

Commissioners' Journal
January 15, 2009

The Geauga County Board of Commissioners met in session on January 15, 2009 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, 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 Jemison, seconded by Commissioner Samide to approve and execute the minutes for the meeting of January 12, 2009.

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

APPROVE FINANCIALS

Fiscal Specialist Diane Arp reported the financials as including three Revenue Certifications for Water Resources; two of the supplementals are de-appropriations for Water Resources to get their revenue more in line, compared to what was requested in the Tax Budget. Two of the supplementals are appropriating a portion of the unappropriated balance in the General Fund. The remainder of the supplementals and appropriation transfers are departments getting their line items as needed; the cash transfers include unemployment, first quarter cost allocation payments and the December Windstream phone charges; three Then and Nows and five travel requests for various departments. Commissioner Young questioned the unemployment to which Ms. Arp replied that she sends invoices out to the departments so they will transfer their portion so she can make the unemployment payments. Commissioner Jemison questioned if the N12 in the 01 was for carryover to which Ms. Arp replied that it was.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute Resolution 09-007 itemizing the financials for the meeting of January 15, 2009.

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

COUNTY TREASURER & COUNTY AUDITOR - MONTHLY STATEMENT OF COUNTY FINANCES

Motion: by Commissioner Jemison, seconded by Commissioner Samide to accept, execute and file the monthly Statement of County Finances filed by the County Treasurer for the month of December, 2008 pursuant to O.R.C. 319.15.

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

Motion: by Commissioner Jemison, seconded by Commissioner Samide to accept, execute and file the monthly Statement of County Finances filed by the County Auditor for the month of December, 2008 pursuant to O.R.C. 319.15.

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

SHERIFF'S OFFICE – BOARDING PRISONERS AGREEMENT – CITY OF PEPPER PIKE

Commissioner Jemison inquired if the amount per prisoner is the same. Commissioner Young reviewed the agreement and stated the amount was \$75.00 per day so it is higher.

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Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute an Agreement for Boarding of Prisoners between the City of Pepper Pike and the Geauga County Board of Commissioners for the period ending December 31, 2009.

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

SOIL AND WATER CONSERVATION DISTRICT – FINDING OF VIOLATION – DAMIAN AND SEVIN GALLO – AUBURN TOWNSHIP

Motion: by Commissioner Jemison, seconded by Commissioner Samide to acknowledge the first and second Notice of Violations issued against Damian and Sevin Gallo, owners of property located at 10740 Crackel Road (Parcel #01-118891) in Auburn Township for failure to comply with Geauga County Water Management and Sediment Control Regulations as outlined in the attached “Notice of Violation” (section 7.15) “Inspection Reports”, and to forward the “Notice of Violation” and “Inspection Reports” to the Geauga County Prosecutor to enforce compliance with the Geauga County Water Management and Sediment Control Regulations by seeking an injunction or other further relief to secure the required compliance.

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

OFFICE OF COMMUNITY & ECONOMIC DEVELOPMENT – INTENTION TO APPLY FOR NSP FUNDING

Director Anita Stocker explained that this is a first time program and is part of the economics stimulus foreclosure and stabilization program that HUD developed. Region 6 is Ashtabula County, Ashtabula City, Conneaut City and Geauga County. Ms. Stocker added that one person must be picked from the region and Ms. Switzer, from Ashtabula, is in the mid-point. The funding is aimed at neighborhoods that are severely stressed and have high impact of foreclosures. Ashtabula will probably receive the “lions share” of the funding. Geauga County will have a hard time getting funds so they are trying to find impacted areas instead of scattered sites. Ms. Stocker is going to a meeting that will inform them of what can and cannot be applied for in Region 6 of \$2.1 million. When it is sent to the State they will dictate where it should be used. This money is for foreclosure mitigation to try to keep people in their homes. They want local government to acquire the property, make a deal with the bank to get it below the asking price and then the county either keeps it and rehabs it or empowers an entity to take it. Ms. Stocker added that she has talked with Housing Coalition, Habitat for Humanity and Maple Leaf regarding rehabilitation projects. The grant application has to be turned in by February 12. The State also wants local government to do demolition with this grant. Geauga County will get some of these funds but not a lot.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and authorize the President of the Board to execute the letter stating Geauga County’s intention to apply for NSP funding and the letter naming Janice Switzer, Program Manager Recycling and Community Service for Ashtabula County to serve as Administrative Agent for Region 6 to the Ohio Department of Development, Neighborhood Stabilization Program (NSP) funding for Region 6.

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

ARCHIVES & RECORDS CENTER – ACCEPT RESIGNATION – LUCAS KELLOGG

Motion: by Commissioner Jemison, seconded by Commissioner Samide to accept the resignation of Lucas Kellogg from the position of Seasonal Help (Assistant Archivist) to be effective January 8, 2009.

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Roll Call Vote: *Commissioner Jemison* *Aye*
 Commissioner Samide *Aye*
 Commissioner Young *Aye*

DOG WARDEN – CORRECTION TO ANDREA BALLAS-CHUHA HIRING WAGE RATE

Motion: *by Commissioner Jemison, seconded by Commissioner Samide to approve the correction to Andrea Ballas-Chuha's, full-time Deputy Dog Warden (#1602) grade 5, hiring wage rate using the correct November 23, 2003 compensation table of \$10.35 per hour during probation and \$10.90 per hour upon the successful completion of the 120 day probationary period and to further approve payment of the difference in wages owed.*

Roll Call Vote: *Commissioner Jemison* *Aye*
 Commissioner Samide *Aye*
 Commissioner Young *Aye*

MAINTENANCE DEPARTMENT – HVAC CONTRACT – GARDINER SERVICE COMPANY

Director Glen Vernick stated this contract is for day to day preventative maintenance. Most of the Safety Center and courthouse equipment is Gardiner Trane so this should work out well. Mr. Vernick reported that their hourly rate is \$71.00 if something else needed fixing, where McPhillips was around \$80.00 an hour. Mr. Vernick reported that his staff is fixing a lot of things in house. Mr. Vernick added that Maintenance Supervisor Richard Newsome has been a tremendous asset as he can trouble shoot and find out what the problem is in order to get it resolved; he is a hands on person.

Motion: *by Commissioner Samide, seconded by Commissioner Jemison to approve and execute a HVAC Contract with Gardiner Service Company for the HVAC Services for County Buildings (HVAC 2008-2011) Project, for the period through 2011 in a total amount of \$40,632.00 for three years (\$13,544.00 per year).*

Roll Call Vote: *Commissioner Jemison* *Aye*
 Commissioner Samide *Aye*
 Commissioner Young *Aye*

MAINTENANCE DEPARTMENT – HIRE SEASONAL HELP – MICHAEL TVERGYAK AND CHRIS HALL

Commissioner Jemison inquired as to the amount of hours seasonal help is allowed and what kind of work will they be doing. Mr. Vernick reported that county policy states that seasonal help can be used for up to 520 hours and they will be shoveling sidewalks, moving boxes and putting up shelving and one will be used as a floater. Mr. Vernick stated that the main reason for him to use seasonal help is that he has two maintenance workers out for a extended period of time.

Motion: *by Commissioner Jemison, seconded by Commissioner Samide to hire Michael J. Tvergyak as Seasonal Help (#0101) in the Maintenance Department for the period January 26, 2009 through April 30, 2009 at the rate of \$8.25 (first year rate) per hour.*

Roll Call Vote: *Commissioner Jemison* *Aye*
 Commissioner Samide *Aye*
 Commissioner Young *Aye*

Motion: *by Commissioner Jemison, seconded by Commissioner Samide to hire Chris A. Hall as Seasonal Help (#0101) in the Maintenance Department for the period January 26, 2009 through April 30, 2009 at the rate of \$8.25 (first year rate) per hour.*

Roll Call Vote: *Commissioner Jemison* *Aye*
 Commissioner Samide *Aye*
 Commissioner Young *Aye*

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MAINTENANCE DEPARTMENT – PAYROLL AUTHORIZATION AND ACCOUNTING FORM AUTHORIZATION FORMS

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and authorize the President of the Board to execute the updated Payroll Authorization Form authorizing David Lair, Glen Vernick, Richard Newsome, Diane Arp and Heidi Delaney to sign and approve payroll and status change forms for the Maintenance Department.

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

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and authorize the President of the Board to execute the updated Accounting Forms Authorization Form authorizing David Lair, Glen Vernick, Richard Newsome, Diane Arp and Heidi Delaney to sign their name and or the Elected Official's name or Department Head's name on the Department Head line on all accounting forms for the Maintenance Department.

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

DEPARTMENT OF WATER RESOURCES – BILL SUGLIA EXCAVATING LLC CHANGE ORDER #2 – PARKMAN SEWER PROJECT PHASE 2

Commissioner Young briefly left session and returned quickly.

Director Gus Saikaly explained this change order is for something the department requested in addition to the contract. In responding to Commissioner Jemison questioning what Phase 2 is Mr. Saikaly responded that Phase 2 is what was envisioned in the original contract but not completed by the original contractor due to a law suit. Those residents that have not connected to the sewers from Phase 1 have been turned over to the County Board of Health. Mr. Saikaly added that they expect 20 to 30 customers to connect with Phase 2. The tap in fees depend on whether or not the area was low to middle income and there are no assessments on this project as a condition of both of the grants.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute Change Order #2 increasing the contract with Bill Suglia Excavating LLC for additional valves and gravity sewer pertaining to the Parkman Sewer Project – Phase 2, in the amount of \$5,500.00.

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

DEPARTMENT OF WATER RESOURCES – LETTER OF UNDERSTANDING #5 – COMMUNICATIONS WORKERS OF AMERICA, LOCAL #4340

Mr. Saikaly explained this is to extend the benefit to the bargaining unit.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve the "Letter of Understanding 5" to the Communications Workers of America, Local #4340 to provide the bargaining unit with the Employee Fitness Club Reimbursement Program benefit and to further approve and authorize the County Administrator to execute this document.

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

DEPARTMENT OF WATER RESOURCES – ADOPT JOB DESCRIPTION - TEMPORARY PART-TIME SPECIAL PROJECTS MANAGER

Mr. Saikaly explained the department needed to develop and implement rules and regulations for pretreatment for customers that need to reduce waste strength to domestic level. This position is

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for six months and devoted to this task only. If in six months the need is still present the department will come before the Board again at that time.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and adopt the Water Resources job description for a Temporary, Part-time Special Projects Manager (#23PM) as submitted with an assigned pay grade of 13E.

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

DEPARTMENT OF WATER RESOURCES – PERMISSION TO ADVERTISE - TEMPORARY PART-TIME SPECIAL PROJECTS MANAGER

Motion: by Commissioner Jemison, seconded by Commissioner Samide to grant permission to advertise for a Temporary, Part-time Special Projects Manager (#23PM) in the Department of Water Resources.

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

DEPARTMENT OF WATER RESOURCES – SERVICE CONTRACT AGREEMENTS – YEAR 2009

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute a service Contract Agreement with North Shore Pump and Equipment Company to perform pump repair services at various water treatment plants within the department for the 2009 Year, in an amount not to exceed \$5,000.00.

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

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute a service Contract Agreement with North Shore Pump and Equipment Company to perform pump repair services at various wastewater treatment plants and lift stations within the department for the 2009 Year, in an amount not to exceed \$5,000.00.

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

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute a service Contract Agreement with Siemens Water Technologies Corporation to perform services that include trouble shooting Hydro-Clear filter electronics and making any necessary adjustments to control panels at various wastewater treatment plants within the department for the 2009 Year, in an amount not to exceed \$2,500.00.

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

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute a service Contract Agreement with Stamm Contracting Company Incorporated to perform emergency rehabilitation and improvements as needed at various county wastewater treatment plants for the 2009 Year, in an amount not to exceed \$10,000.00.

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

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Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute a service contract with McDonald Equipment Company to perform generator service and repairs as needed at various county wastewater treatment plants and pump stations for the 2009 Year, in an amount not to exceed \$2,500.00.

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

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute a service Contract Agreement with Yarnell Tree Company to perform tree removal services at various locations within the department for the 2009 Year, in an amount not to exceed \$2,500.00.

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

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute a service Contract Agreement with Able Security and Automation Corporation for all maintenance service and installation of all fire and burglar alarms for the county water section for the 2009 Year, in an amount not to exceed \$2,500.00.

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

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute a service Contract Agreement with Able Security and Automation Corporation for all maintenance service and installation of all fire and burglar alarms for the county waste water section for the 2009 Year, in an amount not to exceed \$10,000.00.

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

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute a service Contract Agreement with Auburn Fence Corporation to perform fence repairs, replacement and installations as needed at various county buildings within the department for the 2009 Year, in an amount not to exceed \$2,500.00.

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

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute a service Contract Agreement with Fredebaugh Well Drilling Incorporated to perform well and well pump services as needed at various water facilities with the department for the 2009 Year in an amount not to exceed \$2,500.00.

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

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute a service Contract Agreement with Sitework Developing Incorporated to perform excavating services as needed at various locations within the department for the 2009 Year, in an amount not to exceed \$10,000.00.

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Roll Call Vote: *Commissioner Jemison* *Aye*
 Commissioner Samide *Aye*
 Commissioner Young *Aye*

Motion: *by Commissioner Jemison, seconded by Commissioner Samide to approve and execute a service Contract Agreement with DeBord Plumbing and Heating Company Incorporated (d.b.a. Benjamin Franklin Plumbing) for emergency plumbing repairs at various locations when needed for the 2009 Year, in an amount not to exceed \$2,500.00.*

Roll Call Vote: *Commissioner Jemison* *Aye*
 Commissioner Samide *Aye*
 Commissioner Young *Aye*

Motion: *by Commissioner Jemison, seconded by Commissioner Samide to approve and execute a service Contract Agreement with DeBord Plumbing and Heating Company Incorporated (d.b.a. Benjamin Franklin Plumbing) for annual testing of the backflow prevention devices at the Holbrook/South Franklin and Chagrin River Road/South Franklin locations per requirements of the City of Cleveland, for period of ten months in an amount not to exceed \$1585.00.*

Roll Call Vote: *Commissioner Jemison* *Aye*
 Commissioner Samide *Aye*
 Commissioner Young *Aye*

Motion: *by Commissioner Jemison, seconded by Commissioner Samide to approve and execute a service Contract Agreement with Bergren Associates Incorporated for all maintenance service and installation of all telemetry and control systems at various county water facilities for the 2009 Year, in an amount not to exceed \$10,000.00.*

Roll Call Vote: *Commissioner Jemison* *Aye*
 Commissioner Samide *Aye*
 Commissioner Young *Aye*

Motion: *by Commissioner Jemison, seconded by Commissioner Samide to approve and execute a service Contract Agreement with Bergren Associates Incorporated to perform all maintenance service and installation of all telemetry and control systems including meter calibration at various sewer facilities in Geauga County for the 2009 Year, in an amount not to exceed \$15,000.00.*

Roll Call Vote: *Commissioner Jemison* *Aye*
 Commissioner Samide *Aye*
 Commissioner Young *Aye*

Motion: *by Commissioner Jemison, seconded by Commissioner Samide to approve and execute a service Contract Agreement with Workman Industrial Services Incorporated to perform emergency rehabilitation and improvements as needed at the various waste water treatment plants for the 2009 Year, in an amount not to exceed \$10,000.00.*

Roll Call Vote: *Commissioner Jemison* *Aye*
 Commissioner Samide *Aye*
 Commissioner Young *Aye*

Motion: *by Commissioner Jemison, seconded by Commissioner Samide to approve and execute a service Contract Agreement with United Survey Incorporated perform general and emergency cleaning, televising, grouting and rehabilitation of sewer lines and manholes within Geauga County for the 2009 Year, in an amount not to exceed \$15,000.00.*

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Roll Call Vote: *Commissioner Jemison* *Aye*
 Commissioner Samide *Aye*
 Commissioner Young *Aye*

Motion: *by Commissioner Jemison, seconded by Commissioner Samide to approve and execute a service Contract Agreement with Emery Electric Incorporated to perform electrical repairs as needed at various locations for the 2009 Year, in an amount not to exceed \$5,000.00.*

Roll Call Vote: *Commissioner Jemison* *Aye*
 Commissioner Samide *Aye*
 Commissioner Young *Aye*

Motion: *by Commissioner Jemison, seconded by Commissioner Samide to approve and execute a service Contract Agreement with Lake County Sewer Company Incorporated to perform general and emergency cleaning, televising, grouting and rehabilitation of sewer lines and manholes in Geauga County for the 2009 Year, in an amount not to exceed \$10,000.00.*

Roll Call Vote: *Commissioner Jemison* *Aye*
 Commissioner Samide *Aye*
 Commissioner Young *Aye*

Motion: *by Commissioner Jemison, seconded by Commissioner Samide to approve and execute a service Contract Agreement with Tim Frank Septic Tank Cleaning Company for emergency sludge hauling and vactor work for the 2009 Year, in an amount not to exceed \$5,000.00.*

Roll Call Vote: *Commissioner Jemison* *Aye*
 Commissioner Samide *Aye*
 Commissioner Young *Aye*

COMMISSIONERS' OFFICE – EEO – DAVE LAIR

Motion: *by Commissioner Jemison, seconded by Commissioner Samide to appoint David Lair as the Geauga County Equal Employment Officer (EEO) with responsibilities for implementing and monitoring the Affirmative Action Program effective January 9, 2009.*

Roll Call Vote: *Commissioner Jemison* *Aye*
 Commissioner Samide *Aye*
 Commissioner Young *Aye*

COMMISSIONERS' OFFICE – RESOLUTION DECLARING SURPLUS COUNTY PROPERTY AND DIRECTING ITS TRANSFER TO GEAUGA COUNTY AIRPORT – 2003 CHEVY IMPALA

Commissioner Young was concerned with the liability the county would have with allowing so many different people to use the car that was transferred to the airport and what the risk would be to the county. The Board was concerned with whether or not everyone using the vehicle had licenses and insurance. County Administrator Dave Lair will check with the airport to see if the Airport Authority has a policy in place that would require documentation from anyone using that vehicle. Commissioner Jemison would like to have Risk Management make sure that the county is covered and proof of insurance is supplied. Commissioner Jemison approved the request with the understanding that the airport policy would be reviewed by Risk Management to make sure the county is covered.

Motion: *by Commissioner Jemison, seconded by Commissioner Samide to approve and execute Resolution 09-008 Declaring County Property as Surplus (2003 Chevrolet Impala with the serial number of # 2G1WF55K739366749, at no charge) and Directing its Transfer to the Geauga County Airport Authority, as Authorized by O.R.C. 307.12*

Board of County Commissioners, Geauga County, Ohio

Resolution: 09-008

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*RESOLUTION DECLARING COUNTY PROPERTY AS SURPLUS
AND DIRECTING ITS TRANSFER
TO THE GEAUGA COUNTY AIRPORT AUTHORITY, AS AUTHORIZED BY O.R.C. 307.12*

WHEREAS, The County of Geauga has equipment that has served the intended use for the County and is hereby declared "not needed" by the County; and

WHEREAS, The Geauga County Airport Authority has a current need for a vehicle to conduct airport business, courtesy vehicle and operations and it has been determined that such equipment that has been declared by Geauga County as "not needed" can be put to productive use by the airport; and

WHEREAS, The Office of the Board of Geauga County Commissioners has identified a specific vehicle suitable for transfer to Geauga County Airport Authority, namely a 2003 Chevrolet Impala with the serial number of 2G1WF55K739366749, at no charge; and

NOW, THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners, hereby transfers the above-specified equipment to the Geauga County Airport Authority.

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>Aye</i>
	<i>Commissioner Samide</i>	<i>Aye</i>
	<i>Commissioner Young</i>	<i>Aye</i>

*COMMISSIONERS' OFFICE – GEAUGA PARK DISTRICT AND TRUST FOR PUBLIC LAND
JOINT PROJECT – LETTER OF SUPPORT*

Commissioner Samide reported that the Park District has requested a letter of support for the Grand View Trail Project to be sent to Representative Steve LaTourette.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve a letter of support to Representative Steve LaTourette for the Geauga Park District and the Trust for Public Land joint Grand View Trail Project.

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

COMMISSIONERS' OFFICE – ADA COMPLIANCE COORDINATOR – DAVE LAIR

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve David Lair, County Administrator as the ADA Compliance Coordinator for Geauga County.

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

LIQUOR LICENSE – FAIRWAYS INDOOR GOLF INCORPORATED – CHESTER TOWNSHIP

Motion: by Commissioner Jemison, seconded by Commissioner Samide to concur with the Chester Township Trustees in not requesting a hearing on the liquor license requested by Fairways Indoor Golf Incorporated located 8003 Mayfield Road, Chester Township (C N 2630425).

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

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COMMISSIONERS' OFFICE - EXECUTIVE SESSION

Motion: by Commissioner Samide, seconded by Commissioner Young to move into executive session.

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

The Board returned at 11:47 a.m. No action was taken as a result of this executive session.

ACKNOWLEDGEMENTS

- a) The Monthly Inventory Report, Consolidated Investment Portfolio and Obligations and Securities monthly reports filed by the Treasurer's Office for Geauga County for the Month of March 2008, pursuant to ORC 135.35(L).*
- b) The 2009 Annual Inventory of all materials, machinery, tools and other county supplies pursuant to ORC 305.18 for the following: Auditor's Office, County Engineer Office, Intensive Probation, Veterans Office, Water Resources, Archives, Building Department, CASA, Clerk of Courts, Community Development, Commissioners Office, Coroner, DES, Board of Elections, Planning Commission, Probate Juvenile Court and Prosecutor.*
- c) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending January 7, 2009 as required by O.R.C. 955.12.*
- d) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending December 31, 2008 as required by O.R.C. 955.12.*

MEETINGS

*Mon., 1/19 **The County offices will be closed for general business in honor of the Martin Luther King, Jr. Holiday.***

*Tue., 1/20 **The Commissioners regular session is cancelled.***

*Thu., 1/22 *The Commissioners will hold regular session.**

*Thu., 1/22 *The Commissioners will hold Public Hearing #1 to discuss Geauga County's application to the Ohio Department of Development for funding under the Fiscal Year 2009 Community Development Block Grant (CDBG) Small Cities Program to be held January 22, 2009 at 11:00 a.m.**

*Tue., 1/27 *The Commissioners will hold regular session.**

*Thu., 1/29 *The Commissioners will hold regular session.**

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER YOUNG ADJOURNED THE MEETING AT 11:47 A.M.

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Geauga County Board of Commissioners

Tracy A. Jemison

Mary E. Samide

William S. Young

Claudine Kozenko, Commissioners' Clerk