

Commissioners' Journal
November 3, 2011

The Geauga County Board of Commissioners met in session on November 3, 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 10:03 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 November 1, 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 a Supplemental Appropriation and Appropriation transfers necessary for processing of payroll and financials; Cash transfers into the General Fund for 4th Quarter Cost Allocations for Transit; and a Travel request for Juvenile / Probate Court.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute Resolution #11-172 itemizing the financials for the meeting of November 3, 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 – TWO (2) SATISFACTIONS OF MORTGAGE – DEBORAH FARROW

Program Coordinator Rhea Benton explained that Ms. Farrow was paying off two mortgages. These mortgages were from the Infrastructure program for a septic system. Ms. Farrow is paying 100% of the balance of the loan due to the placing of a mortgage; no payments are made until they sell or re-finance. Commissioner Samide notes that it was another item we put out there that will be paid in full.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute two (2) Satisfaction of Mortgage statements between the Geauga County Board of Commissioners and Deborah Farrow for property located at 8746 Beacon Hill Drive, Chagrin Falls in the amount of \$11,925.00 and \$250.00 under the Geauga County Revolving Loan Infrastructure Program, as the conditions of the mortgage have been satisfied.

<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 AUTHORIZING THE COUNTY OF GEAUGA, OHIO TO EXECUTE AND DELIVER A COOPERATIVE AGREEMENT - SUMMIT COUNTY PORT AUTHORITY TAXABLE LEASE REVENUE BONDS, SERIES 2011 (KENSTON LOCAL SCHOOL DISTRICT LEASE PROJECT)

Commissioners' Clerk Christine Blair noted that this is the Resolution and that the Cooperative Agreement would follow in the next couple of weeks.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute Resolution #11-173 Authorizing the County of Geauga, Ohio to execute and deliver a Cooperative Agreement in connection with the Authorization of the

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*Summit County Port Authority Taxable Lease Revenue Bonds, Series 2011
(Kenston Local School District Lease Project); and other documents in
connection therewith.*

Resolution: 11-173

Date: November 3, 2011

*The Board of County Commissioners of Geauga County met in regular session on the 3rd,
day of November, 2011, with the following members present:*

Tracy A. Jemison William S. Young Mary E. Samide

Ms. Samide introduced the following resolution and moved its passage:

RESOLUTION
RESOLUTION AUTHORIZING THE COUNTY OF GEAUGA, OHIO, TO
EXECUTE AND DELIVER A COOPERATIVE AGREEMENT IN
CONNECTION WITH THE AUTHORIZATION OF THE SUMMIT COUNTY
PORT AUTHORITY TAXABLE LEASE REVENUE BONDS, SERIES 2011
(KENSTON LOCAL SCHOOL DISTRICT LEASE PROJECT); AND OTHER
DOCUMENTS IN CONNECTION THEREWITH.

*WHEREAS, Kenston Local School District (the "School District") owns certain real
property that is located within the boundaries of the County of Geauga, Ohio (the "County");
and*

*WHEREAS, Kenston Wind I LLC (the "Company") has requested the Summit County
Port Authority (the "Issuer") to issue its Taxable Lease Revenue Bonds, Series 2011 (Kenston
Local School District Lease Project) (the "Bonds") in order to finance (1) the acquisition,
construction, and installation of facilities (the "Project") constituting "port authority facilities"
as defined in Ohio Revised Code Section 4582.21 on the real property leased from the School
District by the Company and located in the County and to pay (2) certain costs and expenses of
the Issuer and the Company incurred in connection with the issuance of the Bonds; and*

*WHEREAS, the Company has informed the County and the Issuer that it would be more
economic and efficient to have the Issuer enter into the Trust Indenture by and between the
Issuer and the corporate trustee named therein (the "Trust Indenture") and issue the Bonds to
finance the Project on behalf of the County; and*

*WHEREAS, Section 4582.431, Ohio Revised Code, provides a procedure by which the
County and the Issuer may enter into an agreement pursuant to which the Issuer may enter into
an arrangement under which the Issuer on behalf of the County would issue the Bonds to finance
the Project Issuer, and the Issuer and the County plan to enter into such an agreement (the
"Cooperative Agreement");*

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NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners (the "Board") of the County:

SECTION 1. That the Board, on behalf of the County, is authorized to enter into a Cooperative Agreement with the Issuer to facilitate issuing the Bonds as described in the preambles hereto. That any member of the Board be and they hereby are authorized to execute and deliver such Cooperative Agreement.

SECTION 2. That the Cooperative Agreement authorized in Section 1 of this resolution shall be substantially in the form presented to the Board and on file with the Clerk of the Board, and it is hereby determined that such Cooperative Agreement will promote the public purpose stated in Ohio Revised Code Sections 4582.21-4582.59 and the County will be duly benefited thereby. Such Cooperative Agreement and related documents shall be subject to such changes, insertions and omissions as may be approved by the Board, which approval shall be conclusively evidenced by the execution thereof by the proper officers of the Board.

SECTION 3. That the Cooperative Agreement will provide that the Issuer will issue the Bonds to finance the Project as "port authority facilities" to be located within the County.

SECTION 4. That any member of the Board be and they hereby are authorized to execute and deliver on behalf of the County such other certificates, documents and instruments in connection with the Cooperative Agreement as may be required, necessary or appropriate.

SECTION 5. It is found and determined that all formal actions of the Board concerning and relating to the adoption of this resolution were adopted in an open meeting of the Board, and that all deliberations of the Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code and the rules of this Board in accordance therewith.

Mr. Young seconded the motion and the roll being called for adoption of the foregoing resolution, the vote thereon resulted as follows:

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

ACKNOWLEDGEMENTS

- a) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending October 26, 2011 as required by O.R.C. 955.12

OTHER

The Board reviewed upcoming events.

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MEETINGS

- Thu., 11/3 *The Commissioners will hold a work session with the Geauga Park District at the West Woods Nature Center, 11:30 a.m.*
- Thu., 11/3 *Grand Opening of the Department on Aging Incredible Edible Art Show, 7:00 p.m. Open to the Public Friday and Saturday 10:00 a.m. until 4:00 p.m.*
- Fri., 11/4 *NOACA Executive Board Meeting, 9:30 a.m.*
- Tues., 11/8 *Election Day*
- Tues., 11/8 *The Commissioners will hold regular session.*
- Tues., 11/8 *The Planning Commission meeting - Has been cancelled.*
- Thu., 11/10 **The Regularly scheduled Commissioners' meeting is cancelled.**
- Thu., 11/10 *NOACA meeting, 10:00 a.m.*
- Thu., 11/10 *Some of the Commissioners will attend an update on the Cleveland Foundation, Lake-Geauga Fund, 5:30 p.m. at Orchard Hills Center*
- Fri., 11/11 **County offices will be closed for general business in honor of Veteran's Day.**

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER SAMIDE ADJOURNED THE MEETING AT 10:08 A.M.

Geauga County Board of Commissioners

Tracy A. Jemison

William S. Young

Mary E. Samide

Christine Blair, Commissioners' Clerk