

Commissioners' Journal
August 6, 2009

The Geauga County Board of Commissioners met in session on August 6, 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 10:05 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

APPROVE MINUTES

*Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute the minutes for the meeting of August 4, 2009. **

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

**Commissioners' Clerk Claudine Kozenko noted that the minutes are being approved out of order as the right quorum of Commissioners is not present to vote on the minutes of July 30, 2009.*

ENGINEER'S OFFICE – UNIT PRICE CONTRACT – KOKOSING CONSTRUCTION COMPANY – RESURFACE BURTON WINDSOR ROAD

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute a Unit Price Contract with Kokosing Construction Company for the Asphalt Resurfacing of Burton Windsor Road (CH 14, Sections A-C) in Burton and Middlefield Townships, in the amount of \$529,157.86.

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

PLANNING COMMISSION – STREAM MITIGATION CREDITS PURCHASE AGREEMENT – CITY OF STOW

Director Dave Dietrich reported that the Engineer for the City of Stow had seen the availability of stream credits on the EPA website. The 10 % down payment is requested while the applicant gets the rest of their approvals completed. The payment balance will follow later in the year. A credit is \$75.00 and one credit equals one linear foot. Mr. Dietrich added that the sale of credits is slow right now but believes that it is due to the state of the economy. Mr. Dietrich added that they are working with Carmella Shale, District Administrator/Engineer for Soil and Water Conservation District and staff to work on the next phase of the Pope Home site wetlands creation. There is more opportunity for wetland creation at the Pope Home site. There are only five preservation credits left there. The County Home site has the possibility of 32 preservation credits plus stream credits, however there will not be wetlands credits on this site. The Army Corps of Engineers and EPA are happy with the first year monitoring reports. Monitoring has to be done for five years after the date of construction. In the future they will do a combination of vernal pool and wet meadows (the open area that used to be farmed). Commissioner Samide commented that this (mitigation credits) is a gift that keeps on giving.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute the Purchase Agreement for Stream Mitigation Credits between the Geauga County Board of Commissioners and the City of Stow, Ohio for the purchase of 270 (l.f.) stream preservation credits in the amount of \$20,250.00 (Check #149143 for \$2,025.00 – 10% down payment) from the Geauga County Upper Cuyahoga Consolidated Wetlands Mitigation Bank, "Pope Home Site" (Troy Township).

Commissioners' Journal
August 6, 2009

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

*DEPARTMENT OF WATER RESOURCES – CHANGE ORDER #1 – DLZ OHIO
INCORPORATED – PARKMAN SEWER PROJECT*

Director Doug Bowen explained that ABC Piping (the original contractor on this project) had a deduction in their contract because they extended the length of the project (due to personal issues) and owed the department \$50,000.00 for liquidated damages. Once that was credited back they will now pay DLZ for additional time that ABC Piping caused, so this is basically a wash.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute Change Order #1 increasing the contract with DLZ Ohio, Incorporated for additional services rendered for resident inspection and contract administration, pertaining to the Parkman Sewer Project, in the amount of \$52,312.36.

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

*DEPARTMENT OF WATER RESOURCES – B.P. BUILDERS INCORPORATED SERVICE
CONTRACT – MASONRY AND CONCRETE REPAIRS*

Mr. Bowen stated that this contract is for repair of some of the 25 treatment plants that the staff cannot do.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute a service Contract Agreement with B.P. Builders, Incorporated to perform masonry and concrete repairs as needed at various locations within Geauga County for the Year 2009, in an amount not exceed \$5,000.00.

<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 – HIRE JOHN SENCY – MAINTENANCE WORKER
– WATER /WASTEWATER SYSTEMS #2330*

Mr. Bowen explained that Mr. Sency worked for the department for five years and then had some family business issues and had to leave. He is a good choice for the job because he has the experience and he can start right in without the six months of training.

Motion: by Commissioner Samide, seconded by Commissioner Young to hire John Sency for the position of Maintenance Worker – Water / Wastewater Systems (#2330) at the McFarland Creek Wastewater Treatment Plant at the rate of \$13.97 with a 120 day probationary period, to be effective August 10, 2009.

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

*OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – MORTGAGE – GEAUGA
FINISHING LLC – REVOLVING LOAN FUND*

Director Anita Stocker explained that Geauga Finishing is a start up company created by two existing companies but added that it is a stand alone company. The principals of the two companies came together to create Geauga Finishing. The one owner personally owned property in Berkshire Industrial Park that has been vacant. The new company is pretty well backed. They make the mantels for those Amish heaters that are advertised on television and the papers.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute the Mortgage between the Geauga County Board of Commissioners and

Commissioners' Journal
August 6, 2009

LM Property Management LLC for the Revolving Loan Fund loan to Geauga Finishing LLC for property located at 15005 Berkshire Industrial Parkway, Burton Township, in the amount of \$135,000.00 for five (5) years at three (3) percent interest, upon the recommendation of the Revolving Loan Fund Committee.

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

DEPARTMENT OF JOB AND FAMILY SERVICES – L.E.A.D. PROGRAM UPDATE

Tim Taylor, Director of Job and Family Services introduced James Clemens Director of Catholic Charities (Lake and Geauga) and Andrea Pollack a Coordinator for the Summer Youth L.E.A.D. Program who briefly reported on the summer youth employment program - Geauga Youth L.E.A.D., one of the agencies that JFS has contract relationships with through G.A.P.P. Mr. Clemens stated they began doing employment services six years ago teaching children employment and life skills and how to handle work barriers. They have added other links to employment to develop a continuum of employment services: W.I.A. –workforce investment act (which used to be JTPA and CETA) for students ages 14-22, and YALES – young adult life and employment skills is geared towards 17-22 year olds. YALES is to help them become employed so they no longer need the services of JFS. Overall this year there have been over 118 youths enrolled in one of the programs and 70% of them are working, with a big chunk working through the summer youth program. The W.I.A. program has 35 youths enrolled. They work year round and help kids stay in school, learn job skills, get tutored and learn life and employment skills. The employers and job sites work with the students during the summer by giving them a job. The youths given a place to work and direction from the employers but are paid by W.I.A. Some of the sites include Department on Aging, JFS, County Home, Geauga County Dog Warden, Geauga Hospital, Womensafe and Junction Auto. A W.I.A. Stimulus program was started this spring with 14 available slots and all the youths are working. The enhanced employment and training program is for some students who are the older group who have finished school and may just be drifting, or have been kicked out of school. Of this group, there are 69 clients with 84% are employed or are going back to school, thanks to this program. Mr. Taylor commented, with pride, that the idea of the youth league program started in Geauga County, and Catholic Charities expanded on the idea. Ms. Pollack stated that strong relationships and collaborative efforts by all is very exciting. They have good relationships with the schools, teachers and guidance counselors and are able at access building use for training. Ms. Pollack added that they also have a good relationship with the Juvenile Court judge as he often recommends youths he sees on a regular basis to join the youth league. Ms. Pollack shared a few success stories. All agreed that it is rewarding to see these kids, some with pretty severe deficits a few years ago, get hired for a competitive job. Ms. Pollack added that these independent employers are extraordinary, compassionate people and understand the need to employ these youths and to provide them with direction.

OTHER

The Board reviewed calendars and schedules.

ACKNOWLEDGEMENTS

- a) A monthly financial report filed by the Geauga County Building Department for the month ending April 2009.*
- b) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending July 29, 2009 as required by O.R.C. 955.12.*

MEETINGS

Mon., 8/10 Board of Revision meeting at the Auditor's Conference Room at 8:30 a.m.

Tue., 8/11 The Commissioners will hold regular session.

Commissioners' Journal
August 6, 2009

- Tue., 8/11 The Planning Commission meeting at Building #8 at 7:30 p.m.*
- Wed., 8/12 Board of Revision meeting at the Auditor's Conference Room at 8:30 a.m.*
- Thu., 8/13 The Commissioners will hold regular session.*
- Fri., 8/14 NOACA*
- Fri., 8/14 Community and Economic Development and CIC's Lunch and Learn – How to Perform a Patent Search at Building #8 at noon.*
- Mon., 8/17 Board of Revision meeting at the Auditor's Conference Room at 9:30 a.m.*
- Mon., 8/17 Family First at 2:00 p.m.*
- Tue., 8/18 The Commissioners will hold regular session.*
- 8/19 thru 8/21 CCAO/CEAO-OSU Extension meeting at the Galaxy Banquet Center in Wadsworth*
- Thu., 8/20 **The Regularly scheduled Commissioners' meeting is cancelled.***
- Tue., 8/25 The Commissioners will hold regular session.*
- Thu., 8/27 The Commissioners will hold regular session.*

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER YOUNG ADJOURNED THE MEETING AT 10:45 A.M.

Geauga County Board of Commissioners

Tracy A. Jemison

Mary E. Samide

William S. Young

Claudine Kozenko, Commissioners' Clerk