

Commissioners' Journal
May 8, 2014

The Geauga County Board of Commissioners met in session on May 8, 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 President of the Board, Ralph Spidalieri opened the meeting at 10:02 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

FINANCIALS

County Administrator David Lair reported on the financials from April 30, 2014, Resolution #14-067, a Revenue Certification for the Auditor's Mortgage Revenue Bond Fund; Cash transfers out of the General Fund for 2014 funding for the Transit Department and a payroll advance for the Pretrial Release Fund to be repaid by December 31, 2014, as approved by the County Administrator pursuant to the motion approved January 16, 2014 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 or on a day when financials need to be approved, the required approvals for county financials on behalf of the Board during Year 2014, as authorized by O.R.C. 305.30.

FINANCIALS

Mr. Lair reported on the financials from May 6, 2014, Resolution #14-068, an Appropriation transfer from the Contingency account to return appropriations to the Board of Elections for regional meeting reimbursements deposited into the General Fund; Cash transfers into the General Fund for 2nd Quarter cost allocation billed to the Sheriff's 911 program fund and reimbursement of Prosecutor's IV-D expenses from the Department of Job and Family Services; a Purchase order for the purchase of the property for the Thompson Wastewater Treatment Plant for the Department of Water Resources in the amount of \$45,000.00; Purchase orders for Bob Ross Buick for the state bid purchase of (2) replacement GMC Sierra 1500 pickup trucks for the Department of Water Resources in the amount of \$26,266.90 each; Travel requests for the Department of Job and Family Services, the Prosecutor's Office and the Recorder's Office; a payment to Gottschalk Building Company for pay request #7 for the Board of Developmental Disabilities ICFDD downsizing project in the amount of \$84,334.00; and a payment to Southeastern Equipment for the purchase of an Alamo flail mower for the Engineer's Office in the amount \$32,280.00, as approved by the County Administrator pursuant to the motion approved January 16, 2014 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 or on a day when financials need to be approved, the required approvals for county financials on behalf of the Board during Year 2014, as authorized by O.R.C. 305.30.

PUBLIC HEARING – PROPOSED ISSUANCE BY COLORADO EDUCATIONAL AND CULTURAL FACILITIES AUTHORITY FOR A VARIABLE RATE DEMAND REVENUE TAX-EXEMPT LOAN (NATIONAL JEWISH FEDERATION BOND PROGRAM) SERIES I-2

Motion: by Commissioner Samide, seconded by Commissioner Rear to waive the reading of the legal notice.

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

Commissioner Spidalieri opened the Public Hearing at 10:05 a.m., Representative from Squires Sanders, Mr. Bob Labes explained Montefiore Housing Corporation realized a need for memory care units and would like to use Tax Exempt Bonds to expand the Weils facility to add those units. Mr. Labes stated that the Bonds are the most cost effective way to finance a project like this. Mr. Labes explained that Montefiore is an organization that is affiliated with the Jewish Federation of Cleveland who is a member of the National Jewish Federation which established a program that allows Bonds to be issued for the benefit of any member agency nationally through a centralized program, in which the Bonds are issued through Colorado Educational and Cultural Facilities Authority, who issues Bonds for Federation projects on a national basis. Mr. Labes noted that the Weils were built under Bonds from this same program. Mr. Labes

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explained that the host community in which the project is located, holds a public hearing to allow anyone from the public that has an interest in the project to be heard. Mr. Labes stated that the County is not on the bonds and does not have any connection to them other than to hold the hearing and the resolution to satisfy the tax law requirement. Mark Weiss from Montefiore Housing Corporation briefly explained that when the Weils project was first constructed the County was the issuer of the bonds, and in 2010 the bonds were refinanced through the Colorado Educational and Cultural Facility. Commissioner Rear wanted clarification that the County is not involved in the project and is in no way connected if something happens with the project. Mr. Labes acknowledged that was correct and that the County is not even listed anywhere on the bond. Being no questions or comments from the audience the hearing was closed at 10:12 a.m.

**COMMISSIONERS' OFFICE – APPROVE ISSUANCE OF VARIABLE RATE DEMAND
REVENUE TAX-EXEMPT LOAN – COLORADO EDUCATIONAL AND CULTURAL
FACILITIES AUTHORITY**

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve and execute Resolution #14-069 Approving the Issuance of a Variable Rate Demand Revenue Tax-Exempt Loan by the Colorado Educational and Cultural Facilities Authority.

Board of County Commissioners, Geauga County, Ohio

Date: May 8, 2014

Resolution: 14-069

The Board of County Commissioners of the County of Geauga (the "County") met on May 8, 2014, commencing at 10:00 o'clock, a.m., in regular session in the Commissioners' Chambers at 470 Center Street, Building No. 4, Chardon, Ohio, with the following members present:

Ralph Spidalieri

Blake A. Rear

Mary E. Samide

The Clerk advised the Board that the notice requirements of Section 121.22 of the Revised Code and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

Commissioner Samide presented the following preambles and resolution and moved their adoption, which motions were duly seconded by Commissioner Rear:

RESOLUTION NO. 14-069

**A RESOLUTION APPROVING THE ISSUANCE OF A VARIABLE RATE DEMAND
REVENUE TAX-EXEMPT LOAN BY THE COLORADO EDUCATIONAL AND
CULTURAL FACILITIES AUTHORITY**

WHEREAS, the Colorado Educational and Cultural Facilities Authority (the "Colorado Issuer") intends to issue its Variable Rate Demand Revenue Tax-Exempt Loan (National Jewish Federation Bond Program), Series I-2 (the "Loan") in one or more series, pursuant to a plan of finance in the maximum aggregate principle amount of \$3,000,000; and

WHEREAS, the proceeds of the Loan are being used to make a loan to The Montefiore Housing Corporation (the "Borrower"), a non-profit corporation organized and validly existing under the laws of the State of Ohio, to finance a plan of finance comprised of the following elements: (a) to finance the construction, equipping and furnishing of a new assisted living dementia facility to be located at 16695 Chillicothe Road, Chagrin Falls, Ohio 44023 (the "Project"), and certain working capital with respect to the Project; and (b) to finance certain costs of the Loan. The Project will be owned and operated by the Borrower; and

WHEREAS, the Loan will be a special limited obligation of the Colorado Issuer and will not constitute a debt or pledge of the faith and credit or the taxing power of the Colorado Issuer or Geauga County; and

WHEREAS, to comply with Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"), and as a precondition to the issuance of the Loan, Bond Counsel has

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advised that (i) a public hearing with respect to the proposed issuance of the Bonds and (ii) the approval of an "applicable elected representative" are required; and

WHEREAS, a public hearing was held with respect to the proposed issuance of the Loan on May 8, 2014 after reasonable public notice; and

WHEREAS, this Board of County Commissioners is an "applicable elected representative" with respect to the Project for purposes of Code Section 147(f);

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Geauga, State of Ohio:

Section 1. This Board hereby approves the issuance of the Loan by the Colorado Issuer. This approval is solely for the purpose of satisfying Section 147(f) of the Code, including any applicable United States Treasury Regulations.

Section 2. In giving this approval, this Board is not passing upon, and does not assume responsibility for the accuracy of the information provided by the Borrower set forth in the above recitals, and has not undertaken to verify independently that accuracy. Furthermore, the County is not the issuer of the Loan, is not a party to the Loan or the three-party loan agreement relating thereto, and the County does not pledge its full faith or credit or incur any debt in connection with the issuance of the Loan. Moreover, in providing this approval, the County has assumed that the Colorado Issuer has entered into agreements (including, without limitation, a loan agreement with the Borrower) providing funds to pay the debt service on the Loan. The public hearing referenced above does not constitute an exercise of the functions conferred by law upon the County of Geauga.

Section 3. This Board finds and determines that all formal actions of the Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board and of any committees that resulted in those formal actions were in meetings open to the public in compliance with the law.

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

GEAUGA COUNTY AIRPORT AUTHORITY – LETTER TO OHIO DEPARTMENT OF TRANSPORTATION OFFICE OF AVIATION AND FY 2015 OHIO AIRPORT GRANT PROGRAM – STANDARD ASSURANCES (APPENDIX D) – RECONSTRUCTION OF T-HANGER TAXIWAYS

Business Manager Patty Fulop explained that the airport usually only applies for grants through the FAA; however ODOT also offers grants and they both require a 10% match but ODOT does not cover the Engineering costs associated with projects. Ms. Fulop explained that there is only about a 50 -50 chance that this grant will be awarded but is beneficial to us because the taxiways by the T-Hangers are not eligible for an FAA grant and that area needs to be repaved. Ms. Fulop asked for \$11,800.00 for the 10% match and another \$15,000.00 for the Engineering fees. Ms. Fulop stated that in the master plan the T-Hangers are not in existence down the road, however the income from those hangers is needed to make their budgets. Commissioner Spidalieri asked if there was anyone that could be contacted to ask for assistance so that the county doesn't have to cover the cost of the project. Ms. Fulop explained that if it doesn't get approved that they would then apply for it again next year, but noted that other airports are not applying for the ODOT grants because of the matches and engineering fees so we have a good chance of being approved. Mr. Rear confirmed that the County share would be a total of \$26,800.00.

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve and authorize the President of the Board to execute a Letter to the Ohio Department of Transportation (ODOT) Office of Aviation and the FY 2015 Ohio Airport Grant Program, Standard Assurances (Appendix D) for the Reconstruction of T-Hanger Taxiways at the Geauga County Airport in the amount of \$118,000.00 (\$106,200.00 from ODOT, \$11,800.00 County Match) plus \$15,000.00 for Engineering.

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

BUILDING DEPARTMENT - ELECTRICAL PERMIT REFUND TO YANESH BROTHERS CONSTRUCTION COMPANY

Director Michael Mihalisin explained that a permit was taken out for a reconstruction project and a week following the electrician pulled a permit for the same job, so we are asking to refund the one permit.

Motion: *by Commissioner Samide, seconded by Commissioner Rear to approve and refund the electrical permit base price paid to Geauga County by Yanesh Brothers Construction Company as a result of the permit fee being paid by the electrical contractor, in the amount of \$64.44.*

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

BUILDING DEPARTMENT - 2014 LICENSED ARCHITECT CONTRACT – JAMES R. DUBER

Mr. Mihalisin explained that contracts for plans examiners were done in March but unfortunately one of them is experiencing a medical condition that is not allowing him to work. Mr. Mihalisin stated that they had found Mr. Duber who is from South Russell, noting that the contract is the same at \$70.00 per hour.

Motion: *by Commissioner Samide, seconded by Commissioner Rear to approve and execute the Licensed Architect Contract 2014 with James R. Duber to perform architectural reviews for commercial and industrial structures at a rate of \$70.00 per hour for the term May 8, 2014 through March 31, 2015.*

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

Mr. Spidalieri sent his well wishes for the gentleman and his health concerns.

BUILDING DEPARTMENT - HIRE JAMES URANKAR – MULTI-CERTIFIED INSPECTOR (#1103)

Mr. Mihalisin explained that they had received three good candidates for the position, and feels that Mr. Urankar would be the best fit at this time. Mr. Mihalisin noted that twelve permits had come in the other day and the department can greatly use the help for the workload. There was discussion about the need for planning down the road for retirements in the future.

Motion: *by Commissioner Samide, seconded by Commissioner Rear to approve hiring James Urankar to the position of Multi-Certified Inspector (#1103) to be effective May 27, 2014 at a rate of \$23.62 per hour. After the successful completion of a 180 day probationary period the rate will increase to \$24.87 per hour.*

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

COUNTY HOME – HIRE ANNA JAVINS – SUMMER HELP (#0101)

Director Karen DeCola explained that Ms. Javins will help cover for a recent resignation through the summer and then fill the position then.

Motion: *by Commissioner Samide, seconded by Commissioner Rear to approve hiring Anna Javins to the position of Summer Help (#0101) at a rate of \$8.25 per hour to be effective May 13, 2014 through September 30, 2014 for twenty-one weeks (maximum 840 hours).*

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

COUNTY HOME – ACCEPT RESIGNATION – CAROLYN KRAUS – FULL-TIME ATTENDANT (#1504)

Ms. DeCola stated that Ms. Kraus had received her nursing degree and is currently working in that position elsewhere so she is resigning from the Attendant position.

Motion: *by Commissioner Samide, seconded by Commissioner Rear to accept the resignation of Carolyn Kraus, Full-time Attendant to be effective May 19, 2014.*

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

COUNTY HOME - ADVERTISE POSITION – FULL-TIME ATTENDANT (#1504) - INTERNALLY 5 DAYS

Ms. DeCola stated that this is to fill the vacant position of Ms. Kraus.

Motion: *by Commissioner Samide, seconded by Commissioner Rear to grant permission to advertise internally for a period of five (5) days for the position of Full-time Attendant (#1504).*

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

COUNTY HOME - ADVERTISE POSITION – PART-TIME ATTENDANT (#1504-1)

Ms. DeCola stated that this is to then advertise to fill the vacant part-time attendant position that will be created with the full-time position. Mr. Rear inquired if there was a shift premium and a brief discussion took place about a shift premium having used to be in place and that it was felt it wasn't fair to the first shift attendants that are doing the majority of the work. Ms. DeCola expressed that if there becomes an issue with finding someone to fill the position that she would be open to a discussion about re-instating the premium.

Motion: *by Commissioner Samide, seconded by Commissioner Rear to grant permission to advertise for the position of a Part-time Attendant (#1504-1) for up to 29 hours per week. The position will remain posted until filled.*

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

DOG WARDEN – APPOINT MATT GRANITO – COMMERCIAL DOG BREEDING ADVISORY BOARD

Dog Warden Matt Granito stated that last year a law came into effect regarding commercial dog breeding which relates to the care of animals. This advisory board that includes two veterinarians, a humane society officer, a dog warden, a rescue club, a breeder and a member of the public which are appointed by the Governor with the consent of the Senate was then created to discuss the puppy mills and retail breeding of dogs. Mr. Granito stated that due to the former dog warden on the board resigning it was discussed to have him put into that position. Mr. Granito explained that it is two-fold for him, first the care of the animals but second the protection of rights to adopt out animals, and under these regulations fall pet stores, breeders and puppy mills. Currently Geauga County does not have any puppy mills, which require 9 litters or 60 puppies sold per year in order to be considered a high volume puppy mill. Mr. Granito briefly spoke about the majority being Amish based and that Holmes County has about 120 puppy mills along with a dog auction held in Holmes County, while our Amish population does not support puppy mills and the auction was never brought here, we do need to have a voice in the State. Commissioner Samide noted that there is no compensation for being on the Board, but that they will cover the expenses of travel. Mr. Granito stated that he hoped to have a say in Columbus to hear commercial breeding oversight be brought back to a local level and overseen by County Dog Wardens.

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Motion: by Commissioner Samide, seconded by Commissioner Rear to approve and accept the appointment of Matt Granito by Governor John R. Kasich to the Commercial Dog Breeding Advisory Board for a period of three years for the term ending March 12, 2017.

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

DEPARTMENT OF WATER RESOURCES – EJCDC AMENDMENT (EXHIBIT K) TO OWNER-ENGINEER AGREEMENT – INCLUSION OF FUNDS

Director Doug Bowen explained that this expenditure was sent prior to the agreement with USDA so this agreement will allow us to be reimbursed for this expense.

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve and authorize the President of the Board to execute Exhibit K of the EJCDC Amendment to Owner-Engineer Agreement for the inclusion of funds expended with URS Corporation for preliminary engineering in the amount of \$25,500.00, as approved by the Board on April 28, 2009.

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

DEPARTMENT OF WATER RESOURCES – HIRE MEAGHAN BASILONE – SUMMER HELP (#0101)

Mr. Bowen explained that this summer help will come at a great time with a maternity leave happening in about three weeks. Mr. Bowen stated that Ms. Basilone is in her last year of college and good credentials.

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve hiring Meaghan Basilone to the position of Summer Help (#0101) at a rate of \$8.25 per hour to be effective May 12, 2014 through September 30, 2014 for twenty-one weeks (maximum 840 hours).

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

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – OHIO DEVELOPMENT SERVICES AGENCY / OFFICE OF COMMUNITY DEVELOPMENT, COMMUNITY DEVELOPMENT PROGRAMS – SECURITY ROLE ASSIGNMENT FORM

Program Coordinator Kelly Belconis explained that the Ohio Department of Development is going electronic with grant applications and report filings so this form gives our user information on who is eligible to submit reports and apply for grants.

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve and authorize the President of the Board to execute the Ohio Development Services Agency / Office of Community Development, Community Development Programs – Security Role Assignment Form authorizing access to the OCEAN Information System, which is used to apply for and maintain ODD programs and 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>Aye</i>

Ms. Belconis explained the resolutions will be presented to the winners at the Community Improvement Corporation 44th Annual Salute. It was noted that Mar-Bal is the legacy award winner for this year.

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COMMISSIONERS' OFFICE – RESOLUTION HONORING MAR-BAL, INCORPORATED –
LEGACY AWARD WINNER 2014

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve and execute Resolution #14-070 Honoring Mar-Bal, Incorporated on being the Legacy Award Winner for 2014 by the Community Improvement Corporation (CIC).

Board of County Commissioners, Geauga County, Ohio

Resolution: 14-070

Date: May 8, 2014

*A RESOLUTION HONORING MAR-BAL, INCORPORATED ON BEING THE LEGACY
AWARD WINNER FOR 2014 BY THE COMMUNITY IMPROVEMENT CORPORATION (CIC)*

WHEREAS, the Geauga County Board of Commissioners takes this opportunity to honor Mar-Bal, Incorporated as the 2014 Legacy Award Winner; and

WHEREAS, by acclamation of Geauga County Community Improvement Corporation, Mar-Bal, Incorporated has been chosen to be honored at the 44th Annual Salute to Business and Industry Dinner; and

WHEREAS, Mar-Bal, Incorporated is honored for being a past recipient as an Outstanding Geauga County Company, their exceptional performance and leadership through continued growth and expansion of the company with continued commitment to Geauga County and its residents; and

WHEREAS, Mar-Bal, Incorporated is headquartered in Chagrin Falls, and since 1970 has engineered and manufactured quality parts and customized materials while leading the industry in integrated compounding and molding of BMC Thermoset composite products and finishing services; and

WHEREAS, Mar-Bal, Incorporated has four facilities in North America, a sales office in China and supplies exceptional customer service and commitment through services to the appliance, electrical, industrial, food service and transportation industries; and

NOW, THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners do hereby recognize Mar-Bal, Incorporated as the 2014 Legacy Award Winner; and

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>Aye</i>

COMMISSIONERS' OFFICE – RESOLUTION HONORING GREAT LAKES GROWERS –
OUTSTANDING GEAUGA COUNTY COMPANY 2014

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve and execute Resolution #14-071 Honoring Great Lakes Growers for being named an Outstanding Geauga County Company for 2014 by the Community Improvement Corporation (CIC).

Board of County Commissioners, Geauga County, Ohio

Resolution: 14-071

Date: May 8, 2014

*RESOLUTION HONORING GREAT LAKES GROWERS FOR BEING NAMED AN
OUTSTANDING GEAUGA COUNTY COMPANY FOR 2014 BY THE
COMMUNITY IMPROVEMENT CORPORATION (CIC)*

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WHEREAS, the Geauga County Board of Commissioners takes this opportunity to declare Great Lakes Growers as one of three Geauga County Outstanding Companies in 2014 and presents this tribute to its accomplishments, in recognition and admiration for its contributions to the community; and

WHEREAS, by acclamation of Geauga County Community Improvement Corporation, Great Lakes Growers has been chosen to be honored at the 44th Annual Salute to Business and Industry Dinner; and

WHEREAS, the exceptional performance of Great Lakes Growers has earned this distinction for itself and its employees; and

WHEREAS, Great Lakes Growers has set a precedent for other companies to follow by its leadership and excellent standards; and

WHEREAS, Great Lakes Growers are located in Burton Township where they grow hydroponic fresh, clean lettuces, herbs and micro greens and deliver high quality, locally grown, fresh produce year round; and

NOW, THEREFORE BE IT RESOLVED, that the Geauga County Board of Commissioners hereby recognizes Great Lakes Growers as a 2014 Outstanding Company in Geauga County; and

BE IT FURTHER RESOLVED, that this Resolution become a 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>Aye</i>

*COMMISSIONERS' OFFICE – RESOLUTION HONORING TROYMILL WOOD PRODUCTS –
OUTSTANDING GEAUGA COUNTY COMPANY 2014*

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve and execute Resolution #14-072 Honoring Troymill Wood Products for being named an Outstanding Geauga County Company for 2014 by the Community Improvement Corporation (CIC).

Board of County Commissioners, Geauga County, Ohio

Resolution: 14-072
Date: May 8, 2014

*RESOLUTION HONORING TROYMILL WOOD PRODUCTS FOR BEING NAMED AN
OUTSTANDING GEAUGA COUNTY COMPANY FOR 2014 BY THE
COMMUNITY IMPROVEMENT CORPORATION (CIC)*

WHEREAS, the Geauga County Board of Commissioners takes this opportunity to declare Troymill Wood Products as one of three Geauga County Outstanding Companies in 2014 and presents this tribute to its accomplishments, in recognition and admiration for its contributions to the community; and

WHEREAS, by acclamation of Geauga County Community Improvement Corporation, Troymill Wood Products has been chosen to be honored at the 44th Annual Salute to Business and Industry Dinner; and

WHEREAS, the exceptional performance of Troymill Wood Products has earned this distinction for itself and the companies Amish craftsmen, foremen and management team; and

WHEREAS, Troymill Wood Products has set a precedent for other companies to follow by its leadership and excellent standards; and

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WHEREAS, Troymill Wood Products are located in Middlefield Township where they manufacture high quality pallets, crates, and boxes and offer cut-to-size lumber in hardwood, yellow pine and spruce, with specialized projects and top quality finishes; and

NOW, THEREFORE BE IT RESOLVED, that the Geauga County Board of Commissioners hereby recognizes Troymill Wood Products as a 2014 Outstanding Company in Geauga County; and

BE IT FURTHER RESOLVED, that this Resolution become a 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>Aye</i>

COMMISSIONERS' OFFICE – RESOLUTION HONORING SHEOGA HARDWOOD FLOORING - OUTSTANDING GEAUGA COUNTY COMPANY 2014

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve and execute Resolution #14-073 Honoring Sheoga Hardwood Flooring for being named an Outstanding Geauga County Company for 2014 by the Community Improvement Corporation (CIC).

Board of County Commissioners, Geauga County, Ohio

Resolution: 14-073

Date: May 8, 2014

RESOLUTION HONORING SHEOGA HARDWOOD FLOORING FOR BEING NAMED AN OUTSTANDING GEAUGA COUNTY COMPANY FOR 2014 BY THE COMMUNITY IMPROVEMENT CORPORATION (CIC)

WHEREAS, the Geauga County Board of Commissioners takes this opportunity to declare Sheoga Hardwood Flooring as one of three Geauga County Outstanding Companies in 2014 and presents this tribute to its accomplishments, in recognition and admiration for its contributions to the community; and

WHEREAS, by acclamation of Geauga County Community Improvement Corporation, Sheoga Hardwood Flooring has been chosen to be honored at the 44th Annual Salute to Business and Industry Dinner; and

WHEREAS, the exceptional performance of Sheoga Hardwood Flooring has earned this distinction for itself and its sixty-six team members, management personnel and business development representative; and

WHEREAS, Sheoga Hardwood Flooring has set a precedent for other companies to follow by its leadership and excellent standards; and

WHEREAS, Sheoga Hardwood Flooring is located in Middlefield Township where they manufacture high-quality solid wood and engineered flooring from environmentally and socially responsible sources to improve forest sustainability for future generations; and

NOW, THEREFORE BE IT RESOLVED, that the Geauga County Board of Commissioners hereby recognizes Sheoga Hardwood Flooring as a 2014 Outstanding Company in Geauga County; and

BE IT FURTHER RESOLVED, that this Resolution become a 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>Aye</i>

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COUNTY ENGINEER'S OFFICE – UNIT PRICE CONTRACT – BURTON SCOT CONTRACTORS, LLC – FOWLERS MILL ROAD BRIDGE REPLACEMENT

County Engineer Joe Cattell asked the Board to execute the contract with Burton Scot for the Replacement of the Fowlers Mill Road bridge.

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve and execute the Unit Price Contract with Burton Scot Contractors, LLC for the Replacement of the Fowlers Mill Road Bridge (Structure #108-0.18) in Munson Township in the amount of \$190,725.00.

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

COMMISSIONERS' OFFICE – RESOLUTION SUPPORTING OHIO SEVERANCE TAX - RETURN TO COUNTIES IMPACTED BY SHALE DEVELOPMENT

Mr. Cattell explained that the Ohio Severance Tax has been being discussing at length by the legislature for an increase to help reduce a gap in funding that exists that is levied to the energy companies. Mr. Cattell stated that Belmont County had submitted this resolution to the Board asking for support, that instead of the funding going to the State that it goes to the Counties that are affected to repair infrastructure that is damaged by the drilling companies. There was a brief discussion about the amount of the tax, and an article about the millions of dollars at stake with fracking, which are projections. Mr. Cattell noted that there are exceptions in the resolution to not take all of it, but rather about 75% to fix what was destroyed. Mr. Rear asked if there was an option to place load limits on the roads to which Mr. Cattell stated that it can only be done if there is a structural concern with the road, noting the trouble that was had when the well in Parkman was done.

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve and execute Resolution #14-074 of Support for Ohio Severance Tax to be returned to the Counties Impacted by Shale Development.

Board of County Commissioners, Geauga County, Ohio

Resolution: 14-074
Date: May 8, 2014

RESOLUTION OF SUPPORT FOR OHIO SEVERANCE TAX TO BE RETURNED TO THE COUNTIES IMPACTED BY SHALE DEVELOPMENT

WHEREAS, the Eastern Ohio horizontal drilling oil and gas impacted area includes the counties of Ashland, Ashtabula, Belmont, Carroll, Columbiana, Coshocton, Geauga, Guernsey, Harrison, Holmes, Jefferson, Knox, Mahoning, Medina, Monroe, Morgan, Muskingum, Noble, Portage, Stark, Trumbull, Tuscarawas, Washington, and Wayne; and

WHEREAS, this region is widely impacted by oil and gas production, processing and activity in the Marcellus and Utica shale play; and

WHEREAS, we support 75% of Ohio Severance Tax to be returned to the impacted local governments based on local production for mitigating short and long-term adverse impacts on public infrastructure; mitigating adverse financial impacts on community resources and social services; investing in local infrastructure to maximize ancillary and downstream economic development opportunities; investing in long-term public economic development within the impacted region to prevent repetitive boom-to-bust economic outcomes and to protect, ensure and maintain the economic, cultural, environment and sustainability of our local governments; and

WHEREAS, revenue returned to the area from any Ohio Severance Tax needs to be returned to East Ohio Counties affected by horizontal drilling to address the short and long-term impacts of shale development and to invest in sustainable economic development; and

WHEREAS, we support a calculated portion of revenue from the Ohio Severance Tax to be provided to ODNR for its regulatory efforts and for the plugging of idle and orphaned wells.

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Additionally, the LGF and public library funds should be held harmless from any decrease in revenue that affects these funds; and

NOW, THEREFORE BE IT RESOLVED, the Geauga County Board of Commissioners supports the return of 75% of Ohio Severance Tax directly to the impacted region for its present and future economic and social growth and development.

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

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

COMMISSIONERS' OFFICE – ACKNOWLEDGE RECEIPT OF LETTER OF SUPPORT FROM MUNSON TOWNSHIP TRUSTEES – RESOLUTION OF CONVENIENCE AND NECESSITY - VACATION OF SANDSTONE DRIVE AND THE ALTERATION OF PORTION OF WYE ROAD – PUBLIC VIEWING JUNE 3, 2014 – PUBLIC HEARING JUNE 10, 2014

Mr. Cattell explained that it was per the request of the property owner and Munson Township Trustees to vacate Sandstone Drive, noting that it was never built and never existed on Wye Road. Mr. attell noted that there is some confusion if it really is a road, stating that no gas tax money has been received, but yet the plat was filed and accepted. Mr. Cattell noted that the property owner wants to vacate it and agreed that it makes sense and they have not heard any opposition. Local resident Walter Leagan inquired about the property being divided into sub lots, along with property markers and Payne and Payne signs on two lots. Deputy Engineer Mike Stone stated that this understanding was that they were vacating all the lots, with a requirement of advertising for 14 days, and it was his understanding that Mr. Petersen wanted to put up one house and the sub lots would be removed. There was discussion about Mr. Petersen being present at the hearing to answer questions.

Motion: by Commissioner Samide, seconded by Commissioner Rear to acknowledge receipt of a letter from the Munson Township Trustees supporting the Board of Commissioners in initiating the process of vacating Sandstone Drive and the alteration of a portion of Wye Road (TR 107) and the Board of Commissioners further approve and execute Resolution #14-075 of Convenience and Necessity for the Vacation of Sandstone Drive and the Alteration of a Portion of Wye Road (TR 107) in Munson Township and set the Public Viewing for Tuesday, June 3, 2014 at 2:00 p.m. and the Public Hearing for Tuesday, June 10, 2014 at 10:15 a.m. Notice of the Public Viewing and Hearing will be advertised on May 15, 2014 and May 22, 2014 and on the county website.

Board of County Commissioners, Geauga County, Ohio

Date: May 8, 2014

Resolution: 14 - 075

**RESOLUTION OF CONVENIENCE AND NECESSITY FOR THE VACATION OF SANDSTONE DRIVE AND THE ALTERATION OF A PORTION OF WYE ROAD, TR 107
Munson Township, Geauga County, Ohio**

WHEREAS, Sandstone Drive, from Wye Road to its cul-de-sac terminus, may or may not have been dedicated by Plat known as the Sandhill Farm Estates Subdivision recorded in Volume 13, Pages 68 & 69 of the Geauga County Record of Plats per Court Order for Case #80M154 in the Court of Common Pleas of Geauga County; and

WHEREAS, the right of way width of a portion of Wye Road, from a point at the southwesterly corner of the Sandhill Farm Subdivision, said point being approximately 527 feet west of the centerline of Rockhaven Road to a point at the southeasterly corner of the Sandhill Farm Subdivision, said point being approximately 707 feet east of the centerline of Rockhaven Road, may or may not have been widened by Plat recorded in Volume 13, Pages 68 & 69 of the Geauga County Record of Plats per Court Order for Case #80M154 in the Court of Common Pleas of Geauga County; and

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WHEREAS, Sandstone Drive has never been physically constructed and has never been used as a public highway; and

WHEREAS, all lands contiguous to Sandstone Drive proposed vacation and the Portion of Wye Road being considered are owned by a single owner; and

WHEREAS, Munson Township believes it is in the best interest of the Township to vacate Sandstone Drive and alter the right of way width of Wye Road abutting the Sandhill Farm Estates Subdivision; and

WHEREAS, the Geauga County Board of Commissioners is of the opinion that the public convenience and welfare require the vacation of Sandstone Drive and the alteration of a portion of Wye Road in Munson Township, Geauga County, Ohio in accordance with Chapter 5553 of the Ohio Revised Code.

NOW, THEREFORE, BE IT RESOLVED by the Geauga County Board of Commissioners that public convenience and welfare require the vacation of Sandstone Drive and the alteration of a portion of Wye Road abutting the Sandhill Farm Estates Subdivision in Munson Township, Geauga County, Ohio.

BE IT FURTHER RESOLVED that the Geauga County Board of Commissioners shall hold a public viewing on the proposed vacation on the 3rd of June, 2014 at 2:00 p.m.

BE IT FURTHER RESOLVED that the Geauga County Board of Commissioners shall, thereafter, hold a public hearing on the proposed vacation of the 10th day of June, 2014 at 10:15 a.m.

BE IT FURTHER RESOLVED that the Clerk of the Geauga County Board Commissioners is hereby instructed to give notice of the time and place for the aforementioned viewing and hearing by publication once a week for two consecutive weeks in a newspaper of general circulation in Geauga County.

BE IT FURTHER RESOLVED that the Clerk of the Geauga County Board of Commissioners is hereby instructed to send written notice of said public hearing by first class mail to all abutting property owners and to the Director of Ohio Natural Resources at least twenty-days in advance of said hearing.

BE IT FURTHER RESOLVED that the Clerk of the Geauga County Board of Commissioners is hereby instructed to send written notice of said public hearing by first class mail to all abutting property owners and to the Director of Ohio Natural Resources at least twenty-days in advance of said hearing.

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

COMMISSIONERS' OFFICE – APPOINT ALTERNATE – NOACA PLANNING AND PROGRAMMING

Motion: by Commissioner Samide, seconded by Commissioner Rear to appoint Nick Gorris as alternate in the event alternate Joe Cattell cannot attend for Blake A. Rear to the NOACA Planning and Programming meeting on Friday, May 9, 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>Aye</i>

OTHER – COUNTY ENGINEER'S ANNUAL REPORT

Mr. Cattell noted that the Annual Report is on today's acknowledgement and asked that they review it and let him know if they have any questions.

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COMMISSIONERS' OFFICE – RESOLUTION TO REALLOCATE YOUTH CENTER FUNDING

Mr. Lair stated that this resolution was based on a request from the Board at a previous meeting for the desire to change the way the funding of the Youth Center is handled and that it no longer be handled through Mental Health.

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve and execute Resolution #14-076 to Reallocate Youth Center Funding.

Board of County Commissioners, Geauga County, Ohio

Date: May 8, 2014

Resolution: 14-076

RESOLUTION TO REALLOCATE YOUTH CENTER FUNDING

WHEREAS, through their Resolution 07-11-1, the Geauga County Board of Mental Health and Recovery Services agreed to enter into a contract with Ravenwood Mental Health Center to provide a therapeutic residential program located at the Lavrich Youth Center contingent on Board of County Commissioners' allocation of not less than \$490,000 per year for the purpose of funding this program; and

WHEREAS, through their Resolution 07-187 the Geauga County Board of Commissioners agreed to appropriate monies to the Mental Health Board in FY 2008 and thereafter to ensure the success of the therapeutic residential program to be operated by Ravenwood Mental Health Center; and

WHEREAS, the Ravenwood Mental Health Center is a nonprofit corporation that receives federal Title XIX funds pursuant to a federal program and develops and maintains programs that are responsive to the mental health needs, safety and welfare of community members;

WHEREAS, disclosure of recent actions taken by the Mental Health Board to provide the Executive Director and other employees of the Mental Health Board with compensation increases that were excessive and unreasonable have led the Board of County Commissioners to the conclusion that the current Executive Director and Mental Health Board cannot be entrusted with receiving general fund resources intended to support the important work of Ravenwood Mental Health Center in operating the therapeutic residential program; and

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Commissioners hereby directs that all payments agreed to as memorialized in the Mental Health and Recovery Services Resolution 07-11-1 and Geauga County Board of Commissioners Resolution 07-187 will henceforth be disbursed from the Commissioners' office directly to the Ravenwood Mental Health Center.

BE IT FURTHER RESOLVED THAT the allocation of funds to the Ravenwood Mental Health Center is in the interest of the general health, safety and welfare of the community.

BE IT FURTHER RESOLVED THAT this Resolution shall become a 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>Aye</i>

APPROVE FINANCIALS

Budget and Financial Administrator Heidi Delaney explained the financials for today as including a Supplemental Appropriation for the Office of Community and Economic Development to put appropriations in place for the disbursement of funds for the Thompson Wastewater Treatment Plant project.

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Motion: by Commissioner Samide, seconded by Commissioner Rear to approve and execute Resolution #14-077 itemizing the financials for the meeting of May 8, 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>Aye</i>

ACKNOWLEDGEMENTS

- a) The Monthly Financial Report from the County Building Department for the month of April, 2014.*
- b) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending April 23, 2014 as required by O.R.C. 955.12.*
- c) 2013 Annual Report from the Geauga County Engineer's Office*

OTHER

The Board reviewed upcoming events.

MEETINGS

Thu., 5/8 Community Improvement Corporation (CIC) 44th Annual Salute to Business and Industry, 5:30 p.m. at St. Denis Party Center

Fri., 5/9 NOACA – Policy at 9:30 a.m., Planning and Programming at 11:00 a.m., Cleveland

Ms. Samide added that there is an External Affairs meeting at 8:30 a.m.

Mon., 5/12 Board of Revision, 9:00 a.m. Auditor's Office

Tue., 5/13 The Commissioners' will hold regular session

Tue., 5/13 Portage Geauga Juvenile Detention Center Joint Board meeting, 1:30 p.m. Chambers, Geauga County

Tue., 5/13 Planning Commission meeting has been cancelled

Mon., 5/19 Family First Council, 2:00 p.m. Job and Family Services

Tue., 5/20 The Commissioners will hold regular session

Thu., 5/22 The Commissioners will hold regular session, 6:30 p.m.

COMMISSIONERS' OFFICE – CANCEL SESSION

Motion: by Commissioner Samide, seconded by Commissioner Rear to cancel session for Tuesday, May 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>Aye</i>

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***BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER
SAMIDE ADJOURNED THE MEETING AT 10:59 A.M.***

Geauga County Board of Commissioners

Ralph Spidalieri

Blake A. Rear

Mary E. Samide

Christine Blair, Commissioners' Clerk

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