

Commissioners' Journal
July 13, 2010

The Geauga County Board of Commissioners met in session on July 13, 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 10:02 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

APPROVE MINUTES

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute the minutes for the meeting of July 8, 2010.

| | | |
|------------------------|-----------------------------|------------|
| <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> |

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – BID AWARD, THREE-PARTY CONTRACT – NOTICE TO PROCEED, NOTICE OF COMMENCEMENT - FAIRGROUNDS SIDEWALK AND PARKING FACILITY IMPROVEMENTS PROJECT – RONYAK PAVING INCORPORATED

Program Administrator Joni Stusek explained that this is a Formula Grant and an ADA project. This is to put ADA walkways in the fairgrounds by Cook Street.

Motion: by Commissioner Young, seconded by Commissioner Jemison to award the bid to Ronyak Paving Incorporated for the Geauga County Fairgrounds Sidewalk and Parking Facility Improvements Project (Grant #B-F-09-026-1), in the amount of \$70,799.25, as they represented the best and lowest bid.

| | | |
|------------------------|-----------------------------|------------|
| <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 Young, seconded by Commissioner Jemison to approve and execute a Three-Party Contract between the Geauga County Board of Commissioners, Geauga County Agricultural Society and Ronyak Paving Incorporated for the Geauga County Fairgrounds Sidewalk and Parking Facility Improvements Project (Grant #B-F-09-026-1), in the amount of \$70,799.25.

| | | |
|------------------------|-----------------------------|------------|
| <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 Young, seconded by Commissioner Jemison to approve and authorize the President of the Board to execute a Notice to Proceed for Ronyak Paving Incorporated for the Geauga County Fairgrounds Sidewalk and Parking Facility Improvements Project (Grant #B-F-09-026-1).

| | | |
|------------------------|-----------------------------|------------|
| <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 Young, seconded by Commissioner Jemison to approve and authorize the President of the Board to execute the Notice of Commencement to Ronyak Paving Incorporated for the Geauga County Fairgrounds Sidewalk and Parking Facility Improvements Project (Grant #B-F-09-026-1).

Commissioners' Journal
July 13, 2010

| | | |
|------------------------|-----------------------------|------------|
| <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> |

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – DEMOLITION
CLEARANCE PROGRAM ACKNOWLEDGEMENT, CONSENT AND RELEASE FORM – 10721
MULBERRY ROAD – MUNSON TOWNSHIP

Ms. Stusek stated that the grant time has expired for the Neighborhood Stabilization program so this project is coming out of the Revolving Loan Fund waiver. This was an abandoned house that is down by the rivers edge.

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute the Geauga County Demolition Clearance Program Acknowledgement, Consent and Release form for the demolition of property (Parcel #21-136000) located at 10721 Mulberry Road, Munson Township, owned by Larry Reiter, under the Revolving Loan Fund Program.

| | | |
|------------------------|-----------------------------|------------|
| <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> |

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – AMEND TROY
INNOVATIVE INSTRUMENTS CIC OUTSTANDING GEAUGA COUNTY COMPANY FOR
2010 RESOLUTION

Motion: by Commissioner Young, seconded by Commissioner Jemison to amend Resolution #10-073 to adjust the ISO number and replace the word “the spine” with “orthopedics”.

Board of County Commissioners, Geauga County, Ohio

Resolution: 10-073
Date: April 27, 2010

**RESOLUTION HONORING TROY INNOVATIVE INSTRUMENTS, INCORPORATED
FOR BEING NAMED AN OUTSTANDING GEAUGA COUNTY COMPANY
FOR 2010 BY THE COMMUNITY IMPROVEMENT CORPORATION (CIC)**

WHEREAS, the Geauga County Board of Commissioners takes this opportunity to declare Troy Innovative Instruments, Incorporated as one of five Geauga County Outstanding Companies in 2010 and presents this tribute to its accomplishments, in recognition and admiration for its contributions to the community; and

WHEREAS, by acclamation of Geauga County Community Improvement Corporation, Troy Innovative Instruments, Incorporated has been chosen to be honored at the 40th Annual Salute to Business and Industry Dinner; and

WHEREAS, the exceptional performance of Troy Innovative Instruments, Incorporated has earned this distinction for itself and its employees; and

WHEREAS, Troy Innovative Instruments, Incorporated has set a precedent for other companies to follow by its leadership and excellent standards; and

WHEREAS, Troy Innovative Instruments, Incorporated takes pride in being ISO 13485:2003 certified for their manufacturing of high quality medical instruments and devices for orthopedics; and

NOW, THEREFORE BE IT RESOLVED, that the Geauga County Board of Commissioners hereby recognizes Troy Innovative Instruments, Incorporated as a 2010 Outstanding Company in Geauga County; and

BE IT FURTHER RESOLVED, that this Resolution become a part of the permanent record of the Board of Commissioners of Geauga County, Ohio.

Commissioners' Journal
July 13, 2010

| | | |
|------------------------|-----------------------------|------------|
| <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> |

APPROVE FINANCIALS

Budget Specialist Heidi Delaney explained the financials as including a Revenue Certification for the General Fund to reduce the certification amount of 2010 sales tax revenue by \$250,000; a supplemental de-appropriation to compensate for the decertification of Sales Tax Revenue in the amount of \$250,000; cash transfers into the General Fund for the payment of third quarter cost allocations for the Department of Water Resource and the Office of Community Development; cash transfer out of the General Fund for the third quarter portion of the 2010 funding for the Office of Community and Economic Development; cash transfer out of the 800 Communications Permanent Improvement Fund for the group radio purchase; a contract for Ronyak Paving in the amount of \$70,799.25 for the Fairgrounds Sidewalk and Parking Project; and travel requests for Juvenile/Probate Court and the Building Department.

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute Resolution #10-143 itemizing the financials for the meeting of July 13, 2010.

| | | |
|------------------------|-----------------------------|------------|
| <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> |

AUDITOR'S OFFICE

County Auditor Frank Gliha was present to discuss the implications of the sales tax losses. Mr. Gliha explained that they received notification from the Ohio Department of Taxation (DOT) of the incorrect reporting by a vendor for the past forty-four months of sales tax. The vendor originally filed reporting sales to the incorrect county (Geauga). The Ohio Revised Code (Section 5703.21) prohibits the disclosure of confidential taxpayer information therefore, the Department of Taxation is prohibited from disclosing the identity of this vendor or its activities. The error was discovered in February of 2010 and they notified Geauga County in April. There was a company in Portage and Geauga County whose sales tax was going to Geauga County for forty-four months in the amount of \$644,000. The DOT informed the County Auditor's Office in May that they were going to take money from Geauga County in the amount of \$322,889.50 per year over a two year period. Mr. Gliha challenged the notice and conducted a conference call with the Commissioners and DOT to discuss the issue. There is nothing Geauga County can do and the money must be paid back. Portage County has already received the money from a state fund. DOT will track the money to make sure it is not being overpaid and will forward their computations to Mr. Gliha as to how they came up with the amount to be paid back (as Portage has 6.75% sales tax and Geauga has is 6.5%). Mr. Gliha explained that the sales tax is part of the economics in Geauga County and the county will be short \$322,889 for the next two years which means more belt tightening for Geauga County. Mr. Gliha added that there is a history of the sales tax by month for the last five years so we will be able to tell if we are hitting our sales tax targets. Mr. Gliha reported that his office will be doing an audit on the Geauga / Portage line to make sure that the sales taxes are being paid to Geauga County. Commissioner Samide asked if there was any interest to pay on this to which Mr. Gliha replied there was not. Geauga County has to repay that money in two years (monthly). Mr. Gliha commented that this is not good news but "Gauga County is still holding their own". County Administrator Dave Lair commented that \$10.25 million was certified for this year for sales tax and to compensate for this loss \$250,000 was decertified today. The Board commented that this was really unexpected but it will be paid back in twenty-four months as required. Mr. Gliha added that a copy of the computation is important so it is known if it was collected at 6.5% or 6.75% and if Geauga County is giving back 6.5% or 6.75%.

COUNTY TREASURER AND COUNTY AUDITOR – MONTHLY STATEMENT OF COUNTY FINANCES – JUNE 2010

Motion: by Commissioner Young, seconded by Commissioner Jemison to accept, execute and file the monthly Statement of County Finances filed by the County Treasurer for the month of June, 2010 pursuant to O.R.C. 319.15.

Commissioners' Journal
July 13, 2010

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

Motion: by Commissioner Young, seconded by Commissioner Jemison to accept, execute and file the monthly Statement of County Finances filed by the County Auditor for the month of June, 2010 pursuant to O.R.C. 319.15.

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

ENGINEER'S OFFICE – CHANGE ORDER #1 – RONYAK PAVING INCORPORATED
Planning Director Mike Stone explained that there was a large asphalt binder index increase but other quantities more than offset that so they actually saved a little money on this project.

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute Change Order #1 and final decreasing the contract with Ronyak Paving, Incorporated for the Asphalt Resurfacing of Auburn Road (CH 4, Sections I&J), in Newbury Township, Contract #RS-41J-10, in the amount of \$2,819.89.

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

ENGINEER'S OFFICE – UNIT PRICE CONTRACT – KOKOSING CONSTRUCTION COMPANY

Mr. Stone reported that the next two contracts are the two final OPWC jobs.

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute a Unit Price Contract (#RS-37CD-10) with Kokosing Construction Company for the Improvement of Clay Street (CH 37, Sections C & D) in Huntsburg Township in the amount of \$226,820.16.

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

ENGINEER'S OFFICE – UNIT PRICE CONTRACT – RONYAK PAVING INCORPORATED

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute a Unit Price Contract (#RS-24AD-10) between the Geauga County Board of Commissioners and Ronyak Paving, Incorporated for the Asphalt Resurfacing of Mumford Road (CH 24, Sections A-D) in Troy Township, in the amount of \$250,723.12.

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

JOB AND FAMILY SERVICES – RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX

Present for the discussion were Director Tim Taylor, Assistant Director Mr. Paul Reiman, Social Services Director Barbara Rakes and Fiscal Officer Kim Mullet. Mr. Taylor stated that the Children Service's levy was put in place in 2003 for collection in 2005 and they are now in the fifth year of that levy. They have to take action to go back to the voters by 2011 to have collections continue in 2012. This levy represents about 60% of the operating budget for Children Services Child Protective services in the county. This is a significant part of the operation's funding. It used to be 50% but with declining support from the state it is now 60%. Mr. Taylor stated that they are asking for a replacement levy as they have seen a significant loss in revenue and they are projecting more losses in the budget cycle. This levy would generate an additional \$235,000 a year and the department will have cost reductions to make as well. Without the levy, they are projecting a deficit in 2014 and 2015 in children services. Mr. Taylor commented that they know this is not a good time to ask for an increase but they do anticipate losses in funding. Mr. Taylor added that there will be some changes and reductions in

Commissioners' Journal
July 13, 2010

operations as this levy does not cover the total anticipated reduction in funds. This levy would cost homeowners an additional \$2.30 per \$100,000.00, per year and is a .7 mill levy. This is a significant part of JFS operations and there is no increase in services. The numbers being served are higher, however. Due to Geauga County's demographics and county size the state funding level is always at the lowest end of the 88 counties. Commissioner Samide stated it is important but it is the tax payer's decision. Commissioner Young commented that the services JFS provides are outstanding and this is a minor increase that is needed. Commissioner Jemison commented that this is a conservative number and the department still will be making cuts to the budget and we do need to protect the children of Geauga County.

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute Resolution #10-145 Declaring it Necessary to Levy a Tax in Excess of the Ten Mill Limitation for the Benefit of the Geauga County Job and Family Services and Requesting Certification of the County Auditor of the Dollar Amount Generated, as Authorized by O.R.C. 5705.03, .19, .191, .24, .25, and .26.

Board of County Commissioners, Geauga County, Ohio

Date: July 13, 2010

Resolution: 10-145

RESOLUTION NO. 145

A RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN-MILL LIMITATION FOR THE BENEFIT OF THE GEAUGA COUNTY JOB AND FAMILY SERVICES AND REQUESTING CERTIFICATION OF THE COUNTY AUDITOR OF THE DOLLAR AMOUNT GENERATED, AS AUTHORIZED BY O.R.C. O.R.C. §§5705.03, .19, .191, .192, .24, .25 and .26

The Board of County Commissioners of the County of Geauga, State of Ohio, met in regular session on the 13th day of July 2010, commencing at 10:00 o'clock a.m. at the Commissioners' Chambers, 470 Center Street, Building #4, Chardon, Ohio, 44024, with the following members present:

William S. Young

Tracy A. Jemison

Mary E. Samide

The Clerk advised the Board of County Commissioners that the notice requirements of R.C. 121.22 and the implementing rules adopted by the Board thereto were complied with for the meeting.

Commissioner Young moved for the adoption of the following resolution:

WHEREAS, the Board of County Commissioners has determined that it is necessary to levy a tax outside the ten-mill limitation for the necessary requirements of the Geauga County Job and Family Services, Geauga County, Ohio.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of the County of Geauga, State of Ohio, hereby certifies to the Geauga County Auditor this resolution requesting that the County Auditor certify to the Board of County Commissioners the total current tax valuation of Geauga County and the dollar amount of revenue that would be generated by a levy of seven tenths (0.7) mills, which levy is a replacement levy of an existing (0.7) mill levy.

BE IT FURTHER RESOLVED, by the Board of County Commissioners of Geauga County, Ohio, two-thirds of all members elected thereto concurring, that it is necessary to levy a tax in excess of the ten mill limitation for the benefit of the Geauga County Job and Family Services for the purpose of providing the Geauga County Job and Family Services with sufficient funds for providing preventative services to abused, neglected and abandoned children, for the care and placement of children in foster and adoptive homes by the Geauga County Job and Family Services and for any operating or capital improvement expenditure necessary for the support of children services and the care and placement of children, at a rate not exceeding seven tenths (0.7)

Commissioners' Journal
July 13, 2010

mills for each One Dollar (\$1.00) of valuation, which amounts to seven cents (\$0.07) for each One Hundred Dollars (\$100.00) of valuation, for a period of five (5) years and which levy is a replacement levy of an existing seven tenths (0.7) mill levy for said purposes.

BE IT FURTHER RESOLVED that said levy shall be for a period of five (5) years and this levy is a replacement levy of seven tenths (0.7) mills, which levy is a replacement of an existing seven tenths (0.7) mill levy to be placed upon the tax list of the tax year 2012 if a majority of the electors voting thereon vote in favor thereof at the general election on November 2, 2010.

Commissioner Jemison seconded the motion.

| | | |
|------------------------|-----------------------------|------------|
| <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> |

MAINTENANCE DEPARTMENT – HIRE MATTHEW S. SENYES – FULL TIME MAINTENANCE WORKER #1904

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve the hiring of Matthew S. Senyes as Full-time Maintenance Worker (#1904) to be effective July 26, 2010 at a rate of \$11.35 per hour. After the successful completion of a 180 day probationary period, the rate will increase to \$11.95 per hour.

| | | |
|------------------------|-----------------------------|------------|
| <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> |

DEPARTMENT OF WATER RESOURCES – RESOLUTION FOR COST RECOVERY TO OHIO VALLEY ENGINEERING SYSTEMS CORPORATION – BAINBRIDGE WATERLINE

Assistant Sanitary Engineer Gerard Morgan explained that, according to the Prosecutor's Office, once a cost recovery is requested it must be acted upon. The total cost of the project provided by OVE was \$959,509.48.

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute Resolution #10-144 For Cost Recovery to Ohio Valley Engineering Systems Corporation for said Bainbridge Township Waterline (Bainbridge Road, English Drive, Scotland Drive, Kenston Lake Road and Kingswood Drive).

Board of County Commissioners, Geauga County, Ohio

Date: July 13, 2010
Resolution: 10-144

**RESOLUTION FOR COST RECOVERY
TO OHIO VALLEY ENERGY SYSTEMS CORPORATION FOR SAID BAINBRIDGE
TOWNSHIP WATERLINE (BAINBRIDGE ROAD, ENGLISH DRIVE, SCOTLAND DRIVE,
KENSTON LAKE ROAD AND KINGSWOOD DRIVE)**

Whereas, Ohio Valley Energy Systems Corporation. has constructed a waterline on Bainbridge Road, English Drive, Scotland Drive, Kenston Lake Road, and Kingswood Drive (waterline); and

Whereas, Ohio Valley Energy Systems Corporation desires to obtain cost recovery for the said waterline and has provided the County with the construction costs of the waterline; and

Whereas, Ohio Valley Energy Systems Corporation and the Geauga County Board of Commissioners have entered into an agreement for the construction and acceptance of the waterline dated March 16, 2010; and

Whereas the Geauga County Board of Commissioners have accepted ownership of the waterline; and

Commissioners' Journal
July 13, 2010

Whereas, the Geauga County Board of Commissioners is authorized under O.R.C.307.73 to pass a resolution for capital recovery authorizing collection of the prorated shares of the cost of the waterline.

Now, therefore, be it resolved that the costs of the waterline shall be prorated among the property owners in accordance with Exhibit A, attached hereto and incorporated herein by reference, and certified to the Geauga County Auditor to be kept in the index of capital recovery resolutions; and

Be it further resolved, that no property identified in Exhibit A be permitted to tie in to the Geauga County water system without first paying its prorated share of the cost of the project as identified in Exhibit A.

| | | |
|------------------------|-----------------------------|------------|
| <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> |

DEPARTMENT OF WATER RESOURCES – AGREEMENT FOR PROFESSIONAL SERVICES – URS CORPORATION

Director Doug Bowen explained that URS did the preliminary engineering about a year ago. This agreement is to complete the design of the vacuum line and the waste water treatment plant. The money for this is coming from a Congressman Steve LaTourette grant through the Army Corps of Engineers.

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute an Agreement Between the Geauga County Board of Commissioners and URS Corporation – Ohio for Professional Engineering Services to Geauga County for the design of the Thompson Sewer Project, in an amount not to exceed \$260,754.80.

| | | |
|------------------------|-----------------------------|------------|
| <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> |

DEPARTMENT OF WATER RESOURCES – IMPROVEMENT PLANS – JOHNSONITE COMPANY PUMP STATION AND FORCE MAIN

Assistant Sanitary Engineer Gerard Morgan explained that this is a service connection for Johnsonite who approached the department because they were having issues with their existing treatment system and that they were going to have to do major upgrades. They are within the 208 Plan “May be Sewered” area and they requested to be tied in to the sewer lines. A pump station and force main will be put in. This will be considered a private line and EPA, in the past, has not required anybody to tie into a private line. Mr. Bowen reported that years ago a sewer project for that area was scrapped as the interest was not there.

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute the Improvement Plans for the Johnsonite Company Pump Station and Force Main on Munn Road in Auburn Township designed by Gutoskey and Associates for the extension of the sanitary sewer service from Gottschalk Parkway to provide sewer service to 16910 Munn Road (Parcel’s #01-051500, 01-051400 and 01-051100).

| | | |
|------------------------|-----------------------------|------------|
| <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> |

TRANSIT DEPARTMENT – ACCEPT RESIGNATION – ROGER SPIES

Director Kristina Reider explained that they are not posting the position right now as they are revising the job description.

Motion: by Commissioner Young, seconded by Commissioner Jemison to accept the resignation of Roger Spies, Part-time Driver (#2210), to be effective July 31, 2010.

Commissioners' Journal
July 13, 2010

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

TRANSIT DEPARTMENT – ACCEPT RETIREMENT RESIGNATION – CYNTHIA ZAPPIA –

Motion: *by Commissioner Young, seconded by Commissioner Jemison to accept the retirement resignation of Cynthia Zappia, Full-time Dispatcher, to be effective September 10, 2010.*

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

TRANSIT DEPARTMENT – ADVERTISE INTERNALLY – FULL TIME DISPATCHER #2212

Motion: *by Commissioner Young, seconded by Commissioner Jemison to grant permission to advertise internally for five (5) days for the position of a Full-time Dispatcher (#2212).*

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

TRANSIT DEPARTMENT – OHIO MOTOR FUEL TAX REFUND CLAIM

Motion: *by Commissioner Young, seconded by Commissioner Jemison to approve and authorize the President of the Board to execute the Ohio Motor Fuel Tax Refund Claim for Transit Buses for the period April 1, 2010 through June 30, 2010 in the amount of \$2,785.10.*

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

GEAUGA COUNTY AIRPORT AUTHORITY – FEDERAL AVIATION ADMINISTRATION (FAA) GRANT AGREEMENT – REHABILITATE RUNWAY 11/29 PHASE 2

Patty Fulop, Secretary/Treasurer/Manager explained that this is Phase 2 of the project and usually they receive about \$150,000 a year for these types of projects but they were fortunate to have received \$472,924.00. The runway was last resurfaced almost twenty years ago. Ms. Fulop commented that she was surprised that both ODOT and FAA deemed the runway – deplorable. They have never had a complaint from not even one pilot. The runway was starting to break down and show rust all over the pavement. Commissioners' Clerk Claudine Kozenko explained to the Board that this request was basically approved earlier for the President of the Board to execute due to a shortage of time but the paper work did not show up. Ms. Fulop explained that there was a deadline by Senate to have these grants completed by July 3 but has since been extended to July 26. This allows time for everyone to review the paperwork.

Motion: *by Commissioner Young, seconded by Commissioner Jemison to authorize (previously approved and authorized on June 15, 2010) the President of the Board to execute the Federal Aviation Administration (FAA) Grant Agreement in the amount of \$497,815.00 for the Rehabilitate Runway 11/29 Phase 2 Project (FAA grant #AIP 3-39-0054-1410). The Federal share is \$472,924.00 and \$24,891.00 from the Geauga County General Fund.*

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

OTHER

The Board reviewed calendars and events.

ACKNOWLEDGEMENTS

- a) *A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending July 7, 2010 as required by O.R.C. 955.12.*

Commissioners' Journal
July 13, 2010

MEETINGS

- Tue., 7/13 *Investment Advisory meeting immediately after session.*
- Tue., 7/13 *Planning Commission in the Planning Commission meeting room, Bldg #1C at 7:00 p.m.*
- Wed., 7/14 *Township Association quarterly dinner meeting at St. Denis Party Center at 6:00 p.m.*
- Thu., 7/15 **The Regularly scheduled Commissioners' meeting is cancelled.**
- Fri., 7/16 *TAC meeting*
- Tue., 7/20 *The Commissioners will hold regular session.*
- Thu., 7/22 *The Commissioners will hold regular session.*
- Thu., 7/22 *A public hearing continuance on the issue of the removal of the rock obstructions (specifically large rocks) in the Sperry Road right-of-way pertaining to the Todd Tornstrom property located at 13140 Sperry Road, Chesterland, at 10:30 a.m. in Commissioners Chambers.*
- Tues., 7/27 **The Regularly scheduled Commissioners' meeting is cancelled.**
- Thu., 7/29 *The Commissioners will hold regular session.*
- Tues., 8/3 *The Commissioners will hold regular session.*
- Thu., 8/5 *The Commissioners will hold regular session.*
- Tues., 8/10 *The Commissioners will hold regular session.*
- Tue., 8/10 *Planning Commission in the Planning Commission meeting room, Bldg #1C at 7:30 p.m.*
- Thu., 8/12 *The Commissioners will hold regular session.*

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER SAMIDE ADJOURNED THE MEETING AT 11:57 A.M.

Geauga County Board of Commissioners

William S. Young

Tracy A. Jemison

Mary E. Samide

Claudine Kozenko, Commissioners' Clerk