

Commissioners' Journal
July 1, 2014

The Geauga County Board of Commissioners met in session on July 1, 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 10:00 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

MOMENT OF SILENCE

The Board observed a moment of silence for both local resident Jim Leagan who passed away on June 25, 2014 and Trumbull County Commissioner Paul Heltzel who passed away that morning.

APPROVE MINUTES

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve and execute the minutes for the meeting of June 24, 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 MINUTES

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve and execute the minutes for the meeting of June 26, 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 an Appropriation Transfer from the Contingency account to return appropriations to the Sheriff's Office for reimbursed web check expenses deposited into the General Fund; a Cash transfer out of the General Fund for the OWDA debt payments for the water tower and the county water treatment plant; a Contract for Ruple Sealcoating for parking lot repair and maintenance for the Maintenance Department in the amount of \$25,000.00; a Purchase order for the Safety Company LLC for the purchase OF Granite XP Inspection software, hardware, training and support for the Water Resources department in the amount of \$31,310.10; and a payment to Ravenwood Mental Health Center for the 3rd quarter 2014 Youth Center funding in the amount of \$104,105.01.

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve and execute Resolution #14-111 itemizing the financials for the meeting of July 1, 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>

COMMISSIONERS' OFFICE – 2015 TAX BUDGET

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve and execute Resolution #14-112 adopting the 2015 Tax Budget in accordance with O.R.C. Sections 5705.28 and 5705.29.

<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>

**The complete tax budget will be included at the end of the minutes.*

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MAINTENANCE DEPARTMENT – RELEASE BID/PERFORMANCE BOND – HAWKINS CLEANING SERVICES, INCORPORATED

Director Glen Vernick explained that the contract ended the end of June and would like to release the bond, adding that there is now a new cleaning company.

Motion: by Commissioner Samide, seconded by Commissioner Rear to release the Bid /Performance Bond for Hawkins Cleaning Services, Incorporated for performing Custodial Services at 470 Center Street, Buildings 5 and 6, as all specifications have been met.

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

DEPARTMENT ON AGING – APPROVE JESSICA BOALT – ROBERT DEBEVITS – MAINTENANCE DEPARTMENT HOME DEPOT COMMERCIAL CREDIT ACCOUNT

Director Jessica Boalt explained that Maintenance has been gracious about working with them on obtaining supplies and would like to add staff on to their credit account to make it easier.

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve Jessica Boalt and Robert Debevits to the Maintenance Department Home Depot Commercial Credit Account.

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

COMMISSIONERS' OFFICE – APPLICATION FOR AUTHORIZATION TO PERMIT USE OF CREDIT CARD – MAINTENANCE DEPARTMENT HOME DEPOT COMMERCIAL CREDIT ACCOUNT

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve and authorize the President of the Board to execute the Application for Authorization to Permit the Use of County Credit Cards form (Personnel Policy 7.11 form - ORC 301.27) for \$1,000.00 each per month for Jessica Boalt and Robert Debevits for the Maintenance Department Home Depot Commercial Credit Account.

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

DEPARTMENT ON AGING – ACCEPT RESIGNATION – ELIZABETH SLATTERY – ANCILLARY PROGRAM COORDINATOR (#1028)

Ms. Boalt stated that Ms. Slattery would like to retire and is asking the Board to accept her resignation.

Motion: by Commissioner Samide, seconded by Commissioner Rear to accept the resignation of Elizabeth Slattery, Ancillary Program Coordinator (#1028) to be effective August 1, 2014.

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

DEPARTMENT ON AGING – PROMOTE ROBERT DEBEVITS – CHORE AND HOME SAFETY PROGRAM COORDINATOR (#1032)

Ms. Boalt stated that this position was posted internally and Mr. Debevits had outstanding qualifications as he had worked in that department for years and after the probation period will receive a \$0.67 increase.

Motion: by Commissioner Samide, seconded by Commissioner Rear to promote Robert Debevits to the position of Chore and Home Safety Program Coordinator (#1032) to be effective July 7, 2014. After the successful completion of a 180 day probationary period the rate will increase to \$17.31 per hour.

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

DEPARTMENT ON AGING - ACKNOWLEDGEMENT OF CERTIFICATE OF ESTIMATED PROPERTY TAX REVENUE AND RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF TEN MILL LIMITATION

Ms. Boalt stated that the Auditor had submitted the certificate of estimated property tax revenue.

Motion: *by Commissioner Samide, seconded by Commissioner Rear to acknowledge receipt of the Certificate of Estimated Property Tax Revenue in regards to the renewal of an existing 1.0 Mill Senior Citizens Levy.*

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

Ms. Boalt stated that the tax levy is a renewal and will begin being collected in 2016; this is not a new tax and will not be any increase. Ms. Boalt explained that she is working to maximize staffing potential and being fiscally responsible with any contracts. Ms. Boalt stated that the amount collected will be slightly higher due to property tax values.

Motion: *by Commissioner Samide, seconded by Commissioner Rear to approve and execute Resolution #14-113 Declaring it Necessary to Levy a Tax in Excess of the Ten Mill Limitation for Providing and Maintaining Senior Citizens Services and Facilities as authorized by O.R.C. 5705.19 (Y).*

Board of County Commissioners, Geauga County, Ohio

Date: *July 1, 2014*

Resolution: *#14-113*

A RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION FOR PROVIDING AND MAINTAINING SENIOR CITIZENS SERVICES AND FACILITIES AS AUTHORIZED BY O.R.C. 5705.19 (Y)

The Board of County Commissioners of the County of Geauga, State of Ohio, met in regular session on the 1st day of July, 2014, commencing at 10:00 o'clock a.m. at the Commissioners' Chambers, 470 Center Street, Bldg 4, Chardon, Ohio, with the following members present:

Ralph Spidalieri Blake A. Rear Mary E. Samide

The Commissioners' Clerk advised the Board of County Commissioners that the notice requirements of R.C. 121.22 and the implementing rules adopted by the Board thereto were complied with for the meeting. Commissioner Samide moved for the adoption of the following resolution.

WHEREAS, the amount of taxes which may be raised within the ten mill limitation will be insufficient to provide an adequate amount for the necessary requirements of said Geauga County Department on Aging, Geauga County, Ohio.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Geauga, State of Ohio, two thirds of all members elected thereto concurring, that:

Section 1. It is necessary to levy a tax in excess of the ten mill limitation for the benefit of the Geauga County Department on Aging for the purpose of providing and maintaining senior citizens services and facilities as authorized by Section 307.694, 307.85,

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505.70, 505.706 or division (EE) of section 717.01 of the Revised Code at a rate not exceeding one mill for each One Dollar (\$1) of valuation, which amounts to ten cents (\$.10) for each One Hundred Dollars (\$100) of valuation, for a period of five (5) years and which levy is a renewal of an existing one mill levy.

Section 2. Said levy shall be placed upon the tax list of the tax year 2015 if a majority of the electors voting thereon vote in favor thereof.

Section 3. The Board of Elections is hereby directed to submit the question of levying the tax pursuant to this resolution and R.C. 5705.19 to the electors of Geauga County at the general election to be held November 4, 2014.

Section 4. The Clerk of the Board of Commissioners of Geauga County is directed to deliver a certified copy of this resolution to the Board of Elections not less than ninety (90) days before the general election to be held on November 4, 2014 and notify said Board of Elections to cause notice of elections on the question of levying said tax to be given as required by law.

Section 5. This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board and of any committees that resulted in those formal actions were in meetings open to the public, in compliance with the law, including R.C. 121.22.

Commissioner Rear seconded the motion.

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

BUILDING DEPARTMENT – PROMOTE LISA MORIARTY – PERMIT TECHNICIAN (#1108)

Director Michael Mihalisin stated that a new position was created, permit technician, but noted that a certification is acquired by testing. Mr. Mihalisin stated that with permits coming in very well right now, this will free up the inspectors to work on plans with having questions answered by Ms. Moriarty. Mr. Mihalisin stated that currently there are only 7 people certified as permit technician in the State. Commissioner Spidalieri complimented Mr. Mihalisin on the Building Department on the great job that they do, in comparison to other counties that he has had to work with.

Motion: by Commissioner Samide, seconded by Commissioner Rear to promote Lisa Moriarty to the position of Permit Technician (#1108) to be effective July 6, 2014 at a rate of \$15.86 per hour. After the successful completion of a 180 day probationary period the rate will increase to \$16.69 per hour.

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

COUNTY ENGINEER'S OFFICE – ADVERTISE PUBLIC HEARING – PROPOSED AMENDMENT TO STANDARD SPECIFICATIONS AND PROCEDURES FOR DESIGN AND CONSTRUCTION OF SUBDIVISION ROADS IN GEAUGA COUNTY

County Engineer Joe Cattell stated that any time a subdivision is put into the County, the Engineer's Office is the agent that does the inspections to make sure they follow the regulations set by the Commissioners. Mr. Cattell stated that periodically it needs to be updated based on changes by ODOT and with issues regarding maintenance and paving guarantees. Due to problems with banks not taking the funds to be held, the regulations need to be changed to allow the Commissioners to withhold the funds. Mr. Spidalieri inquired about the check that would be held, to which it was noted that it is a Cashier's Check. Commissioners' Clerk Christine Blair

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added that once the regulations are amended the State Auditor's Office can be asked to approve a fund for those funds to be deposited in a non-interest bearing account. There was a brief discussion about the company being bonded during construction in addition to the guarantee. Ms. Blair stated that the owner agreed to the Board holding the checks with no interest.

Motion: by Commissioner Samide, seconded by Commissioner Rear to grant permission to advertise to hold a Public Hearing for the Proposed Amendment to the Standard Specifications and Procedures for the Design and Construction of Subdivision Roads in Geauga County to be held on Tuesday, August 5, 2014 at 10:20 a.m. Notice of this Public Hearing will be advertised on July 3, 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>

GEAUGA - TRUMBULL SOLID WASTE MANAGEMENT DISTRICT – MANAGEMENT REPRESENTATION LETTER – POST-ENGAGEMENT WAIVER FORM – AUDITOR OF STATE

Ms. Blair explained that this letter allows the outside agency hired to perform the audit to release that audit to the Auditor of State.

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve and execute the Management Representation Letter and Post-Engagement Waiver Form in connection with the Agreed-Upon Procedures Report for the period January 1, 2012 through December 31, 2013 to be submitted to the Auditor of State.

<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 – PROMOTE JASON SIMPSON – WATER PLANT OPERATOR I (#2326) - KEITH BAKER, TODD PALIVEC, RAY FARINACCI AND BERNARD PILARCZYK – WASTEWATER PLANT OPERATOR I (#2326)

Director Doug Bowen explained that the next five promotions relate to the internal posting that was held for Water / Wastewater Plant Operator, noting that these five employees have obtained their operator licenses.

Motion: by Commissioner Samide, seconded by Commissioner Rear to promote Jason Simpson to the position of Water Plant Operator I (#2326) to be effective July 7, 2014 at a rate of \$18.60 per hour with a 180 day probationary period.

<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>

Motion: by Commissioner Samide, seconded by Commissioner Rear to promote Keith Baker to the position of Wastewater Plant Operator I (#2326) to be effective July 7, 2014 at a rate of \$18.60 per hour with a 180 day probationary period.

<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>

Motion: by Commissioner Samide, seconded by Commissioner Rear to promote Todd Palivec to the position of Wastewater Plant Operator I (#2326) to be effective July 7, 2014 at a rate of \$18.60 per hour with a 180 day probationary period.

<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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Motion: by Commissioner Samide, seconded by Commissioner Rear to promote Ray Farinacci to the position of Wastewater Plant Operator I (#2326) to be effective July 7, 2014 at a rate of \$18.60 per hour with a 180 day probationary period.

<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>

Motion: by Commissioner Samide, seconded by Commissioner Rear to promote Bernard Pilarczyk to the position of Wastewater Plant Operator I (#2326) to be effective July 7, 2014 at a rate of \$18.60 per hour with a 180 day probationary period.

<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 – AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE MONTHLY PARTIAL PAY ESTIMATES – ENGINEERING INVOICES – THOMPSON SEWER PROJECT

Mr. Bowen explained that there will be monthly meetings held to approve pay requests a week in advance and this resolution will allow Mr. Lair to approve them prior to that meeting. Ms. Blair noted that if Mr. Lair is unavailable the President is given authorization to approve them.

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve and execute Resolution #14-114 Authorizing the County Administrator to execute Monthly Partial Pay Estimates and RD 440-11 Engineering Invoices for the Thompson Sewer project.

Board of County Commissioners, Geauga County, Ohio

Resolution: #14-114
Date: July 1, 2014

RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE MONTHLY PARTIAL PAY ESTIMATES AND RD 440-11 ENGINEERING INVOICES FOR THE THOMPSON SEWER PROJECT

WHEREAS, the United States Department of Agriculture, Rural Development, the main funding agency for the Thompson Sewer Project, has requested the Board of County Commissioners (the "Board") to authorize a county representative to execute monthly pay requests and engineering invoices on behalf of the Board in order to facilitate the processing of the documents at the monthly project meetings; and

WHEREAS, the Board recognizes the need for expedient processing of the pay requests and engineering invoices in order to avoid unnecessary work stoppages on the project and other operational issues; and

WHEREAS, Section 305.30(K) of the Ohio Revised Code authorizes a County Administrator, under the direction of the Board of County Commissioners, to perform such additional duties as the board may determine by resolution; and

WHEREAS, Section 305.29 of the Ohio Revised Code authorizes the President of the Board of County Commissioners to act as County Administrator if the County Administrator is absent by reason of illness, vacation, etc.; and

WHEREAS, the Board desires to authorize the County Administrator, or the President of the Board of County Commissioners if the County Administrator is absent by reason of illness, vacation, etc., to execute the monthly pay requests and engineering invoices after the invoices have been reviewed and approved by the Director and/or Assistant Sanitary Engineer of the Department of Water Resources.

NOW THEREFORE, BE IT RESOLVED, that the County Administrator, or the President of the Board of County Commissioners if the County Administrator is absent by reason of

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illness, vacation or other reasons , is hereby authorized to execute the monthly pay requests and engineering invoices on behalf of the Board.

BE IT FURTHER RESOLVED, that the monthly pay requests and engineering invoices will be provided to the County Administrator prior to the monthly project meeting to allow for ample time for review by the administrator; and

BE IT FURTHER RESOLVED, that information related to the monthly pay requests and engineering invoices will also be available for review by the Board in the weekly financials.

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>Aye</i>

COMMISSIONERS' OFFICE – RE-APPOINT INDIVIDUALS TO NOC COG AREA 10 WORKFORCE INVESTMENT BOARD

County Administrator David Lair explained that it is a requirement of each county in the NOC COG to bring in individuals to sit on the Workforce Investment Board to be aware of the job training and funds being spent by the organization. Ms. Blair noted that of previous board members that were appointed, we have two current openings from individuals who don't wish to continue to serve on the Board, and one position that the individual has not been able to be contacted. Ms. Blair stated that they had received an application that morning from someone who was interested and that information would be sent to the Board for consideration.

Motion: by Commissioner Samide, seconded by Commissioner Rear to re-appoint the following individuals to the NOC COG Area 19 Workforce Investment Board (WIB) for a term ending June 30, 2015:

<i>Karen DeCola, Pleasant Hill County Home</i>	<i>Community Organization</i>
<i>Janice Gathers, Mature Services</i>	<i>Title V</i>
<i>Tim Taylor, Job and Family Services</i>	<i>TANF</i>
<i>Thomas Michel, TAG Media, Limited</i>	<i>Business</i>
<i>Danialle Lynce, Geauga Medical Center</i>	<i>Business</i>
<i>Lee Imhoff, Troy Chemical Industries, Incorporated</i>	<i>Business</i>
<i>Thomas Spann, Duramax Marine, LLC</i>	<i>Business</i>

<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 – 66TH ANNUAL STATE SCIENCE DAY 2014 – KIRSTIN BONI, OPAL CONTIZANO, PATRICK DROCKTON, DANIEL HARTMAN, LILLY MAKEE AND MAUREEN RAKOVEC

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve and execute Resolution #14-115 Honoring Kirstin Boni upon her participation in the 66th Annual State Science Day 2014.

Board of County Commissioners, Geauga County, Ohio

Resolution: 14-115
Date: July 1, 2014

RESOLUTION HONORING KIRSTIN BONI UPON HER PARTICIPATION IN THE 66th ANNUAL STATE SCIENCE DAY 2014

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,

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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 had more than 1,200 students, representing 309 schools from 67 Ohio counties in grades 5th through 12th who showcased their scientific research and technological design projects, those students were honored with scholarships and awards; and

WHEREAS, Kirstin Boni is an eleventh grader from West Geauga High School and lives in Novelty, Ohio; and

WHEREAS, Kirstin Boni received the Academy of Science Award rating of "Superior" for her project titled "Proteolytic Enzymes: A Comparison of Supplemental and Natural Sources"; and

NOW, THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners proudly recognizes and congratulates Kirstin Boni on her participation and rating of "Superior" in the Ohio Academy of Science 66th State Science Day 2014; 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 Samide</i>	<i>Aye</i>
	<i>Commissioner Rear</i>	<i>Aye</i>
	<i>Commissioner Spidalieri</i>	<i>Aye</i>

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve and execute Resolution #14-116 Honoring Opal Contizano upon her participation in the 66th Annual State Science Day 2014.

Board of County Commissioners, Geauga County, Ohio

Resolution: 14-116
Date: July 1, 2014

RESOLUTION HONORING OPAL CONTIZANO
UPON HER PARTICIPATION IN THE 66th ANNUAL STATE SCIENCE DAY 2014

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 had more than 1,200 students, representing 309 schools from 67 Ohio counties in grades 5th through 12th who showcased their scientific research and technological design projects, those students were honored with scholarships and awards; and

WHEREAS, Opal Contizano is a tenth grader from West Geauga High School and lives in Chesterland, Ohio; and

WHEREAS, Opal Contizano received the Academy of Science Award rating of "Superior" for her project titled "Salt Bridge Cells and Conductivity"; and

NOW, THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners proudly recognizes and congratulates Opal Contizano on her participation and rating of "Superior" in the Ohio Academy of Science 66th State Science Day 2014; and

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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>Aye</i>

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve and execute Resolution #14-117 Honoring Patrick Drockton upon his participation in the 66th Annual State Science Day 2014.

Board of County Commissioners, Geauga County, Ohio

Resolution: 14-117
Date: July 1, 2014

**RESOLUTION HONORING PATRICK DROCKTON
UPON HIS PARTICIPATION IN THE 66th ANNUAL STATE SCIENCE DAY 2014**

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 had more than 1,200 students, representing 309 schools from 67 Ohio counties in grades 5th through 12th who showcased their scientific research and technological design projects, those students were honored with scholarships and awards; and

WHEREAS, Patrick Drockton is an eleventh grader from West Geauga High School and lives in Chesterland, Ohio; and

WHEREAS, Patrick Drockton received the Academy of Science Award rating of "Excellent" for his project titled "Innovative Illumination: Exploring Methods for Responsible and Effective Outdoor Lighting"; and

NOW, THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners proudly recognizes and congratulates Patrick Drockton on his participation and rating of "Excellent" in the Ohio Academy of Science 66th State Science Day 2014; 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 Samide</i>	<i>Aye</i>
	<i>Commissioner Rear</i>	<i>Aye</i>
	<i>Commissioner Spidalieri</i>	<i>Aye</i>

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve and execute Resolution #14-118 Honoring Daniel Hartman upon his participation in the 66th Annual State Science Day 2014.

Board of County Commissioners, Geauga County, Ohio

Resolution: 14-118
Date: July 1, 2014

**RESOLUTION HONORING DANIEL HARTMAN
UPON HIS PARTICIPATION IN THE 66th ANNUAL STATE SCIENCE DAY 2014**

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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 had more than 1,200 students, representing 309 schools from 67 Ohio counties in grades 5th through 12th who showcased their scientific research and technological design projects, those students were honored with scholarships and awards; and

WHEREAS, Daniel Hartman is an eleventh grader from West Geauga High School and lives in Chesterland, Ohio; and

WHEREAS, Daniel Hartman received the Academy of Science Award rating of "Excellent" for his project titled "RF Shielding: Protecting the Human Body from Harmful Cell Phone RF Radiation"; and

NOW, THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners proudly recognizes and congratulates Daniel Hartman on his participation and rating of "Excellent" in the Ohio Academy of Science 66th State Science Day 2014; 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 Samide</i>	<i>Aye</i>
	<i>Commissioner Rear</i>	<i>Aye</i>
	<i>Commissioner Spidalieri</i>	<i>Aye</i>

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve and execute Resolution #14-119 Honoring Lilly Makee upon her participation in the 66th Annual State Science Day 2014.

Board of County Commissioners, Geauga County, Ohio

Resolution: 14-119

Date: July 1, 2014

RESOLUTION HONORING LILLY MAKEE
UPON HER PARTICIPATION IN THE 66th ANNUAL STATE SCIENCE DAY 2014

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 had more than 1,200 students, representing 309 schools from 67 Ohio counties in grades 5th through 12th who showcased their scientific research and technological design projects, those students were honored with scholarships and awards; and

WHEREAS, Lilly Makee is an eleventh grader from West Geauga High School and lives in Chesterland, Ohio; and

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WHEREAS, Lilly Makee received the Academy of Science Award rating of "Superior" for her project titled "Primary Analysis of the Components in Geauga County's Dihydrogen Dioxide and Their Relationship to Fracking"; and

NOW, THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners proudly recognizes and congratulates Lilly Makee on her participation and rating of "Superior" in the Ohio Academy of Science 66th State Science Day 2014; 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 Samide</i>	<i>Aye</i>
	<i>Commissioner Rear</i>	<i>Aye</i>
	<i>Commissioner Spidalieri</i>	<i>Aye</i>

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve and execute Resolution #14-120 Honoring Maureen Rakovec upon her participation in the 66th Annual State Science Day 2014.

Board of County Commissioners, Geauga County, Ohio

Resolution: 14-120
Date: July 1, 2014

**RESOLUTION HONORING MAUREEN RAKOVEC
UPON HER PARTICIPATION IN THE 66th ANNUAL STATE SCIENCE DAY 2014**

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 had more than 1,200 students, representing 309 schools from 67 Ohio counties in grades 5th through 12th who showcased their scientific research and technological design projects, those students were honored with scholarships and awards; and

WHEREAS, Maureen Rakovec is an eleventh grader from Hawken High School and lives in Parma Heights, Ohio; and

WHEREAS, Maureen Rakovec received the Academy of Science Award rating of "Superior" for her project titled "DPH-mediated c-Abl Activation as a Means to Alleviate Triple-Negative Breast Cancer"; and

NOW, THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners proudly recognizes and congratulates Maureen Rakovec on her participation and rating of "Superior" in the Ohio Academy of Science 66th State Science Day 2014; 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 Samide</i>	<i>Aye</i>
	<i>Commissioner Rear</i>	<i>Aye</i>
	<i>Commissioner Spidalieri</i>	<i>Aye</i>

COMMISSIONERS' OFFICE – EXECUTIVE SESSION

It was noted that Mr. Lair, Assistant Prosecutor Laura LaChapelle and Program Administrator Joni Stusek would be joining the Board in executive session.

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Motion: by Commissioner Samide, seconded by Commissioner Rear to move into executive session for the purpose of discussing pending litigation.

<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>

The Board returned from executive session at 11:00 a.m. and as a result, no action was taken.

COMMISSIONERS' OFFICE – APPOINT DEBORAH ASHBURN – ACTING CLERK

Motion: by Commissioner Samide, seconded by Commissioner Rear to appoint Deborah Ashburn, Acting Clerk for the period July 3, 2014 through July 12, 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>

OTHER

The Board reviewed upcoming events.

MEETINGS

*Fri., 7/4 **County offices will be closed for general business due to the Fourth of July holiday. Twenty-four hour operations will continue to operate as usual.***

Tue., 7/8 The Commissioners' will hold regular session.

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

Thu., 7/10 The Commissioners' will hold regular session.

Fri., 7/11 NOACA, Board of Directors, 10:00 a.m. Cleveland

Tue., 7/15 The Commissioners' will hold regular session.

Mon., 7/21 Family First Council, 2:00 p.m. at Job and Family Services

Tue., 7/22 The Commissioners' will hold regular session.

Thu., 7/24 The Commissioners' will hold regular session beginning at 6:30 p.m.

Tue., 7/29 The Commissioners' will hold regular session.

OTHER – OPIATE /HEROIN SYMPOSIUM

Mr. Spidalieri gave an update about the opiate / heroin symposium he had recently attended in Columbus with several Judges and the Prosecutor from the County. Mr. Spidalieri expressed that the State is very aware of the problem throughout the state, and that he feels they are tying the judge's hands on sentencing for prison time as they consider them as non-violent criminals. Mr. Spidalieri stated that they heard John Borne who has overseen the State prisons in Ohio for the last forty years talk about the need for other alternatives to prison. Mr. Borne stated that he was not going to build any more prisons because when started 8,300 people were in state prisons and now there are 52,000. Mr. Spidalieri expressed that ultimately the County is pressured to provide resources to make this happen, adding that we need to continue to work together as a County to combat this. Mr. Spidalieri expressed that he feels the Board needs to sit down with the Prosecutor and the Judges to talk about increased supervised probation, along with a focus on prevention by trying to reach kids and parents. Mr. Spidalieri stated that this is a society problem, that we are all victims to this in one way or another, whether it's the taxes we have to pay for the costs associated with it or it's the crimes related to it, noting theft for the need to feed their habits. Ohio ranks fifth out of the fifty states for being affected by the heroin problem. Mr. Spidalieri expressed that everyone in attendance was at a loss on the situation, adding that the damage done with this substance is lifelong and are almost irreversible. Commissioner Rear stated that he had recently spoken to a professional who feels that the problem is almost

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unsolvable because there is money on both ends, the purchase of the drugs, the crime involved with buying and now the newness of the treatment end with individuals and businesses seeking to make money by providing treatment services. Commissioner Samide referenced what was popular during the time period she was growing up with the addiction of LSD, to which Mr. Spidalieri added that the addiction of this drug is incredible and cheap to get and do. Mr. Spidalieri expressed that the society has displaced themselves from family, religion, and church, along with the ability of going to a job that was long term, to which that is gone along with the security of that job. Ms. Samide stated that since 1965 there has been a major breakdown in society and the strong family value, and the religious affiliations have lost confidence. Mr. Spidalieri stated that we have moved to a period where we don't want to insult anyone or step over a line of wrong. There was discussion about everything being in demand now, that there is no more saving to purchase, that items are bought on credit, and now with cell phones you can have immediate contact to reach any one instantly. It was noted that it is a scary situation and that we need to get back to family and pray that a solution is found.

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER SAMIDE ADJOURNED THE MEETING AT 11:18 A.M.

Geauga County Board of Commissioners

Ralph Spidalieri

Blake A. Rear

Mary E. Samide

Christine Blair, Commissioners' Clerk

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