

Commissioners' Journal
December 23, 2014

The Geauga County Board of Commissioners met in session on December 23, 2014 at 9:00 a.m. at the site of the cul de sac for the Public Viewing of the Proposed Dedication of Existing Undedicated Extension of Stillwater Drive (TR 152) in Russell Township, 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.

COMMISSIONERS' OFFICE – PUBLIC VIEWING – PROPOSED DEDICATION OF EXISTING UNDEDICATED EXTENSION OF STILLWATER DRIVE (TR 152)

Motion: by Commissioner Samide, seconded by Commissioner Rear to waive the reading of the legal notice.

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| <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 President of the Board, Ralph Spidalieri opened the Public Viewing at 9:02 a.m. and asked for any discussion to which local resident and property owner Mark Kling stated that he was comfortable with the change and was ready to move forward. Mr. Kling inquired about the taxes, which it was noted that he was provided an estimate and once completed would know that exact amounts, noting that they would be lowered. Russell Township Trustee Gary Gabram stated that the Township was also okay and ready to move forward. Deputy Engineer Andy Haupt explained that the survey crew was marking the end of the dedication and showing what is current today. Mr. Kling inquired about the location of the change in relation to his driveway and well cap and while the survey crew was finding that mark, there was a brief discussion regarding the fact that, while Mr. Kling has children, no buses travel the section of road due to safety concerns because of its width. It was noted that the dedication was two hundred seventy feet (270') from the center of the cul de sac and seventy-five feet (75') wide. Being no further questions or comments the Public Viewing was closed at 9:15 a.m. and Commissioner Rear moved to recess.

The Board reconvened to complete the regular meeting at 10:00 a.m. in the Commissioners' Chambers located at 470 Center Street, Building #4 in Chardon, Ohio by leading the Board and audience in reciting the Pledge of Allegiance.

FINANCIALS – DECEMBER 18, 2014

The Commissioners' Office reported on financials from December 18, 2014, Resolution #14-182, including Supplemental Appropriations and appropriation transfers to adjust appropriations for year-end payroll processing; a Cash transfer out of the General Fund for the local match portions of ODOT Department of Aviation grant project #14-03 request #1 and #2, 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 MINUTES

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve and execute the minutes for the meeting of December 11, 2014.

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

**Commissioner Rear was absent from this meeting.*

APPROVE MINUTES

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve and execute the minutes for the meeting of December 16, 2014.

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

**GEAUGA COUNTY AIRPORT AUTHORITY – ACKNOWLEDGE REIMBURSEMENT
REQUEST #1 AND REQUEST #2 – OHIO DEPARTMENT OF TRANSPORTATION AVIATION
GRANT PROJECT #14-03 – RECONSTRUCT TAXIWAYS A AND B**

Business Manager Patty Fulop explained that they did receive payment for Request #1 and Request #2 directly to the Airport but need to have the Board acknowledge that payment due to the local match portions. Ms. Fulop stated that these were for the paving projects of the taxiways. Ms. Fulop explained that this project does not qualify for FAA funds due to the T-Hangars being too close to the runway.

Motion: by Commissioner Samide, seconded by Commissioner Rear to acknowledge and approve Reimbursement Request #1 for the Ohio Department of Transportation (ODOT), Department of Aviation Grant Project #14-03 to Reconstruct Taxiways A and B in the total amount of \$60,808.10 (\$54,727.29 ODOT portion and \$6,080.81 local County match).

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

Motion: by Commissioner Samide, seconded by Commissioner Rear to acknowledge and approve Reimbursement Request #2 for the Ohio Department of Transportation (ODOT), Department of Aviation Grant Project #14-03 to Reconstruct Taxiways A and B in the total amount of \$95,910.00 (\$86,319.00 ODOT portion and \$9,591.00 local County match).

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

**GEAUGA COUNTY AIRPORT AUTHORITY – ACKNOWLEDGE REIMBURSEMENT
REQUEST #3 FAA GRANT PROJECT #3-39-0054-0017-2014**

Ms. Fulop stated that this is for pay request #3 that has been submitted but will be after the first of the year until it is received.

Motion: by Commissioner Samide, seconded by Commissioner Rear to acknowledge and approve Reimbursement Request #3 for FAA Grant Project #3-39-0054-0017-2014 in the amount of \$12,920.00 (\$11,628.00 FAA portion and \$1,292.00 local County match).

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

APPROVE FINANCIALS

Budget and Finance Manager Heidi Delaney explained the financials for today as including a Revenue Certification for the County Engineer's Road Improvement fund for Federal and State funding; Supplemental De-appropriations for the Juvenile Court Volunteer Guardianship and Juvenile Recovery funds for year-end compliance; Appropriation transfers to adjust appropriations for year-end payroll processing and from the Contingency fund to put appropriations in place for the payment to the Engineer's Office building fund for the office addition project; and payments to the State Board of Building Standards for building fees collected and the Geauga Airport Authority for Reimbursements #1 and #2 for the ODOT Department of Aviation project #14-03 local match.

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve and execute Resolution #14-183 itemizing the financials for the meeting of December 23, 2014

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

COUNTY TREASURER AND COUNTY AUDITOR – MONTHLY STATEMENT COUNTY FINANCES – OCTOBER 2014

Motion: by Commissioner Samide, seconded by Commissioner Rear to accept, execute and file the monthly Statement of County Finances filed by the County Treasurer for the month of October, 2014 pursuant to O.R.C. 319.15.

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

Motion: by Commissioner Samide, seconded by Commissioner Rear to accept, execute and file the monthly Statement of County Finances filed by the County Auditor for the month of October, 2014 pursuant to O.R.C. 319.15.

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

DEPARTMENT ON AGING – AGREEMENT FOR SERVICES – VILLAGE OF MIDDLEFIELD – SENIOR CENTER

Director Jessica Boalt explained that this agreement is with the Village of Middlefield Community Center that is used for the Senior Center on Monday, Tuesday, Wednesday and Friday. Ms. Boalt stated that there is no change in the price and is for a two year term.

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve and execute the Agreement for Services between the Geauga County Board of Commissioners and the Village of Middlefield for the Middlefield Village Senior Center for a two year term, January 1, 2015 through December 31, 2016 in the amount of \$14,000.00 (\$7,000.00 per year).

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

DEPARTMENT ON AGING – LEASE – CHAGRIN FALLS PARK COMMUNITY CENTER CORPORATION – SENIOR CENTER

Ms. Boalt stated that this is for the Chagrin Falls Park Community Center that is used for the Senior Center, noting that there is currently a lease in place and when the new contract is signed it will replace that current lease. There was a brief discussion about the need to terminate the previous lease and Ms. Boalt explained that she is working to get the lease agreements on a schedule instead of having them spaced out throughout the year, and added that the Community Center Corporation will probably submit a letter agreeing to the acceptance of the new lease.

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve and execute the Lease between the Geauga County Board of Commissioners and the Chagrin Falls Park Community Center Corporation for the Senior Center for a two year term, January 1, 2015 through December 31, 2016 in the amount of \$48,000.00 (\$2,000.00 per month).

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

DEPARTMENT ON AGING – WESTERN RESERVE AREA AGENCY ON AGING CONTRACT AND AMENDMENT TO GRANT AGREEMENT – OLDER AMERICANS ACT / SENIOR COMMUNITY SERVICES

Ms. Boalt explained that this is for Federal funding for the Adult Day Service program and an evidence based health program.

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Motion: by Commissioner Samide, seconded by Commissioner Rear to approve and authorize the President of the Board to execute the Western Reserve Area Agency on Aging Contract and Amendment to Grant Agreement with the Geauga County Board of Commissioners for the Department on Aging for the Older Americans Act / Senior Community Services for the period January 1, 2015 through December 31, 2015 for the reimbursement of cost of services in the amount of \$256,797.52.

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| <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 – AWARD BID – PAIGE FOOD SERVICES – ELDERLY NUTRITION PROGRAM

Ms. Boalt stated that they had received a bid for the Elderly Nutrition Program and would like to award the bid to them, noting that they did have a taste panel with them and the food is good. There was a brief discussion about the price being increased but they have the ability to control the delivery times and allows the staff to be more productive.

Motion: by Commissioner Samide, seconded by Commissioner Rear to award the Bid to Paige Food Services for the Elderly Nutrition Program for the preparation and delivery of meals for the period January 1, 2015 through December 31, 2016 in the amount of \$4.19 - \$4.43 per meal for Group A and \$5.50 per meal for Group B for the Year 2015 with an increase for 2016 based on 2015 prices and adjusted by the Consumer Price Index for all Urban Consumers for Food Away from home.

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| <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 – FY 2013 COMMUNITY DEVELOPMENT BLOCK GRANT AMENDMENT - #B-F-13-1AZ-1

Assistant Program Administrator Kelly Belconis explained that this is just the amendment that was requested due to the changes in the grant.

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve and authorize the President of the Board to execute the Office of Community Development FY 2013 Community Development Block Grant Amendment (#B-F-13-1AZ-1).

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| <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 – LETTER OF COMMITMENT – ZESTIVE, INCORPORATED – REVOLVING LOAN FUND LOAN

Ms. Belconis explained that the Letter of Commitment is a non-legal binding document, that it just outlines the terms of the loan through the Revolving Loan Fund.

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve and execute the Letter of Commitment to Zestive, Incorporated for the Revolving Loan Fund (RLF) loan for working capital for the facility located at 16758 West Park Circle, Bainbridge Township in the amount of \$45,000.00 for three (3) years (36 months) at five percent (5%) interest.

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| <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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OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – CERTIFICATION OF DETERMINATION OF SUBSEQUENT EXEMPTION FOR CATEGORICAL EXCLUSION – COMMUNITY DEVELOPMENT BLOCK GRANT REVOLVING LOAN FUND LOAN – ZESTIVE, INCORPORATED

Ms. Belconis stated that this is required to be submitted stating that there will not be any environmental issues with Zestive, Incorporated for the project.

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 Zestive, Incorporated for working capital for the facility located at 16758 West Park Circle, Bainbridge Township in the amount of \$45,000.00.

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| <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 – SATISFACTION OF MORTGAGES – JAMES L. PALMER – DOWN PAYMENT ASSISTANCE AND REHABILITATION ASSISTANCE

Program Administrator Joni Stusek explained that this is for two mortgages that have been paid off through the previous CHIP program.

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve and execute a Satisfaction of Mortgage for James L. Palmer for down payment assistance for property located at 15507 Tavern Road, Burton under Grant #B-C-03-026-1, as the mortgage in the amount of \$6,800.00 has been satisfied.

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| <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 a Satisfaction of Mortgage for James L. Palmer for rehabilitation assistance for property located at 15507 Tavern Road, Burton under Grant #B-C-03-026-2, as the mortgage in the amount of \$4,059.00 has been satisfied.

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| <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 EMERGENCY SERVICES – RADIOLOGICAL EMERGENCY RESPONSE PLAN – PERRY NUCLEAR POWER PLANT REVISION 23

Director Dale Wedge explained that the revision to the Radiological Emergency Response Plan is due to the closing of the Ledgemont High School which was the only school located within our ten (10) mile emergency planning zone in our County. Mr. Wedge added that it also included the requirement of satellite phones at the Sheriff's Office and the Control Room.

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve and execute, and further authorize the Director of the Department of Emergency Services to execute the Radiological Emergency Response Plan (for an emergency at the Perry Nuclear Power Plant) Revision 23, dated January 2015.

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| <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 EMERGENCY SERVICES – AGREEMENT- LOCAL EMERGENCY RESPONSE PLANNING COMMITTEE

Mr. Wedge explained the Agreement with the Local Emergency Planning Committee is for work that the Department of Emergency Services (DES) does for them, recognizing Chairman, David Sage who was with him today, and asked him if he felt they were getting their money's worth, to

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which Mr. Sage expressed YES, adding that if they didn't contract with DES they would have to hire someone that would end up being a duplication of service that would be a waste of the grant funding. Mr. Sage stated that it is a good fit for both LEPC and Geauga County to have DES handle the task since they are doing a majority of the work already.

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve and authorize the President of the Board to execute an Agreement between the Department of Emergency Services, under the Geauga County Board of Commissioners and the Geauga County Local Emergency Planning Committee (LEPC) to provide the following services to LEPC: Administrative Support; Emergency Response Coordinator (if elected by the Geauga LEPC); Permanent Secretarial / Treasurer Responsibilities; Information Coordinator (if elected by the Geauga LEPC); Compliance; Plan Development and Exercising; Grant Applications; Training and the maintaining of all required chemical filing forms and records, in the amount of \$15,000.00 for the Year 2015.

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| <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> |

Mr. Wedge presented a copy of the Final After Action / Improvement Plan from the Perry Nuclear Power Plant Drill on September 23, 2014 noting that FEMA stated that it was the best exercise that they had seen involving a hostile action based incident in the region and received perfect marks, which is a first in the region. Mr. Wedge thanked Ms. Samide for her participation in all the drills, showing appreciation for all of her assistance. Mr. Wedge noted that FEMA stated that they don't often see Commissioners participate and thanked the Board for participating.

COUNTY ENGINEER'S OFFICE – CHANGE ORDER #1 AND FINAL – INCREASE CONTRACT WITH BURTON SCOT CONTRACTORS – REPLACEMENT OF FOWLERS MILL ROAD BRIDGE

Deputy Engineer Nick Gorris explained that this is the final change order that is an increase in the Contract for the Replacement of the Fowlers Mill Road Bridge, noting that they fought a lot of water on the project and it needed some additional pipe and dirt. Mr. Gorris stated that the project has been completed.

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve and execute Change Order #1 and Final, increasing the contract with Burton Scot Contractors for the Replacement of the Fowlers Mill Road Bridge (Structure #108-0.18) in Munson Township in the amount of \$695.00.

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| <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 – ACCEPT STEELHEAD RUN AND FLYFISHER WAY – TOTAL MAINTENANCE

Mr. Gorris stated that the developer has met his requirements and that both of those roads should be transferred to Hambden Township for total maintenance.

Motion: by Commissioner Samide, seconded by Commissioner Rear to accept Steelhead Run (TR-1066) and Flyfisher Way (TR-1067) for total maintenance by Hambden Township.

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| <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 – RELEASE MAINTENANCE AND PAVING GUARANTY – COLDWATER RESERVE SUBDIVISION – HAMB DEN TOWNSHIP

Mr. Gorris stated that both the maintenance and paving guaranty's need to be released back to the developer.

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Motion: by Commissioner Samide, seconded by Commissioner Rear to release the Maintenance Guaranty for Coldwater Reserve Subdivision in Hambden Township in the amount of \$40,000.00.

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| <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 release the Paving Guaranty for Coldwater Reserve Subdivision in Hambden Township in the amount of \$50,000.00.

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| <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 – REQUEST FOR ESTABLISHMENT OF DRAINAGE MAINTENANCE DISTRICT – VOPROCO PROPERTIES, LLC – REGARDING NEW MCFARLAND WOODS SUBDIVISION, PHASE I

Mr. Gorris stated that McFarland Woods, Phase I is a new Subdivision located off of Savage Road and this action establishes the maintenance account that is set up to pay for any repairs that may need to be completed.

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve and execute the Request for Establishment of Drainage Maintenance District Pursuant to O.R.C. 6131.63, et seq from VoProCo Properties, LLC in regards to the new McFarland Woods Subdivision, Phase I.

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| <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 – CONSTRUCTION DRAWINGS AND TITLE SHEET – MCFARLAND WOODS SUBDIVISION, PHASE I – BAINBRIDGE TOWNSHIP

Mr. Gorris asked the Board to approve the plans and execute the Title Sheet for the new McFarland Woods, Phase I subdivision.

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve the construction drawings and schedules by signing the Title Sheet of the drawings for the McFarland Woods Subdivision, Phase I in Bainbridge Township.

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| <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 – DESIGNATE BLAKE REAR- BOARD MEMBER AS CHIEF EXECUTIVE OFFICER – OHIO PUBLIC WORKS COMMISSION PROJECT FOR 2015 – RESOLUTIONS AND APPLICATIONS FOR FINANCIAL ASSISTANCE – BURTON WINDSOR ROAD PROJECT – THWING ROAD PROJECT – CLAY STREET PROJECT

Deputy Engineer Shane Hajjar requested the Board assign a member to be the Chief Executive Officer for the Ohio Public Works Commission Project for 2015. Commissioners' Clerk Christine Blair asked the Board to clarify which Board Member would be designated as the Chief Executive Officer for the projects. Commissioner Rear expressed concern about the designation to which Mr. Hajjar stated that the Board designation as the CEO for the projects doesn't affect the members that attend the Ohio Public Works Commission meetings. Mr. Hajjar expressed that it can be any member of the Board to execute the requests.

Motion: by Commissioner Samide, seconded by Commissioner Spidalieri to designate Blake Rear as the Board Member as the Chief Executive Officer for the Ohio Public Works Commission Projects for 2015.

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

Mr. Hajjar noted that the project would include improvements from State Route 528 to the County line.

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve and execute Resolution #14-184 which appoints a Board Member, Blake Rear as the Chief Executive Officer and Certifying Representative for the proposed Burton-Windsor Road (CH 14, Sections F-G) project in Huntsburg Township, and further approve and authorize the Chief Executive Officer to execute the State of Ohio Public Works Commission Application for Financial Assistance.

Board of County Commissioners, Geauga County, Ohio

Date: December 23, 2014
Resolution: #14-184

Whereas, the Board of County Commissioners authorize a Member of the Board, Blake Rear to serve as the Chief Executive Officer and Certifying Representative to apply for Ohio Public Works Commission State Capital Improvement Program (SCIP) or Local Transportation Improvement Program (LTIP) funding to help finance the proposed project entitled the Burton Windsor Road Resurfacing Project. This project is located in Huntsburg Township, Geauga County, Ohio.

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

Mr. Hajjar stated that the project would include improvements to sections A and B from the Lake County line to Auburn Road.

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve and execute Resolution #14-185 which appoints a Board Member, Blake Rear as the Chief Executive Officer and Certifying Representative for the proposed Thwing Road (CH 27, Sections A-B) project in Chardon Township, and further approve and authorize the Chief Executive Officer to execute the State of Ohio Public Works Commission Application for Financial Assistance.

Board of County Commissioners, Geauga County, Ohio

Date: December 23, 2014
Resolution: #14-185

Whereas, the Board of County Commissioners authorize a Member of the Board, Blake Rear to serve as the Chief Executive Officer and Certifying Representative to apply for Ohio Public Works Commission State Capital Improvement Program (SCIP) or Local Transportation Improvement Program (LTIP) funding to help finance the proposed project entitled the Thwing Road Resurfacing Project. This project is located in Chardon Township, Geauga County, Ohio.

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

Mr. Hajjar stated that the project would include improvements to sections A and B from Burton Windsor Road to Mayfield Road. These projects were chosen as Ohio Public Works Commission

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projects due to their age and condition and will proceed with the improvement next year.

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve and execute Resolution #14-186 which appoints a Board Member, Blake Rear as the Chief Executive Officer and Certifying Representative for the proposed Clay Street (CH 37, Sections A-B) project in Huntsburg Township, and further approve and authorize the Chief Executive Officer to execute the State of Ohio Public Works Commission Application for Financial Assistance.

Board of County Commissioners, Geauga County, Ohio

Date: December 23, 2014

Resolution: #14-186

Whereas, the Board of County Commissioners authorize a Member of the Board, Blake Rear to serve as the Chief Executive Officer and Certifying Representative to apply for Ohio Public Works Commission State Capital Improvement Program (SCIP) or Local Transportation Improvement Program (LTIP) funding to help finance the proposed project entitled the Clay Street Resurfacing Project. This project is located in Huntsburg Township, Geauga County, Ohio.

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| <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> |

MAINTENANCE DEPARTMENT – CONTRACT AGREEMENT – WASTE MANAGEMENT OF OHIO FOR NON-HAZARDOUS WASTE MANAGEMENT AND REMOVAL FOR VARIOUS COUNTY LOCATIONS AND SAFETY CENTER

Director Glen Vernick explained that he had working on this for several years to combine all the departments under one billing invoice, noting that currently we are paying \$3,600.00 a month and with the new contract will be paying \$1,200.00 a month. Mr. Vernick expressed that this will be about a \$57,000.00 savings over the two year period.

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve and execute a service Contract Agreement with Waste Management of Ohio to perform Non-Hazardous Waste Management and Removal for Various County Locations and the Safety Center for a two year period, (Year 2015 and 2016) in an amount not to exceed \$40,000.00.

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| <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> |

MAINTENANCE DEPARTMENT – APPROVE REVISED ORGANIZATIONAL CHART – INCLUDE THIRD PART-TIME GENERAL COMMUNICATIONS CLERK / SWITCHBOARD OPERATOR (#1912) – ADVERTISE POSITION

Mr. Vernick stated that he would like to revise his organizational chart to include a third General Communications clerk / switchboard operator and then advertise that position to hire someone to fill that additional position.

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve the revised Organizational Chart to include the addition of a third Part-time General Communications Clerk / Switchboard Operator (#1912) position.

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| <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 grant permission to advertise for the position of Part-time General Communications Clerk / Switchboard Operator (#1912). This position will remain posted until filled.

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

MAINTENANCE DEPARTMENT – RELEASE BID / PERFORMANCE BOND – SCIOTO SERVICES, LLC – CUSTODIAL SERVICES AT COURTHOUSE ANNEX BUILDING

Motion: by Commissioner Samide, seconded by Commissioner Rear to release the Bid / Performance Bond for Scioto Services, LLC for Custodial Services at the Geauga County Courthouse Annex Building, as all specifications have been met.

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

MAINTENANCE DEPARTMENT – RELEASE BID / PERFORMANCE BONDS – SIGNATURE LAWNS AND LANDSCAPING – LAWN MAINTENANCE SERVICES – COUNTY SITES #1, #2, AND #3

Motion: by Commissioner Samide, seconded by Commissioner Rear to release the Bid / Performance Bond for Signature Lawns and Landscaping, Incorporated for the 2012-2013 Lawn Maintenance Service for the County Site Group #1, Chardon Square, as all specifications have been met.

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

Motion: by Commissioner Samide, seconded by Commissioner Rear to release the Bid / Performance Bond for Signature Lawns and Landscaping, Incorporated for the 2012-2013 Lawn Maintenance Services for the County Site Group #2, 24 Hour Service Area, as all specifications have been met.

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

Motion: by Commissioner Samide, seconded by Commissioner Rear to release the Bid / Performance Bond for Signature Lawns and Landscaping, Incorporated for the 2012-2013 Lawn Maintenance Service for the County Site Group #3, Safety Center, as all specifications have been met.

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

TRANSIT DEPARTMENT – OHIO DEPARTMENT OF TRANSPORTATION RURAL TRANSIT PROGRAM 2015 GRANT CONTRACT

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve and authorize the President of the Board to execute the Ohio Department of Transportation Rural Transit Program 2015 Grant Contract between the Geauga County Board of Commissioners and the State of Ohio Department of Transportation (Contract #101-RPTF15-0100) in the amount of \$906,231.00.

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

TRANSIT DEPARTMENT – OHIO DEPARTMENT OF TRANSPORTATION 5339 BUS AND BUS FACILITIES GRANT PROGRAM 2015 GRANT CONTRACT

Motion: by Commissioner Samide, seconded by Commissioner Rear to approve and authorize the President of the Board to execute the Ohio Department of Transportation 5339 Bus and Bus Facilities Grant Program 2015 Grant Contract between the Geauga County Board of Commissioners and the State of Ohio

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Department of Transportation (Contract #101-BABF-15-0200) in the amount of \$113,062.00.

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| <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> |

LIQUOR LICENSE – TAVERN CONCEPTS, LLC D.B.A. CHESTERLAND TAVERN – CHESTER TOWNSHIP

Motion: by Commissioner Samide, seconded by Commissioner Rear to concur with Chester Township Trustees in not requesting a hearing for the liquor license requested by Tavern Concepts, LLC d.b.a. Chesterland Tavern located at 8190 Mayfield Road, Chesterland (C NEW 8815820-0005).

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| <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 – UPDATE ON NOACA

Commissioner Samide explained that there is a 2012 State Policy by ODOT and the MPO's, a reduction policy, noting that large cities are given funds to complete a project and if they don't use all the funds that are available those funds will be given to other entities to utilize those funds. Ms. Samide stated that NOACA used almost all of their funds, and because Columbus, Cincinnati and Dayton didn't use all of their funding NOACA was given \$1.6 million out of the \$2.7 million carryover. Ms. Samide talked about changes that NOACA is going to be making regarding projects that are applied for and put on a shelf but never seem to be implemented, so they are reducing planning funds as a way to have implementation funds for these projects. County Administrator David Lair added that NOACA uses their funding because Geauga has always been ready with projects on the shelf ready to go if additional funds become available.

OTHER – UPDATE ON MENTAL HEALTH SURVEY

Commissioner Spidalieri stated that he wanted to follow up on the discussion that was held regarding the complaint filed to Job and Family Services regarding the Survey being given to area school students by Mental Health. Mr. Spidalieri stated that while he was at the Mental Health meeting it was agreed upon to hold a special meeting in January to discuss the survey further and to hold the surveys from being given. Mr. Spidalieri expressed that he had spoken with the Prosecutor's Office and Mr. Swenson at Job and Family Services who was continuing to do some fact finding, but was disturbed to report that last week Berkshire, Newbury and Cardinal School Districts received and moved ahead with administering the survey. Mr. Spidalieri called Mr. Klein on the Mental Health Board and was told that he was told that the motion was only to stop the surveys at the West Geauga School District, to which Mr. Spidalieri disagreed and expressed again that he feels Mr. Adams needs to step down due to his lack of care and arrogance. Mr. Spidalieri stated that he was appalled to hear that the survey had been given, and has had numerous parents contact him.

Ms. Samide added that she had spoken with Mr. Gallemo and that every Superintendent had been given the survey and that this was the fourth time that this survey had been given out, expressing that while it was given to them, whether they read it was another thing. Mr. Gallemo stated that a letter was sent to parents regarding the survey that was a passive permission letter and that the ESC contributed about \$4,000.00 towards those letters. A discussion took place regarding the letters that were sent home to parents regarding the survey and the type of letter that was sent. Mr. Spidalieri expressed that he had received copies of the letters from Berkshire and Newbury that were sent home and if the letter was not returned then the students were given the survey and that our children's statistics are being shared, that United Way has complete access to the statistics, and that the parents need to know who else these results and statistics are being shared with, and that it's a big issue that is disturbing.

Commissioner Rear stated that he had served on the Chardon School Board for eight years, that he was familiar with the survey, how it was conducted, what was done with the results from the survey and that the survey is not a great document as it tries to do many things. Mr. Rear stated that he has copies of the surveys at home, the one for the elementary school kids, grades 4th – 6th which is two pages and the questions are not as invasive, and the one for the high school students. Mr. Rear expressed that the schools are not really in favor of them as they take away

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from curriculum time, adding that he had spoken with Mr. Gallemo and Mental Health, along with the Superintendent of Chardon who had not distributed the survey. Mr. Rear expressed that we have a heroin initiative, noting that there has to come a time to get as much information as possible for interventions and with any survey there has to be a plus or minus. Mr. Rear stated that he does not agree with the content of the survey but not necessarily have a problem with gathering information that can be used to develop trends. Mr. Rear stated that an event was held to discuss the results of the survey that was done in the past. Mr. Rear expressed that he understands the concern but that he is not sure that the whole idea of the survey is wrong.

Mr. Spidalieri spoke about a parent that had contacted him regarding her son that after taking the survey had tried to experience the things discussed on it. Mr. Rear and Mr. Spidalieri held a discussion about the difference of opinion that they have regarding comments about children learning more off of the internet and on the school bus, and that Mr. Spidalieri being lucky that his child has not been exposed to the ideas being suggested in the survey. Mr. Rear expressed that education and treatment plans need to be put in place. Ms. Samide expressed that as a parent, you need to remember that 95% of what happens with your children is based on what happens at home, that as a parent you are responsible and she expressed disgust over the information that is projected in commercials and in television shows. Mr. Rear stated that he is not defending the survey; he was just speaking about the reality of what is happening today. Mr. Lair inquired about what the hurry of administering the survey was. Walter Claypool expressed that he agreed with Mr. Spidalieri regarding the survey and that having grandchildren that have no clue what sniffing glue is all about, and while they may be aware of it, the survey puts children at risk of criminalizing themselves and those questions should not be asked without a parent present, he and asked what the survey accomplishes, adding that many of the children don't answer honestly, and that decisions are being made off of bad results from the survey. Mr. Claypool expressed that he felt it was irresponsible for the survey to be administered. Mr. Rear added that in the beginning of the discussion that he agreed that the survey itself was not a good survey. Mr. Rear stated that young children and kids unfortunately, are much more aware of things than we want to believe and think. Mr. Rear discussed a program that had been presented years ago regarding things that parents need to look for and the signs to watch out for and the lack of interest in the parents that didn't attend and that really needed to. Mr. Rear expressed that he tried to increase awareness in parent participation when he was involved with the Chardon Community Action Team (CCAT). Ms. Samide expressed a concern over being a parent today and how much schools are raising children instead of their parents due to societal issues. Mr. Spidalieri expressed that after speaking with several people, he has concluded there are that those that care and those that take a position of a lack of care.

ACKNOWLEDGEMENTS

- a) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending December 10, 2014 as required by O.R.C. 955.12.

OTHER

The Board reviewed upcoming events.

MEETINGS

*Thu., 12/25 **The County Offices will be closed for general business due to the Christmas Holiday. Twenty-four hour operations will continue to operate as normal.***

The Regularly scheduled Commissioners' meeting is cancelled.

*Fri., 12/26 **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.***

Tue., 12/30 The Commissioners' will hold regular session with a Public Hearing at 10:30 a.m. for the Proposed Dedication of Existing Undedicated Extension of Stillwater Drive (TR 152) in Russell Township

*Thu., 1/1 **The County Offices will be closed for general business due to the New Year's Day Holiday. Twenty-four hour operations will continue to operate as normal.***

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The Regularly scheduled Commissioners' meeting is cancelled.

Tues., 1/6 The Commissioners' will hold regular session

Thu., 1/8 The Commissioners' will hold regular session

Mon., 1/12 The Commissioners' will hold the Annual Organizational meeting at 10:00 a.m.

**BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER
SAMIDE ADJOURNED THE MEETING AT 11:22 A.M.**

Geauga County Board of Commissioners

Ralph Spidalieri

Blake A. Rear

Walter M. Claypool

Christine Blair, Commissioners' Clerk

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