

**Commissioners' Journal**  
**December 22, 2009**

*The Geauga County Board of Commissioners met in session on December 22, 2009 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, William S. Young 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 Jemison, seconded by Commissioner Samide to approve and execute the minutes for the meeting of December 17, 2009.*

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

**APPROVE FINANCIALS**

*Budget Specialist Heidi Delaney explained the financials as including supplemental and appropriation transfers for various line items in order for the last payroll to be processed for 2009.*

*Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute Resolution 09-229 itemizing the financials for the meeting of December 22, 2009.*

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

**SHERIFF'S OFFICE – CRIMINAL JUSTICE SERVICES QUARTERLY SUBGRANT REPORT**

*Sheriff Dan McClelland reported that they are the recipients of a grant they applied for in February. This grant will help leverage dollars toward radio upgrades. This grant is for \$99,000.00.*

*Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and authorize the President of the Board to execute the Ohio Office of Criminal Justice Services Quarterly Subgrant Report for the GCSO Office Technology Improvement Grant #2009-RA-EO1-2223.*

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

**SHERIFF'S OFFICE – MULTI-AGENCY RADIO COMMUNICATIONS SYSTEM (MARCS) AGREEMENT – CHESTER TOWER SITE LICENSE**

*Sheriff McClelland explained that the current location is a co-locate on a private tower for which they are going to be assessed a higher fee. The Sheriff's Office has been negotiating with MARCS, the state radio system, to do a co-locate on their tower that will provide better coverage as their tower is in a very good location. They will be able to install their new equipment on this tower and not have any "dead time". This will result in a savings of about \$1,200.00 per month in fees. In exchange MARCS will get a position on the new Bainbridge tower, this is a shared "win/win" situation. Sheriff McClelland is looking to do more sharing of resources. The Sheriff's Office will also be able to access the MARCS system.*

*Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute the Tower Site License Agreement between the Department of Administrative Services Office of Information Technology, Multi-Agency Radio Communications System Program Office ("MARCS") and the Geauga County*

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*Board of Commissioners for the use of tower space on the Chester Tower for the period of five (5) years with a renewal option of up to 10 five year periods. There is no funding required for this contract.*

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

**OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – SATISFACTION OF MORTGAGE – JEFFREY H. AND CAROL ANN GARDNER**

*Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute a Satisfaction of Mortgage for Jeffrey H. Gardner and Carol Ann Gardner as the conditions of the mortgage on the Revolving Loan Infrastructure loan has been satisfied, in the amount of \$11,000.00.*

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

**TRANSIT DEPARTMENT – EXTENDED UNPAID MEDICAL LEAVE – AMY LAMOREAUX**  
*Director Kristina Reider explained that Ms. LaMoreaux's FMLA has expired and this is her next step. She is working with PERS for the disability process.*

*Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve an extended unpaid medical leave of absence for Amy LaMoreaux, Full-time Driver, for the period of December 22, 2009 through March 22, 2010.*

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

**COMMISSIONERS' OFFICE – RESOLUTION AUTHORIZING NECESSARY TAX LEVIES FOR TAX 2009 - 2010 COLLECTION - AMENDED**

*Commissioners' Clerk Claudine Kozenko explained this resolution was amended to include new or changed levies.*

*Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute the Resolution 09-228 accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor for the tax 2009 (2010 collection year) amended.*

*Board of County Commissioners, Geauga County, Ohio*

*Date: December 22, 2009*

*Resolution: 09-228*

**RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR FOR TAX YEAR 2009 (2010 COLLECTION YEAR) IN ACCORDANCE WITH O.R.C. SECTIONS 5705.34, .35**

*The Board of County Commissioners of Geauga County, Ohio met in regular session on the 22<sup>nd</sup> day of December, 2009 at the office of the Board of County Commissioners with the following members present:*

*William S. Young, President  
Mary E. Samide  
Tracy A. Jemison*

*WHEREAS, This Board of County Commissioners in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1<sup>st</sup>, 2010; and*

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*WHEREAS, the Budget Commission of Geauga County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within the ten mill tax limitation;*

*THEREFORE BE IT RESOLVED, by the Board of County Commissioners of Geauga County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same hereby accepted;*

*AND BE IT FURTHER RESOLVED, that there be and is hereby levied on the tax duplicate of said County the rate of tax necessary to be levied within and without the ten mill limitation as follows:*

**SCHEDULE A**  
**SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX**  
**APPROVED BY BUDGET COMMISSION, AND COUNTY AUDITOR'S ESTIMATED**  
**TAX RATES.**

Fund	Amount Approved by Budget Commission Inside 10 m. limitation	Amount to Be Derived From Levies Outside 10 m. limitation	County Auditor's Estimate of Tax Rate to be Levied	
			Inside 10 m. Limit	Outside 10 m. Limit
General Fund (A Fund)	7,822,547.00		2.50	
Road & Bridge Fund (D Fund)		3,370,599.00		2.50
District Board of Health (E Fund)		629,607.00		0.20
General Bond Retirement Funds (O1G Fund)	47,533.00		0.00	
Senior Citizens Special Levy Funds (T88 Fund)		2,046,991.00		1.00
Children Welfare Services Special Levy Fund (SS Fund)		1,973,908.00		0.70
Mental Health and Clinics Special Levy Funds (AA Fund)		3,796,998.00		1.20
Mental Retardation (Metzenbaum) Miscellaneous Special Levy Fund (S03 Fund)		9,305,570.00		3.30
Gauga County Public Library Special Levy Fund		2,908,713.00		1.00
Fund				
Fund				

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Fund	Amount Approved by Budget Commission Inside 10 m. limitation	Amount to Be Derived From Levies Outside 10 m. limitation	County Auditor's Estimate of Tax Rate to be Levied	
			Inside 10 m. Limit	Outside 10 m. Limit
Fund				
Fund				
Fund				
Fund				
Fund				
Total:	7,870,080.00	24,032,386.00	2.50	9.90

SCHEDULE B  
LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

FUND	Maximum Rate Authorized to Be Levied	County Auditor's Estimate of Yield of Levy (Carry to Schedule A, Column II)
General Fund		
Current expense levy authorized by voters on _____ not to exceed _____ years.		
Current expense levy authorized by voters on _____ not to exceed _____ years.		
Current expense levy authorized by voters on _____ not to exceed _____ years.		
Current expense levy authorized by voters on _____ not to exceed _____ years.		
TOTAL GENERAL FUND OUTSIDE 10 M. LIMITATION		
SPECIAL LEVY FUNDS		
Levy authorized by voters on November 4, 2003 not to exceed <u>7</u> years AChildren Services@	0.70	1,973,908.00
Levy authorized by voters on November 3, 2009 not to exceed <u>5</u> years AMental Health@	0.70	2,216,216.00
Levy authorized by voters on November 4, 2008 not to exceed <u>continuing</u> years AMetzenbaum@	3.30	9,305,570.00
Levy authorized by voters on November 4, 2008 not to exceed <u>5</u> years AHealth District@	0.20	629,607.00
Levy authorized by voters on May 2, 2006 not to exceed <u>5</u> years ARoad & Bridge@	2.50	3,370,599.00
Levy authorized by voters on November 5, 2002 not to exceed <u>continuing</u> years AGeauga County Library@	1.00	2,908,713.00
Levy authorized by voters on November 6, 2007 not to exceed <u>5</u> years AMental Health@	0.50	1,571,799.00

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<i>FUND</i>	<i>Maximum Rate Authorized to Be Levied</i>	<i>County Auditor's Estimate of Yield of Levy (Carry to Schedule A, Column II)</i>
<i>Levy authorized by voters on November 8, 2005 not to exceed <u>5</u> years A Senior Citizens@</i>	<i>1.00</i>	<i>2,046,991.00</i>
<i>Levy authorized by voters on not to exceed ___ years</i>		
<i>Levy authorized by voters on not to exceed ___ years</i>		

*AND BE IT FURTHER RESOLVED, that the Commissioners' Clerk of this Board be and is hereby directed to certify a copy of this resolution to the County Auditor of said County.*

*Roll Call Vote:*

<i>Commissioner Jemison</i>	<i>Aye</i>
<i>Commissioner Samide</i>	<i>Aye</i>
<i>Commissioner Young</i>	<i>Aye</i>

**COMMISSIONERS' OFFICE – ENCUMBRANCES TO BE EFFECTIVE JANUARY 1, 2010**

*Motion:* *by Commissioner Jemison, seconded by Commissioner Samide to approve the encumbrances to be considered by the Board of Commissioners at their first meeting in January 2010 to be effective January 1, 2010.*

*Roll Call Vote:*

<i>Commissioner Jemison</i>	<i>Aye</i>
<i>Commissioner Samide</i>	<i>Aye</i>
<i>Commissioner Young</i>	<i>Aye</i>

**COMMISSIONERS' OFFICE – GAS MILEAGE REIMBURSEMENT RATE FOR 2010**

*Motion:* *by Commissioner Jemison, seconded by Commissioner Samide to establish the gas mileage reimbursement at the current Internal Revenue Service (IRS) rate of \$0.50, to be effective January 1, 2010 for the departments under the direction of the Geauga County Board of Commissioners.*

*Roll Call Vote:*

<i>Commissioner Jemison</i>	<i>Aye</i>
<i>Commissioner Samide</i>	<i>Aye</i>
<i>Commissioner Young</i>	<i>Aye</i>

**LIQUOR LICENSE – HEKTOR LLC (D.B.A. WELSHIELD INN) – TROY TOWNSHIP**

*Motion:* *by Commissioner Jemison, seconded by Commissioner Samide to concur with the Troy Township Trustees in not requesting a hearing on the liquor license requested Hektor LLC (d.b.a. Welshfield Inn) located at 14001 Main Market Road, Troy Township (C STK 3708879).*

*Roll Call Vote:*

<i>Commissioner Jemison</i>	<i>Aye</i>
<i>Commissioner Samide</i>	<i>Aye</i>
<i>Commissioner Young</i>	<i>Aye</i>

**COMMISSIONERS' OFFICE – CANCEL SESSIONS**

*Motion:* *by Commissioner Jemison, seconded by Commissioner Samide to cancel session for Thursday, January 7, 2010 as the Board will be attending the Ohio Fair Managers Conference in Columbus.*

*Roll Call Vote:*

<i>Commissioner Jemison</i>	<i>Aye</i>
<i>Commissioner Samide</i>	<i>Aye</i>
<i>Commissioner Young</i>	<i>Aye</i>

*Motion:* *by Commissioner Jemison, seconded by Commissioner Samide to cancel session for Thursday, January 19, 2010.*

*Roll Call Vote:*

<i>Commissioner Jemison</i>	<i>Aye</i>
<i>Commissioner Samide</i>	<i>Aye</i>
<i>Commissioner Young</i>	<i>Aye</i>

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**COMMISSIONERS' OFFICE – MEDIATION SETTLEMENT AGREEMENT – CLAIR WILSON**

*Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and authorize the President of the Board to execute the Mediation Settlement Agreement between Clair Wilson, the Geauga County Board of Commissioners and the Employment Commission relating to her job title change.*

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

**COMMISSIONERS' OFFICE – CHANGE ARCHIVIST JOB DESCRIPTION #2603**

*Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and authorize the change in the job description for job code #2603 from Assistant Archivist to Archivist. There are no other changes to this job description.*

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

**OTHER**

*The Board reviewed calendars for the remainder of the year.*

*Shannon McVey introduced herself as being from Notre Dame Cathedral Latin School and was present for session as part of her AP Government project.*

**ACKNOWLEDGEMENTS**

- a) A monthly report filed by the Geauga County Sheriff's Office of an account of expenses for the inmate meals for the month ending November 2009.*
- b) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending December 16, 2009 as required by O.R.C. 955.12.*
- c) The annual report filed by the Court of Common Pleas-Intensive Supervision Probation Program of the revenue collected and expenditures from fees collected for the calendar year of 2009 (as of December 1) pursuant to O.R.C. 2951.02.*

**MEETINGS**

*Thu., 12/24 **The Regularly scheduled Commissioners' meeting is cancelled.***

*Thu., 12/24 **The County Offices, under the hiring authority of the Board of Commissioners, will be closed at noon (half day).***

*Fri., 12/25 **The County Offices, under the hiring authority of the Board of Commissioners, will be closed for the Christmas Holiday. Twenty-four hour operations will continue to operate as normal.***

*Tue., 12/29 The Commissioners will hold regular session.*

*Thu., 12/31 **The Regularly scheduled Commissioners' meeting is cancelled.***

*Fri., 1/1/2010 **County offices will be closed for general business due to the New Year's holiday. Twenty-four hour operations will continue to operate as usual.***

*Tue., 1/5 The Commissioners will hold regular session.*

*Thu., 1/7 The Commissioners will hold regular session. (See pending request above).*

*Mon., 1/11 **The Commissioners will hold the Re-organizational meeting at 10:00 a.m.***

*Tue., 1/12 **The Regularly scheduled Commissioners' meeting is cancelled.***

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*Thu., 1/14 The Commissioners will hold regular session.*

***BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER YOUNG ADJOURNED THE MEETING AT 10:25 A.M.***

*Geauga County Board of Commissioners*

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*Tracy A. Jemison*

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*Mary E. Samide*

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*William S. Young*

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*Claudine Kozenko, Commissioners' Clerk*