

**Commissioners' Journal - Amended
November 22, 2011**

The Geauga County Board of Commissioners met in session on November 22, 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 10:06 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

APPOINT ACTING CLERK

Motion: by Commissioner Samide, seconded by Commissioner Young to appoint Katie Schaab as temporary acting clerk for November 22, 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>

APPROVE MINUTES

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute the minutes for the meeting of November 17, 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>

APPROVE FINANCIALS

Budget Administrator Heidi Delaney explained the financials as an Appropriation Transfer from the Contingency account to appropriate funds for the transfer to the 800 Communications Permanent Improvement fund for the 800 system upgrade; Cash Transfers into the General Fund for the 2nd half cost allocations for the Department of Job and Family Services; a Travel Request for the Dog Warden; and One Then and Now for the Maintenance Department.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute Resolution #11-180 itemizing the financials for the meeting of November 22, 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>

**OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – UPDATED LEGAL
BINDING DOCUMENTS – GREAT LAKES OUTDOOR SUPPLY**

Director Anita Stocker explained that one of their funding sources, SBA, has declined funding and they need USDA to take SBA's place. Commissioner Mary Samide asked if the funding would be provided at the same interest rate as SBA. Ms. Stocker replied no and that USDA is going to give a little less than what SBA was lending and that will be addressed at a later time, but it will not affect closing.

*Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute the following updated legal binding documents between the Geauga County Board of Commissioners and Great Lakes Outdoor Supply, Incorporated/ Spidalieri Enterprises, LLC for the Revolving Loan Fund loan for the purchase of land and building at 14885 North State Road, Middlefield in the amount of \$316,223.00 for fifteen years (180 months) at three percent (3%) interest:
Participation Agreement, Promissory Note*

<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>

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DEPARTMENT OF WATER RESOURCES – SERVICE CONTRACT – INDUSTRIAL PUMP AND VALVE REPAIR

Director Doug Bowen explained that they had a service contract earlier this spring for one of their pumps that was failing at Lorien Woods. That pump was replaced and now pump number two has failed and needs to be replaced as well. Commissioner Tracy Jemison asked what the total cost will be to replace the pump. Mr. Bowen replied that the total cost will be \$10,774.00 for both pump number one and pump number two.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute the Service Contract Maintenance Form #1 increasing the service contract with Industrial Pump and Valve Repair to perform the removal, rebuild and reinstallation of pump #2 at the Lorien Woods Lift Station in the amount of \$10,774.00.

<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>

BUILDING DEPARTMENT – AGREEMENT – VILLAGE OF SOUTH RUSSELL

Commissioner Tracy Jemison stated that this is an agreement between South Russell Village and the Commissioners to be able to have their building inspector help our department as needed. Chief Building Officer Mike Mihalisin stated in case we have people unavailable from our department the Village of South Russell will provide us with an inspector to be paid at an hourly rate of \$60.00 for a minimum of at least one hour and fifteen minute increments thereafter. County Administrator David Lair stated that this is a good example of collaboration while we are getting Mr. Mihalisin some resources to cover busy times without having to hire another employee. Mr. Mihalisin added that the homes to be inspected will be in and around the area of South Russell. Mr. Mihalisin also noted that there are 117 new homes being built in the county this year. Commissioner Mary Samide asked where the 117 homes are being built. Mr. Mihalisin replied that many homes are being built all around that area, including Canyon Lakes Development.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute the Agreement between the Geauga County Board of Commissioners and the Village of South Russell for the performance of building inspections.

<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 JOB AND FAMILY SERVICES – RENEWAL AUTHORIZATION – PREVENTION, RETENTION AND CONTINGENCY PLAN

Director Tim Taylor explained that the biennial review of the Prevention, Retention and Contingency Plan is part of the TANF Block Grant they received with the permissive language in the Ohio Revised Code that gives counties the ability to adopt a program designed to help individuals become employed. Mr. Taylor explained that one of the provisions in the Ohio Revised Code is that every two years they have to go through the process of presenting the plan to their Planning Services Committee, who recommended that the County Commissioners approve the certification. Mr. Taylor also said that they deleted three parts of the plan that are no longer used, including the RF funding and Early Childhood Services, for which they now receive funding from a levy. Mr. Taylor further explained that they are asking the Commissioners to certify that they have gone through the required review process so they can submit the plan to the State of Ohio.

Motion: by Commissioner Samide, seconded by Commissioner Young to certify that the requirements of Ohio Revised Code (O.R. C.) 5108 pertaining to the Biennial review of the Prevention, Retention and Contingency (PRC) Plan by the Family Services Planning Committee have been fulfilled and that the PRC Plan is approved as revised to be submitted to the Ohio Department of Job and Family Services and further approve and authorize the President of the Board to execute the Geauga County Prevention, Retention and Contingency Plan Continuation of Compliance with the Biennial Renewal 2011 Provision of O.R.C. 5108.

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Roll Call Vote:	Commissioner Samide	Aye
	Commissioner Young	Aye
	Commissioner Jemison	Aye

DEPARTMENT ON AGING – CONTRACT – WESTERN RESERVE AGENCY

Director Sally Bell stated that she first wanted to bring before the Commissioners the Western Reserve Area Agency on Aging contract for fiscal year 2012 in the amount of \$177,069.00. Ms. Bell explained that they took a ten percent cut in state and federal funding for transportation and they are seeing more people use the program. Ms. Bell added that is another reason to thank the voters of Geauga County for the Senior Services levy. A resident in the audience, Mr. Jack McCaskey, asked Ms. Bell several questions regarding the use of these funds and how the dollar amount of this contract is determined. Ms. Bell invited Mr. McCaskey to call her or come to her office to see how the program works and get the exact statistics of the program. Commissioner Tracy Jemison added that he would be glad to go to the Department on Aging with Mr. McCaskey to meet with Ms. Bell. Commissioner Mary Samide stated that the figures and the information that is brought in front of the Board is determined ahead of time. Mr. McCaskey asked when we spend all the money out of the county, when do the Commissioners challenge these expenses and who on the Board is frugal. Mr. Jemison replied that the people who are frugal with the money for the Department on Aging are the voters and everyone else who voted on the levies.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and authorize the President of the Board to execute a Contract between the Geauga County Board of Commissioners and Western Reserve Area Agency on Aging for the Department on Aging to receive senior transportation services for the Older Americans Act / Senior Community Services Program for the period January 1, 2012 through December 31, 2012, in the amount of \$177,069.00.

Roll Call Vote:	Commissioner Samide	Aye
	Commissioner Young	Aye
	Commissioner Jemison	Aye

DEPARTMENT ON AGING – RESOLUTION RECOGNIZING MARIANN VAN PELT FOR THIRTY YEARS OF SERVICE TO GEAUGA COUNTY

Director Sally Bell described Mariann Van Pelt as a loyal Geauga County employee for thirty years. Ms. Bell explained that Ms. Van Pelt started her work for the county at the Nutrition Site at the Thompson location twice a week. Ms. Bell further explained that the program has since grown to include another Nutrition Site in Middlefield, because of which Ms. Van Pelt agreed to work full time to manage both. Commissioner Tracy Jemison read the resolution aloud and the Board presented the resolution to Ms. Van Pelt.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute Resolution #11-181 recognizing Mariann Van Pelt's thirty years of service to Geauga County.

Board of County Commissioners, Geauga County, Ohio

Resolution: 11-181
Date: November 22, 2011

**A RESOLUTION RECOGNIZING MARIANN VAN PELT
FOR 30 YEARS OF SERVICE TO GEAUGA COUNTY**

WHEREAS, Mariann was hired by Geauga County on October 19, 1981 as a Part-time Nutrition Site Coordinator at the Thompson Nutrition site. On January 22, 1996, she became the full time Site Coordinator at the Thompson Senior Center and the Middlefield Senior Center; and

WHEREAS, Mariann has dedicated herself to enriching the lives of Geauga's seniors through socialization and educational programming through two senior centers. She has developed several system wide special events that have become annual celebrations including the Strawberry Festival, the Lilac Festival and the Blueberry Festival; and

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WHEREAS, Mariann, in collaboration with the Middlefield Recreation program developed a chair volleyball program. With the support of the Department, Mariann has promoted the annual Michael Prots Chair Volleyball tournament; and

WHEREAS, Mariann knows her seniors and is often seen visiting them at the hospital or at their homes when they become too ill to come to the centers. She has created an environment of hospitality and family at the senior centers, encouraging each senior to participate at the highest level possible. She has dedicated her life to serving others.

NOW, THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners do hereby recognize Mariann Van Pelt, who has earned the support of her colleagues and the appreciation of her supervisors for 30 years of dedicated service; 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>

SALLY BELL, BILL O'DONNELL AND FRANK GLIHA PRESENT UPDATED GROWTH STUDY OF SENIOR HOUSING NEEDS IN GEAUGA COUNTY

Director Sally Bell explained that a few years ago the Department on Aging, in cooperation with the Auditor's Office, did a developmental study of how many seniors were living in the county and where these seniors were living. Mr. Bill O'Donnell, Chairperson of the Senior Housing and Senior Transportation Sub Committee of the Department on Aging's Advisory Board, stated that it is important as a community to figure out where our seniors will be living. Mr. O'Donnell further explained that the Advisory Board decided to take another look at this report since the figures may have changed since 2003. County Auditor Frank Gliha explained that in 2025, Geauga County will have almost ten thousand seniors over the age of 80, most of whom want to stay in their homes. Mr. Gliha further explained that we need to figure out where these seniors will live and if they decide to stay in their homes, how we can adjust the Department on Aging to accommodate assisting this number of seniors. Ms. Bell added that we cannot wait for the future to plan for these seniors. Ms. Bell stated that last year when the Board of Commissioners approved the hiring of the In-Home Services Coordinator in the Department on Aging, they exhibited the importance and the foresight for our future seniors as well.

COMMISSIONERS' OFFICE – RESOLUTION AUTHORIZING THE ANNEXATION OF 16.827 ACRES IN BAINBRIDGE TOWNSHIP TO THE VILLAGE OF SOUTH RUSSELL

County Administrator David Lair noted for the record that the Engineer's Office sent the Board of County Commissioners a letter indicating the legal description of the map and plat are correct for this property. Commissioner Tracy Jemison explained that this is a piece of property that the Village of South Russell purchased, including some park land that overlapped into Bainbridge. Acting Clerk Katie Schaab read the resolution aloud.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute Resolution #11-182 Authorizing the Annexation of 16.827 acres of Village of South Russell property in Bainbridge Township to the Village of South Russell, pursuant to O.R.C. 709.16.

Board of County Commissioners, Geauga County, Ohio

*Date: November 22, 2011
Resolution: 011-182*

**RESOLUTION TO GRANT THE ANNEXATION OF LANDS OWNED BY
THE VILLAGE OF SOUTH RUSSELL, GEAUGA COUNTY, OHIO**

WHEREAS, the Village of South Russell ("Village"), in accordance with Ohio Revised Code Sections 709.16(A) and (B), petitioned the Geauga County Board of Commissioners ("Commissioners") to grant the annexation of 16.827 acres of territory ("Territory"); and

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WHEREAS, the Petition for Annexation was filed with the Clerk of the Board of County Commissioners and was entered upon the Board's journal at its next regular session held on November 1, 2011; and

WHEREAS, the Territory sought to be annexed is owned solely by the Village, is located entirely within Bainbridge Township, Geauga County, Ohio, and is contiguous to the boundary of the Village; and

WHEREAS, the petition filed by the Village contains an accurate legal description of the perimeter of the Territory and is accompanied by an accurate map/plat of the Territory proposed for annexation;

NOW, THEREFORE, BE IT RESOLVED by the Geauga County Board of Commissioners that the Petition for Annexation be granted in accordance with the provisions of Ohio Revised Code Sections 709.16 (A) and (B).

BE IT FURTHER RESOLVED that the Territory annexed shall not be excluded from Bainbridge Township under Section 503.07 of the Ohio Revised Code.

BE IT FURTHER RESOLVED that the Territory annexed shall be a part of the Village, and the inhabitants residing in the Territory shall have all the rights and privileges of the inhabitants residing within the original limits of the Village.

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 Council of the Village, the Board of Trustees of Bainbridge Township, the Geauga County Auditor, the Geauga County Recorder, 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>

ACKNOWLEDGEMENTS

- a) The 2011 Third Quarter Report "Economic State of Geauga" filed by the County Auditor.*
- b) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending November 16, 2011 as required by O.R.C. 955.12.*

OTHER

The Board reviewed upcoming events.

MEETINGS

Tues., 11/22 Investment Advisory Board meeting, following session.

*Thu., 11/24 **County offices will be closed for general business for the Thanksgiving Holiday. Twenty-four hour operations will continue to operate as usual.***

*Fri., 11/25 **County offices under the hiring authority of the Board of Commissioners will be closed for general business.***

Tues., 11/29 The Commissioners will hold regular session.

Thu., 12/1 The Commissioners will hold regular session.

Fri., 12/2 The Commissioners will attend the Community Improvement Corporation (CIC) "Take a Colleague to Lunch", 12:00 p.m. at Welshfield Inn

Tues., 12/6 The Commissioners will hold regular session.

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*Tues., 12/6 Portage / Geauga Joint Detention Center Meeting, 2:00 p.m. Commissioners
Chambers*

Thu., 12/8 The Commissioners will hold regular session.

Thu., 12/8 Geauga Trumbull Solid Waste Luncheon, 12:00 p.m.

Thu., 12/8 Chagrin River Watershed Partners, Inc. Board of Trustees Meeting, 4:00 p.m.

***BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER
SAMIDE ADJOURNED THE MEETING AT 10:55 A.M.***

Gauga County Board of Commissioners

Tracy A. Jemison

William S. Young

Mary E. Samide

~~*Katie Schaab, Acting Commissioners' Clerk*~~
Christine Blair, Commissioners' Clerk