

**Commissioners' Journal**  
**August 27, 2013**

*The Geauga County Board of Commissioners met in session on August 27, 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 10:00 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.*

**APPROVE MINUTES – WORK SESSION**

*Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to approve and execute the minutes for the Work Session with the Department on Aging and Job and Family Services on August 6, 2013.*

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

**APPROVE MINUTES**

*Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to approve and execute the minutes for the meeting of August 22, 2013.*

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

**APPROVE FINANCIALS**

*Budget and Finance Administrator Heidi Delaney explained the financials for today as including a Revenue Certification for the Board of Developmental Disabilities Residential Services fund; Supplemental Appropriations for the Department on Aging, Transit operating funds and for the Hotel/Motel Excise Tax fund to appropriate for the 2<sup>nd</sup> Quarter 2013 bed tax; an Appropriation transfer from the Contingency account for the purchase of equipment by the Coroner's Office; Travel requests for the Clerk of Courts, Common Pleas and Juvenile Courts, Department of Job and Family Services, Prosecutor's Office and Water Resources; and a payment to Ronyak Brothers for paving services at the Infirmary Creek Wastewater Treatment Plant in the amount of \$41,340.00.*

*Commissioner Jemison asked what the equipment was for the Coroner, to which Ms. Delaney stated that it was a radio for \$2,500.00. Commissioner Samide asked about the \$500.00 for Job and Family Services to Dr. Chartrand, to which it was noted that they have a contract with him for drug testing.*

*Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to approve and execute Resolution #13-156 itemizing the financials for the meeting of August 27, 2013.*

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

**DEPARTMENT ON AGING – REHIRE ELIZABETH OHTOLA – SEASONAL EMPLOYEE (#0101)**

*Director Sally Bell explained that Ms. Ohtola was summer help this year and would like to rehire her to seasonal help for Thanksgiving and Christmas Breaks to help with phones and coverage during vacations. Ms. Bell stated that Ms. Ohtola is a student at Toledo and would only be helping out when she was home and it's not to exceed 300 hours during the time period. Ms. Bell added that their other summer help Ms. Lane is a senior and is looking for a position that fits in with her major.*

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*Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to approve rehiring Elizabeth Ohtola to the position of Seasonal Employee (#0101) to be effective October 1, 2013 through April 30, 2014 (300 hour maximum) at the rate of \$8.25 per hour.*

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

**DEPARTMENT ON AGING – AGREEMENT FOR SERVICES – VILLAGE OF MIDDLEFIELD – LEASE AT MIDDLEFIELD VILLAGE SENIOR COMMUNITY CENTER**

*Ms. Bell explained that the Village of Middlefield built their senior center / community center with Community Development Block Grant (CDBG) funds and part of the agreement was that the Department on Aging would come in and staff the senior center for them, adding that the Department on Aging didn't pay rent or for utilities, except that annually they would pay for the floors to be stripped and waxed. Ms. Bell stated that 60% of the time that the building is open, the seniors are using it. The Village of Middlefield came and asked for some help with the utilities, and are asking that out of the \$12,000.00 total that the Department on Aging would pay \$7,000.00 which is about 60% of the cost. Ms. Bell reminded them that they would not have this facility if it wasn't for the Department on Aging, which was part of the agreement for the CDBG funds. There was a brief discussion about the size of the building that is one big room that is divided into two sections for programming, a commercial kitchen that they have access to, and a small office.*

*Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to approve and execute the Agreement For Services between the Geauga County Board of Commissioners and the Village of Middlefield for an ongoing lease at the Middlefield Village Senior Community Center beginning September 1, 2013 at a cost of \$7,000.00 annually (to be billed quarterly) and annual cleaning and polishing of all floor surfaces in the center.*

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

*Ms. Bell explained that every year they look at the community and honor those individuals and say thank you for being a supporter and advocate to the seniors in our community.*

**DEPARTMENT ON AGING – RESOLUTIONS HONORING JAN DYER AND GERRY HORNICK AS OUTSTANDING SENIOR CITIZENS FOR 2013**

*Ms. Bell stated that Jan Dyer and Gerry Hornick were chosen to be the outstanding seniors for 2013. Ms. Bell noted that Mr. Dyer has been an architect and designed the Department on Aging building and one of the last things he did was design the steps leading down to the new Gazebo there. Mr. Dyer is very community minded. Mr. Hornick is a retired CEO from the old Structural Fibers, a true contributor to the community, is the chair of the Non-profit Board as well as an active member on the Aging Advisory Board. Mr. Hornick sits on many other boards and still finds time to volunteer at the hospital. Ms. Bell stated that both of these gentleman present themselves as being role models for aging and continue to contribute every day and that is why they were chosen to be recognized this year.*

*Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to approve and execute Resolution #13-157 Honoring Jan Dyer as a 2013 Geauga County Outstanding Senior Citizen of the Year.*

*Board of County Commissioners, Geauga County, Ohio*

*Resolution: 13-157*  
*Date: August 27, 2013*

**RESOLUTION HONORING JAN DYER**  
**AS A 2013 GEAUGA COUNTY OUTSTANDING SENIOR CITIZEN OF YEAR**

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*WHEREAS, The Geauga Board of County Commissioners take this opportunity to declare Jan Dyer as a Geauga County Outstanding Senior Citizen for 2013 and present him with this tribute for his accomplishments, in Recognition and Admiration, for his years of service to our community. By the decision of his peers, Jan Dyer has been chosen to be honored at the Geauga County Department on Aging's Annual meeting and by Resolution from this Board; and*

*WHEREAS, Jan Dyer was born in Cleveland on December 11, 1942 where he grew up in Concord Township with one brother, Colby. Mr. Dyer graduated from Riverside High School where he received his Degree in Architecture from Miami University. Mr. Dyer later met and married his wife of over forty years, Debra and their family grew to include two children. Mr. Dyer designed and built their home in the Bass Lake Community in Chardon and has lived in Geauga County for over twenty-five years; and*

*WHEREAS, Jan Dyer was an Architect in Northeast Ohio and has served his community by designing many community buildings including the Geauga Department on Aging, Ravenwood Mental Health building, the Geauga Youth Center and the reconstruction of the Chardon Gazebo; and*

*WHEREAS, Jan Dyer has volunteered in the Geauga Department on Aging's Chore and Home Maintenance Program for approximately five years along with several repair projects insuring the safety of Geauga's seniors in their own homes. Mr. Dyer has helped design ramps which create easier access into many disabled seniors' homes. Mr. Dyer has created scaled reproductions of space at the senior center that have kept all staff on the same page for program needs, along with designing the new steps accessing the terrace at The Gardens; and*

*WHEREAS, Jan Dyer shared his dedication by volunteering with the City of Chardon Planning Board, Mentor Rotary, the Cleveland Sports Car Club, and the Ecuri-De sports Car Club; and*

*WHEREAS, Jan Dyer has many hobbies that include stamp collecting, genealogy, computer work, traveling, and demonstrating his diverse interests. Mr. Dyer considers his life's greatest accomplishments as "Raising 2 children and the design work at the Geauga Department on Aging"; and*

*NOW, THEREFORE LET IT BE RESOLVED, that the Geauga Board of County Commissioners does hereby appreciate Jan Dyer for his dedication and service to this county and the Geauga County Department on Aging, and declare that he be named a Geauga County Outstanding Senior Citizen for 2013; and*

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

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

*Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to approve and execute Resolution #13-158 Honoring Gerry Hornick as a 2013 Geauga County Outstanding Senior Citizen of the Year.*

*Board of County Commissioners, Geauga County, Ohio*

*Resolution: 13-158*  
*Date: August 27, 2013*

**RESOLUTION HONORING GERRY HORNICK**  
**AS A 2013 GEAUGA COUNTY OUTSTANDING SENIOR CITIZEN OF YEAR**

*WHEREAS, The Geauga Board of County Commissioners take this opportunity to declare Gerry Hornick as a Geauga County Outstanding Senior Citizen for 2013 and present him with this tribute for his accomplishments, in Recognition and Admiration, for his years of service to our community. By the decision of his peers, Jan Dyer has been chosen to be honored at the Geauga County Department on Aging's Annual meeting and by Resolution from this*

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*Board; and*

*WHEREAS, Gerry Hornick was born in Johnstown, Pennsylvania on June 23, 1932 where he lived with his family including three sisters and two brothers. Mr. Hornick graduated from Westmont High School and went on to attend and graduate from Johns Hopkins University with a degree in Industrial Engineering; and*

*WHEREAS, Gerry Hornick met and married his wife Sally and celebrate fifty-six years with their six children, Steve, John, Beth, Aimee, Laura, and Kate along with ten grandchildren; and*

*WHEREAS, Gerry Hornick and his family have lived in Geauga County for approximately forty-five years, where he worked as Executive Vice President at Structural Fibers (now Essef Corporation) before retiring approximately fourteen years ago. Mr. Hornick now spends his time volunteering at the YMCA, Campaign Committee and Board Member, University Hospital – Geauga Board, St. Mary's Church Council and Finance Committee, Geauga Senior Center Board of Trustees, Incorporated, Chairman of the Geauga Department on Aging Advisory Board, along with serving on the Garden Committee and Housing and Transportation Committee; and*

*WHEREAS, Gerry Hornick continues to serve his community by volunteering as a driver in the Home Delivered Meals Program and chairing the monthly golf outings for the Geauga Department on Aging; and*

*WHEREAS, Gerry Hornick enjoys spending time restoring collectable cars, collecting Lionel Electric Trains and golfing. Mr. Hornick shared that one of his greatest accomplishments in life has been "raising six good kids" and*

*NOW, THEREFORE LET IT BE RESOLVED, that the Geauga Board of County Commissioners does hereby appreciate Gerry Hornick for his dedication and service to this county and the Geauga County Department on Aging, and declare that he be named a Geauga County Outstanding Senior Citizen for 2013; and*

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

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

**DEPARTMENT ON AGING – RESOLUTIONS HONORING BORIS BUBNOW AND JIM GRAY AS ANNUAL ROSE MOTLEY SENIOR ADVOCATES FOR 2013**

*Ms. Bell explained that this award is named for Rose Motley who was a senior in Bainbridge that was an outstanding advocate for seniors, by making sure they had the connections and information needed to live their lives in the best way possible and this year they have chosen to recognize Boris Bubnow and Jim Gray. Mr. Bubnow is a community member, active in his church, and is a problem solver, adding that he assists in finding support and help. Mr. Bubnow worked hard on the garden and waterfall, working as a behind the scenes helper to make seniors lives better. Ms. Bell explained that Jim Gray helped them for many years with help for Veterans and with the hospitals downtown. Mr. Gray has recently retired and would like to say thank you for the many years of assistance.*

*Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to approve and execute Resolution #13-159 Honoring Boris Bubnow as a 2013 Annual Rose Motley Senior Advocate of the Year.*

*Board of County Commissioners, Geauga County, Ohio*

*Resolution: 13-159*  
*Date: August 27, 2013*

**A RESOLUTION HONORING BORIS BUBNOW  
AS A 2013 ANNUAL ROSE MOTLEY SENIOR ADVOCATE OF THE YEAR**

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*WHEREAS, Named for Rose Motley, the Senior Advocate of the Year award is given to the person who most shares the first recipient's invaluable contributions, lifetime commitment and advocacy for older persons. The Geauga County Board of Commissioners take this opportunity to declare Boris Bubnow as a Geauga County 2013 Annual Rose Motley Senior Advocate of the Year for his accomplishments whose guidance, work and volunteer efforts have helped support positive aging, maintained dignity and respect for all senior citizens and has served as a guardian of the rights of older Americans. Boris Bubnow has been chosen to be honored at the Department on Aging Annual meeting and by Resolution from this Board; and*

*WHEREAS, Boris Bubnow demonstrates his caring concern for others through his commitment to the Geauga Department on Aging, the Geauga County Department of Job and Family Services, and his church Mayfield Methodist; and.*

*WHEREAS, Boris Bubnow works for the good of all residents in Geauga County, including the Senior Citizens by helping to solve problems for at-risk seniors; and*

*NOW, THEREFORE LET IT BE RESOLVED, that the Geauga Board of County Commissioners declare that Boris Bubnow has earned, through his dedication and service to this county, the right to be named a Geauga County 2013 Annual Rose Motley Senior Advocate of the Year.*

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

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

*Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to approve and execute Resolution #13-160 Honoring Jim Gray as a 2013 Annual Rose Motley Senior Advocate of the Year.*

*Board of County Commissioners, Geauga County, Ohio*

*Resolution: 13-160*  
*Date: August 27, 2013*

**A RESOLUTION HONORING JIM GRAY**  
**AS A 2013 ANNUAL ROSE MOTLEY SENIOR ADVOCATE OF THE YEAR**

*WHEREAS, Named for Rose Motley, the Senior Advocate of the Year award is given to the person who most shares the first recipient's invaluable contributions, lifetime commitment and advocacy for older persons. The Geauga County Board of Commissioners take this opportunity to declare Jim Gray as a Geauga County 2013 Annual Rose Motley Senior Advocate of the Year for his accomplishments whose guidance, work and volunteer efforts have helped support positive aging, maintained dignity and respect for all senior citizens and has served as a guardian of the rights of older Americans. Jim Gray has been chosen to be honored at the Department on Aging Annual meeting and by Resolution from this Board; and*

*WHEREAS, Jim Gray has been with the Geauga County Veteran's Services for twelve years and has worked with disabled veterans for sixteen years before joining the Geauga County Office; and.*

*WHEREAS, Jim Gray's dedication to approximately 6,400 Geauga Veterans, many of whom have been seniors has been tremendous. Mr. Gray worked to ensure benefits through the VA system, as well as working with local Veteran's organizations in order to link hundreds of our Veterans to the needed programs and services available; and*

*NOW, THEREFORE LET IT BE RESOLVED, that the Geauga Board of County Commissioners declare that Jim Gray has earned, through his dedication and service to this county, the right to be named a Geauga County 2013 Annual Rose Motley Senior Advocate of the Year.*

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

Roll Call Vote:	Commissioner Spidalieri	Aye
	Commissioner Samide	Aye
	Commissioner Jemison	Aye

**DEPARTMENT ON AGING – RESOLUTIONS RECOGNIZING OUTSTANDING SENIOR SUPPORTERS FOR 2013 – HOME DELIVERED MEAL DRIVERS FOR THE LAST FIVE, TEN AND FIFTEEN YEARS**

*Ms. Bell stated that these people are amazing, outstanding senior supporters and are people who go above and beyond to do something special for senior citizens. Ms. Bell stated that they want to say Thank you to our home delivered meal drivers, noting that Geauga County is one of the last communities who still have volunteer drivers. Mr. Jemison added that it is quite a commitment. Ms. Bell expressed gratitude to Richard Borczuch and Faith Baptist Church for five years, Elaine Beliveau, Mary Husek, Paul Jordan, Al LaPraire and Dave and Judy Pasek for ten years, and Job and Family Services and Brenda Levine for fifteen years. This is just an opportunity to say Thank you for caring about a population that truly goes unseen in our community and those are the homebound seniors.*

*Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to approve and execute Resolution #13-161 Recognizing 2013 Outstanding Senior Supporters that have been Home Delivered Meal Volunteers for the last five (5) years: Richard Borczuch and Faith Baptist Church.*

*Gauga County Board of Commissioners, Geauga County, Ohio*

*Resolution: 13-161  
Date: August 27, 2013*

*A Resolution Recognizing Faith Baptist Church as a  
2013 Geauga County Outstanding Senior Supporter*

*WHEREAS, Home Delivered Meal Volunteers are dedicated and caring individuals who give their time and talents to Geauga County's Frailest Senior Citizens; and*

*WHEREAS, Home Delivered Meal Volunteer, Faith Baptist Church has been delivering meals for the last Five (5) years; and*

*NOW, THEREFORE LET IT BE RESOLVED, that the Geauga Board of County Commissioners recognize Faith Baptist Church for their dedication and service to the Seniors in Geauga County, and be named a 2013 Geauga County Outstanding Senior Supporter; and*

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

Roll Call Vote:	Commissioner Spidalieri	Aye
	Commissioner Samide	Aye
	Commissioner Jemison	Aye

*Gauga County Board of Commissioners, Geauga County, Ohio*

*Resolution: 13-161  
Date: August 27, 2013*

*A Resolution Recognizing Richard Borczuch as a  
2013 Geauga County Outstanding Senior Supporter*

*WHEREAS, Home Delivered Meal Volunteers are dedicated and caring individuals who give their time and talents to Geauga County's Frailest Senior Citizens; and*

*WHEREAS, Home Delivered Meal Volunteer, Richard Borczuch has been delivering meals for the last Five (5) years; and*

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*NOW, THEREFORE LET IT BE RESOLVED, that the Geauga Board of County Commissioners recognize Richard Borczuch for his dedication and service to the Seniors in Geauga County, and be named a 2013 Geauga County Outstanding Senior Supporter; and*

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

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

*Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to approve and execute Resolution #13-162 Recognizing 2013 Outstanding Senior Supporters that have been Home Delivered Meal Volunteers for the last ten (10) years: Elaine Beliveau, Mary Husek, Paul Jordan, Al LaPraire, and Dave and Judy Prasek.*

*Gauga County Board of Commissioners, Geauga County, Ohio*

*Resolution: 13-162*  
*Date: August 27, 2013*

*A Resolution Recognizing Elaine Beliveau as a  
2013 Geauga County Outstanding Senior Supporter*

*WHEREAS, Home Delivered Meal Volunteers are dedicated and caring individuals who give their time and talents to Geauga County's Frailest Senior Citizens; and*

*WHEREAS, Home Delivered Meal Volunteer, Elaine Beliveau has been delivering meals for the last Ten (10) years; and*

*NOW, THEREFORE LET IT BE RESOLVED, that the Geauga Board of County Commissioners recognize Elaine Beliveau for her dedication and service to the Seniors in Geauga County, and be named a 2013 Geauga County Outstanding Senior Supporter; and*

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

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

*Gauga County Board of Commissioners, Geauga County, Ohio*

*Resolution: 13-162*  
*Date: August 27, 2013*

*A Resolution Recognizing Mary Husek as a  
2013 Geauga County Outstanding Senior Supporter*

*WHEREAS, Home Delivered Meal Volunteers are dedicated and caring individuals who give their time and talents to Geauga County's Frailest Senior Citizens; and*

*WHEREAS, Home Delivered Meal Volunteer, Mary Husek has been delivering meals for the last Ten (10) years; and*

*NOW, THEREFORE LET IT BE RESOLVED, that the Geauga Board of County Commissioners recognize Mary Husek for her dedication and service to the Seniors in Geauga County, and be named a 2013 Geauga County Outstanding Senior Supporter; and*

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

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

*Geauga County Board of Commissioners, Geauga County, Ohio*

*Resolution: 13-162*  
*Date: August 27, 2013*

*A Resolution Recognizing Paul Jordan as a  
2013 Geauga County Outstanding Senior Supporter*

*WHEREAS, Home Delivered Meal Volunteers are dedicated and caring individuals who give their time and talents to Geauga County's Frailest Senior Citizens; and*

*WHEREAS, Home Delivered Meal Volunteer, Paul Jordan has been delivering meals for the last Ten (10) years; and*

*NOW, THEREFORE LET IT BE RESOLVED, that the Geauga Board of County Commissioners recognize Paul Jordan for his dedication and service to the Seniors in Geauga County, and be named a 2013 Geauga County Outstanding Senior Supporter; and*

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

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

*Geauga County Board of Commissioners, Geauga County, Ohio*

*Resolution: 13-162*  
*Date: August 27, 2013*

*A Resolution Recognizing Al LaPraire as a  
2013 Geauga County Outstanding Senior Supporter*

*WHEREAS, Home Delivered Meal Volunteers are dedicated and caring individuals who give their time and talents to Geauga County's Frailest Senior Citizens; and*

*WHEREAS, Home Delivered Meal Volunteer, Al LaPraire has been delivering meals for the last Ten (10) years; and*

*NOW, THEREFORE LET IT BE RESOLVED, that the Geauga Board of County Commissioners recognize Al LaPraire for his dedication and service to the Seniors in Geauga County, and be named a 2013 Geauga County Outstanding Senior Supporter; and*

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

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

*Geauga County Board of Commissioners, Geauga County, Ohio*

*Resolution: 13-162*  
*Date: August 27, 2013*

*A Resolution Recognizing Dave and Judy Prasek as a  
2013 Geauga County Outstanding Senior Supporter*



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*WHEREAS, Home Delivered Meal Volunteers are dedicated and caring individuals who give their time and talents to Geauga County's Frailest Senior Citizens; and*

*WHEREAS, Home Delivered Meal Volunteer, Dave and Judy Prasek have been delivering meals for the last Ten (10) years; and*

*NOW, THEREFORE LET IT BE RESOLVED, that the Geauga Board of County Commissioners recognize Dave and Judy Prasek for their dedication and service to the Seniors in Geauga County, and be named a 2013 Geauga County Outstanding Senior Supporter; and*

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

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

*Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to approve and execute Resolution #13-163 Recognizing 2013 Outstanding Senior Supporters that have been Home Delivered Meal Volunteers for the last fifteen (15) years: Geauga County Job and Family Services and Brenda Levine.*

*Gauga County Board of Commissioners, Geauga County, Ohio*

*Resolution: 13-163*  
*Date: August 27, 2013*

*A Resolution Recognizing Geauga County Job and Family Services  
as a 2013 Geauga County Outstanding Senior Supporter*

*WHEREAS, Home Delivered Meal Volunteers are dedicated and caring individuals who give their time and talents to Geauga County's Frailest Senior Citizens; and*

*WHEREAS, Home Delivered Meal Volunteer, Geauga County Job and Family Services have been delivering meals for the last Fifteen (15) years; and*

*NOW, THEREFORE LET IT BE RESOLVED, that the Geauga Board of County Commissioners recognize Geauga County Job and Family Services for their dedication and service to the Seniors in Geauga County, and be named a 2013 Geauga County Outstanding Senior Supporter; and*

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

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

*Gauga County Board of Commissioners, Geauga County, Ohio*

*Resolution: 13-163*  
*Date: August 27, 2013*

*A Resolution Recognizing Brenda Levine as a  
2013 Geauga County Outstanding Senior Supporter*

*WHEREAS, Home Delivered Meal Volunteers are dedicated and caring individuals who give their time and talents to Geauga County's Frailest Senior Citizens; and*

*WHEREAS, Home Delivered Meal Volunteer, Brenda Levine has been delivering meals for the last Fifteen (15) years; and*

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*NOW, THEREFORE LET IT BE RESOLVED, that the Geauga Board of County Commissioners recognize Brenda Levine for her dedication and service to the Seniors in Geauga County, and be named a 2013 Geauga County Outstanding Senior Supporter; and*

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

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

**DEPARTMENT ON AGING – RESOLUTIONS RECOGNIZING OUTSTANDING SENIOR SUPPORTERS FOR 2013**

*Ms. Bell stated that there are 18 individuals and groups that are being recognized as outstanding senior supporters this year and the balance are being recognized for different contributions, all of which are dedicated to senior citizens. Ms. Bell explained that Roberta Barringer, Helen Glivar and Linda McFarland each volunteer at a different senior center and do anything that we need them to; they are awesome. Gene Schultz is our buyer at the Farm Market on Mondays every other week, bringing the best priced produce back which is then delivered to the home bound seniors that request it. Ms. Bell noted that any extra produce is put out for any senior to take at the senior centers. Bainbridge Women's Group is a quiet, loyal group of supporters that do things at the Bainbridge Senior Center, but also contribute to our Transportation and Home Delivered Meal programs. Burton Health Care sponsors coffee and donuts at the senior golf outings and offers additional support when needed. Chardon United Methodist Church covers the cost of all holiday meals on Thanksgiving and Christmas along with allowing us to host the annual Maple Festival day. Geauga County Recorder's Office and Probate Court's "Good Deeds" program is an awesome program that saves seniors headaches and concerns by correcting a problem before it becomes a problem. Geauga County Auditor's Office, which has been recognized before but this year is being recognized for the letter that was sent out about the changes coming to the Homestead Program this year. Geauga Habitat for Humanity helps us if needed through the Re-Store when a senior is being moved to a facility and are in need of furniture items. The Original Middlefield Cheese Company has put together great boxed lunches for us for programs at a great price, which are available to everyone. St. Anselm's Elementary School volunteers once a month at the West Geauga senior center by grade, so either they have a story read to them by a senior, read books to seniors, have discussions on what it means to be a friend offering each other perspective, and learn what it means to age and not just another older person. St. Mary's Elementary School participants are worker bees, they come to the Chardon senior center and help with the senior newsletters along with cleaning all the bags that are used to deliver meals. Whitehouse Chocolates works great with us and supports different events. These are not the only people who care about seniors, but the Department on Aging tries to only recognize an individual or group once.*

*Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to approve and execute Resolution #13-164 Recognizing 2013 Outstanding Senior Supporters: Roberta Barringer, Helen Glivar, Linda McFarland, Gene Schultz, Bainbridge Women's Group, Burton Health Care, Chardon United Methodist Church, Geauga County Recorder's Office, Geauga County Probate Court, County Auditor Frank Gliha and the Auditor's Office, Geauga Habitat for Humanity, the Original Middlefield Cheese Company, St. Anselm's Elementary School, St. Mary's Elementary School, and Whitehouse Chocolates.*

*Gauga County Board of Commissioners, Geauga County, Ohio*

*Resolution: 13-164*  
*Date: August 27, 2013*

*Recognizing Roberta Barringer as a*  
*2013 Geauga County Outstanding Senior Supporter*

*WHEREAS, Roberta Barringer, a dedicated caring individual that shares her time and talent with Geauga's Senior Citizens at the Middlefield Senior Center; and*

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*NOW, THEREFORE LET IT BE RESOLVED, that the Geauga Board of County Commissioners recognize Roberta Barringer for her dedication and service to the Seniors in Geauga County, and be named a 2013 Geauga County Outstanding Senior Supporter; and*

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

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

*Gauga County Board of Commissioners, Geauga County, Ohio*

*Resolution: 13-164*  
*Date: August 27, 2013*

*Recognizing Helen Glivar as a  
2013 Geauga County Outstanding Senior Supporter*

*WHEREAS, Helen Glivar, a dedicated caring individual that shares her time and talent with Geauga's Senior Citizens at the Chardon Senior Center; and*

*NOW, THEREFORE LET IT BE RESOLVED, that the Geauga Board of County Commissioners recognize Helen Glivar for her dedication and service to the Seniors in Geauga County, and be named a 2013 Geauga County Outstanding Senior Supporter; and*

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

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

*Gauga County Board of Commissioners, Geauga County, Ohio*

*Resolution: 13-164*  
*Date: August 27, 2013*

*Recognizing Linda McFarland as a  
2013 Geauga County Outstanding Senior Supporter*

*WHEREAS, Linda McFarland, a dedicated caring individual that shares her time and talent with Geauga's Senior Citizens at the Thompson Senior Center; and*

*NOW, THEREFORE LET IT BE RESOLVED, that the Geauga Board of County Commissioners recognize Linda McFarland for her dedication and service to the Seniors in Geauga County, and be named a 2013 Geauga County Outstanding Senior Supporter; and*

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

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

*Gauga County Board of Commissioners, Geauga County, Ohio*

*Resolution: 13-164*  
*Date: August 27, 2013*

*Recognizing Gene Schultz as a  
2013 Geauga County Outstanding Senior Supporter*

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*WHEREAS, Gene Schultz, a dedicated, caring individual who gives his time and support to the Farm Market Program for Geauga's Home Delivered Meal Clients; and*

*NOW, THEREFORE LET IT BE RESOLVED, that the Geauga Board of County Commissioners recognize Gene Schultz for his dedication and service to the Seniors in Geauga County, and be named a 2013 Geauga County Outstanding Senior Supporter; and*

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

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

*Gauga County Board of Commissioners, Geauga County, Ohio*

*Resolution: 13-164*

*Date: August 27, 2013*

*Recognizing the Bainbridge Women's Group as a  
2013 Geauga County Outstanding Senior Supporter*

*WHEREAS, the Bainbridge Women's Group have given a long term commitment to improving the lives of others, including the Seniors in the southwest corner of Geauga County and to the clients of Home Delivered Meals; and*

*NOW, THEREFORE LET IT BE RESOLVED, that the Geauga Board of County Commissioners recognize the Bainbridge Women's Group for their dedication and service to the Seniors in Geauga County, and be named a 2013 Geauga County Outstanding Senior Supporter; and*

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

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

*Gauga County Board of Commissioners, Geauga County, Ohio*

*Resolution: 13-164*

*Date: August 27, 2013*

*Recognizing Burton Health Care as a  
2013 Geauga County Outstanding Senior Supporter*

*WHEREAS, Burton Health Care has demonstrated their continued support of Senior Citizens with their support of the Monthly Senior Golf Outings; and*

*NOW, THEREFORE LET IT BE RESOLVED, that the Geauga Board of County Commissioners recognize Burton Health Care for their dedication and service to the Seniors in Geauga County, and be named a 2013 Geauga County Outstanding Senior Supporter; and*

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

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

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*Geauga County Board of Commissioners, Geauga County, Ohio*

*Resolution: 13-164*  
*Date: August 27, 2013*

*Recognizing Chardon United Methodist Church as a  
2013 Geauga County Outstanding Senior Supporter*

*WHEREAS, Chardon United Methodist Church are a group of dedicated individuals who care about Geauga's Senior Citizens through their support of the Holiday Meals Program and Senior Day at the Maple Festival; and*

*NOW, THEREFORE LET IT BE RESOLVED, that the Geauga Board of County Commissioners recognize Chardon United Methodist Church for their dedication and service to the Seniors in Geauga County, and be named a 2013 Geauga County Outstanding Senior Supporter; and*

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

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

*Geauga County Board of Commissioners, Geauga County, Ohio*

*Resolution: 13-164*  
*Date: August 27, 2013*

*Recognizing the Geauga County Recorder's Office as a  
2013 Geauga County Outstanding Senior Supporter*

*WHEREAS, the Geauga County Recorder's Office implemented the Geauga "Good Deeds" Program which serves all Geauga home owners by insuring accurate verbiage on their property deeds; and*

*NOW, THEREFORE LET IT BE RESOLVED, that the Geauga Board of County Commissioners recognize the Geauga County Recorder's Office for their dedication and service to the Seniors in Geauga County, and be named a 2013 Geauga County Outstanding Senior Supporter; and*

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

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

*Geauga County Board of Commissioners, Geauga County, Ohio*

*Resolution: 13-164*  
*Date: August 27, 2013*

*Recognizing the Geauga County Probate Court as a  
2013 Geauga County Outstanding Senior Supporter*

*WHEREAS, the Geauga County Probate Court implemented the Geauga "Good Deeds" Program which serves all Geauga home owners by insuring accurate verbiage on their property deeds; and*

*NOW, THEREFORE LET IT BE RESOLVED, that the Geauga Board of County Commissioners recognize the Geauga County Probate Court for their dedication and service to*

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*the Seniors in Geauga County, and be named a 2013 Geauga County Outstanding Senior Supporter; and*

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

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

*Gauga County Board of Commissioners, Geauga County, Ohio*

*Resolution: 13-164*  
*Date: August 27, 2013*

*Recognizing Geauga County Auditor, Frank Gliha and the Auditor's Office as a  
2013 Geauga County Outstanding Senior Supporter*

*WHEREAS, the Geauga County Auditor, Frank Gliha and the Auditor's Office for their dedication and service to Geauga Seniors through the Homestead Program and support of the Geauga Growth Study of Senior Housing Needs; and*

*NOW, THEREFORE LET IT BE RESOLVED, that the Geauga Board of County Commissioners recognize the Geauga County Auditor, Frank Gliha and the Auditor's Office for their dedication and service to the Seniors in Geauga County, and be named a 2013 Geauga County Outstanding Senior Supporter; and*

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

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

*Gauga County Board of Commissioners, Geauga County, Ohio*

*Resolution: 13-164*  
*Date: August 27, 2013*

*Recognizing Geauga Habitat for Humanity  
as a 2013 Geauga County Outstanding Senior Supporter*

*WHEREAS, Geauga Habitat for Humanity has shown their dedication and support of Geauga Seniors as they attempt to settle independently in the community along with their assistance and support of the Senior Center's Garden Committee; and*

*NOW, THEREFORE LET IT BE RESOLVED, that the Geauga Board of County Commissioners recognize Geauga Habitat for Humanity for their dedication and service to the Seniors in Geauga County, and be named a 2013 Geauga County Outstanding Senior Supporter; and*

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

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

*Gauga County Board of Commissioners, Geauga County, Ohio*

*Resolution: 13-164*  
*Date: August 27, 2013*

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*Recognizing the Original Middlefield Cheese Company  
as a 2013 Geauga County Outstanding Senior Supporter*

*WHEREAS, the Original Middlefield Cheese Company is a community business who works with the Geauga Department on Aging to provide quality products to Geauga's Seniors; and*

*NOW, THEREFORE LET IT BE RESOLVED, that the Geauga Board of County Commissioners recognize the Original Middlefield Cheese Company for their dedication and service to the Seniors in Geauga County, and be named a 2013 Geauga County Outstanding Senior Supporter; and*

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

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

*Gauga County Board of Commissioners, Geauga County, Ohio*

*Resolution: 13-164*  
*Date: August 27, 2013*

*Recognizing St. Anselm's Elementary School  
as a 2013 Geauga County Outstanding Senior Supporter*

*WHEREAS, St. Anselm's Elementary School have shown dedication and caring by volunteering their time with ongoing monthly visits to the West Geauga Senior Center and as loyal supporters of intergenerational programming at the center; and*

*NOW, THEREFORE LET IT BE RESOLVED, that the Geauga Board of County Commissioners recognize St. Anselm's Elementary School for their dedication and service to the Seniors in Geauga County, and be named a 2013 Geauga County Outstanding Senior Supporter; and*

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

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

*Gauga County Board of Commissioners, Geauga County, Ohio*

*Resolution: 13-164*  
*Date: August 27, 2013*

*Recognizing St. Mary's Elementary School  
as a 2013 Geauga County Outstanding Senior Supporter*

*WHEREAS, St. Mary's Elementary School has shown their support of Senior Citizens by participating in the Senior Newsletter mailings, and by volunteering to clean up the carriers along with packing home delivered meals for Geauga's homebound seniors; and*

*NOW, THEREFORE LET IT BE RESOLVED, that the Geauga Board of County Commissioners recognize St. Mary's Elementary School for their dedication and service to the Seniors in Geauga County, and be named a 2013 Geauga County Outstanding Senior Supporter; and*

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

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Roll Call Vote:	Commissioner Spidalieri	Aye
	Commissioner Samide	Aye
	Commissioner Jemison	Aye

*Geauga County Board of Commissioners, Geauga County, Ohio*

*Resolution: 13-164*  
*Date: August 27, 2013*

*Recognizing Whitehouse Chocolates*  
*as a 2013 Geauga County Outstanding Senior Supporter*

*WHEREAS, Whitehouse Chocolates is a community business who works with the Geauga Department on Aging to provide quality products to Geauga's Seniors; and*

*NOW, THEREFORE LET IT BE RESOLVED, that the Geauga Board of County Commissioners recognize Whitehouse Chocolates for their dedication and service to the Seniors in Geauga County, and be named a 2013 Geauga County Outstanding Senior Supporter; and*

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

Roll Call Vote:	Commissioner Spidalieri	Aye
	Commissioner Samide	Aye
	Commissioner Jemison	Aye

**BOARD OF DEVELOPMENTAL DISABILITIES – NOTICE OF COMMENCEMENT (AKA TO PROCEED) – GOTTSCHALK BUILDING COMPANY – RESIDENTIAL UNIT REMODELING / DOWNSIZING BESSIE BENNER METZENBAUM CENTER PROJECT**

*Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to approve and authorize the President of the Board to execute the Notice of Commencement (AKA to Proceed) to Gottschalk Building Company for the Residential Unit Remodeling / Downsizing Bessie Benner Metzenbaum Center Project.*

Roll Call Vote:	Commissioner Spidalieri	Aye
	Commissioner Samide	Aye
	Commissioner Jemison	Aye

**DEPARTMENT OF WATER RESOURCES – AWARD BID – MR. EXCAVATOR, INCORPORATED – RUSSELL TOWNSHIP CENTER SEWER PROJECT**

*Assistant Sanitary Engineer Gerry Morgan stated that this project is at State Route 87 and 306 in the center of Russell Township to extend the sewer to properties in that immediate area. This project started with the Township requesting to extend it their properties and those properties that have a problem with their septic systems. Mr. Morgan stated that there were only two bids received and Mr. Excavator was the lowest and best that came in, noting that the second bid was around \$600,000.00 and the Engineers estimate was \$230,000.00. There was a brief discussion about the bids and requirements if the project would have been needed to be rebid.*

*Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to award the bid to Mr. Excavator, Incorporated for the Russell Township Center Sewer Project in the amount of \$237,151.78 as they represented the lowest and best bid. The Bid Bond submitted shall be held to serve as the Performance Bond for this project.*

Roll Call Vote:	Commissioner Spidalieri	Aye
	Commissioner Samide	Aye
	Commissioner Jemison	Aye

*Mr. Jemison inquired about when this line is expected to be completed. Mr. Morgan stated that they hope to have it finished this year and it should take about 90 days, with a brief comment about a large bore needing to be made on the north side of State Route 87 from the west side of the town hall, under State Route 306 to the east..*



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COMMISSIONERS' OFFICE – EXECUTIVE SESSION

*Mr. Jemison noted that David Lair and Dale Wedge would be joining them in executive session.*

*Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to move into Executive Session for the purpose of discussing the hiring of a public employee at the Department of Emergency Services.*

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

*The Board returned at 10:38 a.m. Director Dale Wedge stated that four independent people looked over the resumes and came up with the top three people who were interviewed. Mr. Wedge explained that they had a template of questions and a panel of personnel that included Deputy Director Ken Folsom, Scott Hildenbrand who represented the Sheriff's Office and as the President of the Geauga County Fire Chief's Association, Commissioner Spidalieri, whom he thanked for spending 4 hours with them, Vikki Bunting who represented the Ohio Emergency Management Agency and is the field liaison for all of Northeast Ohio, Dave Lair who is the County Administrator and also represented the Commissioners' Office, and Craig Reiter, who represented First Energy and who is both a planner and field trainer for Ashtabula and Geauga County. Mr. Wedge stated that the recommended candidate has a Bachelor's in Communications and Sociology, a Master's in Education, has completed her mandatory Professional Development Series which is required by the State of Ohio, is a Master Exercise Practitioner, and has taken a multitude of Independent Emergency Management classes. Mr. Wedge stated that she currently works for the Cuyahoga County Office of Emergency Management specializing in outreach, exercises and citizen corps. Mr. Wedge explained that she has given a commitment to move to Geauga County and raise her children here, and has requested 30 days to give proper notice to Cuyahoga County and make the transition. County Administrator David Lair commended Mr. Wedge and Mr. Folsom for how they handled the interview process.*

*The following action was taken:*

*Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to approve hiring Tara Vargovich to the Full-time position of Deputy Director – Planning (#1712) to be effective September 30, 2013 at a rate of \$19.52 per hour. There will be no increase after the successful completion of the 180 day probationary period.*

<i>Roll Call Vote:</i>	<i>Commissioner Spidalieri</i>	<i>Aye</i>
	<i>Commissioner Samide</i>	<i>Aye</i>
	<i>Commissioner Jemison</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 August 17, 2011 as required by O.R.C. 955.12.*

OTHER

*The Board reviewed upcoming events.*

MEETINGS

*Thu., 8/29    **The Commissioners will hold regular session at 10:00 a.m. at the Geauga County Fairgrounds, Junior Fair stage. NOTE DIFFERENT LOCATION.***

*8/29 – 9/2    Great Geauga County Fair, Burton*

*Mon., 9/2    **County offices will be closed for general business due to the Labor Day holiday.***

*Tue., 9/3    **The Regularly scheduled Commissioners' meeting is cancelled.***

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*Thu., 9/5 The Commissioners will hold regular session.*

*Tue., 9/10 The Commissioners will hold regular session.*

*Tue., 9/10 Planning Commission meeting at 7:00 p.m. in the Planning Commission meeting room, Bldg. #1C, 470 Center Street, Chardon*

*Wed., 9/11 Patriot Day – Remember 9-11-2001*

*Thu., 9/12 The Commissioners will hold regular session beginning at 10:00 a.m. in Chambers. The Board will recess from that meeting and reconvene at 6:30 p.m. in Building #8 for a presentation by Habitat for Humanity.*

*Mr. Jemison noted that this will be moved back to start at 7:00 p.m. providing that Habitat for Humanity is in agreement.*

*Thu., 9/12 Geauga Trumbull Solid Waste Management, Board of Directors Meeting, 1:30 p.m. in Warren*

*Commissioners' Clerk Christine Blair noted that she had contacted Mr. Villers about the possibility of moving the meeting to Geauga County at 12:15 – 12:30 due to budget hearings starting that day at 1:00 p.m. The budget hearing schedule is being finalized. There is a possibility of the meeting being re-scheduled.*

*Fri., 9/13 NOACA Annual Meeting, 11:00 a.m. – 2:00 p.m. at Global Center for Health Innovation, Cleveland*

***BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER SPIDALIERI ADJOURNED THE MEETING AT 10:43 A.M.***

*Gauga County Board of Commissioners*

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*Tracy A. Jemison*

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*Mary E. Samide*

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*Ralph Spidalieri*

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*Christine Blair, Commissioners' Clerk*

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