

Commissioners' Journal
March 31, 2011

The Geauga County Board of Commissioners met in session on March 31, 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 March 29, 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 payment to United Way for the Department of Job and Family Services.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute Resolution #11-048 itemizing the financials for the meeting of March 29, 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>Abstain</i>

**OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – RESOLUTION
PROCLAIMING APRIL AS FAIR HOUSING MONTH**

Program Coordinator Rhea Benton stated that April is Fair Housing Month; this year they will be holding a Landlord-Tenant workshop on April 20th at Punderson. Ms. Benton explained that last April they had done a workshop as well having good attendance.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute Resolution #11-049 proclaiming April as Fair Housing Month, celebrating the 43rd Anniversary of the passage of the Federal Fair Housing Act and the policy of Fair and Equal Access to Housing.

Board of County Commissioners, Geauga County, Ohio

Date: March 31, 2011

Resolution: 11-049

RESOLUTION PROCLAIMING APRIL AS FAIR HOUSING MONTH

WHEREAS, the Congress of the United States passed the Civil Rights Act of 1968, of which Title VIII declared that the law of the land would now guarantee the rights of equal housing opportunity; and

WHEREAS, April 2011 is the 43rd Anniversary of the Passage of the Federal Fair Housing Act; and

WHEREAS, April has traditionally been designated as FAIR HOUSING MONTH by the President of the United States and by the Governor of the state of Ohio; and

WHEREAS, the mission of fair housing in Ohio is to improve the quality of life for all residents and celebrate Ohio's fair housing law which is substantially equivalent to the federal Fair Housing Act; and

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WHEREAS, this is a time to remember where we started, to celebrate 43 years of successes, and to march toward the future in ensuring justice and housing opportunities for all Americans.

NOW THEREFORE, We, the Board of Commissioners of Geauga County, Ohio wish to acknowledge the County's endorsement and commitment to celebrate the 43rd Anniversary of the Passage of the Federal Fair Housing Act and the policy of Fair and Equal Access to Housing and do hereby proclaim the month of April as FAIR HOUSING MONTH and encourage citizens to acquaint themselves with their rights that are protected under the law, and join in reaffirming a commitment to Fair Housing for all regardless of race, color, religion, sex, national origin, ancestry, familial or disability status.

<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 – APPENDIX E DISBURSEMENT REQUEST FORM AND CERTIFICATION #6 – OHIO PUBLIC WORKS COMMISSION (OPWC)

Director Doug Bowen explained that this was the final payment, release of money from the stimulus grant money for the McFarland I and I work that was done last year. It took a while for the final adjustments of quantity and to get everyone paid. This is the final payment for around \$18,000.00; this work has helped a lot and they have seen some major differences in terms of reduced storm and ground water infiltrating into the sewer system.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and authorize the President of the Board to execute Appendix E Disbursement Request Form and Certification #6 for the Ohio Public Works Commission (OPWC) grant to release the State grant funds for the McFarland Creek Collection System Rehabilitation Project (OPWC #CG21M) in the amount of \$18,503.84.

<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 – ACCEPT RESIGNATION OF WASTEWATER OPERATOR II (#2313) TODD BORT

Mr. Bowen explained that Mr. Bort was resigning, stating there had been a disciplinary action a few months ago. Mr. Bort has gotten another job in Ashtabula that is much closer to home and will save him a lot of gas money.

Motion: by Commissioner Samide, seconded by Commissioner Young to accept the resignation of Todd Bort, Wastewater Operator II (#2313) to be effective April 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>

DEPARTMENT OF WATER RESOURCES – ACCEPT RESIGNATION OF MAINTENANCE WORKER (#2330) JASON SCHILLING

Mr. Bowen explained that Mr. Schilling was also resigning within his 90 day probationary period. Mr. Bowen stated that there were a lot of issues and family problems at home. Mr. Schilling through a friend has gotten another job closer to home, which is better for him to help with his child.

Motion: by Commissioner Samide, seconded by Commissioner Young to accept the resignation of Jason Schilling, Maintenance Worker (#2330) to be effective March 25, 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>

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DEPARTMENT OF WATER RESOURCES – AMEND CURRENT POSTING – MAINTENANCE WORKER – WATER / WASTEWATER SYSTEMS (#2330) FROM TWO TO FOUR

Mr. Bowen explained that with those two resignations, they would like to increase the current posting from two to four.

Motion: by Commissioner Samide, seconded by Commissioner Young to amend the current posting for Maintenance Worker – Water/ Wastewater Systems (#2330) increasing from two (2) to four (4) in the Merritt Road Garage. The positions will remain posted until filled.

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

Mr. Bowen briefly explained the experience change in the department from three years ago having 22 to 24 years of experience and now only having 10 to 12. Mr. Bowen stated that they have a lot of new young employees at the garage.

DEPARTMENT OF WATER RESOURCES – HIRE MAINTENANCE WORKERS – WATER / WASTEWATER SYSTEMS (#2330) JEROMY CUMMINS, MATTHEW CHARLTON, DAMIEN FIELD, AND NICHOLAS CROW

Mr. Bowen stated that they had received forty-eight to fifty (48 to 50) resumes, knowing that these resignations were coming they interviewed twenty-four (24) people in three days. Out of those twenty-four (24) they had six (6) excellent ones to choose from, selecting four (4), after the criminal checks were done, they had one that didn't follow through, so they were able to choose from the remaining two (2). Mr. Bowen explained that Mr. Cummins worked for AquaOhio for five years, with that experience he will be able to help out in the water section immediately. Mr. Bowen stated that they had lost two employees about two months ago and is guessing that Mr. Zion will be retiring soon, so that department will go from three to zero; Mr. Cummins will be able to jump in and help. Mr. Charlton has a combination of construction and concrete work experience, doing this for about five years. This will allow him to help immediately with maintenance work. Mr. Field is a very tall, big guy with a CDL license that worked on an ambulance carrying oxygen and lifting patients. Mr. Crow is from Chesterland and has been doing construction and painting mainly for his dad. Mr. Bowen explained that Mr. Crow's dad is his hardest judge. Mr. Bowen stated that he felt that he would fit in quite well, having good family values.

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve the hiring of Jeromey Cummins to the position of Maintenance Worker – Water / Wastewater Systems (#2330) to be effective April 18, 2011 at a rate of \$14.67 per hour with a 120 day probationary period.

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

Motion: by Commissioner Samide, seconded by Commissioner Young to approve the hiring of Matthew Charlton to the position of Maintenance Worker – Water / Wastewater Systems (#2330) to be effective April 18, 2011 at a rate of \$14.67 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>

Motion: by Commissioner Samide, seconded by Commissioner Young to approve the hiring of Damien Field to the position of Maintenance Worker – Water /Wastewater Systems (#2330) to be effective April 18, 2011 at a rate of \$14.67 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>

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Commissioner Jemison Aye

Motion: by Commissioner Samide, seconded by Commissioner Young to approve the hiring of Nicholas Crow to the position of Maintenance Worker – Water / Wastewater Systems (#2330) to be effective April 18, 2011 at a rate of \$14.67 per hour with a 120 day probationary period during which Mr. Crow must obtain his CDL license.

<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' Clerk Christine Blair clarified that all the rates are the same at \$14.67 per hour and that there was no rate increase after the probationary period.

COUNTY ENGINEER'S OFFICE – RESOLUTION TO IMPROVE VARIOUS SECTIONS OF COUNTY ROADS BY APPLYING POLYESTER PAVEMENT MARKINGS

Engineer Michael Stone stated that this year there was no Federal Aid funding to cover this project. There is a large program because of so many improvements done last year. Mr. Stone explained that our polyester usually lasts two years, with being new pavement last year when they put it down they used an additive that gets absorbed in the new asphalt and to use the polyester it would have to be re-done again and it is quite expensive. Mr. Stone stated that this project is going to be around \$240,000.00 this year, which is the estimate. This is the first resolution allowing for them to prepare the plans. Those plans are almost complete which will get turned around back to the Board asking for a bid date in June.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute Resolution #11-050 to Improve Various Sections of County Roads by Applying Polyester Pavement Markings for the Year 2011.

Board of County Commissioners, Geauga County, Ohio

Date: March 31, 2011

Resolution: 11-050

**RESOLUTION TO IMPROVE VARIOUS SECTIONS OF COUNTY ROADS
BY APPLYING PAVEMENT MARKINGS, YEAR 2011**

WHEREAS, the Geauga County Board of Commissioners has determined that the public convenience and welfare require safety improvements on various county roads in accordance with Section 5555.06 of the Ohio Revised Code; and

WHEREAS, this Board acknowledges that pavement markings must be maintained on county highways in Geauga County for safety reasons.

NOW, THEREFORE, BE IT RESOLVED by the Geauga County Board of Commissioners that the public convenience and welfare require an improvement to improve various highways by applying pavement markings to county highways within the County as determined necessary by the Geauga County Engineer.

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

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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 ways of the county highways, 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 the Geauga County Engineer.

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

**SOIL AND WATER CONSERVATION DISTRICT AND COUNTY ENGINEER'S OFFICE –
ANNUAL STORM WATER MANAGEMENT REPORT – OHIO EPA NPDES SMALL MS4
GENERAL PERMIT**

Director Carmella Shale explained the Annual report was required as a county NPDES permitted entity for Phase II; which includes the Phase II areas of Bainbridge, Chesterland and Russell Townships. This report includes the activities done pursuant to the required NPDES permit, that goes through the six minimum control measures that need to be done. County Engineer R. L. Phillips stated that this is a culmination of the townships joining the county on the permit, along with the EPA using a definite form. Prior to this the county used had their own form and the EPA has come up with a form for everyone to use to make them all the same, essentially an outline that gets filled in. Ms. Shale and Mr. Phillips both agreed that it is much more efficient and effective for the townships to be part of the permit. Mr. Phillips explained that this report keeps the county in compliance for another year. Ms. Shale explained that most of the work we do is outside the permit area, only three or four sites out of a hundred are in that area, noting that construction is also down. Commissioner Young made the statement that South Russell was not included in the permit area. Mr. Phillips stated that South Russell was not in the area, nor was Auburn. Mr. Phillips stated that Auburn was included in the permit by only one road, and during the last permit term asked for exemption. Commissioner Jemison asked what determines this. Mr. Phillips stated census, population and density. Ms. Shale explained that population in its proximity to urbanized areas is considered, such as our proximity to Cleveland. It was discussed that Chardon is not connected due to Chardon Township not having enough density and the whole southwest part of Bainbridge is also not included. Ms. Shale stated that it is strictly based on population.

Motion: by Commissioner Samide, seconded by Commissioner Young to acknowledge and review the County's Annual Storm Water Management Report, entitled the Geauga County 2010 Ohio Environmental Protection Agency (EPA) National Pollutant Discharge Elimination System (NPDES) Small Municipal Separate Storm Sewer System (MS4) General Permit Annual Report for compliance with the NPDES Phase II permit.

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

Mr. Phillips presented the Board with the County's Annual Engineer's Report. Mr. Phillips noted that last year was a record year with the amount of aid that was received as a build up from 2008 and 2009 from stimulus and other funds that came together. Mr. Phillips stated that some work was done in 2009 but the fall out of that came in 2010. Six million dollars in funding came to Geauga County and another 1.2 million was picked up by the townships last year. Geauga County had over seven million dollars come in last year in outside funding or returned funds from work that had been completed; a fifteen million dollar program was a record year.

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Mr. Phillips explained that he had three concerns at the beginning of last year and that he still has those same concerns this year. Mr. Phillips explained that energy prices are still a great concern, and State and Federal Government are pushing things towards the County without funds, noting that the County has a lot to decide on whether to do those things being pushed at us, and how to fund them. Mr. Phillips stated that you can see this happening across the board. Mr. Jemison asked if the economy as a scale was fostering, if Mr. Phillips saw more collaborations with the Townships. Mr. Phillips stated that he believes it has to happen and with the current tone, if you don't do it, the government is going to start forcing it.

Discussion took place on the possibility of road districts being established and the use of equipment, manpower and resources being joined together with the townships. Commissioner Samide asked if all the roads in the county were paved. Mr. Phillips stated that townships that still had unpaved portions and discussion was had concerning the contention of matching townships together that don't have roads done. This discussion turned to school districts, taxation and combining of districts and the debt that is transferred if and when that happens.

Mr. Phillips mentioned the Ohio Department of Transportation's (ODOT) bill passage and changes that could be coming; an example discussed was the weight of trucks on the roadways, specifically to aggregate, asphalt and garbage trucks. Mr. Phillips stated that potentially the most dangerous part of this would be the axles on the trucks and them being properly loaded for weight distribution. Mr. Jemison referenced the load limits between Michigan and Ohio. Mr. Phillips stated that out of the surrounding states the Ohio was the lowest.

SOIL AND WATER CONSERVATION DISTRICT – NOTICE OF VIOLATIONS – CARDINAL MANAGEMENT, LLC

Natural Resources Technician Colleen Sharp explained that they were looking for the Prosecutor to take action, by sending a letter requesting Cardinal Management to follow best management practices.

Motion: by Commissioner Samide, seconded by Commissioner Young to acknowledge the First and Second Notice of Violations issued against Cardinal Management, LLC, owner of property located at 15750 Harmony Falls Lane (Parcel #26-214160) in Russell Township for failure to comply with the Geauga County Water Management and Sediment Control Regulations as outlined in the attached "Notice of Violation" (Section 7.03 and 7.15) "Site Inspection Report" and to forward the "Notice of Violations" and "Inspection Reports" to the Geauga County Prosecutor to enforce compliance with the Geauga County Water Management and Sediment Control Regulations by seeking an injunction or other further relief to secure the required compliance.

<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>

SOIL AND WATER CONSERVATION DISTRICT – LETTER TO US ARMY CORPS OF ENGINEERS – SUBMIT PROSPECTUS FOR THE PROPOSED UMBRELLA MITIGATION BANK AND MITIGATION PLAN – POPE HOME SITE

Ms. Sharp explained that Geauga County is proposing to create the "Gauga Umbrella Mitigation Bank", putting together Mitigation Bank sites, including one that already exists called the Pope Home as a consolidated mitigation area. Ms. Sharp stated that when a developer or contractor affects a wetland by filling it in or changing it the Army Corps of Engineers and the EPA requires them to make up for the loss of the wetland function and they can do that a mitigation bank. The County is proposing to create this Geauga Umbrella Mitigation Bank, and the document called the prospectus is for the purpose of the creation of this mitigation bank. Ms. Sharp stated that there is also a Mitigation Plan for the Pope Home site to put forth the different plans for the Pope Home by creating, preserving and restoring wetlands and streams. Planning Director Dave Dietrich stated that this was able to be done internally, the county having used a consultant prior to this. Mr. Dietrich explained that this was in the early stages in terms of the Umbrella Bank. The Pope Home was started as a consolidated bank, and more of a change in terminology will produce results that will eventually enable us to sell credits. Mr. Jemison stated this was a win all the way around by doing something for the environment, doing something economically and creating economic development in other areas. Ms. Shale noted that a draft had been previously submitted, that this was the final version.

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Motion: by Commissioner Samide, seconded by Commissioner Young to approve and authorize the President of the Board to execute a letter to the U.S. Army Corps of Engineers to submit the prospectus for the proposed Geauga Umbrella Mitigation Bank and Mitigation Plan for the "Pope Home" site.

<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 HOME – HIRE PART-TIME ATTENDANTS (#1504-1) ROSEMARIE PFOUTS AND BELINDA TENNEY

Director Karen DeCola stated that she would like to hire Ms. Pfouts and Ms. Tenney. Ms. DeCola stated that Ms. Pfouts works for Home Instead and has won awards for her care. Ms. DeCola stated that Ms. Tenney has lot of experience, previously working in a nursing home, but recently had been in management and retail and wanted to get back into care. Ms. DeCola stated she felt they would work well with the other staff. Ms. DeCola noted that she had received five applications for these positions and that was more then she had received in the past.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve the hiring of Rosemarie Pfouts to the position of Part-time Attendant (#1504-1) to be effective April 5, 2011 at the rate of \$8.60 per hour, after the successful completion of a 1000 hour probationary period the rate will increase to \$9.06 per hour.

<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 approve the hiring of Belinda Tenney to the position of Part-time Attendant (#1504-1) to be effective April 5, 2011 at the rate of \$8.60 per hour, after the successful completion of a 1000 hour probationary period the rate will increase to \$9.06 per hour.

<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 HOME - CLOSE POSTING – PART-TIME ATTENDANT (#1504-1)

Motion: by Commissioner Samide, seconded by Commissioner Young to close the posting for the position of Part-time Attendant (#1504-1) as all the positions open have been 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>

COMMISSIONERS' OFFICE – RESOLUTION DECLARING APRIL CHILHD ABUSE / NEGLECT AWARENESS MONTH

Director Tim Taylor explained that there was a good message about prevention month noting that there are things that can be done as a community and as individuals to heighten awareness and make sure that we are taking care of kids and by paying attention to what is happening with children. Mr. Taylor stated that we are doing this by doing things as a community working with different kinds of providers of service to children in education and child care settings, having properly trained staff and maintaining programs in place to identify children that may have extra needs, making sure children are healthy, safe and cared for appropriately. Mr. Taylor noted that we need to make sure kids are raised correctly and properly as they may be taking care of us someday. Mr. Taylor stated that they had activities planned in April including the Kick off Celebration Friday, April 1st at Job and Family Services and on the 16th a Child Abuse Awareness 5K Run and Fun Walk at Punderson State Park.

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Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute Resolution #11-051 Declaring April Child Abuse / Neglect Awareness Month.

Board of County Commissioners, Geauga County, Ohio

Date: March 31, 2011

Resolution: 11-051

**RESOLUTION RECOGNIZING APRIL 2011 AS
CHILD ABUSE / NEGLECT PREVENTION MONTH**

WHEREAS, children are Geauga County's most precious and valuable resource; and

WHEREAS, each child has the right as a human being to live and grow in a safe and supportive environment; and

WHEREAS, Geauga County is blessed with many wonderful children who enjoy the benefits of a loving family and a caring community; and

WHEREAS, children who are loved and nurtured grow up to love and nurture others, giving back to their own family, their community, and their state, the care that was bestowed upon them; and

WHEREAS, as a community of caring individuals we recognize that Geauga County is not immune from the realities of child abuse and neglect; and

WHEREAS, child abuse and neglect is a community problem which calls for a community response to the complexities of abuse and neglect as well as the community's commitment to prevent abuse and neglect; and

WHEREAS, Geauga County Job and Family Services will be sponsoring the Pinwheels for Prevention Campaign during the month of April.

THEREFORE, BE IT RESOLVED that the Geauga County Board of County Commissioners recognize April 2011 as Child Abuse & Neglect Prevention Month in Geauga County.

<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 – AGREEMENT – CHARDON ROTARY – PARKING LOT USE
FOR MAPLE FESTIVAL FUNDRAISER**

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute an Agreement between the Geauga County Board of Commissioners and the Chardon Rotary to allow the Chardon Rotary to use the county parking lot located at 208 East Park Street in Chardon for the purposes of a parking lot fund raiser during the annual Geauga County Maple Festival on April 29 (after 5:00 p.m.) through May 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>

ACKNOWLEDGEMENTS

- a) The Geauga County Board of Mental Health and Recovery Services (SFY) State Fiscal Year 2010 Annual Report.*
- b) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending March 23, 2011 as required by O.R.C. 955.12.*

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OTHER

The Board reviewed upcoming events.

MEETINGS

- Fri., 4/1 Some of the Commissioners will attend a reception at 11:30 a.m. to Kick Off Child Abuse Prevention Month at Job and Family Services*
- Tue., 4/5 The Commissioners will hold regular session.*
- Thu., 4/7 The Commissioners will hold regular session.*
- Thu., 4/7 Geauga County Historical Society will give a presentation update.*
- Thu., 4/7 Investment Advisory Board meeting at 11:00 a.m.*
- Thu., 4/7 Some of the Commissioners will attend the 7th Annual Devereux Early Childhood Assessment (DECA) event 6:00 p.m. at Mayfield United Methodist Church in Chesterland*
- Tues., 4/12 The Commissioners will hold regular session.*
- Tues., 4/12 The Commissioners will hold a Public Viewing, for the vacation of a portion of Wisner Road, Chardon Township at 1:30 p.m.*
- Tues., 4/12 The Planning Commission meeting at 7:00 p.m. in the Planning Commission meeting room, Bldg. #1C, 470 Center Street*
- Wed., 4/13 Geauga County Township Association Dinner at 7:00 p.m. at Ledgemont Elementary School*
- Thu., 4/14 The Commissioners will hold regular session.*
- Thu., 4/14 The Commissioners will attend the Ohio Recorder's Association Spring Continuing Education, 11:30 a.m. at Punderson Manor House*

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER SAMIDE ADJOURNED THE MEETING AT 10:53 A.M.

Gauga County Board of Commissioners

Tracy A. Jemison

William S. Young

Mary E. Samide

Christine Blair, Commissioners' Clerk

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