

Commissioners' Journal
March 17, 2015

The Geauga County Board of Commissioners met in session on March 17, 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.

COMMISSIONERS' OFFICE – APPOINT DEBORAH ASHBURN – ACTING CLERK

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to appoint Deborah Ashburn as Acting Clerk for March 17, 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>

APPROVE FINANCIALS

Budget and Finance Manager Heidi Delaney explained the financials for today as including a Revenue Certification for the Common Pleas Smart Ohio Grant funding; Supplemental Appropriations for the Sheriff's vehicle purchase in the amount of \$3,900.00; Supplemental Appropriations and De-appropriations for the Board of Developmental Disabilities Donation, Residential Services and Capital funds to agree with the Board approved budget per resolution #14-61(A); a Supplemental Appropriation for the County Engineer Building to appropriate funds for the salt storage structure project; Cash transfers into the General Fund for the 4th Quarter 2014 Bed Tax administrative costs and a partial reimbursement of the payroll advance for the Transit Department; Travel requests for the Department of Job & Family Services and the Juvenile Court; 4th Quarter 2014 Bed Tax disbursements to the City of Chardon, Burton Village, Russell Township, and the Geauga Tourism Council; a payment to GPD Associates for the engineering services for the Russell Wastewater Treatment Plant upgrade project for the Department of Water Resources in the amount of \$12,516.61; and a payment to Mary Ruth Shumway for the 3rd installment for an external services evaluation for the Juvenile Court in the amount of \$3,333.34.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute Resolution #15-031 itemizing the financials for the meeting of March 17, 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>

GEAUGA COUNTY AIRPORT AUTHORITY – ACKNOWLEDGE REIMBURSEMENT REQUEST #5 – FAA GRANT#3-39-0054-1714

Business Manager Patty Fulop explained that this is a partial payment for the aeronautical survey that is being done at the request of the FAA, to determine obstructions and changes that need to be made. It was discussed how the survey was being completed.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to acknowledge and approve Reimbursement Request #5 for FAA Grant #3-39-0054-1714 in the amount of \$22,823.56 (\$20,541.00 FAA portion and \$2,282.56 local county match).

<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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BUILDING DEPARTMENT – APPROVE HIRING JERRY BLAKEY – MULTI-CERTIFIED INSPECTOR (#1103)

County Administrator David Lair explained that they are requesting to hire Mr. Blakey as Multi-Certified Inspector, noting that he is a Geauga County resident and comes from a suburb of Cleveland.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve hiring Jerry Blakey to the position of Multi-Certified Inspector (#1103) to be effective April 1, 2015 at the 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.

<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>

OFFICE OF COMMUNITY DEVELOPMENT – COMMUNITY DEVELOPMENT BLOCK GRANT FINAL PERFORMANCE REPORT - #B-F-13-1AZ-1

Assistant Program Administrator Kelly Belconis explained that this is the status report for the B-F-13 grant, which included the paving project at the fairgrounds, and was supposed to include the Burton Log Cabin and Department on Aging projects. Ms. Belconis stated that the Burton Log and Aging projects were not completed and this report reflects those changes. Ms. Belconis stated that the funds did not need to be returned, that they were not used for the year.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and authorize the President of the Board to execute the Ohio Community Development Block Grant Program Final Performance Report for Grant #B-F-13-1AZ-1 for the period September 1, 2013 through February 28, 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>

OFFICE OF COMMUNITY DEVELOPMENT –REQUEST FOR RELEASE OF FUNDS (RROF) AND CERTIFICATION FOR FEDERALLY FUNDED STATE PROJECTS – REVOLVING LOAN FUND LOAN - CHARDON HOUSE, LLC

Ms. Belconis stated that Chardon House, LLC is an upcoming Revolving Loan Fund client, adding that the environmental review has been completed. Ms. Belconis stated that this is non-binding and once approved, final documents will be brought.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and authorize the President of the Board to execute the State of Ohio Development Services Agency, Office of Community Development, Request for Release of Funds (RROF) and Certification for Federally Funded State Projects in regards to a possible Revolving Loan Fund loan to Chardon House, LLC.

<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>

OFFICE OF COMMUNITY DEVELOPMENT – NOTICE OF AWARD – STEPHEN CICIRETTO, A.I.A. ARCHITECT – SERVICES AT BURTON AMERICAN LEGION HALL – GRANT #B-F-14-1AZ-1

Ms. Belconis explained that a request for proposal was sent regarding the project at the Burton American Legion Hall, and Mr. Ciciretto's was the only proposal received and is within the cost of the project and the budget.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and authorize the President of the Board to execute the Notice of Award for Stephen Ciciretto, A.I.A. Architect for services to be performed at the Burton American Legion Hall under Grant #B-F-14-1AZ-1 in the amount of \$5,250.00.

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<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 HOME – APPROVE REVISED JOB DESCRIPTIONS – ATTENDANT (#1504), SENIOR ATTENDANT (#1506) AND COOK (#1503)

Director Karen DeCola explained that she is including in each job description a lift requirement of fifty (50) pounds, and the ability to go up and down stairs in order to be able to have employees in these positions meet the criteria for the position.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve the revised job description for the position of Attendant (#1504) to be effective March 17, 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>

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve the revised job description for the position of Senior Attendant (#1506) to be effective March 17, 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>

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve the revised job description for the position of Cook (#1503) to be effective March 17, 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>

COUNTY HOME – APPROVE NEW POSITION AND JOB DESCRIPTION – SENIOR COOK (#1507)

Ms. DeCola explained that the Senior Cook position is being created to build some management capabilities into the position and will include some additional duties.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve the new position and job description for Senior Cook (#1507) to be effective March 17, 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>

COUNTY HOME – APPROVE REVISED ORGANIZATION CHART – INCLUDE SENIOR COOK (#1507)

Ms. DeCola stated that she would like to include the new position into the organizational chart.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve the revised County Home Organizational Chart to include the position of Senior Cook (#1507) to be effective March 17, 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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COUNTY HOME – ADVERTISE INTERNALLY – FIVE DAYS – POSITIONS OF FULL-TIME SENIOR ATTENDANT, 3RD SHIFT (#1506) AND SENIOR COOK (#1507)

Ms. DeCola asked to advertise internally for five days for the position of Senior Attendant and Senior Cook.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to grant permission to advertise internally for a period of five days for the position of Full-time Senior Attendant, 3rd shift (#1506).

<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>

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to grant permission to advertise internally for a period of five days for the position of Senior Cook (#1507).

<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 EMERGENCY SERVICES – WENS SERVICE AGREEMENT – DEPARTMENT OF EMERGENCY SERVICES, LOCAL EMERGENCY PLANNING COMMITTEE (LEPC) AND SHERIFF'S OFFICE

Sheriff Dan McClelland, Dave Sage, Chairman of the LEPC and Director Dale Wedge explained that the WENS system is used primarily at the Sheriff's Office on a daily basis for fire, police, Perry Nuclear plant personnel, fire investigation units, Haz-Mat team, coroner, etcetera, for a total number of 12,145 alerts initiated with 409,434 messages sent. Mr. Wedge stated the land line numbers included 68 alerts with 12,105 messages sent, and it was also used for public alerts of 27 alerts and 6,589 messages sent. Sheriff McClelland stated that this is the notification system for fire, EMS, law enforcement for emergencies that allows to send a large quantity of text messaging to a group much faster than a group text and can be done in the field. Sheriff McClelland stated that it is used at the fair as a way to get information out quickly to a group for weather emergencies or a lost child. Commissioner Spidalieri inquired if a photo could be sent on a lost child to which Sheriff McClelland responded that they are working on that, but obviously not on a landline with the ability for a response to the message. Mr. Wedge added that there are 23 extreme hazardous substances facilities in the county with plume radius areas and the system can be used to alert people of a release or to evacuate. Mr. Wedge stated that it can be used for other types of disasters within the county and is very valuable. Commissioner Claypool inquired how the system is working and what is being paid for, to which Mr. Wedge stated that they had looked into several other systems and costs and what is being purchased is the service, that the Sheriff's database is most up to date and is used to filter the information through the service to send the alert. It was noted that they only do it on a yearly basis due to technology changes and capabilities. Sheriff McClelland noted that it is quicker to send the information without delay or perceived as spam. Discussion continued on how the database is kept and how cell phone numbers are included in the alerts as subscriber based, and that the information is not sold, that it is safe, and that the system is important to get out information for all kinds of alerts, that with a cell number you'll get the message no matter where you are located at the time.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and authorize the President of the Board to execute the WENS Service Agreement between the Department of Emergency Services (DES), Geauga County Local Emergency Planning Committee (LEPC), the Geauga County Sheriff's Office, Geauga County Board of Commissioners and Inspiron Logistics for an emergency response notification system for emergency responders and the general public for the period April 1, 2015 through March 31, 2016 in the amount of \$19,350.00 (\$6,450.00 paid by the Local Emergency Planning Committee (LEPC), \$6,450.00 paid by the Department of Emergency Services (DES), and \$6,450.00 paid by the Sheriff's Office).

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

COUNTY ENGINEER'S OFFICE – CONTRACT AGREEMENT – MILLER BUILDERS, LLC – CONSTRUCTION OF SALT STORAGE STRUCTURE

Administrator Frank Antenucci asked the Board to execute the contract agreement with Miller Builders, LLC for the construction of the salt structure. Mr. Antenucci thanked the Board for all their assistance and extended his appreciation in getting this put into place and for what they will be able to provide the residents.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute the Contract Agreement with Miller Builders, LLC for the Construction of a Salt Storage Structure to be located at 12665 Merritt Road in the amount of \$485,780.00.

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

MAINTENANCE DEPARTMENT – SERVICE CONTRACT AGREEMENTS – HERSHBERGER ROOFING AND SIDING – ADVANCED MECHANICAL

Director Glen Vernick explained the service contract for Hershberger Roofing and Siding is to replace the roofs at Ravenwood and Senior Center and also at the Annex above the switchboard and Auditor's office that will include ice guard.

Mr. Vernick stated that the service contract for the backflow preventers are tested and serviced every year to help prevent any contaminated water from getting into the system. Mr. Vernick noted that these are both two year contracts.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute a service Contract Agreement with Hershberger Roofing and Siding to perform the Replacement of Roof Shingles at the Ravenwood Center Entrance and Re-Roof the 223 Main Street Office Building for the Year 2015 in an amount not to exceed \$19,000.00.

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

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute a service Contract Agreement with Advanced Mechanical to perform Inspections and Maintenance Services for Geauga County Back Flow Devices for the Years 2015 and 2016 in an amount not to exceed \$15,000.00.

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

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute a service Contract Agreement with Advanced Mechanical to perform Inspections and Maintenance Services for Geauga County Safety Center Back Flow Devices for the Years 2015 and 2016 in an amount not to exceed \$5,000.00.

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

PROSECUTOR'S OFFICE – APPLICATION OF PROSECUTING ATTORNEY FOR APPOINTMENT OF COUNSEL – MENTAL HEALTH AND RECOVERY SERVICES

Mr. Spidalieri stated that he had spoken with Mr. Timothy Reid and expressed concern over the need to produce counsel for the Board of Mental Health at this time. Mr. Spidalieri explained that Mr. Reid's position regarding this issue was that unless and actual position of litigation is

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taken, the Board of Commissioners should not feel obligated to have to produce representation. Prosecutor Jim Flaiz stated that the Board of Mental Health, feeling at a disadvantage requested this action, noting that the Commissioners had taken action to hire an Attorney to hold discussions and the Mental Health Board wants the same opportunity. There was discussion on the consequences of not approving the action, to which it was noted it would be taken to the Court for approval. Mr. Claypool added that this was about the kids and a survey going out through the school systems that many feel is detrimental to the kids and what the options are to deal with a situation that is putting kids at risk, and the budgets, based on decisions to put out a survey so that grant dollars can be potentially obtained based on the results. Mr. Claypool stated that they are dialoging with an Attorney to review options, noting that nothing has been done to put Mental Health at legal risk at this time, to which Mr. Flaiz stated that the Commissioners have retained an Attorney and it is only fair that the Mental Health should have the same rights. Mr. Flaiz stated that once the Board of Commissioners retains separate legal counsel adversarial against another entity if the other entity requests it, the Prosecutor will present that request. It was noted that the code spells out the rules and how this process can be done, with additional discussion about how the invoices will be covered, and ultimately it would be paid by the Commissioners. Commissioner Rear clarified that no matter who the Board is at odds with, the Commissioners would have to cover the costs of both entities. There was a brief discussion about no cap being provided on the application for Mental Health, noting that the Commissioners included a cap when they retained their Attorney. Mr. Flaiz stated that he was representing himself today because he represents both entities and that he agrees that there is a need and is following the code to do what is fair. It was noted that several years ago there was another disagreement between the Commissioners and the Sheriff and the cost of that disagreement eventually added up to over seven figures. Mr. Spidalieri stated that you cannot replace money for principles. Mr. Flaiz stated that he tries to avoid doing this, but unfortunately it doesn't always happen. Mr. Claypool stated that he had mixed emotions and that he doesn't have a problem with Mental Health, and that he feels the Mental Health Board could easily resolve this issue by no longer issuing the survey.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and authorize the President of the Board to execute the Application of Prosecuting Attorney and Geauga County Board of Commissioners for Appointment of Counsel, pursuant to O.R.C. 305.14(A) for an order authorizing the Geauga County Board of Mental Health and Recovery Services to employ legal counsel to represent them in the defense of any claims advanced by the Commissioners.

Roll Call Vote:	Commissioner Rear	Aye
	Commissioner Spidalieri	No
	Commissioner Claypool	No

DEPARTMENT OF WATER RESOURCES – APPROVE HIRING ROBERT TROPF – PART-TIME MAINTENANCE WORKER (#2330-1)

Director Doug Bowen explained that Mr. Trof had applied for the Part-time Maintenance Worker position, noting that he had previously worked for the department as a seasonal employee and feels that he is the best fit for the position and asks the Board to approve his hire.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve hiring Robert Trof to the position of Part-time Maintenance Worker (#2330-1) at the McFarland Wastewater Treatment Plant to be effective March 23, 2015 at a rate of \$16.11 with a 180 day probationary period.

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

DEPARTMENT OF WATER RESOURCES –UPDATED RULES AND REGULATIONS – STANDARDS AND SPECIFICATIONS FOR DEPARTMENT – EFFECTIVE APRIL 1, 2015

Sanitary Engineer Gerard Morgan stated that the Rules and Regulations had been published for public comment for thirty days and that no comments had been received. Mr. Morgan stated that one question was asked in regards to rates being increased to which it was noted that they were not included as part of this. Mr. Morgan stated that the customers were notified of the changes, and that no changes had been done since 1998.

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Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve the updated Rules and Regulations including the Standards and Specifications for the Department to be effective April 1, 2015 as a thirty (30) day comment period was held with no comments received.

<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 – FINAL COSTS AND LIST OF ASSESSMENTS
FOR RUSSELL TOWNSHIP CENTER SEWER PROJECT – RESOLUTION LEVYING REVISED
ASSESSMENTS IN THE SANITARY SEWER DISTRICT**

Mr. Morgan stated that the project for the Russell Township Center Sewer Project had been completed last year and that they have finally worked through final payments to the contractor. Mr. Morgan stated that they are asking to place on file the list of assessments and then to authorize the levy of assessments to each of the properties. Mr. Morgan stated that the final assessments came in between \$2,000.00 and \$8,000.00 less than the tentative estimated costs. It was noted that the property owners have thirty days to pay for the assessment prior to that amount being placed on the owners property taxes.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve the final costs and list of assessments for the Russell Township Center Sewer Project and that they be placed on file with the Clerk for the Board of County Commissioners' and the Sanitary Engineer's Office.

<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>

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute Resolution #15-032 Levying the Revised Assessments for the Russell Township Center Sewer Project in the Geauga County Sanitary Sewer District.

This resolution provides the property owners thirty (30) days to pay the assessment in cash before the assessment list is certified to the County Auditor.

Board of County Commissioners, Geauga County, Ohio

Date: March 17, 2015

Resolution: #15-032

The Board of County Commissioners of the County of Geauga met on March 17, 2015, commencing at 9:00 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:

<i>Walter M. Claypool</i>	<i>Ralph Spidalieri</i>	<i>Blake A. Rear</i>
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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 Rear presented the following preambles and resolution and moved their adoption, which motion was duly seconded by Commissioner Spidalieri:

RESOLUTION NO. 15-032

A RESOLUTION LEVYING THE REVISED ASSESSMENTS FOR THE RUSSELL TOWNSHIP CENTER SEWER PROJECT IN THE GEAUGA COUNTY SANITARY SEWER DISTRICT.

WHEREAS, on December 27, 2012, this Board adopted Resolution No. 12-214 declaring it necessary to construct sanitary sewers to provide sanitary sewer service to properties abutting Kinsman Road and Chillicothe Road in Russell Township in the Geauga County Sanitary Sewer District, also known as the Russell Township Center Sewer Project (the Project); and

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WHEREAS, the Geauga County Sanitary Engineer has presented to this Board the revised assessments for the property owners' portion of the cost of the Project, thereby requiring that action be taken as in this resolution provided; and

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

Section 1. The assessments in the aggregate amount of \$352,646.26 for the cost of constructing the Project in the Geauga County Sanitary Sewer District are hereby approved, levied and confirmed.

Section 2. The amount assessed against any parcel of land may be paid in whole or in part in cash or by check until the close of business 30 days after the adoption of this resolution.

Section 3. All assessments and installments thereof remaining unpaid at the expiration of the period referred to in the preceding Section 2 shall be certified to the County Auditor as provided by law to be placed on the tax list and duplicate and collected as other taxes are collected in ten annual installments, or twenty semiannual installments, without interest.

Section 4. This Board hereby directs the Clerk of this Board to send to each owner of property assessed a notice by first class mail of the amount of the particular assessment and advising the owner that the assessment may be paid in whole or in part in cash or by check as provided above.

Section 5. The Clerk of this Board is hereby directed to forward a certified copy of this resolution to the County Auditor within twenty days after its adoption.

Section 6. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were held, in meetings open to the public in compliance with the law.

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

**DEPARTMENT OF WATER RESOURCES –OHIO ENVIRONMENTAL PROTECTION
AGENCY (EPA) DIRECTORS FINAL FINDINGS AND ORDERS – HENNING DRIVE –
CHARDON TOWNSHIP**

Mr. Morgan stated that this is the final findings and orders from the Ohio EPA for the Henning Drive, Helmut Drive, Olmar and Howard Drive area in Chardon Township regarding an existing health nuisance from existing septic systems to a common tile system, noting that over a year ago the Chardon Township road department was excavating and hit a pipe that discharged septage from the common tile line; samples taken down stream came back for testing positive for fecal coliform and E. coli that was extremely high compared to what is allowable. Mr. Morgan stated that since that time they have been negotiating with the Ohio EPA to establish a plan and found in conjunction with the Health District that the systems out there would need to be replaced with an off-lot discharge system and under current rules would need to be individually permitted systems through the EPA. At that point the EPA stated that they didn't want to have 70 new permits in the state, and after further discussion three years was offered to have a design finalized and implemented, and further negotiating have an agreement for five years to get the system in place. Mr. Morgan stated that they would look into finding funding resources to assist the homeowners living with systems that have been put in sixty years ago to now be able to use the most up to date technology at the lowest cost possible. Mr. Morgan stated that if this is denied the EPA will turn it over to the Attorney General to force an agreement. The systems are failing and this needs to be addressed. Mr. Morgan stated that with preliminary numbers based off Thompson as they are the most current, it would cost about \$25,000.00 per lot and they will work on trying to keep that cost lower. A letter will be sent to the property owners making them aware of what will be taking place. Mr. Morgan stated that he has talked to the Chardon Township Trustees through the process and the options being negotiated with the EPA. There was discussion on the discharge location and location of the plant, and the design of the plant being put into place large enough that it could handle expansion if needed down the road. Mr. Morgan talked about the 208 plan that was developed with the help of the Townships for future growth and development and the areas that may be sewered in the future.

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Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to execute the Ohio Environmental Protection Agency (EPA) Director's Final Findings and Orders for abating the health nuisance in the Henning Drive area of Chardon Township.

<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 – AUDITOR TO ESTABLISH ROTARY/AGENCY FUND – MANUFACTURED HOME TAX ESCROW FUND

County Administrator David Lair explained that the Treasurer's Office is requesting an additional fund to separate funds related to Manufactured Home Tax from Real Estate Tax.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to authorize the Geauga County Auditor to establish a Rotary / Agency Fund to be known as the Manufactured Home Tax Escrow Fund to allow for the proper accounting of revenue and expenditures associated with the receipt of monies for escrow for Manufactured Home Tax as segregated from escrow for Real Estate Tax, pursuant to O.R.C. 321.45.

<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 – APPOINTMENT OF KIM LAURIE AS ALTERNATE FOR RALPH SPIDALIERI FOR NOACA

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to amend the motion from March 10, 2015 to read: appoint Kim Laurie as Alternate for Ralph Spidalieri for the Northeast Ohio Areawide Coordinating Agency (NOACA), until further notice.

<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>

DISCUSSION ON PLANNING COMMISSION VACANT POSITIONS

Mr. Claypool brought up a motion to appoint Cathy Cotman to the Planning Commission with a question being brought forward about the second vacant position to which it was noted that additional applications and resumes will be being brought for further candidates for consideration. Mr. Spidalieri asked to have some additional time to review the applications currently received. The discussion was left to hold off and the items be placed on the agenda for the Tuesday, March 24th meeting.

ACKNOWLEDGEMENTS

- a) The Monthly Financial Report from the County Building Department for the month of February, 2015.*
- b) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending March 4, 2015 as required by O.R.C. 955.12.*
- c) The Geauga County Engineer's Office 2014 Annual Report.*
- 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 February, 2015, pursuant to ORC 135.35(L).*

OTHER

The Board reviewed upcoming events.

MEETINGS

Fri., 3/20 NOACA Air Quality 9:00 a.m., Transportation 10:30 a.m., and Water Quality 12:00 p.m., Cleveland

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Mon., 3/23 NOC COG Meeting, Re-scheduled, 9:00 a.m. at Patterson Center, Lower level meeting room, Burton

Tue., 3/24 Investment Advisory Board meeting, 8:45 a.m. Chambers

Tue., 3/24 The Commissioners' will hold regular session at 9:00 a.m.

Thu., 3/26 The Commissioners' will hold regular session at 6:30 p.m.

Mon., 3/30 Board of Revision, 9:00 a.m. Auditor's Office

Tue., 3/31 The Commissioners' will hold regular session at 9:00 a.m.

Mr. Spidalieri brought up that Munson Township Zoning was holding a hearing regarding the sign requested by the hospital being denied. Mr. Spidalieri asked that if anyone could attend to do so to express the need for signage that allows people to find the hospital in an easy way.

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD

Motion: by Commissioner Claypool, seconded by Commissioner Rear to adjourn the meeting at 10:43 a.m.

Geauga County Board of Commissioners

Walter M. Claypool

Ralph Spidalieri

Blake A. Rear

Deborah Ashburn, Acting Commissioners' Clerk
Christine Blair, Commissioners' Clerk

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