

Commissioners' Journal
February 15, 2011

The Geauga County Board of Commissioners met in session on February 15, 2011 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, Tracy A. Jemison opened the meeting at 10:02 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 Jemison to approve and execute the minutes for the Department on Aging work session February 4, 2011.

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

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute the minutes for the meeting of February 10, 2011.

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

APPROVE FINANCIALS

Budget Administrator Heidi Delaney explained the financials as including a cash transfer into the General Fund for First (1st) Quarter cost allocations from the Sheriff's Office, interest payments on the Human Services building from the Department of Job and Family Services and rent payments from the Soil and Water Conservation District; travel requests for the Recorder's Office and the Department of Water Resources.

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute Resolution #11-021 itemizing the financials for the meeting of February 15, 2011.

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

PROSECUTOR'S OFFICE – EQUITABLE SHARING AGREEMENT AND CERTIFICATION FORM

Commissioner Jemison stated that this is an annual agreement.

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and authorize the President of the Board to execute the Equitable Sharing Agreement and Certification form (OH028013A) containing the Annual Certification Report, showing the summary of Equitable Sharing Activity.

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

DEPARTMENT OF WATER RESOURCES – SERVICE CONTRACT AGREEMENTS – VALLO TREE SERVICE AND MCDONALD EQUIPMENT COMPANY

Director Doug Bowen explained that these two service contracts are for various tree removals and the second is for our generators in case we need to do repairs.

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Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute the service Contract Agreement with Vallo Tree Service to perform tree removal services at various locations within the department for the Year 2011 in an amount not to exceed \$1,500.00.

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

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute the service Contract Agreement with McDonald Equipment Company to perform generator services and repairs as needed at various county wastewater treatment plants for the Year 2011 in an amount not to exceed \$2,500.00.

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

LIQUOR LICENSE –LLGL LLC (D.B.A. LEGEND LAKE GOLF CLUB) MUNSON TOWNSHIP

Motion: by Commissioner Young, seconded by Commissioner Jemison to concur with Munson Township Trustees in not requesting a hearing on the liquor license requested by LLGC LLC (d.b.a. Legend Lake Golf Club) located at 11135 Auburn Road, Chardon (C TRFO 5243983).

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

OTHER

The Board reviewed upcoming events and discussed the agenda items for the Portage Geauga Juvenile Detention Center meeting as including year end financials and appropriations, and a grant for a railing to be installed at the detention center.

MEETINGS

Tues., 2/15 The Commissioners will attend a Portage Geauga Juvenile Detention Center Board meeting in Portage County at 1:00 p.m.

Wed., 2/16 CDBG Formula Project and Application Workshop 3:00 p.m. – 5:00 p.m. in the Commissioners meeting room, Bldg. #8, 470 Center Street

Thu., 2/17 The Commissioners will hold regular session.

Thu., 2/17 Chagrin River Watershed Partners Board of Trustees Meeting, 4:00 p.m.

Fri., 2/18 Leadership Geauga Government Day

*Mon., 2/21 **County offices will be closed for general business due to the President's Day holiday. Twenty-four hour operations will continue to operate as usual.***

*Tues., 2/22 **The Regularly scheduled Commissioners' meeting is cancelled.***

Thu., 2/24 The Commissioners will hold regular session.

Mon., 2/28 Family First Council meeting at 2:00 p.m.

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER YOUNG ADJOURNED THE MEETING AT 10:15 A.M.

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Geauga County Board of Commissioners

Tracy A. Jemison

William S. Young

ABSENT
Mary E. Samide

Christine Blair, Commissioners' Clerk