

Commissioners' Journal
February 12, 2009

The Geauga County Board of Commissioners met in session on February 12, 2009 at 9:00 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 9:02 a.m. by asking Frank Samide to lead the Board and audience in reciting the Pledge of Allegiance.

Commissioner Jemison was absent from this session.

APPROVE MINUTES

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute the minutes for the meeting of February 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>

APPROVE FINANCIALS

Fiscal Specialist Diane Arp explained the financials as a supplemental for Victim Witness to get appropriations in place for grant de-obligation repayment.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute Resolution 09-020 itemizing the financials for the meeting of February 12, 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 – SEASONAL HELP – JORDAN MCGHEE –
EXTEND HOURS AND ACCEPT RESIGNATION**

Director Gus Saikaly explained this motion is to catch up with the proper paperwork.

Motion: by Commissioner Samide, seconded by Commissioner Young to extend the hiring period of Jordan McGhee as Seasonal Help (#0101) within the Department of Water Resources, from January 9, 2009 to February 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>

Motion: by Commissioner Jemison, seconded by Commissioner Young to accept the resignation of Jordan McGhee as Seasonal Help within the Department of Water Resources, to be effective February 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>

**OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – REVOLVING LOAN FUND
DOCUMENTS – HARRIET M. ZEIGER AND DEBORD PLUMBING – SEPTIC SYSTEM
REPAIR**

Program Coordinator Rhea Dykes explained this was an emergency priority reported by Program Administrator Joni Stusek. Ms. Zeiger is an elderly woman who lives by herself and had water backed up into her house.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute a Promissory Note and Mortgage with Harriet M. Zeiger for repair of a

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septic system at 18470 Munn Road, Auburn Township, in the amount of \$2,526.00, under the Geauga County Revolving Loan Infrastructure Program.

<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>

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute a Contract for Revolving Loan Infrastructure Loan between the Geauga County Board of Commissioners and Harriet M. Zeiger and Benjamin Franklin (d.b.a. DeBord Plumbing) for the repair of a septic system at 18470 Munn Road, Auburn Township, in the amount of \$2,526.00, under the Geauga County Revolving Loan Infrastructure Program.

<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>

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and authorize the President of the Board to execute the Notice to Proceed to Benjamin Franklin (d.b.a. DeBord Plumbing) for the repair of a septic system at 18470 Munn Road, Auburn Township

<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' OFFICE – AMERICA / GEAUGA SAVES WEEK

Terri Worthington from the Ohio State University Extension who is on the Financial Stability Task Force spear headed by United Way which is to help with finances of the families in Geauga County and part of that initiative called Geauga Saves. Geauga Saves is part of the America Saves, a national campaign to get people saving again. This is a public awareness campaign to make people aware of the need to start saving again. Brochures will be placed around the county and at participating banks. People fill out the brochure pledging how much money they plan to save per month and send it to United Way. They are put in a data base to count how many savers there are. America Saves will send them a newsletter and many tips on saving. The resolution is to proclaim the week of February 22, 2009 through March 1, 2009 as Geauga Saves Week. Ms. Worthington mentioned that they received a small grant from the Consumer Federation of America for advertising for Save America and incentives for the first two hundred people who sign up. Middelfield Bank, Chardon One Bank, Huntington Bank and Geauga Credit Union are all on Board currently and Ms. Worthington is still visiting with other banks in the county to participate as well.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute Resolution 09-019 Proclaiming America / Geauga Saves Week, February 22, 2009 through March 1, 2009.

Board of County Commissioners, Geauga County, Ohio

Resolution: 09-019
Date: January 12, 2009

**A RESOLUTION PROCLAIMING FEBRUARY 22, 2009 THROUGH MARCH 1, 2009
AS GEAUGA SAVES WEEK**

WHEREAS, America Saves was started in 2001 by the Consumer Federation of America when they launched a pilot program, Cleveland Saves was created in response to the shocking fact that the personal savings rate in America is near zero. Most Americans are not saving adequately for retirement, and most lower income households do not have adequate emergency savings for unexpected expenditures like a car repair. With more societal encouragement and support many Americans can be persuaded to build wealth not debt.

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WHEREAS, In 2007 the first America Saves week was held the last week in February and served as the pilot for future America Saves Weeks.

WHEREAS, Ohio Saves is modeled after the nationwide campaign in cooperation with the Ohio State University Extension and United Way with support from hundreds of local non-profit, corporate and government organizations.

WHEREAS, Geauga Saves is planning to launch its campaign this year for February 22, 2009 through March 1, 2009. Working with several Geauga County banks including Middlefield Bank, Charter One, Geauga Credit Union and National City Bank. The week will include incentives for participants, financial management workshops for customers to better understand the benefits of savings.

THEREFORE, BE IT RESOLVED, that the Board of Commissioners encourages participation in the Geauga Saves Week and your savings goals.

BE IT FURTHER RESOLVED, that this Resolution become part of the permanent record of the Board of Commissioners of Geauga County, Ohio.

<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>

OTHER

The Board briefly reviewed their calendars.

ACKNOWLEDGEMENTS

- a) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending February 4, 2009 as required by O.R.C. 955.12.*
- b) A monthly report filed by the Geauga County Sheriff's Office of an account of expenses for the inmate meals for the month ending January 2009.*
- c) A monthly report filed by the Geauga County Sheriff's Office of an account of expenses for the prisoner transport for the month ending January 2009 as required by O.R.C. 325.07.*

MEETINGS

Fri., 2/13 NOACA

Fri., 2/13 Some of the Commissioners will attend a Geauga Leadership luncheon meeting at noon.

Mon., 2/16 The County Offices will be closed in honor of the Presidents Day Holiday.

Tues., 2/17 The Commissioners' regular session is cancelled.

Thur., 2/19 The Commissioners will hold regular session.

Thur., 2/19 The Commissioners will hold Public Hearing #1 regarding the updates to the Special Purpose Flood Damage Reduction with regards to building in areas of special flood hazard of the Floodplain Management Regulations at 10:30 a.m. and February 26, 2009

Thur., 2/19 Chagrin River Watershed Partners, Incorporated Board of Directors Quarterly meeting at 4:00 p.m.

Fri., 2/20 TAC meeting

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2/23 thru 2/25 Some of the Commissioners will be attending CCAO Commissioners Training.

Tue., 2/24 The Commissioners' regular session is cancelled.

Tue., 2/26 The Commissioners will hold regular session.

Thur., 2/26 The Commissioners will hold Public Hearing #2 regarding the updates to the Special Purpose Flood Damage Reduction with regards to building in areas of special flood hazard of the Floodplain Management Regulations at 10:30 a.m.

Tue., 2/26 Public Viewing on the petition for Ditch Improvement under Kenston Lake Drive on Thursday, February 26, 2009 at 12:00 p.m.

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER YOUNG ADJOURNED THE MEETING AT 9:18 A.M.

Geauga County Board of Commissioners

ABSENT
Tracy A. Jemison

Mary E. Samide

William S. Young

Claudine Kozenko, Commissioners' Clerk