

Commissioners' Journal
November 26, 2013

The Geauga County Board of Commissioners met in session on November 26, 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 10:02 a.m. and asked Acting Commissioner Blake A. Rear to lead the Board and audience in reciting the Pledge of Allegiance.

APPROVE MINUTES

Motion: by Acting Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute the minutes for the meeting of November 19, 2013.

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

APPROVE MINUTES

Motion: by Acting Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute the minutes for the meeting of November 21, 2013.

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

OFFICIAL OATH OF OFFICE

Prosecutor Jim Flaiz administered the Oath of Office to Blake A. Rear. Commissioner Samide acknowledged Mr. Rear's family that was in attendance today and congratulated them on Mr. Rear's position.

APPROVE FINANCIALS

Budget and Finance Administrator Heidi Delaney explained the financials for today as including an Appropriation transfer from the Contingency account to return appropriations to the Sheriff's Office for reimbursements deposited into the General Fund; Supplemental appropriations for the Pretrial Release, Pre-Sentence Investigation and Intensive Supervision Funds for state grant remittances; Cash transfers out of the General Fund for 2013 local matches for the Sheriff's Violence Against Women and Victims of Crime Act grants; Travel request for the Engineer's Office; a payment to Concord Road Equipment for the purchase of a dump body, plow, spreader and install on 2013 cab and chassis for the Engineer's Office in the amount of \$128,504.88; a payment to the Safety Company LLC for the state term purchase of a ST670 GAP Vax MC Series Combination Jet/Vacuum Truck for the Department of Water Resources in the amount of \$377,585.00; and a payment to Gottschalk Building Company for pay request #2 of the Board of Developmental Disabilities residential unit remodeling / downsizing project in the amount of \$147,547.64.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute Resolution #13-207 itemizing the financials for the meeting of November 26, 2013.

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

AIRPORT AUTHORITY – LETTER TO FEDERAL AVIATION ADMINISTRATION REQUESTING AMENDMENT TO GRANT – IMPROVE AIRPORT DRAINAGE

Business Manager Patty Fulop explained that the last project it was discovered the drainage was not where it was expected to be so they incurred some cost overruns. Once the drainage was completed it was also discovered that a service drain was not working the way it had been engineered so that was corrected and is now working properly. Ms. Fulop stated that they

Commissioners' Journal
November 26, 2013

wanted to ask the FAA for additional grant funds by amending the grant to cover the additional costs in the amount of \$6,533.78.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and authorize the President of the Board to execute a letter to the Federal Aviation Administration requesting an Amendment to the Grant for additional funds for FAA Project (AIP #3-39-0054-1613) Improve Airport Drainage in the amount of \$6,533.78 (\$5,880.00 FAA Portion and \$653.78 County Match).

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

AIRPORT AUTHORITY – REIMBURSEMENT #3 – IMPROVE AIRPORT DRAINAGE

Ms. Fulop stated this was Reimbursement #3 for this project.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to acknowledge the submission of Reimbursement #3 and approve and authorize the President of the Board to execute the Outlay Report and Request for Reimbursement for Construction Programs for FAA Project (AIP #3-39-0054-1613) Improve Airport Drainage in the amount of \$8,860.64 (\$7,975.00 FAA Portion and \$885.64 County Match).

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

AIRPORT AUTHORITY – REIMBURSEMENT #4 – IMPROVE AIRPORT DRAINAGE

Ms. Fulop stated that Reimbursement #4 was for the additional funding for the same project, noting that the funds are available up to 15% and don't expect them to not be approved.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to acknowledge the submission of Reimbursement #4 and approve and authorize the President of the Board to execute the Outlay Report and Request for Reimbursement for Construction Programs for FAA Project (AIP #3-39-0054-1613) Improve Airport Drainage in the amount of \$6,533.78 (\$5880.00 FAA Portion and \$653.78 County Match).

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

AIRPORT AUTHORITY – PROJECT CLOSEOUT REPORT – IMPROVE AIRPORT DRAINAGE

Ms. Fulop stated that the project is complete and is asking to submit the close-out report and the projects for this year will be done.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to acknowledge the submission of the Project Closeout Report FAA Project (AIP #3-39-0054-1613) to Improve Airport Drainage as the project has been completed.

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

Commissioner Spidalieri inquired about how things were going at the Airport to which Ms. Fulop explained that following the sale of the collection of planes owned by the former tenant, that the Firebird hangar has been vacant and has been opened for rentals, adding that there is currently a twin engine plane in place now and they will have four additional planes coming in December. Ms. Fulop explained that they had to do some repairs to the heating system and additional repairs on the doors for the new tenants coming in. There was discussion about the amount of vacancies in the T-hangars and the Med-Evac hangars being few although there is a waiting list for the T-hangars. Mr. Spidalieri inquired about the collection of antique planes that were sold to which Ms. Fulop noted that the former tenant wanted to not leave it for his family to

Commissioners' Journal
November 26, 2013

deal with when he is gone, along with wanting to stabilize the business for his families.

COMMON PLEAS COURT / INTENSIVE SUPERVISION PROBATION – ADDENDUM TO COMMUNITY-BASED CORRECTIONS PROGRAM 408 SUBSIDY GRANT AGREEMENT

Commissioners' Clerk Christine Blair stated that this is the actual addendum to the grant agreement that the Board had previously approved.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute the Addendum to Community-Based Corrections Program 408 Subsidy Grant Agreement for the period July 1, 2013 through June 30, 2014 in the amount of \$114,777.00 which reflects an increase of \$3,982.00.

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

COUNTY ENGINEER'S OFFICE – SNOW AND ICE CONTROL AGREEMENT – CHESTER TOWNSHIP – WINTER SEASON 2013 - 2014

County Engineer Joe Cattell explained this agreement is between the County and the Chester Township Trustees to plow some of the county roads while they are traveling to plow their Subdivision roads. Mr. Cattell expressed that this agreement works out well for both of us and is a cost saving measure.

Mr. Cattell stated that salt prices are down this year, expressing that Morton Salt has a lot on the ground and needs to clear it out in order to continue working, so this benefits the County at a price of \$24.70 a ton versus the previous price of \$46.00 to \$50.00 a ton. Mr. Cattell expressed that next year the price will go back up, but for this year they plan to take advantage of the price. There was discussion about the Townships and the county maintenance department purchasing salt from the County since the price is done by State Bid for so many tons. Mr. Cattell expressed that they hope to be able to work with Morton on purchasing more than the allotted tonnage if they can hold it at the end of the season as a way to have salt for next year at the better price from this year. Mr. Cattell briefly discussed putting in a tent dome as a salt structure similar to Arms Trucking in his the next five years as a way to be able to hold additional tonnage.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve, accept and execute the Snow and Ice Control Agreement between the Geauga County Board of Commissioners, the Geauga County Engineer and the Chester Township Board of Trustees for the winter season of 2013 through 2014.

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

COUNTY ENGINEER'S OFFICE – ACCEPT CANYON WOODS PHASE 12A – TOTAL MAINTENANCE - BAINBRIDGE TOWNSHIP

Construction Manager Pete Seliskar explained that Canyon Woods Phase 12A has gone through its maintenance period and is ready to turn over for total maintenance by Bainbridge Township. Mr. Seliskar stated that Phase 13A is going and that there are five to six additional phases to be built along with Condos units, noting that since the developments beginning in 1988 that it is only about half built.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to accept Canyon Woods Phase 12A in the Canyon Lakes Colony Subdivision in Bainbridge Township for total maintenance by Bainbridge Township.

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

COUNTY ENGINEER'S OFFICE – SATISFACTION OF MORTGAGE – RELEASE MORTGAGE DEED FOR SUBLOT #238 IN CANYON LAKES PHASE 11B – MAINTENANCE GUARANTY FOR CANYON LAKES PHASE 12A – BAINBRIDGE TOWNSHIP

Commissioners' Journal
November 26, 2013

Mr. Seliskar stated that we are releasing the mortgage deeds that are in place instead of putting up cash that is allowed per the 1977 Regulations through a Federal Judgment entry in 1988 that allows them put up sublots as guarantees for performance and maintenance.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute the Satisfaction of Mortgage releasing the Mortgage Deed for Sublot No. 238 in Canyon Lakes Colony Phase 11B, for the Maintenance Guaranty for Canyon Lakes Colony Phase 12A (Canyon Woods) in Bainbridge Township.

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

COUNTY ENGINEER'S OFFICE – SATISFACTION OF MORTGAGE – RELEASING MORTGAGE DEED FOR SUBLOT #26 IN CANYON MANOR – PERFORMANCE GUARANTY FOR CANYON LAKES PHASE 12B – BAINBRIDGE TOWNSHIP

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute the Satisfaction of Mortgage releasing the Mortgage Deed for Sublot No. 26 in Canyon Manor, for the Performance Guaranty for Canyon Lakes Colony Phase 12B (Canyon Woods) in Bainbridge Township.

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

COUNTY ENGINEER'S OFFICE – ACCEPT MORTGAGE DEED FOR CANYON MANOR SUBLOT #26 – MAINTENANCE GUARANTY FOR CANYON LAKES PHASE 12B – BAINBRIDGE TOWNSHIP

Mr. Seliskar explained that now that we have released them, we are going to accept one of them back for the maintenance guarantee for Phase 12B.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve, accept and execute the Mortgage Deed for Sublot No. 26 in Canyon Manor, for the Maintenance Guaranty for Canyon Lakes Colony Phase 12B in Bainbridge Township.

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

COUNTY ENGINEER'S OFFICE – ACCEPT CANYON WOODS PHASE 12B – SNOW AND ICE REMOVAL BY BAINBRIDGE TOWNSHIP

Mr. Seliskar stated that we are asking to accept Phase 12B for snow and ice removal only by Bainbridge Township as it is still in its maintenance period until next year.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to accept Canyon Woods Phase 12B in the Canyon Lakes Colony Subdivision for snow and ice removal by Bainbridge Township.

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

DEPARTMENT OF WATER RESOURCES – RESOLUTION TO AUTHORIZE THE DIRECTOR OF THE DEPARTMENT OF WATER RESOURCES TO APPLY FOR A PRIVATE WATER SYSTEMS INSTALLERS LICENSE

Director Doug Bowen explained that this application is done annually to the Ohio Department of Health which allows us to do repairs for private water systems and currently help out the Sheriff's Department with Post 2 and any repairs that need to be done require a licensed installer so by having this license we can do them. Mr. Bowen added that this also allows us to be able to do any work on Tanglewood, Kimberly, or Laurel Springs if those community water systems need work, we would be able to do the work and be reimbursed.

Commissioners' Journal
November 26, 2013

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute Resolution #13-208 Authorizing the Director of the Department of Water Resources to execute any and all instruments and indemnify the Department of Water Resources pertaining to the bond posted to the Ohio Department of Health, BEH Private Water Systems for the application for a Private Water Systems Installers License to cover activities of the Departments Water Treatments and Distribution Operations.

Board of County Commissioners, Geauga County, Ohio

Date: November 26, 2013

Resolution: 13-208

WHEREAS, be it hereby resolved that Doug Bowen, Director of the Department of Water Resources, is hereby authorized to sign any and all instruments and indemnify for Geauga County Department of water Resources in order to obtain a bond being posted to the Ohio Department of Health, BEH Private Water Systems, and that he is also authorized to use funds to pay the bond premium.

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

COMMISSIONERS' OFFICE – RESOLUTION HONORING RORY M. HOUGAN FOR ACHIEVING THE RANK OF EAGLE SCOUT

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute Resolution #13-209 Honoring Rory M. Hougan for Achieving Eagle Scout, the Highest Award Bestowed upon a Boy Scout.

Board of County Commissioners, Geauga County, Ohio

Resolution: 13-209

Date: November 26, 2013

**A RESOLUTION HONORING RORY M. HOUGAN FOR ACHIEVING EAGLE SCOUT
THE HIGHEST AWARD OF ADVANCEMENT BESTOWED UPON A BOY SCOUT**

WHEREAS, the Boy Scouts is a nationally acclaimed organization known for training young men to build character, citizenship, and leadership; and

WHEREAS, each scout must progress through the ranks in order, earn twenty-one (21) merit badges (that include first aid, citizenship in the community, nation and world, communication, environmental science, fitness, camping, family life, management, emergency preparedness or lifesaving, and cycling, hiking or swimming), serve six months in a leadership position within in the troop, plan and complete a service project, participate in a scoutmaster conference and complete an Eagle Scout Board of Review; and

WHEREAS, the Eagle Scout Rank is the highest advancement and an accomplishment that only around five percent of all those who start Boy Scouting ever attain; and

WHEREAS, Rory M. Hougan is a member of Boy Scout Troop 261, Chardon Township, Geauga County, and has excelled in his search for knowledge, leadership, planning and community support; and

WHEREAS, Rory M. Hougan provided leadership at meetings, on campouts and has done an excellent job in all aspects of scouting; and

WHEREAS, Rory M. Hougan's Eagle Scout project consisted of the removal of the old Chapel and Amphitheater at Camp Chickagami and then planted seed to bring the area back to natural habitat for the Geauga Park District.

Commissioners' Journal
November 26, 2013

NOW, THEREFORE BE IT RESOLVED, that the Geauga County Board of Commissioners salutes Rory M. Hougan for service to his community and to the Boy Scouts of America;

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

COMMISSIONERS' OFFICE – RESCIND THE MOTION FROM NOVEMBER 19, 2013 TO APPOINT JANET CARSON TO THE PORTAGE GEAUGA DETENTION CENTER JOINT BOARD OF TRUSTEES

Ms. Samide expressed that the motion from November 19, 2013 for the appointment of Janet Carson needed to be rescinded in order for the appointment to be made by the Joint Board of Trustees.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to rescind the motion from November 19, 2013 that read: “appoint Janet Carson to the Portage Geauga Detention Center Joint Board of Trustees to fill the unexpired term of Carolyn Paschke through May 31, 2014 at the recommendation of Judge Timothy Grendell and pursuant to O.R.C. 2152.44”, in order to permit the appointment to be made by the Joint Board of Trustees.

<i>R Roll Call Vote:</i>	<i>Commissioner Rear</i>	<i>Aye</i>
	<i>Commissioner Spidalieri</i>	<i>Aye</i>
	<i>Commissioner Samide</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 November 13, 2013 as required by O.R.C. 955.12.*
- b) A monthly report filed by the Geauga County Sheriff's Office of an account of expenses for the inmate meals for the month ending October, 2013.*

OTHER

The Board reviewed upcoming events.

MEETINGS

*Thu., 11/28 **The Regularly scheduled Commissioners' meeting is cancelled.***

*Thu., 11/28 **County Offices will be closed for general business in observance of Thanksgiving. Twenty-four hour operations will continue to operate as usual.***

*Fri., 11/29 **County offices under the hiring authority of the Board of Commissioners will be closed for general business.***

Tue., 12/3 The Commissioners will hold regular session.

Thu., 12/5 The Commissioners will hold regular session.

Thu., 12/5 Portage Geauga Juvenile Detention Center Joint Board meeting, 2:00 p.m. in Portage County

Thu., 12/5 Chagrin River Watershed Partners, Incorporated Board of Trustees meeting, 4:00 p.m. in Willoughby Hills

Commissioners' Journal
November 26, 2013

Fri., 12/6 Community Improvement Corporation (CIC) meeting, 12:00 p.m. at St. Denis Party Center

Sun 12/8 to Tue 12/10 The Commissioners will attend the CCAO Winter Conference, Columbus, Ohio

*Tue., 12/10 **The Regularly scheduled Commissioners' meeting is cancelled.***

Tue., 12/10 The Planning Commission meeting at 7:00 p.m. in the Planning Commission meeting room, Bldg. #1C, 470 Center Street, Chardon

Thu., 12/12 The Commissioners will hold regular session.

There was some brief discussion about the upcoming meetings next week regarding a discussion about the RID with the City of Chardon and the Permanent Appropriation presentation that will be done on Thursday, December 5, 2013.

Ms. Blair noted that today would be her last meeting prior to being on maternity leave and that next week the Board will need to appoint Ms. Ashburn as the Acting Clerk.

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER REAR ADJOURNED THE MEETING AT 10:39 A.M.

Geauga County Board of Commissioners

Mary E. Samide

Ralph Spidalieri

Blake A. Rear

~~*Christine Blair, Commissioners' Clerk*~~

Deborah Ashburn, Temporary Acting Commissioners' Clerk

Commissioners' Journal
November 26, 2013

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