

Commissioners' Journal
February 25, 2010

The Geauga County Board of Commissioners met in session on February 25, 2010 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, Mary E. Samide opened the meeting at 10:05 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

**Commissioner Jemison was absent from this session.*

MINUTES

The minutes could not be approved as the right combination of a quorum of commissioners was not present at this session.

OTHER

Commissioner Samide reported that on the Friday the Illuminating Company filed with PUCO so that the people with all electric homes will not have to pay more than 20% of the increase over what they were paying previously. There are about 100,000 residents who have all electric homes, which represents about 1% of their 3.5 million customers. They are pushing for an eight year reprieve, but the percentage may increase from 20% each year. Commissioner Young added that he attended the meeting with Senator Tim Grendell when this happened.

Commissioner Young added that there are still some problems with the 20% and what the further percentage increases will be. Commissioner Young reported on the meeting to be held this Saturday for trustees and municipal mayors in the county to talk about a negotiated grant with First Energy and Northeast Ohio Public Energy Council (NOPEC) of \$16 million dollars. The participating entities would receive a minimum of \$50,000.00 (\$30.00 per customer); depending on population the amount could be significantly more. The grant encourages entities to find ways to conserve energy in their township halls or municipalities. Commissioner Young added that NOPEC is also negotiating with gas companies for better natural gas rates.

ENGINEER'S OFFICE – USE OF COUNTY CREDIT CARDS

Motion: by Commissioner Young, seconded by Commissioner Samide to approve the Application for Authorization to Permit the use of County Credit Cards form for the Giant Eagle credit card (Personnel Policy 7.11 form- ORC 301.27) with a credit limit of \$1,000.00 per month for the following: Joseph Cattell, John Cirino, Kristy Filppi, Ronald Geller, Robert Hanck, Charles Miller, Robert Phillips and Michael Stone.

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

BOARD OF DEVELOPMENTAL DISABILITIES – REJECT ALTERNATE 1 AND 2 AND AWARD BID - TRANSPORTATION FACILITY AT METZENBAUM CENTER

Donald L. Rice II, Superintendent of the Metzenbaum Center explained that there were twenty bidders with about forty bids depending on what section or combination of sections they were bidding on. After review Hummel Construction was the lowest and best bid. Hummel Construction worked on the county courthouse project and also did a job for Portage County MRDD project. The bid came in at \$3.095 million, the estimate was \$3.335. There were several bids that came within \$100,000 of each other with the next closest bid coming in at \$27,000 higher.

Motion: by Commissioner Young, seconded by Commissioner Samide to reject Alternate 1 and 2 bids and award the combination base bid to Hummel Construction Company for the Transportation Facility for the Metzenbaum Center Project, in the amount of \$3,095,000.00 as they represented the lowest and best bid.

Commissioners' Journal
February 25, 2010

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

PROSECUTOR'S OFFICE – CRIMINAL JUSTICE INVESTIGATOR SUBGRANT AGREEMENT

Motion: by Commissioner Young, seconded by Commissioner Samide to approve and execute the Ohio Office of Criminal Justice Services Subgrant Agreement for Prosecutor's Criminal Justice Investigator, Karen Sweet, for the period January 1, 2010 through December 31, 2010 in the amount of \$53,333.33 (\$40,000.00 from Ohio Office of Criminal Justice Services and \$13,333.33 from the General Fund) subgrant #2009-JG-A02-6468.

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

DEPARTMENT OF EMERGENCY SERVICES – USE OF COUNTY CREDIT CARD

Motion: by Commissioner Young, seconded by Commissioner Samide to approve and authorize the President of the Board to execute the Application for Authorization to Permit the use of County Credit Cards form for the Giant Eagle credit card (Personnel Policy 7.11 form- ORC 301.27) with a credit limit of \$2,000.00 per year for food and supplies for programs/training in the Department of Emergency Services for the following: Dale Wedge, Judy Oberstar, Brian Laney and Ken Folsom.

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

DEPARTMENT OF EMERGENCY SERVICES / LOCAL EMERGENCY PLANNING COMMITTEE (LEPC) – USE OF COUNTY CREDIT CARD

Motion: by Commissioner Young, seconded by Commissioner Samide to approve and authorize the President of the Board to execute the Application for Authorization to Permit the use of County Credit Cards form for the Giant Eagle credit card (Personnel Policy 7.11 form- ORC 301.27) with a credit limit of \$2,000.00 per year for food and supplies for programs/training in the DES Geauga County Local Emergency Planning Committee for the following LEPC staff: Dave Sage, Greg Kovalchick, Dale Wedge, Brian Laney and Ken Folsom.

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

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – LETTER OF COMMITMENT – ZIMMCO ENTERPRISES LLC

Director Anita Stocker reported that this document is non-binding and outlines the terms the county is contemplating. The legal binding documents will be the next step. This company makes bullets and they have ATF certificates, the Sheriff's permit and EPA forms so they are covered with environmental issues. There is only so much powder that can be on site at one time. Cuyahoga County and many other organizations are glad to have this company coming to have a better stream of ammunition.

Motion: by Commissioner Young, seconded by Commissioner Samide to approve and execute the Letter of Commitment to Zimmco Enterprises LLC to purchase machinery and equipment for the leased facility located at 14632 Old State Road, Middlefield, by lending \$35,000.00 in Revolving Loan funds for a period of four years (48 months) at a fixed interest rate of five percent (5%), upon the recommendation of the Revolving Loan Fund Committee.

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

Commissioners' Journal
February 25, 2010

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – CHANGE ORDER #1 – EARTH EXCAVATING

Program Administrator Joni Stusek explained that there was an old house and outhouse on the property and upon further inspection they found a foundation and a septic tank amongst the eleven trees to be removed to reach the septic system..

Motion: by Commissioner Young, seconded by Commissioner Samide to approve and authorize the President of the Board to execute Change Order #1 increasing the contract with Earth Excavating for demolition of eleven (11) additional trees in order to reach the septic system on the property at 14485 Maple Drive, Newbury, in the amount of \$980.00, under the Neighborhood Stabilization Program Grant.

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

DEPARTMENT OF WATER RESOURCES – RETIREMENT RESIGNATION – BONNIE MARX

Director Doug Bowen explained that the current job descriptions for two employees are outdated. One of the filled positions is held by Ms. Marx who has been there for thirty years; the other filled position is expected to retire next year. It was decided to upgrade both positions as there is no education requirement in either of the old job descriptions. They have been approved by the union. At this time they are only posting Ms. Marx's position.

Motion: by Commissioner Young, seconded by Commissioner Samide to accept the retirement resignation of Bonnie Marx, Account Clerk, to be effective May 29, 2010.

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

DEPARTMENT OF WATER RESOURCES – ADD ACCOUNTS PAYABLE ASSISTANT #2331 JOB DESCRIPTION

Motion: by Commissioner Young, seconded by Commissioner Samide to approve the addition of an Accounts Payable Assistant (#2331) to the job descriptions available in the Department of Water Resources, a union position that has received approval from the CWA Local 4340.

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

DEPARTMENT OF WATER RESOURCES – ADVERTISE INTERNALLY – ACCOUNTS PAYABLE ASSISTANT #2331

Motion: by Commissioner Young, seconded by Commissioner Samide to approve and grant permission to advertise internally for an Accounts Payable Assistant (#2331), in accordance with the union contract, for a period of 10 days.

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

DEPARTMENT OF WATER RESOURCES – ADD ACCOUNTS RECEIVABLE ASSISTANT #2332 JOB DESCRIPTION

Motion: by Commissioner Young, seconded by Commissioner Samide to approve the addition of an Accounts Receivable Assistant (#2332) to the job descriptions available in the Department of Water Resources, a union position that has received approval from the CWA Local 4340.

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

Commissioners' Journal
February 25, 2010

**COMMISSIONERS' OFFICE – LETTERS OF SUPPORT – UNIVERSITY HOSPITAL IRELAND
CANCER CENTER AND MEDICAL CENTER ROAD ENHANCEMENT PROJECT**

Motion: by Commissioner Young, seconded by Commissioner Samide to approve and execute letters of support to Mr. M. Steven Jones, President University Hospitals Geauga Medical Center for the establishment of the University Hospital Ireland Cancer Center at Geauga Medical Center and University Hospitals Geauga Medical Center Road Enhancement Project.

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

OTHER

The board reviewed calendars and events.

ACKNOWLEDGEMENTS

- a) The Geauga County Board of Mental Health and Recovery Services (SFY) State Fiscal Year 2009 Annual Report.*

MEETINGS

Tue., 3/2 The Commissioners will hold regular session.

Tue., 3/2 Public Hearing #1 to discuss Geauga County's application to the Ohio Department of Development for funding under the Fiscal Year 2010 Community Development Block Grant (CDBG) Small Cities Program to be held at 11:00 a.m. in the Commissioners' Chambers.

Wed., 3/3 Geauga Trumbull Solid Waste Management District meeting at the District Office at 1:30 p.m.

Thu., 3/4 The Commissioners will hold regular session.

Thu., 3/4 A public hearing on the proposed amendment to the County Subdivision Regulations will be held at 10:30 a.m. in the Commissioners' Chambers.

Tue., 3/9 The Commissioners will hold regular session.

Tue., 3/9 Planning Commission meeting at 7:30 p.m. at Building #1C, 470 Center Street

Thu., 3/11 A public hearing for the review of plans and specifications for the Application of Polyester Pavement Markings to Various Roads in Geauga County, Year 2010 to be held at 10:15 a.m.

Fri., 3/12 NOACA Governing Board meeting at 10:00 a.m. at NOACA Offices

Tue. 3/16 Portage Geauga Joint Detention Center Board meeting at 2:00 p.m. in Portage County.

Thu., 3/18 Leadership Geauga Youth Day

Fri., 3/19 NOACA TAC meeting at NOACA Offices

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER SAMIDE ADJOURNED THE MEETING AT 10:44 A.M.

Commissioners' Journal
February 25, 2010

Geauga County Board of Commissioners

William S. Young

ABSENT
Tracy A. Jemison

Mary E. Samide

Claudine Kozenko, Commissioners' Clerk