

**Commissioners' Journal**  
**July 28, 2015**

*The Geauga County Board of Commissioners met in session on July 28, 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 9:04 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 July 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> |

**APPROVE FINANCIALS**

*Budget and Finance Manager Heidi Delaney explained the financials for today as including a Supplemental Appropriation for the Auditor's Real Estate Assessment fund for revaluation expenses, the Department on Aging for kitchen remodeling and the Dog Kennel fund for a vehicle purchase; Cash transfers out of the General Fund for portions of 2015 funding for the Office of Community and Economic Development and the Engineer's Office; a Contract for Johnson Controls for the McFarland Wastewater Treatment plant upgrade project for the Department of Water Resources in the amount of \$1,800,000.00; Travel requests for the Juvenile Court and the Department of Water Resources; One Then and Now for the Auditor's Office; a payment to the Portage-Gauga Juvenile Detention Center for 3<sup>rd</sup> Quarter 2015 in the amount of \$147,793.00; a payment to Whitworth Bus Sales, Incorporated for the purchase of (2) 2015 Ford E350 12 passenger buses for the Transit Department in the amount of \$134,794.00; and a payment to Dry-More Construction Incorporated for concrete work completed at various locations at the Board of Developmental Disabilities in the amount of \$20,075.00.*

*Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute Resolution #15-104 itemizing the financials for the meeting of July 28, 2015.*

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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> |

**DEPARTMENT ON AGING – ADVERTISE FOR REQUEST FOR PROPOSALS – 2016 LEGAL SERVICES PROGRAM – GEAUGA SENIORS AGE 60 AND OVER**

*Director Jessica Boalt explained that they would like to advertise for a request for proposals for the legal services program, noting that it is not required. Ms. Boalt stated that the specifications include many of the same used by the Western Reserve Area Agency on Aging and that they had checked with the Prosecutor's office to see if they were able to handle the services, and it was noted that they are not.*

*Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to 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 July 30, 2015, 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>Aye</i> |
|                        | <i>Commissioner Claypool</i>   | <i>Aye</i> |

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

*Assistance Program Administrator Kelly Conrad explained that they are requesting to advertise for a finding of no significant impact on the environment regarding property for which they would like revolving loan funds to expand their business.*

*Motion: by Commissioner Rear, seconded by Commissioner Spidalieri 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 July 30, 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 AND ECONOMIC DEVELOPMENT – THREE PARTY CONTRACT AND NOTICE TO PROCEED – JADCO CONSTRUCTION SERVICES, INCORPORATED – BURTON AMERICAN LEGION HALL ADA IMPROVEMENTS**

*Ms. Conrad asked the Board to execute the Contract and Notice to Proceed for JADCO Construction Services for the project at the Burton American Legion Hall to do ADA improvements.*

*Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute a Three-party Contract between the Geauga County Board of Commissioners, the Burton American Legion Hall, and JADCO Construction Services, Incorporated for the Burton American Legion Hall ADA Improvements under Grant #B-F-14-1AZ-1, in the amount of \$39,423.00. The Bid Bond submitted shall be held to serve as the Performance Bond for this project.*

|                        |                                |            |
|------------------------|--------------------------------|------------|
| <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 authorize the President of the Board to execute the Notice to Proceed to JADCO Construction Services, Incorporated for the Burton American Legion Hall ADA Improvements, under Grant #B-F-14-1AZ-1.*

|                        |                                |            |
|------------------------|--------------------------------|------------|
| <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 AND ECONOMIC DEVELOPMENT – ADVERTISE BIDS – THOMPSON TOWNSHIP COMMUNITY CENTER PARKING FACILITIES IMPROVEMENTS**

*Program Administrator Joni Stusek asked the Board to advertise for the next phase of the Thompson Township Community Center project, noting that this includes the parking lot improvements.*

*Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to grant permission to advertise for Bids for the Thompson Township Community Center Parking Facilities Improvements to be held on Wednesday, August 19, 2015 at 2:00 p.m. Notice of this bid opening will be advertised on July 30, 2015 and on the County Website.*

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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> |

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**COUNTY HOME – APPROVE HIRING ANDREA MOSS – PART-TIME ATTENDANT (#1504-1)**

*Director Karen DeCola asked the Board to approve hiring Ms. Moss as a part-time Attendant, explaining that will fill one of the three open positions, and the other two will be filled following the use of help through the summer work program.*

*Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve hiring Andrea Moss to the position of Part-time Attendant (#1504-1) to be effective August 10, 2015 at a rate of \$9.39 per hour. After the successful completion of a 1,000 hour probationary period the rate will increase to \$9.89 per hour.*

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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> |

**TRANSIT – APPROVE REVISED JOB DESCRIPTION – TRANSIT DRIVER (#2210)**

*Director of Administrative Services Linda Burhenne explained that following a recent disciplinary procedure the job description was reviewed, and in agreement with the Prosecutor's office there needed to be a requirement regarding vision and once approved, all drivers will be given the updated job description and asked to sign the changes.*

*Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve the revised job description for Transit Driver (#2210) to be effective July 28, 2015.*

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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> |

**DEPARTMENT OF WATER RESOURCES – PROPOSAL AGREEMENT – RICHARD L. BOWEN AND ASSOCIATES, INCORPORATED**

*Sanitary Engineer Gerard Morgan explained that they would like to work with Richard Bowen and Associates to do the architectural planning and engineering for the possible expansion of the garage facility on Merritt Road, this will also include bringing the lab up there and to current standards, along with looking into a centralized fueling station for the county. Mr. Morgan stated that they will look at all the options and then bring it down to a cost that is within budgetary levels. There was a brief discussion regarding the lab and that currently they have three employees and if they end up moving the lab, they would be looking to increase the number of employees due to the amount of testing that is done for outside agencies and municipalities. Concern was raised regarding the current rates and fees for the services and that they need to be reviewed and increased as necessary.*

*Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute the Proposal Agreement with Richard L. Bowen and Associates, Incorporated to perform architectural and engineering services for the renovations and additions to the existing garage facility located at 12550 Merritt Road in the amount of \$39,400.00.*

|                        |                                |            |
|------------------------|--------------------------------|------------|
| <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 – RESOLUTION TO ESTABLISH NEW LOCATION – OFFICE OF THE COUNTY ENGINEER**

*County Administrator David Lair explained that there is a provision in the O.R.C. that allows if both the Commissioners and the County Engineer agree for the County Engineer to be located outside of the County seat.*

*Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute Resolution #15-105 to Establish the New Location of the Office of the Geauga County Engineer, pursuant to O.R.C. 315.11(B).*

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*Board of County Commissioners, Geauga County, Ohio*

*Resolution: #15-105*

*Date: July 28, 2015*

**RESOLUTION TO ESTABLISH THE NEW LOCATION OF THE  
OFFICE OF THE GEAUGA COUNTY ENGINEER**

*WHEREAS, the Geauga County Board of Commissioners ("Board") and the Geauga County Engineer recently completed construction on the new Office of the Geauga County Engineer located at 12665 Merritt Road, Chardon, Ohio; and*

*WHEREAS, the Board desires to formally enter the new location of the Office of the Geauga County Engineer Office on the journal of the Board.*

*NOW THEREFORE, BE IT RESOLVED that the Board, in conjunction with the Geauga County Engineer, hereby establishes the primary location of the Office of the Geauga County Engineer at 12665 Merritt Road, Chardon, Ohio, a location outside the county seat; and*

*BE IT FURTHER RESOLVED that the Clerk of the Board shall enter this Resolution on the journal of the Board.*

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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> |

*Discussion took place with County Engineer Joe Cattell regarding current construction of the Salt Storage Structure.*

*Commissioner Claypool explained that they are working to put together a coalition to work on having additional buggy lanes on targeted highways, starting with State Route 608. Mr. Claypool stated that there will be another meeting on August 10 in Middlefield with ODOT and several others to discuss how to get funding. Mr. Cattell brought up safety funds that are set aside by NOACA for projects of this nature. Mr. Cattell expressed that the county has been able to use some of those safety funds but the requirements for the use of those funds keeps changing and has become stricter. Commissioner Rear brought up the idea of getting a traffic light here at the entrance of the 470 office complex.*

**COMMISSIONERS' OFFICE – AGREEMENT – CHARDON COMMUNITY ACTION TEAM (CCAT) – USE OF PARKING LOT**

*Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute the Agreement with the Chardon Community Action Team (CCAT) for the use of the county parking lot located at 100 Short Court Street during the Chardon Community Action Team 16<sup>th</sup> Annual Car and Motorcycle Show on Sunday, August 9, 2015 for the period 8:00 a.m. through 4:30 p.m.*

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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> |

**COMMISSIONERS' OFFICE – RESOLUTIONS HONORING THOSE PARTICIPATING IN THE 67<sup>TH</sup> ANNUAL STATE SCIENCE DAY 2015**

*Commissioners' Clerk Christine Blair explained that the following resolutions are for the local students that participated in the Annual State Science Day on May 16, 2015. Ms. Blair explained that there was a student from Notre Dame, a student from St. Mary's, two students from West Geauga High School and three from West Geauga Middle School.*

*Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute Resolution #15-106 Honoring Zachary John Paganini upon his participation in the 67<sup>th</sup> Annual State Science Day 2015.*

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*Board of County Commissioners, Geauga County, Ohio*

*Resolution: 15-106*  
*Date: July 28, 2015*

**RESOLUTION HONORING ZACHARY JOHN PAGANINI UPON HIS  
PARTICIPATION IN THE 67<sup>th</sup> ANNUAL STATE SCIENCE DAY 2015**

*WHEREAS, State Science Day is the final competition in Ohio's largest, most influential Science, Technology, Engineering, and Mathematics (STEM) education program, since the first Science Day that was held in 1949 it has helped more than 60,000 students for over sixty years to develop the skill sets for creativity and innovation, critical thinking, problem solving, communication and collaboration for success in college and the workplace with real world learning; and*

*WHEREAS, State Science Day is the academic equivalent of a state athletic championship and is one of the largest of its kind in the nation; and*

*WHEREAS, State Science Day was held on May 16, 2015 with more than 1,100 students, representing 317 schools from 67 Ohio counties in grades 5<sup>th</sup> through 12<sup>th</sup> who showcased their scientific research and technological design projects, those students were honored with scholarships and awards; and*

*WHEREAS, Zachary John Paganini is an eighth grader from Notre Dame School and lives in Concord, Ohio; and*

*WHEREAS, Zachary John Paganini received the Academy of Science Award rating of "Excellent" for his project titled "Bending Electrical Time"; and*

*NOW, THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners proudly recognizes and congratulates Zachary John Paganini on his participation and rating of "Excellent" in the Ohio Academy of Science 67<sup>th</sup> State Science Day 2015; and*

*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 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 #15-107 Honoring Julia M. Baitt upon her participation in the 67<sup>th</sup> Annual State Science Day 2015.*

*Board of County Commissioners, Geauga County, Ohio*

*Resolution: 15-107*  
*Date: July 28, 2015*

**RESOLUTION HONORING JULIA M. BAITT UPON HER  
PARTICIPATION IN THE 67<sup>th</sup> ANNUAL STATE SCIENCE DAY 2015**

*WHEREAS, State Science Day is the final competition in Ohio's largest, most influential Science, Technology, Engineering, and Mathematics (STEM) education program, since the first Science Day that was held in 1949 it has helped more than 60,000 students for over sixty years to develop the skill sets for creativity and innovation, critical thinking, problem solving, communication and collaboration for success in college and the workplace with real world learning; and*

*WHEREAS, State Science Day is the academic equivalent of a state athletic championship and is one of the largest of its kind in the nation; and*

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*WHEREAS, State Science Day was held on May 16, 2015 with more than 1,100 students, representing 317 schools from 67 Ohio counties in grades 5<sup>th</sup> through 12<sup>th</sup> who showcased their scientific research and technological design projects, those students were honored with scholarships and awards; and*

*WHEREAS, Julia M. Baitt is an eighth grader from St. Mary's School and lives in Painesville, Ohio; and*

*WHEREAS, Julia M. Baitt received the Academy of Science Award rating of "Superior" for her project titled "Does Peppermint affect Test Taking Skills, Scores, and Times"; and*

*NOW, THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners proudly recognizes and congratulates Julia M. Baitt on her participation and rating of "Superior" in the Ohio Academy of Science 67<sup>th</sup> State Science Day 2015; and*

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

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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> |

*Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute Resolution #15-108 Honoring Katherine Kulp upon her participation in the 67<sup>th</sup> Annual State Science Day 2015.*

*Board of County Commissioners, Geauga County, Ohio*

*Resolution: 15-108*

*Date: July 28, 2015*

***RESOLUTION HONORING KATHERINE KULP UPON HER  
PARTICIPATION IN THE 67<sup>th</sup> ANNUAL STATE SCIENCE DAY 2015***

*WHEREAS, State Science Day is the final competition in Ohio's largest, most influential Science, Technology, Engineering, and Mathematics (STEM) education program, since the first Science Day that was held in 1949 it has helped more than 60,000 students for over sixty years to develop the skill sets for creativity and innovation, critical thinking, problem solving, communication and collaboration for success in college and the workplace with real world learning; and*

*WHEREAS, State Science Day is the academic equivalent of a state athletic championship and is one of the largest of its kind in the nation; and*

*WHEREAS, State Science Day was held on May 16, 2015 with more than 1,100 students, representing 317 schools from 67 Ohio counties in grades 5<sup>th</sup> through 12<sup>th</sup> who showcased their scientific research and technological design projects, those students were honored with scholarships and awards; and*

*WHEREAS, Katherine Kulp is an eleventh grader from West Geauga High School and lives in Chesterland, Ohio; and*

*WHEREAS, Katherine Kulp received the Academy of Science Award rating of "Superior" for her project titled "the Effects of Soil Salinization; and*

*NOW, THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners proudly recognizes and congratulates Katherine Kulp on her participation and rating of "Superior" in the Ohio Academy of Science 67<sup>th</sup> State Science Day 2015; and*

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

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

*Motion:* by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute Resolution #15-109 Honoring Austin Maguire upon his participation in the 67<sup>th</sup> Annual State Science Day 2015.

*Board of County Commissioners, Geauga County, Ohio*

*Resolution:* 15-109  
*Date:* July 28, 2015

**RESOLUTION HONORING AUSTIN MAGUIRE UPON HIS  
PARTICIPATION IN THE 67<sup>th</sup> ANNUAL STATE SCIENCE DAY 2015**

*WHEREAS, State Science Day is the final competition in Ohio's largest, most influential Science, Technology, Engineering, and Mathematics (STEM) education program, since the first Science Day that was held in 1949 it has helped more than 60,000 students for over sixty years to develop the skill sets for creativity and innovation, critical thinking, problem solving, communication and collaboration for success in college and the workplace with real world learning; and*

*WHEREAS, State Science Day is the academic equivalent of a state athletic championship and is one of the largest of its kind in the nation; and*

*WHEREAS, State Science Day was held on May 16, 2015 with more than 1,100 students, representing 317 schools from 67 Ohio counties in grades 5<sup>th</sup> through 12<sup>th</sup> who showcased their scientific research and technological design projects, those students were honored with scholarships and awards; and*

*WHEREAS, Austin Maguire is a tenth grader from West Geauga High School and lives in Chesterland, Ohio; and*

*WHEREAS, Austin Maguire received the Academy of Science Award rating of "Excellent" for his project titled "the Effects of a Macrobiotic Diet on Type 1 Diabetics", the Human Nutrition Award, Third place, and the OSCA's Innovation in Proactive and Conservative Healthcare Award, First place; and*

*NOW, THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners proudly recognizes and congratulates Austin Maguire on his participation and rating of "Excellent" in the Ohio Academy of Science 67<sup>th</sup> State Science Day 2015; and*

*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 Rear       | Aye |
|                 | Commissioner Spidalieri | Aye |
|                 | Commissioner Claypool   | Aye |

*Motion:* by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute Resolution #15-110 Honoring Julia Sophia Marie Grabinski upon her participation in the 67<sup>th</sup> Annual State Science Day 2015.

*Board of County Commissioners, Geauga County, Ohio*

*Resolution:* 15-110  
*Date:* July 28, 2015

**RESOLUTION HONORING JULIA SOPHIA MARIE GRABINSKI UPON HER  
PARTICIPATION IN THE 67<sup>th</sup> ANNUAL STATE SCIENCE DAY 2015**

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*WHEREAS, State Science Day is the final competition in Ohio's largest, most influential Science, Technology, Engineering, and Mathematics (STEM) education program, since the first Science Day that was held in 1949 it has helped more than 60,000 students for over sixty years to develop the skill sets for creativity and innovation, critical thinking, problem solving, communication and collaboration for success in college and the workplace with real world learning; and*

*WHEREAS, State Science Day is the academic equivalent of a state athletic championship and is one of the largest of its kind in the nation; and*

*WHEREAS, State Science Day was held on May 16, 2015 with more than 1,100 students, representing 317 schools from 67 Ohio counties in grades 5<sup>th</sup> through 12<sup>th</sup> who showcased their scientific research and technological design projects, those students were honored with scholarships and awards; and*

*WHEREAS, Julia Sophia Marie Grabinski is a seventh grader from West Geauga Middle School and lives in Chesterland, Ohio; and*

*WHEREAS, Julia Sophia Marie Grabinski received the Academy of Science Award rating of "Superior" for her project titled "Effect of Acidity and Surface Area on Corrosion Rate"; and*

*NOW, THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners proudly recognizes and congratulates Julie Sophia Marie Grabinski on her participation and rating of "Superior" in the Ohio Academy of Science 67<sup>th</sup> State Science Day 2015; and*

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

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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> |

*Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute Resolution #15-111 Honoring Meena Kaur Chauhan upon her participation in the 67<sup>th</sup> Annual State Science Day 2015.*

*Board of County Commissioners, Geauga County, Ohio*

*Resolution: 15-111*  
*Date: July 28, 2015*

**RESOLUTION HONORING MEENA KAUR CHAUHAN UPON HER  
PARTICIPATION IN THE 67<sup>th</sup> ANNUAL STATE SCIENCE DAY 2015**

*WHEREAS, State Science Day is the final competition in Ohio's largest, most influential Science, Technology, Engineering, and Mathematics (STEM) education program, since the first Science Day that was held in 1949 it has helped more than 60,000 students for over sixty years to develop the skill sets for creativity and innovation, critical thinking, problem solving, communication and collaboration for success in college and the workplace with real world learning; and*

*WHEREAS, State Science Day is the academic equivalent of a state athletic championship and is one of the largest of its kind in the nation; and*

*WHEREAS, State Science Day was held on May 16, 2015 with more than 1,100 students, representing 317 schools from 67 Ohio counties in grades 5<sup>th</sup> through 12<sup>th</sup> who showcased their scientific research and technological design projects, those students were honored with scholarships and awards; and*

*WHEREAS, Meena Kaur Chauhan is an eighth grader from West Geauga Middle School and lives in Novelty, Ohio; and*



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*WHEREAS, Meena Kaur Chauhan received the Academy of Science Award rating of "Excellent" for her project titled "The Placebo Effect, in relation to caffeine pills vs. placebo pills"; and*

*NOW, THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners proudly recognizes and congratulates Meena Kaur Chauhan on her participation and rating of "Excellent" in the Ohio Academy of Science 67<sup>th</sup> State Science Day 2015; and*

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

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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> |

*Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute Resolution #15-112 Honoring Lindsey Kulp upon her participation in the 67<sup>th</sup> Annual State Science Day 2015.*

*Board of County Commissioners, Geauga County, Ohio*

*Resolution: 15-112*  
*Date: July 28, 2015*

***RESOLUTION HONORING LINDSEY KULP UPON HER  
PARTICIPATION IN THE 67<sup>th</sup> ANNUAL STATE SCIENCE DAY 2015***

*WHEREAS, State Science Day is the final competition in Ohio's largest, most influential Science, Technology, Engineering, and Mathematics (STEM) education program, since the first Science Day that was held in 1949 it has helped more than 60,000 students for over sixty years to develop the skill sets for creativity and innovation, critical thinking, problem solving, communication and collaboration for success in college and the workplace with real world learning; and*

*WHEREAS, State Science Day is the academic equivalent of a state athletic championship and is one of the largest of its kind in the nation; and*

*WHEREAS, State Science Day was held on May 16, 2015 with more than 1,100 students, representing 317 schools from 67 Ohio counties in grades 5<sup>th</sup> through 12<sup>th</sup> who showcased their scientific research and technological design projects, those students were honored with scholarships and awards; and*

*WHEREAS, Lindsey Kulp is an eighth grader from West Geauga Middle School and lives in Chesterland, Ohio; and*

*WHEREAS, Lindsey Kulp received the Academy of Science Award rating of "Superior" for her project titled "The effects of Environmentally-Friendly Detergents on E. fetida Population in Ground Soil", and the Governor's Award for Excellence in Agricultural and Food Science Research, First place; and*

*NOW, THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners proudly recognizes and congratulates Lindsey Kulp on her participation and rating of "Superior" in the Ohio Academy of Science 67<sup>th</sup> State Science Day 2015; and*

*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 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 AUTHORIZING TO PARTICIPATE IN STATE OF OHIO COOPERATIVE PURCHASING PROGRAM

*Mr. Lair explained that the Department of Administrative Services has a cooperative purchasing agreement that costs \$170.00 a year, and while the County has participated in the past, our membership has currently expired. Mr. Lair stated that the Board of Elections would like to utilize the purchasing option to purchase the newly required E Poll Books.*

*Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute Resolution #15-113 Authorizing Political Subdivision to Participate in the State of Ohio Cooperative Purchasing Program.*

*Board of County Commissioners, Geauga County, Ohio*

*Resolution: #15-113*

*Date: July 28, 2015*

AUTHORIZING POLITICAL SUBDIVISION TO PARTICIPATE IN THE State of Ohio COOPERATIVE PURCHASING PROGRAM

*WHEREAS, Ohio's Cooperative Purchasing Act. (AM. Sub. H.B. No. 100), as signed into law on December 4, 1985; and*

*WHEREAS, effective March 6, 1986, Ohio's Cooperative Purchasing Act provides the opportunity for counties, townships, municipal corporations, regional transit authorities, regional airport authorities or port authorities and school districts, conservancy districts, township park districts and park districts and other authorities, to participate in contracts distributed by the state of Ohio, Department of Administrative Services, Office of Cooperative Purchasing for the purchase of supplies, services, equipment and certain materials; now therefore,*

BE IT RESOLVED THAT THE COUNTY OF GEAUGA:

*Section 1. That the Geauga County Board of Commissioners hereby requests authority in the name of the County of Geauga to participate in state contracts which the Department of Administrative Services, Office of State Purchasing has entered into and the Office of Cooperative Purchasing has distributed for the purchase of supplies, services, equipment and certain other materials pursuant to Revised Code Section 125.04.*

*Section 2. That the Board of Commissioners is hereby authorized to agree in the name of the County of Geauga to be bound by all contract terms and conditions as the Department of Administrative Services, Office of Cooperative Purchasing prescribes. Such terms and conditions may include a reasonable annual membership fee to cover the administrative costs which the Department of Administrative Services incurs as a result of County of Geauga participation in the contract. Further, that the Board of Commissioners does hereby agree to be bound by all such terms and conditions and to not cause or assist in any way the misuse of such contracts or make contract disclosures to non-members of the Coop for the purpose of avoiding the requirements established by ORC 125.04.*

*Section 3. That the Board of Commissioners is hereby authorized to agree in the name of the County of Geauga to directly pay the vendor, under each such state contract in which it participates for items it receives pursuant to the contract, and the Board of Commissioners does hereby agree to directly pay the vendor.*

|                        |                                |            |
|------------------------|--------------------------------|------------|
| <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> |

ACKNOWLEDGEMENTS

*a) Board of Developmental Disabilities Board minutes from June 17, 2015.*

*b) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending July 15, 2015 as required by O.R.C. 955.12.*

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

**OTHER**

*The Board reviewed upcoming events.*

**MEETINGS**

*Tue., 8/4 The Commissioners will hold regular session at 9:00 a.m.*

*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***

*Commissioner Spidalieri moved to adjourn the meeting at 9:44 a.m.*

*Gauga County Board of Commissioners*

\_\_\_\_\_  
*Walter M. Claypool*

\_\_\_\_\_  
*Ralph Spidalieri*

\_\_\_\_\_  
*Blake A. Rear*

\_\_\_\_\_  
*Christine Blair, Commissioners' Clerk*

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