

Commissioners' Journal
February 11, 2014

The Geauga County Board of Commissioners met in session on February 11, 2014 at 10:00 a.m. in the Commissioners' Chambers located at 470 Center Street in Chardon, Ohio.

It is declared and determined that all formal actions of the Board of County Commissioners concerning and relating to the adoption of all resolutions that were adopted in this meeting, and that all deliberations of the Board of County Commissioners that resulted in such formal action were open to the public and were in compliance with all legal requirements, including section 121.22 of the Ohio Revised Code.

The Vice President of the Board, Blake Rear opened the meeting at 10:02 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

Commissioner Spidalieri was absent from today's meeting.

APPROVE MINUTES

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve and execute the minutes for the meeting of January 30, 2014.

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

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve and execute the minutes for the meeting of February 4, 2014.

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

APPROVE FINANCIALS

County Administrator David Lair explained the financials for today as including supplemental appropriations to increase Contract Services per Board Resolution 14-11A for the Metzenbaum Fund; a cash transfer out of the General Fund for 2014 funding for the construction of an office addition for the County Engineer pursuant to an MOU dated 12/5/13; encumbrances for Water Resources in the amount of \$32,557.75 to Business Smarts for an HP server and NAS equipment and \$41,727.40 to Bergren Associates for updated telemetry equipment; travel requests for the Common Pleas Court, Department of Emergency Services, and the Recorder; a payment to Trumbull County in the amount of \$57,449.31 for Court of Appeals cost allocation, and a payment from the Board of Developmental Disabilities in the amount of \$85,185.40 to Gottschalk Building Company for pay request #4 on construction of the ICF renovation.

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve and execute Resolution #14-019 itemizing the financials for the meeting of February 11, 2014.

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

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – GRANT PERMISSION TO ADVERTISE NOTICE OF INTENT TO REQUEST RELEASE OF FUNDS – COMMUNITY DEVELOPMENT BLOCK GRANT B-F-13-1AZ-1

Administrative Secretary Kristen Merrill explained that this action was to advertise as required. The Notice must be advertised for seven days, the Office of Community and Economic Development will come back on the 25th to ask that the funds be released for this project.

Motion: by Commissioner Samide, seconded by Commissioner Rear to grant permission to advertise the Notice of Intent to Request a Release of Funds (NOI/RROF) in regards to the Community Development Block Grant (CDBG), in regards to the Fairgrounds Project, under Grant #B-F-13-1AZ-1 to be advertised on February 13, 2014.

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

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – GRANT PERMISSION TO ADVERTISE PUBLIC HEARING #1 – FY2014 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAMS

Office of Community and Economic Development Director Anita Stocker explained this is just standard housekeeping and that there are two hearings held for each grant. This action is to advertise for the first hearing for the formula project which will take care of the overall grant for anything that we would apply for. If the board then picks a specific grant to apply toward a specific purpose there will be another hearing specific to that grant.

Motion: by Commissioner Samide, seconded by Commissioner Rear to grant permission to advertise for Public Hearing #1 for the FY2014 Community Development Block Grant (CDBG) programs, to be held February 25, 2014 at 10:30 a.m. Notice of this Public Hearing will be advertised on February 13, 2014 and on the county website.

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

COUNTY HOME – ACCEPT RESIGNATION - MOLLY HEGNER – PART-TIME ATTENDANT #1501-1

County Administrator David Lair explained that he had spoken to County Home Director Karen DeCola who could not be present today, and she said that Ms. Hegner was resigning because she was still going to school, and the work schedule ultimately was in conflict with her studies.

Motion: by Commissioner Samide, seconded by Commissioner Rear to accept the resignation of Molly Hegner, Part-time Attendant (#1504-1) to be effective February 12, 2014.

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

COUNTY ENGINEER'S OFFICE - REDUCE LOAD LIMIT 33% ON COUNTY AND TOWNSHIP ROADS

County Engineer Joe Cattell explained that the first item is the annual 33% reduction for the frost laws allowed per the Ohio Revised Code. While we do get a blanket authorization to enact the weight reduction on all county roads, we only post on roads that actually need it; a lot of the more recently paved roads now have been upgraded with cement stabilization and other construction improvements, making weight limit posting on those roads unnecessary.

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve the reduction by 33% to the maximum load limit permitted on all County and Township roads effective February 14, 2014 in accordance with Section 5577.07 of the Ohio Revised Code. This reduction is necessary to minimize damage to the roads during periods of freeze and thaw and excessive moisture.

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

SHERIFF'S OFFICE – COMBINED PUBLIC COMMUNICATIONS INMATE TELECOMMUNICATIONS GENERAL SERVICE AGREEMENT – INMATE TELEPHONE SERVICES

Sheriff Dan McClelland stated that he was presenting the board with a new inmate phone contract. The inmate phone system is separate from the county phone system, with equipment that is provided by the vendor, along with necessary recording equipment to record all calls, and long-distance service for the inmate phones. Inmates can make phone calls for a fee; the revenue from these fees goes into a separate Inmate Commissary account, with that fund

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receiving \$20,000 last year out of the \$28,000 of inmate phone contract revenue paid into the General Fund. The commissary account receives the proceeds from the sale of items such as phone cards, candy bars, and coffee, from the jail commissary; the proceeds of that account are required by law to be used for the benefit of inmates, and commissary fund money is used to pay for inmate education, education materials for the jail's GED programs, and counseling. In response to a question from Commissioner Rear, Sheriff McClelland confirmed that inmates pay for all of this, and one of the new features of the inmate phone system this year that will streamline the process will be the installation of a kiosk in the lobby so that relatives can prepay for inmates' phone use, which will be credited electronically to the inmate's account.

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve and authorize the President of the Board to execute a two year Combined Public Communications Inmate Telecommunications General Service Agreement to provide Inmate Telephone Services at the Geauga County Safety Center, located at 12450 Merritt Drive, Chardon.

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

COMMISSIONERS' OFFICE – AGREEMENT WITH MAXIMUS CONSULTING SERVICES, INCORPORATED – DEVELOPMENT OF COUNTY'S CENTRAL SERVICES COST ALLOCATION PLAN – 2014

County Administrator David Lair explained the cost allocation process handled by Maximus through the contract presented for consideration today. Showing the board a copy of the 2013 Maximus study, Mr. Lair explained that by law, many county departments and agencies that receive levy or state and federal funding can be charged for the cost of services provided to those agencies by county offices whose budgets come from General Fund dollars. Agencies whose budgets are fully or mostly funded by the General Fund and provide services to other county offices include the Auditor, Treasurer, Prosecutor, Maintenance Department, Information Technology, and the Commissioners' office. Maximus Consulting Services specializes in cost allocation consulting, and is willing to provide the 2015 cost allocation study to the county for the same \$11,000 rate that has been charged for the last several years. Mr. Lair stated that the county General Fund should receive approximately \$400,000 this year from non-General Fund operations based on the cost allocation study.

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve and execute an Agreement to Provide Professional Consulting Services with Maximus Consulting Services, Incorporated for services rendered in the development of the County's Central Services Cost Allocation Plan for Year 2014 in the amount of \$11,000.00.

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

COMMISSIONERS' OFFICE – SNOW STORAGE AGREEMENT – CLEMSON EXCAVATING, INCORPORATED

Mr. Lair confirmed for Commissioner Rear that this snow removal was performed by Clemson Excavating, Incorporated at the Geauga County Library Chardon Library site, because snow had accumulated in their parking lot to the point it could no longer be plowed off to the side, but needed to be picked up and moved elsewhere.

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve and authorize the Vice President of the Board to execute an Agreement for snow storage with Clemson Excavating, Incorporated at county-owned property located at 223 Center Street, from February 7, 2014 through April 30, 2104.

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

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PUBLIC HEARING – ASPHALT RESURFACING OF BAINBRIDGE ROAD – BAINBRIDGE AND AUBURN TOWNSHIPS

Commissioner Samide moved that the reading of the public notice be waived; this motion was seconded by Commissioner Rear.

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

County Engineer Joe Cattell stated that this project is just the asphalt resurfacing at Bainbridge Road for its entire distance of approximately 5.6 miles; traffic will be maintained, and it should just take a couple of weeks to complete. Mr. Cattell continued by stating that the public hearing is required because there is \$640,000 in federal money involved, which is being obtained through NOACA. He added that this project was originally scheduled to be completed in Fiscal Year 2015, which will begin July 1st, but it is possible, and they have been told that it is probable, that this project might get bumped to the current fiscal year. It would be good to move it up if possible, given the tight construction season and the goal is to always try to do projects like this when school is out. If the project is bumped to the 2014 fiscal year, we will try to get this in as early as late April or early May.

PUBLIC HEARING – ASPHALT RESURFACING OF PETTIBONE ROAD – BAINBRIDGE TOWNSHIP

Commissioner Samide moved that the reading of the public notice be waived; this motion was seconded by Commissioner Rear.

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

Engineer Cattell stated that this project was just the asphalt resurfacing of Pettibone Road, which used to be a township road but was acquired for maintenance by the county a couple of years ago. This 2015 fiscal year project is scheduled to receive \$384,000 in federal grant dollars, and has the same scheduling possibility to be bumped into the current fiscal year as is the case with Bainbridge Road. Mr. Cattell noted that this project goes from Route 306 west to the western boundary of Bainbridge Township, just beyond Parkside Church, for a total of 2.7 miles. Mr. Cattell concluded that traffic should be maintained, and that they shouldn't ever have to work on this project on a Sunday.

COMMISSIONERS' OFFICE – RESOLUTION HONORING JUNIOR GIRL SCOUT TROOP FOR ACHIEVING THEIR BRONZE AWARD

Commissioner Rear read the following resolutions honoring Girl Scout Troops and individual Girl Scouts:

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve and execute Resolution #14-020 Honoring Junior Girl Scout Troop #71399 for Achieving the Bronze Award, the Highest Honor for a Junior Girl Scout.

Board of County Commissioners, Geauga County, Ohio

Resolution: 14-020
Date: February 11, 2014

RESOLUTION HONORING JUNIOR GIRL SCOUT TROOP #71399 FOR ACHIEVING THE BRONZE AWARD, THE HIGHEST HONOR FOR A JUNIOR GIRL SCOUT

WHEREAS, the Girl Scouts are a nationally acclaimed organization known for training young women to build character, citizenship and leadership; and

WHEREAS, the Girl Scout Bronze Award is earned by Junior Girl Scouts, who are in fourth or fifth grade. In order to achieve the Bronze Award, the girls must complete a Junior Journey along with their Bronze Award project, which is done in a local community, as set forth

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from the National Girl Scouts of the United States of America organization to inspire leadership and contribution to the community; and

WHEREAS, the Girl Scout Bronze Award was earned by Kenston Junior Girl Scout Troop #71399; and

WHEREAS, Junior Girl Scout Troop #71399 earned their Bronze Award by tending to the needs and care of Savanna, a rescued short-eared owl with a wing injury, housed at the Lake Metroparks' Penitentiary Glen Wildlife Center. The focus of the Junior Girl Scout Troop #71399 Bronze Award was wildlife rehabilitation. Junior Girl Scout Troop #71399 award recipients are Maggie Adams, Taylor Anderson, Paige Belew, Luci Blazek, Via Carriero, Emily Donovan, Lauren Drozdowski, Rylee Fisher, Sarah Jaroch, Kara Kaseda, Kelsey LaGanke, Lauren Lesko, Jenna Piazza, Halle Preneta, Paige Preneta, Emma Rumbarger, Emma Spencer, Samantha Stephens, Mollie Tewksbury with Tracey Piazza and Amy Preneta as Leaders; and

NOW THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners honor and salute Junior Girl Scout Troop #71399 for service to their community and to the Girl Scouts of the United States of America.

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

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

COMMISSIONERS' OFFICE – RESOLUTIONS HONORING CADETTE GIRL SCOUT TROOPS FOR ACHIEVING THEIR SILVER AWARD

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve and execute Resolution #14-021 Honoring Cadette Troop #71401 for Achieving the Silver Award, the Highest Honor for a Cadette Girl Scout.

Board of County Commissioners, Geauga County, Ohio

Resolution: 14-021

Date: February 11, 2014

**RESOLUTION HONORING GIRL SCOUT CADETTE TROOP #71401
FOR ACHIEVING THE SILVER AWARD, THE HIGHEST HONOR FOR A CADETTE GIRL
SCOUT**

WHEREAS, the Girl Scouts are a nationally acclaimed organization known for training young women to build character, citizenship and leadership; and

WHEREAS, the Girl Scout Silver Award is earned by Cadette Girl Scouts, who are in sixth, seventh or eighth grade. In order to achieve the Silver Award, the girls must complete a Cadette Journey along with their Silver Award project, which is done in a local community, as set forth from the National Girl Scouts of the United States of America organization to inspire leadership and contribution to the community; and

WHEREAS, the Silver award was earned by Kenston Girl Scout Troop #71401; and

WHEREAS, Cadette Scout Troop #71401 earned their Silver Award by initiating a weeklong campaign in January at Kenston High School to raise awareness to the dangers of texting while driving. Each scout of Cadette Scout Troop #71401 created a video commercial which aired during the daily high school morning video announcements, culminating with a five-minute mock accident caused by texting & driving, which was created with the cooperation of the Bainbridge Police and Fire Departments. Cadette Scout Troop #71401 also distributed thumb bands at basketball games to students who signed a banner pledging not to text and drive, and offered driving simulators to students to test their ability to "text & drive". Cadette Scout

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Troop #71401 award recipients are Juliana Gebler, Alexa Goble, Nicole Lanese, Alexandra Lesner, Emily Wood, and Maddie Young with Mary Kay Gebler as Leader; and

NOW THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners honor and salute Cadette Scout Troop #71401 for service to its community and to the Girl Scouts of the United States of America.

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

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

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve and execute Resolution #14-022 Honoring Cadette Troop #71973 for Achieving the Silver Award, the Highest Honor for a Cadette Girl Scout.

Board of County Commissioners, Geauga County, Ohio

Resolution: 14-022
Date: February 11, 2014

**RESOLUTION HONORING GIRL SCOUT CADETTE TROOP #71973
FOR ACHIEVING THE SILVER AWARD, THE HIGHEST HONOR FOR A CADETTE GIRL
SCOUT**

WHEREAS, the Girl Scouts are a nationally acclaimed organization known for training young women to build character, citizenship and leadership; and

WHEREAS, the Girl Scout Silver Award is earned by Cadette Girl Scouts, who are in sixth, seventh or eighth grade. In order to achieve the Silver Award, the girls must complete a Cadette Journey along with their Silver Award project, which is done in a local community, as set forth from the National Girl Scouts of the United States of America organization to inspire leadership and contribution to the community; and

WHEREAS, the Silver award was earned by Kenston Girl Scout Troop #71973; and

WHEREAS, Cadette Scout Troop #71973 earned their Silver Award by participating in weekly visits to the WomanSafe shelter to read stories, do crafts, and share snacks with the children. Cadette Troop #71973 organized a birthday party and special Christmas events for the shelter including adopting a shelter family. Cadette Troop #71973 also participated in a Womansafe event to raise awareness of domestic violence. Cadette Scout Troop #71973 award recipients are Gina Artale, Kayleigh Fisher, Sydney Henry, Sophia Kusner, Julia Morey, Daniela Salvini, Sarah Richardson, and Jenna Wrona with Denise Artale and Joanne Wrona as Leaders; and

NOW THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners honor and salute Cadette Scout Troop #71973 for service to its community and to the Girl Scouts of the United States of America.

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

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

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve and execute Resolution #14-023 Honoring Cadette Troop #800 for Achieving the Silver Award, the Highest Honor for a Cadette Girl Scout.

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Board of County Commissioners, Geauga County, Ohio

Resolution: 14-023
Date: February 11, 2014

**RESOLUTION HONORING GIRL SCOUT CADETTE TROOP #800
FOR ACHIEVING THE SILVER AWARD, THE HIGHEST HONOR FOR A CADETTE GIRL
SCOUT**

WHEREAS, the Girl Scouts are a nationally acclaimed organization known for training young women to build character, citizenship and leadership; and

WHEREAS, the Girl Scout Silver Award is earned by Cadette Girl Scouts, who are in sixth, seventh or eighth grade. In order to achieve the Silver Award, the girls must complete a Cadette Journey along with their Silver Award project, which is done in a local community, as set forth from the National Girl Scouts of the United States of America organization to inspire leadership and contribution to the community; and

WHEREAS, the Silver award was earned by Kenston Girl Scout Troop #800; and

WHEREAS, Cadette Scout Troop #800 earned their Silver Award by inspiring, motivating, teaching and facilitating a lifetime love of reading in young children. Cadette Troop #800 volunteered many hours tutoring reading at Chagrin Falls Park Community Center and Timmons Elementary School as well as conducted several local area book drives that resulted in the collection of nearly 4,000 books which were delivered to Mary B. Martin Elementary School in Cleveland. Cadette Scout Troop #800 award recipients are Jenna Hamilton, Kennedy Matty, Makena Maurer, Elizabeth Ortner, Morgan Spehar, Anna Soryal, Taylor Vargo and Kimberly Voudris with Caroline Maurer, Michelle Matty and Cherie Vargo as Leaders; and

NOW THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners honor and salute Cadette Scout Troop #800 for service to its community and to the Girl Scouts of the United States of America.

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

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

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve and execute Resolution #14-024 Honoring Cadette Troop #1400 for Achieving the Silver Award, the Highest Honor for a Cadette Girl Scout.

Board of County Commissioners, Geauga County, Ohio

Resolution: 14-024
Date: February 11, 2014

**RESOLUTION HONORING GIRL SCOUT CADETTE TROOP #1400
FOR ACHIEVING THE SILVER AWARD, THE HIGHEST HONOR FOR A CADETTE GIRL
SCOUT**

WHEREAS, the Girl Scouts are a nationally acclaimed organization known for training young women to build character, citizenship and leadership; and

WHEREAS, the Girl Scout Silver Award is earned by Cadette Girl Scouts, who are in sixth, seventh or eighth grade. In order to achieve the Silver Award, the girls must complete a Cadette Journey along with their Silver Award project, which is done in a local community, as

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set forth from the National Girl Scouts of the United States of America organization to inspire leadership and contribution to the community; and

WHEREAS, the Silver award was earned by Kenston Girl Scout Troop #1400; and

WHEREAS, Cadette Scout Troop #1400 earned their Silver Award by conducting a "Brownie Badge Day" in which the Girl Scouts guided the Brownies through activities to earn the Hiking and Bugs & First Aid Badges. Cadette Troop #1400 researched topics and prepared presentations and games for the younger scouts to enjoy. Cadette Troop #1400 led Brownie Girl Scouts on a hike to explore the wilderness and the nature of the bugs, and taught outdoor safety and first aid. Cadette Scout Troop #1400 concluded with a group discussion to ensure that the Brownie Scouts fully embraced the knowledge of the badges they had earned. Cadette Scout Troop #1400 award recipients are McKenzie Bonnett, Emma Doyle, Victoria Hammerle, Angela Judge, Delaney Kramer, Sabrina McEllen, Alexis Robertson, and Rachel Stevens with Debbie Bonnett and Kathy McEllen as Leaders; and

NOW THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners honor and salute Cadette Scout Troop #1400 for service to its community and to the Girl Scouts of the United States of America.

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

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

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve and execute Resolution #14-025 Honoring Cadette Troop #11 for Achieving the Silver Award, the Highest Honor for a Cadette Girl Scout.

Board of County Commissioners, Geauga County, Ohio

Resolution: 14-025

Date: February 11, 2014

**RESOLUTION HONORING GIRL SCOUT CADETTE TROOP #11
FOR ACHIEVING THE SILVER AWARD, THE HIGHEST HONOR FOR A CADETTE GIRL
SCOUT**

WHEREAS, the Girl Scouts are a nationally acclaimed organization known for training young women to build character, citizenship and leadership; and

WHEREAS, the Girl Scout Silver Award is earned by Cadette Girl Scouts, who are in sixth, seventh or eighth grade. In order to achieve the Silver Award, the girls must complete a Cadette Journey along with their Silver Award project, which is done in a local community, as set forth from the National Girl Scouts of the United States of America organization to inspire leadership and contribution to the community; and

WHEREAS, the Silver award was earned by Kenston Girl Scout Troop #11; and

WHEREAS, Cadette Scout Troop #11 earned their Silver Award by enhancing a one mile walking trail located at Auburn Community Park that Cadette Troop #11 had previously developed earning them the Bronze Award. Cadette Troop #11 enhanced the trail with a PVC dog waste bag dispenser, nine mile markers placed at 1/10th intervals, laminated tree identification signs, and constructed and installed two benches. Cadette Scout Troop #11 award recipients are Sarah Bennett, Jenna Bornstein, Keenan Garceau, Maddie MacKenzie, Emma Magyarics, Ava Mcfarlane, Viktoria Pozwick, Charlotte Trabbic, and Ali Zellman with Marie Trabbic, Lisa Bennett and Carol Magyarics as Leaders; and

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NOW THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners honor and salute Cadette Scout Troop #11 for service to its community and to the Girl Scouts of the United States of America.

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

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

COMMISSIONERS' OFFICE – RESOLUTION HONORING NICOLE KOVACH FOR ACHIEVING THE GIRL SCOUT GOLD AWARD

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve and execute Resolution #14-026 Honoring Nicole Kovach for Achieving the Girl Scout Gold Award, the Highest Honor in Girl Scouting.

Board of County Commissioners, Geauga County, Ohio

Resolution: 14-026
Date: February 11, 2014

RESOLUTION HONORING NICOLE KOVACH FOR ACHIEVING THE GIRL SCOUT GOLD AWARD, THE HIGHEST HONOR IN GIRL SCOUTING

WHEREAS, the Girl Scouts are a nationally acclaimed organization known for training young women to build character, citizenship and leadership; and

WHEREAS, the Girl Scout Gold Award is earned by Senior and Ambassador Girl Scouts in grades ninth through twelfth. In order to achieve the individual Gold Award, a girl scout must complete the required seven-step project, that helps solve a community problem, and is set forth from the National Girl Scouts of the United States of America organization to inspire leadership and contribution to the community; and

WHEREAS, Nicole Kovach is a member of Ambassador Girl Scout Troop #1969, Kenston Service Unit, Geauga County, and has excelled in leadership, demonstrating strong organizational skills and a sense of community and commitment; and

WHEREAS, Nicole Kovach, for her Gold Award planned and constructed an agility course for dogs at the Geauga County Dog Shelter. Using a variety of tools and building materials, Miss Kovach constructed a course consisting of bar jumps, weave poles, an A-frame ramp, a dog ladder and cavalettis, and through a successful fundraiser, Miss Kovach was able to purchase a dog tunnel. Miss Kovach also provided instruction on how to build and properly use each of the agility pieces; and

NOW THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners honor and salute Nicole Kovach for her service to her community and to the Girl Scouts of the United States of America.

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

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

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COMMISSIONERS' OFFICE – RESOLUTION HONORING RACHEL SAUDER FOR ACHIEVING THE GIRL SCOUT GOLD AWARD

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve and execute Resolution #14-027 Honoring Rachel Sauder for Achieving the Girl Scout Gold Award, the Highest Honor in Girl Scouting.

Board of County Commissioners, Geauga County, Ohio

Resolution: 14-027
Date: February 11, 2014

RESOLUTION HONORING RACHEL SAUDER FOR ACHIEVING THE GIRL SCOUT GOLD AWARD, THE HIGHEST HONOR IN GIRL SCOUTING

WHEREAS, the Girl Scouts are a nationally acclaimed organization known for training young women to build character, citizenship and leadership; and

WHEREAS, the Girl Scout Gold Award is earned by Senior and Ambassador Girl Scouts in grades ninth through twelfth. In order to achieve the individual Gold Award, a girl scout must complete the required seven-step project, that helps solve a community problem, and is set forth from the National Girl Scouts of the United States of America organization to inspire leadership and contribution to the community; and

WHEREAS, Rachel Sauder is a member of Ambassador Girl Scout Troop #1969, Kenston Service Unit, Geauga County, and has excelled in leadership, demonstrating strong organizational skills and a sense of community and commitment; and

WHEREAS, Rachel Sauder, for her Gold Award created the Kenston Arboretum on the Kenston Campus. After identifying 47 distinctive trees across all the school grounds and fitness trail, Miss Sauder used GPS units to individually mark the coordinates of each tree. Miss Sauder then transferred this data onto a satellite image map of the Kenston Campus, and created a brochure highlighting the trees. Miss Sauder also installed identification signs at the base of each of the trees in the arboretum to be used as a source of continual education, both in the classroom and for those who walk the arboretum trail; and

NOW THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners honor and salute Rachel Sauder for her service to her community and to the Girl Scouts of the United States of America.

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

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

COMMISSIONERS' OFFICE – CANCEL SESSION DUE TO PRESIDENT'S DAY

Motion: by Commissioner Samide, seconded by Commissioner Rear to cancel session on Tuesday, February 18, 2014 due to President's Day.

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

ACKNOWLEDGEMENTS

- a) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending August 17, 2011 as required by O.R.C. 955.12.*

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OTHER

The Board reviewed upcoming events. Mr. Matt Rolf addressed the board, identifying himself as a local attorney who has had an interest and involvement in recreation, and asked the commissioners to consider granting the easement on the bike trail as something that is not a financial burden for the county, and will help bring tourism to the county and be a benefit to the community, adding that it will make it safer for biking and other recreational activities. Commissioner Rear stated that the possibility of the Commissioners granting the requested easement is still in play, but no final decision has been made.

Mr. Allen Segedy addressed the board, stating he is a man with disabilities, and claiming that this county has been bullying him. He maintained that property had been taken away from him due to a technicality of a notary's term being expired. He provided the board with numbers to the FBI and Department of Justice. He stated that he has been told previously by Mr. Lair that the problems he has experienced are out of the commissioners' authority, but he is asking the Commissioners to look into what he considers corruption in local government. He indicated he has been threatened by the Judges in the past. He asked that the board investigate this possible corruption.

Mr. Segedy also noted that he is now eligible as a senior for legal assistance in the form of three hours of legal consultation each year from the Geauga County Department on Aging, and said he has had issues with the firm of Schraff and King, which is the legal firm that is used by the Department on Aging. He stated that he hasn't been able to get any help regarding his legal issues, and questions the relationship of Schraff and King with the county. He said he has had a number of conversations with many county elected officials over the years. Commissioner Rear said that he would look into the issues raised by Mr. Segedy.

Other audience members who introduced themselves to the board included Ms. Mary Ann McClain from Chardon, and Mr. Milan Kapel, who owns Berkshire Hills.

MEETINGS

Tue., 2/11 Planning Commission meeting at 7:00 p.m. in the Planning Commission meeting room, Bldg. #1C, 470 Center Street, Chardon

Thu., 2/13 The Commissioners will hold regular session.

Fri., 2/14 Government Team of Leadership Geauga Class of 2014 Luncheon at 11:30 a.m. at the Reserve House located at St. Mary's in Chardon

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER REAR ADJOURNED THE MEETING AT 11:09 A.M.

Geauga County Board of Commissioners

Absent

Ralph Spidalieri

Blake A. Rear

Mary E. Samide

Deborah Ashburn, Temporary Acting Commissioners' Clerk

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