

**Commissioners' Journal**  
**December 6, 2012**

*The Geauga County Board of Commissioners met in session on December 6, 2012 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.*

*Mary E. Samide 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 Jemison, seconded by Commissioner Samide to approve and execute the minutes for the meeting of December 4, 2012.*

<i>Roll Call Vote:</i>	<i>Commissioner (Vacant)</i>	
	<i>Commissioner Jemison</i>	<i>Aye</i>
	<i>Commissioner Samide</i>	<i>Aye</i>

**COMMISSIONERS' OFFICE – APPOINT MARY E. SAMIDE – PRESIDENT, TRACY A. JEMISON – VICE PRESIDENT**

*Motion: by Commissioner Jemison, seconded by Commissioner Samide to appoint Mary E. Samide as President of the Board of County Commissioners until the re-organizational meeting held January 14, 2013.*

<i>Roll Call Vote:</i>	<i>Commissioner (Vacant)</i>	
	<i>Commissioner Jemison</i>	<i>Aye</i>
	<i>Commissioner Samide</i>	<i>Aye</i>

*Motion: by Commissioner Samide, seconded by Commissioner Jemison to appoint Tracy A. Jemison as Vice President of the Board County Commissioners until the re-organizational meeting held January 14, 2013.*

<i>Roll Call Vote:</i>	<i>Commissioner (Vacant)</i>	
	<i>Commissioner Jemison</i>	<i>Aye</i>
	<i>Commissioner Samide</i>	<i>Aye</i>

**GEAUGA COUNTY AIRPORT AUTHORITY – RE-APPOINT JOHN ROWLAND –GEAUGA COUNTY AIRPORT AUTHORITY BOARD - FOUR YEAR TERM**

*Airport Manager Patty Fulop explained that was the Commissioners appointment, and asked the Board to consider re-appointing Mr. John Rowland, whose term as a member of the Airport Authority will expire at the end of the month. Ms. Fulop stated that the Airport Authority unanimously recommended that Mr. Rowland be reappointed to the board. It was noted that Jim Burns who recently retired had been a member of the board for 18 years, the longest of any member, having replaced one of the original appointees when the Airport Authority was formed, and that Mr. Rowland had been appointed to his previous term to replace Mr. Burns in that position.*

*Motion: by Commissioner Jemison, seconded by Commissioner Samide to re-appoint John Rowland to the Geauga County Airport Authority Board for a four year term, January 1, 2013 through December 31, 2016.*

<i>Roll Call Vote:</i>	<i>Commissioner (Vacant)</i>	
	<i>Commissioner Jemison</i>	<i>Aye</i>
	<i>Commissioner Samide</i>	<i>Aye</i>

**GEAUGA COUNTY AIRPORT AUTHORITY – PRE-APPLICATION FOR FEDERAL ASSISTANCE FOR THE RECONSTRUCTION APRON PHASE 2**

*Ms. Fulop explained that it was time to apply to the FAA for the next portion of the airport apron resurfacing project, which would include the repaving of all remaining apron areas that are not included in the current project for concrete work. Ms. Fulop expressed that she doubted that the project will be funded at this time, as the total required for this project is probably not going to*

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*be available. Ms. Fulop explained that the FAA may allow them to do this work in smaller portions to work within available monies, describing the appropriate area of this project being from the heated hanger area eastward, and including the area between the t-hangers. Ms. Fulop noted that there are presently areas where the existing pavement is breaking up, and that in terms of project cost, they are required to have the project engineering be re-done, even when the original project is not completed in whole, which adds an additional \$70,000.00 in cost, for the engineering work and additional bid process paperwork. Ms. Fulop stated that the current project underway in front of the hanger is used by Medi-Vac and is being re-done in concrete because it is more resistant to breakage, which is important, given the possibility of pavement fragments being blown about from the rotor wash from the Medi-Vac helicopter; the rest of this project to repave the apron areas of the airport will be paved with asphalt. Ms. Fulop noted that this was the pre-application.*

*Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and authorize the President of the Board to execute the Application for Federal Assistance SF-424 pre-application for the Reconstruction Apron Phase 2 – Asphalt Apron (Project #3-39-0054-1613) in the amount of \$600,000.00 (\$540,000.00 Federal Aviation Administration and \$60,000.00 local match).*

<i>Roll Call Vote:</i>	<i>Commissioner (Vacant)</i>	
	<i>Commissioner Jemison</i>	<i>Aye</i>
	<i>Commissioner Samide</i>	<i>Aye</i>

**GEAUGA COUNTY AIRPORT AUTHORITY – UPDATE ON CURRENT CONSTRUCTION PROJECT**

*Ms. Fulop gave an update on the current construction project (#3-39-0054-1512) regarding a change order that was needed for additional construction costs. Ms. Fulop stated that the project was just about complete, but about three weeks ago the contractor came upon an entire drain tile system under the area being repaved that had been crushed. Ms. Fulop explained that the FAA allows for up to 15% overage for cost overruns, and rectifying this newly-discovered drainage problem will cost an estimated \$38,625.00 to pull up and replace the additional areas of pipe, along with replacement of some drains and basins. It appears that when these pipes were originally installed they were not placed deep enough, and the corrugated pipe previously used did not hold up. At the same time, the project is also fixing little things that were drainage related. The affected area runs from the west side of Medivac hanger to behind the Firebird hanger, measuring approximately 6 feet wide by 200 feet long. The total cost of this change will come close to \$45,000.00 with required documentation and additional engineering; this will require an additional 10% General Fund match of about \$4,500.00, which would come out of next year's budget. The airport authority board members had stated that if this additional expenditure presents a hardship to the county, the board expressed willingness to pick up payment of the required local match, because they had been required to approve this needed work prior to formal action by the Commissioners. Ms Fulop concluded that in regards to airport projects a lot of things appear to have been thrown together in the past, but with former Geauga County Maintenance Director George Davis onboard as a member of the airport authority board they are doing things right. Ms. Fulop also noted that the FAA was going to an electronic system of approvals, and that as of November 1st no longer necessitates the Commissioners signing hard copies of paperwork on FAA projects. The Commissioners each stated that they would still like Ms. Fulop to come before that Board in session and request the Board to approve action authorizing her to execute the electronic approvals when needed.*

*Motion: by Commissioner Jemison, seconded by Commissioner Samide*

<i>Roll Call Vote:</i>	<i>Commissioner (Vacant)</i>	
	<i>Commissioner Jemison</i>	<i>Aye</i>
	<i>Commissioner Samide</i>	<i>Aye</i>

**OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT - CHANGE ORDER #1 INCREASING CONTRACT – BUCKEYE POWER SALES – EXTENSION OF TIME TO COMPLETE PROJECT BY SIXTY-FOUR (64) CALENDAR DAYS**

*Program Administrator Kelly Belconis explained that this change order was to extend the time allowing an additional sixty-four days' time on the Maple Leaf Community Residences generator project. Ms. Belconis added that due to Hurricane Sandy there was delay in delivery of generators and this action will provide sufficient time to complete the project.*

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*Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and authorize the President of the Board to execute Change Order #1 increasing the Contract with Buckeye Power Sales for the Maple Leaf Community Residences Generator Project under Grant #B-F-11-1AZ-1 in the amount of time, by extending the completion date sixty-four (64) calendar days to February 22, 2013.*

<i>Roll Call Vote:</i>	<i>Commissioner (Vacant)</i>	
	<i>Commissioner Jemison</i>	<i>Aye</i>
	<i>Commissioner Samide</i>	<i>Aye</i>

**DOG WARDEN – ACCEPT RESIGNATION OF KATHERINE ROTH, PART-TIME DEPUTY WARDEN**

*County Administrator David Lair explained that Dog Warden Matt Granito was unable to be present today, but that he wanted the board to know that he would need to advertise for a replacement for this part-time position in the near future. Mr. Granito had stated to Mr. Lair that not filling this position would result in periodic closure of the facility during normal business hours when the remaining staff was called away on other business, and that loss of revenue would be a likely result of not filling this position.*

*Motion: by Commissioner Jemison, seconded by Commissioner Samide to accept the Resignation of Katherine Roth, Part-time Deputy Warden to be effective November 21, 2012.*

<i>Roll Call Vote:</i>	<i>Commissioner (Vacant)</i>	
	<i>Commissioner Jemison</i>	<i>Aye</i>
	<i>Commissioner Samide</i>	<i>Aye</i>

**MAINTENANCE DEPARTMENT – RESOLUTION AUTHORIZING INTENT TO SELL UNNEEDED, OBSOLETE OR UNFIT COUNTY PERSONAL PROPERTY VIA INTERNET AUCTION**

*Director Glen Vernick explained that per the ORC a resolution and advertisement of notification were required annually by the Commissioners authorizing the intent to sell unneeded county personal property by online auction, but due to recent changes it was noted that this would be the last notification as the annual notification is no longer required to be done. Mr. Vernick stated that to date this year, approximately \$63,000.00 worth of surplus equipment had been sold on GovDeals, and another \$2,700.00.00 worth of material had been sold on the local auction maintained directly on the county website. It was noted that these numbers are down from the beginning years of the online auction when there was a lot of surplus items that had built up over time. Commissioner Jemison commented that this was a much more efficient way to dispose of unneeded equipment than the previous method of conducting periodic live auctions.*

*Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute Resolution #12-200 Authorizing Intent to Sell Unneeded, Obsolete, or Unfit County Personal Property via Internet Auction on the Geauga County Website or GovDeals, Incorporated, and further requests the Board grant permission to advertise this notice on December 13, 2012 and on the county website.*

*Board of County Commissioners, Geauga County, Ohio*

*Date: December 6, 2012*  
*Resolution: 12-200*

**A RESOLUTION AUTHORIZING INTENT TO SELL UNNEEDED, OBSOLETE,  
OR UNFIT COUNTY PERSONAL PROPERTY VIA INTERNET AUCTION**

*WHEREAS, Ohio Revised Code Section 307.12 (E) as amended by House Bill 509 requires a Board of County Commissioners to adopt a resolution (once) expressing its intent to dispose of unneeded, obsolete, or unfit personal property through the use of an internet auction;*

*NOW THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Geauga County hereby expresses their intent to dispose of unneeded, obsolete, or unfit personal property by Internet Auction, and be it further*

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*RESOLVED, that the personal property disposed of through Internet Auction may include, as specified in ORC 307.12 (E), motor vehicles acquired for the use of county officers and departments, road machinery, car parts, equipment, tools, and office equipment or supplies which are not needed, obsolete, or unfit for the public use for which it was acquired; and be it further*

*RESOLVED, that all property is offered for sale "as is, where is" with Geauga County making no warranty, guarantee, or representation of any kind expressed or implied, as to the condition of said items; and that any computers sold via Internet auction shall have their hard drive either wiped utilizing U.S. Department of Defense standards or the hard drive will be removed; and the Buyer will receive notification by e-mail from the Geauga County auction and be required to make payment in full via US currency, certified cashier's check, money order, or company check ( with bank letter guaranteeing funds) within five (5) business days from the time and date of said notification; and the Buyer will be responsible for removal of said items from the Geauga County facility within ten (10) business days of receipt of said notification; and be it further*

*RESOLVED, that the number of days of bidding for each auction, as specified in ORC 307.12 (E), will be at least ten (10) days, including Saturdays, Sundays, and holidays; and be it further*

*RESOLVED, that the Geauga County Board of Commissioners will conduct auctions itself at <http://www.co.geauga.oh.us> and may also contract with GovDeals, Inc., 5913 Carmichael Place, Montgomery, Alabama, 36117; phone 800-613-0156, [www.govdeals.com](http://www.govdeals.com) to conduct some auctions on the county's behalf; and be it further*

*RESOLVED, that the Geauga County Commissioners shall publish in The Geauga County Maple Leaf, a newspaper of general circulation, notice of its intent to sell unneeded, obsolete, or unfit-for-use county personal property by internet auction to be published December 13, 2012; and be it further*

*RESOLVED, that a similar notice shall also be posted continuously throughout the calendar year in a conspicuous place in the offices of the County Auditor and the Board of County Commissioners as well as being posted continuously on the county website (at [www.co.geauga.oh.us](http://www.co.geauga.oh.us)); and be it further*

*RESOLVED, that when property is to be sold by Internet Auction, the County Board of Commissioners or its representatives reserve the right, at a later date, to establish a minimum price that will be accepted for specific items and may establish any other terms and conditions for the particular sale, including but not limited to requirements for pick-up or delivery, method of payment, and payment of sales tax in accordance with applicable laws; and be it further*

*RESOLVED, that such information shall be provided on the Internet at the time of the auction and may be provided before that time upon request after the terms and conditions have been determined by the board or its representatives.*

*BE IT FURTHER RESOLVED, that this Resolution becomes part of the permanent record of the Board of Commissioners of Geauga County, Ohio.*

Roll Call Vote:	Commissioner (Vacant)	
	Commissioner Jemison	Aye
	Commissioner Samide	Aye

**MAINTENANCE DEPARTMENT – LICENSE AGREEMENT – MIKE WAGNER – GIVING PERMISSION TO HUNT LEGAL GAME ON COUNTY PROPERTY**

*Mr. Vernick explained that applicants are required to be properly licensed and that access was limited to those with authorized permission on county property during established hunting seasons.*

*Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute a License Agreement between the Geauga County Board of Commissioners and Mike Wagner giving permission to hunt legal game on county owned property (Parcel No. 01-706200, 01-706300, and 01-706500) in Auburn Township for the period December 6, 2012 through March 1, 2013.*

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Roll Call Vote:	Commissioner (Vacant)	
	Commissioner Jemison	Aye
	Commissioner Samide	Aye

DEPARTMENT OF WATER RESOURCES – HIRE BERNARD (BENNY) PILARCZYK – MAINTENANCE WORKER #2330

*Business Manager Adrian Gorton explained that this was the third of four hirings currently being processed, noting that was also the second of three maintenance workers needed to fill vacant positions, as the department is badly in need of help at their garage. In response to a question from Mr. Jemison concerning Mr. Pilarczyk's background, Mr. Gorton stated that Mr. Pilarczyk does come with good experience in masonry work gained while working for a family business. Mr. Gorton concluded that they have one more opening to fill and a candidate that they are planning to bring before the commissioners for hire once they have established a start date.*

*Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve hiring Bernard (Benny) Pilarczyk to the position of Maintenance Worker (#2330) to be effective December 10, 2012 at a rate of \$14.67 per hour with a 120 day probationary period during which he is required to obtain a Commercial Driver's License (CDL).*

Roll Call Vote:	Commissioner (Vacant)	
	Commissioner Jemison	Aye
	Commissioner Samide	Aye

DEPARTMENT ON AGING – APPROVE NEW JOB POSITION AND JOB DESCRIPTION – HOME HEALTH CARE SPECIALIST – SOCIAL #1022

*Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve the new position and job description (#1022) Home Health Care Specialist – Social to be effective December 6, 2012.*

Roll Call Vote:	Commissioner (Vacant)	
	Commissioner Jemison	Aye
	Commissioner Samide	Aye

DEPARTMENT ON AGING – APPROVE THE REVISED ORGANIZATION CHART – INCLUDING NEW POSITION- HOME HEALTH CARE SPECIALIST – SOCIAL #1022

*Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve the Revised Organization Chart to include the new position #1022 Home Health Care Specialist – Social to be effective December 6, 2012.*

Roll Call Vote:	Commissioner (Vacant)	
	Commissioner Jemison	Aye
	Commissioner Samide	Aye

DEPARTMENT ON AGING – GRANT PERMISSION TO ADVERTISE – HOME HEALTH CARE SPECIALIST – SOCIAL #1022

*Motion: by Commissioner Jemison, seconded by Commissioner Samide to grant permission to advertise for the position of Home Health Care Specialist – Social (#1022), with applications being accepted until 4:30 p.m. on December 21, 2012.*

Roll Call Vote:	Commissioner (Vacant)	
	Commissioner Jemison	Aye
	Commissioner Samide	Aye

DEPARTMENT ON AGING – HEAP OUTREACH FUNDS ADDENDUM TO GRANT AGREEMENT, PROVISIONS IMPLEMENTING EXECUTIVE ORDER 2011-12K BANNING THE EXPENDITURE OF PUBLIC FUNDS ON OFFSHORE SERVICES

*Mr. Jemison noted that this Addendum was to be included in the original agreement previously approved.*

*Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute the HEAP Outreach Funds Addendum to Grant Agreement, Provisions*

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*Implementing Executive Order 2011-12K Banning the Expenditure of Public Funds on Offshore Services between the Geauga County Board of Commissioners and Western Reserve Area Agency on Aging for the period September 1, 2012 through April 30, 2013.*

Roll Call Vote:	Commissioner (Vacant)	
	Commissioner Jemison	Aye
	Commissioner Samide	Aye

**COMMISSIONERS' OFFICE – PUBLIC HEARING – ISSUANCE OF REVENUE BONDS – SOUTH FRANKLIN CIRCLE, SERIES 2012**

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

Roll Call Vote:	Commissioner (Vacant)	
	Commissioner Jemison	Aye
	Commissioner Samide	Aye

*Ms. Samide opened the Public Hearing at 10:30 a.m. and asked Barbara Hawley, legal counsel with Squire Sanders and Cynthia Dunn, CEO of South Franklin Circle and Judson to explain. Ms. Hawley explained that this hearing was a requirement of federal tax regulations for tax exempt issuance of bonds. Ms. Hawley stated that the South Franklin Circle complex was constructed in 2007 and 2008, and that the proposed bonds are part of a debt restructuring plan; in addition there are corporate taxable notes, and the collection of these bonds and the cancellation of some bank debt constitutes the restructuring package. Ms. Hawley stated that these bonds are in no way an obligation of the county. Ms. Samide stated that each board member had been thoroughly briefed on this issue and it had been discussed at a previous session. Being no further comments or questions, Public Hearing was closed at 10:34 a.m.*

*Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute Resolution #12-202 Authorizing the Issuance and Sale of \$41,550,000.00 Self-Supporting Revenue Bonds to Refinance obligations funding the South Franklin Circle project; Authorizing the Signing and Delivery of a Base Lease, Lease, Bond Indenture and Assignments providing for the terms of the Bonds and a Bond Purchase Agreement to provide for the Sale of the Bonds; and Authorizing and Approving Related Matters.*

*Board of County Commissioners, Geauga County, Ohio*  
*Date: December 6, 2012*  
*Resolution: 12-202*

*The Board of County Commissioners of the County of Geauga met on December 6, 2012, commencing at 10:00 o'clock, a.m., in regular session in the Commissioners' Chambers at 470 Center Street, Building No. 4, Chardon, Ohio, with the following members present:*

<i>Tracy A. Jemison</i>	<i>Mary E. Samide</i>
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*The Clerk advised the Board that the notice requirements of Section 121.22 of the Revised Code and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.*

*Commissioner Jemison presented the following preambles and resolution and moved their adoption, which motion was duly seconded by Commissioner Samide:*

**RESOLUTION NO. 12-202**

**RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF \$41,550,000 SELF-SUPPORTING REVENUE BONDS TO REFINANCE OBLIGATIONS FUNDING THE SOUTH FRANKLIN CIRCLE PROJECT; AUTHORIZING THE SIGNING AND DELIVERY OF A BASE LEASE, LEASE, BOND INDENTURE AND ASSIGNMENTS PROVIDING FOR THE TERMS OF THE BONDS AND A BOND PURCHASE AGREEMENT TO PROVIDE FOR THE SALE OF THE BONDS; AND AUTHORIZING AND APPROVING RELATED MATTERS.**

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*WHEREAS, the County of Geauga, Ohio (the "Issuer"), a county and political subdivision of the State of Ohio, is authorized and empowered under the laws of the State, including without limitation, Chapter 140 of the Ohio Revised Code (the "Act"), among other things: (i) to acquire, construct, improve and equip "hospital facilities" as defined in the Act; (ii) to issue its revenue bonds for the purpose of financing and refinancing "costs of hospital facilities" as defined in the Act; (iii) to enter into lease agreements to provide for revenues to pay the debt service on those revenue bonds; (iv) to secure those revenue bonds by a trust indenture and by the pledge and assignment of payments to be made under a lease agreement; and (v) to adopt this Resolution and to sign and deliver certain documents upon the terms and conditions provided herein; and*

*WHEREAS, at the request of South Franklin Circle, an Ohio nonprofit corporation and an organization described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Corporation"), and pursuant to the Act and Resolution No. 07-177 adopted October 11, 2007, self-supporting revenue bonds were issued by the County in the original principal amount of \$155,100,000, of which \$100,640,000 is now outstanding (the "2007 Bonds") for the purpose of providing funds to pay a portion of the costs of constructing facilities to be used as residences by elderly persons under care and residency agreements with the Corporation providing accommodations, care and services, which facilities constitute "hospital facilities" as defined in the Act (the "Project"); and*

*WHEREAS, the 2007 Bonds were secured by irrevocable letters of credit (collectively, the "Credit Facility") issued by KeyBank National Association ("KeyBank") under the terms of a Reimbursement Agreement dated as of October 1, 2007, as amended, between the Corporation and KeyBank, as administrative agent for a consortium of lenders (collectively, the "Banks"); the 2007 Bonds were purchased on October 1, 2012 from funds drawn under the Credit Facility pursuant to mandatory tender prior to the expiration of the Credit Facility, as required under the agreements securing the 2007 Bonds; and the 2007 Bonds are now owned by or pledged to KeyBank, in its capacity as administrative agent for the Banks, as collateral to secure the obligation of the Corporation to reimburse the Banks for the draws on the Credit Facility to purchase the 2007 Bonds; and*

*WHEREAS, the Corporation, certain of the Banks and Hamlin Capital Management, LLC ("Hamlin"), on behalf of its clients that will purchase the Bonds authorized herein, agreed upon a plan to restructure the Corporation's debt evidenced by the 2007 Bonds under a prepackaged plan of reorganization that was confirmed by the United States Bankruptcy Court for the Northern District of Ohio (Eastern Division) on December 3, 2012 (the "Plan"); and*

*WHEREAS, the Plan provides for the refunding of a portion of the 2007 Bonds from the proceeds of the Bonds authorized under this Resolution and the cancellation and discharge of the remaining portion of the 2007 Bonds in consideration of the Corporation's delivery to the Banks of certain senior and subordinate notes of the Corporation to be issued under the Master Indenture (defined in Section 2); and*

*WHEREAS, at the request of the Corporation, this Board determined in Resolution No. 12-184 adopted October 23, 2012, to assist the Corporation in carrying out the then-proposed Plan by agreeing to issue the Bonds, provided that the County shall not have any financial responsibility except from payments to be made by the Corporation to the County under the financing agreements and the Bonds shall be sold to investors who will have the ability to bear the economic risks of an investment in the Bonds and each of which is an "accredited investor" as the term is defined in Rule 501 of Regulation D promulgated under the Securities Act of 1933, as amended, or a "qualified institutional buyer" as the term is defined under Rule 144A of the Securities Exchange Act of 1934, as amended; and*

*WHEREAS, the Corporation has caused the preparation and submission to this Board of financing agreements in form satisfactory to the County as the Issuer of the Bonds, including the Base Lease, Lease, Bond Indenture, Assignments, Tax Agreement and Bond Purchase Agreement described in this Resolution; and*

*WHEREAS, this Board has determined to issue the Bonds in order to better provide for the health and welfare of the people of the County by enhancing the availability, efficiency and economy of "hospital facilities" and the services rendered thereby, and in connection with the issuance and sale of those revenue bonds, to adopt this Resolution, to enter into the Bond Purchase Agreement, the Bond Indenture, the Base Lease, the Lease, the Assignments and the Tax Agreement,*



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*all as defined and described in this Resolution, and to sign and deliver certain other documents upon the terms set forth in this Resolution and those documents;*

*NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Geauga, Ohio:*

*Section 1. Authorization of Bonds. This Board finds and determines, that it is necessary to, and the Issuer shall, issue, sell and deliver, as provided and authorized herein and pursuant to the Act, self-supporting revenue bonds of the Issuer in an aggregate principal amount of \$41,550,000 (the "Bonds") for the purpose of providing funds to finance and refinance costs of the Project. The proceeds of the Bonds will be used to refund a portion of the 2007 Bonds and thereby reimburse the Banks for a portion of the amount owed them for draws on the Credit Facility, pay costs of issuance of the Bonds, fund a debt service reserve fund and fund interest on the Bonds for a period of time, all as provided in the Bond Indenture. This Board finds and determines that the issuance of the Bonds, the use of the proceeds of the Bonds as described herein and in the Bond Indenture and the lease of the Project under the Lease will advance the purposes of the Act by better providing for the health and welfare of the residents of the Issuer and the State by enhancing the availability, efficiency and economy of facilities such as the Project so that such facilities and the services rendered thereby are available to or for the service of the general public without discrimination by reason of race, creed, color or national origin.*

*Pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"), including applicable United States Treasury temporary regulations, this Board (the "applicable elected representatives" within the meaning of Section 147(f) of the Code), approves the issuance of the Bonds. This approval is given following a public hearing held by the Board of the Issuer on December 6, 2012 in Commissioners' Chambers, 470 Center Street, Building No. 4, Chardon, Ohio at 10:30 a.m. following reasonable public notice posted and published at least fourteen days in advance of such hearing, is solely for the purposes of satisfying Section 147(f) of the Code and any United States Treasury Regulations and does not constitute an exercise of functions conferred by law upon the Issuer.*

*Section 2. Delivery of Documents to Secure the Bonds.*

*(a) Issuer Documents. Pursuant to the Act and to provide for the security and source of payment of the Bonds, the Issuer shall enter into: a trust indenture (the "Bond Indenture") between the Issuer and UMB Bank, N.A., as trustee (the "Bond Trustee"); a lease of the Project to the Issuer, as lessee, by the Corporation, as lessor (the "Base Lease"); a leaseback of the Project from the Issuer, as lessor, to the Corporation, as lessee (the "Lease"); an assignment of rents under the Lease from the Issuer to the Bond Trustee (the "Assignment to the Bond Trustee"); and an assignment of rights under the Base Lease and Lease from the Issuer to UMB Bank, N.A., as master trustee under the Master Indenture described below (the "Assignment to the Master Trustee" and, together with the Assignment to the Bond Trustee, the "Assignments"). To provide for compliance with applicable federal tax laws relating to "qualified 501(c)(3) bonds" under the Code, the Issuer shall enter into the tax certificate and agreement (the "Tax Agreement") among the Issuer, the Corporation, Judson (an affiliate of the Corporation) and the Bond Trustee. The Bond Indenture, the Base Lease, the Lease, the Assignments and the Tax Agreement are referred to collectively in this Resolution as the "Issuer Documents."*

*(b) Corporation Documents. For the further security of the Bonds, the Corporation shall deliver to the Bond Trustee Obligations Nos. 1 and 2 (the "Master Obligations") issued as Senior Obligations under the Master Trust Indenture between the Corporation and UMB Bank, as trustee ("Master Trustee"), as supplemented and amended by Supplemental Indenture for Obligation No. 1, Obligation No. 2 and Obligation No. 3 and by Supplemental Indenture for Obligation No. 4 (collectively the "Master Indenture"). The Master Obligations are secured by the affirmative and negative covenants of the Corporation set forth in the Master Indenture, by the Mortgage described therein delivered to the Master Trustee and by the Support Agreement among the Corporation, Judson and the Master Trustee (the "Support Agreement"). The Base Lease, the Lease, the Tax Agreement, the Master Indenture, the Mortgage, the Support Agreement and the Master Obligations are referred to collectively in this Resolution as the "Corporation Documents."*

*Section 3. Terms and Provisions of Bonds. The Bonds shall be issued in two series, the Series 2012A Bonds in the principal amount of \$31,000,000 and the Series 2012B Bonds in the principal amount of \$10,550,000. The Bonds (i) shall be designated "County of Geauga, Ohio,*



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*Revenue Bonds, Series 2012A and Series 2012B (South Franklin Circle Project)”; (ii) shall be issuable initially only in fully registered form and in the denominations provided in the Bond Indenture; (iii) shall be exchangeable only for Bonds of the same series and maturity and in authorized denominations, as provided in the Bond Indenture, subject to the limitations with respect to Bonds in book entry form set forth in the Bond Indenture; (iv) shall be numbered in a manner determined by the Bond Trustee which will distinguish each Bond from each other Bond; and (v) shall be dated as of their date of issuance. Principal, interest and any premium (the “Bond Service Charges”) on the Bonds shall be payable as provided in the Bond Indenture without deduction for the services of any paying agent. Initially, the Bond Trustee shall be the paying agent for the Bonds, and the Bond Trustee may designate additional paying agents as provided in the Bond Indenture. The Bonds shall be signed by at least two members of this Board in their official capacities (provided that one or both of those signatures may be facsimiles).*

*The Series 2012A Bonds shall mature December 31, 2047 and shall be subject to mandatory redemption prior to stated maturity on December 31 in the years 2018 through 2046 in the amounts set forth in Section 4.01 of the Bond Indenture. The Series 2012B Bonds shall mature December 31, 2022 and shall be subject to mandatory redemption prior to stated maturity in any year from unrestricted cash and investments of the Corporation determined to be available for the purpose as set forth in Section 4.01 of the Bond Indenture and in the provisions of the Master Indenture therein referenced. The Bonds shall be subject to optional redemption, extraordinary optional redemption and mandatory redemption upon a determination of taxability as provided in Section 4.01 of the Bond Indenture. The Bonds shall bear interest at the respective rates set forth in Section 2.02 of the Bond Indenture, payable on June 30 and December 31 each year, beginning June 30, 2013.*

*The Bonds shall originally be issued solely in book entry form to a depository to be held in a book entry system as provided in the Bond Indenture. The Issuer and the Bond Trustee may enter into an agreement or letter of representation with The Depository Trust Company, New York, New York (“DTC”) to provide for a book entry system for the Bonds (the “DTC Agreement”).*

*Section 4. Sale of the Bonds. The Bonds are sold to Cross Point Capital, LLC (the “Original Purchaser”) in accordance with the terms of this Resolution and the Bond Purchase Agreement among the Original Purchaser, the Issuer and the Corporation in substantially the form now on file with the Clerk of this Board (the “Bond Purchase Agreement”), with any changes therein which are not inconsistent with this Resolution and not substantially adverse to the Issuer, and as are permitted by the Act and approved on behalf of the Issuer by the official of the Issuer signing the Bond Purchase Agreement and as are approved by the Corporation. The approval on behalf of the Issuer of those changes by such official and the status of those changes as not substantially adverse to the Issuer, shall be conclusively evidenced by the signing of the Bond Purchase Agreement by the Issuer. It is determined hereby that the purchase price and the manner of sale and the terms of the Bonds, as provided in this Resolution, the Bond Purchase Agreement and the Bond Indenture, are consistent with all legal requirements and will carry out the public purposes of the Act.*

*Each member of this Board, the County Auditor, the County Administrator and the Clerk of this Board are authorized and directed, acting alone or together, to make the necessary arrangements with the Original Purchaser to establish the date, location, procedures and conditions for the delivery of the Bonds to the Original Purchaser and to take all steps necessary to effect the signing, authentication and delivery of the Bonds to the Original Purchaser under the terms of this Resolution, the Bond Indenture and the Bond Purchase Agreement.*

*An offering circular relating to the original issuance of the Bonds will be prepared by the Corporation (the “Offering Circular”). The preparation, use and distribution of the Offering Circular shall be the responsibility of the Corporation and shall be in compliance with SEC Rule 15c2-12 (the “Rule”). Except for information with respect to the Issuer, the Issuer has not confirmed and will not confirm, and the Issuer assumes no responsibility for, the accuracy, completeness or fairness of any of the statements in the Offering Circular or any supplements thereto, or in any reports, financial information, offering or disclosure documents or other information in any way relating to the Project, the Corporation or the Original Purchaser. The Corporation is the only “obligated person” under the Rule, and it shall comply with all continuing disclosure requirements under the Rule.*

*Section 5. Allocation of Proceeds of Bonds. The proceeds of the sale of the Bonds shall be allocated and deposited as set forth in the Bond Indenture which may provide for the following: (i)*

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*to the Bond Fund, any amount received as accrued interest; (ii) to the Bond Reserve Fund, the amount sufficient to satisfy the Bond Reserve Fund Requirement for the Series 2012A Bonds, as defined in the Bond Indenture; (iii) to the Issuance Expenses Fund, an amount not in excess of the amount permitted by federal tax laws to be used to pay costs of issuance of "qualified 501(c)(3) bonds"; (iv) to Key Bank National Association, as administrative agent for the Banks, an amount constituting reimbursement for a portion of the amount owed by the Corporation to the Banks in respect of the 2007 Bonds; (v) to the Bond Fund, an amount not in excess of the amount permitted by federal tax laws to be used to pay interest on "qualified 501(c)(3) bonds". All funds, accounts and subaccounts contemplated in the Bond Indenture to be created are authorized and directed to be created and shall be used without further legislative action for the purposes specified in the Bond Indenture.*

*Section 6. Security for the Bonds. To the extent and except as otherwise provided under the Bond Indenture, the Bonds shall be special obligations of the Issuer and (a) the Bond Service Charges on the Bonds shall be equally and ratably payable solely from the "Revenues" as defined in the Bond Indenture and being generally amounts paid by the Corporation as Basic Rent under the Lease and money in, and investments held for the credit of, the Special Funds established under the Bond Indenture, and (b) the payment of Bond Service Charges on the Bonds shall be secured by (i) a pledge of and lien on the Revenues, (ii) the Basic Rent to be paid by the Corporation under the Lease, (iii) the Bond Indenture, and (iv) Obligation No. 1 and Obligation No. 2 issued by the Corporation under the Master Indenture and delivered to the Bond Trustee to guarantee the payment of the Series 2012A Bonds and Series 2012B Bonds, respectively. All Basic Rent payable by the Corporation pursuant to the Lease shall be paid by the Corporation directly to the Bond Trustee.*

*Anything in this Resolution, the Bonds or the Bond Indenture to the contrary notwithstanding, the Bonds do not and shall not represent or constitute a general obligation, debt or bonded indebtedness of the Issuer, and further, nothing in this Resolution, the Bonds or the Bond Indenture shall give the Holders of the Bonds, and they do not and shall not have, the right to have excises, ad valorem taxes or other taxes levied by the Issuer, or by the State of Ohio or the taxing authority of any other political subdivision, for the payment of Bond Service Charges on the Bonds. The Bonds shall contain a statement to that effect and to the effect that the Bonds are payable solely from the Revenues and from any other money obtained by the Bond Trustee upon the exercise of rights and remedies under the Issuer Documents, the Corporation Documents and Obligations Nos. 1 and 2.*

*Section 7. Covenants and Agreements of Issuer. In addition to the other covenants of the Issuer herein and in the Issuer Documents, the Issuer further covenants and agrees as follows:*

*(a) Authority and Actions. The Issuer is, and upon delivery of the Bonds will be, duly authorized by the laws of the State, particularly and without limitation the Act, to issue the Bonds, to sign and deliver the Issuer Documents, the Bond Purchase Agreement, and any other documents to which it is a party with respect to the Bonds, to provide the security for payment of the Bond Service Charges on the Bonds in the manner and to the extent set forth in this Resolution and in the Issuer Documents, all as authorized by this Board. All actions on the part of the Issuer for the issuance of the Bonds and the signing and delivery of the Issuer Documents, the Bond Purchase Agreement, and such other documents as are authorized herein have been or will be duly and effectively taken. The Bonds will be valid and enforceable special obligations of the Issuer according to their terms. Each duty of the Issuer and of its officers and employees undertaken pursuant to the Bonds, the Issuer Documents and the Bond Purchase Agreement is a duty specifically enjoined by law pursuant to Section 140.06(J), Ohio Revised Code, upon the Issuer and each of those officers and employees having authority thereunder or by provision of law to perform the duty, and resulting from an office, trust or station, within the meaning of Section 2731.01, Ohio Revised Code, providing for enforcement by writ of mandamus.*

*(b) Federal Tax Considerations. The Issuer covenants that it will restrict the use of the proceeds of the Bonds in such manner and to such extent as may be necessary so that the Bonds will not constitute arbitrage bonds or hedge bonds under the Code. The Issuer further covenants that it (i) will take, or require to be taken, all actions that may be required of it for the interest on the Bonds to be and remain excluded from gross income for federal income tax purposes, and (ii) will not take or authorize to be taken any actions that would adversely affect that exclusion. Any member of the Board, the County Auditor, the County Administrator, the Clerk of this Board, or any other officer of the Issuer having responsibility for the issuance of the Bonds, alone or in*

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conjunction with the Corporation or any officer, employee, agent of or consultant to the Corporation, shall (i) make or effect any election, selection, designation, choice, consent, approval or waiver on behalf of the Issuer with respect to the Bonds as the Issuer is permitted or required to make or give under the federal income tax laws, for the purpose of assuring, enhancing or protecting favorable tax treatment or status of the Bonds or interest thereon or assisting compliance with requirements for that purpose, or reducing the burden of expense of such compliance, and (ii) either enter into an agreement with the Corporation and Bond Trustee or give an appropriate certificate of the Issuer for inclusion in the transcript of proceedings for the Bonds setting forth the reasonable expectations of the Issuer regarding the amount and use of all the proceeds of the Bonds, the facts, circumstances and estimates on which they are based, and other facts and circumstances relevant to the tax treatment of interest on the Bonds. The Issuer's agreement or certificate may be premised on facts, estimates and circumstances as provided by the Corporation, all as of the date of delivery of the Bonds. In its performance of these covenants, and other covenants of the Issuer pertaining to federal income tax laws, the Issuer may rely upon the written advice of Squire Sanders (US) LLP, as bond counsel.

(c) Transcript. The Clerk shall furnish to the Original Purchaser a true transcript of proceedings, certified by the Clerk, of all proceedings of the Issuer had with reference to the issuance of the Bonds, together with such information from the records as is necessary to determine the regularity and validity of the issuance of the Bonds.

(d) Further Assurances. The Issuer shall do all things and take all actions on its part necessary to comply with obligations, duties and responsibilities on its part under the Issuer Documents. Nothing herein or in the Issuer Documents shall be construed as requiring the Issuer to operate the Project facilities or to use any moneys from any source other than the Revenues.

Section 8. Execution of Documents. To provide for the issuance and sale of the Bonds and the consummation of the transactions contemplated in the Issuer Documents and the Bond Purchase Agreement, any member of this Board, the County Auditor, the Clerk, the County Administrator or any other appropriate officer of the Issuer, alone or in conjunction with any of the foregoing, are authorized and directed to sign, acknowledge and deliver, for and in the name and on behalf of the Issuer, each Issuer Document and the Bond Purchase Agreement, in substantially the respective forms thereof submitted to this Board and such other instruments and documents necessary to consummate the transactions contemplated by the Issuer Documents, the Corporation Documents and the Bond Purchase Agreement. The Issuer Documents and the Bond Purchase Agreement are approved with any changes, and such other instruments and documents are approved in such forms, which are not inconsistent with this Resolution, which are not substantially adverse to the Issuer, which are permitted by the Act, and which are approved by the officer or officers of the Issuer executing the respective documents. The approval of any changes and the determination that any such changes, are not substantially adverse to the Issuer shall be evidenced conclusively by the signing of the respective documents by the officer or officers of the Issuer.

Section 9. Other Documents. Upon the request of the Corporation, any member of this Board, the County Auditor, the County Administrator, the Clerk of this Board and any other appropriate officer of the Issuer, alone or in conjunction with any of the foregoing, are authorized and directed to sign, deliver and, if applicable file, for and in the name and on behalf of the Issuer, any certifications, financing statements, assignments and other instruments and documents which are necessary or appropriate to consummate the transactions contemplated in the Issuer Documents, the Corporation Documents, the Bond Purchase Agreement and the Bonds. Those certifications and other instruments and documents include, without limitation, appropriate certificates under Sections 103 and 148 of the Code, reports on Form 8038, any other certifications and forms necessary or advisable under the Code and certifications by the Clerk of the transcript of proceedings relating to the issuance of the Bonds.

Section 10. Lien of Pledge Under this Resolution. As provided in Section 140.06(D) of the Act, the Revenues are subject to the lien of the pledge under this Resolution and under the Bond Indenture and the Assignment to Bond Trustee without any physical delivery of the Revenues or further act, and the lien of that pledge is valid and binding against all parties having claims of any kind against the Issuer or the Corporation (irrespective of whether those parties have notice of such pledge), and creates a perfected security interest for all purposes of Chapter 1309, Ohio Revised Code, without the necessity for separation or delivery of the Revenues or for the filing or recording of the Bond Indenture or any other resolution or instrument by which that pledge is created or any certificate, statement or other document with respect to that pledge.

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Section 11. Compliance with Open Meeting Requirements. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board that resulted in those formal actions were in meetings open to the public, in compliance with the law.

Section 12. Effective Date. This Resolution shall be in full force and effect from and immediately after its adoption.

Roll Call Vote:	Commissioner (Vacant)	
	Commissioner Jemison	Aye
	Commissioner Samide	Aye

COUNTY ENGINEER'S OFFICE – AWARD BID – CLEVELAND FREIGHTLINER – TWO (2) CURRENT MODEL SINGLE AXLE DIESEL POWERED TRUCKS AND CHASSIS

County Engineer Robert L. Phillips explained that their equipment plan for the last ten years has been to award bids for the cab and chassis in December, with the matching dump body and plows awarded in March or April, allowing them the remainder of the year to get the units put together well in advance of the snow season. Mr. Phillips explained that these trucks have tier three diesel engines, whereas next year will begin the phase in of tier four diesel technology. Mr. Phillips stated that they have tried to order some large equipment such as gradalls somewhat earlier than would otherwise be the case to avoid the “bugs” present with new emission controls as new tiers are phased in due to EPA requirements.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to award the bid to Cleveland Freightliner for Two (2) Current Model, Single Axle, Diesel Powered Trucks and Chassis in the amount of \$106,250.00, as they represented the lowest and best bid. The Bid Bond shall be held until the trucks have been received and has been determined that they meet all specifications.

Roll Call Vote:	Commissioner (Vacant)	
	Commissioner Jemison	Aye
	Commissioner Samide	Aye

COUNTY ENGINEER'S OFFICE – RESOLUTION TO ORDER THE VACATION OF A PORTION OF SECTION B OF WISNER ROAD, TR 84 – CHARDON TOWNSHIP

Mr. Phillips explained that “this is it” for the Wisner Road vacation process, following which the land will now be controlled by Holden Arboretum. Mr. Phillips stated that based on the Arboretum's preference the county removed the bridge near the southern end of the vacation area, and received more for the scrap metal from the dismantled bridge than the overall costs of the removal of the bridge. The bridge abutments were left in place for future use by Holden Arboretum, should they construct a new, smaller replacement bridge made for lower volumes of lighter traffic. It was noted that the removal of the bridge had been delayed due to delays on Holden Arboretum being able to remove one building in the affected area and a necessity to use the county bridge for that purpose prior to dismantlement.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute Resolution #12-201 To Order the Vacation of a Portion of Section B of Wisner Road, TR 84 in Chardon Township and further execute the final plat.

**RESOLUTION TO ORDER THE VACATION OF  
A PORTION OF SECTION B OF WISNER ROAD, TR 84  
Chardon Township, Geauga County, Ohio**

WHEREAS, the Geauga County Board of Commissioners (“Board of Commissioners”) found in Resolution #11-037 that the vacation of a portion of Section B of Wisner Road in Chardon Township, dedicated in Book B, Pages 357-359 in the year of 1838, and altered in Book D, pages 429-432 in the year of 1868 would be for the public convenience and welfare; and

WHEREAS, the Board of Commissioners initiated the vacation proceedings by adopting a resolution to vacate a portion of Section B of Wisner Road under Section 5553.04 of the Ohio Revised Code. Support for the Board of Commissioner's action to initiate the vacation of a

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*portion of Section B of Wisner Rd., TR 84, was provided by the Chardon Township Board of Trustees via Resolution No. 125, passed January 3, 2011; and*

*WHEREAS, the County Engineer issued to the Board of Commissioners a written report pursuant to Ohio Revised Code Section 5553.06 stating that the Engineer believes the vacation of a portion of Section B of Wisner Road is for the public convenience and welfare; and*

*WHEREAS, the Board of Commissioners held a public viewing and a public hearing related to the vacation of a portion of Section B of Wisner Road and gathered input from the affected persons and Chardon Township officials and heard testimony for and against the vacation; and*

*WHEREAS, the Board of Commissioners ordered the vacation proceedings to proceed in Resolution #12-59 and pursuant to Section 5553.044 of the Ohio Revised Code preserved a public right of way thirty feet (30') wide for non-motorized vehicular recreational uses and further directed the Engineer to prepare a plat depicting the highway easement vacated and the non-motorized vehicular recreational public right of way.*

*NOW, THEREFORE, BE IT RESOLVED by the Geauga County Board of Commissioners, that a portion of Section B of Wisner Road, TR 84, located in Chardon Township, Geauga County, Ohio, is hereby ordered vacated as shown on the plat filed in conjunction herewith.*

*BE IT FURTHER RESOLVED that the plat depicts a preserved non-motorized vehicular recreational public right of way thirty feet (30') wide in accordance with Section 5553.044 of the Ohio Revised Code.*

*BE IT FURTHER RESOLVED that the plat depicting the vacation of a portion of Section B of Wisner Road, TR 84, shall be filed with the Geauga County Recorder and in the proper road records of the County. In addition, a copy of a full and accurate description or map of the right of way retained for public non-motorized vehicular recreational use shall be furnished to the Director of Natural Resources pursuant to Section 5553.10 of the Ohio Revised Code.*

*BE IT FURTHER RESOLVED that the vacated portion of the highway easement in the portion of Section B of Wisner Road, TR 84 as depicted on the plat is hereby released, canceled, rescinded, and vacated.*

*BE IT FURTHER RESOLVED that the underlying property owners shall retain fee title to the vacated portion of said highway easement, to the extent permitted by law, subject to the preservation of any existing easement in, over, or under such roadway by any public or private utility in accordance with Ohio Law.*

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

Roll Call Vote:	Commissioner (Vacant)	
	Commissioner Jemison	Aye
	Commissioner Samide	Aye

*Mr. Phillips clarified that while the township may want to vacate a small additional portion at the south end of the vacated area, there are no future changes anticipated at the north end.*

**DEPARTMENT ON AGING – WESTERN RESERVE AREA AGENCY ON AGING CONTRACT – OLDER AMERICANS ACT / SENIOR COMMUNITY SERVICES**

*Mr. Jemison noted that this contract was for a stipend provided to the Department on Aging to support the transportation of seniors to programs.*

*Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and authorize the President of the Board to execute the Western Reserve Area Agency on Aging Contract with Geauga County Board of Commissioners for the Department on Aging Older Americans Act / Senior Community Services for the*

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*period January 1, 2013 through December 31, 2013 in the amount of \$264,378.78.*

<i>Roll Call Vote:</i>	<i>Commissioner (Vacant)</i>	
	<i>Commissioner Jemison</i>	<i>Aye</i>
	<i>Commissioner Samide</i>	<i>Aye</i>

**DEPARTMENT ON AGING – AWARD THE BID – VALLEY FOOD SYSTEMS – ELDERLY NUTRITION PROGRAM, PREPARATION AND DELIVERY OF MEALS**

*Mr. Lair noted that the prices were much lower than Director Sally Bell anticipated given recent changes.*

*Motion: by Commissioner Jemison, seconded by Commissioner Samide to award the bid to Valley Food Systems for the Elderly Nutrition Program, Preparation and Delivery of Meals for the period January 1, 2013 through December 31, 2014 in the amount for 2013 as \$3.87 per Meal, Group A, \$4.20 per Meal, Group B, and for 2014 as \$3.97 per Meal, Group A, \$4.30 per Meal, Group B. These Meal Groups include home delivered and congregate meal programs, shelf stable, box lunches, and renal and diabetic therapeutic weekday and weekend meals.*

<i>Roll Call Vote:</i>	<i>Commissioner (Vacant)</i>	
	<i>Commissioner Jemison</i>	<i>Aye</i>
	<i>Commissioner Samide</i>	<i>Aye</i>

**COMMISSIONERS' OFFICE – GRANT PERMISSION TO ADVERTISE – PART-TIME DIRECTOR, DEPARTMENT ON AGING**

*Local resident Skip Claypool asked for clarification on what Fiduciary meant, to which Mr. Lair responded that it meant dealing with financials and budgeting.*

*Motion: by Commissioner Jemison, seconded by Commissioner Samide to grant permission to advertise for the position of Part-time Director of the Department on Aging (less than thirty (30) hours per week) #1001. This is a Fiduciary position, unclassified and exempt. Applications will be accepted until 4:30 p.m. on December 21, 2012.*

<i>Roll Call Vote:</i>	<i>Commissioner (Vacant)</i>	
	<i>Commissioner Jemison</i>	<i>Aye</i>
	<i>Commissioner Samide</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 November 22, 2012 as required by O.R.C. 955.12.*
- b) A monthly report filed by the Geauga County Sheriff's Office of an account of expenses for the prisoner transport for the month ending October, 2012 as required by O.R.C. 325.07.*
- c) A monthly report filed by the Geauga County Sheriff's Office of an account of expenses for the inmate meals for the month ending October, 2012.*
- d) The Court of Common Pleas Intensive Supervision Probation report for revenue collected and expenditures from fees collected from offenders to the Intensive Supervision Probation Program, pursuant to O.R.C. 2951.02*

**OTHER**

*The Board reviewed upcoming events.*

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**MEETINGS**

*Thu., 12/6 Chagrin River Watershed Partners Board of Trustees meeting, 4:00 – 6:00 p.m. at Willoughby Hills Community Center*

*12/9 – 12/11 The Commissioners will attend the CCAO Winter Conference, Columbus, Ohio*

*Tues., 12/11 **The Regularly scheduled Commissioners' meeting is cancelled.***

*Tues., 12/11 The Planning Commission meeting at 7:00 p.m. in the Planning Commission meeting room, Bldg. #1C, 470 Center Street, Chardon*

*Thu., 12/13 The Commissioners will hold regular session*

*Thu., 12/13 Geauga Trumbull Solid Waste Board of Directors Meeting, 12:00 p.m. at Alberini's Restaurant*

*Fri., 12/14 NOACA meeting, 10:00 a.m. in Cleveland, Ohio*

*Mon., 12/17 Family First Meeting, 2:00 p.m. @ the Mental Health Board*

*Tues., 12/18 The Commissioners will hold regular session.*

*Tues., 12/18 The Commissioners' will hold a Public Hearing at 10:15 a.m. to hear public comment on the Plans on the Replacement of Guardrail along Various County Roads.*

*Tues., 12/18 Investment Advisory Board, following session in Chambers*

*Thu., 12/20 The Commissioners will hold regular session.*

***BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER JEMISON ADJOURNED THE MEETING AT 10:57 A.M.***

*Geauga County Board of Commissioners*

\_\_\_\_\_  
*Mary E. Samide*

\_\_\_\_\_  
*Tracy A. Jemison*

\_\_\_\_\_  
*Vacant*

\_\_\_\_\_  
*Christine Blair, Commissioners' Clerk*