

**Commissioners' Journal**  
**August 4, 2015**

*The Geauga County Board of Commissioners met in session on August 4, 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 9:00 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 Rear, seconded by Commissioner Claypool to approve and execute the minutes for the meeting of July 28, 2015.*

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

**APPROVE FINANCIALS**

*Budget and Finance Manager Heidi Delaney explained the financials for today as including an Appropriation transfer from the Contingency Account for equipment purchases for the Maintenance Department; a Contract for JADCO Construction for the Burton American Legion Hall ADA Improvement project for the Office of Community and Economic Development in the amount of \$39,423.00; a Contract for Richard L. Bowen and Associates for architectural and engineering services for the renovations and additions to the Water Resources maintenance facility in the amount of \$39,400.00; a Purchase order for Southeastern Equipment for the state term purchase of a 2015 CASE 521FXT wheel loader for the Department of Water Resources in the amount of \$112,508.55; One Then and Now for the Maintenance Department; Travel requests for the Building Department, Common Pleas Court, the Department of Job and Family Services, and the Maintenance Department; a Payment to Itersource Corporation for the online pictometry license and setup for the Auditor's Office in the amount of \$21,250.00; a Payment to Courtview Justice Solutions for the E-Filing project funded by Ohio Supreme Court Technology grant for the Common Pleas Court totaling \$29,412.00; and a Payment to Nelski, Incorporated for wallpaper removal and painting at the Courthouse in the amount of \$25,305.75.*

*Motion: by Commissioner Rear, seconded by Commissioner Claypool to approve and execute Resolution #15-114 itemizing the financials for the meeting of August 4, 2015.*

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

**AUDITOR'S OFFICE – UPDATE ON INTEREST RATES RECEIVED FOR THE VARIOUS PURPOSE NOTES, SERIES 2015**

*Auditor Frank Gliha explained that they had gone out for bid on the interest rates for the \$3.3 million Various Purpose Notes, that includes the communication system and the County Engineer's office addition and salt structure. Mr. Gliha explained that Huntington represented the best, with a 0.585 rate that will in turn allow us to rent these funds for \$19,000.00. Mr. Gliha explained that this was the seventh year that he has gone out for bids and that for the last six the rate has been under the 1%, noting that last year was around 0.316. Mr. Gliha did note that the rates this year were up from what they have seen in the past. There was a brief discussion overall regarding the increase in the rates and that five bids had been received.*

**COMMISSIONERS' OFFICE – SIGNATURE AND NO-LITIGATION CERTIFICATE AND NOTE – VARIOUS PURPOSE NOTES, SERIES 2015**

*Motion: by Commissioner Rear, seconded by Commissioner Claypool to approve and execute the Signature and No-Litigation Certificate in connection with the \$3,300,000.00 Various Purpose Notes, Series 2015.*

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

*Motion:* by Commissioner Rear, seconded by Commissioner Claypool to approve and execute the Various Purpose Notes, Series 2015 in the amount of \$3,300,000.00.

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

**DEPARTMENT ON AGING – AMEND MOTION TO ADJUST DATE OF ADVERTISEMENT**

*It was noted that the amendment was due to the advertisement not meeting the deadline at the paper.*

*Motion:* by Commissioner Rear, seconded by Commissioner Claypool to amend the motion from July 28, 2015 adjusting the dates of advertisement to read: grant permission to advertise for a Request for Proposals for 2016 Legal Services Program to Geauga County Seniors, Age 60 and over to be received by September 18, 2015. Notice will be advertised on August 6, 2015, August 13, 2015 and August 20, 2015 and on the County website.

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

**OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – WATER POLLUTION CONTROL LOAN FUND, HOUSEHOLD SEWAGE TREATMENT SYSTEM, FINAL EXHIBIT I**  
*Program Administrator Joni Stusek explained that in 2012 and 2013 they utilized funds from the Ohio EPA for Household Sewage Treatment and that the Ohio EPA has requested a final statement regarding those funds being used.*

*Motion:* by Commissioner Rear, seconded by Commissioner Claypool to approve and authorize the President of the Board to execute the Water Pollution Control Loan Fund, Household Sewage Treatment System, Final Exhibit 1, at the request of the Ohio EPA in the amount of \$142,440.05.

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

**OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – SATISFACTION OF MORTGAGE – DAVID SAGE – REHABILITATION ASSISTANCE**

*Ms. Stusek explained that Mr. Sage had received a mortgage for rehabilitation assistance and that he has moved out of the residence and was required to pay the balance of the mortgage off. Ms. Stusek asked the Board to execute the satisfaction of mortgage so that it could then be released.*

*Motion:* by Commissioner Rear, seconded by Commissioner Claypool to approve and execute a Satisfaction of Mortgage for David Sage for rehabilitation assistance under Grant #B-C-05-026-2 for property located at 10972 Olmar Drive, Chardon as the mortgage in the amount of \$6,958.00 has been satisfied.

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

**OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – SATISFACTION OF MORTGAGE – KATHY SUMMERS – INFRASTRUCTURE PROGRAM LOAN**

*Ms. Stusek explained that Ms. Summers was a client of the Household Sewage Treatment Program that required them to pay 25% of the cost of the septic system into the program. Ms. Summers didn't have the funds and borrowed it from the County and has paid off the balance.*

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*Motion: by Commissioner Rear, seconded by Commissioner Claypool to approve and execute a Satisfaction of Mortgage for Kathy Summers for the Infrastructure Program loan for property located at 14384 View Drive, Newbury as the mortgage in the amount of \$2,462.50 has been satisfied.*

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

**OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – ADVERTISE NOTICE TO PUBLIC – FINDING OF NO SIGNIFICANT IMPACT ON ENVIRONMENT – REQUEST FOR RELEASE OF FUNDS COMBINED NOTICE – SHEPP PROJECT**

*Ms. Stusek explained that an ad was placed but that the State did not issue the letter to move forward with the project in the correct sequence so we are required to re-advertise.*

*Motion: by Commissioner Rear, seconded by Commissioner Claypool to grant permission to advertise the Notice to Public of a Finding of No Significant Impact on the Environment (FONSI) and Notice of Intent to Request a Release of Funds (NOI/RROF) combined notice in regards to the Shepp Project, CDBG Program Income, Revolving Loan Fund, to be advertised on August 6, 2015.*

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

**COUNTY ENGINEER'S OFFICE – CHANGE ORDER #1 – FINAL – INCREASE CONTRACT – RONYAK PAVING INCORPORATED – RESURFACING OF RAPIDS ROAD**

*Deputy Engineer Nick Gorris explained that this is the final change order for the Rapids Road project that does include an increase for incidentals and a few areas of asphalt wider than anticipated. Mr. Gorris stated that the total is under the Engineers estimate, it is over the cost of the project by about \$6,500.00.*

*Motion: by Commissioner Rear, seconded by Commissioner Claypool to approve and execute Change Order #1 and Final, increasing the 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 \$6,455.60.*

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

**DEPARTMENT OF EMERGENCY SERVICES – RESOLUTION HONORING JAMES F. LINN FOR DEDICATION AND SERVICE TO GEAUGA COUNTY**

*Director Dale Wedge explained that Mr. Linn was not able to be in attendance today but that his daughter Cindy Linn came on his behalf. Mr. Wedge explained that he had known Mr. Linn since the 70's when they worked for the agency. Mr. Wedge explained that Mr. Linn turned 80 and family and friends will be having a party for him over the weekend. Mr. Wedge stated that when he worked for the Burton Police Department he served as the honorary marshal at Century Village and that Mr. Linn took over that role and did it for well over ten years. Mr. Wedge then presented Ms. Linn with the official patch and a vest with the Century Village badge.*

*Motion: by Commissioner Rear, seconded by Commissioner Claypool to approve and execute Resolution #15-115 Honoring James F. Linn for his dedication and service to Geauga County.*

*Board of County Commissioners, Geauga County, Ohio*

*Resolution: 15-115*  
*Date: August 4, 2015*

**A RESOLUTION HONORING JAMES F. LINN FOR HIS  
DEDICATION AND SERVICE TO GEAUGA COUNTY**

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*WHEREAS, On July 18, 1935 James F. Linn was born, and celebrates eighty young years this year surrounded by family and friends; and*

*WHEREAS, James F. Linn enjoyed spending time camping, using his metal detector, collecting coins and communicating via radio; and*

*WHEREAS, James F. Linn spent five years serving with the Ohio National Guard, fourteen years with the Department of Emergency Services as Deputy Director and Maintenance Worker, where he handled vehicle and building maintenance, that included equipment within the Emergency Operations Center; and*

*WHEREAS, James F. Linn volunteered for twenty-two years on both the Willoughby Hills and Hambden Fire Departments, and with the Geauga County Sheriff's Office on the Emergency Response Team as well as assisting with traffic control; and*

*WHEREAS, James F. Linn is a dependable, hardworking individual that has served the residents of Geauga County with dedication; and*

*NOW, THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners do hereby honor and celebrate James F. Linn for his many hours of volunteering, and for his dedication and service to Geauga County and its residents;*

*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 Rear</i>	<i>Aye</i>
	<i>Commissioner Spidalieri</i>	<i>Absent</i>
	<i>Commissioner Claypool</i>	<i>Aye</i>

**COMMISSIONERS' OFFICE – ACCEPT RESIGNATION – CHRISTINA REIGLE – PART-TIME ADMINISTRATIVE ASSISTANT**

*Motion:* by Commissioner Rear, seconded by Commissioner Claypool to accept the resignation of Christina Reigle, Part-time Administrative Assistant to be effective August 14, 2015.

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

**COMMISSIONERS' OFFICE – ADVERTISE POSITION – PART-TIME ADMINISTRATIVE ASSISTANT (#1319-1)**

*Motion:* by Commissioner Rear, seconded by Commissioner Claypool to grant permission to advertise for the position of Part-time Administrative Assistant (#1319-1). This position will remain posted until filled.

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

**COMMISSIONERS' OFFICE – RE-APPOINT KAREN DELANO – GEAUGA COUNTY LIBRARY BOARD**

*Motion:* by Commissioner Rear, seconded by Commissioner Claypool to re-appoint Karen Delano to the Geauga County Library Board for a seven year term ending June 30, 2022.

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

**ACKNOWLEDGEMENTS**

- a) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending July 22, 2015 as required by O.R.C. 955.12.

**OTHER**

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*The Board reviewed upcoming events.*

**MEETINGS**

*Mon., 8/10 Board of Revision, 9:00 a.m., Auditor's Office*

*Tue., 8/11 The Commissioners will hold regular session at 9:00 a.m.*

*Tue., 8/11 Planning Commission meeting at 7:00 p.m. in the Planning Commission meeting room, Bldg. #1C, 470 Center Street, Chardon*

*Fri., 8/14 NOACA, Finance & Audit 8:30 a.m., Governance 10:00 a.m., and Executive 11:30 a.m.*

*Mon., 8/17 Family First Council, 2:00 p.m. at the Mental Health Offices*

*Tue., 8/18 The Commissioners will hold regular session at 9:00 a.m.*

*Mon., 8/24 Board of Revision, 9:00 a.m., Auditor's Office*

*Tue., 8/25 The Commissioners will hold regular session at 9:00 a.m.*

*Thu., 8/27 The Commissioners will hold regular session at 6:30 p.m. at the Department of Emergency Services*

***BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD***

*Motion: by Commissioner Rear, seconded by Commissioner Claypool to adjourn the meeting at 9:23 a.m.*

*Geauga County Board of Commissioners*

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*Walter M. Claypool*

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*Ralph Spidalieri*

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*Blake A. Rear*

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*Christine Blair, Commissioners' Clerk*

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