

Commissioners' Journal
November 25, 2008

The Geauga County Board of Commissioners met in session on November 25, 2008 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 Vice President of the Board, William S. Young opened the meeting at 10:13 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

Commissioner Albert was absent from this session.

Commissioner Young commented that he is personally very excited and very positive with the power lines that were approved by the Ohio Power Siting Board and the positive net gain to Geauga County. Commissioner Young realizes there are a few people upset about these lines but the reality is that Geauga County needs these lines to make Geauga strong with dependable power from First Energy. Commissioner Samide commented that this is a positive step for the County and does feel bad for property owners. Commissioner Samide added that she believes it will be a minimal impact and those affected will be fine in time. Commissioner Young added that before the CARE group was started Jim Galm (President of the CARE Group) spoke with him and expressed his personal concern with a radio tower that was going to be constructed in his back yard and the negative effect the lines would have on that tower.

APPROVE MINUTES

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute the minutes for the meeting of November 20, 2008.

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

APPROVE FINANCIALS

Budget Officer Diane Arp reported the financials as including four Revenue De-certifications one for Transit, two for Job and Family and one for GAPP Incorporated; supplementals include de-appropriations for the funds mentioned above; appropriation transfers are for redistributing appropriations as needed for the remainder of the year; cash transfers include unemployment for various departments, the balance of the appropriations due Mental Health for the Youth Center; Transit is paying cost allocation and the balance due the general fund for the cash advance made to them in 2007; and five travel requests for various departments. Commissioner Young questioned the unemployment transfer to which Ms. Arp explained that she gets a monthly bill and then bills the departments who then complete a cash transfer to make the payments.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute Resolution 08-163 itemizing the financials for the meeting of November 25, 2008.

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

DEPARTMENT ON AGING – AWARD BID – ELDERLY NUTRITION PROGRAM – VALLEY FOODS

Director Sally Bell commented that with the gas prices being what they were, there was no room for this company to recover for the increase in delivery charge. Ms. Bell believed that a cushion was added to this year's contract to cover the gas charges. Ms. Bell added that there was only one bid for this bid opening. Ms. Bell added that the department has only lost one volunteer driver because of the rising gas prices and she is very proud of those dedicated people. Ms. Bell commented that they deliver approximately 300 meals a day. Ms. Bell reported that the Farmers Market program was put back to a nutrition program rather than an income eligible program. Ms. Bell reported that the average cost to keep the seniors healthy and eating is \$20.00 per senior citizen per year for five months of fresh fruits and vegetables.

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Motion: by Commissioner Samide, seconded by Commissioner Young to award the bid to Valley Foods Incorporated for the Elderly Nutrition Program for the Preparation and Delivery of Meals (according to federal guidelines) Project, for a two year period January 1, 2009 through December 31, 2010 as they were the lowest and best bid, in the amount of \$3.35 per meal for the first year for meal types including home delivered and congregate meal, frozen and box meal program. The shelf stable meals will be \$3.90 in the first year and \$4.15 in the second year. All other meals will be \$3.60 in the second year.

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

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – LEGAL BINDING DOCUMENTS – NELSKI INCORPORATED / JILCIN INCORPORATED

Director Anita Stocker reported that Nelski/Jilcin are consolidating their operation. They are contractors who mostly do insurance work.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute the following legal binding documents between the Board of Commissioners and Nelski Incorporated / Jilcin Incorporated for the purchase of land and building located at 11900 Washington Street, Auburn Township, in the amount of \$150,000.00 for twenty (20) years (240 months) at four (4) percent interest, upon the recommendation of the Local Revolving Loan Fund Committee: Loan Servicing Letter, Corporate Guaranty of Jilcin Incorporated, Personal Guaranty of Bradley Nelson, Personal Guaranty of Jeffrey Suszynski, Participation Agreement, and Assignment of Mortgage and Promissory Note.

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

LIQUOR LICENSE – JAI MATA FOOD MART INCORPORATED – BAINBRIDGE TOWNSHIP

Motion: by Commissioner Samide, seconded by Commissioner Young to concur with the Bainbridge Township Trustees in not requesting a hearing on the liquor license requested by Jai Mata Food Mart Incorporated (d.b.a. Bainbridge Food Mart) located 17800 Chillicothe Road, Bainbridge Township (C TRFO 4219938).

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

COMMISSIONERS OFFICE – ARCHIVES RECORD CENTER – PAYROLL AND ACCOUNTING FORMS

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and authorize the Vice President of the Board to execute the updated Payroll Authorization Form authorizing the listed individuals to sign and approve payroll and status change forms for the Archives / Record Center.

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

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and authorize the Vice President of the Board to execute the updated Accounting Forms Authorization Form authorizing the listed individuals to sign their name and or the Elected Official's name or Department Head's name on the Department Head line on all accounting forms for the Archives / Record Center.

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

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COMMISSIONERS OFFICE – EXECUTIVE SESSION

Motion: by Commissioner Samide, seconded by Commissioner Young to move into executive session for the purpose of discussing personnel.

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

The Board reconvened at 12:05 p.m. No action was taken as a result of this executive session.

MEETINGS

Thu., 11/27 County offices will be closed for general business in light of the Thanksgiving Holiday. Twenty-four hour operations will continue to operate as usual.

Fri., 11/28 County offices under the hiring authority of the Board of Commissioners will be closed for general business.

Tue., 12/2 The Commissioners will hold regular session.

Thu., 12/4 The Commissioners will hold regular session.

CCAO Winter Conference will be held in Columbus December 7-10, 2008

Tue., 12/9 The regularly scheduled session is cancelled as the Board will be attending Winter Conference.

Wed. 12/10 The Board will attend the Geauga Trumbull Solid Waste District Board of Directors meeting at noon.

Thu., 12/11 The Commissioners will hold regular session.

Thu., 12/11 The Board of Commissioners will hold a public hearing for the re-employment of Dave Lair after retirement resignation, at 10:30 a.m.

Fri., 12/12 NOACA meeting at 10:00 a.m.

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER YOUNG ADJOURNED THE MEETING AT 12:05 P.M.

Geauga County Board of Commissioners

Mary E. Samide

William S. Young

ABSENT

Craig S. Albert

Claudine Kozenko, Commissioners' Clerk