

Commissioners' Journal
January 14, 2013

The Geauga County Board of Commissioners met in session on January 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, Mary E. Samide opened the meeting at 10:04 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

APPROVE MINUTES

Motion: by Commissioner Spidalieri, seconded by Commissioner Jemison to approve and execute the minutes for the meeting of January 10, 2013.

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

APPROVE FINANCIALS

Budget Administrator Heidi Delaney explained the financials for today as including Revenue Certifications for the Board of Mental Health Construction fund and the Department of Water Resources Sewer/Water Debt Retirement fund; Supplemental Appropriations for the Pretrial Release, Intensive Supervision and Pre-Sentence Investigation funds to adjust SFY 2013 grant funding; Transfers out of the General Fund for a portion of 2013 funding for the County Home and 3rd and 4th quarter 2012 funding for the Office of Community & Economic Development; a contract increase for reimbursement #3 of the FAA grant for the Airport Authority; Travel requests for Community Development, the Transit Department and the Auditor's office; the 1st quarter payment for 2013 to the OSU Extension Office in the amount of \$68,704.54, and a payment to Envirocom for the Opalocka WWTP improvement project in the amount of \$62,210.40.

Motion: by Commissioner Spidalieri, seconded by Commissioner Jemison to approve and execute Resolution #13-008 itemizing the financials for the meeting of January 14, 2013.

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

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – CERTIFICATION OF DETERMINATION OF SUBSEQUENT EXEMPTION FOR A CATEGORICAL EXCLUSION PROJECT – HUNTSBURG TOWNSHIP ADA UPGRADE

Director Anita Stocker explained that this was part of the standard environmental clearance process that is followed with every project.

Motion: by Commissioner Spidalieri, seconded by Commissioner Jemison to approve and authorize the President of the Board to execute a Certification of Determination of Subsequent Exemption for a Categorical Exclusion Project for the Huntsburg Township ADA upgrade project under Grant #B-F-12-1AZ-1.

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

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – OHIO DEPARTMENT OF DEVELOPMENT HOUSING AND COMMUNITY PARTNERSHIPS RLF GRANT / LOAN REVIEW REPORT – SHEOGA HARDWOOD FLOORING AND PANELING

Ms. Stocker stated that this was a loan review report form that is required to be submitted to the state for each project, adding that it is non-binding to the Commissioners.

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Motion: by Commissioner Spidalieri, seconded by Commissioner Jemison to approve and authorize the President of the Board to execute the Ohio Department of Development Office of Housing and Community Partnerships RLF Grant / Loan Review Report Form for Sheoga Hardwood Flooring and Paneling, upon the recommendation of the Geauga County Revolving Loan Committee in the amount of \$500,000.00.

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

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – CERTIFICATION OF DETERMINATION OF SUBSEQUENT EXEMPTION FOR A CATEGORICAL EXCLUSION PROJECT – CDBG REVOLVING LOAN FUND LOAN – SHEOGA HARDWOOD FLOORING AND PANELING

Ms. Stocker stated that this was a standard environmental clearance that is required to be submitted to the state.

Motion: by Commissioner Spidalieri, seconded by Commissioner Jemison to approve and authorize the President of the Board to execute a Certification of Determination of Subsequent Exemption for a Categorical Exclusion Project for a Community Development Block Grant (CDBG) Revolving Loan Fund loan to Sheoga Hardwood Flooring and Paneling for the purchase of a machinery and equipment for their facility located at 15320 Burton-Windsor Road, Middlefield Township in the amount of \$500,000.00.

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

In response to a question from local resident Walter “Skip” Claypool, Ms. Stocker replied that out of the total \$1,550,000.00 project the bank has extended a loan of \$985,000.00, with the county loaning \$500,000.00, and the business itself contributing \$65,000.00. In response to a question from local resident Diane Jones as to whether this loan was related to any wind turbine development on this property, Ms. Stocker replied that there was no wind turbine equipment included as part of this project, adding that this was believed to be for a new line of laminate flooring.

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – NOTICE OF AWARD – ANTONELLI BROS., INCORPORATED – INSTALL SEPTIC SYSTEM

Program Administrator Joni Stusek explained that the next several requests are in connection with the EPA grant that the county accepted last year. Ms. Stusek stated that these installations are included in those program funds.

Motion: by Commissioner Spidalieri, seconded by Commissioner Jemison to approve and authorize the President of the Board to execute a Notice of Award to Antonelli Bros, Incorporated for installation of a septic system at 12610 Main Market Road, Burton, under the EPA Water Pollution Control Loan Fund Household Sewage Treatment System Program in the amount of \$11,525.00 as they represented the lowest and best proposal.

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

In response to a question from Mr. Claypool, Commissioner Samide confirmed that the county is working towards completing those projects included in last years funds, and that county would not be accepting any additional funds under this program.

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OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – THREE-PARTY
CONTRACT AND NOTICE TO PROCEED – STANLEY AND JEAN TALARCEK – FARRIS
EXCAVATING – INSTALL SEPTIC SYSTEM AT 8883 FAIRMOUNT ROAD, NOVELTY

Motion: by Commissioner Spidalieri, seconded by Commissioner Jemison to approve and execute a Three-party Contract between the Geauga County Board of Commissioners, Stanley and Jean Talarcek, and Farris Excavating for installation of a septic system located at 8883 Fairmount Road, Novelty under the EPA Water Pollution Control Loan Fund Household Sewage Treatment System Program in the amount of \$16,275.00.

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

Motion: by Commissioner Spidalieri, seconded by Commissioner Jemison to approve and authorize the President of the Board to execute a Notice to Proceed to Farris Excavating for installation of a septic system located at 8883 Fairmount Road, Novelty under the EPA Water Pollution Control Loan Fund Household Sewage Treatment System Program.

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

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – THREE PARTY CONTRACT
– NOTICE TO PROCEED – MARILYN JOHNSON – AUBURN BAINBRIDGE EXCAVATING –
INSTALL SEPTIC SYSTEM AT 14595 SISSON ROAD, CHARDON

Motion: by Commissioner Spidalieri, seconded by Commissioner Jemison to approve and execute a Three-party Contract between the Geauga County Board of Commissioners, Marilyn Johnson, and Auburn Bainbridge Excavating for installation of a septic system located at 14595 Sisson Road, Chardon under the EPA Water Pollution Control Loan Fund Household Sewage Treatment System Program in the amount of \$16,400.00.

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

Motion: by Commissioner Spidalieri, seconded by Commissioner Jemison to approve and authorize the President of the Board to execute a Notice to Proceed to Auburn Bainbridge Excavating for installation of a septic system located at 14595 Sisson Road, Chardon under the EPA Water Pollution Control Loan Fund Household Sewage Treatment System Program.

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

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – THREE PARTY CONTRACT
– NOTICE TO PROCEED – DIANA SIMPSON – FARRIS EXCAVATING – INSTALL SEPTIC
SYSTEM AT 10926 HOWARD DRIVE, CHARDON

Motion: by Commissioner Spidalieri, seconded by Commissioner Jemison to approve and execute a Three-party Contract between the Geauga County Board of Commissioners, Diana Simpson and Farris Excavating for installation of a septic system located at 10926 Howard Drive, Chardon under the EPA Water Pollution Control Loan Fund Household Sewage Treatment System Program in the amount of \$10,900.00.

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

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Motion: by Commissioner Spidalieri, seconded by Commissioner Jemison to approve and authorize the President of the Board to execute a Notice to Proceed to Farris Excavating for installation of a septic system located at 10926 Howard Drive, Chardon under the EPA Water Pollution Control Loan Fund Household Sewage Treatment System Program.

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

DEPARTMENT OF WATER RESOURCES – OHIO PUBLIC WORKS COMMISSION
APPENDIX E – DISBURSEMENT REQUEST CERTIFICATION #5 – OPALOCKA
WASTEWATER TREATMENT PLANT IMPROVEMENTSS PROJECT

Director Doug Bowen explained that this was the final request for the Issue 2 project funding obtained for this project, noting that the overall project was about 82% complete. Mr. Bowen stated that this closes out the financing portion of the project.

Motion: by Commissioner Spidalieri, seconded by Commissioner Jemison to approve and authorize the President of the Board to execute the Ohio Public Works Commission Appendix E – Disbursement Request Form and Certification #5 Final for the Opalocka Wastewater Treatment Plant Improvements Project in the amount of \$91,980.00.

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

DEPARTMENT OF WATER RESOURCES – SERVICE CONTRACT AGREEMENTS –
GEAUGA DOOR SALES AND SERVICES, INCORPORATED, FREDEBAUGH WELL
DRILLING, INCORPORATED, TIM FRANK SEPTIC TANK CLEANING COMPANY, EMERY
ELECTRIC, INCORPORATED, NORHIO PLUMBING, INCORPORATED

Mr. Bowen explained that the following were for service contracts that are being put into place in case an emergency arises. Mr. Bowen explained that they were for door repair services, well and pump services, emergency hauling and vactor services, electrical repairs and plumbing. Mr. Bowen noted that they review the expenses used in previous years to determine the amounts that may be needed for this year, noting that last year when they were down an electrician that they needed to use the electrical contract and showed an increased expense.

Motion: by Commissioner Spidalieri, seconded by Commissioner Jemison to approve and execute a service Contract Agreement with Geauga Door Sales and Services, Incorporated to perform door repair services as needed at various locations within Geauga County for the Year 2013 in an amount not to exceed \$2,000.00.

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

Motion: by Commissioner Spidalieri, seconded by Commissioner Jemison to approve and execute a service Contract Agreement with Fredebaugh Well Drilling, Incorporated to perform well and well pump services as needed at various water facilities within the department for the Year 2013 in an amount not to exceed \$5,000.00.

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

Motion: by Commissioner Spidalieri, seconded by Commissioner Jemison to approve and execute a service Contract Agreement with Tim Frank Septic Tank Cleaning Company to perform emergency sludge hauling and vactor services for the Year 2013 in an amount not to exceed \$5,000.00.

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

Motion: by Commissioner Spidalieri, seconded by Commissioner Jemison to approve and execute a service Contract Agreement with Emery Electric, Incorporated to perform electrical repairs as needed at various locations within the County for the Year 2013 in an amount not to exceed \$10,000.00.

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

Motion: by Commissioner Spidalieri, seconded by Commissioner Jemison to approve and execute a service Contract Agreement with Norhio Plumbing Incorporated to perform emergency plumbing repairs when needed at various locations within the department for the Year 2013 in an amount not to exceed \$10,000.00.

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

ANNUAL RE-ORGANIZATIONAL MEETING

APPOINT PRESIDENT AND VICE PRESENT OF THE BOARD

Motion: by Commissioner Spidalieri, seconded by Commissioner Jemison to appoint Tracy A. Jemison as President of the Geauga County Board of Commissioners for 2013.

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

Motion: by Commissioner Spidalieri, seconded by Commissioner Jemison to appoint Mary E. Samide as Vice President of the Geauga County Board of Commissioners for 2013.

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

MEETING SCHEDULE FOR 2013

Motion: by Commissioner Spidalieri, seconded by Commissioner Jemison to adopt the Geauga County Commissioners' meeting schedule for 2013:

GEAUGA COUNTY BOARD OF COMMISSIONERS MEETING SCHEDULE FOR 2013:

1. Sessions will be held every Tuesday & Thursday at 10:00 a.m. in the Geauga County Commissioners' chambers.
2. The Board may have additional meetings, as required, at the time and place designated.
3. Any meeting called by Geauga County officeholders, department heads, County Administrator or the county's legal counsel.
4. Any meetings of the Geauga County Township Trustees and Clerks' Association
5. Any meetings of the County Commissioners' Association of Ohio (CCAO).
6. Any regular or special meetings of the following Boards or Councils at which a quorum of the Board of Commissioners is or may be present:
 - a. Any township Board of Trustees meeting & City and Village Council
 - b. Geauga County Board of Health
 - c. Geauga County Health Advisory Council
 - d. Geauga-Trumbull Solid Waste Management District
 - e. Geauga Soil and Water Conservation District meetings
 - f. Planning Commission
 - g. Northeast Ohio Areawide Coordinating Agency (NOACA)

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- h. Workforce Development Geauga-Ashtabula-Portage Partnership (GAPP)*
- i. Community Improvement Corporation (CIC) meetings*
- j. Portage / Geauga Juvenile Detention Center Joint Board*
- k. Investment Advisory Committee*
- l. Ohio Public Works Commission (OPWC) District 7 Integrating Committee (Issue I)*
- m. Geauga County Agricultural Society (Fair Board meetings)*
- n. Chagrin River Watershed Partners*
- o. Meetings to honor any invitations received by the Geauga County Commissioners to attend ground breakings, openings, celebrations, memorial services and/or parades*
- p. Meetings with any organization or other political entities to discuss items of mutual concern*

The time, place and purpose of all special meetings in addition to regularly scheduled meetings, will be given at least twenty-four hours in advance of such meeting to the news media that have requested notification except in the event of an emergency requiring immediate official action. In the event of an emergency, the Board member or Board members calling the meeting shall notify the news media that have requested notification immediately of the time, place and purpose of the meeting.

Commissioner Spidalieri stated that he had received a number of requests from residents asking that the board hold one meeting per week in the evening. Commissioner Jemison stated that this had been tried before by previous boards and had little audience attendance. Ms. Samide stated that they could consider holding one to two meetings per month in the evening. Mr. Jemison suggested that perhaps all meetings could be broadcast on the Internet. Mr. Claypool stated that given the current public interest of wanting to be more involved with their government, that perhaps the board could consider trying some evening meetings. Audience member Tom Jones expressed a concern that this might conflict with township meetings. Ms. Blair stated that if meetings were held in the evenings, that Thursday might have to be considered due to the processing of financials on Tuesdays during the day. Mr. Lair suggested that if the board agrees on establishing some evening meetings that they might even consider holding those meetings out in various communities within the county.

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

APPOINTMENTS OF MEMBERS OF THE BOARD

Motion: by Commissioner Spidalieri, seconded by Commissioner Jemison to approve the appointments of members of the Board of County Commissioners to boards and committees for 2013 as follows:

Board President – Tracy A. Jemison
Vice President – Mary E. Samide

	<u>Primary</u>	<u>Alternate</u>
1. ADP Board	Samide	Jemison
2. Board of Revision	Jemison	Samide (Spidalieri)
3. Chagrin River Watershed Partners	All three Commissioners	
4. Community Corrections	Spidalieri	
5. Community Improvement Corporation (CIC)	All three Commissioners	
6. Cooperative Extension Advisory Board	Jemison	Samide
7. Courthouse Security Advisory Committee	Jemison	Spidalieri
8. Family First	Samide	Jemison
9. Farmland Preservation Committee (2 comm)	Jemison	Samide
10. Financial Review and Report Committee(FRRC)*	Jemison	Spidalieri
11. Geauga Ashtabula Portage Partnership (GAPP)	Jemison	Samide
12. Geauga County Agricultural Society	All three Commissioners	
13. Geauga Growth Partnership	Jemison	Samide
14. Geauga-Trumbull Solid Waste - Policy *	Jemison	
Geauga-Trumbull SW- Board of Directors	All three Commissioners	
15. Health District Advisory Board*	Jemison	Samide
16. Hospitalization Committee	Jemison	Samide

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17.	Investment Advisory Committee (2 commissioners)	Jemison	Samide
18.	Microfilming Board	Samide	Jemison
19.	NOACA (all three commissioners)	Jemison	Joe Cattell
		Samide	TBD
		Spidalieri	Walter "Skip" Claypool
20.	Planning Commission Board	All three Commissioners	
21.	Portage / Geauga Juvenile Detention Center	All three Commissioners	
22.	Records Commission *	Jemison	
23.	Revolving Loan and Local Revolving Loan	Jemison	Samide
24.	Stormwater Task Force	Jemison	Samide
25.	Tax Incentive Review Brd & CRA Reinvestment	Jemison	Samide
26.	Wetland Mitigation Bank Sub Committee	Samide	Jemison

* Board President required being the Primary

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

COMMISSIONERS' STAFF APPOINTMENTS

Motion: by Commissioner Spidalieri, seconded by Commissioner Jemison to appoint David Lair, County Administrator.

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

Motion: by Commissioner Spidalieri, seconded by Commissioner Jemison to appoint Christine Blair as the Clerk to Commissioners' (#1306).

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

PERSONNEL EXEMPTIONS

Motion: by Commissioner Spidalieri, seconded by Commissioner Jemison to list the following personnel exemptions with the Ohio Department of Administrative Services in compliance with Section 124.11 (A) 9 of the Ohio Revised Code: David Lair, County Administrator and Christine Blair, Commissioners' Clerk.

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

STAFF APPOINTMENTS

Motion: by Commissioner Spidalieri, seconded by Commissioner Jemison to approve the following staff appointments:

<u>Position</u>	<u>Appointment</u>
Chief Building Enforcement Official	Michael Mihalisin
Acting Director, Department on Aging	Kathy Petrella
Director, Community and Economic Development & Fair Housing	Anita Stocker
Director, Department of Emergency Services	Dale Wedge
Director, Job and Family Services	George (Tim) Taylor
Director, Maintenance	Glen Vernick
Director, Transportation	Kristina Reider
Director, Water Resources & Sanitary Engineer	Douglas Bowen
County Home Superintendent	Karen DeCola
Dog Warden	Matt Granito
Director, Archives & Records Center	Linda Burhenne
Drainage Engineer	Joe Cattell
Apiarist	Christine Kayla

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

**DEPARTMENT HEAD RE-APPOINTMENTS PLACED UN UNCLASSIFIED SERVICE –
PROVIDED EXPLANATION AND ACKNOWLEDGMENT**

Motion: by Commissioner Spidalieri, seconded by Commissioner Jemison to acknowledge the following department head re-appointments placed in the unclassified service pursuant to O.R.C. 124.12 and who are provided an Unclassified Service Explanation and Acknowledgement Form:

Michael Mihalisin, Anita Stocker, Dale Wedge, George (Tim) Taylor, Glen Vernick, Kristina Reider, Douglas Bowen, Karen DeCola, Matt Granito, and Linda Burhenne.

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

APIARIST

Motion: by Commissioner Spidalieri, seconded by Commissioner Jemison to approve and execute the 2013 Ohio Department of Agriculture Appointment for County Apiary Inspector form for Christine Kayla, re-appointed January 14, 2013 at an hourly rate of \$10.91 and a mileage reimbursement rate of \$0.565.

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

Ms. Samide suggested that Ms. Kayla attend a meeting and give the Board a chance to meet her and hear an update on what her position does for the county.

NOACA GOVERNING BOARD - ALTERNATES

Motion: by Commissioner Spidalieri, seconded by Commissioner Jemison to approve the appointments of the following alternates for the Geauga County Board of Commissioners for the NOACA Governing Board:

for Commissioner Jemison: Joe Cattell
for Commissioner Samide: "To Be Determined"
for Commissioner Spidalieri: Walter "Skip" Claypool

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

SET COMPENSATION – DRAINAGE ENGINEER

Motion: by Commissioner Spidalieri, seconded by Commissioner Jemison to set the compensation for the Drainage Engineer, Joe Cattell, at bi-weekly rate of \$417.61 effective with pay #2.

A brief discussion was had in regards to how the dollar amount was reached, to which County Engineer Joe Cattell noted that the rate had not seen an increase since 2006 and is negotiated with the Board.

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

APPOINT PREVAILING WAGE COORDINATORS

Motion: by Commissioner Spidalieri, seconded by Commissioner Jemison to appoint Gerard Morgan to serve as a Prevailing Wage Coordinator for Geauga County for 2013.

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

Motion: *by Commissioner Spidalieri, seconded by Commissioner Jemison to appoint Frank Antenucci to serve as a Prevailing Wage Coordinator for Geauga County for 2013.*

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

APPOINTMENTS TO DES – TERRORISM, MITIGATION AND PLANNING

Motion: *by Commissioner Spidalieri, seconded by Commissioner Jemison to appoint the following members to the DES Terrorism, Mitigation and Planning Group for a one (1) year term expiring December 31, 2013:*

Scott Hildenbrand - Fire Service (primary) – Hambden Fire Department
John Frazier - Fire Service (alternate) - Russell Fire Department
Larry Gaspar - Emergency Medical (primary) – Chardon Fire Department
Mark S. Lynn - Emergency Medical (alternate) – Munson Fire Department
Mark Purchase - Police Department – Chester Police
Dan McClelland - Sheriff's Office
Dale Wedge - Emergency Management (primary)
Ken Folsom – Emergency Management (alternate)
Doug Bowen - Public Works – Water Resources
Bob Weisdack - Public Health – Health Commissioner
James Dvorak - Township Trustees – Burton Township
Randal Sharpe- Mayor's Office- Chardon City Manager
David Lair - Commissioners' Office

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

RE-APPOINTMENTS TO AGING ADVISORY BOARD

Motion: *by Commissioner Spidalieri, seconded by Commissioner Jemison to re-appoint the following members to the 2013 Aging Advisory Board for a two (2) year term expiring December 31, 2014:*

<i>Boris Budnow</i>	<i>Edna Davis</i>	<i>Richard Doerr</i>
<i>Alma Faroo</i>	<i>Sue Fazekas</i>	<i>Scott Hildenbrand</i>
<i>Gerry Hornick</i>	<i>Jim Jimison</i>	<i>Barb Kahn</i>
<i>Bill Marx</i>	<i>Gerry Mitchell</i>	<i>Barb Rakes</i>
<i>Linda Ropchock</i>	<i>Bob Sage</i>	<i>Kelly Schlereth</i>
<i>Don Trask</i>		

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

RE-APPOINT DEPARTMENT OF JOB AND FAMILY SERVICES – FAMILY SERVICES PLANNING COMMITTEE

Motion: *by Commissioner Spidalieri, seconded by Commissioner Jemison to re-appoint the following members to the Family Services Planning Committee for a one (1) year term January 1, 2013 through December 31, 2013:*

<i>Nan Burr</i>	<i>Jim Adams</i>	<i>Sandy Borcoman</i>
<i>Christine Gibbons</i>	<i>Nancy Seelbach</i>	<i>Sally Bell</i>
<i>Matt Galemno</i>	<i>David Lair</i>	<i>Christine Steigerwald</i>
<i>Mark Clark</i>	<i>Ruth Carlton</i>	<i>Dr. Kevin Chartrand</i>

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

USE OF COUNTY CREDIT CARDS

Motion: *by Commissioner Spidalieri, seconded by Commissioner Jemison to approve the addition of Jim Anspach to the Maintenance Department Home Depot Commercial Credit Account.*

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

Motion: *by Commissioner Spidalieri, seconded by Commissioner Jemison to approve the use of credit cards for the 2013 year (per month) for the following:*

<i>Commissioners Office</i>	<i>Visa</i>	<i>\$4,000.00</i>
<i>Community Development</i>	<i>Staples</i>	<i>\$1,500.00</i>
	<i>Geauga Credit Union Visa</i>	<i>\$1,500.00</i>
<i>County Engineer</i>	<i>Visa</i>	<i>\$4,000.00</i>
	<i>Giant Eagle</i>	<i>\$1,000.00</i>
	<i>Wal-Mart</i>	<i>\$8,000.00</i>
	<i>Home Depot</i>	<i>\$5,000.00</i>
<i>County Home</i>	<i>Wal-Mart</i>	<i>\$500.00</i>
	<i>Tractor Supply</i>	<i>\$500.00</i>
<i>Job and Family Services</i>	<i>Visa</i>	<i>\$4,000.00</i>
<i>Maintenance</i>	<i>Home Depot:</i>	
	<i>Glen Vernick</i>	<i>\$5,000.00</i>
	<i>Richard Newsome</i>	<i>\$5,000.00</i>
	<i>Joe Mukics</i>	<i>\$1,000.00</i>
	<i>Rik Wareham</i>	<i>\$1,000.00</i>
	<i>Brian Smith</i>	<i>\$1,000.00</i>
	<i>Mike Tvergyak</i>	<i>\$1,000.00</i>
	<i>Jim Anspach</i>	<i>\$1,000.00</i>
<i>Probate/Juvenile</i>	<i>Master Card:</i>	
	<i>Michele Schroeder</i>	<i>\$500.00</i>
	<i>Julie Weese</i>	<i>\$500.00</i>
	<i>Karla Murray</i>	<i>\$1,000.00</i>
	<i>David Lubecky</i>	<i>\$1,000.00</i>
	<i>Kimberly Herrman Berry</i>	<i>\$500.00</i>
	<i>Judge Timothy Grendell</i>	<i>\$1,000.00</i>
	<i>Janet Pentek</i>	<i>\$500.00</i>
	<i>Charlotte Zimmerman</i>	<i>\$500.00</i>
	<i>Beth Williams</i>	<i>\$500.00</i>
<i>Probate/Juvenile –CASA</i>	<i>Christine Steigerwald</i>	<i>\$1,000.00</i>
	<i>Charlene Wolff</i>	<i>\$1,000.00</i>
	<i>Karolyn Squire</i>	<i>\$1,000.00</i>
	<i>Ada Gillespie</i>	<i>\$1,000.00</i>
<i>Transit Department</i>	<i>Visa</i>	<i>\$4,000.00</i>
	<i>Staples</i>	<i>\$1,000.00</i>

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

Motion: *by Commissioner Spidalieri, seconded by Commissioner Jemison to approve and authorize the President of the Board to execute the Application for Authorization to Permit the Use of County Credit Cards form (Personnel Policy 7.11 form- ORC 301.27) per month for the following:*

<i>Commissioners' Office</i>	<i>Tracy Jemison</i>
	<i>Mary Samide</i>
	<i>Ralph Spidalieri</i>

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	David Lair
	Heidi Delaney
	Colleen Lockhart
	Kathy Hostutler
	Christine Blair
	Katie Schaab
Community Development	Anita Stocker
	Joni Stusek
	Kelly Belconis
County Home	WalMart:
	Karen DeCola
	Barbara Warren
	Cherie Burich
	Wendy Halstrom
	Sheryl Spencer
	Tractor Supply:
	Karen DeCola
	Barbara Warren
Job and Family Services	Tim Taylor
	Paul Reiman
	Mark Clark
Maintenance	Glen Vernick
	Richard Newsome
	Joe Mukics
	Rik Wareham
	Brian Smith
	Mike Tvergyak
	Jim Anspach
Transit Department	Kristina Reider
	Jack Jackson
	Kathryn Weybrecht
	Michael Kasper

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

Motion: by Commissioner Spidalieri, seconded by Commissioner Jemison to approve the Application for Authorization to Permit the Use of County Credit Cards form (form- ORC 301.27) for the Juvenile / Probate Court for Michele Schroeder, Julie Weese, Karla Murray, David Lubecky, Kimberly Herrman Berry, Timothy Grendell, Janet Pentek, Charlotte Zimmerman, Beth Williams.

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

Motion: by Commissioner Spidalieri, seconded by Commissioner Jemison to approve the Application for Authorization to Permit the Use of County Credit Cards form (form- ORC 301.27) for CASA for Kids for Christine Steigerwald, Charlene Wolff, Karlyn Squire, and Ada Gillespie.

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

Motion: by Commissioner Spidalieri, seconded by Commissioner Jemison to approve the Application for Authorization to Permit the Use of County Credit Cards form (form – ORC 301.27) for the Sheriff's Office for Daniel C. McClelland, Scott A. Hildenbrand, Gary M. Gribbons, William S. Niehus, Kathy A. Rose, John Hiscox, Jr., Christine Kennedy, and Nancy Farrow.

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

Motion: *by Commissioner Spidalieri, seconded by Commissioner Jemison to approve the Application for Authorization to Permit the Use of County Credit Cards form (form- ORC 301.27) for the Engineer's Office for Home Depot For Harold Adams, Jr., Frank Antenucci, Joseph Cattell, Kristy Filppi, Robert Hagenbaugh, Robert Hanck, Paul Kucharski, Jr., Charles Miller, Brian Phillips, and Michael Stone.*

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

Motion: *by Commissioner Spidalieri, seconded by Commissioner Jemison to approve the Application for Authorization to Permit the Use of County Credit Cards form (form-ORC 301.27) for the Engineer's Office for Wal-Mart for Harold Adams, Jr., Frank Antenucci, Joseph Cattell, Kristy Filppi, Robert Hagenbaugh, Robert Hanck, Charles Miller, Brian Phillips, Michael Stone.*

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

Motion: *by Commissioner Spidalieri, seconded by Commissioner Jemison to approve the Application for Authorization to Permit the Use of County Credit Cards form (form- ORC 301.27) for the Engineer's Office for Giant Eagle for Frank Antenucci, Joseph Cattell, Kristy Filppi, Robert Hanck, Robert Hagenbaugh, Charles Miller, Brian Phillips, and Michael Stone.*

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

Motion: *by Commissioner Spidalieri, seconded by Commissioner Jemison to approve the Application for Authorization to Permit the Use of County Credit Cards form (form- ORC 301.27) for the Engineer's Office for VISA for Harold Adams, Frank Antenucci, Michael Bender, Sean Carn, Joseph Cattell, Keith Delfs, Leanne Exum, Kristy Filppi, Shane Hajjar, Robert Hanck, Paul Kucharski, Hugh Mason, Carl Matthews, Charles Miller, Brian Phillips, Alan Prescott, Peter Seliskar, Michael Stone, Trace Turnbull, Robert Vargo, and Scott Warner.*

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

SET COPY CHARGES

Motion: *by Commissioner Spidalieri, seconded by Commissioner Jemison to establish the copy charge at \$0.05 per black and white letter or legal copy, with no charge until the total reaches a minimum amount of \$1.00 for the year 2013 for the departments under the direction of the Geauga County Commissioners.*

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

Motion: *by Commissioner Spidalieri, seconded by Commissioner Jemison to establish the copy charge at \$0.20 per color letter or legal copy, with no charge until the total reaches a minimum amount of \$1.00 for the year 2013 for the departments under the direction of the Geauga County Commissioners.*

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

Motion: by Commissioner Spidalieri, seconded by Commissioner Jemison to establish the copy charge at \$1.00 per compact disk for the year 2013 for the departments under the direction of the Geauga County Commissioners.

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

RESOLUTION DESIGNATING OFFICIAL REPRESENTATIVE AND ALTERNATE FOR VOTING AT THE ANNUAL MEETING OF COUNTY COMMISSIONERS ASSOCIATION OF OHIO (CCAO) FOR 2013

Motion: by Commissioner Spidalieri, seconded by Commissioner Jemison to approve and execute Resolution #13-009 to Designate the Official Representative and Alternate for the Purpose of Voting at the Annual Meeting of the County Commissioners Association of Ohio (CCAO) in 2013.

Board of County Commissioners, Geauga County, Ohio

Date: January 14, 2013
Resolution: 13-009

RESOLUTION TO DESIGNATE THE OFFICIAL REPRESENTATIVE AND ALTERNATE FOR THE PURPOSE OF VOTING AT THE ANNUAL MEETING OF THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO IN 2013

WHEREAS, Article IV, Section 6, of the Code of Regulations of the County Commissioners' Association of Ohio requires each member county to, for the purpose of voting at any annual or special meeting of the Association, designate an Official Representative and Alternate; and

WHEREAS, the designation of the Official Representative and Alternate for a county organized under the statutory form of county government shall be by resolution of the board of county commissioners; and

WHEREAS, in designating the Official Representative and Alternate only a member of the board of county commissioners is eligible to be designated as the Official Representative and Alternate;

NOW THEREFORE BE IT RESOLVED that Tracy A. Jemison, President is designated as the Official Voting Representative of Geauga County.

BE IT FURTHER RESOLVED that Mary E. Samide, Vice President is designated as the Alternate Voting Representative of Geauga County.

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

ACKNOWLEDGEMENTS

- 1) The Re-appointment of Pearce Leary to the Geauga County Law Library Resources Board made by the Judges of the Court of Common Pleas, Judge Forrest W. Burt, Judge David L. Fuhry, and Judge Timothy J. Grendell.*
- 2) The appointment of W. Bart Alcorn to the Board of Developmental Disabilities made by Judge Timothy J. Grendell.*
- 3) The appointment of John A. Ralph as Chairperson to the Geauga County Sewage Treatment System Appeals Board made by Judge Timothy J. Grendell.*

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- 4) *The appointment of Terry Ries to the Russell Township Park District made by Judge Timothy J. Grendell.*
- 5) *A monthly report filed by the Geauga County Sheriff's Office of an account of expenses for the prisoner transport for the month ending December, 2012 as required by O.R.C. 325.07.*
- 6) *The Monthly Inventory Report, Consolidated Investment Portfolio and Obligations and Securities monthly reports filed by the Treasurer's Office for Geauga County for the Month of December 2012, pursuant to ORC 135.35(L).*

OTHER

The Board reviewed upcoming events.

MEETINGS

Mon., 1/14 ADP Meeting, 2:00 p.m.

Mon., 1/14 Board of Revision, Auditor's Office at 3:30 p.m.

*Tues., 1/15 **The Regularly scheduled Commissioners' meeting is cancelled.***

Thu., 1/17 The Commissioners will hold regular session

*Mon., 1/21 **County offices will be closed for general business due to Martin Luther King Jr. holiday. Twenty-four hour operations will continue to operate as usual.***

*Tues., 1/22 **The Regularly scheduled Commissioners' meeting is cancelled.***

Thu., 1/24 The Commissioners will hold regular session.

Thu., 1/24 The Commissioners will hold a Public Hearing beginning at 10:20 a.m. to Review Plans and Specifications for the Asphalt Resurfacing of Auburn Road (CH 4 Sections Q & R) in Chardon Township

Mon., 1/28 Family First Council meeting, 2:00 p.m. at Mental Health and Recovery Services

Tues., 1/29 The Commissioners will hold regular session.

Thu., 1/31 The Commissioners will hold regular session.

Thu., 1/31 The Commissioners will hold a Public Hearing at 7:00 p.m. at the Russell Township Hall to hear public objections or endorsements for the Proposed Russell Township Center Sewer Project.

OTHER

Ms. Samide stated that she would like to see the issue of establishment of a retire-rehire policy brought up at a meeting in the near future. The board agreed that this should be done soon, either as a work session or as an addition to a regular meeting.

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BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER SPIDALIERI ADJOURNED THE MEETING AT 10:48 A.M.

Geauga County Board of Commissioners

Tracy A. Jemison

Mary E. Samide

Ralph Spidaleri

Christine Blair, Commissioners' Clerk