

Commissioners' Journal
February 26, 2009

The Geauga County Board of Commissioners met in session on February 26, 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 President of the Board, William S. Young opened the meeting at 10:04 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

APPROVE FINANCIALS

Fiscal Specialist Diane Arp explained the financials as supplementals appropriating the unappropriated balance in the General Fund; the Engineer's Office has a supplemental for the D and K funds distributing appropriations as needed; there is a supplemental for the CLC fund to get appropriations in place to transfer \$3,500.00 to the CTF fund towards a server purchase; one Then and Now and six travel requests for various departments.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute Resolution 09-026 itemizing the financials for the meeting of February 26, 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>Aye</i>

PROBATE / JUVENILE COURT – AMENDMENT FORM / PROGRAM BUDGET SUMMARY 2 TO THE FY 2009 YOUTH SERVICES SUBSIDY GRANT

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and authorize the President of the Board to execute the Amendment Form/ Program Budget Summary 2 to the FY 2009 Department of Youth Services Subsidy Grant adding \$11,285.00 to Standard Program No. 000 Program Administration and \$56,289.47 to Standard Program No. 105 Residential Treatment, resulting in a total program budget of \$418,799.57 for FY 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>Aye</i>

DEPARTMENT OF WATER RESOURCES – PROMOTE GEORGE HAGGERTY – OPERATOR II MCFARLAND CREEK WWTP

Director Gus Saikaly reported the department is not adding personnel this is just promoting within the department.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve the promotion of George Haggerty to the position of Water / Wastewater Plant Operator II (#2313) at the McFarland Creek Waste Water Treatment Plant to be effective February 23, 2009, at the hourly rate of \$16.42, with a 120 day probationary period.

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

DEPARTMENT OF WATER RESOURCES – RELEASE PERFORMANCE BOND – BROADWOOD WWTP IMPROVEMENTS

Motion: by Commissioner Jemison, seconded by Commissioner Samide to release the Performance Bond for Bill Suglia Excavating, LLC for the Broadwood Waste Water Treatment Plant Improvements Project as the project was substantially complete as of August 14, 2008 and a 1 (one) year Maintenance bond has been received.

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

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – (NSP) NEIGHBORHOOD STABILIZATION PROGRAM JOINT COOPERATING AGREEMENT FOR REGION 6

Director Anita Stocker stated that this action gives Ashtabula County the authority to submit the application for the NSP. A tentative agreement has been reached that will be approved by the state and the agreement will then come before the Board for approval.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and authorize the President of the Board to execute the Neighborhood Stabilization Program (NSP) Joint Cooperating Agreements for Region 6 between the Ashtabula County, Ohio (as the administrating entity) and Geauga County, Ohio (as one of the participating entities) in order to apply for a portion of the NSP Funds through the Ohio Department of Development.

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

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – CDBG AND HOME PROGRAMS SOURCES AND USES

Ms. Stocker commented that this request is standard reporting that shows any income that comes back into the department.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and authorize the President of the Board to execute the CDBG and HOME Programs Sources and Uses of Non-Economic Development Program Income for the period January 1, 2008 through December 31, 2008 and Protected Sources and Uses of Program Income for the period January 1, 2009 to December 31, 2009.

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

PLEASANT HILL COUNTY HOME – HIRE KAREN ALBURY – SUBSTITUTE ATTENDANT

Director Karen DeCola is an LPN and the current nurse has to go on FMLA leave so Ms. Albury will fill that temporary need and then move on to be a Substitute Attendant.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve hiring Karen Albury as Temporary Nurse, LPN (#1502), to be effective March 2, 2009 through approximately April 15, 2009, at the rate of \$13.33 per hour during the probationary period of 700 hours. If Ms. Albury completes the probationary period her rate will increase to \$14.04 per hour.

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

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve that when the temporary position of Nurse, LPN (#1502) expires for Karen Albury, to approve the status change to Substitute Attendant (1504-2) at the rate of \$8.35 per hour. Upon the completion of the combined 700 hours probationary period, the rate will increase to \$8.80 per hour. This will close the posting for the Substitute Attendant position.

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

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**BOARD OF MENTAL RETARDATION & DEVELOPMENTAL DISABILITIES (MRDD) –
CERTIFICATE OF SUBSTANTIAL COMPLETION – METZENBAUM CENTER
TRANSPORTATION DRIVE**

The motion “to approve and execute the Certificate of Substantial Completion with Easton Leasing Incorporated for the Transportation Drive, Bessie Benner Metzenbaum Center Project” was read but not voted on as the Board requested more information. County Administrator Dave Lair explained that action is missing to reduce the original contract.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to table this motion for further information.

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

**PROBATE / JUVENILE COURT – AMENDMENT FORM / PROGRAM BUDGET SUMMARY 2
- FY 2009 YOUTH SERVICES SUBSIDY GRANT**

David Lubecky, Common Pleas Court Administrator / Magistrate arrived in session and explained the motion approved earlier. Mr. Lubecky explained that the State budget is having problems. The Ohio Department of Youth Services has a five million dollar deficit they are trying to make up and are changing the spending plans in order to end the year with a balanced budget. Currently Geauga County Youth Services have budgeted their carry over of 100 % of their allocation, which is what their budget is based on. January 21 it was changed to only carryover 50% on RECLAIM/510. Now Geauga County Youth Services has to spend money or it will be taken from them to balance the State budget. There is a need for the money being spent but Mr. Lubecky would rather spend the money locally for services rather than send it to the State.

**COMMISSIONERS' OFFICE – APPROPRIATIONS FOR GEAUGA TOURISM AND GEAUGA
COUNTY HISTORICAL SOCIETY**

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve an appropriation in the amount of \$35,000.00 to the Geauga County Tourism Council budget for 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>Aye</i>

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve an appropriation in the amount of \$35,000.00 to the Geauga County Historical Society budget for 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>Aye</i>

COMMISSIONERS' OFFICE – GEAUGA LEADERSHIP 2009 EMERALD LEADER AWARDS

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute Resolution 09-027 Honoring Leadership Geauga 2009 Emerald Leader Award winner Chuck Fowler.

Board of County Commissioners, Geauga County, Ohio

Date: February 26, 2009

Resolution: 09-027

**RESOLUTION HONORING LEADERSHIP GEAUGA
2009 EMERALD LEADER AWARD WINNER CHUCK FOWLER**

WHEREAS, each year since 2001, Leadership Geauga County has recognized community leaders who have significantly enhanced the quality of life in Geauga County. The Emerald Leader Award is presented annually to an individual, a business and / or a non-profit agency

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that exemplifies outstanding leadership by positive contributions through volunteerism, philanthropy, or innovation that impact the quality of life in Geauga County; and

WHEREAS, Chuck Fowler, President and CEO of Fairmount Minerals, with nationwide facilities and a global distribution network that is headquartered in Chardon; and

WHEREAS, Chuck Fowler has served on numerous non-profit boards devoting his time, talent, service and leadership including Case Western Reserve Alzheimer Association, Bellflower Center, Geauga County Park District and DDC Clinic for Special Needs Children; and

WHEREAS, Chuck Fowler has long been concerned with balancing the environmental impact of his company's sand mines and Fairmount Minerals has received several awards for its efforts to be good stewards of the Earth; and

NOW THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners wishes to recognize the dedicated service of Chuck Fowler and the honor of being the recipient of the 2009 Leadership Geauga County Emerald Leader Award.

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

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

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute Resolution 09-028 Honoring Leadership Geauga 2009 Emerald Leader Award winner Paul Newman.

Board of County Commissioners, Geauga County, Ohio

Date: February 26, 2009

Resolution: 09-028

RESOLUTION HONORING LEADERSHIP GEAUGA
2009 EMERALD LEADER AWARD WINNER PAUL NEWMAN

WHEREAS, each year since 2001, Leadership Geauga County has recognized community leaders who have significantly enhanced the quality of life in Geauga County. The Emerald Leader Award is presented annually to an individual, a business and / or a non-profit agency that exemplifies outstanding leadership by positive contributions through volunteerism, philanthropy, or innovation that impact the quality of life in Geauga County; and

WHEREAS, Paul Newman exemplifies outstanding leadership by positive contributions through volunteerism, philanthropy, or innovations that impact the quality of life in Geauga County; and

WHEREAS, Paul Newman has spearheaded the Memorial for the Geauga County Veterans, has served as Chairman of the Board for the Maple Festival for years, has promoted time capsules in Geauga County for future generations; and

WHEREAS, besides being a lawyer, Paul Newman is a photographer, world traveler, part-time farmer, family man, holder of a Masters Degree in English, Bachelors' Degree in Biology and a combat-decorated, Purple Heart recipient Veteran of the Vietnam War, and is the past recipient of the Chapman Award from the Geauga County Library Association for his many contributions;

NOW THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners wishes to recognize the dedicated service of Paul Newman and the honor of being the recipient of the 2009 Leadership Geauga County Emerald Leader Award.

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

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

COMMISSIONERS' OFFICE – BOY SCOUT ARROW OF LIGHT AWARD

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute Resolution 09-029 Honoring Cub Scout Pack 91 for Achieving the Arrow of Light Award.

Board of County Commissioners, Geauga County, Ohio

Resolution: 09-029

Date: February 26, 2009

**A RESOLUTION HONORING CUB SCOUTS PACK 91, MUNSON TOWNSHIP
FOR ACHIEVING THE ARROW OF LIGHT AWARD,
THE HIGHEST RANK IN CUB SCOUTING**

WHEREAS, The Arrow of Light is the highest rank in Cub Scouting that could be earned by a Webelos Scout; and

WHEREAS, To earn the Arrow of Light Award a Webelos must be active in his den for at least 6 months since completing the fourth grade, and have earned the Webelos badge, show knowledge, earn five activity badges in addition to the three already earned for the Webelos badge and must include Fitness, Citizen, Readyman, Outdoorsman, one from the Mental Skills Group, one from the Technology Group and two others of their choice.

WHEREAS, the Webelos, with their den, must also visit one Boy Scout Troop meeting, one Boy Scout-oriented outdoor activity, participate in a Webelos overnight campout or day hike. After completing all five requirements, and after a talk with their Webelos den leader, arrange to visit (with a parent or guardian) a Boy Scout Troop they think they might like to join and have a conference with the Scoutmaster. Finally the Webelos must complete the Honesty Character Connection; and

WHEREAS, By the time a Webelos Scout earns the Arrow of Light Award he will have learned many things about a lot of subjects – and a lot about Boy Scouting. He will be ready to join a Boy Scout troop; and

WHEREAS, When a Webelos has completed all of the requirements, he has earned the right to wear the Arrow of Light badge, which will be presented during a ceremony at a Pack meeting; and

WHEREAS, The following boys have achieved the Arrow of Light: Joshua Caldro, Ian Crawford, Ian Leisure, Brandon O'Donnell, David Garlak, Domenic Ferrante, Tyler Mansfield and Brian Depner; and

NOW, THEREFORE BE IT RESOLVED, that the Geauga County Board of Commissioners salutes the above Webelos Cub Scouts for achieving the rank of Arrow of Light;

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

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

**COMMISSIONERS' OFFICE – AGREEMENT FOR COMMUNICATION SERVICES –
WINDSTREAM WESTERN RESERVE INCORPORATED**

Motion: by Commissioner Jemison, seconded by Commissioner Samide to execute the Agreement for Communication Services between the Geauga County Board of Commissioners and Windstream Western Reserve Incorporated for the installation of Business DSL Internet Service at the Thompson Senior Center

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located at 8091 Plank Road, Thompson, for the period of one year, in the amount of \$69.99 per month.

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

COMMISSIONERS' OFFICE – SERVICE ORDER AGREEMENT – TIME WARNER - BUSINESS CLASS ETHERNET SERVICE – POST 2

Commissioner Jemison explained that right now Post 2 has a cable modem and this agreement will give them a point to point connection with the county network. Commissioner Jemison added that this is about \$175.00 per month more but they are having connectivity issues and with the computer system this will be much better for them.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and authorize the President of the Board to execute the Time Warner Cable Business Class Confirmation of Service Order Agreement for the installation of Business Class Ethernet Service at Post 2 of the Geauga County Sheriff's Office located at 13349 Kinsman Road, Burton, for a period of 60 months, in the amount of \$275.00 per month.

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

COMMISSIONERS' OFFICE – PUBLIC HEARING

Commissioner Young opened the Public Hearing #2 regarding the updates to the Special Purpose Flood Damage Reduction with regards to building in areas of special flood hazard of the Floodplain Management Regulations at 10:30 a.m. by stating that the hearing was properly advertised.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to waive the reading of the advertisement for the public hearing.

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

Director Mike Mihalisin reported this is an update of floodplain regulations with updated digital flood maps that have not been updated since 1988. The digital maps are more accurate. These maps will be given to the county GIS for the public use. These updates are for flood insurance ratings and deals only with parcels inside the floodplain areas. Mr. Mihalisin reported he was able to help the residents that attended public hearing #1 held last week. Commissioner Jemison inquired as to what the time frame once the Board approves the update. Mr. Mihalisin responded it will take effect 31 days after approval.

Being no further comments from the public Commissioner Young closed the public hearing at 10:35 a.m. The Board will be requested to take official action for approval next week.

COMMISSIONERS' OFFICE – AGREEMENT TERMS / CONDITIONS AND SERVICE ORDER – TIME WARNER - CABLE INTERNET – WEST GEAUGA SENIOR CENTER

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and authorize the President of the Board to execute the Time Warner Cable Business Class Service Agreement Terms and Conditions and Service Order Agreement for the installation of cable internet service at West Geauga Senior Center located at 11414 Caves Road, in the amount of \$125.00 (one time charge) and \$112.90 per month for the period of thirty-six (36) months.

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

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COMMISSIONERS' OFFICE – AGREEMENT TERMS / CONDITIONS AND SERVICE AGREEMENT – TIME WARNER - CABLE INTERNET SERVICE – MIDDLEFIELD SENIOR CENTER

Motion: by Commissioner Jemison, seconded by Commissioner Samide to execute the Time Warner Cable Business Class Service Agreement Terms and Conditions and Service Order Agreement for the installation of cable internet service at Middlefield Senior Center located at 15820 Ridgewood Avenue in the amount of \$125.00 (one time charge) and \$112.90 per month for the period of thirty-six (36) months.

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

COMMISSIONERS' OFFICE – TERMS / CONDITIONS AND SERVICE ORDER – TIME WARNER – CABLE INTERNET SERVICE – CHAGRIN FALLS PARK SENIOR CENTER

Commissioner Jemison explained this is a business rate so it is a little more expensive. County Administrator Dave Lair added that this will allow connectivity to employees as well for user applications. Commissioner Samide questioned the pricing as being high.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and authorize the President of the Board to execute the Time Warner Cable Business Class Service Agreement Terms and Conditions and Service Order Agreement for the installation of cable internet service at Chagrin Falls Park Senior Center located at 7060 Woodland Avenue in the amount of \$125.00 (one time charge) and \$71.95 per month for the period of thirty-six (36) months.

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

DEPARTMENT OF JOB AND FAMILY SERVICES – REVISIONS TO PERSONNEL POLICY AND PROCEDURES

The motion “ to approve revisions to the following sections of the Personnel Policy and Procedures Manual: Code of Ethics, Outside Employment, Confidentiality, Smoking Policy, Hours of Work, Awards Program, Health Care Coverage, Job Postings/Transfers and Promotions, COPE and Probationary Period, to be effective March 1, 2009.” was read and tabled as the Board was out of town and unable to review the documents.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to table the motion for further review by the Board.

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

COMMISSIONERS' OFFICE – PUBLIC VIEWING OF KENSTON LAKE DRIVE DITCH IMPROVEMENT

County Engineer R. L. Phillips was present to briefly review maps and to get a better understanding of the issue of the ditch improvement. The issue is the road crosses a dam that was built prior to 1973. The 1973 subdivision regulations clearly state this cannot be done. The other area was in Tanglewood but was taken care of by the homeowners association. The difficulty here is that there are four property owners that abut the road who also own the dam and there is no longer a homeowners association. There used to be an association but it had no obligation to the dam itself, just for a beach. The beach was removed by the property owner where the beach was and the association was dissolved. Mr. Phillips said there are four property owners owning the dam. The dam is a stand pipe that drops down to the culvert that goes under the road as the outlet for the original stream. The four property owners have been under some sort of order since the rules have changed on dams in the 90's to fix the situation. The culvert underneath is in poor condition and the stand pipe is in terrible condition. The stand pipe has been there since the 60's and has already been lined once. The Engineer's Office is recommending a 60 inch pipe to replace the current 24 inch pipe. Commissioner Samide asked if the township should have fixed this situation. Mr. Phillips added that the township tried to

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work with the residents. The township secured an ODNR grant for restoration work once the stand pipe is removed and to replace the culvert but they needed a match for the grant. The match was to be getting rid of the stand pipe and drain the lake. The township made an offer of \$160,000.00 but the cost for the culvert part is \$220,000.00. The township tried to get volunteer donations from the four property owners and anyone around the lake. This never came to a resolution. At the deadline for the grant the township accepted the grant so one of the owners filed a petition with the board. Following a petition the board was to attend a public viewing and then hold a public hearing. Mr. Phillips added that the hearing is to decide whether or not the project is to go forward as a public project even though it will be funded privately. Basically, Mr. Phillips continued, do the benefits exceed the cost of the project. Mr. Phillips added that the project is simply to drain the lake and put a culvert in. The grant is separate and held by the township to take care of the restoration after the county is done with the culvert. Mr. Phillips stated that who will be paying the cost of the project is determined by the Board with the recommendation from the County Engineer. The mailing cost for the project is recoverable in the cost of this project, which included about 265 certified notices. What has to be considered is what the fare share for those involved will be, do all the residents notified pay an equal share, do the four lake owners (who will benefit from the grant) pay more, and that the Board has the option of doing nothing. If the Board does nothing it will fall back to the four property owners and ODNR will contact those owners to do something. The issue would then be to drain the lake and perhaps create an emergency spillway. Mr. Phillips is not sure on the townships part in that case. Commissioner Young added that there are trees on the dam which weakens the dam and believes something needs to be done about them. Commissioner Samide asked if the homeowners want to get rid of the lake. Mr. Phillips reported he is not sure but it appears half do and half don't. Commissioner Samide inquired as to the exact cost of the project so the Board would know how it will impact all the people involved. Mr. Phillips replied that a hearing for that will happen at a later date. Mr. Phillips stated that if the Board decides this project is to move forward then his department will create a final design and cost for the project and a recommendation for assessments. There will be another hearing for the assessments.

DEPARTMENT OF JOB AND FAMILY SERVICES – FAMILY SERVICES PLANNING COMMITTEE TITLE XX

Director Tim Taylor stated that every two years all counties in Ohio go through a process to submit a plan or profile for the use of Title XX funds for the next two year period. Mr. Taylor provided some of the uses for these funds. Mr. Taylor stated there is a deadline to present this plan but they don't know what the actual funding is. JFS has to get contracts in place to providers that really govern how this money is to be spent. The funding on an annual basis for the Title XX funds received is \$205,500.00 allocation which is a two year budget so is actually a \$411,000.00 plan. The services provided by Title XX are very broad which is nice to work with. These services include adult protection, child protection, congregate meals, education, training, and transportation. Commissioner Jemison asked if this is the same plan and distribution method used over the last couple of years. Mr. Taylor replied that it is the same agencies but with reduced allocation. There are two agencies funded last year but not in this plan. Mr. Taylor is hoping the funds will be restored but if they are not they will be looking at other funding sources to see if they can be used to fund those two agencies.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve the recommendation of the Family Services Planning Committee for the proposed social services to be provided using Title XX funds and to further approve and authorize the President of the Board to execute the Revised Title XX County Profile for the period July 1, 2009 through June 30, 2011.

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

COMMISSIONERS' OFFICE – PUBLIC VIEWING OF KENSTON LAKE DRIVE DITCH IMPROVEMENT

Commissioners attended the Public Viewing on the petition for Ditch Improvement under Kenston Lake Drive at 12:00 p.m. Those in attendance were Commissioner Samide, Commissioner Young, Commissioner Jemison, County Administrator Dave Lair, Commissioners' Clerk Claudine Kozenko, Jeff Markley Munson Township Trustee, Walter Rudyk, Al Cipra, Alan Halko, Donna Patz, David Prochazka and Judy Gooding.

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Mr. Phillips briefly explained the situation of the dam, the process of the viewing and the hearing. The Board reviewed the dam, the standpipe and the culvert and the emergency spillway. Some of the residents explained their particular situations with the Commissioners and the County Engineer.

ACKNOWLEDGEMENTS

- a) *A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending February 18, 2009 as required by O.R.C. 955.12.*

MEETINGS

- Thur., 2/26 The Commissioners will hold Public Hearing #2 regarding the updates to the Special Purpose Flood Damage Reduction with regards to building in areas of special flood hazard of the Floodplain Management Regulations at 10:30 a.m.*
- Tue., 2/26 Public Viewing on the petition for Ditch Improvement under Kenston Lake Drive on Thursday, February 26, 2009 at 12:00 p.m.*

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER YOUNG ADJOURNED THE MEETING AT 11:17 A.M.

Geauga County Board of Commissioners

Tracy A. Jemison

Mary E. Samide

William S. Young

Claudine Kozenko, Commissioners' Clerk