

Commissioners' Journal
August 5, 2008

The Geauga County Board of Commissioners met in session on August 5, 2008 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 Vice President of the Board, William S. Young opened the meeting at 10:07 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 July 31, 2008.

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

APPROVE FINANCIALS

Budget Officer Heidi Delaney reported the financials as including a supplemental appropriation to appropriate funds for the Safety Center principal and interest payment; cash transfers for medical, dental and life insurance payments for August, 2008; one Then and Now and one Travel Request.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute Resolution 08-112 itemizing the financials for the meeting of August 5, 2008.

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

SHERIFF'S OFFICE – GEOCOM SOFTWARE SUPPORT AGREEMENT

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and authorize the Vice President of the Board to execute the Software Support Agreement with GeoCom, Incorporated for thirteen licenses for the GeoLynx Dispatch Mapping Software and professional support services for the period March 1, 2008 through February 28, 2009, in the amount of \$6,500.00.

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

SHERIFF'S OFFICE – AMENDED SINGLE SITE LICENSE AGREEMENT – FIRST TELECOM SERVICES LLC

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and authorize the Vice President of the Board to execute the amended Single Site License Agreement between the Geauga County Board of Commissioners and First Telecom Services LLC (as the original lease agreement with FirstEnergy Telecom Services Inc. was sold) for the Huntsburg Tower Site (as part of the Russell and Huntsburg Tower Sites Project) for the initial term of five (5) years, in the annual license fee amount of \$4,000.00.

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

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OTHERS

The Board reviewed their calendars.

Ms. Mia Moore, First Energy Area Manager discussed the rate announcement made last week. Ms. Moore also briefed the Board on the rebate of up to \$1,250.00 if a certified contractor will do a conservation study to encourage energy users to become more efficient and use less energy. More information is available on the First Energy website.

MEETINGS

- Thu., 8/7 The Commissioners will hold regular session.*
- Thu., 8/7 The Commissioners will hold a PUBLIC HEARING on the proposed amendment to the County Planning Subdivision Regulations on August 7, 2008 at 10:30 a.m.*
- Fri., 8/8 NOACA meeting to be held at Kent State University Geauga County Branch at 10:00 a.m.*
- Sun., 8/10 Some of the Commissioners will attend the Taborville Harvest Festival / Parade*
- Tue., 8/12 The Commissioners will hold regular session.*
- Tue., 8/12 Planning Commission meeting at 7:30 p.m.*
- Thu., 8/14 The Commissioners will hold regular session.*
- Thu., 8/14 The Commissioners will hold a PUBLIC HEARING on August 14, 2008 at 10:30 a.m. for the proposed Transit fare increase.*
- Fri., 8/15 TAC meeting*
- Mon., 8/18 Family First meeting at 2:00 p.m.*
- Tue., 8/19 **The Regularly scheduled Commissioners' meeting is cancelled as the Board will be attending County Commissioners' Days in Ross County.***
- Thu., 8/21 The Commissioners will hold regular session.*
- Thu., 8/21 The Commissioners will hold a PUBLIC HEARING on August 21, 2008 at 10:30 a.m. for the proposed issuance by the proposed issuer of Multi-Mode Variable Rate Health Care Facilities Revenue Bonds, Series 2008 (Montefiore Housing Corporation Project)*
- Tue., 8/26 The Commissioners will hold regular session.*
- Tue., 8/26 The Commissioners will hold PUBLIC HEARING #1 to discuss an increase in the Geauga County Sales and Use Tax Rate to be held on Tuesday, August 26, 2008 at 11:30 a.m.*
- Thur., 8/28 **The Commissioners will hold regular session at 10:30 a.m. at the Great Geauga County Fair on the Junior Fair Stage. NOTE DIFFERENT STARTING TIME AND DIFFERENT LOCATION.***

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER YOUNG ADJOURNED THE MEETING AT 10:21 A.M.

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Geauga County Board of Commissioners

Mary E. Samide

William S. Young

ABSENT
Craig S. Albert

Claudine Kozenko, Commissioners' Clerk