opened at \$7,000.00, noting that they have a current estimate for repairs of \$1,975.00 and are keeping the remainder for additional projects that may need to be done.

Motion: by Commissioner Spidalieri, seconded by Commissioner Jemison to approve and execute a service Contract Agreement with Weatherproofing Technologies, Incorporated, a subsidiary of Tremco, Incorporated to perform roof repairs at the Merritt Road Garage located at 12550 Merritt Road as well as other various locations within the county for the period of eight months in an amount not to exceed \$7,000.00.

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

DEPARTMENT OF WATER RESOURCES – SERVICE CONTRACT MAINTENANCE FORM #1 – INCREASE – C.U.E. EXCAVATING CONTRACTORS, LLC

Mr. Bowen stated that the existing contract with C.U.E. had been opened for \$5,000.00 and they would like them to install four hydrants that are in stock. Mr. Bowen explained that in January the standards for hydrants are changing from a 5% to .25% lead content maximum due to the Safe Water Act passed by President Obama. Mr. Bowen stated that four hydrants were tapped in

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on Country Lane Road back in 1992 or 1993 but never installed, so being that the hydrants are in stock they are going to have them installed and get them in use prior to the upcoming changes. Mr. Spidalieri inquired about the lead, to which Mr. Bowen presented a sheet showing the description of the no lead brass that new hydrants will be required to include.

Motion: by Commissioner Spidalieri, seconded by Commissioner Jemison to approve and execute Service Contract Maintenance Form #1 increasing the contract with C.U.E. Excavating Contractors, LLC for additional excavating services and the installation of four (4) hydrants on Country Lane Road in Bainbridge Township in the amount of \$10,000.00.

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

OTHER

The Board reviewed upcoming events.

MEETINGS

Wed., 5/22 The Commissioners' will be in Carroll County for a tour with Geauga Growth Partnership, 7:30 a.m. until 5:00 p.m.

Thu., 5/23 The Commissioners' will hold regular session

Thu., 5/23 The Commissioners' will hold Public Hearing #2 at 10:30 a.m. for the Community Development Block Grant (CDBG) Formula Applications

Thu., 5/23 Geauga Trumbull Solid Waste Management District meeting, 1:30 p.m. Warren

*Mon., 5/27 **The County Offices will be closed in honor of the Memorial Day Holiday.***

*Tues., 5/28 **The Regularly scheduled Commissioners' meeting is cancelled.***

Tues., 5/28 GAPP Special (LEO) Local Elected Officials meeting, 2:00 p.m. 470 Center St. Building #8, Chardon

Thu., 5/30 The Commissioners' will hold regular session with a presentation update from Geauga Tourism.

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER SPIDALIERI ADJOURNED THE MEETING AT 10:16 A.M.

Geauga County Board of Commissioners

Tracy A. Jemison

Mary E. Samide

Ralph Spidalieri

Christine Blair, Commissioners' Clerk

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