

Commissioners' Journal
February 5, 2013

The Geauga County Board of Commissioners met in session on February 5, 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

Motion: by Commissioner Samide, seconded by Commissioner Jemison to approve and execute the minutes for the meeting of January 31, 2013.

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

**Commissioner Spidalieri was absent from this meeting.*

APPROVE FINANCIALS

Budget and Finance Administrator Heidi Delaney explained the financials for today as including Cash transfers out of the General Fund for payment of quarterly gas well allotment proceeds to the Board of Developmental Disabilities and the 4th quarter 2012 quarterly interest transfers; Travel Requests for the Department of Emergency Services and the Transit Department; a payment to Logos Communication for the annual Cisco SmartNet maintenance contract in the amount of \$78,000.00 for the ADP Department; a payment for the 2013 pro-rata share of the 11th District Court of Appeals costs in the amount of \$41,344.86; and a payment to Gottschalk Building Company for final payment on the Metzenbaum Center remodeling project for the Board of Developmental Disabilities in the amount of \$39,092.50, which does not include the 4% retainage amount withheld of \$11,268.00.

Commissioner Spidalieri requested more information on the cost for the 11th District Court of Appeals. Commissioner Jemison explained that this amount is Geauga County's portion of the five counties that share the cost to operate the court. It was noted that this was the lowest amount seen; noting that last year it was about \$56,000.00.

Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to approve and execute Resolution #13-024 itemizing the financials for the meeting of December 18, 2012.

<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>

COUNTY ENGINEER'S OFFICE – SNOW PLOWING AGREEMENT – BAINBRIDGE TOWNSHIP – 2012-2013 WINTER SEASON

County Engineer Joe Cattell explained that this was an annual agreement done with Bainbridge Township. Mr. Cattell stated that Bainbridge takes care of Chagrin Road and Bainbridge Road, which is approximately eight miles. Mr. Cattell noted that the Township is out in the area doing their subdivisions and it is easier and more efficient for them to do the roads, than for the County to send a crew out. Mr. Cattell noted that there is a similar agreement in place with Chester Township. Mr. Cattell added that Bainbridge plows Franklin Street and Pettibone Road at no cost; this is due to the County taking over the capital maintenance on Pettibone Road.

Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to approve and execute the Snow Plowing Agreement between the Geauga County Engineer and the Bainbridge Township Board of Trustees for the winter season of 2012 through 2013.

Commissioners' Journal
February 5, 2013

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

**COUNTY ENGINEER'S OFFICE – RESOLUTION TO IMPROVE WOODIN ROAD –
CHARDON AND HAMBDEN TOWNSHIPS**

Mr. Cattell explained that last year the county crews widened the berms and ditches on the west end of Woodin Road and plan on doing the east end this year, however this is to have someone come in to do the curved section between Robinson Road and Tanager Drive. Mr. Cattell stated that the elevations are backwards and need to have the curves reworked to make them safer, with skid resistant material included in the resurfacing. Mr. Cattell noted that there will be some widening of about two feet on each side. Commissioner Samide inquired if any trees would be removed. Mr. Cattell explained that they had been in contact with the residents, but noted that this was still in the planning stage. Mr. Cattell stated that he would keep the Board and the residents informed of any changes. It was noted that they remove trees near the roadway at residents request because that improves safety and helps reduce chances of power outages. Mr. Cattell explained that a contractor would be working twelve hour days, six days a week to get the project completed, noting that this was not planned to be started until June, after school was out due to the road closure to through traffic for approximately sixty days.

Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to approve and execute Resolution #13-025 To Improve Woodin Road (CH 25) in Chardon and Hambden Townships.

Board of County Commissioners, Geauga County, Ohio

Date: February 5, 2013

Resolution: 13-025

**RESOLUTION TO IMPROVE WOODIN ROAD (CH 25)
IN CHARDON AND HAMBDEN TOWNSHIPS**

WHEREAS, the Board of County Commissioners of Geauga County has determined the public convenience and welfare requires the improvement to Woodin Road from Ravenna Road (CH 601) to Old State Road (SR 608) in Chardon and Hambden Townships in accordance with Section 5555.022 of the Ohio Revised Code.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Geauga County that the public convenience and welfare requires the improvement to Woodin Road from Ravenna Road (CH 601) to Old State Road (SR 608) in the Townships of Chardon and Hambden, County of Geauga by grading, cement stabilizing, draining, widening, constructing and reconstructing the bridges and culverts as necessary or otherwise improving the same in accordance with Section 5555.06 of the Ohio Revised Code.

BE IT FURTHER RESOLVED that the Geauga County Engineer is hereby directed to complete necessary surveys, plans, profiles, cross sections, estimates of cost and specifications as are required for the improvement and to transmit copies of the same to this board at the time such plans are completed.

BE IT FURTHER RESOLVED that special assessments to real estate will not be assessed to cover the damages, costs and expenses of constructing this improvement and that the compensation, damages, costs and expenses of constructing said improvement shall be appointed as follows:

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

BE IT FURTHER RESOLVED that if preliminary designs show that the project cannot be built within the current right of way of Woodin Road, pursuant to Section 5555.09 of the Ohio Revised Code, the Geauga County Engineer is granted permission to negotiate with owners to secure the lands, right-of-way, easements or work agreements required for the improvement.

Commissioners' Journal
February 5, 2013

BE IT FURTHER RESOLVED that the County Clerk is hereby directed, upon the filing of the plans, specifications, estimates, etc., for the improvement by the County Engineer, to schedule a time at a regular meeting of the Board of Commissioners for the Board to review the copies of the surveys, plans, profiles, cross sections, estimates and specifications for the improvement.

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

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

OTHER

The Commissioners complimented Assistant Sanitary Engineer Gerry Morgan on his presentation at the Public Hearing for the Russell Township Center Sewer Project last Thursday. It was noted that it answered most of the residents' questions, and that it will be a benefit for them not having to upgrade their own existing systems.

DEPARTMENT OF WATER RESOURCES – AGREEMENT – CHARLES P. BRAMAN AND COMPANY, INCORPORATED – APPRAISAL SERVICES

Mr. Morgan stated that this agreement was related to the Thompson Sewer project, that it is necessary to have an appraisal done on the two parcels before they can approach the property owner about purchasing them for the location of the treatment plant to be placed, according to Mr. Morgan, located south of the square. Mr. Morgan explained that the EPA did not approve the original location for the plant, citing the flow of stream was not great enough to handle the discharge and that it could affect the cold water habitat in place. Mr. Morgan noted that the new location, Talcot Creek or Tributary at first was not going to be approved either by the EPA, then Mr. Morgan expressed to the EPA that they either had to choose of the two locations for the discharge or the project would end due to the cost to the residents already being high. Mr. Morgan noted that the EPA ultimately approved the second location, and they are moving Forward with planning. Local resident Walter "Skip" Claypool inquired about the discharge and volume into the stream. Mr. Morgan explained that the discharge is clean, can be drinkable and that the concern was over the volume in the original location being too great into the existing creek. Mr. Claypool referenced the 100 year flood issues in Cleveland and asked if this would be happening here. Mr. Morgan stated that it would not, that the systems in Cleveland are combined storm water and sanitary, that Geauga County's systems are just for sanitary. Mr. Morgan noted that the location for the plant would be on the west side of State Route 528.

Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to approve and execute the Agreement between the Geauga County Board of Commissioners and Charles P. Braman and Company, Incorporated for Appraisal Services to Geauga County for Parcel No. 30-068300 and Parcel No. 30-040400 located in Thompson Township, in the amount of \$3,500.00.

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

DEPARTMENT OF WATER RESOURCES – SERVICE CONTRACT AGREEMENT – C.U.E. EXCAVATING CONTRACTORS, LLC

Mr. Morgan stated that originally when the water line extension was put in following a gas leak and local contamination caused by an improperly cemented gas well casing, the gas company was responsible for the cost of the hydrants, and put in those that were needed immediately. Mr. Morgan explained that a letter was sent to Ohio Valley Energy explaining that an estimate to tie in three additional properties had been received and that the lowest proposal received was for the \$19,260.00. Mr. Morgan stated that as people tied in more hydrants became needed. This agreement is for three properties, noting that the work will not be completed until a check has been received from Ohio Valley Energy to cover the cost of the installations. It was noted that the because the line is in operation, this will be a 'hot tap' installation, meaning that the installation will be performed while the line is under pressure and is more expensive to perform the install now, than if the hydrants had been put in up front.

Commissioners' Journal
February 5, 2013

Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to approve and execute a service Contract Agreement with C.U.E. Excavating Contractors, LLC to perform installation of three fire hydrants on the Bainbridge Water System, in an amount not to exceed \$19,260.00.

<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>

COMMISSIONERS' OFFICE – ENCUMBRANCE AND EXPENDITURE – GEAUGA COUNTY AGRICULTURAL SOCIETY – GAS WELL REVENUE

Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to approve an encumbrance and expenditure to the Geauga County Agricultural Society, pursuant to O.R.C. 1711.15 and 1711.16 for the Year 2013 in the amount of \$4,633.66 which is in line with total gas well revenue received by the county through December 31, 2012 from a well located on the fairgrounds property.

Mr. Jemison explained that this well was installed three years ago, and while it is assumed that the production is being kept low due to current prices; it is unclear if the well is just not producing.

<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>

COMMISSIONERS' OFFICE – RESOLUTION HONORING CUB SCOUT PACK 101, AUBURN TOWNSHIP – ACHIEVING THE ARROW OF LIGHT AWARD

Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to approve and execute Resolution #13-026 Honoring Cub Scout Pack 101, Auburn Township for Achieving the Arrow of Light Award, the Highest Achievement in Cub Scouting.

Board of County Commissioners, Geauga County, Ohio

Date: February 5, 2013
Resolution: 13-026

**A RESOLUTION HONORING CUB SCOUT PACK 101, AUBURN TOWNSHIP FOR
ACHIEVING THE ARROW OF LIGHT AWARD, THE HIGHEST ACHIEVEMENT
IN CUB SCOUTING**

WHEREAS, The Arrow of Light is the highest rank in Cub Scouting that could be earned by a Webelos Scout; and

WHEREAS, To earn the Arrow of Light Award a Webelos must be active in his den and have completed the third grade, have earned the Webelos badge, and earned eight (8) activity badges in addition to the three already earned for the Webelos badge that include Fitness, Citizen, Readyman, and Outdoorsman; and

WHEREAS, Webelos can also work towards achieving the Compass Point Emblem and Compass Points of East, West, North and South; and

WHEREAS, the Webelos, in addition to the badges that require skill and activity they must also know the Scout Promise, Scout Law and have attended one meeting and one activity of a Boy Scout Troop; and

WHEREAS, By the time a Webelos Scout earns the Arrow of Light Award he will have learned many things about a variety of subjects – and a lot about Boy Scouting and will be ready to join a Boy Scout troop; and

WHEREAS, When a Webelos completes all of the requirements, he has earned the right to wear the Arrow of Light badge, which will be presented during a ceremony at a Pack meeting; and

Commissioners' Journal
February 5, 2013

WHEREAS, The following boys have achieved the Arrow of Light Award: Tyler Bonnett, Larry "Spanky" Czerr, Tucker Eshelman, Adam Farrell, Weston Gaskins, Frankie Hegedus, Rob Sunderhaft, Joshua Walls, and Zander Hart; and

NOW, THEREFORE BE IT RESOLVED, that the Geauga County Board of Commissioners salutes the above Webelos Cub Scouts for achieving their Arrow of Light Award;

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>

OTHER

The Board reviewed upcoming events.

MEETINGS

Thu., 2/7 Community Improvement Corporation (CIC) breakfast with Dr. Ken Mayland, 7:30 a.m. at Grandview Inn

Thu., 2/7 The Commissioners will hold regular session.

Thu., 2/7 Family Services Planning Committee meeting, 3:30 p.m. at Job and Family Services

Fri., 2/8 NOACA, 10:00 a.m. at Cleveland Public Auditorium

Tues., 2/12 The Commissioners will hold regular session.

Tues., 2/12 Planning Commission meeting at 7:00 p.m. in the Planning Commission meeting room, Bldg. #1C, 470 Center Street, Chardon

Thu., 2/14 The Commissioners will hold regular session.

Thu., 2/14 The Commissioners will hold a Public Hearing for the Proposed Rehiring of Sally Bell, Retirant, to the position of Director at the Department on Aging

COMMISSIONERS' OFFICE – EXECUTIVE SESSION

Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to move into Executive Session for the purpose of discussing the compensation of public employees in the Department of Water Resources.

<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 11:55 a.m., as a result no action was taken from this executive session.

Commissioners' Journal
February 5, 2013

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER SPIDALIERI ADJOURNED THE MEETING AT 11:55 A.M.

Geauga County Board of Commissioners

Tracy A. Jemison

Mary E. Samide

Ralph Spidaleri

Christine Blair, Commissioners' Clerk