

Commissioners' Journal
October 22, 2009

The Geauga County Board of Commissioners met in session on October 22, 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 Vice President of the Board, Mary E. Samide opened the meeting at 10:10 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

**Commissioner Young was absent from this session.*

APPROVE MINUTES

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute the minutes for the meeting of October 20, 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>Absent</i>

APPROVE FINANCIALS

Commissioners' Clerk Claudine Kozenko explained that the right combination of a quorum of Commissioners is not available for the financials. The financials contain a payment for United Way of which Commissioner Jemison is Chairman for, therefore, he cannot vote on this item. The Board passed a resolution January 22, 2009 authorizing the County Administrator to execute the financials on behalf of the Board for such a case as today. Fiscal Specialist Diane Arp explained there is one voucher in the amount of \$1,209.60.

ENGINEER'S OFFICE – KOKOSING CONSTRUCTION CHANGE ORDER #1 – RESURFACE WILSON MILLS ROAD

Ms. Kozenko explained the change order was that there was no adjustment in cost for the asphalt binder for this project. No extra work was performed but the final quantities used did cause the project to cost more than the bid price.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute Change Order #1 and Final increasing the contract with Kokosing Construction for the Asphalt Resurfacing of Wilson Mills Road, (CH 8, Sections D-F) Contract #RS-8DF-09, in the amount of \$2,629.70.

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

SHERIFF'S OFFICE – RIGHT OF WAY AND EASEMENT AGREEMENT – TROY CHEMICAL INDUSTRIES INCORPORATED

Sheriff Dan McClelland explained that this agreement is for the Troy tower location on Rapids Road north of Route 422 known as the Troy Chemical property. Commissioner Jemison commended the Sheriff's Office for making this project more palatable and acceptable to the residents. Sheriff McClelland personally spoke with all neighbors and they are all okay with this tower. Commissioner Jemison added that Mr. Imhof should be commended as well on his fairness.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute the Right-of-Way and Easement Agreement, the Zoning Certificate and Variance Application between Troy Chemical Industries Incorporated and the Geauga County Board of Commissioners for the proposed 800 MHZ tower on said property, in consideration of \$1.00. Further, this Agreement includes costs in the amount of \$1,500.00 for expenses incurred by Troy Chemical Industries President Lee Imhof.

Commissioners' Journal
October 22, 2009

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

Motion: *by Commissioner Jemison, seconded by Commissioner Samide to approve and authorize the Vice President of the Board to execute the Right-of-Way and Easement Agreement, the Zoning Certificate and Variance Application between Troy Chemical Industries Incorporated and the Geauga County Board of Commissioners for the proposed 800 MHZ tower on said property, in consideration of \$1.00. Further, this Agreement includes costs in the amount of \$1,500.00 for expenses incurred by Troy Chemical Industries President Lee Imhof.*

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

PLANNING COMMISSION – PLAT OF STONERIDGE – GEAUGA SUBDIVISION PHASE 3 – BAINBRIDGE TOWNSHIP

Director Dave Dietrich explained that this is another phase of the condo conversion to sublots as discussed previously. These roads will remain private. The roads were built to county specs but will be maintained by the homeowners association. Mr. Dietrich added that the lots are deed restricted and recorded.

Motion: *by Commissioner Jemison, seconded by Commissioner Samide to approve and execute the plat of Stoneridge of Geauga Subdivision, Phase 3 in Bainbridge Township. The proposed road is private, therefore, it will not be accepted for dedication or have maintenance guarantee with the Geauga County Board of Commissioners.*

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

DEPARTMENT OF WATER RESOURCES – REVISED MEMORANDUM OF UNDERSTANDING – CITY OF CLEVELAND – THIRD EXPANSION

Director Doug Bowen explained that this is a revision to the agreement signed a month ago. Mr. Bowen noted that in the letter only it was stated that if the department has the right to take it back (instead of being the Master Meter Agreement of Cleveland) and that it should be part of the permanent agreement not just stated in an attached letter.

Motion: *by Commissioner Jemison, seconded by Commissioner Samide to approve and execute the Revised Memorandum of Understanding between the City of Cleveland and Geauga County (Cleveland Contract No. 54732 Third Expansion of Service Area) regarding the Third Expansion of the Direct Service Agreement, allowing services to an additional area within Russell Township (Exhibit A).*

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

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – NOTICE OF AWARD, THREE-PARTY CONTRACT AND NOTICE TO PROCEED – 17413 MESSENGER ROAD

Motion: *by Commissioner Jemison, seconded by Commissioner Samide to approve and authorize the Vice President of the Board to execute a Notice of Award to Horizon Excavating for installation of a septic system at 17413 Messenger Road, Auburn Township, Ohio under the Water Pollution Control Fund Grant through the Ohio Environmental Protection Agency.*

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

Commissioners' Journal
October 22, 2009

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute a Three-Party Contract with Horizon Excavating and Andrea Bailey for installation of a septic system at 17413 Messenger Road, Auburn Township, Ohio in the amount of \$23,865.00 under the Water Pollution Control Fund Grant through the Ohio Environmental Protection Agency.

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

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and authorize the Vice President of the Board to execute a Notice to Proceed to Horizon Excavating for installation of a septic system at 17413 Messenger Road, Auburn Township, under the Water Pollution Control Fund Grant through the Ohio Environmental Protection Agency.

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

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – NOTICE OF AWARD – THREE-PARTY CONTRACT 7640 MULBERRY ROAD

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and authorize the Vice President of the Board to execute a Notice of Award to Horizon Excavating for installation of a septic system at 7640 Mulberry Road, Chesterland, under the Water Pollution Control Fund Grant through the Ohio Environmental Protection Agency.

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

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute a Three-Party Contract with Horizon Excavating and Todd W. Moon and Annette M. Moon for installation of a septic system at 7640 Mulberry Road, Chesterland, in the amount of \$14,255.00 under the Water Pollution Control Fund Grant through the Ohio Environmental Protection Agency.

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

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – NOTICE OF AWARD, THREE PARTY CONTRACT AND NOTICE TO PROCEED – 17820 PIONEER ROAD

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and authorize the Vice President of the Board to execute a Notice of Award to Horizon Excavating for installation of a septic system at 17850 Pioneer Road, Middlefield, under the Water Pollution Control Fund Grant through the Ohio Environmental Protection Agency.

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

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute a Three-Party Contract with Horizon Excavating and Jack E. Cochran and Sara C. Cochran for installation of a septic system at 17850 Pioneer, Middlefield, in the amount of \$24,990.00 under the Water Pollution Control Fund Grant through the Ohio Environmental Protection Agency.

Commissioners' Journal
October 22, 2009

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

Motion: *by Commissioner Jemison, seconded by Commissioner Samide to approve and authorize the Vice President of the Board to execute a Notice to Proceed to Horizon Excavating for installation of a septic system at 17850 Pioneer Road, Middlefield, under the Water Pollution Control Fund Grant through the Ohio Environmental Protection Agency.*

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

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – NOTICE OF AWARD, THREE-PARTY CONTRACT AND NOTICE TO PROCEED - 11951 RAVENNA ROAD

Motion: *by Commissioner Jemison, seconded by Commissioner Samide to approve and authorize the Vice President of the Board to execute a Notice of Award to Excavation Works, Incorporated for installation of a septic system at 11951 Ravenna Road, Chardon, under the Water Pollution Control Fund Grant through the Ohio Environmental Protection Agency.*

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

Motion: *by Commissioner Jemison, seconded by Commissioner Samide to approve and execute a Three-Party Contract with Excavation Works, Incorporated and Jason Grano for installation of a septic system at 11951 Ravenna Road, Chardon, in the amount of \$17,015.00 under the Water Pollution Control Fund Grant through the Ohio Environmental Protection Agency.*

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

Motion: *by Commissioner Jemison, seconded by Commissioner Samide to approve and authorize the Vice President of the Board to execute a Notice to Proceed to Excavation Works, Incorporated for installation of a septic system at 11951 Ravenna Road, Chardon, under the Water Pollution Control Fund Grant through the Ohio Environmental Protection Agency.*

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

MAINTENANCE – CHANGE ORDER #1 INCREASE – DESIGN-BUILD SOLUTIONS INCORPORATED – ROOF REPLACEMENT – POST 2

Motion: *by Commissioner Jemison, seconded by Commissioner Samide to approve and authorize the Vice President of the Board to execute Change Order #1 increasing the contract with Design-Build Solutions, Incorporated for the Roof Replacement at Geauga County Sheriff's Post 2 due to replacement of wood decking and wood supports found upon the removal of the existing roof areas, in the amount of \$3,552.00*

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

MAINTENANCE – PRODUCTION METER TAP REQUEST – COUNTY HOME PROPERTY
Director Glenn Vernick explained that Mr. Campola has two tanks on the County Home property and he wants to tap into the Dominion East Ohio lines. In order to do that he needs this Tap Request executed by the Board of Commissioners as owners of the property.

Commissioners' Journal
October 22, 2009

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and authorize the Vice President of the Board to execute a Production Meter Tap Request for Richard F. Campola (Select Energy Investments, Incorporated) through Dominion East Ohio for tanks located at Pleasant Hill County Home.

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

COMMISSIONERS' OFFICE – 2010 CEBCO HEALTHCARE RATES

Benefits Specialist Kathy Hostutler stated that she believed that because the Board decided to go with the consortium is the reason the costs were able to be kept low. When averaging the costs out, the county has realized about a 2% yearly increase in costs since 2006. Ms. Hostutler added that the Wellness Committee's plan is to take an even more aggressive stand on wellness activities next year. Commissioner Samide stated that people are becoming healthier and it is making a big difference in the overall insurance experience. There are currently 120 employees participating in the wellness fitness reimbursement program. Ms. Hostutler added that open enrollment will be October 26 through November 6. Mr. Lair added that they are waiting on a rate to renew Delta Dental. Commissioner Samide stated that although there will be no raises there is no extra cost for healthcare to the employees. Commissioner Jemison added that people still have their jobs and no raise in healthcare cost is about the best the Board could do in these economic times.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute the 2010 CEBCO Healthcare rates, County contributions, Employee contributions and waiver rates as outlined below:

<i>CEBCO / ANTHEM</i>		<i>Monthly</i>		<i>Employee Contribution</i>	
<i>Type</i>	<i>Coverage</i>	<i>Mo. Premium</i>	<i>County Contribution</i>	<i>Bi-Weekly</i>	<i>Monthly</i>
<i>Enhanced</i>	<i>Single</i>	<i>\$ 379.46</i>	<i>\$342.46</i>	<i>\$18.50</i>	<i>\$37.00</i>
<i>Enhanced</i>	<i>Family</i>	<i>\$1,000.25</i>	<i>\$908.25</i>	<i>\$46.00</i>	<i>\$92.00</i>
<i>Basic</i>	<i>Single</i>	<i>\$ 323.35</i>	<i>\$312.35</i>	<i>\$ 5.50</i>	<i>\$11.00</i>
<i>Basic</i>	<i>Family</i>	<i>\$ 852.35</i>	<i>\$824.35</i>	<i>\$14.00</i>	<i>\$28.00</i>

<i>Full Coverage Waiver</i>		
	<i>Single</i>	<i>\$ 792.00</i>
	<i>Family</i>	<i>\$2,088.00</i>

<i>Medical/Prescription Only Waiver</i>		
	<i>Single</i>	<i>\$ 720.00</i>
	<i>Family</i>	<i>\$1,884.00</i>

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

COMMISSIONERS' OFFICE – COMMISSIONERS ASSOCIATION OF OHIO SERVICE CORPORATION – NATURAL GAS PROGRAM BOARD APPOINTMENTS

Motion: by Commissioner Jemison, seconded by Commissioner Samide to appoint William S. Young (Representative) and Glen Vernick (Alternate) to the County Commissioners Association of Ohio Service Corporation (CCAOSC) Natural Gas Program Board of Participants.

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

LIQUOR LICENSE – EZ ENERGY USA INCORPORATED – BAINBRIDGE TOWNSHIP

Motion: by Commissioner Jemison, seconded by Commissioner Samide to concur with the Bainbridge Township Trustees in not requesting a hearing on the liquor license requested by EZ Energy USA Incorporated (d.b.a. Easy Trip 1123) located at 17644 Chillicothe Road, Bainbridge Township (C TRFO 2598324-0150).

Commissioners' Journal
October 22, 2009

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

LIQUOR LICENSE – MRM LAND COMPANY LLC – BAINBRIDGE TOWNSHIP

Commissioners' Clerk Claudine Kozenko briefly explained the public hearing process. Diane Ryder, from the audience, explained that this hearing is requested because Tanglewood is trying to become a public golf course rather than a private golf course.

Motion: *by Commissioner Jemison, seconded by Commissioner Samide to concur with the Bainbridge Township Trustees in requesting a hearing on the liquor license requested by MRM Land Company LLC (d.b.a. Tanglewood National Golf Club) located 8745 Tanglewood Trail, Bainbridge Township (C TRFO 5385686).*

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

COUNTY RECORDER – COPY MACHINE CONTRACT INTENT

County Recorder Sharon Gingerich explained that her copy machine contract was up on February 16th. Ms. Gingerich is here to inform the Board of her intention to seek quotes for a new lease on a copy machine. The current contract end of lease specifies that she give At least a 120 day notice but not more than 160 days. She has to let them know by December 15 of her intent to go with another contract or to renew the current one, which is high. O.R.C. states that the Board has to approve the contract.

COMMISSIONERS' OFFICE – UPDATE BUDGET HEARING SCHEDULE

Ms. Kozenko explained the changes as: Prosecutor's Office is being moved to 3:15 p.m. today and Common Pleas/Court Technology is being moved to Tuesday, October 27, 2009 at 10:45 a.m.

Motion: *by Commissioner Jemison, seconded by Commissioner Samide to approve the update to the budget hearing schedule.*

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

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – AMEND MOTION REFLECTING CORRECTED ADDRESS

Motion: *by Commissioner Jemison, seconded by Commissioner Samide to amend the motion of October 20, 2009 to reflect a corrected address for the Kenneth and Tina Lewis property located at 14693 Zenith Drive.*

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

COMMISSIONERS' OFFICE – REVISED ORGANIZATIONAL CHART

Motion: *by Commissioner Jemison, seconded by Commissioner Samide to approve the revised organizational chart for the Commissioners' Office to be effective October 31, 2009, by assigning the responsibility of the daily operation of the county switchboard and county "Geauga Click Auction" online to the Maintenance Department (Buildings and Grounds) and to provide permanent assistance with financial responsibilities.*

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

COMMISSIONERS' OFFICE – RECLASSIFY BERNADETTE GLIHA – FISCAL SPECIALIST

Motion: *by Commissioner Jemison, seconded by Commissioner Samide to reclassify Bernadette Gliha, Special Projects Coordinator (#1312) to the vacant position of*

Commissioners' Journal
October 22, 2009

Fiscal Specialist (#1315) with no change in pay and with a 180 day probationary period to be served.

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

COMMISSIONERS' OFFICE – NEW POSITION / JOB DESCRIPTION – BUDGET SPECIALIST – RECLASSIFY HEIDI DELANEY

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve the new position and job description of Budget Specialist (#1317) and to reclassify Heidi Delaney, Fiscal Specialist (#1315) to the new position of Budget Specialist (#1317) with no change in pay and with a 180 day probationary period to be served.

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

MAINTENANCE DEPARTMENT – REVISED ORGANIZATIONAL CHART

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve the revised organizational chart for the Maintenance, Buildings and Grounds Department, to be effective October 31, 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>Absent</i>

MAINTENANCE DEPARTMENT – TRANSFER DIANE ARP – FISCAL SPECIALIST

Motion: by Commissioner Jemison, seconded by Commissioner Samide to transfer Diane Arp, Fiscal Specialist (#1315) from the Commissioners' Office to the Maintenance Department as Fiscal Specialist (#1911) with no change in pay.

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

MAINTENANCE DEPARTMENT – TRANSFER SUZANNA ADAMS AND CONNIE SEACRIST – GENERAL COMMUNICATIONS CLERK(S)

Motion: by Commissioner Jemison, seconded by Commissioner Samide to transfer Suzanna Adams and Connie Seacrist, General Communications Clerk(s) (#1317), from the Commissioners' Office to the Maintenance Department as General Communications Clerk(s) (#1912) with no change in pay.

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

OTHER

The Board reviewed calendars and upcoming events.

ACKNOWLEDGEMENTS

- a) *A monthly report filed by the Geauga County Sheriff's Office of an account of expenses for the inmate meals for the month ending September 2009.*
- b) *A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending October 14, 2009 as required by O.R.C. 955.12.*

Commissioners' Journal
October 22, 2009

MEETINGS

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

Tue., 10/27 The Commissioners will hold regular session.

Thu., 10/29 The Commissioners will hold regular session.

Tue., 11/3 **The Regularly scheduled Commissioners' meeting is cancelled.**

Thu., 11/5 The Commissioners will hold regular session.

Tue., 11/10 The Commissioners will hold regular session.

Wed., 11/11 **County offices will be closed for general business in honor of Veterans Day.**

Thu., 11/12 **The Regularly scheduled Commissioners' meeting is cancelled.**

Fri., 11/13 NOACA

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER SAMIDE ADJOURNED THE MEETING AT 10:57 A.M.

Geauga County Board of Commissioners

Tracy A. Jemison

Mary E. Samide

William S. Young

Claudine Kozenko, Commissioners' Clerk