

Commissioners' Journal
June 17, 2008

The Geauga County Board of Commissioners met in session on June 17, 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 10:09 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

Commissioner Samide was absent from this session.

APPROVE MINUTES

Motion: by Commissioner Young, seconded by Commissioner Albert to approve and execute the minutes for the meeting of June 12, 2008.

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

APPROVE FINANCIALS

Budget Officer Heidi Delaney reported the financials as including an appropriation transfer to return appropriations to the Sheriff's Office for pay-ins made into the General Fund; a contract agreement for Peterson Construction for replacement of the atrium roof near the service lobby of the Health District and Title Office in the amount of \$15,412.00; a purchase order for Whitworth Bus Sales for the purchase of three (3) 2008 Ford LTV's at the state bid price of \$60,129.00 each for the Transit Department and one travel request. In responding to the Commissioners' question regarding the atrium roof Commissioners' Clerk Claudine Kozenko stated she believed it was reported that the glass atrium roof was leaking.

Motion: by Commissioner Young, seconded by Commissioner Albert to approve and execute Resolution 08-087 itemizing the financials for the meeting of June 17, 2008.

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

COUNTY ENGINEER'S OFFICE – BID AWARD – CONCRETE BOX CULVERT FOR GEORGIA ROAD – LINDSAY CONCRETE PRODUCTS

Motion: by Commissioner Young, seconded by Commissioner Albert to award the bid to Lindsay Concrete Products for The Design, Fabrication and Delivery of a Reinforced Concrete Box Culvert for The Georgia Road Bridge (Structure #40-2.51) Project in Middlefield Township in the amount of \$50,746.40, as they represented the lowest and best bid.

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

COUNTY ENGINEER'S OFFICE – BID AWARD – AUBURN ROAD BRIDGE – PHIL MILLER CONSTRUCTION

Motion: by Commissioner Young, seconded by Commissioner Albert to award the bid to Phil Miller Construction for the Auburn Road Bridge (Structure # 4-5.36) Project in Auburn Township, in the amount of \$102,190.00, as they represented the lowest and best bid.

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

**COUNTY ENGINEER'S OFFICE – RESOLUTIONS PROPOSING COOPERATIVE
AGREEMENT REGARDING SHAW ROAD IMPROVEMENT – AUBURN AND TROY
TOWNSHIPS**

Planning Engineer Mike Stone explained that previously the County Engineer had indicated that he would help some eastern townships with some of the more expensive projects by helping to finance these projects for the townships. The Engineer's Office will contribute \$100,000.00 each for Auburn and Troy toward this project. This resolution gives the Engineer's Office the authority to enter into a cooperation agreement.

Motion: by Commissioner Young, seconded by Commissioner Albert to approve and execute Resolution 08-088 Proposing to Cooperate with Troy Township for the 2008 Shaw Road Improvement Project.

Board of County Commissioners, Geauga County, Ohio

Date: June 17, 2008

Resolution: 08-088

**RESOLUTION OF THE GEAUGA COUNTY BOARD OF COMMISSIONERS PROPOSING TO
COOPERATE WITH THE TROY TOWNSHIP BOARD OF TRUSTEES
2008 Improvement to Shaw Road**

Commissioner Young moved the adoption of the following resolution, which was duly seconded by Commissioner Albert:

WHEREAS, the public interest demands the improvement hereinafter described; and

WHEREAS, Sections 5535.08 and 5535.15 of the Ohio Revised Code allows counties to assist in funding the maintenance and repair of township roads; and

WHEREAS, the public interest is best served by the cooperation of the Geauga County Board of Commissioners and the Troy Township Board of Trustees to improve the entirety of Shaw Road, TR 203 in Auburn and Troy Townships.

NOW THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Geauga County, Ohio, that:

SECTION I – The public interest demands the improvement of Shaw Road, situated in the Townships of Auburn and Troy, County of Geauga and State of Ohio.

SECTION II – The Geauga County Engineer is authorized to reimburse Troy Township for costs not to exceed \$100,000.00 related to work performed and accepted during a project to improve Shaw Road under Contract #TRO-203-08 in 2008.

SECTION III – The funds for the reimbursement shall come from funds available to the County Engineer to improve roads and bridges.

BE IT FURTHER RESOLVED, that the Clerk of the Geauga County Commissioners is hereby instructed to transmit three original copies of this resolution to the Troy Township Board of Trustees for acceptance.

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

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Motion: by Commissioner Young, seconded by Commissioner Albert to approve and execute Resolution 08-089 Proposing to Cooperate with Auburn Township for the 2008 Shaw Road Improvement Project.

Board of County Commissioners, Geauga County, Ohio

Date: June 5, 2008

Resolution: 08-089

**RESOLUTION OF THE GEAUGA COUNTY BOARD OF COMMISSIONERS PROPOSING TO
COOPERATE WITH THE AUBURN TOWNSHIP BOARD OF TRUSTEES
2008 Improvement to Shaw Road**

Commissioner Young moved the adoption of the following resolution, which was duly seconded by Commissioner Albert:

WHEREAS, the public interest demands the improvement hereinafter described; and

WHEREAS, Sections 5535.08 and 5535.15 of the Ohio Revised Code allows counties to assist in funding the maintenance and repair of township roads; and

WHEREAS, the public interest is best served by the cooperation of the Geauga County Board of Commissioners and the Auburn Township Board of Trustees to improve the entirety of Shaw Road, TR 203 in Auburn and Troy Townships.

NOW THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Geauga County, Ohio, that:

SECTION I – The public interest demands the improvement of Shaw Road, situated in the Townships of Auburn and Troy, County of Geauga and State of Ohio.

SECTION II – The Geauga County Engineer is authorized to reimburse Auburn Township for costs not to exceed \$100,000.00 related to work performed and accepted during a project to improve Shaw Road under Contract #TRO-203-08 in 2008.

SECTION III – The funds for the reimbursement shall come from funds available to the County Engineer to improve roads and bridges.

BE IT FURTHER RESOLVED, that the Clerk of the Geauga County Commissioners is hereby instructed to transmit three original copies of this resolution to the Auburn Township Board of Trustees for acceptance.

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

**COUNTY ENGINEER'S OFFICE – CONTRACT – BRAKEMAN ROAD ASPHALT
RESURFACING PROJECT – RONYAK BROS. PAVING**

Motion: by Commissioner Young, seconded by Commissioner Albert to approve and execute a Unit Price Contract with Ronyak Bros. Paving Incorporated for The Asphalt Resurfacing of Brakeman Road (CH 22) Project in Hambden Township, in the amount of \$348,090.20.

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

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COUNTY ENGINEER'S OFFICE – CONTRACT – FRANKLIN STREET IMPROVEMENT - RONYAK BROS. PAVING

Mr. Stone reported that Geauga is the lead on this project and the project is getting 80% federal funds aid with a 20% local match of which 10% will be reimbursed to Geauga County by Cuyahoga County.

Motion: by Commissioner Young, seconded by Commissioner Albert to approve and execute a Unit Price Contract with Ronyak Bros. Paving Incorporated for The Improvement of Franklin Street (CH 35) Project in Cuyahoga and Geauga Counties, in the amount of \$446,221.78.

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

COUNTY ENGINEER'S OFFICE – CONTRACT – POLYESTER PAVING MARKINGS PROJECT – OGLESBY CONSTRUCTION

Mr. Stone explained that this project is a 100% grant for \$150,000.00, although it went slightly over.

Motion: by Commissioner Young, seconded by Commissioner Albert to approve and execute a Unit Price Contract with Oglesby Construction Incorporated for The Application of Polyester Pavement Markings to Various Road in Geauga County for the 2008 Year, in the amount of \$172,246.00.

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

TRANSIT DEPARTMENT – HIRE HOSTLER – JEFFREY SCHINKO

Motion: by Commissioner Young, seconded by Commissioner Albert to approve hiring Jeffrey Schinko for the position of Hostler (#2214) in the Department of Transit at the rate of \$8.35 per hour, to be effective June 18, 2008. After the successful completion of 120 day probationary period, the rate will increase to \$8.80 per hour. This request will close the job posting.

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

DOG WARDEN'S OFFICE – HIRE SUMMER HELP – SAMANTHA BEARD

Motion: by Commissioner Young, seconded by Commissioner Albert to approve hiring Samantha Beard as a Summer Help (#0101) employee, to be effective June 23, 2008 through September 30, 2008 (or at the start of the school-whichever comes first) at a rate of \$8.25 per hour (first year rate).

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

DEPARTMENT ON AGING – 2008 SENIOR FARM MARKET AGREEMENTS

Director Sally Bell explained that Seniors complete an assessment form and if they are at nutritional risk, according to their responses, they are given \$10.00 worth of vouchers for fresh fruit and vegetables. The program has proven to be helpful to the seniors and eventually the program gets the seniors off the program because they learn to eat better. This program is not based on income. Ms. Bell added that this is local money going to local farmers. The purpose of the contract with the farms is to guarantee payment with the voucher.

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Motion: by Commissioner Young, seconded by Commissioner Albert to approve and execute the Agreement with E & J Produce (John H. Mullett Jr.) for the 2008 Senior Farm Market for the period June 1, 2008 through October 31, 2008.

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

Motion: by Commissioner Young, seconded by Commissioner Albert to approve and execute the Agreement with Carl Hill (d.b.a. as H & H Farm Market) for the 2008 Senior Farm Market for the period June 1, 2008 through October 31, 2008.

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

Motion: by Commissioner Young, seconded by Commissioner Albert to approve and execute the Agreement with Jacob J. Kauffman (d.b.a. Farm Fresh Produce) for the 2008 Senior Farm Market for the period June 1, 2008 through October 31, 2008.

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

Motion: by Commissioner Young, seconded by Commissioner Albert to approve and execute the Agreement with Sages Apples for the 2008 Senior Farm Market for the period June 1, 2008 through October 31, 2008.

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

Motion: by Commissioner Young, seconded by Commissioner Albert to approve and execute the Agreement with Patterson Farms Incorporated for the 2008 Senior Farm Market for the period June 1, 2008 through October 31, 2008.

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

DEPARTMENT ON AGING – ACCEPT RESIGNATION – BONNIE KLAMER

Motion: by Commissioner Young, seconded by Commissioner Albert to accept the resignation of Bonnie Klammer, Adult Day Care Aide, to be effective June 27, 2008.

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

DEPARTMENT ON AGING – ADVERTISE PART-TIME ADULT DAY CARE AIDE

Motion: by Commissioner Young, seconded by Commissioner Albert to grant permission to advertise for a Part-time Adult Day Care Aide (#1008) in the Department on Aging. This position will remain posted until the vacancy is filled.

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

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MENTAL HEALTH AND RECOVERY SERVICES BOARD – RE-APPOINT DR. ROBERT GOLDBERG

Motion: by Commissioner Young, seconded by Commissioner Albert to reappoint Dr. Robert W. Goldberg to the Geauga County Board of Mental Health and Recovery Services for a term beginning July 1, 2008 and ending June 30, 2012.

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

COMMISSIONERS' OFFICE – CANCEL SESSION

Motion: by Commissioner Young, seconded by Commissioner Albert to cancel session for July 3, 2008.

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

DEPARTMENT OF WATER RESOURCES – MCFARLAND WWTP PROPERTY USE AGREEMENT

Motion: by Commissioner Young, seconded by Commissioner Albert to approve and execute an Agreement granting permission to Bainbridge Township to use County property (McFarland Waste Water Treatment Plant) located at 17630 Chagrin River Road as the launching site for the Independence Day fireworks site.

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

DEPARTMENT OF WATER RESOURCES – EXECUTIVE SESSION

Commissioners went into executive session with Director Gus Saikaly, Sanitary Engineer Doug Bowen and Assistant Sanitary Engineer Gerard Morgan.

Motion: by Commissioner Young, seconded by Commissioner Albert to move into executive session for the purpose of discussing pending litigation.

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

The Board reconvened at 12:05 p.m. No action was taken as a result of this executive session.

OTHER

County Recorder Glen Quigley reported on an upcoming trip to Iron Mountain and handed out invitations to participate in the trip.

The Board briefly reviewed several upcoming events and the Board's attendance at these events.

ACKNOWLEDGEMENTS

- a. The Plan Review Notice of Compliance for Flower Factory, M McGill Property Group, Submittal #3, in Bainbridge Township filed by Geauga Soil and Water Conservation District.
- b. The Plan Review Notice of Compliance Weils of Bainbridge Skilled Nursing Addition, Submittal #4, in Bainbridge Township filed by Geauga Soil and Water Conservation District.

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- c. *The Plan Review for Hunting Ridge Road Subdivision, Submittal #1, in Chester Township filed by Geauga Soil and Water Conservation District.*
- d. *A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending June 10, 2008 as required by O.R.C. 955.12.*

MEETINGS

- 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.*
- Tue., 6/24 Public Hearing for the Portage-Geauga Juvenile Detention Center Tax Budget to be held in the Commissioners Chambers at 1:30 p.m.*
- Thu., 6/26 The Commissioners will hold regular session.*
- Thu., 6/26 The Board will conduct a Public Hearing to discuss the Geauga County's 2009 Tax Budget on Thursday, June 26, 2008 at 10:30 a.m.*
- Thu., 6/26 The monthly economic development work session will be held at noon.*
- Tue., 7/1 The Commissioners will hold regular session.*
- Tue., 7/3 The Commissioners will hold regular session.*
- Fri., 7/4 **The County Offices will be closed in honor of July 4th Independence Day Holiday.***

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***BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER
ALBERT ADJOURNED THE MEETING AT 12:08 P.M.***

Geauga County Board of Commissioners

ABSENT

Mary E. Samide

William S. Young

Craig S. Albert

Claudine Kozenko, Commissioners' Clerk