

Commissioners' Journal
April 15, 2014

The Geauga County Board of Commissioners met in session on April 15, 2014 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 Vice President of the Board, Blake A. Rear opened the meeting at 10:00 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

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

APPROVE MINUTES

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve and execute the minutes for the meeting of April 1, 2014.

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

APPROVE FINANCIALS

Budget and Finance Administrator Heidi Delaney explained the financials for today as including Supplemental appropriations for the Public Assistance Fund for summer youth program expenses and the Workforce Investment Act fund for cost reimbursement transfers; a contract for URS Corporation for construction services for the Thompson Vacuum Sewer and Wastewater Treatment Plant project in the amount of \$166,001.00; Travel requests for the Auditor's and Treasurer's Offices, the Department of Emergency Services, Job and Family Services and Water Resources; a payment to the Portage-Geauga Juvenile Detention Center for 2nd Quarter 2014 in the amount of \$113,170.00 and a payment to Business Smarts for the Emergency Operations Center computer upgrade project in the amount of \$27,909.38.

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve and execute Resolution #14-053 itemizing the financials for the meeting of April 15, 2014

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

DEPARTMENT OF EMERGENCY SERVICES

Deputy Director for Preparedness Ken Folsom welcomed St. Gobain Crystals to the meeting and thanked them for donating two Level A suits to the Local Emergency Planning Committee (LEPC) and the Geauga County HazMat Team. Mr. Folsom explained that the suits are special because they are flame retardant and will replace a two suit system that is currently used. Mr. Folsom stated that the suits are the top of the line and cost around \$2,900.00 each. Accepting the suits today are Scott Hildebrand from the Geauga County Fire Chiefs Association and Dave Sage, Chairman of the LEPC.

COMMISSIONERS – PROACT INC – DISCOUNT PROGRAM CARD

Benefits Specialist Kathy Hostutler introduced Terrence O'Neill, Program Manager for PROACT, Incorporated who was present to present the new discount prescription card for Geauga County residents. Mr. O'Neill stated that PROACT covers the cost of the marketing of the program and includes the mailing of cards to the residents from New York so they should be received by the end of the week. Mr. O'Neill stated that the cards are pre-activated and can be used right away. All pharmacies will be visited to have the program explained to them along with cards in case a resident forgets theirs or doesn't have one so that they may still be able to receive the discount. Typically those that don't have coverage or have minimal coverage will benefit the most from the program. The program cannot be used to discount co-pays or deductibles but if the prescription is not covered by formulary it can be used. Mr. O'Neill stated that the card is also good for discounts on eye exams, frames, lenses, hearing services including hearing aids, Lasik procedures along with an option for a low cost dental access that gives them

Commissioners' Journal
April 15, 2014

access to lower cost services. Mr. O'Neill addressed the question of who pays for these discounts which he explained are funded by the participating pharmacies that agree to take a lower profit margin off the cash price and give back to the area that they serve. Commissioner Samide asked for clarification of being able to use the card if you have insurance but the prescription is not covered by insurance. Mr. O'Neill stated that the savings are 10 – 20% off name brand medications, but the majority of savings is off generic medications which range from 20 - 70% off the full cash price.

AIRPORT AUTHORITY – FINAL FEDERAL FINANCIAL REPORT – FAA PROJECT AIP 3-39-0054-1613

Business Manager Patty Fulop stated that this finalizes a financial report for a drainage project that is a pre-requisite to a paving project down the road.

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve and authorize the Vice President of the Board to execute the Final Federal Financial Report (SF-425) for FAA project AIP 3-39-0054-1613.

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

CLERK OF COURTS – LEXISNEXIS VITALCHEK NETWORK, INCORPORATED PAYMENT SOLUTIONS SERVICE AGREEMENT

It was noted that this service agreement is for credit card services and would result in a savings for the county based on the previous service that was being used.

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve and authorize the Vice President of the Board to execute the LexisNexis VitalChek Network, Incorporated Payment Solutions Service Agreement for credit card services both the Legal and Title Offices.

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

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – ED RLF SEMI-ANNUAL REPORT

Program Coordinator Kelly Belconis explained that this report is submitted twice a year as a reconciliation for the Revolving Loan Fund.

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve and authorize the Vice President of the Board to execute the ED RLF Semi-Annual Report for the period July 1, 2013 through December 31, 2013.

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

COUNTY ENGINEER'S OFFICE – UNIT PRICE CONTRACT – ECLIPSE COMPANY, LLC – INTERSECTION OF MUNN ROAD AND TAYLOR MAY ROAD

Administrator Frank Antenucci explained that this is the contract for Eclipse for the improvement of the intersection of Munn Road and Taylor May Road. There was a brief discussion about the estimate being \$200,000.00 and the project total being a little higher and that the project differs from a straight resurfacing project.

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve and execute the Unit Price Contract with Eclipse Company, LLC for the Improvement of the Intersection of Munn Road (CH 32) and Taylor May Road (TR 186) in Auburn Township in the amount of \$216,028.91.

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

Commissioners' Journal
April 15, 2014

COUNTY ENGINEER'S OFFICE – RELEASE LOAD LIMIT REDUCTION

Mr. Antenucci expressed that the major freeze /thaw has been completed and that they are requesting to release the load limit on the roads.

Motion: by Commissioner Samide, seconded by Commissioner Rear to release the thirty-three percent (33%) load limit reduction on all County highways and Township roads to be effective April 25, 2014.

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

COUNTY ENGINEER'S OFFICE – RESOLUTION TO ORDER IMPROVEMENT OF WOODIN ROAD – EXECUTE COVER SHEET FOR SPECIFICATIONS AND SET BID OPENING

Mr. Antenucci explained that this resolution is for the improvement of Woodin Road, noting that some widening and ditch work had previously been completed to make the road safer and this would be to do an asphalt resurfacing.

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve and execute Resolution #14-054 to Order the Improvement of Woodin Road (CH 25, Sections A-D) in Chardon and Hambden Townships.

This resolution also requests the Board approve and execute the cover sheet for the specifications booklet for the same.

Further, this resolution sets a bid opening on Wednesday, May 14, 2014 at 2:00 p.m. Notice of this bid opening will be advertised on April 24, 2014 and on the county website.

Board of County Commissioners, Geauga County, Ohio

Date: April 15, 2014

Resolution: #14-054

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

WHEREAS, the Geauga County Board of Commissioners has determined by Resolution 13-183 that 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 Hambden Townships by widening, and asphalt resurfacing as necessary or otherwise improving the same in accordance with Section 5555.022 of the Ohio Revised Code; and

WHEREAS, no lands are needed to be taken relative for this improvement to Woodin Road; and

WHEREAS, an Ohio Public Works Commission grant has been approved for this project; and

WHEREAS, the cost of such improvement will not be excessive in view of the public utility thereof and no special assessments shall be collected to fund this improvement; and

WHEREAS, the Geauga County Board of Commissioners, after reviewing the plans with the County Engineer in public session for the improvement of Woodin Road, is satisfied that the public convenience and welfare require that said improvement be made.

NOW THEREFORE, BE IT RESOLVED that the Geauga County Board of Commissioners in accordance with Section 5555.13 of the Ohio Revised Code hereby orders that such improvement proceed.

BE IT FURTHER RESOLVED that the Geauga County Board of Commissioners in accordance with Section 5555.022 of the Ohio Revised Code hereby approves the surveys, plans, profiles, cross sections, estimates, and specifications for such improvement, the costs of which

Commissioners' Journal
April 15, 2014

shall be paid from local funding sources in accordance with Section 5555.43 of the Ohio Revised Code.

BE IT FURTHER RESOLVED that the Clerk of the Geauga County Board of Commissioners is hereby ordered to let this project for bids in accordance with Section 5555.61 of the Revised Code. The bids shall be let upon a unit price basis. Bids shall be received until 1:45 P.M. and opened at 2:00 P.M. on Wednesday, May 14, 2014 at which time bids shall be read aloud.

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

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

*COMMISSIONERS' OFFICE – MEMORANDUM OF UNDERSTANDING – OHIO EPA
NDPED PHASE 2 – DRAINAGE ENGINEER – SOIL AND WATER CONSERVATION
DISTRICT – HEALTH DISTRICT – WATER RESOURCES – RUSSELL TOWNSHIP,
BAINBRIDGE TOWNSHIP AND CHESTER TOWNSHIP*

County Administrator David Lair explained that the memorandum of understanding relates to the Phase 2 Storm Water. Mr. Antenucci noted that this sets standards that everyone has to be a party to which inspections and management will be handled by the Engineer.

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve and execute a Memorandum of Understanding regarding Ohio EPA NPDES Phase 2 Program and Coordination by and between the Geauga County Board of Commissioners, Geauga County Drainage Engineer, Geauga Soil and Water Conservation District, Geauga County Health District, Russell Township and the Geauga County Department of Water Resources.

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

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve and execute a Memorandum of Understanding regarding Ohio EPA NPDES Phase 2 Program and Coordination by and between the Geauga County Board of Commissioners, Geauga County Drainage Engineer, Geauga Soil and Water Conservation District, Geauga County Health District, Bainbridge Township and the Geauga County Department of Water Resources.

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

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve and execute a Memorandum of Understanding regarding Ohio EPA NPDES Phase 2 Program and Coordination by and between the Geauga County Board of Commissioners, Geauga County Drainage Engineer, Geauga Soil and Water Conservation District, Geauga County Health District, Chester Township and the Geauga County Department of Water Resources.

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

Local resident Walter “Skip” Claypool inquired if any of the Commissioners had read and had an understanding of the NPDES document. Commissioner Rear stated that he had not read the document, but Ms. Samide noted that the Phase 2 program is mandatory in the Phase 2 storm water area to which a plan has to be in place for storm water run-off and if they do not comply they will be fined.

Commissioners' Journal
April 15, 2014

JOB AND FAMILY SERVICES – AUTHORIZE NAME CHANGE – FUND 2026

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve and authorize the Geauga County Auditor to change the name for Fund 2026 General Juvenile to Emergency Service Grants.

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

DEPARTMENT OF WATER RESOURCES – PROMOTE BRIAN BENSON – OPERATOR I (#2326)

Director Doug Bowen explained that Mr. Benson had obtained his Operator I license and per the union contract the position has been advertised and they can now promote. Mr. Bowen expressed that the department is in need of Operators and they appreciate Mr. Benson obtaining his license.

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve the promotion of Brian Benson to the position of Plant Operator I (#2326) to be effective April 14, 2014 at a rate of \$18.60 per hour with a 180 day probationary period, in accordance with the bargaining agreement.

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

DEPARTMENT OF WATER RESOURCES – AWARD BID – ENVIROCOM CONSTRUCTION, INCORPORATED – THOMPSON SEWER PROJECT – CONTRACT A ALTERNATIVE SITE AND CONTRACT B

Mr. Bowen stated that this was to tentatively award the bids to EnviroCom for both Contract A and Contract B, noting that they had been the lowest bid on both projects. Mr. Bowen stated that EnviroCom has completed other projects in the past and that they had done a good job. It was noted that one project had come in under by 16% and the other had come in over by 10% and between the two they are just over by 5% total. Mr. Bowen expressed that by the end of the project they hope to apply 1.2 million to the revenue on the Parkman project and refinance 4.3 million down to 2.75 million and that will be a great savings. Mr. Rear inquired about the timeline for the project to which Mr. Bowen stated that they will get started May 1st and be done by December / January and allow the residents to tie in starting in the spring of next year and will be given through Labor Day of next year to complete their tie-ins. Mr. Bowen stated that the total number of units to be tied in is 100 sewer units, adding that business or residence could be equivalent units.

Motion: by Commissioner Samide, seconded by Commissioner Rear to award the bid to EnviroCom Construction, Incorporated for the Thompson Sewer Project, Contract A Alternative Site in the amount of \$1,619,000.00 as they represented the lowest and best bid.

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

Motion: by Commissioner Samide, seconded by Commissioner Rear to award the bid to EnviroCom Construction, Incorporated for the Thompson Sewer Project, Contract B in the amount of \$1,429,100.00 as they represented the lowest and best bid.

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

DEPARTMENT OF WATER RESOURCES – SERVICE CONTRACT AGREEMENT – PERFECTION LANDSCAPES

Mr. Bowen explained that this contract is for lawn maintenance at all twenty-five (25) sewer treatment Plants, noting that they attempted to do it in-house and with overtime it became

Commissioners' Journal
April 15, 2014

difficult so they decided to go out for quotes and Perfection Landscapes came in the lowest to do all the plants for a two year period.

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve and execute a service Contract Agreement with Perfection Landscapes to perform lawn maintenance at the Northern and Southern locations for Year 2014 and 2015 in an amount not to exceed \$24,000.00.

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

DEPARTMENT OF WATER RESOURCES – CONTRACT MAINTENANCE FORM #1 – INCREASE – GROUNDWORX CONSTRUCTION, LLC

Mr. Bowen explained that at the Troy Oaks Wastewater treatment plant which will be replaced in the next coming years had a tank heave out of the ground during the winter and they presume that an anchor holding that tank broke. Mr. Bowen stated that two quotes were received and they are asking to increase a current contract in place to cover the cost of lifting the tank, fixing and replacing the tank until the plant can be replaced later, adding that the increase covers the cost of the repair and leaves some funds available for an emergency during the remainder of the year if needed.

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve and execute Contract Maintenance Form #1 increasing the contract with Groundworx Construction, LLC to cover additional emergency rehabilitation at Troy Oaks in the amount of \$20,000.00.

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

OTHER

Local resident Alan Segedy from Bainbridge expressed that he has run off water on his property and the Township doesn't appear to want to do anything with it and questioned that in the 70's residents paid for sewers to be put in on River Road and wants to know when they are getting their sewer lines. Mr. Bowen and Mr. Rear both noted that they were not aware of what Mr. Segedy was speaking about. Mr. Segedy questioned Mr. Bowen about a court case regarding a tie in on River Road and Country Lane and the cost of the tie in. Mr. Bowen expressed that he didn't have the documents with him but that he welcomed Mr. Segedy to come to the office and he would show him the documents.

COMMISSIONERS' OFFICE – ADVERTISE PUBLIC HEARING – PROPOSED ISSUANCE OF VARIABLE RATE DEMAND REVENUE TAX-EXEMPT LOAN BY COLORADO EDUCATIONAL AND CULTURAL FACILITIES AUTHORITY – SERIES I-2

Commissioners' Clerk Christine Blair explained that the office had been contacted by Squires, Sanders to have the County act as the host on National Bonds for Montefiore, adding that the County had done it in the past and will receive payment of \$500.00 to hold the Public Hearing that is required as part of the process.

Motion: by Commissioner Samide, seconded by Commissioner Rear to grant permission to advertise to hold a Public Hearing for the proposed issuance by the Colorado Educational and Cultural Facilities Authority of a Variable Rate Demand Revenue Tax-Exempt Loan (National Jewish Federation Bond Program) Series I-2 to be held on Thursday, May 8, 2014 at 10:05 a.m. Notice of this Public Hearing will be advertised on April 18, 2014 and on the county website.

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

COMMISSIONERS' OFFICE – AGREEMENT – CHARDON ROTARY – USE PARKING LOT

Mr. Rear questioned if this was something that had been done in the past and if the necessary insurance was in place to which it was noted that the insurance certificate is in place and that

Commissioners' Journal
April 15, 2014

they annually use the gravel parking lot on the east side of the square.

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve and execute the Agreement between the Geauga County Board of Commissioners and Chardon Rotary to allow the Chardon Rotary to use the county parking lot located at 208 East Park Street in Chardon for the purposes of a parking lot fund raiser during the annual Geauga County Maple Festival on April 25, 2014 (after 5:00 p.m.) through April 27, 2014.

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

COMMISSIONERS' OFFICE – RESOLUTION PROCLAIMING MAY 5 THROUGH MAY 9 – PUBLIC SERVICE RECOGNITION WEEK FOR 2014

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve and execute Resolution #14-055 Proclaiming May 5 through May 9 as Public Service Recognition Week for 2014.

Board of County Commissioners, Geauga County, Ohio

Resolution: 14-055
Date: April 15, 2014

**RESOLUTION PROCLAIMING MAY 5 THROUGH MAY 9
AS PUBLIC SERVICE RECOGNITION WEEK FOR 2014**

WHEREAS, In honor of the men and women who serve America every single day as public servants at the federal, state, county and city levels. The vast array of services provided by the government is an integral part of our lives. Every day of our lives we depend upon the work of public employees; and Public Service

WHEREAS, Public service is a public trust, a high calling and an expression of responsible citizenship; and

WHEREAS, A job in public service will impact the lives of many people, through public policy, education, law enforcement, and the environment; and

WHEREAS, Without these dedicated government employees at every level, continuity would be impossible in a democracy that regularly changes its leaders and elected officials; and

WHEREAS, We, the Geauga County Board of Commissioners, do proclaim that annually the first full week of May to be Public Service Recognition Week in Geauga County and call upon all citizens to recognize the contributions made by public employees at all levels who help ensure the quality of our lives in this great country and in this great county in the state of Ohio; and

WHEREAS, O.R.C. 325.25 specifically authorizes employee recognition programs; and

WHEREAS, The Board of Commissioners of Geauga County, Ohio wish to utilize this authority to recognize the employees of Geauga County government on an annual basis during the first full week of May during Public Service Recognition Week.

NOW, THEREFORE BE IT RESOLVED, that this Resolution become part of the permanent record of the Board of Commissioners of Geauga County, Ohio.

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

Commissioners' Journal
April 15, 2014

COMMISSIONERS' OFFICE – RESOLUTION CONGRATULATING AND HONORING CARMELLA SHALE ON RECEIVING THE 2014 OUTSTANDING DISTRICT PROFESSIONAL AWARD

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve and execute Resolution #14-056 Congratulating and Honoring Carmella Shale on receiving the 2014 Outstanding District Professional Award.

Board of County Commissioners, Geauga County, Ohio

Resolution: 14-056

Date: April 15, 2014

RESOLUTION CONGRATULATING AND HONORING CARMELLA SHALE ON RECEIVING THE 2014 OUTSTANDING DISTRICT PROFESSIONAL AWARD

WHEREAS, the 2014 Ohio Conservation Partnership Conference was held in Columbus, Ohio on March 4, 2014 where the Ohio Association of Soil and Water Conservation District Employees and the National Conservation District Employee Association named Carmella Shale the 2014 Outstanding District Professional; and

WHEREAS, Carmella Shale was honored for outstanding contribution in strengthening and promoting the conservation of natural resources through her assistance, information, representation and support of the efforts of conservation districts; and

WHEREAS, Carmella Shale has been known for her leadership, effective management of projects and creative ability to increase efficiency by streamlining the process; and

NOW, THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners congratulate and honor Carmella Shale, District Administrator and Engineer for the Geauga Soil and Water Conservation District on receiving the 2014 Outstanding District Professional Award.

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

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

The Board presented Ms. Shale who was in attendance with this resolution and posed for a picture. Mr. Folsom is a member of the Soil and Water Conservation District Board thanked the Board for recognizing Ms. Shale, noting that they appreciate Ms. Shale for all the hard work she does in the district.

COMMISSIONERS' OFFICE – RESOLUTION HONORING MIA L. MOORE ON THE OCCASION OF HER RETIREMENT FROM FIRSTENERGY SERVICE COMPANY

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve and execute Resolution #14-057 Honoring Mia L. Moore on the occasion of her Retirement from the FirstEnergy Service Company.

Board of County Commissioners, Geauga County, Ohio

Resolution: 14-057

Date: April 15, 2014

A RESOLUTION HONORING MIA L. MOORE ON THE OCCASION OF HER RETIREMENT FROM THE FIRSTENERGY SERVICE COMPANY

WHEREAS, Mia L. Moore began her career August 14, 1978 at the Cleveland Electric Illuminating Company as a typist in the Word Processing Department, served as clerk in the Budget and Statistical unit, became the Energy Hotline representative in the Sales and Marketing department, then later became a Sales Representative for both regulated and unregulated business, became an Area Manager in the Customer Support Department, and in 2011 became the Director of External Affairs; and

Commissioners' Journal
April 15, 2014

WHEREAS, Mia L. Moore is responsible for managing a team of professional External Affairs Managers in the Cleveland, Greater Cleveland and Northwest Ohio regions by strengthening government relationships, communicating electric energy policy, news and problem resolution in relation to transmission, distribution and generation of electric energy; and

WHEREAS, Mia L. Moore currently serves as a board member of the Cleveland Leadership Center, United Black Fund of Cleveland, and the Cleveland Foundation's Minority Arts and Education Fund, has served as an Advisory Board member of the University Hospital Health System Geauga County Leadership Circle, Kent State University Geauga Campus, the United Way Services of Geauga County, Geauga County Improvement Corporation Board of Directors, and with the Geauga County Department on Aging delivering meals to seniors. Mia L. Moore is a Geauga Leadership Class of 2003 graduate and the Cleveland Class 2008, and is a charter board member of the Geauga Growth Partnership; and

WHEREAS, Mia L. Moore is proud of her two sons Brandon and Aaron, her two step-sons Alphonso Jr. and Steven, cherishes her husband Alphonso with whom she has shared twenty-nine years residing in Richmond Heights, often travels to events with her mother, Myrtle Mell, enjoys gardening and is a closet interior decorator. Mia L. Moore has been a member of the Good Shepherd Baptist Church where she serves on the Usher Board and sings in the "Wings over Jordan, Celebration Chorus"; and

NOW, THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners do hereby honor Mia L. Moore for her dedication to the communities and families in which she has served, including Geauga County and congratulate her on her retirement.

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

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

ACKNOWLEDGEMENTS

- a) The Monthly Financial Report from the County Building Department for the month of March, 2014.*
- b) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending April 2, 2014 as required by O.R.C. 955.12.*
- c) A monthly report filed by the Geauga County Sheriff's Office of an account of expenses for the inmate meals for the month ending March, 2014.*

OTHER

The Board reviewed upcoming events.

MEETINGS

Tue., 4/15 Portage Geauga Juvenile Detention Center Board of Directors will be re-scheduled

Mon., 4/21 Family First Council, 2:00 p.m. Mental Health

Tue., 4/22 The Commissioners' will hold regular session

Thu., 4/24 The Commissioners' will hold regular session, at 6:30 p.m.

Mon., 4/28 Board of Revision has been cancelled

Tue., 4/29 The Commissioners' will hold regular session

Commissioners' Journal
April 15, 2014

***BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER
SAMIDE ADJOURNED THE MEETING AT 10:40 A.M.***

Geauga County Board of Commissioners

Ralph Spidalieri

Blake A. Rear

Mary E. Samide

Christine Blair, Commissioners' Clerk

Commissioners' Journal
April 15, 2014

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