

Commissioners' Journal
May 30, 2013

The Geauga County Board of Commissioners met in session on May 30, 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 10:02 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

APPROVE MINUTES

Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to approve and execute the minutes for the meeting of May 23, 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 Revenue Certifications for the Board of Developmental Disabilities Donation and Construction funds; an Appropriation transfer from the Contingency account to return appropriations to the Sheriff and Clerk of Courts Offices for reimbursements deposited into the General Fund; a Cash transfer from the General Fund for a portion of 2013 funding for the 911 Program fund; and a Travel request for the Juvenile Court.

Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to approve and execute Resolution #13-102 itemizing the financials for the meeting of May 30, 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>

COMMISSIONERS' OFFICE – RESOLUTIONS RECOGNIZING AREA HIGH SCHOOL TEAMS AT THE 2013 NORTHEAST OHIO HIGH SCHOOL AREA II ENVIROTHON

Commissioner Jemison explained that there were some special guests present today. Every year the Board is proud of the students of Geauga County that participate and how they end up at the statewide Envirothon and that they come back with all kinds of honors. Today we will be recognizing Chardon High School Team Red and Team Black, Ledgemont High School, Kenston High School Team B and Team A, and West Geauga High School Blue Team and White Team. Mr. Jemison asked those present today to stand and be recognized, with representatives from Chardon and Ledgemont. It was noted that Kenston and West Geauga were unable to attend today. Mr. Jemison recognized Carmella Shale and Katie Nanninger from Soil and Water Conservation District for all they do to help and promote this in the schools throughout the county.

Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to approve and execute Resolution #13-103 Recognizing the Chardon High School – Team Red at the 2013 Northeast Ohio High School Area II Envirothon.

Board of County Commissioners, Geauga County, Ohio

Resolution: 13-103
Date: May 30, 2013

**RESOLUTION RECOGNIZING THE CHARDON HIGH SCHOOL - TEAM RED
AT THE 2013 NORTHEAST OHIO HIGH SCHOOL AREA II ENVIROTHON**

WHEREAS, the Area II Envirothon is an academic, outdoor environmental competition for high school students in North America. Geauga County was pleased to have four schools with

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seven teams participating this year: Chardon High School (with two teams), Kenston High School (with two teams), West Geauga High School (with two teams), and Ledgemont High School (with one team); and

WHEREAS, each team is tested on their knowledge of soils and land use, forestry, aquatics, wildlife and current environmental issues. This years' theme was "Sustainable Rangeland Management: Achieving a balance between Traditional Agricultural Uses and Non-Agricultural Uses". Working together, students gain team-building skills, knowledge of science and appreciation for local natural resources. The Chardon High School Envirothon Team RED was one of fifty-one teams from seventeen counties in the Northeast Ohio Envirothon, which was hosted by Mahoning Soil and Water Conservation District and was held at Mill Creek MetroParks Farm in Canfield on April 24, 2013; and

WHEREAS, 2013 Chardon High School Envirothon Team RED consists of the following five members: Kirsten Tysi, Erin Conway, Melanie Conway, William Porter and Sebastian Diaz-Rodriguez; and

WHEREAS, Chardon High School Envirothon Team RED placed FIRST and will advance to the Ohio Envirothon at Deer Creek State Park in Fayette County and will be held June 10-11, 2013. The winner of this event will proceed to the North American Envirothon August 4-9, 2013 at Montana State University; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners wishes to recognize and congratulate the Chardon High School Envirothon Team RED and their coach Marilyn Rohr on their accomplishment; 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 #13-104 Recognizing the Chardon High School – Team Black at the 2013 Northeast Ohio High School Area II Envirothon.

Board of County Commissioners, Geauga County, Ohio

Resolution: 13-104
Date: May 30, 2013

**RESOLUTION RECOGNIZING THE CHARDON HIGH SCHOOL - TEAM BLACK
AT THE 2013 NORTHEAST OHIO HIGH SCHOOL AREA II ENVIROTHON**

WHEREAS, the Area II Envirothon is an academic, outdoor environmental competition for high school students in North America. Geauga County was pleased to have four schools with seven teams participating this year: Chardon High School (with two teams), Kenston High School (with two teams), West Geauga High School (with two teams), and Ledgemont High School (with one team); and

WHEREAS, each team is tested on their knowledge of soils and land use, forestry, aquatics, wildlife and current environmental issues. This years' theme was "Sustainable Rangeland Management: Achieving a balance between Traditional Agricultural Uses and Non-Agricultural Uses". Working together, students gain team-building skills, knowledge of science and appreciation for local natural resources. The Chardon High School Envirothon Team BLACK was one of fifty-one teams from seventeen counties in the Northeast Ohio Envirothon, which was hosted by Mahoning Soil and Water Conservation District and was held at Mill Creek MetroParks Farm in Canfield on April 24, 2013; and

WHEREAS, 2013 Chardon High School Envirothon Team BLACK consists of the following five members: Casey O'Donnell, Adam Benjamin, Margaret Grau, Andrew Ferris, and Christopher Baldwin; and

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WHEREAS, Chardon High School Envirothon Team BLACK placed SECOND and will advance to the Ohio Envirothon at Deer Creek State Park in Fayette County and will be held June 10-11, 2013. The winner of this event will proceed to the North American Envirothon August 4-9, 2013 at Montana State University; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners wishes to recognize and congratulate the Chardon High School Envirothon Team BLACK and their coach Marilyn Rohr on their accomplishment; 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 #13-105 Recognizing the Ledgemont High School Team at the 2013 Northeast Ohio High School Area II Envirothon.

Board of County Commissioners, Geauga County, Ohio

Resolution: 13-105
Date: May 30, 2013

**RESOLUTION RECOGNIZING THE LEDGEMONT HIGH SCHOOL TEAM
AT THE 2013 NORTHEAST OHIO HIGH SCHOOL AREA II ENVIROTHON**

WHEREAS, the Area II Envirothon is an academic, outdoor environmental competition for high school students in North America. Geauga County was pleased to have four schools with seven teams participating this year: Chardon High School (with two teams), Kenston High School (with two teams), West Geauga High School (with two teams), and Ledgemont High School (with one team); and

WHEREAS, each team is tested on their knowledge of soils and land use, forestry, aquatics, wildlife and current environmental issues. This years' theme was "Sustainable Rangeland Management: Achieving a balance between Traditional Agricultural Uses and Non-Agricultural Uses". Working together, students gain team-building skills, knowledge of science and appreciation for local natural resources. The Ledgemont High School Envirothon Team was one of fifty-one teams from seventeen counties in the Northeast Ohio Envirothon, which was hosted by Mahoning Soil and Water Conservation District and was held at Mill Creek MetroParks Farm in Canfield on April 24, 2013; and

WHEREAS, 2013 Ledgemont High School Envirothon Team consists of the following five members: Adam Ross, Matt Conklin, Chris Reynolds, Megan Ritts, and Jessica Fontana; and

WHEREAS, Ledgemont High School Envirothon Team placed EIGHTH; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners wishes to recognize and congratulate the Ledgemont High School Envirothon Team and their coach Katie Ritts on their accomplishment; 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 #13-106 Recognizing the Kenston High School – Team B at the 2013 Northeast Ohio High School Area II Envirothon.

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Board of County Commissioners, Geauga County, Ohio

Resolution: 13-106
Date: May 30, 2013

**RESOLUTION RECOGNIZING THE KENSTON HIGH SCHOOL - TEAM B
AT THE 2013 NORTHEAST OHIO HIGH SCHOOL AREA II ENVIROTHON**

WHEREAS, the Area II Envirothon is an academic, outdoor environmental competition for high school students in North America. Geauga County was pleased to have four schools with seven teams participating this year: Chardon High School (with two teams), Kenston High School (with two teams), West Geauga High School (with two teams), and Ledgemont High School (with one team); and

WHEREAS, each team is tested on their knowledge of soils and land use, forestry, aquatics, wildlife and current environmental issues. This years' theme was "Sustainable Rangeland Management: Achieving a balance between Traditional Agricultural Uses and Non-Agricultural Uses". Working together, students gain team-building skills, knowledge of science and appreciation for local natural resources. The Kenston High School Envirothon Team B was one of fifty-one teams from seventeen counties in the Northeast Ohio Envirothon, which was hosted by Mahoning Soil and Water Conservation District and was held at Mill Creek MetroParks Farm in Canfield on April 24, 2013; and

WHEREAS, 2013 Kenston High School Envirothon Team B consists of the following five members: Josh Sellers, Lindsay Cook, Cara Fagerholm, Lauren Zucker, and Lizzie Janko; and

WHEREAS, Kenston High School Envirothon Team B placed ELEVENTH; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners wishes to recognize and congratulate the Kenston High School Envirothon Team B and their coach Pam Zeigler on their accomplishment; 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 #13-107 Recognizing the Kenston High School – Team A at the 2013 Northeast Ohio High School Area II Envirothon.

Board of County Commissioners, Geauga County, Ohio

Resolution: 13-107
Date: May 30, 2013

**RESOLUTION RECOGNIZING THE KENSTON HIGH SCHOOL - TEAM A
AT THE 2013 NORTHEAST OHIO HIGH SCHOOL AREA II ENVIROTHON**

WHEREAS, the Area II Envirothon is an academic, outdoor environmental competition for high school students in North America. Geauga County was pleased to have four schools with seven teams participating this year: Chardon High School (with two teams), Kenston High School (with two teams), West Geauga High School (with two teams), and Ledgemont High School (with one team); and

WHEREAS, each team is tested on their knowledge of soils and land use, forestry, aquatics, wildlife and current environmental issues. This years' theme was "Sustainable Rangeland Management: Achieving a balance between Traditional Agricultural Uses and Non-Agricultural Uses". Working together, students gain team-building skills, knowledge of science and appreciation for local natural resources. The Kenston High School Envirothon Team A was one of fifty-one teams from seventeen counties in the Northeast Ohio Envirothon, which was hosted

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by Mahoning Soil and Water Conservation District and was held at Mill Creek MetroParks Farm in Canfield on April 24, 2013; and

WHEREAS, 2013 Kenston High School Envirothon Team A consists of the following five members: Alex Belfi, Claire Kasavich, Drew Bailey, Blake Nelson, and Scott Brown; and

WHEREAS, Kenston High School Envirothon Team A placed TWELTH; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners wishes to recognize and congratulate the Kenston High School Envirothon Team A and their coach Pam Zeigler on their accomplishment; 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 #13-108 Recognizing the West Geauga High School – Blue Team at the 2013 Northeast Ohio High School Area II Envirothon.

Board of County Commissioners, Geauga County, Ohio

Resolution: 13-108

Date: May 30, 2013

**RESOLUTION RECOGNIZING THE WEST GEAUGA HIGH SCHOOL – BLUE TEAM
AT THE 2013 NORTHEAST OHIO HIGH SCHOOL AREA II ENVIROTHON**

WHEREAS, the Area II Envirothon is an academic, outdoor environmental competition for high school students in North America. Geauga County was pleased to have four schools with seven teams participating this year: Chardon High School (with two teams), Kenston High School (with two teams), West Geauga High School (with two teams), and Ledgemont High School (with one team); and

WHEREAS, each team is tested on their knowledge of soils and land use, forestry, aquatics, wildlife and current environmental issues. This years' theme was "Sustainable Rangeland Management: Achieving a balance between Traditional Agricultural Uses and Non-Agricultural Uses". Working together, students gain team-building skills, knowledge of science and appreciation for local natural resources. The West Geauga High School Envirothon Blue Team was one of fifty-one teams from seventeen counties in the Northeast Ohio Envirothon, which was hosted by Mahoning Soil and Water Conservation District and was held at Mill Creek MetroParks Farm in Canfield on April 24, 2013; and

WHEREAS, 2013 West Geauga High School Envirothon Blue Team consists of the following five members: Fred Anger, Libby Watson, Cal Slusarz, Lindsey Herman, and Jay Sargent; and

WHEREAS, West Geauga High School Envirothon Blue Team placed FOURTEENTH; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners wishes to recognize and congratulate the West Geauga High School Envirothon Blue Team and their coach Mike Sustin on their accomplishment; 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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Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to approve and execute Resolution #13-109 Recognizing the West Geauga High School – White Team at the 2013 Northeast Ohio High School Area II Envirothon.

Board of County Commissioners, Geauga County, Ohio

Resolution: 13-109

Date: May 30, 2013

**RESOLUTION RECOGNIZING THE WEST GEAUGA HIGH SCHOOL – WHITE TEAM
AT THE 2013 NORTHEAST OHIO HIGH SCHOOL AREA II ENVIROTHON**

WHEREAS, the Area II Envirothon is an academic, outdoor environmental competition for high school students in North America. Geauga County was pleased to have four schools with seven teams participating this year: Chardon High School (with two teams), Kenston High School (with two teams), West Geauga High School (with two teams), and Ledgemont High School (with one team); and

WHEREAS, each team is tested on their knowledge of soils and land use, forestry, aquatics, wildlife and current environmental issues. This years' theme was "Sustainable Rangeland Management: Achieving a balance between Traditional Agricultural Uses and Non-Agricultural Uses". Working together, students gain team-building skills, knowledge of science and appreciation for local natural resources. The West Geauga High School Envirothon White Team was one of fifty-one teams from seventeen counties in the Northeast Ohio Envirothon, which was hosted by Mahoning Soil and Water Conservation District and was held at Mill Creek MetroParks Farm in Canfield on April 24, 2013; and

WHEREAS, 2013 West Geauga High School Envirothon White Team consists of the following five members: Dylan Ecker, John Robertson, Victoria Robertson, Ethan Lyles, and Vince Lucarelli; and

WHEREAS, West Geauga High School Envirothon White Team placed SIXTEENTH; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners wishes to recognize and congratulate the West Geauga High School Envirothon White Team and their coach Mike Sustin on their accomplishment; 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>

Ms. Nanninger explained that the Envirothon is a competition where this year 17 area counties competed. Envirothon consists of five different stations with this year's theme being on rangeland management. Those stations include forestry, wildlife, aquatics, eco-station, and soils. The top four teams will represent Ohio at State and if they continue will go on to Nationals. Western Reserve RC & D along with Dominion is a big supporter every year. Gerald Webster, Treasurer from Western Reserve RC & D presented a check to the Chardon teams of \$550.00 to help defray costs for the State competition and hopes that they move on to Nationals. The Board presented the resolutions to the teams present and posed for pictures.

**DEPARTMENT ON AGING – DECREASE PART-TIME HOURS – KATHY PETRELLA,
ASSISTANT DIRECTOR**

Director Sally Bell stated that they were requesting the Board decrease the hours for Kathy Petrella to twenty-nine hours a week.

Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to approve a decrease in Part-time hours to twenty-nine (29) or less per week for Kathy Petrella, Assistant Director to be effective May 26, 2013 (Payroll #13-12).

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Commissioner Spidalieri inquired about why this was being done, to which Mr. Jemison stated that this is really due to the new healthcare initiatives, due to a look back period of about six months. If they are working an average of more than thirty hours during that six month period they would have to be offered health care.

<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 – AGREEMENTS – 2013 SENIOR FARM MARKET

Ms. Bell explained that a letter is sent to the farmers' markets in Geauga County asking if they would be willing to work with the Department on Aging in participating in providing senior citizens with fresh fruits and vegetables. The seniors who participate in the local program have been identified as being nutritionally at risk. We try to get them to understand the importance of eating good nutritionally and that means eating fresh fruits and vegetables whenever possible. Over the course of the summer the participants will receive \$10.00 a month in vouchers that can be redeemed at the local farm markets who are willing to accept our vouchers. There is a turnaround time involved, adding that the markets redeem all the vouchers at once at the end of the month and are then issued one check as payment for the vouchers they turn in. It was discussed that the vouchers must be used for fruits and vegetables only and must be redeemed within the month, that they can't be held over or used for honey. Ms. Bell explained that in addition there is a program for those that receive home delivered meals, noting that they are given a list of items available this week and are given the opportunity to request 3 items a week and a shopper goes and purchases them and then delivers them with the meals. This is another way to get the fresh fruits and vegetables to those home bound seniors.

Mr. Spidalieri stated that this is really nice program, that gives back to the local farmers in the county.

Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to approve and execute the Agreement with Sage's Apples, Robert Sage for the 2013 Senior Farm Market for the period June 1, 2013 through October 31, 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>

Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to approve and execute the Agreement with Parkman Produce, Kathy B. Yutzy for the 2013 Senior Farm Market for the period June 1, 2013 through October 31, 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>

Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to approve and execute the Agreement with Pritt Family Farm, Rhonda McCummins for the 2013 Senior Farm Market for the period June 1, 2013 through October 31, 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>

Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to approve and execute the Agreement with River Valley Produce, Jacob J. Kauffman for the 2013 Senior Farm Market for the period June 1, 2013 through October 31, 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>

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Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to approve and execute the Agreement with Patterson Farms, Incorporated, James F. Patterson for the 2013 Senior Farm Market for the period June 1, 2013 through October 31, 2013.

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

Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to approve and execute the Agreement with Hershberger's Produce, Marvin A. Hershberger for the 2013 Senior Farm Market for the period June 1, 2013 through October 31, 2013.

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

Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to approve and execute the Agreement with J and J Produce, John H. Mullet Jr. for the 2013 Senior Farm Market for the period June 1, 2013 through October 31, 2013.

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

Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to approve and execute the Agreement with D and S Produce, Raymond D. Byler for the 2013 Senior Farm Market for the period June 1, 2013 through October 31, 2013.

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

Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to approve and execute the Agreement with Sirna's Farm, Incorporated, Craig Sirna for the 2013 Senior Farm Market for the period June 1, 2013 through October 31, 2013.

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

Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to approve and execute the Agreement with Burton Floral and Garden, Incorporated for the 2013 Senior Farm Market for the period June 1, 2013 through October 31, 2013.

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

Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to approve and execute the Agreement with Blooming Patches Farm, Barbara Foose for the 2013 Senior Farm Market for the period June 1, 2013 through October 31, 2013.

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

Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to approve and execute the Agreement with Maple Crest Farms, Patrick Cozzens for the 2013 Senior Farm Market for the period June 1, 2013 through October 31, 2013.

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MAINTENANCE DEPARTMENT – CONTRACT AGREEMENT – PETERSEN
CONSTRUCTION AND CONTRACTING – 470 BUILDING 3 LOBBY UPGRADE

Director Glen Vernick explained that this contract agreement was to upgrade the lobby at the Department of Water Resources to improve security by not allowing the general public to just be able to walk in and have access to the offices. It will create more of a lobby area with a window.

Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to approve and execute the Contract Agreement with Petersen Construction and Contracting to perform the 470 Building 3 Lobby Upgrade for the Year 2013 in an amount not to exceed \$16,996.00.

Roll Call Vote:

<i>Commissioner Spidalieri</i>	<i>Aye</i>
<i>Commissioner Samide</i>	<i>Aye</i>
<i>Commissioner Jemison</i>	<i>Aye</i>

MAINTENANCE DEPARTMENT – LICENSE AGREEMENT – TODD MONTAZZOLI –
PERMISSION TO HUNT LEGAL GAME ON COUNTY PROPERTY – AUBURN TOWNSHIP

Mr. Vernick stated that this was the second agreement with Mr. Montazzoli giving permission for him to use the property. Mr. Vernick noted that the property is very close to where he lives and he helps us out by notifying us if he sees anything happening with the property. There was some discussion about having two agreements on this property and about Mr. Landies trapping on property near the county home. Mr. Spidalieri inquired about why there is not more hunting allowed on county property. Mr. Vernick noted that at this time that he has not had but these two gentleman contact him for permission. There was discussion about the potential for others to have access and use on county property and if more interest is shown that a lottery system may be an option. Local resident Diane Jones inquired about if an accident occurred on the property and who would be liable. Mr. Spidalieri stated that Mr. Montazzoli is responsible and provides his own insurance to the county. Mr. Jemison noted that in the agreement the Prosecutor's office has protected the county as best it can.

Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to approve and execute the License Agreement with Todd Montazzoli giving permission to hunt legal game on county owned property (Parcel No. 01-706200, 01-706300, and 01-706500) in Auburn Township for the period May 30, 2013 through December 31, 2014.

Roll Call Vote:

<i>Commissioner Spidalieri</i>	<i>Aye</i>
<i>Commissioner Samide</i>	<i>Aye</i>
<i>Commissioner Jemison</i>	<i>Aye</i>

PROBATE / JUVENILE COURT – OHIO DEPARTMENT OF YOUTH SERVICES JUVENILE
COURT GRANT AGREEMENT AND FUNDING APPLICATION

Judge Timothy Grendell explained that Administrator / Magistrate David Lubecky and Probation Officer Michelle Schroeder were with him today to talk about the Ohio Re-claim grant that starts on July 1st. Judge Grendell noted that the program was started by the State of Ohio to encourage local counties to use their detention facilities for felonious based conduct of juveniles rather than sending them to the State DYS prison system. It was a way to give financial incentives and keep their juvenile offenders local. Judge Grendell stated that the state continues to adjust the formula and Geauga County is back to more of a normal use of the detention center. Last year Geauga County had two juveniles in DYS that both earned their way there. Geauga County's reclaim amount has therefore dropped for next year by \$90,000.00 and will have to re-adjust, noting that through the handy work of Mr. Lubecky and Ms. Schroeder that we have a carryover of \$59,000.00 and hope to also be awarded an exemption and allow us another \$14,000.00. Mr. Lubecky stated that you are only allowed to carryover 25% as a rule of prior allocation. Judge Grendell asked for the Board's support on the grant and application, noting that this grant is state taxpayers money that has been sent to Columbus, and instead of giving the county our share back, the state is trying to keep more of our money to use for other programs. It was expressed that eventually this program will no longer be giving these funds to the counties to house these juveniles. There was a brief discussion about the locations of the DYS facilities and that once the county sends a juvenile to DYS they choose the facility based on the age, level of charges, etc. Mr. Jemison stated that the Board has always supported this application and program. Judge Grendell noted that these funds go to help the Probation Department continue to operate.

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Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to approve and authorize the President of the Board to execute the Ohio Department of Youth Services Juvenile Court Grant Agreement and Funding Application for the period July 1, 2013 through June 30, 2015 for a base allocation of \$139,537.00 and a variable allocation in the amount of \$3,842.24 for the FY 2014.

Roll Call Vote:

Commissioner Spidalieri	Aye
Commissioner Samide	Aye
Commissioner Jemison	Aye

SHERIFF'S OFFICE – NOTICE OF WORK ACTIVITY – COURTESY NOTICE – AT & T –
INSTALL ANTENNAS AT 9949 MENTOR ROAD, CHARDON SITE

Lieutenant Gary Gribbons explained that AT & T is requesting vendors be able to install new equipment and three new antennas on the tower, adding that during that time there will be redundant equipment until the changeover. Lieutenant Gribbons stated that they expect it take up to twelve months and they have done a structural analysis adding that it will not affect any of our equipment and is at no cost to the county.

Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to approve and authorize the President of the Board to execute the Notice of Work Activity – Courtesy Notice with Ameritech Wireless Communications, Incorporated LLC, now known as New Cingular Wireless PCS, LLC (AT & T) granting permission for AT & T vendors to install three additional antennas and ancillary antenna equipment to the existing wireless communications equipment on the tower located at 9949 Mentor Road, Chardon.

Roll Call Vote:

Commissioner Spidalieri	Aye
Commissioner Samide	Aye
Commissioner Jemison	Aye

DEPARTMENT OF WATER RESOURCES – CONTRACT MAINTENANCE FORM #1 –
INCREASE – LAKE COUNTY SEWER COMPANY, INCORPORATED

Director Doug Bowen explained that originally this contract was opened at the beginning of the year and since that time they have had two emergencies that required the use of the contract. Mr. Bowen stated that this is to increase the contract an additional \$10,000.00 to do additional work needed from the emergencies.

Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to approve and execute Contract Maintenance Form #1 increasing the contract with Lake County Sewer Company, Incorporated for additional manhole rehabilitation in the amount of \$10,000.00.

Roll Call Vote:

Commissioner Spidalieri	Aye
Commissioner Samide	Aye
Commissioner Jemison	Aye

DEPARTMENT OF WATER RESOURCES – UNPAID PERSONAL LEAVE OF ABSENCE –
CLINTON ROSE – MAINTENANCE WORKER (#2330) – EXTENDS PROBATION

Mr. Bowen stated that Mr. Rose is requesting an unpaid leave of absence in September during the time he will be getting married.

Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to approve a personal leave of absence without pay for Clinton Rose, Maintenance Worker (#2330) for the period September 13, 2013 through September 20, 2013 for a total of forty-eight (48) hours. This unpaid leave of absence will extend the probationary period an additional forty-eight hours.

Roll Call Vote:

Commissioner Spidalieri	Aye
Commissioner Samide	Aye
Commissioner Jemison	Aye

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DEPARTMENT OF WATER RESOURCES – U.S. DEPARTMENT OF AGRICULTURE (USDA)
FORMS – CLOSING REQUIREMENTS – THOMPSON TOWNSHIP SEWER PROJECT

Mr. Bowen stated that these are closing documents that are required for the grant closing that was originally started in 2008.

Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to approve and authorize the President of the Board to execute U.S. Department of Agriculture (USDA) forms AD-3030, AD-3031 and the Certified List of Governing Body pertaining to the USDA's closing instructions requirements for the Thompson Township Sewer project.

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

Mr. Spidalieri inquired about public hearings or meetings that have been held regarding this project. Mr. Spidalieri stated that he had been contacted by the Wilsons of Thompson with concern about the plant location and where the discharge will be going. Mr. Bowen explained that the process for this project was started about five years ago and that multiple meetings have been held and that there will be additional ones to come. It was discussed that the original locations were not approved by the EPA who had wanted to send effluent via a force main to the Grand River that would have added an additional million dollars to the cost of the project that the residents could not afford. The EPA re-analyzed the original areas and came up with the Sidley property, the other location chosen is now wetlands and cannot be used. There was discussion about the systems that are failing currently and effluent being discharged; once this project is complete the discharge will be cleaner than the stream currently flowing. Mr. Bowen noted that the Township sent out notices and Water Resources sends letters to all those residents that are affected and notified of the meeting. It was noted that Mr. Bowen should contact the Wilson's to talk to them about their concern and discuss an additional location that might be another option for a location of the plant, reducing pipeline, and not be as obtrusive. It was noted that the area in Thompson being discussed to be sewerred is mainly rock and has no filtration for the systems and is not good.

DEPARTMENT OF WATER RESOURCES – AUTHORIZATION FOR REPRESENTATION /
RELEASE OF INFORMATION AND DECLARATION OF ENTRY OF APPEARANCE –
THOMPSON TOWNSHIP SEWER PROJECT

Mr. Bowen noted that this was part of the appeal, noting that since it was filed by the Board and that the Commissioners have to authorize Mr. Bowen to submit the appeal.

Motion: by Commissioner Spidalieri, seconded by Commissioner Samide to approve and authorize the President of the Board to execute the Authorization for Representation / Release of Information and Declaration of Entry of Appearance form for the Thompson Township Sewer project.

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

GEAUGA TOURISM UPDATE / PRESENTATION

Tourism Executive Director Lynda Nemeth presented the following presentation:

Ms. Nemeth expressed that at the annual meeting they had shared a lot of facts and figures and wanted to do something different today.

Geauga County...A Story to be Told....

Ms. Nemeth stated that she wanted to share the stories that they hear about the good memories that people are experiencing in Geauga County.

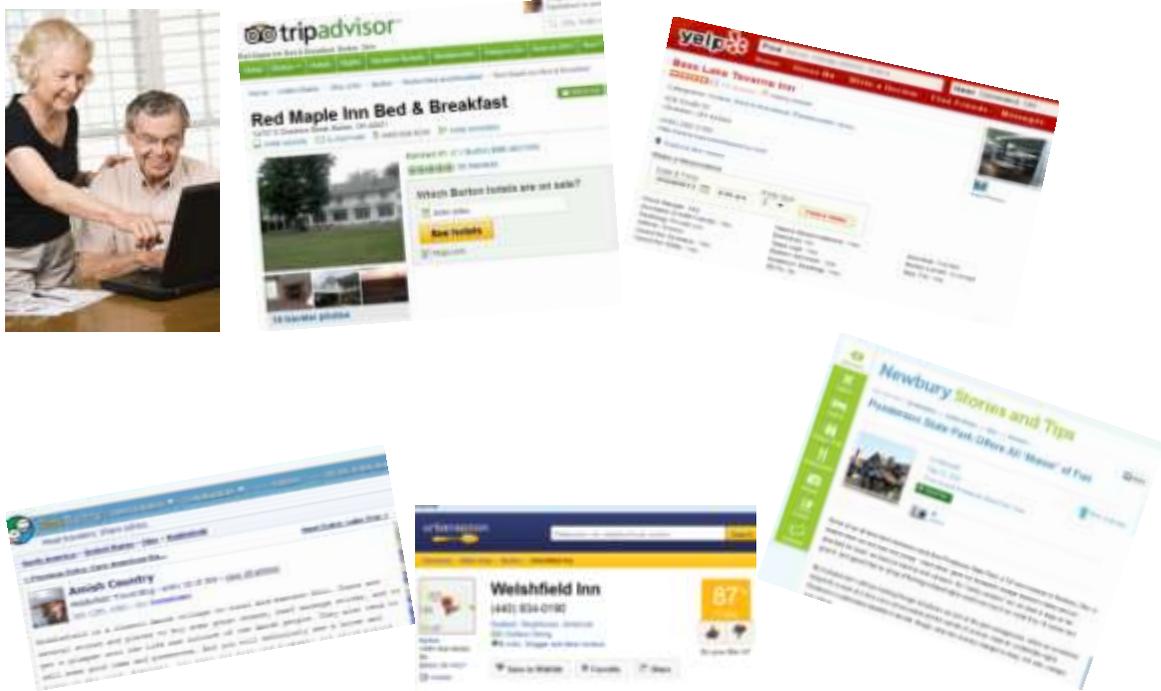
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Remember these days????



We have always valued the stories, experiences and opinions of others....

Now...we just do it on a much broader scale...



You can review anything about Geauga County along with sharing their experiences.

In 2013 Visitor Guide became 'personal'....
The members shared stories.....



The office shared stories....



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And now we are giving Visitors the ability to Share their Story....



By mail (pull out page in Visitor Guide) or simple upload on website

Here are just a few:

Endrea M.

Lyndhurst, OH

Our family loves to visit Geauga County! There are so many great special events that go on, we watch the tourism website so we don't miss anything. We try to visit for **Maple Sugaring** season and like to bring the kids out to the **Maple Festival** every year. Our youngest was very excited to get to meet Maple Max last year at the Festival. We also visit **Pattersons Fruit Farm** in the Fall and take home bags of goodies! Just getting away to the country for the day is wonderful and we are so lucky to live so close. Looking forward to the Summer and the **Farm Markets** opening!

Diane's website NorthernOhioTourism.com is a wonderful source of travel information for those traveling to NE Ohio!

Diane Rock

NorthernOhioTourism.Com

Sagamore Hills, OH

I just wanted to let you know that I am absolutely addicted to Geauga County. I have fallen madly in love with the county's country charm, the wonderful shopping, the outdoor adventures, the delicious Maple products, the seasonal festivals, the Amish buggies and most importantly the delicious Amish pies!

Thank you Geauga County for always having the "Wilkom"

The 'Share your Story' feature was mentioned at the Adventures in NE Ohio Media Day in March and resulted in this share.....



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Neil Zurcher

I take One Tank Trips every month of the year and there are always a few that stand out in my memory. This past year it was a story we did on the Cleveland Soaring Society at the Middlefield Airport. It was a warm evening and I got to ride in a Schweizer SGS 23-2 Sailplane with club official, Dave Tiber. It was a silent, majestic ride over the Middlefield countryside in a non-powered aircraft. For a moment I knew how birds must feel. The Soaring Society gives rides for a fee each Thursday, Saturday and Sunday at the airport when the weather permits.

Recent Headlines from Ohio Travel Association

Roger Dow, president and CEO of the U.S. Travel Association

- "Today, travel is our nation's No. 1 service export and is growing fast
- In 2012, direct travel spending in the United States totaled \$855 billion
- Dow also told the committee that the tourism industry has been faster than many other sectors of the economy to rebound from the recession.
- "We've been a very resilient group – restoring 85 percent of jobs lost in the downturn versus the rest of the economy at 69 percent," he said.

Whether a big trip or a little trip, people still try to get away.

Office traffic....

*Visitors from 44 States

*International traffic on the increase

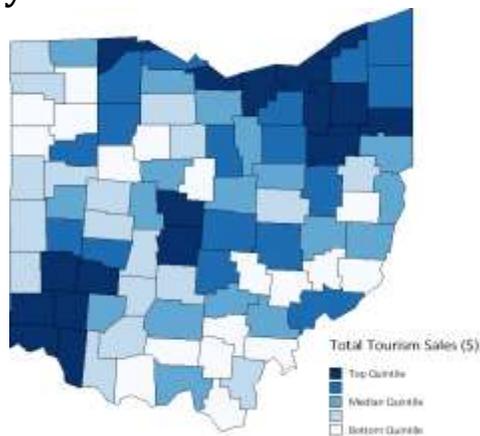
France	Germany	Philippines	Taiwan	Australia
Hungary	Ireland	Japan	Columbia	
Italy	Netherlands	Latvia	Turkey	
Poland	Slovenia	Moscow	Lebanon	
Spain	United Kingdom	Israel	Switzerland	

WANTED: Alaska, Arkansas, Hawaii, Montana, North Dakota, and Wyoming
Only states that we have not yet seen in our sign in book, so if you have anyone visiting this summer have them stop in and sign our book.

The Economic Impact of Tourism in Geauga County, Ohio / July 2012

Geauga County Tourism Summary

Total Tourism Impact	
Gauga County, Ohio	
Sales	\$185.6 million
Wages	\$50.3 million
Taxes	\$23.8 million
Employment	3,292



Tourism Sales Trend

Recent Trend in Tourism Sales (Output)			
	2009	2010	2011
Geauga County sales trend:			
Sales volume (US\$ Million)	166.1	172.8	185.6
Sales growth (% year)	-6.5%	4.0%	7.4%
Sales trend for the wider region and state:			
Northeast Ohio sales growth (% year)	-8.1%	6.3%	5.7%
Ohio sales growth (% year)	-8.8%	6.9%	5.6%

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Things are definitely on the increase in spending volume.

Tourism Tax Generation

- *The tourism industry generated \$24 million in taxes in 2011.
- *Tourism generated \$12 million in state and local taxes.
- *\$7 million in state taxes
- *\$5 million in local taxes

Tourism-Generated Taxes (US\$)	
Total	
Federal Taxes	11,898,060
State Taxes	7,378,007
Local Taxes	4,524,975
TOTAL	23,801,042

Our Latest County Event....

Geauga County Tourism's Annual Spring Drive-it-Yourself Tour
Saturday, May 11th

- *25 Participating Tour Stops
- *Over 500 Registered Participants
- *Over 300 Validated Maps at the Finale
- *Participants from 12 Counties (and 4 people from Missouri)
- *A prosperous day for Geauga County businesses.....

*An email was sent to businesses to see how they did and what happened during the tour...
Here are comments from two of those participants:*

Hello Lynda,

I wanted to let you know about the SDIYT. I have been a traveling salesperson for the last twenty years and decided to get off the road last September when I opened Healthy Pursuit Wellness Center. In all my travels **I have never seen or heard of such an event that had so much impact on my business** or any other business. Thank you Lynda and Pegi for doing so much for Geauga County and us small businesses.

Best Regards
Allan



*Participation in the annual Geauga Drive-it-Yourself Tour **far exceeded all my expectations.** As a new business owner I anticipated the promotional value of the event, but I was pleasantly surprised in the large number of Geauga residents coming out to shop and support the local economy. Not only did this event bring **records sales to our store**, customers left saying "I'll be back!"*

Reba Dykes, Reba's Second Look

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.....And here's what we heard from participants.....

**Gail J.
Cleveland, OH**

Love the area. I found places I never would have just driven to and **will come back again**. Thank you for a fun filled day. I'll be back in the area soon and will definitely take the drive next year to find more gems.

**Sean K.
Chardon, OH**

We had a wonderful time meeting neighbors and **emptying our wallets..**

**Kimberly M.
Ravenna, OH**

I work at Hiram College and just happened to stop at the post office and saw the Geauga County freebie paper so I thought it would be interesting reading during my lunch break. **I saw your ad, emailed my daughter from Slippery Rock, Pennsylvania to invite her to your tour as a mother-daughter day out.** She accepted and it was such a memorable time! She tells all of her friends that she wishes they had something like this in her area! We will definitely be back. **What a wonderful way to represent your county. We loved every minute of it and it brought us closer together. One for the memory books!**

**Debbie L.
Greentop, MO**

My family was in town for a family medical emergency. My mother was preparing for open heart surgery so it had been a very stressful week..... We had so much fun that entire day! We only made it to 10 shops but tried to spend a little time and money at each stop. We made to the after party which was very relaxing and I visited with several people I didn't know but had run into several times through out the day. I missed the grand prize by 1 number which was ok **we still just really needed a fun relaxing day.** I'm now back home in mo and enjoying candy, fudge and cheese even though the cheese house wasn't on the tour oh yeah and maple syrup. **I brought all the info home with me to take to our local chamber office. I plan on sitting down with our tourism director and tell her all about it in hopes we can do the same thing.** Sorry for being so windy but it was really was a fun day thanks for a great time!

What's on the horizon for 2014.....?

*An increase in the size of the Visitor Guide

Ms. Nemeth added that they were hovering around 180 members, which is a record number of not only members, but advertisers.

*With a record number of members and advertisers we need to expand in 2014!

*To investigate the cost of a county wide mobile app for Tourism similar to the one Geauga Historical Society has in place

Ms. Nemeth thanked the Board for their continued support and that they hope they can continue to support Geauga County.

I hear and I forget. I see and I remember. I do and I understand.
- ***Confucius***

Ms. Nemeth introduced some board members that were in attendance today.

ACKNOWLEDGEMENTS

- a) *Gauga County Board of Developmental Disabilities Board Minutes for April 17, 2013.*

OTHER

The Board reviewed upcoming events.

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MEETINGS

- Mon., 6/3 *Board of Revision, 9:00 a.m. Auditor's Office*
- Tues., 6/4 *The Commissioners will hold regular session.*
- Tues., 6/4 *Portage Geauga Juvenile Detention Center meeting, 1:30 p.m., includes Public Hearing for the 2014 Tax Budget, Commissioners Office*
- Thu., 6/6 *Geauga Growth Partnership Annual Meeting, 7:30 a.m. to 10:30 a.m. at Fowlers Mill Golf Club*
- Thu., 6/6 *The Commissioners will hold regular session **beginning at 11:00 a.m. Note later start time.***
- Tues., 6/11 *The Commissioners will hold regular session.*
- Thu., 6/13 *The Commissioners will hold regular session with a presentation / update by the Geauga Fair Board.*
- Thu., 6/13 *The Commissioners will hold an on-site Public Viewing at 2:00 p.m. regarding the Convenience and Necessity for the vacation of a portion of Section B of Wisner Road , Chardon Township.*

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER SPIDALIERI ADJOURNED THE MEETING AT 11:18 A.M.

Geauga County Board of Commissioners

Tracy A. Jemison

Mary E. Samide

Ralph Spidalieri

Christine Blair, Commissioners' Clerk

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