

TT MTG 1/20/16  
ATTACH 2



# GEAUGA COUNTY BOARD OF COMMISSIONERS

Walter M. Claypool    Blake A. Rear    Ralph Spidalieri

470 Center Street • Building 4 • Chardon, Ohio 44024-1071

RECEIVED JAN 05 2016

December 29, 2015

Joe Cattell, P.E., P.S.  
Gauga County Engineer  
12665 Merritt Road  
Chardon, OH 44024

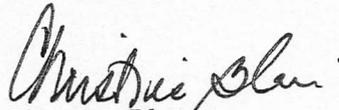
Dear Mr. Cattell:

Please be advised that during session on December 29, 2015, the Board of County Commissioners took the following action:

Motion:        by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute Resolution #15-190 to Improve Caves Road (CH 30, Section A-F) in Chester and Russell Townships.

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

Very truly yours,

  
Christine Blair  
Commissioners' Clerk

c:    ✓ Chester Township  
      ✓ Russell Township

Date: December 29, 2015

Resolution: 15 - 190

**RESOLUTION TO IMPROVE  
SECTIONS A – F OF CAVES ROAD (CH 30)  
IN CHESTER AND RUSSELL TOWNSHIPS**

**WHEREAS**, the Board of County Commissioners of Geauga County has determined the public convenience and welfare requires the improvement to Sections A – F of Caves Road (CH 30) from Kinsman Road (SR 87) to Wilson Mills Road (CH 8) in Chester and Russell Townships in accordance with Section 5555.022 of the Ohio Revised Code.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Geauga County that the public convenience and welfare requires the improvements 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.

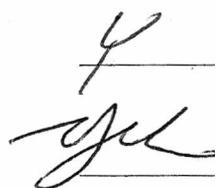
**BE IT FURTHER RESOLVED** that the County Clerk is hereby directed, upon the filing of the plans, specifications, estimates, etc., for the improvement by the County Engineer, to schedule a time at a regular meeting of the Board of Commissioners for the Board to review the copies of the surveys, plans,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

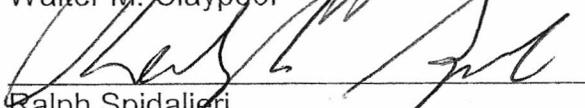
**BE IT FURTHER RESOLVED** that the Clerk of the Board of County Commissioners of Geauga County is hereby instructed to transmit a certified copy of this resolution to the Chester and Russell Township Boards of Trustees and the Geauga County Engineer.

Voting thereon:

Vote:

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

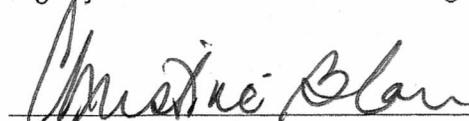
  
\_\_\_\_\_  
Y  
[Signature]

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

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

  
\_\_\_\_\_  
[Signature]

I, Christine Blair, Commissioner's Clerk of the Board of County Commissioners, Geauga County, Ohio certify that the foregoing is a true and correct copy of a resolution adopted at a legally convened Board meeting held on December 29, 2015.

  
\_\_\_\_\_  
Christine Blair, Clerk