

Commissioners' Journal
October 8, 2009

The Geauga County Board of Commissioners met in session on October 8, 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 10:05 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

The Board observed a moment of silence in memory of Dan McDermott, former member of Geauga County Board of Health and Newbury Township Trustee.

APPROVE MINUTES

Motion: by Commissioner Jemison, seconded by Commissioner Young to approve and execute the minutes for the meeting of September 24, 2009.

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

**Commissioner Samide was absent from this session.*

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute the minutes for the meeting of October 1, 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>Abstain*</i>

** Commissioner Young was absent from this session.*

APPROVE FINANCIALS

Fiscal Specialist Diane Arp explained the financials as including an appropriation transfer for salaries, Medicare and PERS for the Mediation Fund; one travel request; and the voucher for the Veteran's Memorial.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute Resolution 09-183 itemizing the financials for the meeting of October 8, 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>

SOIL AND WATER CONSERVATION DISTRICT – FINDING OF VIOLATION – NEUROHR CONSTRUCTION COMPANY – MUNSON TOWNSHIP

Robert A. Griesmer, District Technician explained that this is a residential site and it is getting late in the year so these items need to be stabilized before winter sets in.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to issue a "Finding of Violation" against Neurohr Construction Company, owner of the construction site located in Munson Township for failure to comply with Geauga County Water Management and Sediment Control Regulations as outlined in the attached "Site Inspection Report" (section 7.03) and to forward the "Finding of Violation" to Geauga County Prosecutor for further action as necessary to secure required compliance.

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

SOIL AND WATER CONSERVATION DISTRICT – FINDING OF VIOLATION – WAYNE ERICKSON – RUSSELL TOWNSHIP

Motion: by Commissioner Jemison, seconded by Commissioner Samide to issue a “Finding of Violation” against Wayne Erickson, owner of Permanent Parcel Number 26-063200 (Chillicothe Road) construction site located in Russell Township for failure to comply with Geauga County Water Management and Sediment Control Regulations as outlined in the attached “Site Inspection Report” (sections 3.01 and 7.04) and to forward the “Finding of Violation” to the Geauga County Prosecutor for further action as necessary to secure required compliance.

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

SOIL AND WATER CONSERVATION DISTRICT – FINDING OF VIOLATION – RALSTON INSTRUMENTS, WHITE ROAD LLC, PARKMAN INDUSTRIAL BUILDING, BEHIND THE PINES STORAGE, KOKOSING MATERIALS INCORPORATED

Mr. Griesmer explained that basically all these sites are completed but they are waiting on the final completed engineer drawings for the stormwater paperwork and deed restriction paperwork.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to issue a “Finding of Violation” against the following properties for failure to comply with Geauga County Water Management and Sediment Control Regulations as outlined in the attached “Site Inspection Report” (section 8.04 Maintenance and Final Inspection Approval A)-3. “As-Built and Deed Restriction), and to forward the “Finding of Violation” to the Geauga County Prosecutor for further action as necessary to secure required compliance:

*Ralston Instruments of Munson Township
White Road LLC of Middlefield Township
Parkman Industrial Building 50 of Parkman Township
Behind the Pines Storage of Hambden Township
Kokosing Materials Incorporated of Claridon Township*

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

DEPARTMENT OF WATER RESOURCES – HASKINS ROAD SANITARY SEWER EXTENSION IMPROVEMENT PLANS

Director Doug Bowen stated that this property has a failed septic tank and the best way to resolve the situation was to extend the sewer. This property is within the 208 Plan and is located right outside Pilgrim Village. It is not a problem to service this property.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve the Improvement Plans for the proposed Haskins Road Sanitary Sewer Extension designed by Gutoskey and Associates for the extension of the sanitary sewer from the Pilgrim Village Subdivision north on Haskins Road to provide sewer service to Permanent Parcel Number 02-112200.

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

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**DEPARTMENT OF WATER RESOURCES – MCFARLAND CREEK SEWER SYSTEM
REHABILITATION PROJECT – AWARD BID – UNITED SURVEY INCORPORATED**

Mr. Bowen stated that this is the first of the stimulus money. There were only two bidders and the second bid was \$700,000.00 from Indiana. The estimate for this project was \$290,000.00.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to award the bid to United Survey, Incorporated for the McFarland Creek Sewer System Rehabilitation Project, Phase I, in the amount of \$310,034.00 as they represented the lowest and best bid.

<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 – ANNIE E. YOUNG AND MICHAEL A. LAWRENCE**

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute a Satisfaction of Mortgage for Annie E. Young and Michael A. Lawrence in the amount of \$10,000.00 as this mortgage has been satisfied under Grant #B-C-03-026-2.

<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 – ANNIE ELIZABETH YOUNG LAWRENCE**

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute Satisfaction of Mortgage for Annie Elizabeth Young Lawrence for property located at 492 Myra, Chardon, in the amount of \$3,440.00 as this mortgage has been satisfied under Grant #B-C-03-026-2.

<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 RECOGNIZING BEST SAND – NOMINATION
FOR OEC ENVIRONMENTAL BUSINESS AWARD**

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute Resolution 09-184 Recognizing the Nomination of Best Sand for an OEC Environmental Business Award.

Board of County Commissioners, Geauga County, Ohio

Resolution: 09-184

Date: October 8, 2009

**A RESOLUTION RECOGNIZING BEST SAND FOR AN
OEC ENVIRONMENTAL BUSINESS AWARD**

WHEREAS, BEST SAND has gone beyond corporate responsibility in taking action to reduce emissions and increase emphasis of environmental sustainability issues; and

WHEREAS, BEST SAND encourages employee volunteerism and provides the means and time off for those employees to act, and for implementing plant wide procedures to support sound environmental management practices, a plant wide recycling program, and plant wide systems to monitor and reduce energy consumption; and

WHEREAS, BEST SAND has received certification to the ISO 14000 Environmental Management System Standard, Maintained Wildlife Habitat Council Certification and Saving Birds through Habitat Certification; aggressively pursued the eradication of invasive species, and participated in a Geauga Soil and Water program to bring awareness to Storm Water Reuse by donating a decorated Rain Barrel for auction; and

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WHEREAS, BEST SAND promotes the reduction of greenhouse gases, promotes recycling;, partnered with the Geauga Park District and Holden Arboretum to help improve our parks and stream beds; permanently restored Seventy-Eight (78) acres of land, and uses energy efficient measures in their plants and the use of Bio-Diesel in their heavy equipment for cleaner air emissions; and

NOW, THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners do hereby congratulate and recognize the nomination of Best Sand for an OEC Environmental Business Award; 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 Jemison</i>	<i>Aye</i>
	<i>Commissioner Samide</i>	<i>Aye</i>
	<i>Commissioner Young</i>	<i>Aye</i>

COMMISSIONERS' OFFICE – CANCEL SESSION

Motion: by Commissioner Jemison, seconded by Commissioner Samide to cancel session for Tuesday, November 3, 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>

*Motion: by Commissioner Jemison, seconded by Commissioner Samide to cancel session for December 31, 2009 and to announce that the Geauga County Offices, under the hiring authority of the Board of Commissioners, will be closed at noon (half day) on December 31, 2009. **THIS MOTION WAS RESCINDED 10-15-09***

<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>

Motion: by Commissioner Jemison, seconded by Commissioner Samide to cancel session for Tuesday, December 8, 2009 as the Board will be attending Winter Conference.

<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

Commissioners' Clerk Claudine Kozenko read a memo from Judge Henry pertaining to an appointment to the Portage Geauga Detention Center Joint Board of Trustees. The Board took the memo under advisement and will discuss the item at a later date.

The Board presented Veterans Board of Trustee President Paul Newman a check for \$50,000.00 for the Veterans Memorial. Mr. Newman briefly updated the Board on the installation of the monument.

MEETINGS

<i>Thu., 10/8</i>	<i>Budget Hearings:</i>	<i>Soil & Water Conserv Dstrct</i>	<i>1:00 p.m.</i>
		<i>Clerk of Courts</i>	<i>1:45 p.m.</i>
		<i>Archives</i>	<i>2:30 p.m.</i>
		<i>DES</i>	<i>3:15 p.m.</i>

Fri., 10/9 Community Development Program: Free Business Resources at the County Library.

Fri., 10/9 NOACA

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Mon., 10/12 The County Offices will be closed in observance of the Columbus Day Holiday.

Tue., 10/13 The Regularly scheduled Commissioners' meeting is cancelled.

Tue., 10/13 Commissioners' Office and Cooke's Service Center Car Wash (free hot dog with every car wash) proceeds to benefit United Way, 11:30 a.m. to 2:00 p.m.

Tue., 10/13 Planning Commission meeting at Building #8 at 7:30 p.m.

Thu., 10/15 The Commissioners will hold regular session.

Thu., 10/15 House Bill 9 Certified Training at Lakeland Community College 1:00 p.m.

Thu., 10/15 Soil and Water Conservation District's 65th Annual Dinner and Election at 6:00 p.m.

Sat., 10/17 Incredible Edible Art Show at the Department on Aging, 9:00 a.m. to 4:00 p.m.

Mon., 10/19 Family First at Mental Health at 2:00 p.m.

Tue., 10/20 The Commissioners will hold regular session.

<i>Tue., 10/20 Budget Hearings:</i>	<i>Transit</i>	<i>1:00 p.m.</i>
	<i>County Engineer</i>	<i>1:45 p.m.</i>
	<i>Public Defender</i>	<i>2:30 p.m.</i>
	<i>Water Resources</i>	<i>3:15 p.m.</i>
	<i>Coroner</i>	<i>4:00 p.m.</i>

Thu., 10/22 The Commissioners will hold regular session.

<i>Thu., 10/22 Budget Hearings:</i>	<i>Sheriff's Office</i>	<i>1:00 p.m.</i>
	<i>Mental Health</i>	<i>1:45 p.m.</i>
	<i>Maintenance</i>	<i>2:30 p.m.</i>
	<i>Common Pls/Court Tech</i>	<i>3:15 p.m.</i>
	<i>Prosecutor's Office</i>	<i>4:00 p.m.</i>

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

Geauga County Board of Commissioners

Tracy A. Jemison

Mary E. Samide

William S. Young

Claudine Kozenko, Commissioners' Clerk