

Commissioners' Journal
March 14, 2013

The Geauga County Board of Commissioners met in session on March 14, 2013 at 10:00 a.m. in the Commissioners' Chambers located at 470 Center Street in Chardon, Ohio.

It is declared and determined that all formal actions of the Board of County Commissioners concerning and relating to the adoption of all resolutions that were adopted in this meeting, and that all deliberations of the Board of County Commissioners that resulted in such formal action were open to the public and were in compliance with all legal requirements, including section 121.22 of the Ohio Revised Code.

The President of the Board, Tracy A. Jemison opened the meeting at 10:04 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

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

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

Director Anita Stocker explained the Revolving Loan Fund report as for the period ending in December, 2012 and showing a cash balance in the account of \$641,000.00, since then a loan was made with Sheoga Hardwood for \$500,000.00 so that next report will reflect the change and that the balance will be around \$141,000.00.

Motion: by Commissioner Samide, seconded by Commissioner Jemison to approve and authorize the President of the Board to execute the Economic Development Revolving Loan Fund Semi-Annual Report for the period July 1, 2012 through December 31, 2012.

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

COUNTY ENGINEER'S OFFICE – ADVERTISE BIDS – ASPHALT RESURFACING OF AUBURN ROAD (CH 4, SECTIONS Q & R) CHARDON TOWNSHIP

County Engineer Joe Cattell explained that this was a straight re-surfacing project on Auburn Road. Mr. Cattell noted that it was the section from Thwing Road to Mentor Road and was 2.35 miles in length. Mr. Cattell added that the total engineers estimate for the project is \$420,000.00 and includes \$280,000.00 in funds from NOACA. Mr. Cattell stated that first bid openings for the year were held yesterday and overall came in under the project estimates, adding that if it continued, there is the possibility that a project could be added to this year to use remaining funds.

Motion: by Commissioner Samide seconded by Commissioner Jemison to grant permission to advertise for bids for the Asphalt Resurfacing of Auburn Road (CH 4, Sections Q & R) in Chardon Township to be held on Wednesday, April 17, 2013 at 2:00 p.m. Notice of this bid opening will be advertised on March 21, 2013, March 28, 2013, April 4, 2013 and on the county website.

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

OTHER – MAP REGARDING PROPOSED VACATION OF NON-MAINTAINED PORTION OF NORTON STREET

Mr. Cattell showed the Board a rough draft of a map regarding the proposed vacation of the non-maintained portion of Norton Street. A concern was made about the vacation affecting a lodge in the area. Mr. Cattell stated that currently a guardrail has been in place and this section to be vacated is not currently used by motorists. There will be no change other than to take official action to vacate it.

OTHER – LOCAL RESIDENT / BUSINESS

Commissioner Samide shared a concern with Mr. Cattell and asked him to look into a complaint about a wall that was required by the Russell Township Zoning Inspector to be installed on 306 in front of a business that now blocks motorists' line of sight when turning near Music Street. Mr. Cattell noted that 306 is a State Road and Music Street is Township maintained but he would

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inquire about the possibility of the "wall" being in the road right of way and check on the safety concern.

LIQUOR LICENSE – ERK PROPERTIES, LLC – D.B.A PARKMAN TAVERN – PARKMAN TOWNSHIP

Motion: by Commissioner Samide, seconded by Commissioner Jemison to concur with Parkman Township Trustees in not requesting a hearing on the liquor license requested by ERK Properties, LLC d.b.a. Parkman Tavern located at 16560 Main Market Road, Parkman (C NEW 2539125).

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

OTHER – BOARD OF DEVELOPMENTAL DISABILITIES REQUEST FOR STATEMENT OF QUALIFICATIONS UPDATE

County Administrator David Lair updated the Board on the Statement of Qualifications requested from architectural firms in relation to the Board of Developmental Disabilities renovation project. Mr. Lair noted that while four responses were received only three related to the project. Mr. Lair will be meeting with Superintendent Don Rice at Board of Developmental Disabilities to hold an interview with one of the companies, but wanted to invite the Board if interested in attending.

OTHER – CCAO SECOND WEDNESDAY SEMINAR – STATE BUDGET – HOW IT AFFECTS COUNTIES

Mr. Lair and the Board had a brief discussion about this presentation that Mr. Lair and Budget and Finance Administrator Heidi Delaney had attended. Part of that discussion regarded a presentation by Joseph Testa, Ohio Tax Commissioner and the proposed changes to the income tax and sales taxes.

ACKNOWLEDGEMENTS

- a) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending March 6, 2013 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 February 2013 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 February, 2013.*

OTHER

The Board reviewed upcoming events.

MEETINGS

Mon., 3/18 Family First Council, 2:00 p.m., Job and Family Services

Mon., 3/18 Chagrin River Watershed Partners Executive Committee, 4:30 p.m., Gates Mills Village Hall

Tues., 3/19 The Commissioners will hold regular session.

Tues., 3/19 ADP meeting, 2:00 p.m.

Thu., 3/21 The Commissioners will hold regular session.

Thu., 3/21 Feathers and Fleece 4H Club meeting, 7:00 p.m., Munson Town Hall

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Mon., 3/25 Board of Revision, 9:00 a.m., Auditor's Office

Tues., 3/26 The Commissioners will hold regular session.

Tues., 3/26 Investment Advisory Board meeting, following session in Chambers

Thu., 3/28 The Commissioners will hold regular session in Building #8, with a "State of Geauga" presentation by the County Auditor

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER SAMIDE ADJOURNED THE MEETING AT 10:26 A.M.

Geauga County Board of Commissioners

Tracy A. Jemison

Mary E. Samide

Ralph Spidalieri

Christine Blair, Commissioners' Clerk