

Commissioners' Journal
November 6, 2012

The Geauga County Board of Commissioners met in session on November 6, 2012 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 Claypool, seconded by Commissioner Jemison to approve and execute the minutes for the meeting of November 1, 2012.

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

APPROVE FINANCIALS

County Administrator David Lair explained the financials for today as including a Revenue Certification for additional Commissary Receipts for the Sheriff's Office in the amount of \$26,000.00; an Appropriation Transfer from the Contingency to the ADP Contract Services account for equipment and software maintenance; Cash transfers from the Public Assistance fund into the General Fund for 2nd Half Cost Allocation and Building Lease payment; a Cash transfer out of the General Fund into the Pleasant Hill County Home fund for a portion of 2012 funding; Contracts for Community and Economic Development for Great Lakes Growers and Shepp Electric Company; Travel requests for the Commissioners' Office, County Engineer, Juvenile Court, Public Defender and Water Resources; a payment to Gottschalk Building Company for a portion of the Metzenbaum Center Remodeling Project in the amount of \$29,051.00; a payment to Infinity Paving Company for the Chagrin Falls Park Community Center Parking Lot Improvements project in the amount of \$70,203.70; and a payment to Clark Equipment for a Bobcat Skid Steer Loader for the Maintenance Department in the amount of \$27,775.12.

Motion: by Commissioner Claypool, seconded by Commissioner Jemison to approve and execute Resolution #12-189 itemizing the financials for the meeting of November 6, 2012.

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

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – NOTICE OF COMMENCEMENT – SHEPP ELECTRIC COMPANY, INCORPORATED

Director Anita Stocker explained that the Notice of Commencement is required to be filed anytime a contract is entered into, adding that this is for Shepp Electric to install a generator at the County Home. Commissioner Claypool inquired if the generator had been competitively bid. Ms. Stocker replied that it had and that all received were close except for Shepp who had come in about \$2,000.00 lower. Commissioners Clerk Christine Blair stated that for clarification that it had not been "bid" but rather done through Request for Proposal (RFP). Ms. Stocker agreed, that they had sent six out and received three proposals back. Mr. Claypool asked what the difference on a bid to an RFP was. Ms. Blair noted that if the project is expected to be under \$25,000.00 that it can be done through an RFP, for which that amount has now been changed to \$50,000.00. Ms. Stocker stated that it is much easier for a vendor to do an RFP than a bid, due to the amount of paperwork.

Motion: by Commissioner Claypool, seconded by Commissioner Jemison to approve and authorize the President of the Board to execute a Notice of Commencement for Shepp Electric Company, Incorporated for the installation of a new 70 kW Generator at the Pleasant Hill County Home under Grant #B-G-11-1AZ-1.

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

**OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – SUBORDINATION
AGREEMENT REAL ESTATE MORTGAGE – DANIEL AND SABINE WEIZER**

Ms. Stocker explained that this referenced back to an old down payment assistance grant from 2001 involving a mortgage on the property. Ms. Stocker stated that the owners, the Weizer's have found a 3.25 % interest rate and are asking to refinance, and that the county subordinate it's position. Ms. Stocker noted that there would be no more money ahead, it would be less than the amount that was first placed, with no cash coming out, that it was simply an interest rate reduction. Ms. Stocker stated that it allows the bank to re-file ahead of the county for less money, that the county position remains the same, adding that the homeowner was looking at saving about 2%. Mr. Claypool asked what the percentage of the loan was the counties. Ms. Stocker that the loan is about 5% with no interest rate, that in 2001 the county used to do down payment assistance. Mr. Claypool stated that due to the date of the previous mortgage that he would be abstaining from the vote.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute the Subordination Agreement Real Estate Mortgage for property located at 15809 Kenwood Drive, Middlefield owned by Daniel and Sabine Weizer (Under Grant #B-C-01-026-1) as the property is being refinanced.

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

**COMMISSIONERS' OFFICE – RESOLUTIONS HONORING ALEXANDER MOUNTAIN OWL
MILLER AND DAVID ALEXANDER KREJCI ON ACHIEVING THE RANK OF EAGLE SCOUT**

Motion: by Commissioner Claypool, seconded by Commissioner Jemison to approve and execute Resolution #12-190 Honoring Alexander Mountain Owl Miller on achieving the rank of Eagle Scout.

Board of County Commissioners, Geauga County, Ohio

*Resolution: 12-190
Date: November 6, 2012*

**A RESOLUTION HONORING ALEXANDER MOUNTAIN OWL MILLER FOR
ACHIEVING EAGLE SCOUT THE HIGHEST AWARD OF ADVANCEMENT
BESTOWED UPON A BOY SCOUT**

WHEREAS, the Boy Scouts is a nationally acclaimed organization known for training young men to build character, citizenship, and leadership; and

WHEREAS, each scout must prove to his adult leaders the basics of outdoor survival including nature study, first aid, lifesaving and other activities that provide leadership qualities; and

WHEREAS, the Eagle Scout Rank is an accomplishment that only four percent of all those who start Boy Scouting ever attain; and

WHEREAS, Alexander Mountain Owl Miller is a member of Boy Scout Troop 68, Painesville, Lake County, and has excelled in his search for knowledge, leadership, planning and community support; and

WHEREAS, Alexander Mountain Owl Miller provided leadership at meetings and on campouts and has done an excellent job in all aspects of scouting; and

WHEREAS, Alexander Mountain Owl Miller's Eagle Scout project consisted of organizing a donation drive, which upon collection the items were sorted, cleaned and delivered to the Forbes House, a battered women's shelter in Painesville, Ohio,

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NOW, THEREFORE BE IT RESOLVED, that the Geauga County Board of Commissioners salutes Alexander Mountain Owl Miller for service to his community and the Scouts of America;

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

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

Motion: by Commissioner Claypool, seconded by Commissioner Jemison to approve and execute Resolution #12-191 Honoring David Alexander Krejci on achieving the rank of Eagle Scout.

Board of County Commissioners, Geauga County, Ohio

Resolution: 12-191

Date: November 6, 2012

A RESOLUTION HONORING DAVID ALEXANDER KREJCI FOR ACHIEVING EAGLE SCOUT THE HIGHEST AWARD OF ADVANCEMENT BESTOWED UPON A BOY SCOUT

WHEREAS, the Boy Scouts is a nationally acclaimed organization known for training young men to build character, citizenship, and leadership; and

WHEREAS, each scout must prove to his adult leaders the basics of outdoor survival including nature study, first aid, lifesaving and other activities that provide leadership qualities; and

WHEREAS, the Eagle Scout Rank is an accomplishment that only four percent of all those who start Boy Scouting ever attain; and

WHEREAS, David Alexander Krejci is a member of Boy Scout Troop 68, Painesville, Lake County, and has excelled in his search for knowledge, leadership, planning and community support; and

WHEREAS, David Alexander Krejci provided leadership at meetings and on campouts and has done an excellent job in all aspects of scouting; and

WHEREAS, David Alexander Krejci's Eagle Scout project consisted of leading a team of volunteers that built wild animal proof trash receptacles for the Chardon Township Recreation Park;

NOW, THEREFORE BE IT RESOLVED, that the Geauga County Board of Commissioners salutes David Alexander Krejci for service to his community and the Scouts of America;

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

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

OTHER

The Board reviewed upcoming events. Commissioner Samide added that she had a NOACA Executive Meeting at 9:00 a.m. on Friday.

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MEETINGS

Thu., 11/8 *The Commissioners will hold regular session*

Fri., 11/9 *NOACA meeting, 10:00 a.m. Cleveland*

Mon., 11/12 **County offices will be closed for general business in observance of Veterans' Day, Sunday, November 11th. Twenty-four hour operations will continue to operate as usual.**

Tue., 11/13 **The Regularly scheduled Commissioners' meeting is cancelled.**

Tues., 11/13 *The Planning Commission meeting at 7:00 p.m. in the Planning Commission meeting room, Bldg. #1C, 470 Center Street, Chardon*

Wed., 11/14 *Ohio Public Works Commission District Seven, Executive, Integrating, and Small Government Committee meetings, beginning at 9:30 a.m., Highway Garage*

Wed., 11/14 *Ohio Ethics Law for Public Officials and Employees, 2:00 – 3:30 pm. Department on Aging*

Wed., 11/14 *Geauga County Township Association Quarterly Dinner Meeting, 6:30 p.m. Crystal Brook Farm*

Thu., 11/15 *The Commissioners will hold regular session*

Audience member Diane Jones inquired about the Ohio Public Works meetings being open to the public and where Crystal Brook Farm was for the Township Association Dinner. Ms. Samide replied that she felt the Ohio Public Works meetings at the County Engineer's garage on Merritt Road would be public and that the Farm is located at 1900 Snyder Road in Bainbridge Township. It was noted that they could become Associate members and attend the meeting.

Mr. Claypool added that there would be an additional meeting on Friday following the NOACA meeting with NEOSCC about them being at work in Geauga County, adding the MAP 21 being the governing guidebook for NOACA was also going to be discussed during the NOACA meeting and that the Joneses might be interested in attending the meeting at the NOACA building on Superior Avenue in Cleveland.

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER CLAYPOOL ADJOURNED THE MEETING AT 10:17 A.M.

Geauga County Board of Commissioners

Mary E. Samide

Tracy A. Jemison

Walter M. Claypool

Christine Blair, Commissioners' Clerk