

Commissioners' Journal
May 10, 2012

The Geauga County Board of Commissioners met in session on May 10, 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 10:04 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 work session with the Department on Aging on May 1, 2012.

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

APPROVE MINUTES

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute the minutes for the meeting of May 8, 2012.

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

APPROVE FINANCIALS

Budget Administrator Heidi Delaney explained the financials for today as including a Blanket Purchase Order for the Department of Emergency Services in the amount of \$15,000.00; and a payment to New World Systems for the Auditor's Office and ADP Board totaling \$15,092.59.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute Resolution #12-091 itemizing the financials for the meeting of May 10, 2012.

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

DEPARTMENT ON AGING – HIRE SUMMER HELP (#0101) BENJAMIN STEFANCIN – REBECCA MILLER

Director Sally Bell explained that Mr. Stefancin had just completed his first year at Bowling Green, and had done landscaping and odd jobs prior. Ms. Bell stated that they were excited to have Mr. Stefancin for the summer. Both Mr. Stefancin and Ms. Miller will be helping at all five senior center locations with landscaping and to help clean and get re-organized for the coming year. They also act as a back-up for in home maintenance to help with yard work at seniors' homes. Ms. Bell stated that they hold clean up days in April and October and have a few yards that they need to go back and finish up and will now be able to go back and do that with this year's summer help.

Motion: by Commissioner Jemison, seconded by Commissioner Young to approve hiring Benjamin Stefancin to the position of Full-time Summer Help (#0101) to be effective May 14, 2012 at a rate of \$8.25 per hour for the period of fourteen (14) weeks, ending August 17, 2012.

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

Commissioners' Journal
May 10, 2012

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve hiring Rebecca Miller to the position of Full-time Summer Help (#0101) to be effective May 14, 2012 at a rate of \$8.25 per hour for the period of fourteen (14) weeks, ending August 17, 2012.

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

COUNTY DRAINAGE ENGINEER'S OFFICE – ESTABLISH NEW FUNDS – STORM WATER (5012) – NOTTINGHAM WOODS – RESERVE AT BRIGHTEN PARK – CYPRESS POND DEVELOPMENT – COLDWATER RESERVE – HUNTINGTON RIDGE

Engineer Mike Stone explained that these funds fall under the Storm Water Budget line items. Commissioner Samide stated that the funds were for Nottingham Woods, Reserve at Brighten Park, Cypress Pond, Coldwater Reserve and Huntington Ridge. Commissioner Jemison inquired about the funding source and if this was for ditch assessments. Mr. Stone stated that they were for the retainage basins in subdivisions. These subdivisions already exist, they currently have all been under one fund, so this is to separate them out so as the fees are collected they will go into the specific fund and will now only be used for that specific area. Local resident Skip Claypool inquired about the funding collected from the developments and if they were taxpayer or fee associated. Mr. Stone stated that they were fee associated and relate to each subdivision on their own, this is the reason for the separation. The detention basins are put in by the developer and these fees are for future maintenance, and to his knowledge no work has been done to date. Mr. Claypool inquired if the money just accrued. Ms. Samide explained that they fall under the Storm Water Act and communities under that act include Bainbridge, Auburn, Chester and Russell; but not all communities are included. Mr. Claypool asked if this was Ohio or Federal. Ms. Samide stated that she believed it was State.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and authorize the Geauga County Auditor to establish a new Storm Water (5012) Nottingham Woods Fund to separate revenue for Nottingham Woods into its own account for tracking purposes.

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

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and authorize the Geauga County Auditor to establish a new Storm Water (5012) Reserve at Brighten Park Fund to separate revenue for Reserve at Brighten Park into its own account for tracking purposes.

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

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and authorize the Geauga County Auditor to establish a new Storm Water (5012) Cypress Pond Development Fund to separate revenue for Cypress Pond Development into its own account for tracking purposes.

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

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and authorize the Geauga County Auditor to establish a new Storm Water (5012) Coldwater Reserve Fund to separate revenue for Coldwater Reserve into its own account for tracking purposes.

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

Commissioners' Journal
May 10, 2012

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and authorize the Geauga County Auditor to establish a new Storm Water (5012) Huntington Ridge Fund to separate revenue for Huntington Ridge into its own account for tracking purposes.

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

OTHER – QUESTION

Mr. Claypool had arrived late in the meeting and inquired about the Summer Help hired for the Department on Aging, asking about the purpose for it and if it fell under the grant money that he had expressed concern over increasing the work force for. County Administrator David Lair and Mr. Jemison explained to Mr. Claypool that it was not related to the grant and that the Summer Help was outlined prior to advertising, but that they would be used for helping Seniors with yard work, and landscaping and organizing at all five of the senior centers.

DEPARTMENT OF WATER RESOURCES – ACCEPT RESIGNATION – TIMOTHY WENZEL – TEMPORARY INTERMITTENT LABORATORY TECHNICIAN (#2307)

Director Doug Bowen explained that Mr. Wenzel had retired last year, but had been helping out as Temporary to help the department get through a transition period of getting someone new hired and trained. Mr. Wenzel has really only been working about four hours every pay period and instead of renewing, it was agreed that his services are no longer required and that he is going to officially retire. Mr. Jemison noted that Mr. Wenzel helped us out by coming in when we needed him.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to accept the resignation of Timothy L. Wenzel, Temporary Intermittent Laboratory Technician (#2307) to be effective May 6, 2012.

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

DEPARTMENT OF WATER RESOURCES – UNPAID LEAVE OF ABSENCE – KEITH BAKER

Mr. Bowen stated that Mr. Baker had just recently been hired and had two vacations scheduled prior to being hired, and since he will not have any sick or vacation accrued will need to take the time as unpaid. This request is to cover both the times that Mr. Baker had scheduled.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve an unpaid leave of absence for Keith Baker, Maintenance Worker (#2330) for the period June 11, 2012 through June 15, 2012 and for the period July 23, 2012 through July 27, 2012 for a total of eighty hours. This unpaid leave of absence will extend the probationary period an additional two weeks.

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

DEPARTMENT OF WATER RESOURCES – AGREEMENT – BAINBRIDGE TOWNSHIP – COUNTY PROPERTY TO LAUNCH FIREWORKS

Mr. Bowen stated that this is the annual agreement for fireworks with Bainbridge Township to use our McFarland property for the launch. Bainbridge Township has used the property for the last ten years and we have not had any issues or problems.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute the Agreement with Bainbridge Township for the use of County property located at 17630 Chagrin River Road for the launching site for the Independence Day fireworks.

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

Commissioners' Journal
May 10, 2012

DEPARTMENT OF WATER RESOURCES – SERVICE CONTRACT AGREEMENT –
GILLMORE SECURITY SYSTEMS, INCORPORATED – WATER AND WASTEWATER
SECTIONS

Mr. Bowen explained that these were annual service contracts to set aside funds in case they are needed for any repairs or problems at any of the twenty-five wastewater treatment plants or pump stations; \$5,000.00 for the water section and \$10,000.00 for the wastewater section. These contracts are put into place and most are closed out and never used.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute a service Contract Agreement with Gillmore Security Systems, Incorporated to perform all maintenance service and installation of all fire and burglar alarm systems for the Geauga County Water Section for the Year 2012 in an amount not to exceed \$5,000.00.

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

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute a service Contract Agreement with Gillmore Security Systems, Incorporated to perform all maintenance service and installation of all fire and burglar alarm systems for the Geauga County Wastewater Section for the Year 2012 in an amount not to exceed \$10,000.00.

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

COMMISSIONERS' OFFICE – SETTLEMENT AGREEMENT – BLECKMAN AND
ASSOCIATES, INCORPORATED – RESTFUL LAKE PROJECT

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and authorize the President of the Board to execute the Settlement Agreement and Mutual Release of Claims between the Geauga County Board of Commissioners and Bleckman and Associates, Incorporated for the compromise and settlement of all disputed claims in connection to the Restful Lake Project, and accept payment in the amount of \$25,000.00.

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

Mr. Jemison expressed his pleasure for the great job that Assistant County Prosecutor Laura LaChapelle had done with this agreement. Mr. Claypool asked for an explanation. Mr. Jemison stated that they had done a project in 2003 or 2004 at Restful Lake that resulted five or six years later in mold having developed throughout the building due to improper ventilation in the construction. This company acted as the architect and so we went back on them. Mr. Lair added that they were the consultant that functioned as the architect for the project. Ms. Samide stated that the project needed to be redone and fixed. They stepped up to help and that was a good thing. Mr. Jemison added that now it can be remediated and the ventilation corrected.

ACKNOWLEDGEMENTS

- a) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending May 2, 2012, as required by O.R.C. 955.12.*
- b) A monthly report filed by the Geauga County Sheriff's Office of an account of expenses for the inmate meals for the month ending March, 2012.*

OTHER

The Board reviewed upcoming events.

Commissioners' Journal
May 10, 2012

MEETINGS

- Thu., 5/10 Chagrin River Watershed Partners meeting, 4:00 p.m. Mayfield Heights City Hall
- Thu., 5/10 Community Improvement Corporation (CIC) Trustees meeting, 5:30 p.m.
Chambers
- Fri., 5/11 NOACA Executive meeting, 9:00 a.m., NOACA meeting, 10:00 a.m.
- Mon., 5/14 Some of the Commissioners will tour the Perry Nuclear Power Plant, 1:00 p.m.
- Tues., 5/15 The Commissioners will hold regular session.
- Thu., 5/17 **The Regular Scheduled Commissioners session is cancelled.**
- Thu., 5/17 Commissioner Jemison and David Lair will attend the Public Safety Hydraulic Fracturing Committee Meeting, 10:30 a.m. Jefferson, Ohio
- Thu., 5/17 Commissioner Jemison will attend the 26th Annual Behavioral Health Care Recognition Dinner, 6:30 pm., Chagrin Valley Athletic Club
- 5/17 – 5/18 Commissioner Samide will attend the LaTourette Conference in Washington, D.C.
- Mon., 5/21 Board of Revision, 9:00 a.m.
- Mon., 5/21 Family First Council, 2:00 p.m. Job and Family Services
- Tues., 5/22 The Commissioners will hold regular session.
- Thu., 5/24 The Commissioners will hold regular session.
- Thu., 5/24 Community Development Advisory Committee meeting,
- Mon., 5/28 **The County Offices will be closed in honor of the Memorial Day Holiday.**
- Tues, 5/29 **The Regularly scheduled Commissioners' meeting is cancelled.**
- Thu., 5/31 The Commissioners will hold regular session.
- Thu., 5/31 County Home Annual meeting, 11:30 a.m.

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER JEMISON ADJOURNED THE MEETING AT 10:24 A.M.

Geauga County Board of Commissioners

Mary E. Samide

William S. Young

Tracy A. Jemison

Christine Blair, Commissioners' Clerk