

Commissioners' Journal
August 9, 2012

The Geauga County Board of Commissioners met in session on August 9, 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.

The President of the Board, Mary E. Samide opened the meeting at 10:00 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

Commissioner Claypool was absent from today's meeting.

APPROVE MINUTES

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute the minutes for the meeting of August 2, 2012.

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

COUNTY TREASURER AND COUNTY AUDITOR – AMENDED MONTHLY STATEMENTS OF COUNTY FINANCES – FEBRUARY AND MARCH 2012

Commissioner Jemison asked what had been amended. County Administrator David Lair asked Budget and Finance Administrator Heidi Delaney and returned to state that Water Resources had two funds that were not recognized. The only change was those two funds.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to accept, execute and file the amended monthly Statement of County Finances filed by the County Treasurer for the months of February and March, 2012 pursuant to O.R.C. 319.15.

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

Motion: by Commissioner Jemison, seconded by Commissioner Samide to accept, execute and file the amended monthly Statement of County Finances filed by the County Auditor for the months of February and March, 2012 pursuant to O.R.C. 319.15.

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

COUNTY TREASURER AND COUNTY AUDITOR – MONTHLY STATEMENT OF COUNTY FINANCES – APRIL AND MAY 2012

Motion: by Commissioner Jemison, seconded by Commissioner Samide to accept, execute and file the monthly Statement of County Finances filed by the County Treasurer for the months of April and May, 2012 pursuant to O.R.C. 319.15.

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

Motion: by Commissioner Jemison, seconded by Commissioner Samide to accept, execute and file the monthly Statement of County Finances filed by the County Auditor for the months of April and May, 2012 pursuant to O.R.C. 319.15.

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

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MAINTENANCE DEPARTMENT - EXTENSION OF UNPAID LEAVE – FMLA FOR JOE MUKICS

Director Glen Vernick explained that Mr. Mukics was still in the hospital, and that he has no vacation or sick time left. Mr. Vernick stated that Mr. Mukics is on FMLA and is asking to extend his unpaid leave to stay within policy. Brief discussion took place regarding what a great worker Mr. Mukics is and all the things that he has done for the county.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve an extension of unpaid Family Medical Leave Act (FMLA) leave for Joe Mukics for the period July 1, 2012 through August 29, 2012.

Roll Call Vote:	Commissioner Claypool	Absent
	Commissioner Jemison	Aye
	Commissioner Samide	Aye

DEPARTMENT OF EMERGENCY SERVICES – EMERGENCY MANAGEMENT PERFORMANCE GRANT APPLICATION DOCUMENTS – FISCAL YEAR 2012

Director Dale Wedge explained that the State gets an allotment from the Federal Government every year, Geauga's share is \$63,233.00, which is used to pay a portion of Brian Laney, Judy Oberstar and his salary. Mr. Wedge noted that if the grant ever were to go away, that the Board is not obligated to continue expenditures covered by the grant, that it will not hurt the General Fund if it went away. Commissioner Samide stated that it does help to pay for payroll. Mr. Wedge added that they use the First Energy contract as the match, so there is no burden on the General Fund. Mr. Jemison added that the State mandates that the county have a Emergency Management function, so this is a partially funded mandate.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and authorize the President of the Board to execute grant application documents relating to the Emergency Management Performance Grant (EMPG) for Fiscal Year 2012 and to further approve the Director Dale B. Wedge to execute where appropriate in the amount of \$63,233.00 with a 50% match of funds for a total of \$126,466.00.

Roll Call Vote:	Commissioner Claypool	Absent
	Commissioner Jemison	Aye
	Commissioner Samide	Aye

DEPARTMENT ON AGING – EXTEND FULL –TIME SUMMER HELP EMPLOYEES AND RECLASSIFY TO SEASONAL HELP – BENJAMIN STEFANCIN AND DANIELLE TAYLOR – TERMINATE REBECCA MILLER – SUMMER HELP

Director Sally Bell stated that these three employees were summer help this year, that they did a great job this summer. Ms. Bell stated that she was asking to reclassify to Part-time Seasonal help Mr. Stefancin and Ms. Taylor for October 1, 2012 through April 30, 2013 at their current rate of pay. Ms. Bell explained that Ms. Taylor works her school schedule at Kent around her schedule here at the center, however Mr. Stefancin will be away at Bowling Green and will only be able to work during breaks. Mr. Jemison inquired as to what Mr. Stefancin and Ms. Taylor would be doing. Ms. Bell explained that Ms. Taylor is trained to work the phones, so she covers staff vacations. Both were hired in maintenance and can do outside maintenance for seniors. Ms. Bell added that she has several employees with health issues and the possibility of losing some staff and is afraid she will be shorthanded during the holidays. Ms. Bell stated that in October the start Medicare Part D season and then in the spring will be income tax season. Ms. Taylor helps out by covering the phones allowing Ms. Slattery to be able to help answer Medicare D questions. Ms. Samide inquired if Ms. Bell would have the funds in budget to cover payroll. Ms. Bell added that she would.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve the extension of Benjamin Stefancin's Full-time Summer employment and Reclassify him to Part-time Seasonal help, to be effective October 1, 2012 through April 30, 2013 at his current rate of \$8.25 per hour, with a not to exceed maximum of 520 hours worked.

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

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve the extension of Danielle Taylor's Full-time Summer employment and Reclassify her to Part-time Seasonal help, to be effective October 1, 2012 through April 30, 2013 at her current rate of \$8.50 per hour, with a not to exceed maximum of 520 hours worked.

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

Motion: by Commissioner Jemison, seconded by Commissioner Samide to terminate Rebecca Miller from the position of Summer help with a revised date of August 10, 2012, as she is returning to college.

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

DEPARTMENT ON AGING – AWARD BIDS – HOMEMAKER /PERSONAL CARE SERVICES FOR GEAUGA RESIDENTS AGE 60 AND OVER

Ms. Bell explained that they recently bid to continue the homemaker / personal care services program. That program was started with an anticipated number of clients that they felt would be able to serve. That number was hit at the end of the year with a few on a waiting list. This year she asked for a few more. Ms. Bell stated that they had received seven bids for the program. Ms. Bell stated that they surveyed the clients and their families about the program and the service they were receiving. Ms. Bell stated that 1 point separated the highest from the lowest. Questions asked included were they on time, did they stay for the length of time expected, did they do what they were supposed to do and do what they were asked. Ms. Bell explained that Embassy Homecare did business with the department last year and is increasing their units by doubling them to 2 clients per week. Ms. Bell stated that University Hospital Home Care is new this year to the program, but are a Medicare certified homecare provider. If there are more medical based needs for the client, it is good to have a medical model in the home. However if there is one in the home, we cannot send in another. University Hospital Home Care is being awarded 15 clients per week. Ms. Bell stated that Qual Care, d.b.a. Home Instead had the biggest bulk of clients last year at 60, and is currently at 90 with us. Maple Grove, d.b.a. First Light in Hambden started with us last year just months after being incorporated. This provider received the highest rating in the survey and is doubling their units of service. Family Tree is new to us, but used to be the old Anna Maria out of Aurora. Ms. Bell stated that she was starting them out with ten clients per week. Comfort Keepers is also new this year, and this action is giving them ten clients a week as well.

Ms. Bell stated that they were rejecting the Bid from Senior Independence, as their proposal only covered 3 clients a week and that is too small.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to award the bid to Embassy Homecare, LLC for the Homemaker/ Personal Care Services for Geauga Residents Age 60 and over for the contract period of August 15, 2012 through August 14, 2014 in the amount of 2,080 units of service per year at a reimbursement rate of \$21.00 per unit for an annual contract value of \$43,680.00 or a two year total of 4,160 units of service for a total cost of \$87,360.00.

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

Motion: by Commissioner Jemison, seconded by Commissioner Samide to award the bid to University Hospital Home Care Services, Incorporated for the Homemaker/ Personal Care Services for Geauga Residents Age 60 and over for the contract period of August 15, 2012 through August 14, 2014 in the amount of 1,560 units

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of service per year at a reimbursement rate of \$21.00 per unit for an annual contract value of \$32,760.00 or a two year total of 3,120 units of service for a total cost of \$65,520.00.

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

Motion: by Commissioner Jemison, seconded by Commissioner Samide to award the bid to QualCare, LLC, d.b.a. Home Instead Senior Care Services, Incorporated for the Homemaker/ Personal Care Services for Geauga Residents Age 60 and over for the contract period of August 15, 2012 through August 14, 2014 in the amount of 9,360 units of service per year at a reimbursement rate of \$21.00 per unit for an annual contract value of \$196,560.00 or a two year total of 18,720 units of service for a total cost of \$393,120.00.

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

Motion: by Commissioner Jemison, seconded by Commissioner Samide to award the bid to Maple Grove Enterprises, Incorporated, d.b.a. First Light Homecare for the Homemaker/ Personal Care Services for Geauga Residents Age 60 and over for the contract period of August 15, 2012 through August 14, 2014 in the amount of 2,080 units of service per year at a reimbursement rate of \$21.00 per unit for an annual contract value of \$43,680.00 or a two year total of 4,160 units of service for a total cost of \$87,360.00.

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

Motion: by Commissioner Jemison, seconded by Commissioner Samide to award the bid to Family Tree Home Care Services, LLC for the Homemaker/ Personal Care Services for Geauga Residents Age 60 and over for the contract period of August 15, 2012 through August 14, 2014 in the amount of 1,040 units of service per year at a reimbursement rate of \$21.00 per unit for an annual contract value of \$21,840.00 or a two year total of 2,080 units of service for a total cost of \$43,680.00.

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

Motion: by Commissioner Jemison, seconded by Commissioner Samide to award the bid to Comfort Keepers, E Group Incorporated for the Homemaker/ Personal Care Services for Geauga Residents Age 60 and over for the contract period of August 15, 2012 through August 14, 2014 in the amount of 1,040 units of service per year at a reimbursement rate of \$21.00 per unit for an annual contract value of \$21,840.00 or a two year total of 2,080 units of service for a total cost of \$43,680.00.

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

DEPARTMENT ON AGING – REJECT BID- SENIOR INDEPENDENCE

Motion: by Commissioner Jemison, seconded by Commissioner Samide to reject the bid from Senior Independence for the Homemaker/Personal Care Services for Geauga Residents Age 60 and over.

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Roll Call Vote:	Commissioner Claypool	Absent
	Commissioner Jemison	Aye
	Commissioner Samide	Aye

Ms. Bell also noted that one of the current providers did not bid, so therefore their clients will have to be switched to a new provider.

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – MORTGAGE AND PROMISSORY NOTE – HABITAT FOR HUMANITY

Program Coordinator Rhea Benton explained that these documents were for Habitat for Humanity new construction under the Community Development Block Grant (CDBG) formula grant #B-11. Ms. Benton added that this house is for Carolyn Miller and is currently under construction. Mr. Jemison noted that their deadline was September 1st. Ms. Benton agreed, adding that it was due to OLFA funds also being taken.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute a Mortgage and Promissory Note between Geauga County Habitat for Humanity, Incorporated and the Geauga County Board of Commissioners for new construction at 14700 Northview Drive, Middlefield for Carolyn A. Miller in the amount of \$8,050.00.

Roll Call Vote:	Commissioner Claypool	Absent
	Commissioner Jemison	Aye
	Commissioner Samide	Aye

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – SEMI-ANNUAL REPORT – REVOLVING LOAN FUND

Administrative Secretary Kelly Belconis explained that this was the Semi-Annual Report for the Revolving Loan Fund for a six month period, January 1st through June 30th. This report shows the balance between our books, the Auditor and the State. Ms. Belconis stated that everything is in balance, and it is anticipated that there are loans coming up. Ms. Belconis noted that since the RLF fund was started we have done 115 loans and created 2,287 jobs to date. Mr. Jemison stated that these were jobs created since 1984.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and authorize the President of the Board to execute the Economic Development Revolving Loan Fund (ED RLF) Semi-Annual Report for the period January 1, 2012 through June 30, 2012.

Roll Call Vote:	Commissioner Claypool	Absent
	Commissioner Jemison	Aye
	Commissioner Samide	Aye

COUNTY ENGINEER'S OFFICE – RESOLUTION TO RECONSTRUCT BUNDYBSURG ROAD BRIDGE

Chief Deputy Engineer Joe Cattell explained that these three resolutions involve Ohio Public Works Commission grant funding. Mr. Cattell stated that the first is to reconstruct the Bundysburg Road bridge, located just South of Pioneer Road. This is a wooden box structure, which is actually racked and has never moved. Discussion took place about Trumbull County and Geauga sharing that stretch of road. Mr. Cattell added that it would be replaced with a precast box, with a total estimate of \$100,000.00 and includes \$75,000.00 from OPWC.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute Resolution #12-142 to Reconstruct the Bundysburg Road Bridge (Structure #311-6.60) in Huntsburg Township.

Board of County Commissioners, Geauga County, Ohio

Date: August 9, 2012
Resolution: 12-142

**RESOLUTION TO RECONSTRUCT THE BUNDYSBURG ROAD BRIDGE,
STRUCTURE #311-6.60 IN HUNTSBURG TOWNSHIP**

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WHEREAS, the Board of County Commissioners of Geauga County has determined that the public convenience and welfare require the reconstruction of the bridge over Mill Creek on Bundysburg Road, and the grading, paving, widening, and draining of a portion of Bundysburg Road in the immediate vicinity of the bridge in accordance with Section 5555.022 of the Ohio Revised Code.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Geauga County that the public convenience and welfare require the replacement and reconstruction of the Bundysburg Road Bridge, Structure #311-6.60 over Mill Creek in the Township of Huntsburg, County of Geauga and State of Ohio by the removal of the existing bridge structure, installation of a new bridge structure at mile marker 6.60 and the grading, paving, widening, and draining of Bundysburg Road in the immediate vicinity of the bridge as required.

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 engineering and right of way costs shall be paid from local roadway improvement funding sources. The construction costs shall be paid from local roadway improvement funds and any federal aid or state grants that may be secured for the project.

BE IT FURTHER RESOLVED that if preliminary designs for the project show the project cannot be built within the current right of way of Bundysburg 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 schedule a time at a regular meeting of the Board of Commissioners for the Board to review the copies of the surveys, plans, profiles, cross sections, estimates and specifications for 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 Huntsburg Township Trustees and the Geauga County Engineer.

Roll Call Vote:	Commissioner Claypool	Absent
	Commissioner Jemison	Aye
	Commissioner Samide	Aye

Brief discussion took place regarding additional wooden box bridges in the county, noting that there were five, located on Haskins and Health Roads.

COUNTY ENGINEER'S OFFICE – RESOLUTION TO IMPROVE MESSENGER ROAD

Mr. Cattell explained that Messenger was just a resurfacing project, from Stafford Road where it turns and heads towards State Route 44, for a total of 2.2 miles. Mr. Cattell added that traffic would be maintained.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute Resolution #12-143 to Improve Messenger Road (CH 31, Sections B & C) in Auburn Township.

Board of County Commissioners, Geauga County, Ohio

Date: August 9, 2012
Resolution: 12-143

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**RESOLUTION TO IMPROVE SECTIONS B&C OF
MESSENGER ROAD (CH 31) IN AUBURN TOWNSHIP**

WHEREAS, the Board of County Commissioners of Geauga County has determined the public convenience and welfare requires the improvement of Sections B&C of Messenger Road from Stafford Road (TR 187) to Ravenna Road (SR 44) in Auburn Township in accordance with Section 5555.022 of the Ohio Revised Code.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Geauga County that the public convenience and welfare requires the improvement of Sections B&C of Messenger Road from Stafford Road (TR 187) to Ravenna Road (SR 44) in the Township of Auburn, County of Geauga by constructing and reconstructing culverts, performing drainage improvements, widening, asphalt resurfacing and improving the shoulders as necessary.

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 special assessments to 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 appointed as follows:

The engineering and right of way costs shall be paid from local roadway improvement funding sources. The construction costs shall be paid from local roadway improvement funds and any federal aid or state grants that may be secured for the project.

BE IT FURTHER RESOLVED that if preliminary designs show that the project cannot be built within the current right of way of Messenger 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 schedule a time at a regular meeting of the Board of Commissioners for the Board to review the copies of the surveys, plans, profiles, cross sections, estimates and specifications for 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 Board of Township Trustees and the Geauga County Engineer.

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

**COUNTY ENGINEER'S OFFICE – RESOLUTION TO REHABILITATE NEWCOMB ROAD
BRIDGE**

Mr. Cattell explained that the Newcomb Road Bridge was located on the back way into Walmart off of Georgia Road. Mr. Cattell stated that the Township owns about 1300 feet before the village, we handle the bridge, and by the time we are done with the bridge will have helped out the Township with the problem areas of that road, so we will be working with them on it. Mr. Cattell added that this will help out the Township, and adding that this had a \$120,000.00 of OPWC funding with a total project estimate of \$150,000.00.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute Resolution #12-144 to Rehabilitate the Newcomb Road Bridge (Structure #130-4.52) in Middlefield Township.

Board of County Commissioners, Geauga County, Ohio

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Date: August 9, 2012
Resolution: 12-144

**RESOLUTION TO REHABILITATE THE NEWCOMB ROAD BRIDGE,
STRUCTURE #130-4.52 IN MIDDLEFIELD TOWNSHIP**

WHEREAS, the Board of County Commissioners of Geauga County has determined that the public convenience and welfare require the rehabilitation of the bridge over Harmon Creek on Newcomb Road, and the grading, paving, widening, and draining of Section E of Newcomb Road in accordance with Section 5555.022 of the Ohio Revised Code.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Geauga County that the public convenience and welfare require the replacement and reconstruction of the Newcomb Road Bridge, Structure #130-4.52 over Harmon Creek in the Township of Middlefield, County of Geauga and State of Ohio by the removal of the existing bridge structure, installation of a new bridge structure at mile marker 4.52 and the grading, paving, widening, and draining of Section E of Newcomb Road as required.

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 engineering and right of way costs shall be paid from local roadway improvement funding sources. The construction costs shall be paid from local roadway improvement funds and any federal aid or state grants that may be secured for the project.

BE IT FURTHER RESOLVED that if preliminary designs for the project show the project cannot be built within the current right of way of Newcomb 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 schedule a time at a regular meeting of the Board of Commissioners for the Board to review the copies of the surveys, plans, profiles, cross sections, estimates and specifications for 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 Middlefield Township Trustees and the Geauga County Engineer.

Roll Call Vote:	Commissioner Claypool	Absent
	Commissioner Jemison	Aye
	Commissioner Samide	Aye

**COMMISSIONERS' OFFICE –VARIOUS PURPOSE NOTES, SERIES 2012 – SAFETY
CENTER IMPROVEMENTS AND PUBLIC SAFETY COMMUNICATIONS SYSTEMS
IMPROVEMENTS - SIGNATURE AND NO-LITIGATION CERTIFICATE –NOTE**

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute the Signature and No-Litigation Certificate in connection with the \$5,500,000.00 Various Purpose Notes, Series 2012 for the Safety Center Improvements and Public Safety Communications Systems Improvements.

Roll Call Vote:	Commissioner Claypool	Absent
	Commissioner Jemison	Aye
	Commissioner Samide	Aye

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Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute the Various Purpose Notes, Series 2012 for the Safety Center Improvements and Public Safety Communications Systems Improvements, in the amount of \$5,500,000.00.

<i>Roll Call Vote:</i>	<i>Commissioner Claypool</i>	<i>Absent</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 July 25, 2012 as required by O.R.C. 955.12.*

OTHER

The Board reviewed upcoming events. Mr. Lair stated that they would be receiving and invitation to attend a Pot Luck Dinner with the Agricultural Society at the school building on the fairgrounds on August 16th. Ms. Samide added that she had a Board of Revision meeting at 2:00 p.m. today.

MEETINGS

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

Tues., 8/14 The Commissioners will hold regular session.

Tues., 8/14 The Planning Commission meeting (Cancelled 8/7/2012)

Thu., 8/16 The Commissioners will hold regular session.

Mon., 8/20 Family First Council, 2:00 p.m. at Mental Health

Tues., 8/21 The Commissioners will hold regular session.

Wed., 8/22 Peach Jamboree – Department on Aging, Chagrin Falls Senior Center 10:00 a.m. – 1:30 p.m.

Wed., 8/22 Perry Nuclear Power Plant Drill – Dry Run

Thu., 8/23 The Commissioners will hold regular session.

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER JEMISON ADJOURNED THE MEETING AT 10:39A.M.

Geauga County Board of Commissioners

Mary E. Samide

Tracy A. Jemison

Walter M. Claypool

Christine Blair, Commissioners' Clerk

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