

Commissioners' Journal
October 8, 2013

The Geauga County Board of Commissioners met in session on October 8, 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 10:05 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

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

APPROVE FINANCIALS

County Administrator David Lair reported on financials from October 1, 2013, Resolution #13-180, that included a Supplemental Appropriation for the Prosecutor's Delinquent Tax fund to correct payroll accounts for the remainder of the year; an Appropriation transfer from the Contingency account to return appropriations to the Sheriff's Office for reimbursements deposited into the General Fund; Cash transfers out of the General Fund for a portion of 2013 funding for the 911 program fund and the county match portion of Airport grant funding; Travel requests for the Office of Community and Economic Development and the Recorder's Office; and a payment to Spillman Technologies for the 911 CAD program contract in the amount of \$92,707.00; as approved by the County Administrator pursuant to the motion approved January 3, 2013 to authorize the County Administrator to execute, in the case of a lack of quorum of Commissioners and /or if session is cancelled on a regular financial day the required approvals for county financials on behalf of the Board during the Year 2013, as authorized by O.R.C. 305.30.

APPROVE FINANCIALS

Mr. Lair explained the financials for today as including Supplemental appropriations for the Sheriff's 911 program fund and the County Home Improvement fund; Cash transfers out of the General Fund for portions of 2013 funding for the Sheriff's 800 MHZ communications, Community Development, Court Technology, and the Youth Center; Travel requests for the Department of Job and Family Services and Water Resources; a payment to Toshiba Business Solutions for the purchase of a scanner for the Clerk of Courts Office in the amount of \$15,827.00, a payment to the Geauga County Airport Authority for the federal pass through grant payment in the amount of \$9,461.15, and a payment to Motorola Solutions for the purchase of five (5) portable radios for the Juvenile Court in the amount of \$15,000.00.

Motion: by Commissioner Spidalieri, seconded by Commissioner Jemison to approve and execute Resolution #13-181 itemizing the financials for the meeting of October 8, 2013.

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

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – SATISFACTIONS OF MORTGAGE – DAWN M. DAMANTE

Program Coordinator Kelly Belconis explained that they had recaptured funds for down payment assistance and rehabilitation assistance as both mortgages have been satisfied.

Motion: by Commissioner Spidalieri, seconded by Commissioner Jemison to approve and execute a Satisfaction of Mortgage for Dawn M. Damante, for property located at 333 Cynthia Drive, Chardon for down payment assistance under Grant #B-C-01-026-1, as the mortgage in the amount of \$9,000.00 has been satisfied.

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

Commissioners' Journal
October 8, 2013

Motion: by Commissioner Spidalieri, seconded by Commissioner Jemison to approve and execute a Satisfaction of Mortgage for Dawn M. Damante, for property located at 333 Cynthia Drive, Chardon for rehabilitation assistance under Grant #B-C-01-026-2, as the mortgage in the amount of \$8,299.00 has been satisfied.

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

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM RESIDENTIAL PUBLIC INFRASTRUCTURE GRANT PROGRAM AGREEMENT

Ms. Belconis explained that this was the grant agreement for the Thompson Sewer project in the amount of \$600,000.00. Commissioner Spidalieri asked when the project was slated to be started. Director Doug Bowen stated that there are two more items that need to be completed and they hope to bid out the project at the end of November or beginning of December with construction to start in February or March. Mr. Spidalieri inquired if the Sidley property is still being looked at for the site, to which Mr. Bowen stated that there is a request to go into executive session to discuss that on the 17th and that would be the final item that needs to be completed.

Motion: by Commissioner Spidalieri, seconded by Commissioner Jemison to approve and authorize the President of the Board to execute the State of Ohio, State Community Development Block Grant (CDBG) Program Residential Public Infrastructure Grant Program, Grant Agreement (#B-W-12-1AZ-1) for the period September 1, 2013 through October 31, 2015 in the amount of \$600,000.00.

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

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – NOTICE TO PUBLIC OF A FINDING OF NO SIGNIFICANT IMPACT (FONSI) AND NOTICE OF INTENT TO REQUEST A RELEASE OF FUNDS (NOI/RROF) – THOMPSON SEWER PROJECT

Administrative Secretary Kristin Merrill stated that this is requesting to advertise for a finding of no significant impact in connection to the Thompson Sewer project.

Motion: by Commissioner Spidalieri, seconded by Commissioner Jemison to grant permission to advertise the Notice to Public of a Finding of No Significant Impact on the Environment (FONSI) and Notice of Intent to Request a Release of Funds (NOI/RROF) combined notice in regards to the Community Development Block Grant (CDBG) in regards to the Thompson Sewer Project, under Grant #B-W-13-1AZ-1, to be advertised on October 10, 2013.

Mr. Spidalieri inquired why Community Development is advertising for this, to which Ms. Merrill explained that the grant is processed through their office, and they are responsible for the environmental review with no impact on the environment with a notice to request the funds. There is a local comment period of fifteen days for the public. Mr. Spidalieri noted that he had received an additional call from the Wilsons regarding the location. It was noted that once advertised anyone would have fifteen days to come in and review the ER located in their office to see if they disagree with the impact study, that is specific to that project area.

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

Commissioners Clerk Christine Blair noted for the record that the previous motion regarding the Grant Agreement corrected Grant # is B-W-13-1AZ-1.

COUNTY ENGINEER'S OFFICE – CHANGE ORDER #1 – FINAL – DECREASE CONTRACT EASTON LEASING, INCORPORATED – REPLACEMENT OF MUSIC STREET BRIDGE

County Engineer Joe Cattell explained that he was asking for approval on three first and final change orders decreasing the contract amounts, noting that they are satisfied with the contracts and that the projects came in under cost.

Commissioners' Journal
October 8, 2013

Motion: by Commissioner Spidalieri, seconded by Commissioner Jemison to approve and execute Change Order #1 and Final, decreasing the contract with Easton Leasing, Incorporated for the Replacement of the Music Street Bridge (Structure #146-3.17) in Russell Township in the amount of \$2,984.40.

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

**COUNTY ENGINEER'S OFFICE – CHANGE ORDER #1 – FINAL – DECREASE CONTRACT
KOKOSING CONSTRUCTION COMPANY – RESURFACING OF AUBURN ROAD**

Motion: by Commissioner Spidalieri, seconded by Commissioner Jemison to approve and execute Change Order #1 and Final, decreasing the contract with Kokosing Construction Company, Incorporated for the Asphalt Resurfacing of Auburn Road (CH 4, Sections Q and R) in Chardon Township in the amount of \$20,748.50.

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

**COUNTY ENGINEER'S OFFICE – CHANGE ORDER #1 – FINAL – DECREASE CONTRACT
RONYAK PAVING – RESURFACING OF MESSENGER ROAD**

Motion: by Commissioner Spidalieri, seconded by Commissioner Jemison to approve and execute Change Order #1 and Final, decreasing the contract with Ronyak Paving, Incorporated for the Asphalt Resurfacing of Messenger Road (CH 31, Sections B and C) in Auburn Township in the amount of \$1,973.20.

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

**COUNTY ENGINEER'S OFFICE – RESOLUTION TO RECONSTRUCT FOWLERS MILL
ROAD BRIDGE (STRUCTURE #108-0.18) MUNSON TOWNSHIP**

Mr. Cattell explained that this is to replace the bridge on Fowlers Mill Road, close to the mill. Mr. Cattell stated that the structure was originally put in 1966 as a wood structure and is past its serviceable life and that it will be being replaced with a precast box structure. Mr. Cattell noted that he had spoken Trustee Andy Bushman about the replacement and the residents who are in agreement, with hopes of extending it slightly. The area is historic but the structure is not. This is the first step allowing the design to get underway.

Motion: by Commissioner Spidalieri, seconded by Commissioner Jemison to approve and execute Resolution #13-182 to Reconstruct the Fowlers Mill Road Bridge (Structure #108-0.18) in Munson Township.

Board of County Commissioners, Geauga County, Ohio

Date: October 8, 2013
Resolution: #13-182

**RESOLUTION TO RECONSTRUCT THE FOWLERS MILL ROAD BRIDGE,
STRUCTURE #108-0.18 IN MUNSON TOWNSHIP**

WHEREAS, the Board of County Commissioners of Geauga County has determined that the public convenience and welfare requires the reconstruction of the bridge over the Chagrin River on Fowlers Mill Road, and the grading, paving, widening, and draining of a portion of Fowlers Mill Road in the immediate vicinity of the bridge 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 replacement and reconstruction of the Fowlers Mill Road Bridge, Structure #108-0.18 over the Chagrin River in the Township of Munson, County of Geauga and State of Ohio by the removal of the existing bridge structure, installation of a new bridge structure at mile marker 0.18 and the grading, paving, widening,

Commissioners' Journal
October 8, 2013

and draining of Fowlers Mill Road in the immediate vicinity of the bridge as required.

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 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 apportioned 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 for the project show the project cannot be built within the current right of way of Fowlers Mill 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.

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 Munson Township Trustees and the Geauga County Engineer.

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

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

Mr. Cattell stated that currently there is a project finishing up on Woodin Road to do some widening in the curves which will receive its first two courses of asphalt and then this project is to repave the entire surface next year and get it placed on the same rotation. Mr. Cattell stated that both the Fowlers Mill Road Bridge and Woodin Road are being set up as Ohio Public Works funding. Mr. Cattell stated that generally speaking that is submitted with the Board President as Officer in Charge so we will list Mr. Jemison as President and will then resubmit once the President is re-designated at a later time.

Motion: by Commissioner Spidalieri, seconded by Commissioner Jemison to approve and execute Resolution #13-183 to Improve Woodin Road (CH 25) in Chardon and Hamdden Townships.

Board of County Commissioners, Geauga County, Ohio

Date: October 8, 2013
Resolution: #13-183

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

WHEREAS, the Board of County Commissioners of Geauga County has determined the public convenience and welfare requires the improvement of Woodin Road from Ravenna Road (CH 601) to Old State Road (SR 608) in Chardon and Hamdden 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 of Woodin Road from Ravenna Road (CH 601) to Old State Road (SR 608) in the Townships of Chardon and

Commissioners' Journal
October 8, 2013

Hambden, County of Geauga by constructing and reconstructing culverts, performing drainage improvements, widening, asphalt resurfacing and improving the shoulders as necessary.

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.

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 Board of Township Trustees, Hambden Board of Township Trustees and the Geauga County Engineer.

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

COUNTY ENGINEER'S OFFICE – LEASE AGREEMENT – ARTIE P. AND MARY J. PRITT

Mr. Cattell explained that the Lease Agreement with Artie and Mary Pritt on Ravenna Road is just west of Hosford Road. Mr. Cattell stated that maintenance crews are currently doing work on Ravenna with berms and drainage with hopes of paving the section next year. This agreement allows the crews to store materials on the property allowing the crews to save manpower and labor to not have to drive back and forth from the garage. Mr. Cattell stated that this is definitely a return on investment.

Motion: by Commissioner Spidalieri, seconded by Commissioner Jemison to approve and execute the Lease Agreement between the Geauga County Board of Commissioners and Artie P. and Mary J. Pritt for the use and occupancy of three (3) acres located at 9188 Ravenna Road, Chardon for the period October 3, 2013 through October 3, 2015 in the amount of \$2,000.00.

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

OTHER

Mr. Cattell noted that on the upcoming item regarding the Road Name Change Request is in connection with a 9-1-1 request due to changes in the roads in Kiwanis Lake.

Commissioners' Journal
October 8, 2013

PROSECUTOR – VICTIM/WITNESS – VICTIM OF CRIME ACT (VOCA) AND STATE VICTIM ADVOCACY ACT (SVAA) GRANT ACCEPTANCE

Motion: by Commissioner Spidalieri, seconded by Commissioner Jemison to approve and authorize the President of the Board to execute the Victim of Crime Act (VOCA) and State Victim Advocacy Act (SVAA) 2013-2014 Grant Acceptance for the Geauga County Prosecutor Victim/Witness Program in the amount of \$62,790.00. As part of this grant, \$43,747.00 is being requested from Federal VOCA funds with a local match from the County General Fund of \$14,582.00 and \$4,461.00 from SVAA with no local match. This grant is for the period October 1, 2013 through September 30, 2014.

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

SHERIFF'S OFFICE – VICTIM OF CRIME ACT (VOCA) AND STATE VICTIM OF CRIME ACT (SVAA) GRANT AWARD AND ACCEPTANCE

Sheriff Dan McClelland explained that their Victim Advocate is Tracy Jordan and when someone is a victim of crime, Ms. Jordan meets with them, explains the process, helping with questions, being a liaison to the office which then allows the deputies and officers to do their jobs more efficiently. Sheriff McClelland added that this grant has been in existence well in advance of his term as Sheriff. Sheriff McClelland not only works with those involved, but their families at home.

Motion: by Commissioner Spidalieri, seconded by Commissioner Jemison to approve and authorize the President of the Board to execute the Victim of Crime Act (VOCA) and State Victim of Advocacy Act (SVAA) 2013-2014 Grant Award and Acceptance for the Geauga County Sheriff's Office Victims Services Program in the amount of \$46,902.00. As part of this grant, \$32,123.00 is being requested from Federal VOCA funds (#2014VAGENE554) with a local match from the County General Fund of \$10,708.00 and \$3,261.00 from SVAA (#2014 SAGENE554) with no local match. This grant is for the period October 1, 2013 through September 30, 2014.

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

DEPARTMENT OF WATER RESOURCES – SERVICE CONTRACT MAINTENANCE FORM #2 – INCREASE CONTRACT – THOMA TECHNOLOGIES, INCORPORATED

Mr. Bowen explained that they were asking to increase a service contract that is currently in place for \$2,000.00, noting that in years past they have only used around \$1,000.00 but due to some issues during the summer with equipment at McFarland, those funds have been used and would like to increase the funds to make sure there are additional funds available if needed.

Motion: by Commissioner Spidalieri, seconded by Commissioner Jemison to approve and execute the Service Contract Maintenance Form #2 increasing the Contract with Thoma Technologies, Incorporated to incorporate additional service requirements not covered by the original contract in the amount of \$5,000.00.

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

DEPARTMENT OF WATER RESOURCES – EJCDC ENGINEERS JOINT CONTRACT DOCUMENTS COMMITTEE AMENDED AGREEMENT – URS CORPORATION – THOMPSON VACUUM SEWER AND WASTEWATER TREATMENT PLANT IMPROVEMENTS

Mr. Bowen explained that the original agreement with URS Corporation for Engineering in 2010 but USDA is requiring the Engineering contract be put onto their forms, so they are satisfying the requirement of USDA and including the construction services for the upcoming project in the amount of \$174,783.60.

Commissioners' Journal
October 8, 2013

Motion: by Commissioner Spidalieri, seconded by Commissioner Jemison to approve and authorize the President of the Board to execute the EJCDC Engineers Joint Contract Documents Committee Amended Agreement between the Geauga County Board of Commissioners and URS Corporation for the Thompson Vacuum Sewer and Wastewater Treatment Plant Improvements to include Construction Services related to the project in the amount of \$174,783.60.

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

COMMISSIONERS' OFFICE – APPOINT JEFF MARKLEY – GEAUGA METROPOLITAN HOUSING AUTHORITY BOARD

Mr. Lair briefly explained that the Geauga Metropolitan Housing Authority Board oversees public housing in Geauga County, noting one in Chagrin Falls Park, Scanton Woods, Cloverdale and Murray Manor. Mr. Lair noted that the board members are appointed by the Judge, City of Chardon, and the Commissioners, but Townships who are directly impacted by these services do not get to appoint. Mr. Lair stated that last year applications were accepted from the Townships and Ms. Paschke was appointed, and since then has been appointed as a Magistrate in Common Pleas Court and has stepped down from the Board, adding that the Townships were asked for applicants and Mr. Markley from Bainbridge submitted his interest in serving on the board.

Motion: by Commissioner Spidalieri, seconded by Commissioner Jemison to appoint Jeff Markley to the Geauga Metropolitan Housing Authority Board to fill the unexpired term of Carolyn Paschke ending April 5, 2017.

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

COMMISSIONERS' OFFICE – RE-APPOINT ROBERT ZULANDT – PUBLIC DEFENDER COMMISSION

Motion: by Commissioner Spidalieri, seconded by Commissioner Jemison to re-appoint Robert Zulandt to the Public Defender Commission for a four year term ending October 3, 2017.

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

COMMISSIONERS' OFFICE – APPOINT ALTERNATES FOR MARY E. SAMIDE – NORTHEAST OHIO AREAWIDE COORDINATING AGENCY (NOACA) SUBCOMMITTEES AND ADVISORY COUNCILS

Local resident Walter "Skip" Claypool inquired about the resolution that was passed by NOACA changing the nature of alternates and how they are selected by County Commissioners. There was a brief discussion about whether that was for the Board or for all alternates. It was noted that to date the Geauga Commissioners have not yet taken any action on approving the NOACA Resolution. Mr. Claypool asked that the Board bring that up for consideration and to verify the clock of the 90 days. Ms. Blair stated that it was received in August and that we have until November 8th before the 90 days is up, adding that the resolution will brought up for consideration before the end of October as it had been agreed to do this with a full Board present.

Motion: by Commissioner Spidalieri, seconded by Commissioner Jemison to appoint Mike Stone as Alternate for Mary E. Samide to the Northeast Ohio Areawide Coordinating Agency (NOACA) Transportation Subcommittee.

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

Commissioners' Journal
October 8, 2013

Motion: by Commissioner Spidalieri, seconded by Commissioner Jemison to appoint Kristina Port as Alternate for Mary E. Samide to the Northeast Ohio Areawide Coordinating Agency (NOACA) Air Quality Subcommittee.

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

Motion: by Commissioner Spidalieri, seconded by Commissioner Jemison to appoint Kristina Port as Alternate for Mary E. Samide to the Northeast Ohio Areawide Coordinating Agency (NOACA) Water Quality Subcommittee.

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

Motion: by Commissioner Spidalieri, seconded by Commissioner Jemison to appoint Randal Sharpe as Alternate for Mary E. Samide to the Northeast Ohio Areawide Coordinating Agency (NOACA) Bicycle and Pedestrian Advisory Council.

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

LIQUOR LICENSE – WOOD FIRED FOODS, LLC – BAINBRIDGE TOWNSHIP

Motion: by Commissioner Spidalieri, seconded by Commissioner Jemison to concur with Bainbridge Township Trustees in not requesting a hearing on the liquor license requested by Wood Fired Foods, LLC located at 16783 Chillicothe Road, Chagrin Falls (C NEW 9754777) and (C TREX 9754777).

Mr. Jemison inquired about the location, to which Mr. Lair briefly noted that it's the parcel next to the Drug Mart. Ms. Blair added that these were two that were received for different permit categories and that a third has also been received.

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

COMMISSIONERS' OFFICE – ACKNOWLEDGE LETTER NEWBURY TOWNSHIP TRUSTEES – ROAD NAME CHANGE REQUEST – SET AND ADVERTISE PUBLIC HEARING

Motion: by Commissioner Spidalieri, seconded by Commissioner Jemison to acknowledge receipt of a letter from Newbury Township Trustees dated August 21, 2013 regarding a Road Name Change Request for a section of Kiwanis Drive to be changed to Shore Drive.

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

Motion: by Commissioner Spidalieri, seconded by Commissioner Jemison to on its own motion set a Public Hearing for the proposed Road Name Change Request for a section of Kiwanis Drive to be changed to Shore Drive in Newbury Township be held on Thursday, October 24, 2013 at 10:20 a.m., under O.R.C. 5541.04 and further grant permission to advertise this Public Hearing on Thursday, October 10, 2013 and on the county website.

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

COMMISSIONERS' OFFICE – COUNTY EMPLOYEE BENEFITS CONSORTIUM OF OHIO (CEBCO) RATE RENEWAL ACCEPTANCE FORM 2014

Mr. Lair noted that the renewal rates were accepted and following that CEBCO had submitted

Commissioners' Journal
October 8, 2013

an additional form for your signature.

Motion: by Commissioner Spidalieri, seconded by Commissioner Jemison to approve and execute the County Employee Benefits Consortium of Ohio (CEBCO) Geauga County Rate Renewal Acceptance for 2014 Form.

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

COMMISSIONERS' OFFICE – ADECCO RATE SHEET – CHAMPION PERSONNEL SYSTEM, INCORPORATED EMPLOYMENT SERVICES CONTRACT – MANCAN CREDIT AND SERVICE FORM – TEMPORARY EMPLOYMENT OF PERSONNEL

Mr. Lair explained that there are a couple individuals in the office who are expecting and due to overlaps in maternity leave. Mr. Lair stated that the idea was have a temporary person come in to help cover during this period. It was discussed that our office wanted to sign with three agencies in hopes of finding a good candidate that ultimately could have the potential for a permanent position in the future.

Motion: by Commissioner Spidalieri, seconded by Commissioner Jemison to approve and authorize the President of the Board to execute and initial the Adecco Rate Sheet for Temporary Staffing Services for the temporary employment of personnel.

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

Motion: by Commissioner Spidalieri, seconded by Commissioner Jemison to approve and authorize the President of the Board to execute the Champion Personnel System, Incorporated Employment Services Contract for the temporary employment of personnel.

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

Motion: by Commissioner Spidalieri, seconded by Commissioner Jemison to approve and authorize the President of the Board to execute and initial the Mancan Credit and Service Form for the temporary employment of personnel.

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

COMMISSIONERS' OFFICE – RESOLUTION HONORING THE LIFE OF BETTY COPE

Mr. Jemison explained that Ms. Cope was a Bainbridge Township resident that was a stellar woman that also served as a Park Board Commissioner, reading highlights of the following resolution:

Board of County Commissioners, Geauga County, Ohio

Resolution: 13-184

Date: October 8, 2013

A RESOLUTION HONORING THE LIFE OF BETTY COPE

WHEREAS, Iri and Marcella Cope celebrated the birth of their daughter, Betty Cope on December 20, 1925. Betty Cope was a kind and compassionate women, who went out of her way to do things that made her family, feel special. Betty Cope passed on September 14, 2013 surrounded by her loving family in her beloved cabin in the woods; and

Commissioners' Journal
October 8, 2013

WHEREAS, Betty Cope worked at WEWS when it became Cleveland's first TV station in December 1947 and in 1948 she became the first female producer/ director, not only in Cleveland but in the country; and

WHEREAS, Betty Cope left WEWS in the early 1960's in order to drive the fundraising efforts that brought WVIZ, Channel 25 to the greater Cleveland area and on February 7, 1965 WVIZ signed on the air and became the 100th TV station in the country; and

WHEREAS, In June 1993 Betty Cope retired to her log cabin in the woods in Geauga County, where she served as a trustee for the Chagrin River Land Conservancy and as a Geauga Park District, Park Board Commissioner from January 1995 through December 2006; and

WHEREAS, Betty Cope's passion for land preservation and parks led the drive for opening the Rookery, the Burton Wetlands Nature Preserve, the Maple Highlands Trail and the development of the West Woods Nature Center. Betty Cope was very instrumental in helping to the protect the lands known as the Spring Brook Sanctuary, Sunnybrook Preserve and Bass Lake Preserve; and

NOW, THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners do hereby celebrate and honor the life of Betty Cope for her accomplishments to not only Northeast Ohio, but for the parks she helped bring to the residents and visitors of Geauga County.

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

Motion: by Commissioner Spidalieri, seconded by Commissioner Jemison to approve and execute Resolution #13-184 Honoring the Life of Betty Cope.

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

ACKNOWLEDGEMENTS

- a) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending September 18, 2013 as required by O.R.C. 955.12.*
- b) The 2012-2013 Criminal Report filed by County Prosecutor James R. Flaiz as required by O.R.C. 309.16.*

OTHER

The Board reviewed upcoming events.

MEETINGS

Tue., 10/8 Planning Commission meeting scheduled had been cancelled (October 1, 2013).

*Thu., 10/10 **The Regularly scheduled Commissioners' meeting is cancelled.***

*Mon., 10/14 **County offices will be closed for general business due to Columbus Day. Twenty-four hour operations will continue to operate as usual.***

Tues., 10/15 The Commissioners will hold regular session.

Thu., 10/17 The Commissioners will hold regular session.

Thu., 10/17 Budget Hearings, beginning at 1:00 p.m.

Mon., 10/21 Family First Council, 2:00 p.m. at Mental Health and Recovery Services

Tue., 10/22 The Commissioners will hold regular session.

Commissioners' Journal
October 8, 2013

Tue., 10/22 Budget Hearings, beginning at 1:00 p.m.

Thu., 10/24 The Commissioners will hold regular session during which will hold two (2) Public Hearings, first at 10:20 a.m. for the proposed Road Name Change Request in Newbury Township and the second at 10:30 a.m. for the Petition for Annexation of .28 Acres in Middlefield Township to the Village of Middlefield.

Thu., 10/24 Budget Hearings, beginning at 1:00 p.m.

Thu., 10/24 Soil and Water Conservation District Annual Dinner meeting, 6:00 p.m. at the Fairgrounds School Building

Tue., 10/29 The Commissioners will hold regular session.

Tue., 10/29 Budget Hearings, beginning at 1:00 p.m.

Thu., 10/31 The Commissioners will hold regular session.

It was noted that there is also a NOACA meeting on Friday, October 11, 2013.

Mr. Claypool asked for a list of the budget hearings to which Ms. Blair noted that it is hanging on the window in the lobby.

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER SPIDALIERI ADJOURNED THE MEETING AT 10:45 A.M.

Geauga County Board of Commissioners

Tracy A. Jemison

Mary E. Samide

Ralph Spidalieri

Christine Blair, Commissioners' Clerk

Commissioners' Journal
October 8, 2013

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