

Commissioners' Journal
August 11, 2011

The Geauga County Board of Commissioners met in session on August 11, 2011 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, Tracy A. Jemison opened the meeting at 10:02 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

APPROVE MINUTES

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute the minutes for the meeting of August 9, 2011.

<i>Roll Call Vote:</i>	<i>Commissioner Samide</i>	<i>Aye</i>
	<i>Commissioner Young</i>	<i>Aye</i>
	<i>Commissioner Jemison</i>	<i>Aye</i>

COUNTY TREASURER AND COUNTY AUDITOR – MONTHLY STATEMENT OF COUNTY FINANCES – JULY 2011

Motion: by Commissioner Samide, seconded by Commissioner Young to accept, execute and file the monthly Statement of County Finances filed by the County Treasurer for the month of July, 2011 pursuant to O.R.C. 319.15.

<i>Roll Call Vote:</i>	<i>Commissioner Samide</i>	<i>Aye</i>
	<i>Commissioner Young</i>	<i>Aye</i>
	<i>Commissioner Jemison</i>	<i>Aye</i>

Motion: by Commissioner Samide, seconded by Commissioner Young to accept, execute and file the monthly Statement of County Finances filed by the County Auditor for the month of July, 2011 pursuant to O.R.C. 319.15.

<i>Roll Call Vote:</i>	<i>Commissioner Samide</i>	<i>Aye</i>
	<i>Commissioner Young</i>	<i>Aye</i>
	<i>Commissioner Jemison</i>	<i>Aye</i>

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – CERTIFICATION OF EXEMPT PROJECT – HOUSING INFORMATION/COUNSELING

Director Anita Stocker stated that this was an exempt project, meaning that it does not have any impact on the environment.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and authorize the President of the Board to execute the Certification of Exempt Project form for activity Housing Information/Counseling under Grant #B-F-10-1AZ-1 in the amount of \$37,400.00.

<i>Roll Call Vote:</i>	<i>Commissioner Samide</i>	<i>Aye</i>
	<i>Commissioner Young</i>	<i>Aye</i>
	<i>Commissioner Jemison</i>	<i>Aye</i>

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – HOUSING SEMI-ANNUAL PROGRAM INCOME REPORT

Program Coordinator Rhea Benton stated that this housing reports deals with funds that are paid back after we lend out. Ms. Benton explained that there was not a lot on the report as they have not had a lot of funds to be able to lend. Ms. Benton stated that periodically they do received program income and are able to then do other projects.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and authorize the President of the Board to execute the Housing Semi-Annual Program Income Report for the period of December 31, 2010 through June 30, 2011.

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<i>Roll Call Vote:</i>	<i>Commissioner Samide</i>	<i>Aye</i>
	<i>Commissioner Young</i>	<i>Aye</i>
	<i>Commissioner Jemison</i>	<i>Aye</i>

COUNTY ENGINEER'S OFFICE – RESOLUTION TO ORDER AND RECORD THE VACATION OF PORTIONS OF UNBUILT ROADWAYS IN KIWANIS LAKE SUBDIVISIONS #1 AND #2 - NEWBURY TOWNSHIP

Commissioner Jemison asked Subdivision and ROW Coordinator Pete Seliskar if this was the final step of the process to vacate the un-built roadways in the Kiwanis Lake Subdivision. Mr. Seliskar stated that it was and will be recorded the beginning of next week.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute Resolution #11-118 to Order and Record the Vacation of Portions of the Unbuilt Roadways in Kiwanis Lake Subdivisions #1 and #2 in Newbury Township and further, approve and execute the plat depicting the final disposition of the rights-of-way involved.

Board of County Commissioners, Geauga County, Ohio

Resolution: 11-118
Date: August 11, 2011

RESOLUTION TO ORDER AND RECORD THE VACATION OF PORTIONS OF THE UNBUILT ROADWAYS IN KIWANIS LAKE SUBDIVISIONS #1 & #2 IN NEWBURY TOWNSHIP

WHEREAS, the Geauga County Board of Commissioners has determined by Resolution 11-38 that the vacation of portions of unbuilt roadways in the Kiwanis Lake Subdivisions in Newbury Township, Geauga County, Ohio would serve the public convenience and welfare; and

WHEREAS, the Board ordered in Resolution 11-83 that the vacation process of portions of the unbuilt roadways in the Kiwanis Lake Subdivisions #1 & #2 proceed and further ordered the preparation of a plat depicting the final disposition of the rights-of-way involved.

NOW, THEREFORE, BE IT RESOLVED by the Geauga County Board of Commissioners, that portions of the unbuilt roadways in the Kiwanis Lake Subdivisions #1 & #2 in Newbury Township, Geauga County, Ohio are hereby ordered vacated as shown on the plat filed in conjunction herewith.

BE IT FURTHER RESOLVED that the plat depicting the vacation of portions of the unbuilt roadways in the Kiwanis Lake Subdivisions #1 & #2 be filed with the Geauga County Recorder and in the proper road records of the County.

BE IT FURTHER RESOLVED that the vacated portions of the rights-of-way of the unbuilt roadways in the Kiwanis Lake Subdivisions #1 & #2 as depicted on the plat are hereby released, canceled, rescinded, and vacated.

BE IT FURTHER RESOLVED that the abutting property owners shall retain fee title to the vacated portions of said rights-of-way subject to the preservation of any existing easement in, over, or under such roadway by any public or private utility in accordance with Ohio Law.

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

<i>Roll Call Vote:</i>	<i>Commissioner Samide</i>	<i>Aye</i>
	<i>Commissioner Young</i>	<i>Aye</i>
	<i>Commissioner Jemison</i>	<i>Aye</i>

DEPARTMENT OF WATER RESOURCES – PROMOTE ACCOUNTS RECEIVABLE ASSISTANT (#2332) – JAMIE PECK

Director Doug Bowen explained that Ms. Peck had applied for the internal posting for this position and is well qualified to do the job, as she has been filling in during vacations.

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Motion: by Commissioner Samide, seconded by Commissioner Young to approve the promotion of Jamie Peck to the position of Accounts Receivable Assistant (#2332) to be effective August 15, 2011 at the rate of \$15.95 per hour with a 120 day probationary period.

<i>Roll Call Vote:</i>	<i>Commissioner Samide</i>	<i>Aye</i>
	<i>Commissioner Young</i>	<i>Aye</i>
	<i>Commissioner Jemison</i>	<i>Aye</i>

DEPARTMENT OF WATER RESOURCES – PROMOTE LAB TECHNICIAN (#2307) – TRAVIS NEELY

Mr. Bowen stated that Mr. Neely has been a maintenance worker for the department for the last four to five years. Mr. Bowen stated that Mr. Neely was very intelligent and fluent in chemistry and math and that he would be a very good fit for the position.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve the promotion of Travis Neely to the position of Lab Technician (#2307) to be effective August 15, 2011 at the rate of \$17.24 per hour with a 120 day probationary period.

<i>Roll Call Vote:</i>	<i>Commissioner Samide</i>	<i>Aye</i>
	<i>Commissioner Young</i>	<i>Aye</i>
	<i>Commissioner Jemison</i>	<i>Aye</i>

DEPARTMENT OF WATER RESOURCES – ADVERTISE POSITION OF MAINTENANCE WORKER – WATER/WASTEWATER SYSTEMS (#2330)

Mr. Bowen stated that this was to advertise to fill the now vacant maintenance position.

Motion: by Commissioner Samide, seconded by Commissioner Young to grant permission to advertise for the position of Maintenance Worker - Water /Wastewater Systems (#2330) in the Merritt Road Garage facility. The position will remain open until filled.

<i>Roll Call Vote:</i>	<i>Commissioner Samide</i>	<i>Aye</i>
	<i>Commissioner Young</i>	<i>Aye</i>
	<i>Commissioner Jemison</i>	<i>Aye</i>

DEPARTMENT OF WATER RESOURCES – EXTEND PROBATIONARY PERIOD OF DAMIEN FIELD – FULL-TIME MAINTENANCE WORKER – WATER/WASTEWATER SYSTEMS (#2330)

Mr. Bowen stated that all four of the new employees that had been hired are all coming to the end of their probationary periods. Mr. Bowen stated that Mr. Field was approximately two-thirds the way through getting his CDL and in fact was scheduled to take his exam that evening. Mr. Bowen stated that they want to give him the opportunity to take the test again if he doesn't pass the first time and are asking to extend his probationary period for thirty days.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve with the consent of the employee and in accordance with Article Seventeen of the Labor Agreement to extend the probationary period of Damien Field, Full-time Maintenance Worker – Water / Wastewater Systems (#2330) for thirty days.

<i>Roll Call Vote:</i>	<i>Commissioner Samide</i>	<i>Aye</i>
	<i>Commissioner Young</i>	<i>Aye</i>
	<i>Commissioner Jemison</i>	<i>Aye</i>

DEPARTMENT OF WATER RESOURCES – AWARD BID – JACK GIBSON CONSTRUCTION COMPANY - INFIRMARY CREEK WASTEWATER TREATMENT PLANT IMPROVEMENTS PROJECT

Mr. Bowen explained that seven bids were received for the Infirmary Creek and all of them came in under the estimate of 2.5 million. Mr. Bowen stated that they were recommending the bid be awarded to Jack Gibson Construction Company as they were the lowest and best bid. Mr. Bowen stated that Jack Gibson has done two other projects for us in the last five years, the McFarland WWTP Improvements and Sherman Hills pump station. Mr. Bowen stated that they had been extremely pleased with their work, and are just waiting to hear from the hospital

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regarding some financing questions, as they are required to cover sixty-six percent (66%) of the cost of this project.

Motion: by Commissioner Samide, seconded by Commissioner Young to award the bid to Jack Gibson Construction Company for the Infirmity Creek Wastewater Treatment Plant Improvements Project in the amount of \$1,810,000.00, as they represented the lowest and best bid.

<i>Roll Call Vote:</i>	<i>Commissioner Samide</i>	<i>Aye</i>
	<i>Commissioner Young</i>	<i>Aye</i>
	<i>Commissioner Jemison</i>	<i>Aye</i>

COMMISSIONERS' OFFICE – RESOLUTION HONORING WILLIAM AND MARGARET CLARK COMMONS – KENT STATE GEAUGA CAMPUS

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute Resolution #11-119 in Honor of the Dedication of the William and Margaret Clark Commons at Kent State University Geauga Campus

Board of County Commissioners, Geauga County, Ohio

Resolution: 11-119
Date: August 11, 2011

A RESOLUTION IN HONOR OF THE DEDICATION OF THE WILLIAM AND MARGARET CLARK COMMONS AT KENT STATE UNIVERSITY GEAUGA CAMPUS

WHEREAS, William T. Clark and Margaret R. Clark began their lives in Mesopotamia where they grew up and graduated high school, later marrying on March 11, 1951 and starting their lives together in Burton where they raised two children, Mary Ann and Tom and later became the grandparents of two, Mark and Matthew; and

WHEREAS, William and Margaret spent countless hours over the years giving of themselves to others by volunteering for the hospital and serving on many organizations and boards in their community; and

WHEREAS, Margaret having attended Kent State University and William were instrumental in helping to acquire the property in the 1960's where the Geauga Campus is located today, and William loved spending time with the students and hearing about their education; and

WHEREAS, William and Margaret will continue that dedication through the many contributions they have made to Kent State University Geauga Campus allowing the many students that pass through the halls to continue to further their education, use the facilities and enjoy the campus for many years to come; and

NOW, THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners do hereby celebrate in honor of William and Margaret Clark the dedication to take place on August 13, 2011 of the William and Margaret Clark Commons at Kent State University Geauga Campus; and

BE IT FURTHER RESOLVED, that this Resolution become 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 Young</i>	<i>Aye</i>
	<i>Commissioner Jemison</i>	<i>Aye</i>

COMMISSIONERS' OFFICE – RESOLUTION HONORING GLORIA JEAN AND WALTER LEAGAN – 50TH WEDDING ANNIVERSARY

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute Resolution #11-120 in Honor of Gloria Jean and Walter Leagan's 50th Wedding Anniversary.

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Board of County Commissioners, Geauga County, Ohio

Resolution: 11-120
Date: August 11, 2011

**A RESOLUTION IN HONOR OF GLORIA JEAN AND WALTER LEAGAN CELEBRATING
THEIR 50TH WEDDING ANNIVERSARY ON AUGUST 12, 2011**

WHEREAS, Walter Leagan was born September 13, 1938 in Pittsburgh, Pennsylvania and moved to Munson with his family in 1947, Gloria Jean was born September 16, 1940 in Mount Carnel, Pennsylvania; and

WHEREAS, Gloria Jean met Walter while they were both serving in the U.S. Army in Pennsylvania, Gloria Jean as a nurse and Walter as a wheel and track vehicle mechanic; and

WHEREAS, Walter married the beautiful Gloria Jean on August 12, 1961 and adopted her daughter Emma and then went on to have five children of their own; and

WHEREAS, Gloria Jean and Walter will celebrate fifty years with each other along with their children, six grandchildren and three great grandchildren and many family and friends; and

WHEREAS, Walter and Gloria Jean have also contributed many hours over the last fifty years to their community through volunteering and helping others; and

NOW, THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners do hereby celebrate and honor the 50th Wedding Anniversary of Gloria Jean and Walter Leagan on August 12, 2011.

BE IT FURTHER RESOLVED, that this Resolution become 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 Young</i>	<i>Aye</i>
	<i>Commissioner Jemison</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 August 3, 2011 as required by O.R.C. 955.12.*
- b) The Amended Obligations and Securities monthly report filed by the Treasurer's Office for Geauga County for the Month of June 2011, pursuant to ORC 135.35(L).*
- a) The Monthly Inventory Report, Consolidated Investment Portfolio and Obligations and Securities monthly reports filed by the Treasurer's Office for Geauga County for the Month of July 2011, pursuant to ORC 135.35(L).*

OTHER

The Board reviewed upcoming events.

MEETINGS

Fri., 8/12 NOACA meeting at 10:00 a.m.

Sat., 8/13 Some of the Commissioners will attend the Dedication of the William and Margaret Clark Commons and Grand Opening of the Smithsonian Traveling Exhibition, Kent State Geauga Campus, 4:00 p.m.

Mon., 8/15 Family First Council Meeting, 2:00 p.m.

Mon., 8/15 Chagrin River Watershed Partners meeting.

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- Tues., 8/16 The Commissioners will hold regular session.*
- Tues., 8/16 The Commissioners will hold a Public Hearing at 10:15 regarding the Amendment to the FY2010 Formula Grant (#B-F-10-1AZ-1).*
- Thu., 8/18 The Commissioners will hold regular session.*
- Thu., 8/18 Some of the Commissioners will attend the Annual Fair Board Pot Luck Dinner, 6:30 p.m.*
- Sat., 8/20 Observatory Park Dedication and 50th Anniversary Geauga Park District, 4:00 p.m.*
- Tues., 8/23 The Commissioners will hold regular session.*
- Thu., 8/25 The Commissioners will hold regular session.*
- Thu., 8/25 The Big 6-OH! Birthday Party at Orchard Hills Park, 5:30 p.m.*

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER SAMIDE ADJOURNED THE MEETING AT 10:18 A.M.

Geauga County Board of Commissioners

Tracy A. Jemison

William S. Young

Mary E. Samide

Christine Blair, Commissioners' Clerk