

Commissioners' Journal
April 21, 2015

The Geauga County Board of Commissioners met in session on April 21, 2015 at 9:00 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, Walter M. Claypool opened the meeting at 9:02 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

APPROVE MINUTES

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute the minutes for the meeting of April 14, 2015.

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

DEPARTMENT OF WATER RESOURCES – SERVICE CONTRACT AGREEMENT – NORTH SHORE PUMP AND EQUIPMENT COMPANY

Sanitary Engineer Gerard Morgan explained that this small service contract for pump maintenance will be looked at for a multi-year contract next year.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute a service Contract Agreement with North Shore Pump and Equipment Company to perform pump maintenance for the Year 2015 in an amount not to exceed \$2,000.00.

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

DEPARTMENT OF WATER RESOURCES – SERVICE CONTRACT AGREEMENT – CUMMINS BRIDGEWAY

Mr. Morgan stated that this service contract is for three years to do maintenance on the generators at the treatment plants.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve, execute and initial a service Contract Agreement with Cummins Bridgeway to perform three years of planned maintenance for the generators located at the McFarland Creek Wastewater Treatment Plant, the Parkman Pump Station, and the Parkman Wastewater Treatment Plant for the Years 2015, 2016 and 2017 in an amount not to exceed \$21,844.79.

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

DEPARTMENT OF WATER RESOURCES – RESOLUTION FINAL FOR RELOCATION OF COUNTY SANITARY FORCE MAIN

Mr. Morgan explained that ODOT is replacing a culvert on SR 306, just north of Beacon Hill in Bainbridge Township and as part of the project they need to relocate our county sanitary force main. Mr. Morgan stated that we are required to pay a portion of the relocation, and that is what this resolution states, with a contract that will follow in the amount of \$40,860.00.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute Resolution #15-051 Final, for the relocation of county sanitary force main as part of the State Improvement to replace a culvert located under Chillicothe Road (State Route 306) just north of Beacon Hill Drive in Bainbridge Township.

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Board of County Commissioners, Geauga County, Ohio

Date: April 21, 2015
Resolution: 15-051

(Resolution 14-151)

PID No. 87470
ODOT Project No. _____(2015)

FINAL RESOLUTION

The following Final Resolution enacted by the Board of County Commissioners, County of Geauga, Ohio, hereinafter referred to as the Legislative Authority/Local Public Agency or "LPA", in the matter of the stated described project.

WHEREAS, on 16th day of September, 2014, the LPA enacted legislation proposing cooperation with the Director of Transportation for the described project:

The project consists of the relocation of county sanitary force main as part of the State improvement to replace a culvert located under Chillicothe Road (SR 306) just north of Beacon Hill Drive in Bainbridge Township, lying with Geauga County.

WHEREAS, the LPA shall cooperate with the Director of Transportation in the above described project as follows:

The County agrees to assume and bear one hundred percent (100%) of the cost of the relocation of sanitary force main as part of the State improvement.

The share of the cost of the LPA is now estimated in the amount of Forty Thousand Eight Hundred Sixty and - - - 00/100 Dollars (\$40,860.00) but said estimated amount is to be adjusted in order that the LPA's ultimate share of said improvement shall correspond with said percentages of actual costs when said actual costs are determined; and

WHEREAS, The Director of Transportation has approved said legislation proposing cooperation and has caused to be made plans and specifications and an estimate of cost and expense for improving the above described highway and has transmitted copies of the same to this legislative authority; and

WHEREAS, The LPA desires the Director of Transportation to proceed with the aforesaid highway improvement.

NOW, THEREFORE, be it resolved:

- I. That the estimated sum, of Forty Thousand Eight Hundred Sixty and - - - 00/100 Dollars (\$40,860.00) is hereby appropriated for the improvement described above and the fiscal officer is hereby authorized and directed to issue an order on the treasurer for said sum upon the requisition of the Director of Transportation to pay the cost and expense of said improvement. We hereby agree to assume in the first instance, the share of the cost and expense over and above the amount to be paid from Federal funds.*

PID No. 87470 - Final Resolution

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- II. *That the LPA hereby requests the Director of Transportation to proceed with the aforesaid highway improvement.*
- III. *That the LPA enter into a contract with the State, and that President be, and is hereby authorized to execute said contract, providing for the payment of the LPA the sum of money set forth herein above for improving the described project.*
- IV. *That the LPA transmit to the Director of Transportation a fully executed copy of this Resolution.*

*Legislative Authority of the
Board of County Commissioners County of Geauga, Ohio*

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

APPROVE FINANCIALS

Budget and Finance Manager Heidi Delaney explained the financials for today as including Revenue Certifications for the Auditor's G.O. Note Retirement fund for loan payments for the Engineer's Office and the Court Technology fund for Ohio Technology grant proceeds from the Ohio Supreme Court; Cash transfers out of the General Fund for a portion of 2015 funding for the CASA program and for quarterly gas well proceeds for the Board of Developmental Disabilities; a purchase order for the Treasurer of State for the relocation of sanitary sewer project for the Department of Water Resources in the amount of \$40,860.00; Travel requests for the Common Pleas Court Probation Department; 2nd Quarter 2015 payment to the OSU Extension Office in the amount of \$68,566.25; a payment to Geocomm, Incorporated for the annual software maintenance contract for the Sheriff's 911 GIS Mapping program in the amount of \$10,905.00; and a payment to Abraham Cantor for legal services for the Juvenile Court for the period January 27, 2015 through February 19, 2015 in the amount of \$7,612.50.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute Resolution #15-045 itemizing the financials for the meeting of April 21, 2015.

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

Brief discussion took place regarding the payment to Geocomm and the payment to Abraham Cantor regarding the case with Nancy McArthur and that this is the second payment and that to date the amount paid is around \$12,000.00.

DEPARTMENT ON AGING - ACCEPT RETIREMENT RESIGNATION – REBECCA SAMARDGE – SITE COORDINATOR

Director Jessica Boalt explained that Ms. Samardge submitted her retirement resignation, adding that we will miss all of her hard work that she puts in at the Chardon Senior Center.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to accept the retirement resignation of Rebecca Samardge, Site Coordinator to be effective June 19, 2015.

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

DEPARTMENT ON AGING – GRANT PERMISSION TO ADVERTISE POSITION – SITE COORDINATOR (#1004)

Ms. Boalt stated that she would like to advertise for her position of Site Coordinator.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to grant permission to advertise for the position of Site Coordinator (#1004). This position will remain posted until filled.

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

ARCHIVES AND RECORDS CENTER – UNPAID LEAVE – MATTHEW MURPHY

Director of Administrative Services Linda Burhenne explained that Mr. Murphy who is not yet eligible for vacation time is asking for additional time off on Friday.

Motion: *by Commissioner Rear, seconded by Commissioner Spidalieri to approve an unpaid leave of absence for Matthew Murphy on Friday, April 24, 2015.*

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

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – PROGRAMMATIC AGREEMENT – OHIO STATE HISTORIC PRESERVATION OFFICE

Assistant Program Administrator Kelly Conrad explained that this agreement allows them to submit a letter to the OHPO stating that there is no historic significance due to the building being less than fifty years old, if a building is over fifty years; it allows them to submit a letter along with pictures. If this agreement was not in place a twenty-one page report would have to be submitted for each project. There was a brief discussion regarding HUD.

Motion: *by Commissioner Rear, seconded by Commissioner Spidalieri to approve and authorize the President of the Board to execute the Programmatic Agreement for Coordination between Geauga County and the Ohio State Historic Preservation Office for the Administration of Programs Using HUD Allocated Funds with Delegated Review Responsibilities Authorized Under 24 CFR Part 58 for the period January 1, 2015 through December 31, 2019.*

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

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – CHANGE ORDER #1 – EXTEND DATE FOR COMPLETION – THOMPSON TOWNSHIP COMMUNITY CENTER INTERIOR REHABILITATION

Ms. Conrad explained that they were asking for an extension of time for architect Stephen Ciciretto to complete the plans for the Thompson Township Community Center project.

Motion: *by Commissioner Rear, seconded by Commissioner Spidalieri to approve and authorize the President of the Board to execute Change Order #1 extending the date for completion to provide architectural plans by fourteen (14) calendar days for the interior rehabilitation of the Thompson Township Community Center under Program Income and Allocation funding.*

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

COUNTY ENGINEER'S OFFICE – RELEASE THIRTY-THREE PERCENT (33%) LOAD LIMIT REDUCTION

Deputy Engineer Nick Gorris stated they were asking to release the load limit on county and township roads, adding that the frost has released from the ground.

Motion: *by Commissioner Rear, seconded by Commissioner Spidalieri to release the thirty-three percent (33%) load limit reduction on all County highways and Township roads to be effective May 1, 2015.*

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

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COUNTY ENGINEER'S OFFICE – UNIT PRICE CONTRACT – RONYAK PAVING
INCORPORATED – RESURFACING OF RAPIDS ROAD – BURTON AND TROY TOWNSHIPS

Mr. Gorris asked the Board to execute the contract with Ronyak Paving for the resurfacing of Rapids Road.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute the Unit Price Contract with Ronyak Paving, Incorporated for the Asphalt Resurfacing of Rapids Road (CH 1, Sections D-F) in Burton and Troy Townships in the amount of \$887,314.60.

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

COUNTY ENGINEER'S OFFICE – RESOLUTION TO ORDER IMPROVEMENT OF BURTON
WINDSOR ROAD – EXECUTE TITLE SHEET – SET BID OPENING

Deputy Engineer Shane Hajjar asked the Board to execute the Resolution to order the improvement of Burton Windsor Road, which is a resurfacing of 2.55 miles with an estimate for the project of \$700,000.00 with an Ohio Public Works Commission grant of \$288,000.00.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute Resolution #15-046 to Order the Improvement of Burton Windsor Road (CH 14, Sections F and G) in Huntsburg Township.

This resolution also requests the Board approve and execute the Title Sheet for the Specifications for the same.

Further this resolution sets a bid opening on Wednesday, May 13, 2015 at 2:00 p.m. Notice of this bid opening will be advertised on April 23, 2015 and on the county website.

Board of County Commissioners, Geauga County, Ohio

Date: April 21, 2015

Resolution: #15-046

**RESOLUTION TO ORDER THE IMPROVEMENT OF SECTIONS F AND G OF
BURTON-WINDSOR ROAD (CH 14) IN HUNTSBURG TOWNSHIP**

WHEREAS, the Geauga County Board of Commissioners has determined by Resolution 14-168 that the public convenience and welfare requires the improvement of Sections F and G of Burton-Windsor Road (CH 14) from Madison Road (SR 528) to the County line in Huntsburg Township by constructing and reconstructing culverts, performing drainage improvement, asphalt resurfacing and improving the shoulders as necessary 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 Burton-Windsor Road; and

WHEREAS, Ohio Public Works Commission grant funding has been secured for this project and the cost of such improvement will not be excessive in view of the public utility thereof, and;

WHEREAS, the Geauga County Board of Commissioners, after reviewing the plans with the County Engineer in public session for the improvement of Burton-Windsor 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

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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 13, 2015 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 Huntsburg Township Board of Trustees and the Geauga County Engineer.

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

COUNTY ENGINEER'S OFFICE – RESOLUTION TO ORDER IMPROVEMENT OF THWING ROAD – EXECUTE TITLE SHEET – SET BID OPENING

Mr. Hajjar asked the Board to execute the Resolution to order the improvement of Thwing Road, which is a resurfacing of 2.88 miles with an estimate for the project of \$625,000.00 with an Ohio Public Works Commission grant of \$243,000.00.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute Resolution #15-047 to Order the Improvement of Thwing Road (CH 27, Sections A and B) in Chardon and Munson Townships.

This resolution also requests the Board approve and execute the Title Sheet for the Specifications for the same.

Further this resolution sets a bid opening on Wednesday, May 13, 2015 at 2:05 p.m. Notice of this bid opening will be advertised on April 23, 2015 and on the county website.

Board of County Commissioners, Geauga County, Ohio

Date: April 21, 2015
Resolution: #15-047

RESOLUTION TO ORDER THE IMPROVEMENT OF SECTIONS A AND B OF THWING ROAD (CH 27) IN CHARDON AND MUNSON TOWNSHIPS

WHEREAS, the Geauga County Board of Commissioners has determined by Resolution 15-169 that the public convenience and welfare requires the improvement of Sections A and B of Thwing Road (CH 27) from County Line to the Auburn Road (CH 4) in Chardon and Munson Townships by constructing and reconstructing culverts, performing drainage improvement, asphalt resurfacing and improving the shoulders as necessary 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 Thwing Road; and

WHEREAS, Ohio Public Works Commission grant funding has been secured for this project and the cost of such improvement will not be excessive in view of the public utility thereof; and;

WHEREAS, the Geauga County Board of Commissioners, after reviewing the plans with the County Engineer in public session for the improvement of Thwing 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.

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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 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 2:05 P.M. on Wednesday, May 13, 2015 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 Munson Townships Board of Trustees and the Geauga County Engineer.

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

COUNTY ENGINEER'S OFFICE – RESOLUTION TO IMPROVE VARIOUS SECTIONS OF COUNTY ROAD BY APPLYING PAVEMENT MARKINGS, YEAR 2015

Mr. Hajjar explained that these are the first and second resolutions to improve and order the improvement of various sections of County Highways by applying pavement markings. Mr. Hajjar stated that this will include 110 miles of center line and edge lines with an estimated cost of \$218,000.00 that is all local funding. There was a brief discussion about the cost being around \$2,000.00 a mile and that the markings can last about three years, with some being done every year and some every other year.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute Resolution #15-048 to Improve Various Sections of County Roads by Applying Pavement Markings, Year 2015.

Board of County Commissioners, Geauga County, Ohio

Date: April 21, 2015
Resolution: #15-048

**RESOLUTION TO IMPROVE VARIOUS SECTIONS OF COUNTY ROADS
BY APPLYING PAVEMENT MARKINGS, YEAR 2015**

WHEREAS, the Geauga County Board of Commissioners has determined that the public convenience and welfare require safety improvements on various county roads in accordance with Section 5555.22 of the Ohio Revised Code; and

WHEREAS, this Board acknowledges that pavement markings must be maintained on county highways in Geauga County for safety reasons.

NOW, THEREFORE, BE IT RESOLVED by the Geauga County Board of Commissioners that the public convenience and welfare require an improvement to various highways by applying pavement markings to county highways within the County as determined necessary by the Geauga County Engineer.

BE IT FURTHER RESOLVED that the Geauga County Engineer is hereby directed to complete necessary surveys, plans, profiles, cross sections, estimates of cost and specifications as are required for the improvement and to transmit copies of the same to this board at the time such plans are completed.

BE IT FURTHER RESOLVED that special assessments to real estate will not be assessed to cover the damages, costs and expenses of constructing this improvement and that the compensation, damages, costs and expenses of constructing said improvement shall be appointed as follows:

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The engineering and right of way costs shall be paid from local roadway improvement funding sources. The construction costs shall be paid from local roadway improvement funds and any federal aid or state grants that may be secured for the project.

BE IT FURTHER RESOLVED that if preliminary designs show that the project cannot be built within the current right of ways of the county highways, pursuant to Section 5555.09 of the Ohio Revised Code, the Geauga County Engineer is granted permission to negotiate with owners to secure the lands, right-of-way, easements or work agreements required for the improvement.

BE IT FURTHER RESOLVED that the County Clerk is hereby directed, upon the filing of the plans, specifications, estimates, etc., for the improvement by the County Engineer, to schedule a time at a regular meeting of the Board of Commissioners for the Board to review the copies of the surveys, plans, profiles, cross sections, estimates and specifications for the improvement.

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

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

COUNTY ENGINEER'S OFFICE – RESOLUTION TO ORDER IMPROVEMENT OF VARIOUS SECTIONS OF COUNTY ROADS BY APPLYING PAVEMENT MARKINGS – EXECUTE TITLE SHEET – SET BID OPENING

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute Resolution #15-049 to Order the Improvement of Various Sections of County Roads by Applying Pavement Markings, Year 2015.

This resolution also requests the Board approve and execute the Title Sheet for the Specifications for the same.

Further this resolution sets a bid opening on Wednesday, May 13, 2015 at 2:10 p.m. Notice of this bid opening will be advertised on April 23, 2015 and on the county website.

Board of County Commissioners, Geauga County, Ohio

Date: April 21, 2015

Resolution: #15-049

RESOLUTION TO ORDER THE IMPROVEMENT OF VARIOUS SECTIONS OF COUNTY ROADS BY APPLYING PAVEMENT MARKINGS, YEAR 2015

WHEREAS, the Geauga County Board of Commissioners has determined by Resolution #15-048 that the public convenience and welfare require the application of polyester pavement markings on various county roads in accordance with Section 5555.022 of the Ohio Revised Code; and

WHEREAS, the no lands are needed relative to the application of polyester pavement markings on various county roads; 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 to apply pavement markings to various county roads, is satisfied that the public convenience and welfare require that said improvement be made.

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

BE IT FURTHER RESOLVED that the Board of County 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 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 Board of County 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 and read aloud at 2:10 P.M. on Wednesday, May 13, 2015.

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 Geauga County Engineer.

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

COUNTY ENGINEER'S OFFICE – RESOLUTION TO ORDER RECONSTRUCTION OF HEATH ROAD BRIDGES – EXECUTE TITLE SHEET – SET BID OPENING

Mr. Hajjar asked the Board to execute the Resolution to order the replacement of two wooden timber box structure bridges on Heath Road that are at the end of their life cycle and that will be replaced with pre-cast concrete boxes that are located north of Wilson Mills Road before the Lake county line.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute Resolution #15-050 to Order the Reconstruction of the Heath Road Bridges (Structures #105-5.02 and #105-5.20) in Chester Township.

This resolution also requests the Board approve and execute the Title Sheet for the Specifications for the same.

Further this resolution sets a bid opening on Wednesday, May 13, 2015 at 2:15 p.m. Notice of this bid opening will be advertised on April 23, 2015 and on the county website.

Board of County Commissioners, Geauga County, Ohio

Date: April 21, 2015

Resolution: #15-050

RESOLUTION TO ORDER THE RECONSTRUCTION OF THE HEATH ROAD BRIDGES, STRUCTURES #105-5.02 AND #105-5.20 IN CHESTER TOWNSHIP

WHEREAS, the Board of County Commissioners of Geauga County has determined by Resolutions #13-221 and #13-222 that the public convenience and welfare require the reconstruction of the bridge over Martin Creek on Heath Road at mile marker 5.02 and the reconstruction of the bridge over Harriss Creek on Heath Road at mile marker 5.20, and grading, widening, paving and draining of a portion of Heath Road in the immediate vicinity of the bridges in Chester Township in accordance with Section 5555.022 of the Ohio Revised Code; and

WHEREAS, lands needed to be taken relative for the improvements to the bridges on Heath Road are in the process of being secured; 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 reconstruction of Structure #105-5.02 and Structure

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#105-5.20 on Heath Road, is satisfied that the public convenience and welfare require that said improvement be made.

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

BE IT FURTHER RESOLVED that the Board of County 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 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 Board of County 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 and read aloud at 2:15 P.M. on Wednesday, May 13, 2015.

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

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

COMMON PLEAS COURT – COURT TECHNOLOGY – ADVERTISE FOR COMPETITIVE SEALED PROPOSALS – ELECTRONIC FILING SYSTEM (E-SERVICES)

IT Officers Debbie Urankar and Tom Huff asked the Board for permission to advertise for competitive sealed proposals for E-Filing Services. There was a brief discussion on the Federal and Supreme courts that are moving to using the e-filing services and that will speed the process under which the case flows through to the Judges. It was noted that a grant was obtained through the Ohio Supreme Court that will allow for this process to be implemented.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to grant permission to advertise for Competitive Sealed Proposals, O.R.C. 307.862, for Electronic Filing System (E-Services) with the Sealed Proposals to be opened on Wednesday, May 13, 2015 at 3:00 p.m. Notice of this request for Competitive Sealed Proposals will be advertised on April 23, 2015 and on the county website.

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

MAINTENANCE – ADVERTISE POSITION OF SENIOR TRADES MECHANIC (#1905)

Director Glen Vernick explained that he would like to advertise to replace Mr. Tvergyak who will be retiring at the end of the month. It was noted that the Senior Trades Mechanic will complete the same tasks but includes supervisory responsibilities over two to three other maintenance positions.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to grant permission to advertise for the position of Senior Trades Mechanic (#1905). This position will remain posted until filled.

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

TRANSIT – ACCEPT RESIGNATION – WILLIAM BEVAN – PART-TIME DRIVER

County Administrator David Lair explained that Mr. Bevan was still in his probationary period and has decided that being a driver for Transit was not what he wanted to continue to do and has resigned.

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Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to accept the resignation of William Bevan, Part-time Driver to be effective April 16, 2015.

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

COMMISSIONERS' OFFICE – AMEND MOTION CORRECTING RATE OF PAY – APRIL 14, 2015 – PROMOTE WENDY HALLSTROM – SENIOR COOK (#1507)

Ms. Burhenne explained that recently Ms. Hallstrom had been promoted and in the policy manual states that they will earn the rate that they were currently making until the end of the probationary period, so this correction will make her whole during that probationary period.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to amend the motion from April 14, 2015 correcting the rate of pay and to read: approve the promotion of Wendy Hallstrom from Cook to Senior Cook (#1507) to be effective April 19, 2015 at a rate of \$10.60 per hour. After the successful completion of a 180 day probationary period the rate will increase to \$11.02 per hour.

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

COMMISSIONERS' OFFICE – ADVERTISE POSITION – SUMMER HELP (#0101)

Ms. Burhenne asked that the Board grant permission to advertise for Summer Help, noting that there will be an additional summer help program through Job and Family Services, but several departments would like to still use the normal summer help hiring and this will set the pay rate for our program.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to grant permission to advertise for Summer Help (#0101) for the approximate period of May 1, 2015 (or the end of the school year) through September 30, 2015 (or at the start of school – whichever comes first) for a maximum of twenty-one (21) weeks (840 hours) to be worked. This posting will remain posted until all positions are filled with the compensation to be set at \$8.25 per hour first year, \$8.50 second year, and \$8.75 third and subsequent years.

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

COMMISSIONERS' OFFICE – 2015 PARTICIPATION AGREEMENT - CORSA

Ms. Burhenne introduced Insurance Agent John Swartz who assists with the policy we hold with CORSA, and asked the Board to execute the agreement to participate with CORSA for additional three years.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute the 2015 Participation Agreement with the County Risk Sharing Authority, Incorporated (CORSA) for the period May 1, 2015 through April 30, 2018.

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

COMMISSIONERS' OFFICE – CORSA INSURANCE PROGRAM RENEWAL

Ms. Burhenne explained that the premium this year is less than last year and includes additional enhanced coverages and recently at the CORSA renewal meeting they stated that the loss control, risk management and safety programs that we do are resulting in statewide lower claims, and that we received 100% of the incentives last year and hope to attain that again this year. Mr. Lair inquired if we had tried to go to an outside agent to receive this coverage what the cost difference would be, and it was noted that Gary Wirtz had previously stated that it would be close to \$500,000.00. Mr. Swartz added that the coverage would not be the same, it would be

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less, noting that there is no single company that could offer the same coverage under one policy, it would have to be separate policies for the different programs. Mr. Swartz asked the Board to approve payment of the invoice and go over some the changes in the coverage from the previous year. Mr. Swartz stated that there are several factors that are included in the premium and they include property that is insured, the number of employees both full and part time, payroll, and member equity and loss control incentive programs. Commissioner Spidalieri inquired why there was a nearly ten million dollar difference of 153.7 million in 2014 to 162.3 million this year, to which it was noted that last year CORSA conducted an appraisal inspection of all the properties, along with a difference in the fleet numbers. There was discussion about the coverage being on the replacement costs versus the actual cost of the property, along with the types of packages that are included on the vehicles. It was noted that the premium is done annually and any changes that take place throughout the year are deducted and credited all at the time of renewal. Ms. Burhenne explained that part of the difference being seen could be that she might be doing the renewal differently than how Ms. Lockhart may have done it, and additional things could have been included that previously were not. It was also noted that the deductible is \$2,500.00 no matter what is being handled. Discussion took place regarding the difference of what the premium might have been if there would not have been a ten million dollar difference in the property values, to which Mr. Claypool added that during budget hearings it may cause him to look at a request for five new vehicles differently than he had in the past. Mr. Lair added that this just might be a more accurate account of our assets.

Ms. Burhenne explained that there are some coverage enhancements that include a business income that is increasing from \$1 million to \$2.5 million, valuable papers limit that is increasing from \$1 million to \$2.5 million, Employers Liability (Stop Gap) that is increasing from \$1 million to \$3 million, with Mr. Swartz added that it is coverage that fills in around workers compensation coverage if there is an incident of negligence that would not be covered by workers compensation, adding bodily injury or by disease. Ms. Burhenne inquired if mental health would be included under the Stop Gap. Ms. Burhenne added that there is coverage on back wages, front wages, and severance obligations, errors and mistakes, and cyber liability coverage. There was a brief discussion on that topic being offered as training for next year, and what type of security was included in the coverage. Mr. Swartz added that the loss control incentive program received a credit of \$10,396.00 and the loss fund member equity is a buildup of the member fees that are paid when they join, and CORSA has paid a dividend to its members. It was noted that the premium is seeing a reduction of \$30,294.00 or 7% from last years premium.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve the County Risk Sharing Authority, Incorporated (CORSA) Insurance Program Renewal for the period May 1, 2015 through April 30, 2016, and further authorize the payment of \$340,218.00.

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

COMMISSIONERS' OFFICE – AGREEMENT – CHARDON ROTARY – USE OF PARKING LOT DURING MAPLE FESTIVAL

It was noted that the Agreement and Insurance Certificate were both reviewed and approved by the Prosecutor's Office.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri 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 24, 2015 (after 5:00 p.m.) through April 26, 2015.

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

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COMMISSIONERS' OFFICE – RESOLUTION HONORING ROTARY CLUB OF CHARDON –
50TH ANNIVERSARY CELEBRATION

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute Resolution #15-052 Honoring Rotary Club of Chardon on their 50th Anniversary Celebration.

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

Board of County Commissioners, Geauga County, Ohio

Resolution: 15-052

Date: April 21, 2015

**A RESOLUTION HONORING ROTARY CLUB OF CHARDON ON THEIR
50TH ANNIVERSARY CELEBRATION**

WHEREAS, In February 1905 Paul P. Harris originated the idea and the first Rotary club meeting was held in Chicago, and the number of clubs quickly grew across the country; in 1912 the name was changed to Rotary International to reflect the clubs in other countries, and by July 1925 there were more than 2,000 clubs across six continents, all with the same ideals of dedication to serving their communities, best expressed in the motto "Service Above Self"; and

WHEREAS, In the summer of 1964 a group of individuals looked into the formation of a Chardon based rotary service club that would meet during the lunch hour; contacts were made through the existing Burton Club and the guidelines to establish the new club were reached, and the Rotary Club of Chardon was granted their Charter on February 15, 1965; and

WHEREAS, the Rotary Club of Chardon immediately began holding social events, fundraisers, selling maple syrup at the Maple Festival and then food items at the County Fair as a way to raise funds so that they could support the community, which continues today by providing college scholarships, books and dictionaries to local schools, student exchange, and an annual fireworks display; and

WHEREAS, the Rotary Club of Chardon's service goes beyond the boundaries of Geauga County through their support of the Polio Plus program to eradicate polio and the Hospital Albert Schweitzer in Haiti in which they assist with providing much needed medical supplies; and

NOW, THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners do hereby recognize and honor the Rotary Club of Chardon on their 50th Anniversary Celebration and for their commitment and dedication to serving the residents in their community and throughout the world.

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

**Commissioner Spidalieri left the meeting due to other county business.*

ACKNOWLEDGEMENTS

- a) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the weeks ending April 1, 2015 and April 8, 2015 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 March, 2015.*
- c) A monthly report filed by the Geauga County Sheriff's Office of an account of expenses for the prisoner transport for the month ending March, 2015 as required by O.R.C. 325.07.*

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- d) *The Monthly Inventory Report, Consolidated Investment Portfolio and Obligations and Securities monthly reports filed by the Treasurer's Office for Geauga County for the Month of March, 2015, pursuant to ORC 135.35(L).*

OTHER

The Board reviewed upcoming events.

MEETINGS

- Tue., 4/21 The Commissioners' will hold a work session with Craig Sernik, NOC COG*
- Thu., 4/23 The Commissioners' will hold regular session at 6:30 p.m. that will include an update by the Geauga County Historical Society*
- 4/23 – 4/26 Maple Festival, Chardon Square*
- Tue., 4/28 The Commissioners' will hold regular session at 9:00 a.m.*
- Tue., 4/28 Portage Geauga Juvenile Detention Center Board Meeting, 2:00 p.m. at Portage County Offices*
- Tue., 5/5 The Commissioners' will hold regular session at 9:00 a.m.*
- Fri., 5/8 NOACA, Finance 8:30 a.m., Governance 10:00 a.m., and Executive 11:30 a.m.*
- Tue., 5/12 The Commissioners' will hold regular session at 9:00 a.m. that will include an update presentation by Lake Geauga Recovery Centers*

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD

Motion by Commissioner Rear to adjourn the meeting at 10:10 a.m.

Geauga County Board of Commissioners

Walter M. Claypool

Ralph Spidalieri

Blake A. Rear

Christine Blair, Commissioners' Clerk

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