

Commissioners' Journal
November 13, 2014

The Geauga County Board of Commissioners met in session on November 13, 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 President of the Board, Ralph Spidalieri opened the meeting at 10:02 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

FINANCIALS

The Commissioners' Office reported on financials from October 28, 2014, Resolution #14-163, a Revenue Certification for the Transit Department for a CORSA insurance reimbursement as the 2014 payroll advance; an Appropriation transfer from the Contingency account for additional hospitalization appropriations for the Recorder's Office for coverage changes; a purchase order for Teledyne Instruments, Incorporated for the purchase of (5) five effluent samplers to comply with Ohio EPA requirements for the Department of Water Resources in the amount of \$45,676.76; Travel requests for the Common Pleas Court and the Transit Department; Payment #3 to EnviroCom Construction Incorporated for the Thompson Sewer Project Contract "B" for Community Development in the amount of \$118,582.33; a payment to Oglesby Construction for the application of polyester pavement markings to various county roads in 2014 for the Engineer's Office in the amount of \$165,540.50; a payment to Southwestern Communications for (3) new pc's and software upgrade for the Safety Center central room in the amount of \$14,805.45; and a payment to Groundworx Construction LLC for general contracting services for the Department of Water Resources in the amount of \$18,292.50; as approved by the County Administrator pursuant to the motion approved January 16, 2014 to authorize the County Administrator to execute, in the case of a lack of quorum of Commissioners and /or if session is cancelled on a regular financial day or on a day when financials need to be approved, the required approvals for county financials on behalf of the Board during the Year 2014, as authorized by O.R.C. 305.30.

APPROVE PLEASANT HILL COUNTY HOME MINUTES

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve and execute the minutes for the meeting at the Pleasant Hill County Home on August 19, 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>Abstain*</i>

**Commissioner Spidalieri was not present at this meeting.*

APPROVE MINUTES

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve and execute the minutes for the meeting of October 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>Aye</i>

APPROVE FINANCIALS

*Budget and Finance Administrator Heidi Delaney explained the financials for today as including a Revenue Certification for the Presentence Investigation Report fund to certify 2014 payroll advance funds; an Appropriation transfer for the Aging fund for vehicle and computer replacement purchases; a Supplemental appropriation for Department of Emergency Services for a vehicle purchase; a Cash transfer out of the General Fund for a portion of 2014 funding for the County Home; a Travel request for the Maintenance Department; a payment to Infinity Paving Company for the Geauga County Fairgrounds Sidewalk and Parking Facilities Improvement Project for Community Development in the amount of \$16,755.90 and a payment to Mary Ruth Shumway for an external services evaluation for the Juvenile Court in the amount of \$6,666.66.**

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Motion: by Commissioner Samide, seconded by Commissioner Rear to approve and execute Resolution #14-166 itemizing the financials for the meeting of November 13, 2014.

**Commissioner Rear stated that he abstained from the payment for Ms. Shumway (from account #1001-007-00-601) citing a need to be responsible to the taxpayers, with the understanding that the Board does not have the flexibility to not approve something if the funds are available; however funds have been appropriated to a line item and then transferred to another several months ago. Commissioner Samide abstained from voting on the payment item for Ms. Shumway based on a request that she had placed last week for more information that she never received. Ms. Samide stated that the Board is oversight for the financials. It was noted that the Prosecutor's opinion was expressed that the Board cannot really deny the payment, but that the individual Board members can voice their objection. Ms. Delaney stated that since Mr. Rear and Ms. Samide abstained from that line item, the payment will not be processed today.*

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

**Commissioner Spidalieri noted that based on the Prosecutor's recommendation that he voted to approve all of the financials that were presented.*

DEPARTMENT ON AGING – APPROVE PROMOTION – NATALIE DOLEZAL – ANCILLARY PROGRAM COORDINATOR (#1028)

Director Jessica Boalt explained that the Ancillary Program Coordinator position was posted internally and that she would like to promote Ms. Dolezal to the position. Ms. Boalt stated that she had two information and referral assistants and by promoting Ms. Dolezal it will not add any additional staff, it would be to just move Ms. Dolezal to this position for which she has already been handling a majority of the workload already.

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve the promotion of Natalie Dolezal to the position of Ancillary Program Coordinator (#1028) to be effective November 17, 2014 at a rate of \$14.78 per hour. After the successful completion of a 180 day probationary period the rate will increase to \$15.56 per hour.

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

DEPARTMENT ON AGING – ADVERTISE FOR REQUEST FOR PROPOSALS – LEASE SPACE FOR WEST GEAUGA SENIOR CENTER

Ms. Boalt explained that last year she had only done a one year contract with Patterson and since the levy did pass that she would now like to go out for proposals for lease space. Ms. Boalt stated that by request she toured several places and mentioned to them to check the website for the proposal advertisement. Ms. Boalt explained what all the request for proposal included and that she was looking for a Chester Township location based upon the numbers included in the Annual Report shows that the number two amount of consumers are in the Chester zip code. Ms. Boalt stated that they had been conducting a survey about where consumers would go to a senior center and the majority of the answers are coming back stating that they would travel within five miles from their home. Mr. Rear inquired about how long the contract would be for, to which Ms. Boalt stated two years so that they can work on getting the location provided with the appropriate amenities, including the phone system and internet. Ms. Boalt stated that the top zip codes where people live that access the services are 44024-Chardon, 44026-Chester, 44023-Chagrin Falls, and 44062-Middlefield, and we have senior centers in each of those locations. Ms. Samide inquired about the Thompson center and some discussion took place about requests for a more active site but finding space in that community may be a challenge. Ms. Boalt expressed that the Chester location makes good sense and with the connection to the school system will help with the intergenerational programming.

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Motion: by Commissioner Samide, seconded by Commissioner Rear to grant permission to advertise for Request for Proposals to lease space for use as the West Geauga Senior Center. These Proposals will be opened and read on December 10, 2014 at 3:30 p.m. Notice of this Request for Proposals will be advertised on November 20, 2014 and on the County Website.

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

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – OHIO DEPARTMENT OF DEVELOPMENT – HOUSING AND COMMUNITY PARTNERSHIPS RLF GRANT / LOAN REVIEW REPORT – FAMILIA’S DELI AND FRESH MARKET, LLC

Director Anita Stocker explained that Mr. DiMora with Familia’s Deli and Fresh Market and will be going in Newbury near the corner of Kinsman Road and State Route 44, noting that this will be all carry out, that will include higher quality fine meats and deli trays. Ms. Stocker stated that he has planned well, and this will assist with the equipment purchases. Ms. Stocker noted that it will be a rush to the finish because he would like to be open after Thanksgiving.

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve and authorize the President of the Board to execute the Ohio Department of Development Office of Housing and Community Partnerships RLF Grant / Loan Review Report Form for a Community Development Block Grant (CDBG) Revolving Loan Fund loan to Familia’s Deli & Fresh Market, LLC for the purchase of machinery and equipment to be located at 12399 Kinsman Road, Newbury Township in the amount of \$47,100.00.

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

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – CERTIFICATION OF DETERMINATION OF SUBSEQUENT EXEMPTION FOR CATEGORICAL EXCLUSION – CDBG REVOLVING LOAN FUND LOAN – FAMILIA’S DELI AND FRESH MARKET, LLC

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve and authorize the President of the Board to execute the Certification of Determination of Subsequent Exemption for a Categorical Exclusion Project for a Community Development Block Grant (CDBG) Revolving Loan Fund loan to Familia’s Deli & Fresh Market, LLC for the purchase of machinery and equipment to be located at 12399 Kinsman Road, Newbury Township in the amount of \$47,100.00.

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

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – SUBORDINATION AGREEMENT REAL ESTATE MORTGAGE – LAKE NATIONAL BANK – NELSKI, INCORPORATED JILCIN, LLC AND THREESKIS INCORPORATED

Program Administrator Joni Stusek explained that Nelski, Jilcin and Threeskis are obtaining an additional loan from Lake National Bank and have asked the Board to subordinate. Ms. Stusek stated that this group had purchased the Paul Davis franchise and most recently the business in Akron.

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve and execute the Subordination Agreement Real Estate Mortgage between the Geauga County Board of Commissioners and Lake National Bank for Nelski, Incorporated, Jilcin, LLC, and Threeskis, Incorporated, a Revolving Loan Fund client, as Jilcin, LLC is obtaining an additional loan in the amount of \$200,000.00 from Lake National Bank, for property located at 11900 East Washington Street, Auburn Township.

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

JOB AND FAMILY SERVICES – ACKNOWLEDGE NEW HIRE APPOINTMENTS

Human Resources Officer Donna Brown-Barrow explained that moving forward she will present new staff more frequently than this current group. Ms. Barrow stated that all of these positions are full-time positions and were replacements. Ms. Barrow gave a brief explanation of each of these new hires' previous work history and educational backgrounds.

Motion: by Commissioner Samide, seconded by Commissioner Rear to acknowledge the following new hire appointments of the previous Executive Director and Interim Acting Executive Director of Job and Family Services, as Job and Family Services has complied with the Board of Commissioners recruitment and hiring procedures:

<i>Brooke Bordeaux, Social Service Worker 2</i>	<i>Effective August 4, 2014</i>
<i>Micah Brindo, Maintenance Repair Worker</i>	<i>Effective September 2, 2014</i>
<i>Amy Howell, Social Service Worker 2</i>	<i>Effective September 15, 2014</i>
<i>Nicole Wright, Clerical Specialist 1</i>	<i>Effective September 26, 2014</i>
<i>Alyssa Parnaby, Clerical Specialist 2</i>	<i>Effective September 30, 2014</i>
<i>Briana Vargo, Social Service Worker 2</i>	<i>Effective October 1, 2014</i>
<i>Peter Medved, MIS Specialist</i>	<i>Effective October 14, 2014</i>

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

COMMISSIONERS' OFFICE – PROPOSED VACATION OF A PORTION OF WOODHILL DRIVE (TR 731) MONTVILLE TOWNSHIP

A public hearing was scheduled for 10:30 a.m. Commissioners Clerk Christine Blair stated that following the last meeting, the office had since received a Resolution from Montville Township Trustees to rescind the petition that had been submitted for the vacation of an easement upon a portion of Woodhill Drive.

Motion: by Commissioner Samide, seconded by Commissioner Rear to acknowledge receipt of certified Resolution #2014-11-12 from the Montville Township Board of Trustees dated November 12, 2014 to rescind the Petition to the Geauga County Board of County Commissioners seeking to vacate the easement upon a portion of Woodhill Drive.

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

Ms. Blair stated that according to procedural direction from the Prosecutor's office there was a second motion:

Motion: by Commissioner Samide, seconded by Commissioner Rear to accept the Resolution and approve the request of the Montville Township Board of Trustees to rescind the petition to vacate a portion of Woodhill Drive (TR 731) in Montville Township and further cancel the Public Hearing scheduled for 10:30 a.m.

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

DEPARTMENT OF EMERGENCY SERVICES – SERVICE CONTRACT AGREEMENT – SHEPP ELECTRIC

Department of Emergency Services Director Dale Wedge and Maintenance Director Glen Vernick explained that the generators were purchased by state grant for the fire departments, noting that there are 4 portable generators along with 3 light plants that are used throughout the county. Mr. Vernick stated that this contract will cover the maintenance on those along with

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leaving extra funds available for any repairs that may be necessary. There was discussion about previous generator agreements being approved, to which it was noted that there are 3 in total, 1 for all the county buildings, 1 for the tower sites and the Sheriff, but this is for the fire departments. Mr. Wedge stated that the Homeland Security funds that were used to purchase generators for town halls and / or fire departments would be best for people to go to during an emergency for a first line of defense. Mr. Wedge stated that there are 7 at fire departments which include light plants, with two spares, but recently connections to one were vandalized so that unit was removed but there are transfer switches in place and if needed the generator will be transported and hooked up. Mr. Wedge stated that Hambden, Montville, Troy, Parkman and Thompson have stationary units that cannot be moved, to which at some point we may be able to talk to them about taking over the maintenance on the units.

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve and execute a service Contract Agreement with Shepp Electric Company to perform inspections and maintenance services for the Geauga County Department of Emergency Service Generators, (Appendix A) for the Years 2015 and 2016 in an amount not to exceed \$20,000.00.

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

TRANSIT DEPARTMENT – CLOSE POSTING – TRANSIT DRIVER SUPERVISOR (#2207)

Director Mike Kasper stated that he was asking to close the posting for the Driver Supervisor Position because it cannot be filled at this time due to budgeting restraints. Mr. Kasper stated that the Operations Manager and he will absorb these duties at this time and going forward if the budget allows he may later ask to have the position filled.

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve closing the posting for the position of Transit Driver Supervisor (#2207) as this position will not be filled at this time.

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

DEPARTMENT OF WATER RESOURCES – SERVICE CONTRACT AGREEMENT – SUMMIT TESTING AND INSPECTION COMPANY

Assistant Sanitary Engineer Gerald Morgan stated that the Hawksmoor Subdivision is located off of Bainbridge Road just before you get into Solon, and Bainbridge Township has been having trouble with erosion on the hillside where the sewer line is what is also affecting the road.

Mr. Morgan stated that the line had been replaced about three years ago and recently they did some videoing and the pipe is starting to slide down the hill and they would like to flip that line to the other side of the road, but before that is done, they would like to do soil boring for samples to make sure there are no issues before making the move.

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve, initial and execute a service Contract Agreement with Summit Testing and Inspection Company to perform soil borings and a geotechnical report for the Hawksmoor Subdivision sewer relocation in Bainbridge Township for a three month period, in an amount not to exceed \$4,450.00.

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

DEPARTMENT OF WATER RESOURCES – SERVICE CONTRACT MAINTENANCE FORM #1 – INCREASE CONTRACT – FREDEBAUGH WELL DRILLING INCORPORATED

Mr. Morgan stated that they would like to amend the original contract with Fredebaugh from the beginning of the year to allow for some additional work, as they have been having some issues with one of the two wells at Scranton Woods. Mr. Morgan explained that one of the three tests come back bad showing Ecoli adding that it may be another bug in there that could be showing up as such. There was a brief discussion about where the wells are located and how many

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houses that the wells serve.

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve and execute service Contract Maintenance Form #1, increasing the Contract with Fredebaugh Well Drilling, Incorporated for additional water treatment plant repairs at Scranton Woods and the County Service Center in Claridon Township in the amount of \$30,000.00.

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

DEPARTMENT OF WATER RESOURCES – SERVICE CONTRACT MAINTENANCE FORM #1 – INCREASE CONTRACT – C.U.E. EXCAVATING CONTRACTORS, LLC

Mr. Morgan stated that this amendment is for the C.U.E. Excavating original contract to allow for C.U.E. to do the cut in of a valve on Chagrin Road where the fire hydrant was hit during an accident about seven months ago. Mr. Morgan stated that originally they wanted it to be a live tap and due to too many lines in the way when they started this could not be done, so the valve will have to be cut in. Mr. Morgan stated that they will ensure proper water is available when they go to do the work.

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve and execute service Contract Maintenance Form #1, increasing the Contract with C.U.E. Excavating Contractors, LLC for additional excavating and valve insertions in the amount of \$2,500.00.

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

DEPARTMENT OF WATER RESOURCES – RESOLUTION AUTHORIZING DIRECTOR TO EXECUTE INSTRUMENTS AND INDEMNIFY DEPARTMENT OF WATER RESOURCES PERTAINING TO THE BOND POSTED TO OHIO DEPARTMENT OF HEALTH, BEH PRIVATE WATER SYSTEMS – INSTALLERS LICENSE

Mr. Morgan explained that this is for operating small water systems, so the license and bond is required to be renewed every year with the State Health Department.

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve and execute Resolution #14-167 Authorizing the Director of the Department of Water Resources to execute any and all instruments and indemnify the Department of Water Resources pertaining to the bond posted to the Ohio Department of Health, BEH Private Water Systems for the application for a Private Water Systems Installers License to cover activities of the Departments Water Treatments and Distribution Operations.

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

COUNTY ENGINEER'S OFFICE – CHANGE ORDER #1 – FINAL – DECREASE CONTRACT – RONYAK PAVING, INCORPORATED – RESURFACING PETTIBONE ROAD

Deputy Engineer Shane Hajjar explained that the project for Pettibone Road has been completed and came in under budget due to some work on the project that was expected ended up not being required and resulted in a decrease of almost \$14,000.00.

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve and execute Change Order #1 and Final, decreasing the Contract with Ronyak Paving, Incorporated for the Asphalt Resurfacing of Pettibone Road (CH 607, Sections A-D) in Bainbridge Township in the amount of \$13,896.70.

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

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COUNTY ENGINEER'S OFFICE – RESOLUTION TO IMPROVE BURTON WINDSOR ROAD
(CH 14, SECTIONS F-G) HUNTSBURG TOWNSHIP

Mr. Hajjar explained that this will be an Ohio Public Works Project for 2015 and is the first step in the process of the design of improving Burton Windsor Road from Madison Road (State Route 528) to Bundysburg Road.

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve and execute Resolution #14-168 to Improve Burton-Windsor Road (CH 14, Sections F-G) in Huntsburg Township.

Board of County Commissioners, Geauga County, Ohio

Resolution: #14-168

Date: November 13, 2014

**RESOLUTION TO IMPROVE SECTIONS F-G OF
BURTON-WINDSOR ROAD (CH 14)
IN HUNTSBURG TOWNSHIP**

WHEREAS, the Board of County Commissioners of Geauga County has determined the public convenience and welfare requires the improvement to Sections F - G of Burton-Windsor Road (CH 14) from Madison Road (SR 528) to Bundysburg Road (TR 311) in Huntsburg Township in accordance with Section 5555.022 of the Ohio Revised Code.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Geauga County that the public convenience and welfare requires the improvement to Sections F - G of Burton-Windsor Road (CH 14) from Madison Road (SR 528) to Bundysburg Road (TR 311) in Huntsburg Township, Geauga County by constructing and reconstructing culverts, performing drainage improvements, asphalt resurfacing and improving the shoulders as necessary.

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

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

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

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

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

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

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

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COUNTY ENGINEER'S OFFICE – RESOLUTION TO IMPROVE THWING ROAD (CH 27, SECTIONS A-B) CHARDON TOWNSHIP

Mr. Hajjar explained that this will be an Ohio Public Works Project for 2015 and is the first step in the process of the design of improving Thwing Road from the Lake County line to Auburn Road.

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve and execute Resolution #14-169 to Improve Thwing Road (CH 27, Sections A-B) in Chardon Township.

Board of County Commissioners, Geauga County, Ohio

Resolution: #14-169

Date: November 13, 2014

**RESOLUTION TO IMPROVE SECTIONS A-B OF
THWING ROAD (CH 27) IN CHARDON TOWNSHIP**

WHEREAS, the Board of County Commissioners of Geauga County has determined the public convenience and welfare requires the improvement to Sections A -B of Thwing Road (CH 27) from Lake County line to Auburn Road (CH 4) in Chardon Township in accordance with Section 5555.022 of the Ohio Revised Code.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Geauga County that the public convenience and welfare requires the improvement to Sections A -B of Thwing Road (CH 27) from Lake County line to Auburn Road (CH 4) in Chardon Township, Geauga County by constructing and reconstructing culverts, performing drainage improvements, asphalt resurfacing and improving the shoulders as necessary.

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

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

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

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

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

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

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

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COUNTY ENGINEER'S OFFICE – APPROVE MUNICIPAL ROAD FUNDS – CITY OF CHARDON – FIFTH AVENUE PAVEMENT REPAIR PROJECT

Mr. Hajjar stated that the Engineer's Office is recommending the use of Municipal Road Funds for the City of Chardon's Fifth Avenue pavement repair project, adding that the project had been reviewed and meets the requirements for use. There was a brief discussion about the Engineer's Office reviewing the plans and engineering documents and that the plan looks that it will be similar to section previously done.

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve the use of Municipal Road Funds for construction funding assistance for the Fifth Avenue Pavement Repair Project in the City of Chardon, in accordance with Section 4.08 of the guidelines in an amount not to exceed \$195,560.46.

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

COMMISSIONERS' OFFICE – AMENDMENT TO TOWER LEASE AGREEMENT – RIPFLO NETWORK, LLC

County Administrator David Lair explained that CUE Band had put a wimax internet service off of the Troy Tower to offer internet service to those in the Troy area and that this service has now been taken over by RipFlo Network who would now like to place equipment on the Prime Tower to offer that same service to those in Burton Station area.

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve and execute the Amendment to the Tower Lease Agreement with RipFlo Network, LLC to allow additional equipment (Exhibit "C") to be installed on the Prime Tower located at 12518 Merritt Road, Chardon, and further increase the annual rental amount to \$2,100.00 per year.

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

ACKNOWLEDGEMENTS

- a) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending October 29, 2014 and November 5, 2014 as required by O.R.C. 955.12.*
- b) The Monthly Financial Report from the County Building Department for the month of October, 2014.*
- c) The 2013 Stewardship Visit to the Mayer and Mayer East conservation easement properties.*

OTHER

The Board reviewed upcoming events.

MEETINGS

Thu., 11/13 The Planning Commission meeting at 7:00 p.m. in the Planning Commission meeting room, Bldg. #1C, 470 Center Street, Chardon

Fri., 11/14 NOACA: External Affairs 8:30 a.m., Policy 9:30 a.m., and Planning and Programming 11:00 a.m., Cleveland

Mon., 11/17 Family First Council, 2:00 p.m. at Job and Family Services

Tue., 11/18 The Commissioners will hold regular session

Wed., 11/19 Ohio Public Works Commission District 7 Meetings, Small Government 9:30 a.m., Executive Committee 10:00 a.m., and Integrating Committee, 10:30 a.m.

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Tue., 11/25 The Commissioners will hold regular session

Thu., 11/27 County offices will be closed for general business in observance of Thanksgiving Day. Twenty-four hour operations will continue to operate as usual.

The Regularly scheduled Commissioners' meeting is cancelled.

Fri., 11/28 County offices under the hiring authority of the Board of Commissioners will be closed for general business. Twenty-four hour operations will continue to operate as usual.

OTHER – PAID DAY OFF – DECEMBER 26, 2014

Mr. Lair stated that the question has been raised about the day after Christmas being off, to which Mr. Rear stated that when the day after a holiday fell between that day off and the weekend that nothing generally gets done anyway, adding that it is not really a good day unless it's in retail.

Motion: by Commissioner Samide, seconded by Commissioner Rear to close the Geauga County Offices, under the hiring authority of the Board of Commissioners as a paid day off on Friday, December 26, 2014 in light of the Christmas Holiday. Twenty-four hour operations will continue to operate as normal.

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

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER SAMIDE ADJOURNED THE MEETING AT 10:57 A.M.

Geauga County Board of Commissioners

Ralph Spidalieri

Blake A. Rear

Mary E. Samide

Christine Blair, Commissioners' Clerk

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