

Commissioners' Journal
June 3, 2008

The Geauga County Board of Commissioners met in session on June 3, 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 President of the Board, Craig S. Albert opened the meeting at 10:07 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

APPROVE FINANCIALS

Budget Officer Heidi Delaney reported the financials as including appropriation transfers to redistribute appropriations where necessary; cash transfers for medical, dental and life insurance for the month of June, 2008; a contract for Petersen Construction for the Senior Center Pavilion ADA Bathroom Rehabilitation Project in the amount of \$34,413.78 and a purchase order for MSC Industrial Supply for the purchase of a 60KW portable generator for the Department of Emergency Services in the amount of \$27,958.89. County Administrator Dave Lair explained the generator will be stationed at the Middlefield Township Fire Department and is portable so it will also be used as the backup for the Safety Center. Commissioner Young questioned the \$10,000.00 postage listed in the financials to which Commissioner Samide responded it was probably for one mailing of "get out and vote cards".

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute Resolution 08-079 itemizing the financials for the meeting of June 3, 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>Aye</i>

COUNTY ENGINEER'S OFFICE – CHANGE ORDER #1 AND FINAL – RONYAK PAVING – RAPIDS ROAD RESURFACING

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute Change Order #1 and final increasing the contract with Ronyak Paving Incorporated for The Asphalt Resurfacing of Rapids Road (CH 1) in Troy Township, for a total amount of \$4,751.13.

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

SOIL AND WATER CONSERVATION DISTRICT – FINDING OF VIOLATION – MIDDLEFIELD HOME PARK – MIDDLEFIELD TOWNSHIP

Robert A. Griesmer, District Technician reported all three violations are being requested because letters requesting final paperwork have been ignored and he expects the action from the Prosecutor's Office will light a fire under all of them to complete the requests. This work was done for Middlefield a couple of years ago.

Motion: by Commissioner Samide, seconded by Commissioner Young to issue a finding of violation against Middlefield Mobile Home Park development site (Permanent Parcel # 18-078100) in Middlefield Township, for failure to comply with Geauga County Water Management and Sediment Control Regulations as outlined in the attached "Site Inspection Report" (section 4.01 and 4.07) and to forward the "Finding of Violation" to the Geauga County Prosecutor for further action as necessary to secure required compliance.

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

Commissioners' Journal
June 3, 2008

SOIL AND WATER CONSERVATION DISTRICT – FINDING OF VIOLATION – ARMS TRUCKING INCORPORATED – CLARIDON TOWNSHIP

Motion: by Commissioner Samide, seconded by Commissioner Young to issue a finding of violation against Arms Trucking Incorporated development site located in Claridon Township, for failure to comply with Geauga County Water Management and Sediment Control Regulations as outlined in the attached "Site Inspection Report" (section 8.04) and to forward the "Finding of Violation" to the Geauga County Prosecutor for further action as necessary to secure required compliance.

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

SOIL AND WATER CONSERVATION DISTRICT – FINDING OF VIOLATION – BONNER OHIO PROPERTIES – MIDDLEFIELD TOWNSHIP

Motion: by Commissioner Samide, seconded by Commissioner Young to issue a finding of violation against Bonner Ohio Properties (Pintail Point Drive) development site (Permanent Parcel # 18-090665) in Middlefield Township, for failure to comply with Geauga County Water Management and Sediment Control Regulations as outlined in the attached "Site Inspection Report" (section 4.01) and to forward the "Finding of Violation" to the Geauga County Prosecutor for further action as necessary to secure required compliance.

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

DEPARTMENT OF JOB AND FAMILY SERVICES – CSEA PROVIDER AGREEMENT – MAXIMUS FINANCIAL SERVICES

Assistant Director Paul Reiman explained that since Maximus has the financials they will put the contract together by checking the payroll, space and utilities.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute the Geauga County CSEA Provider Contract Consulting Agreement between the Geauga County Board of Commissioners, The Department of Job and Family Services and MAXIMUS Financial Services, Incorporated for services to prepare IV-D Service Agreements for The Department of Job and Family Services with Common Pleas Court and the Prosecutor's Office in the amount of \$6,600.00.

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

COMMISSIONERS' OFFICE – ADVERTISE 2009 TAX BUDGET HEARING

Motion: by Commissioner Samide, seconded by Commissioner Young to advertise for a public hearing to discuss the Geauga County's 2009 Tax Budget on Thursday, June 26, 2008 at 10:30 a.m. Notice of this hearing will be published on June 9, 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>Aye</i>

DEPARTMENT OF WATER RESOURCES – CHESTER TOWNSHIP 208 WATER QUALITY MANAGEMENT PLAN VARIANCE – 12099 COUNTYLINE ROAD

Director Gus Saikaly explained that anytime you change from one user of a system to multiple users or more than one building connected to one system, under a variance there are conditions (separating the two buildings from the septic system at time of sale of the property) that must be met (such as placing a deed restriction on the property to meet the conditions). EPA has given The Department of Water Resources the authority to handle these septic system variances.

Commissioners' Journal
June 3, 2008

Mr. Saikaly briefly discussed confined space entry and its dangers due to a recent accident in Bainbridge (not related to the department or county business).

Motion: by Commissioner Samide, seconded by Commissioner Young to grant a variance to the Chester Township 208 Water Quality Management Plan for Parcel # 11-250100 (12099 Countyline Road) in Chesterland to permit the property owner to connect multiple buildings on the same parcel to a single septic system.

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

DEPARTMENT OF WATER RESOURCES – CHANGE ORDER #1 – UNITED SURVEY INCORPORATED SERVICE CONTRACT

Motion: by Commissioner Samide, seconded by Commissioner Young to execute Change Order #1 increasing the service contract with United Survey Incorporated to cover the additional material and labor costs beyond the financial scope of the original service contract.

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

DEPARTMENT OF WATER RESOURCES – PROFESSIONAL SERVICES AGREEMENT – HZW ENVIRONMENTAL

Mr. Saikaly reported this is to investigate the extent of the clean up needed on this property to put the property up for sale again. Mr. Saikaly reported that a previous Board had committed to giving the proceeds of this property sale to the department, which is the reason the department is paying for this process.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute an Agreement for Professional Services with HZW Environmental Consultants, LLC to conduct additional soil and groundwater investigation at the garage located at 223 Center Street, Chardon, in the amount of \$31,945.00.

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

DEPARTMENT OF WATER RESOURCES – EXECUTE CONTRACT – BILL SUGLIA EXCAVATING LLC – PARKMAN SEWER PROJECT, PHASE 2

Mr. Saikaly reported this is the last phase of this project.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute a contract with Bill Suglia Excavating LLC for the Parkman Sewer Project, Phase 2 (P9805) in the amount of \$272,121.00.

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

OTHER

County Recorder Glen Quigley came before the Board to present Commissioner Samide and Commissioner Young with framed pictures of each of them with Democratic Governor Ted Strickland, which was taken at a Democratic dinner meeting. Mr. Quigley stated that Commissioner Albert's picture will be coming.

Commissioner Young reported on a meeting he attended in Chester Township discussing a Walkable Community Workshop and its major challenges in encouraging people in the community to walk to local stores.

Commissioners' Journal
June 3, 2008

COMMISSIONERS' OFFICE – RESOLUTIONS HONORING MUNSON NOTEABLES

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute Resolution 08-081 honoring Munson Noteable George W. Edgar.

Board of County Commissioners, Geauga County, Ohio

Date: June 3, 2008

Resolution: 08-081

A RESOLUTION HONORING GEORGE W. EDGAR

WHEREAS; George W. Edgar was born August 15, 1943, in New Castle, Pennsylvania. When George was six months old the Edgar family moved back to Cleveland, his parents' hometown; and

WHEREAS; George W. Edgar graduated from Shaw High School in 1961 and two weeks later, at 17 years of age, enlisted in the United States Navy and served in Sidi, French Morocco, completed active duty the day before his 21st birthday and went on to serve in the Navy in a program known as "Kiddie Cruise"; and

WHEREAS; George W. Edgar earned a Bachelor of Arts degree from John Carroll University in 1972, a Master's Degree in Business Administration, from Case Western University in 1981, and a Certificate in Management Studies from Case and he taught Purchasing and Organizational Behavior at Cuyahoga Community College; and

WHEREAS; George W. Edgar met his wife, Janice, at John Carroll in 1965, married in 1967 and they had four children: Elizabeth, Mary, Catherine, and Michael; and

WHEREAS; in 1994 George W. Edgar was nominated by Ohio Governor George Voinovich and appointed by President Clinton to the Selective Service System where he served from 1994 to 1999, George also served on the Chardon Board of Education, Kent State University Advisory Board, the Geauga County Republican Central Committee and is a member of American Legion Post 167 Chardon and Viet Nam Veterans Chapter 439; and

WHEREAS; George W. Edgar is exemplary in his voluntary service as Chairman of the Board of Zoning Appeals for 21 years, as an elected Munson Trustee, 1994-1997 where he procured the first land for a Munson Township park on Bass Lake and also worked on introducing natural gas for individual homes in Munson; and

WHEREAS; the Geauga County Board of County Commissioner's recognizes and honors George W. Edgar for his dedication, devotion and service to Munson Township as well as Geauga County; and

NOW, THEREFORE BE IT RESOLVED, the Geauga County Board of County Commissioner's acknowledges, salutes and commends George W. Edgar for his many contributions.

BE IT FURTHER RESOLVED, this resolution shall become a permanent record of the Board of County Commissioners, Geauga County, Ohio.

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

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute Resolution 08-082 honoring Munson Noteable Bernard A. Taylor.

Board of County Commissioners, Geauga County, Ohio

Date: June 3, 2008

Resolution: 08-082

Commissioners' Journal
June 3, 2008

A RESOLUTION HONORING BERNARD A. TAYLOR

WHEREAS; Bernard A. Taylor, who prefers to be known as "Bernie," was born to Elmer J. and Mary E. Taylor on September 15, 1927, at the Old Toledo Hospital, Toledo, Ohio, served in the U.S. Navy from September 1945 to September 1948 as an Electronic Technician Mate working on radios, transmitters and radar. After his Navy discharge, he enrolled in Ohio State University, earned a Bachelor of Science Degree in Education in 1952 and earned a Masters Degree in Education from Kent State University in 1957; and

WHEREAS; Bernard A. Taylor met his wife Catherine when both were in their freshman year at Ohio State and were married upon graduation in June 1952, moved back to Munson, Catherine's hometown, built their home in 1952, in which they still reside and had two sons Mark and Glen; and

WHEREAS; Bernard A. Taylor's teaching career began with the Bainbridge Schools in 1952 as an Industrial Arts, Mathematics, and Drivers Education Instructor, went on to Kenston High School teaching Industrial Arts, then to Chardon Junior High as a mathematics teacher for six years, was appointed Cardinal Junior High School's first principal and after only one year, was named Superintendent of Ledgemont Local School District where he served for ten years and was promoted to become the first vocational director for Geauga County, Chagrin Falls and Aurora Schools where he remained until his retirement in 1984; and

WHEREAS; Bernard A. Taylor served as District Chairman of the "Sheauga District" Boy Scouting Program and Assistant Scoutmaster of Munson's Boy Scout Troop 91 and enjoys woodworking, fishing and working on old tractors in his retirement; and

WHEREAS; the Geauga County Board of County Commissioner's recognizes and honors Bernard A. Taylor for his dedication, devotion and service to Munson Township as well as Geauga County; and

NOW, THEREFORE BE IT RESOLVED, the Geauga County Board of County Commissioner's acknowledges, salutes and commends Bernard A. Taylor for his many contributions.

BE IT FURTHER RESOLVED, this resolution shall become a permanent record of the Board of County Commissioners, Geauga County, Ohio.

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

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute Resolution 08-083 honoring Munson Noteable Catherine Richardson Taylor.

Board of County Commissioners, Geauga County, Ohio

Date: June 3, 2008
Resolution: 08-083

A RESOLUTION HONORING CATHERINE RICHARDSON TAYLOR

WHEREAS; Catherine Richardson Taylor was born to Milton and Anna (nee Spencer) Richardson on July 4, 1928, at a home in Chardon that was used as a hospital. Catherine and her brother, Howard, are the fourth generation of the Spencer family in Munson, preceded by great-grandparents Correl and Sophia Spencer and grandparents Clarence and Lucy (nee Strong) Spencer; and

WHEREAS; Catherine Richardson Taylor attended first through eighth grades at the former Munson Elementary School at Mayfield and Fowlers Mill Roads and then Chardon High School. In 1948, she enrolled at Ohio State University where she met her future husband,

Commissioners' Journal
June 3, 2008

Bernard A. Taylor, in their freshman year and married just after graduation from OSU in June 1952; and

WHEREAS; Catherine Richardson Taylor was a “stay-at-home” mom tending her home and caring for her two young sons. Having sewn clothing as a very young girl, she began a home occupation of designing and sewing custom-tailored clothing for Geauga County residents and was noted for her beautiful wedding gowns and bridesmaids’ dresses. Her sewing expertise lead her to become a Geauga County 4-H Leader enabling young girls to learn the fascinating art of cutting material and putting together pieces of clothing for the 4-H group called “The Golden Thimbles”; and

WHEREAS; Catherine and Bernie enjoy traveling in a travel van and have visited every state in the Union, every territory of Canada, every country in South America and have been as far as Tahiti and the Fiji Islands. They still continue to travel for months at a time in their beloved van; and

WHEREAS; the Geauga County Board of County Commissioner’s recognizes and honors Catherine Richardson Taylor for her dedication, devotion and service to Munson Township as well as Geauga County; and

NOW, THEREFORE BE IT RESOLVED, the Geauga County Board of County Commissioner’s acknowledges, salutes and commends Catherine Richardson Taylor for her many contributions.

BE IT FURTHER RESOLVED, this resolution shall become a permanent record of the Board of County Commissioners, Geauga County, Ohio.

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

OTHER

The Board reviewed their calendars. Commissioners’ Clerk Claudine Kozenko informed the Board of Public Hearing for the Portage-Geauga Juvenile Detention Center Tax Budget to be held in the Commissioners Chambers at 1:30 p.m. on June 24, 2008.

MEETINGS

Thu., 6/5 The Commissioners will hold regular session.

Thu., 6/5 The Commissioners will hold a Public Hearing on the proposed amendment to the Standard Specifications and Procedures for the Design and Construction of Subdivision Roads in Geauga County, Thursday, June 5, 2008 at 10:30 a.m.

Thu., 6/5 The Commissioners will hold Public Hearing #2 to discuss Geauga County’s application to the Ohio Department of Development, Office of Housing and Community Partnerships for funding under the Fiscal Year 2008 Small Cities Community Development Block Grant (CDBG) Formula Program to be held in conjunction with public hearing #2 for CDBG Microenterprise Program #B-M-08-026-1 on June 5, 2008 at 11:00 a.m.

CCAO Summer Conference – June 8 through June 10, 2008 at Quail Hollow Resort in Concord

*Tue., 6/10 **The Regularly scheduled Commissioners’ meeting is cancelled.***

Thu., 6/12 The Commissioners will hold regular session.

Fri., 6/13 NOACA 9th Annual Summit, 9:30 a.m.

Tue., 6/17 The Commissioners will hold regular session.

Commissioners' Journal
June 3, 2008

Thu., 6/19 The Commissioners will hold regular session.
Thu., 6/19 The Commissioners will attend the Annual County Home meeting at 12:30 p.m.

Thu. 6/19 The Board will hold a Public Hearing for The Asphalt Resurfacing of Fairmount Road (CH 16, Sections A & B) in Russell Township on June 19, 2008 at 10:15 a.m.

Thu. 6/19 The Board will hold a Public Hearing for The Asphalt Resurfacing of Chagrin Road (CH 9, Sections A & B) Bainbridge Township on June 19, 2008 at 10:15 a.m.

Tue., 6/24 The Commissioners will hold regular session.

Thu., 6/26 The Commissioners will hold regular session.

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER ALBERT ADJOURNED THE MEETING AT 10:50 A.M.

Geauga County Board of Commissioners

Mary E. Samide

William S. Young

Craig S. Albert

Claudine Kozenko, Commissioners' Clerk