

**Commissioners' Journal**  
**June 21, 2012**

*The Geauga County Board of Commissioners met in session on June 21, 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 10:02 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.*

APPROVE MINUTES

*Motion: by Commissioner Jemison, seconded by Commissioner Young to approve and execute the minutes for the meeting of June 19, 2012.*

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

APPROVE FINANCIALS

*Budget Administrator Heidi Delaney explained the financials for today as including a Cash transfer for the Windstream phone charges for May 2012.*

*Motion: by Commissioner Jemison, seconded by Commissioner Young to approve and execute Resolution #12-117 itemizing the financials for the meeting of June 21, 2012.*

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

**BUILDING DEPARTMENT – SUSPEND TWO HUNDRED HOUR MAXIMUM VACATION ACCRUAL, REMOVE MULTI-CERTIFIED INSPECTOR (#1103) POSTING, APPROVE NEW JOB POSITION AND DESCRIPTION FOR ASSISTANT BUILDING OFFICIAL (#1102), APPROVE REVISED ORGANIZATION CHART TO INCLUDE POSITION, AND GRANT PERMISSION TO ADVERTISE FOR ASSISTANT BUILDING OFFICIAL (#1102) POSITION**

*County Administrator David Lair explained to the Board that it has been working on trying to fill the position of multi-certified inspector since the retirement of Mr. Roth. To date they have not had anyone qualified apply and currently an employee is up against the two hundred (200) hour maximum vacation accrual limit, but cannot take vacation or the inspections would not be completed. Mr. Lair asked that the Board temporarily suspend the limitation for the Building Department until it can get enough employees to cover and be able to take vacations.*

*Mr. Lair noted that Mr. Mihalisin is planning to remain employed by the County for another two years before he retires and ideally the Board needs to start looking for someone to eventually replace Mr. Mihalisin, seeing that it will take time to find someone with the credentials needed for the position. Mr. Lair offered the idea of a possible internship with the Maintenance Department if anyone was interested in pursuing the certifications. Mr. Lair stated that a County is not required to have a Building Department, however, if they do not they have to wait for the State of Ohio to complete inspections and that delays construction on projects. It was discussed that there are people out there qualified to do the job, and have the experience, but that they haven't taken the State required tests. Mr. Lair added that this would be the third time for advertising. The first time we advertised the Multi-Certified Inspector, then we upgraded the pay rate and advertised again, this time it will be to advertise the Assistant Building Official.*

*Motion: by Commissioner Jemison, seconded by Commissioner Young to approve the suspension of the two hundred (200) hour maximum accrual for vacation for the Building Department until the open position is filled, in accordance with the Geauga County Personnel Policy and Procedure "Vacation Leave" effective January 1, 2011.*

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*Roll Call Vote:*            *Commissioner Jemison*            *Aye*  
   *Commissioner Young*            *Aye*  
   *Commissioner Samide*            *Aye*

*Motion:*            *by Commissioner Jemison, seconded by Commissioner Young to approve the removal of the Multi-Certified Inspector (#1103) position posting.*

*Roll Call Vote:*            *Commissioner Jemison*            *Aye*  
   *Commissioner Young*            *Aye*  
   *Commissioner Samide*            *Aye*

*Motion:*            *by Commissioner Jemison, seconded by Commissioner Young to approve the new position and job description for Assistant Building Official (#1102) to be effective June 21, 2012.*

*Roll Call Vote:*            *Commissioner Jemison*            *Aye*  
   *Commissioner Young*            *Aye*  
   *Commissioner Samide*            *Aye*

*Motion:*            *by Commissioner Jemison, seconded by Commissioner Young to approve the revised organization chart to include the Assistant Building Official (#1102) position to be effective June 21, 2012.*

*Roll Call Vote:*            *Commissioner Jemison*            *Aye*  
   *Commissioner Young*            *Aye*  
   *Commissioner Samide*            *Aye*

*Motion:*            *by Commissioner Jemison, seconded by Commissioner Young to grant permission to advertise for the position of Assistant Building Official (#1102). This position will remain posted until filled.*

*Roll Call Vote:*            *Commissioner Jemison*            *Aye*  
   *Commissioner Young*            *Aye*  
   *Commissioner Samide*            *Aye*

**OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – OFFICE OF COMMUNITY DEVELOPMENT FY 2011 COMMUNITY DEVELOPMENT BLOCK GRANT AMENDMENT**

*Program Coordinator Rhea Benton explained that this was the amendment to the CDBG Grant, B-F-11 that is being worked on for this year regarding the change of two projects being eliminated and the increase to two others and an addition. Ms. Benton noted that a Public Hearing was previously held regarding these amendments.*

*Motion:*            *by Commissioner Jemison, seconded by Commissioner Young to approve and authorize the President of the Board to execute the Office of Community Development FY 2011 Community Development Block Grant Amendment (Grant #B-F-11-1AZ-1) eliminating Activity 01 Sidewalk Improvements (Newbury Township) and Activity 06 Neighborhood Facility / Community Center (Auburn Township) and in place increase Activity 04 Neighborhood Facility/ Community Center (Chagrin Falls Park Community Center) in the amount of \$22,200.00, increase Activity 03 Public Rehabilitation (Pleasant Hill County Home) in the amount of \$12,000.00, and add Activity 09 Private Rehabilitation (Maple Leaf Community Residences) in the amount of \$43,800.00.*

*Roll Call Vote:*            *Commissioner Jemison*            *Aye*  
   *Commissioner Young*            *Aye*  
   *Commissioner Samide*            *Aye*

**PLANNING COMMISSION – REPLAT OF BERKSHIRE INDUSTRIAL PARK SUBDIVISION PHASE 1, SUBLOT #3 AND #4**

*Director Dave Dietrich explained that these properties are on White Road, which intersects with State Route 87 in Burton Township. There is a county wastewater treatment plant and finishing pond located to the east of these sublots. Commissioner Samide stated that Basetek, the company building on these sublots will not be building in the middle of the parcel due to the*

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large sewer line running through it. Mr. Dietrich noted that the structure being built is 20,000 square feet on the south side of the parcel which will also allow for expansion. The storm water facility will be placed on the northeast corner of the sublots. Commissioner Jemison stated that Basetek had broken ground and was moving dirt in hopes of being in by Thanksgiving. Mr. Dietrich stated that it only made sense to consolidate these two lots into one three acre parcel. Considering the presence of the sewerline and wanting the option for expansion it was the right thing to do. The Planning Commission approved this at their last meeting, the Township Zoning and Burton Township Trustees have approved the plan. Once approved by the Board it will be recorded.

*Motion:* by Commissioner Jemison, seconded by Commissioner Young to approve and execute the Replat of Berkshire Industrial Park Subdivision Phase 1, Sublot #3 and #4 in Burton Township.

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

**AUDITOR'S OFFICE – NEW WORLD SYSTEMS ADDITIONAL SOFTWARE LICENSE**

Auditor Frank Gliha explained that this was originally included in the setup, but New World is finally agreeing to that and is adding the dog license module. Mr. Gliha added that they recently received the new vicious dog tags in from the State. Brief discussion took place regarding the new changes to the vicious dog rules and the expenses associated with the new tags.

*Motion:* by Commissioner Jemison, seconded by Commissioner Young to approve and execute the New World Systems Additional Software License Agreement.

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

**COMMISSIONERS' OFFICE – ACKNOWLEDGE RECEIPT OF THE FISCAL OFFICER'S CERTIFICATES AND RESOLUTIONS FOR THE \$1,500,000.00 SAFETY CENTER IMPROVEMENT NOTES, SERIES 2012 AND THE \$4,000,000.00 PUBLIC SAFETY COMMUNICATIONS SYSTEMS NOTES, SERIES 2012**

*Motion:* by Commissioner Jemison, seconded by Commissioner Young to acknowledge receipt of the Fiscal Officer's Certificate in regards to the \$1,500,000.00 Safety Center Improvement Notes, Series 2012.

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

*Motion:* by Commissioner Jemison, seconded by Commissioner Young to approve and execute Resolution #12-110 Providing for the Issuance of Notes of the County of Geauga, in the Aggregate Principal Amount of \$1,500,000.00, in Anticipation of the Issuance of Bonds for the Purpose of Paying a Portion of the Costs of Constructing a New County Safety Center.

Board of County Commissioners, Geauga County, Ohio

Date: June 21, 2012

Resolution: 12-110

The Board of County Commissioners of the County of Geauga met on June 21, 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:

Mary E. Samide	William S. Young	Tracy A. Jemison
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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.

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

*RESOLUTION NO. 12-110*

*A RESOLUTION PROVIDING FOR THE ISSUANCE OF NOTES OF THE COUNTY OF GEAUGA, IN THE AGGREGATE PRINCIPAL AMOUNT OF \$1,500,000, IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF PAYING A PORTION OF THE COSTS OF CONSTRUCTING A NEW COUNTY SAFETY CENTER.*

*WHEREAS, pursuant to Resolution No. 11-094, adopted June 14, 2011, notes in anticipation of the issuance of bonds, dated August 17, 2011 and maturing August 16, 2012, in the aggregate principal amount of \$2,000,000 (the "Outstanding Notes") were issued for the purpose of paying a portion of the costs of constructing a new County Safety Center ("Project");*

*WHEREAS, this Board finds and determines that the County should retire the Outstanding Notes with the proceeds of the Notes described in Section 3, together with other funds available to the County; and*

*WHEREAS, the County Auditor, as fiscal officer, has certified to this Board that the estimated life or period of usefulness of the Project is at least five years, and that the estimated maximum maturity of the bonds is 26 years, and the maximum maturity of the Notes is August 30, 2024:*

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

*Section 1. It is necessary to issue bonds of this County in the aggregate principal amount of \$1,500,000 for the purpose of paying a portion of the costs of constructing a new County Safety Center (the Bonds).*

*Section 2. The Bonds shall be dated approximately August 1, 2013, shall bear interest at the now estimated rate of 5.5% per year, payable semi-annually until the principal amount is paid, and are estimated to mature in twenty annual principal installments that are in such amounts that the total principal and interest payments on the Bonds in any fiscal year in which principal is payable are substantially equal. The first principal installment is estimated to be December 1, 2014.*

*Section 3. It is necessary to issue and this Board determines that notes in the aggregate principal amount of \$1,500,000 (the Notes) shall be issued in anticipation of the issuance of the Bonds and to retire, together with other funds available to the County, the Outstanding Notes. The Notes shall bear interest at a rate or rates not to exceed 5.0% per year (computed on a 360-day per year basis) to be determined by the County Auditor in his certificate awarding the Notes and authorized in Section 6 hereof (the Certificate of Award), payable at maturity, and until the principal amount is paid or payment is provided for. The Notes shall be dated the date of issuance and shall mature not earlier than nine months from that date and not later than twelve months from that date, as shall likewise be determined by the County Auditor in the Certificate of Award.*

*Section 4. The debt charges on the Notes shall be payable in Federal Reserve funds of the United States of America, without deduction for services of the County's paying agent, at the main office of The Huntington National Bank, Columbus, Ohio, or at such other office of a bank or trust company designated by the County Auditor in the Certificate of Award after determining that the payment at that bank or trust company will not endanger the funds or securities of the County and that proper procedures and safeguards are available for that purpose.*

*Section 5. The Notes shall be signed by at least two members of the Board of County Commissioners and by the County Auditor, in the name of the County and in their official capacities, provided that all but one of those signatures may be a facsimile. The Notes shall be issued in the denominations and numbers as requested by the original purchaser and approved by the County Auditor, provided that the entire principal amount may be represented by a single note and provided no note shall be of a denomination of less than \$100,000. The Notes shall not have coupons attached, shall be numbered as determined by the County Auditor and shall express upon their faces the purpose, which may be in summary terms, for which they are issued and that they are issued pursuant to Chapter 133 and Section 307.02 of the Revised Code and this Resolution. The County Auditor is authorized, if it is determined to be in the best interest of the County, to combine the issue of Notes with one or more other note issues of the County into a consolidated note issue pursuant to Section 133.30(B) of the Revised Code. The County Auditor is further authorized, if it is determined to be in the best interest of the County in connection with the sale of the Notes, to obtain a rating on the Notes from one or more nationally recognized rating service.*

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*Notwithstanding any other provisions of this Resolution, if it is determined by the County Auditor to be advantageous to the County, the Notes may be issued in book entry form for use in a book entry system and, if and as long as a book entry system is utilized: (i) the Notes may be issued in the form of a single, fully registered typewritten Note and registered in the name of a depository or its nominee, as registered owner, and immobilized in the custody of a depository; (ii) the beneficial owners in book entry form shall have no right to receive Notes in the form of physical securities or certificates; (iii) ownership of beneficial interests in book entry form shall be shown by book entry on the system maintained and operated by the depository and its participants, and transfers of the ownership of beneficial interests shall be made only by book entry by the depository and its participants subject to the terms of this Resolution; and (iv) the Notes as such shall not be transferable or exchangeable, except for transfer to another Depository or to another nominee of a Depository, without further action by the County.*

*Section 6. The Notes shall be and hereby are awarded and sold by the County Auditor at private sale at not less than par in accordance with law and the provisions of this Resolution. The County Auditor shall, in accordance with his determination of the best interests of and financial advantages to the County and its taxpayers and conditions then existing in the financial markets, determine the interest rate the Notes shall bear and their maturity consistent with this Resolution and make all other designations herein authorized, execute the Certificate of Award related thereto, cause the Notes to be prepared, and have the Notes signed and delivered, together with a true transcript of proceedings with reference to the issuance of the Notes if requested by the original purchaser, to the original purchaser upon payment of the purchase price. The County Auditor, the County Treasurer, the County Commissioners, the County Administrator and other County officials, as appropriate, each are authorized and directed to sign any transcript certificates, financial statements, other documents and instruments and to take such actions as are necessary or appropriate to consummate the transactions contemplated by this Resolution. In connection with the issuance of the Notes herein authorized, the legal services of the law firm of Squire Sanders (US) LLP are hereby retained to act as bond counsel to this County.*

*Section 7. The proceeds from the sale of the Notes, except any premium and accrued interest, shall be paid into the proper fund or funds and those proceeds are appropriated and shall be used for the purpose for which the Notes are being issued. Any portion of those proceeds representing premium and accrued interest shall be paid into the Bond Retirement Fund.*

*Section 8. The par value to be received from the sale of the Bonds or of any renewal notes and any excess funds resulting from the issuance of the Notes shall, to the extent necessary, be used to pay the debt charges on the Notes at maturity and are pledged for that purpose.*

*Section 9. During the year or years in which the Notes are outstanding, there shall be levied on all the taxable property in the County, in addition to all other taxes, the same tax that would have been levied if the Bonds had been issued without the prior issuance of the Notes. The tax shall be within the ten-mill limitation imposed by law, shall be and is ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers, in the same manner, and at the same time that taxes for general purposes for each of those years are certified, levied, extended and collected, and shall be placed before and in preference to all other items and for the full amount thereof. The proceeds of the tax levy shall be placed in the Bond Retirement Fund, which is irrevocably pledged for the payment of the debt charges on the Notes or the Bonds when and as the same fall due.*

*Section 10. The County of Geauga covenants that it will use, and will restrict the use and investment of, the proceeds of the Notes in such manner and to such extent as may be necessary so that (a) the Notes will not (i) constitute private activity bonds, arbitrage bonds or hedge bonds under Sections 141, 148 or 149 of the Internal Revenue Code of 1986, as amended (the Code) or (ii) be treated other than as bonds to which Section 103(a) of the Code applies, and (b) the interest on the Notes will not be treated as an item of tax preference under Section 57 of the Code.*

*The County further covenants that (a) it will take or cause to be taken such actions that may be required of it for the interest on the Notes to be and remain excluded from gross income for federal income tax purposes, and (b) it will not take or authorize to be taken any actions that would adversely affect that exclusion, and (c) it, or persons acting for it, will, among other acts of compliance, (i) apply the proceeds of the Notes to the governmental purpose of the borrowing, (ii) restrict the yield on investment property, (iii) make timely and adequate payments to the federal government, (iv) maintain books and records and make calculations and reports, and (v) refrain from certain uses of those proceeds, and, as applicable, of property financed with such proceeds, all in such manner and to the extent necessary to assure such exclusion of that interest under the Code.*

*The County hereby represents that the Outstanding Notes (the Refunded Obligation) were designated or deemed designated, and qualified, as a "qualified tax-exempt obligation" under Section 265(b)(3) of the Code. The County hereby covenants that it will redeem the Refunded Obligation from proceeds of, and within 90 days after issuance of, the Notes, and represents that all other conditions are met for treating the amount of the Notes not in excess of the principal amount of the Refunded Obligation outstanding immediately prior to the redemption of the Refunded*

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*Obligation as "qualified tax-exempt obligations" without necessity for further designation and as not to be taken into account under subparagraph (D) of Section 265(b)(3) of the Code pursuant to subparagraph (D)(ii) of Section 265(b)(3) of the Code.*

*The amount of the Notes (such amount being the issue price of the Notes less accrued interest, if any, as determined under the Code) in excess of the principal amount of the Refunded Obligation that is outstanding immediately prior to the redemption of the Refunded Obligation is hereby designated as "qualified tax-exempt obligations" for purposes of Section 265(b)(3) of the Code. If there is such excess, the County hereby represents and covenants that it, together with all its subordinate entities or entities that issue obligations on its behalf, or on behalf of which it issues obligations, in or during the calendar year in which the Notes are issued, (i) have not issued and will not issue tax-exempt obligations designated as "qualified tax-exempt obligations" for purposes of Section 265(b)(3) of the Code, including the aforesaid amount of the Notes, in an aggregate amount in excess of \$10,000,000, and (ii) have not issued, do not reasonably anticipate issuing, and will not issue, tax-exempt obligations (including the aforesaid amount of the Notes, but excluding obligations, other than qualified 501(c)(3) bonds as defined in Section 145 of the Code, that are private activity bonds as defined in Section 141 of the Code and excluding refunding obligations that are not advance refunding obligations as defined in Section 149(d)(5) of the Code to the extent that the amount of the refunding obligations does not exceed the outstanding principal amount of the refunded obligations) in an aggregate amount exceeding \$10,000,000, unless the County first obtains a written opinion of nationally recognized bond counsel that such designation or issuance, as applicable, will not adversely affect the status of the Notes as "qualified tax-exempt obligations."*

*Further, the County represents and covenants that, during any time or in any manner as might affect the status of the Notes as "qualified tax-exempt obligations," it has not formed or participated in the formation of, or benefitted from or availed itself of, any entity in order to avoid the purposes of subparagraph (C) or (D) of Section 265(b)(3) of the Code, and will not form, participate in the formation of, or benefit from or avail itself of, any such entity. The County further represents that the Notes are not being issued as part of a direct or indirect composite issue that combines issues or lots of tax-exempt obligations of different issuers.*

*Each covenant made in this section with respect to the Notes is also made with respect to all issues any portion of the debt service on which is paid from proceeds of the Notes (and, if different, the original issue and any refunding issues in a series of refundings), to the extent such compliance is necessary to assure exclusion of interest on the Notes from gross income for federal income tax purposes, and the officers identified above are authorized to take actions with respect to those issues as they are authorized in this section to take with respect to the Notes.*

*The County Auditor, as the fiscal officer, or any other officer of the County having responsibility for issuance of the Notes is hereby authorized (a) to make or effect any election, selection, designation, choice, consent, approval, or waiver on behalf of the County with respect to the Notes as the County is permitted to 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 Notes or interest thereon or assisting compliance with requirements for that purpose, reducing the burden or expense of such compliance, reducing the rebate amount or payments or penalties, or making payments of special amounts in lieu of making computations to determine, or paying, excess earnings as rebate, or obviating those amounts or payments, as determined by that officer, which action shall be in writing and signed by the officer, (b) to take any and all other actions, make or obtain calculations, make payments, and make or give reports, covenants and certifications of and on behalf of the County, as may be appropriate to assure the exclusion of interest from gross income and the intended tax status of the Notes, and (c) to give one or more appropriate certificates of the County, for inclusion in the transcript of proceedings for the Notes, setting forth the reasonable expectations of the County regarding the amount and use of all the proceeds of the Notes, the facts, circumstances and estimates on which they are based, and other facts and circumstances relevant to the tax treatment of the interest on and the tax status of the Notes.*

*Section 11. The Clerk of this Board is directed to deliver a certified copy of this Resolution to the County Auditor.*

*Section 12. This Board determines that all acts and conditions necessary to be done or performed by the County or to have been met precedent to and in the issuing of the Notes in order to make them legal, valid and binding general obligations of the County of Geauga have been performed and have been met, or will at the time of delivery of the Notes have been performed and have been met, in regular and due form as required by law; that the full faith and credit and general property taxing power (as described in Section 9) of the County are pledged for the timely payment of the debt charges on the Notes; and that no statutory or constitutional limitation of indebtedness or taxation will have been exceeded in the issuance of the Notes.*

*Section 13. This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this Resolution were taken in an open meeting of this Board and that all deliberations of this Board and of any committees that resulted in those formal actions were in meetings open to the public in compliance with the law.*

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*Section 14. This Resolution shall be in full force and effect from and immediately after its adoption.*

*Voting aye thereon:*

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

*Motion: by Commissioner Jemison, seconded by Commissioner Young to acknowledge receipt of the Fiscal Officer's Certificate in regards to the \$4,000,000.00 Public Safety Communications Systems Improvement Notes, Series 2012.*

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

*Motion: by Commissioner Jemison, seconded by Commissioner Young to approve and execute Resolution #12-111 Providing for the Issuance of Notes of the County of Geauga, in the Aggregate Principal Amount of \$4,000,000.00, in Anticipation of the Issuance of Bonds for the Purpose of Paying Costs of Acquiring and Installing a Public Safety Communications System.*

*Board of County Commissioners, Geauga County, Ohio*

*Date: June 21, 2012*

*Resolution: 12-111*

*The Board of County Commissioners of the County of Geauga met on June 21, 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:*

*Mary E. Samide                      William S. Young                      Tracy A. Jemison*

*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 Young:*

**RESOLUTION NO. 12-111**

**A RESOLUTION PROVIDING FOR THE ISSUANCE OF NOTES OF THE COUNTY OF GEAUGA, IN THE AGGREGATE PRINCIPAL AMOUNT OF \$4,000,000, IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF PAYING COSTS OF ACQUIRING AND INSTALLING A PUBLIC SAFETY COMMUNICATIONS SYSTEM.**

*WHEREAS, the County Auditor, as fiscal officer, has certified to this Board that the estimated life or period of usefulness of the Project is at least five years, and that the estimated maximum maturity of the bonds is 15 years, and the maximum maturity of the Notes is twenty years.*

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

*Section 1. It is necessary to issue bonds of this County in the aggregate principal amount of \$4,000,000 for the purpose of paying the costs of acquiring and installing a public safety communications system (the Bonds).*

*Section 2. The Bonds shall be dated approximately August 1, 2013, shall bear interest at the now estimated rate of 5.5% per year, payable semi-annually until the principal amount is paid, and are estimated to mature in fifteen annual principal installments that are in such amounts that the total principal and interest payments on the Bonds in any fiscal year in which principal is payable are substantially equal. The first principal installment is estimated to be December 1, 2014.*

*Section 3. It is necessary to issue and this Board determines that notes in the aggregate principal amount of \$4,000,000 (the Notes) shall be issued in anticipation of the issuance of the Bonds. The Notes shall bear interest at a rate or rates not to exceed 5.0% per year (computed on a*

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360-day per year basis) to be determined by the County Auditor in his certificate awarding the Notes and authorized in Section 6 hereof (the Certificate of Award), payable at maturity, and until the principal amount is paid or payment is provided for. The Notes shall be dated the date of issuance and shall mature not earlier than nine months from that date and not later than twelve months from that date, as shall likewise be determined by the County Auditor in the Certificate of Award.

Section 4. The debt charges on the Notes shall be payable in Federal Reserve funds of the United States of America, without deduction for services of the County's paying agent, at the main office of The Huntington National Bank, Columbus, Ohio, or at such other office of a bank or trust company designated by the County Auditor in the Certificate of Award after determining that the payment at that bank or trust company will not endanger the funds or securities of the County and that proper procedures and safeguards are available for that purpose.

Section 5. The Notes shall be signed by at least two members of the Board of County Commissioners and by the County Auditor, in the name of the County and in their official capacities, provided that all but one of those signatures may be a facsimile. The Notes shall be issued in the denominations and numbers as requested by the original purchaser and approved by the County Auditor, provided that the entire principal amount may be represented by a single note and provided no note shall be of a denomination of less than \$100,000. The Notes shall not have coupons attached, shall be numbered as determined by the County Auditor and shall express upon their faces the purpose, which may be in summary terms, for which they are issued and that they are issued pursuant to Chapter 133 and Section 307.02 of the Revised Code and this Resolution. The County Auditor is authorized, if it is determined to be in the best interest of the County, to combine the issue of Notes with one or more other note issues of the County into a consolidated note issue pursuant to Section 133.30(B) of the Revised Code. The County Auditor is further authorized, if it is determined to be in the best interest of the County in connection with the sale of the Notes, to obtain a rating on the Notes from one or more nationally recognized rating service.

Notwithstanding any other provisions of this Resolution, if it is determined by the County Auditor to be advantageous to the County, the Notes may be issued in book entry form for use in a book entry system and, if and as long as a book entry system is utilized: (i) the Notes may be issued in the form of a single, fully registered typewritten Note and registered in the name of a depository or its nominee, as registered owner, and immobilized in the custody of a depository; (ii) the beneficial owners in book entry form shall have no right to receive Notes in the form of physical securities or certificates; (iii) ownership of beneficial interests in book entry form shall be shown by book entry on the system maintained and operated by the depository and its participants, and transfers of the ownership of beneficial interests shall be made only by book entry by the depository and its participants subject to the terms of this Resolution; and (iv) the Notes as such shall not be transferable or exchangeable, except for transfer to another Depository or to another nominee of a Depository, without further action by the County.

Section 6. The Notes shall be and hereby are awarded and sold by the County Auditor at private sale at not less than par in accordance with law and the provisions of this Resolution. The County Auditor shall, in accordance with his determination of the best interests of and financial advantages to the County and its taxpayers and conditions then existing in the financial markets, determine the interest rate the Notes shall bear and their maturity consistent with this Resolution and make all other designations herein authorized, execute the Certificate of Award related thereto, cause the Notes to be prepared, and have the Notes signed and delivered, together with a true transcript of proceedings with reference to the issuance of the Notes if requested by the original purchaser, to the original purchaser upon payment of the purchase price. The County Auditor, the County Treasurer, the County Commissioners, the County Administrator and other County officials, as appropriate, each are authorized and directed to sign any transcript certificates, financial statements, other documents and instruments and to take such actions as are necessary or appropriate to consummate the transactions contemplated by this Resolution. In connection with the issuance of the Notes herein authorized, the legal services of the law firm of Squire Sanders (US) LLP are hereby retained to act as bond counsel to this County.

Section 7. The proceeds from the sale of the Notes, except any premium and accrued interest, shall be paid into the proper fund or funds and those proceeds are appropriated and shall be used for the purpose for which the Notes are being issued. Any portion of those proceeds representing premium and accrued interest shall be paid into the Bond Retirement Fund.

Section 8. The par value to be received from the sale of the Bonds or of any renewal notes and any excess funds resulting from the issuance of the Notes shall, to the extent necessary, be used to pay the debt charges on the Notes at maturity and are pledged for that purpose.

Section 9. During the year or years in which the Notes are outstanding, there shall be levied on all the taxable property in the County, in addition to all other taxes, the same tax that would have been levied if the Bonds had been issued without the prior issuance of the Notes. The tax shall be within the ten-mill limitation imposed by law, shall be and is ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers, in the same manner, and at the same time that taxes for general purposes for each of those years are certified,

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*levied, extended and collected, and shall be placed before and in preference to all other items and for the full amount thereof. The proceeds of the tax levy shall be placed in the Bond Retirement Fund, which is irrevocably pledged for the payment of the debt charges on the Notes or the Bonds when and as the same fall due.*

*Section 10. The County of Geauga covenants that it will use, and will restrict the use and investment of, the proceeds of the Notes in such manner and to such extent as may be necessary so that (a) the Notes will not (i) constitute private activity bonds, arbitrage bonds or hedge bonds under Sections 141, 148 or 149 of the Internal Revenue Code of 1986, as amended (the Code) or (ii) be treated other than as bonds to which Section 103(a) of the Code applies, and (b) the interest on the Notes will not be treated as an item of tax preference under Section 57 of the Code.*

*The County further covenants that (a) it will take or cause to be taken such actions that may be required of it for the interest on the Notes to be and remain excluded from gross income for federal income tax purposes, and (b) it will not take or authorize to be taken any actions that would adversely affect that exclusion, and (c) it, or persons acting for it, will, among other acts of compliance, (i) apply the proceeds of the Notes to the governmental purpose of the borrowing, (ii) restrict the yield on investment property, (iii) make timely and adequate payments to the federal government, (iv) maintain books and records and make calculations and reports, and (v) refrain from certain uses of those proceeds, and, as applicable, of property financed with such proceeds, all in such manner and to the extent necessary to assure such exclusion of that interest under the Code.*

*The Notes are hereby designated as "qualified tax-exempt obligations" for purposes of Section 265(b)(3) of the Code. In that connection, the County hereby represents and covenants that it, together with all its subordinate entities or entities that issue obligations on its behalf, or on behalf of which it issues obligations, in or during the calendar year in which the Notes are issued, (i) have not issued and will not issue tax-exempt obligations designated as "qualified tax-exempt obligations" for purposes of Section 265(b)(3) of the Code, including the Notes, in an aggregate amount in excess of \$10,000,000, and (ii) have not issued, do not reasonably anticipate issuing, and will not issue, tax-exempt obligations (including the aforesaid amount of the Notes, but excluding obligations, other than qualified 501(c)(3) bonds as defined in Section 145 of the Code, that are private activity bonds as defined in Section 141 of the Code and excluding refunding obligations that are not advance refunding obligations as defined in Section 149(d)(5) of the Code to the extent that the amount of the refunding obligations does not exceed the outstanding principal amount of the refunded obligations) in an aggregate amount exceeding \$10,000,000, unless the County first obtains a written opinion of nationally recognized bond counsel that such designation or issuance, as applicable, will not adversely affect the status of the Notes as "qualified tax-exempt obligations."*

*Further, the County represents and covenants that, during any time or in any manner as might affect the status of the Notes as "qualified tax-exempt obligations," it has not formed or participated in the formation of, or benefitted from or availed itself of, any entity in order to avoid the purposes of subparagraph (C) or (D) of Section 265(b)(3) of the Code, and will not form, participate in the formation of, or benefit from or avail itself of, any such entity. The County further represents that the Notes are not being issued as part of a direct or indirect composite issue that combines issues or lots of tax-exempt obligations of different issuers.*

*The County Auditor, as the fiscal officer, or any other officer of the County having responsibility for issuance of the Notes is hereby authorized (a) to make or effect any election, selection, designation, choice, consent, approval, or waiver on behalf of the County with respect to the Notes as the County is permitted to 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 Notes or interest thereon or assisting compliance with requirements for that purpose, reducing the burden or expense of such compliance, reducing the rebate amount or payments or penalties, or making payments of special amounts in lieu of making computations to determine, or paying, excess earnings as rebate, or obviating those amounts or payments, as determined by that officer, which action shall be in writing and signed by the officer, (b) to take any and all other actions, make or obtain calculations, make payments, and make or give reports, covenants and certifications of and on behalf of the County, as may be appropriate to assure the exclusion of interest from gross income and the intended tax status of the Notes, and (c) to give one or more appropriate certificates of the County, for inclusion in the transcript of proceedings for the Notes, setting forth the reasonable expectations of the County regarding the amount and use of all the proceeds of the Notes, the facts, circumstances and estimates on which they are based, and other facts and circumstances relevant to the tax treatment of the interest on and the tax status of the Notes.*

*Section 11. The Clerk of this Board is directed to deliver a certified copy of this Resolution to the County Auditor.*

*Section 12. This Board determines that all acts and conditions necessary to be done or performed by the County or to have been met precedent to and in the issuing of the Notes in order to make them legal, valid and binding general obligations of the County of Geauga have been performed and have been met, or will at the time of delivery of the Notes have been performed and have been met, in regular and due form as required by law; that the full faith and credit and general*

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*property taxing power (as described in Section 9) of the County are pledged for the timely payment of the debt charges on the Notes; and that no statutory or constitutional limitation of indebtedness or taxation will have been exceeded in the issuance of the Notes.*

*Section 13. This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this Resolution were taken in an open meeting of this Board and that all deliberations of this Board and of any committees that resulted in those formal actions were in meetings open to the public in compliance with the law.*

*Section 14. This Resolution shall be in full force and effect from and immediately after its adoption.*

*Voting aye thereon:*

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

*COMMISSIONERS' OFFICE – RESOLUTIONS HONORING HARISON M. BHANOO, LAUREN J. FINKENTHAL, KIRSTIN N. BONI, DAVID Y. HARTMAN, AND LAYLA B. NOSEK FOR THEIR PARTICIPATION IN THE 64<sup>TH</sup> ANNUAL STATE SCIENCE DAY 2012*

*Motion: by Commissioner Jemison, seconded by Commissioner Young to approve and execute Resolution #12-112 Honoring Harison M. Bhanoo upon his participation in the 64<sup>th</sup> Annual State Science Day 2012.*

*Board of County Commissioners, Geauga County, Ohio*

*Resolution: 12-112*  
*Date: June 21, 2012*

*RESOLUTION HONORING HARISON M. BHANOO  
UPON HIS PARTICIPATION IN THE 64<sup>th</sup> ANNUAL STATE SCIENCE DAY 2012*

*WHEREAS, State Science Day is the final competition in Ohio's largest, most influential Science, Technology, Engineering, and Mathematics (STEM) education program, since the first Science Day that was held in 1949 it has helped more than 60,000 students for over sixty years to develop the skill sets for creativity and innovation, critical thinking, problem solving, communication and collaboration for success in college and the workplace with real world learning; and*

*WHEREAS, State Science Day is the academic equivalent of a state athletic championship and is one of the largest of its kind in the nation; and*

*WHEREAS, State Science Day had 1,211 students, representing 297 schools from 67 Ohio counties in grades 5<sup>th</sup> through 12<sup>th</sup> who showcased their scientific research and technological design projects, those students were honored with scholarships and awards; and*

*WHEREAS, Harison M Bhanoo is a seventh grader from Notre Dame School and lives in Chagrin Falls, Ohio; and*

*WHEREAS, Harison M Bhanoo received the Academy of Science Award rating of "Superior" for his project titled "Wind Power Generation"; and*

*NOW, THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners proudly recognizes and congratulates Harison M Bhanoo on his participation and rating of "Superior" in the Ohio Academy of Science 64<sup>th</sup> State Science Day 2012; and*

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

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

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*Motion: by Commissioner Jemison, seconded by Commissioner Young to approve and execute Resolution #12-113 Honoring Lauren J. Finkenthal upon her participation in the 64<sup>th</sup> Annual State Science Day 2012.*

*Board of County Commissioners, Geauga County, Ohio*

*Resolution: 12-113*

*Date: June 21, 2012*

**RESOLUTION HONORING LAUREN J. FINKENTHAL  
UPON HER PARTICIPATION IN THE 64<sup>th</sup> ANNUAL STATE SCIENCE DAY 2012**

*WHEREAS, State Science Day is the final competition in Ohio's largest, most influential Science, Technology, Engineering, and Mathematics (STEM) education program, since the first Science Day that was held in 1949 it has helped more than 60,000 students for over sixty years to develop the skill sets for creativity and innovation, critical thinking, problem solving, communication and collaboration for success in college and the workplace with real world learning; and*

*WHEREAS, State Science Day is the academic equivalent of a state athletic championship and is one of the largest of its kind in the nation; and*

*WHEREAS, State Science Day had 1,211 students, representing 297 schools from 67 Ohio counties in grades 5<sup>th</sup> through 12<sup>th</sup> who showcased their scientific research and technological design projects, those students were honored with scholarships and awards; and*

*WHEREAS, Lauren J. Finkenthal is an eighth grader from West Geauga Middle School and lives in Novelty, Ohio; and*

*WHEREAS, Lauren J. Finkenthal received the Academy of Science Award rating of "Superior" for her project titled "Vocal volume variability: The effect of hand movement and positioning on speaking volume"; and*

*NOW, THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners proudly recognizes and congratulates Lauren J. Finkenthal on her participation and rating of "Superior" in the Ohio Academy of Science 64<sup>th</sup> State Science Day 2012; and*

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

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

*Motion: by Commissioner Jemison, seconded by Commissioner Young to approve and execute Resolution #12-114 Honoring Kirstin N. Boni upon her participation in the 64<sup>th</sup> Annual State Science Day 2012.*

*Board of County Commissioners, Geauga County, Ohio*

*Resolution: 12-114*

*Date: June 21, 2012*

**RESOLUTION HONORING KIRSTIN N. BONI  
UPON HER PARTICIPATION IN THE 64<sup>th</sup> ANNUAL STATE SCIENCE DAY 2012**

*WHEREAS, State Science Day is the final competition in Ohio's largest, most influential Science, Technology, Engineering, and Mathematics (STEM) education program, since the first Science Day that was held in 1949 it has helped more than 60,000 students for over sixty years to develop the skill sets for creativity and innovation, critical thinking, problem solving, communication and collaboration for success in college and the workplace with real world learning; and*

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*WHEREAS, State Science Day is the academic equivalent of a state athletic championship and is one of the largest of its kind in the nation; and*

*WHEREAS, State Science Day had 1,211 students, representing 297 schools from 67 Ohio counties in grades 5<sup>th</sup> through 12<sup>th</sup> who showcased their scientific research and technological design projects, those students were honored with scholarships and awards; and*

*WHEREAS, Kirstin N. Boni is a ninth grader from West Geauga High School and lives in Novelty, Ohio; and*

*WHEREAS, Kirstin N. Boni received the Academy of Science Award rating of "Superior" for her project titled "The presence of sodium polyacrylate in commercial brand diapers and the effectiveness of its absorption of motor oil"; and*

*NOW, THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners proudly recognizes and congratulates Kirstin N. Boni on her participation and rating of "Superior" in the Ohio Academy of Science 64<sup>th</sup> State Science Day 2012; and*

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

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

*Motion: by Commissioner Jemison, seconded by Commissioner Young to approve and execute Resolution #12-115 Honoring David Y. Hartman upon his participation in the 64<sup>th</sup> Annual State Science Day 2012.*

*Board of County Commissioners, Geauga County, Ohio*

*Resolution: 12-115*

*Date: June 21, 2012*

**RESOLUTION HONORING DAVID Y. HARTMAN  
UPON HIS PARTICIPATION IN THE 64<sup>th</sup> ANNUAL STATE SCIENCE DAY 2012**

*WHEREAS, State Science Day is the final competition in Ohio's largest, most influential Science, Technology, Engineering, and Mathematics (STEM) education program, since the first Science Day that was held in 1949 it has helped more than 60,000 students for over sixty years to develop the skill sets for creativity and innovation, critical thinking, problem solving, communication and collaboration for success in college and the workplace with real world learning; and*

*WHEREAS, State Science Day is the academic equivalent of a state athletic championship and is one of the largest of its kind in the nation; and*

*WHEREAS, State Science Day had 1,211 students, representing 297 schools from 67 Ohio counties in grades 5<sup>th</sup> through 12<sup>th</sup> who showcased their scientific research and technological design projects, those students were honored with scholarships and awards; and*

*WHEREAS, David Y. Hartman is a ninth grader from West Geauga High School and lives in Chesterland, Ohio; and*

*WHEREAS, David Y. Hartman received the Academy of Science Award rating of "Excellent" for his project titled "Solar Energy: Reflecting light waves to increase the efficiency of photovoltaic cells"; and*

*NOW, THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners proudly recognizes and congratulates David Y. Hartman on his participation and rating of "Superior" in the Ohio Academy of Science 64<sup>th</sup> State Science Day 2012; and*

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

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

*Motion: by Commissioner Jemison, seconded by Commissioner Young to approve and execute Resolution #12-116 Honoring Layla B. Nosek upon her participation in the 64<sup>th</sup> Annual State Science Day 2012.*

*Board of County Commissioners, Geauga County, Ohio*

*Resolution: 12-116*  
*Date: June 21, 2012*

**RESOLUTION HONORING LAYLA B. NOSEK**  
**UPON HER PARTICIPATION IN THE 64<sup>th</sup> ANNUAL STATE SCIENCE DAY 2012**

*WHEREAS, State Science Day is the final competition in Ohio's largest, most influential Science, Technology, Engineering, and Mathematics (STEM) education program, since the first Science Day that was held in 1949 it has helped more than 60,000 students for over sixty years to develop the skill sets for creativity and innovation, critical thinking, problem solving, communication and collaboration for success in college and the workplace with real world learning; and*

*WHEREAS, State Science Day is the academic equivalent of a state athletic championship and is one of the largest of its kind in the nation; and*

*WHEREAS, State Science Day had 1,211 students, representing 297 schools from 67 Ohio counties in grades 5<sup>th</sup> through 12<sup>th</sup> who showcased their scientific research and technological design projects, those students were honored with scholarships and awards; and*

*WHEREAS, Layla B. Nosek is a tenth grader from West Geauga High School and lives in Chesterland, Ohio; and*

*WHEREAS, Layla B. Nosek received the Academy of Science Award rating of "Superior" for her project titled "Sympathetic vibrations in pianos"; and*

*NOW, THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners proudly recognizes and congratulates Layla B. Nosek on her participation and rating of "Superior" in the Ohio Academy of Science 64<sup>th</sup> State Science Day 2012; and*

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

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

**OTHER**

*The Board reviewed upcoming events. Ms. Samide noted that she would be attending an ADP Board meeting at 2:00 p.m. today.*

**MEETINGS**

*Thu., 6/21 Portage Geauga Joint Detention Center Board Public Hearing for the 2013 Tax Budget, 1:00 p.m. Commissioners Chambers, Geauga County.*

*Thu., 6/21 Commissioner Young's Retirement Party, 3:00 – 6:00 p.m., Chambers*

*Fri., 6/22 Department on Aging's First 5K Shake, Rattle and Run, 8:30 a.m. Orchard Hills Park, Chesterland*

*Tues., 6/26 The Commissioners will hold regular session*

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- Tues., 6/26 *Investment Advisory Board meeting, following session, Chambers*
- Thu., 6/28 *The Commissioners will hold regular session.*
- Mon., 7/2 *Board of Revision, 9:00 a.m., Auditor's office*
- Tues., 7/3 *The Commissioners will hold regular session.*
- Tues., 7/3 *The Commissioners will hold a Public Hearing at 10:20 a.m. to hear comment on the proposed Vacation of the remainder of West Street (TR 142) in Burton Township.*
- Tues., 7/3 *The Commissioners will hold a Public Hearing at 10:30 a.m. to hear comment on the proposed 2013 Tax Budget*
- Wed., 7/4 **County offices will be closed for general business due to the Fourth of July holiday. Twenty-four hour operations will continue to operate as usual.**
- Thu., 7/5 **The Regularly scheduled Commissioners' meeting is cancelled.**

**DEPARTMENT ON AGING – NEW JOB POSITION – DESCRIPTION, REVISED ORGANIZATION CHART, ADVERTISE INTERNALLY FOR ASSISTANT ADULT DAY SERVICE COORDINATOR (#1030)**

*Director Sally Bell asked the Board to approve the new job description for a new Assistant Adult Day Service Coordinator, which has been written specifically in reference to the Alzheimer Adult Day Care Program. Ms. Bell stated that recently the Coordinator for this position has experienced some health issues and it has become clear that there needs to be a second in command for this program. Human Resources Administrator Colleen Lockhart assisted with looking at the position, the requirements for working with the family members of the clients in the Alzheimer and Dementia program, and the responsibilities to fill in for the Assistant Site Coordinator and the Adult Day Service Coordinator. Ms. Bell explained that this position is one for which the department seeks Federal support due to the transportation of the Alzheimer and Dementia clients. That grant application is due by the end of July. Ms. Bell added that this position will be advertised internally adding because she would like it to be filled by someone who already knows the family members. If that is not feasible they will be back to ask to advertise externally.*

*Motion: by Commissioner Jemison, seconded by Commissioner Young to approve the new position and job description for Assistant Adult Day Service Coordinator (#1030) to be effective June 21, 2012.*

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

*Motion: by Commissioner Jemison, seconded by Commissioner Young to approve the revised organization chart to include the Assistant Adult Day Service Coordinator (#1030) position to be effective June 21, 2012.*

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

*Motion: by Commissioner Jemison, seconded by Commissioner Young to grant permission to advertise internally for the Assistant Adult Day Service Coordinator (#1030) position for five (5) days, this posting will close at 4:30 p.m. on Friday, June 29, 2012.*

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

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***BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER JEMISON ADJOURNED THE MEETING AT 10:38 A.M.***

*Geauga County Board of Commissioners*

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*Mary E. Samide*

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*William S. Young*

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*Tracy A. Jemison*

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*Christine Blair, Commissioners' Clerk*