

Commissioners' Journal
April 19, 2011

The Geauga County Board of Commissioners met in session on April 19, 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.

APPROVE MINUTES

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute the minutes for the meeting of April 14, 2011.

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

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – MORTGAGE AND PROMISSORY NOTE – CHRISTOPHER A. AND NICOLE M. LOSE – SEPTIC SYSTEM

Program Coordinator Rhea Benton stated this was part of the Revolving Loan Infrastructure Program which allows for the repair or replacement of septic systems. Ms. Benton stated they would replacing a septic system on this property, the homeowner would be paying twenty-five percent (25%) of the cost up front and the remaining balance will be placed as a mortgage paying back the rest the at a zero percent interest rate.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute a Mortgage and Promissory Note between the Geauga County Board of Commissioners and Christopher A. and Nicole M. Lose for installation of a new septic system at 16033 Leggett Road, Montville, in the amount of \$7,462.50 under the Geauga County Infrastructure Loan Program in the form of a zero percent (0%) interest loan for one hundred twenty (120) consecutive fixed installments of \$62.19.

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

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – THREE-PARTY CONTRACT – EXCAVATION WORKS, INCORPORATED, CHRISTOPHER A. AND NICOLE M. LOSE – SEPTIC SYSTEM

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute a Three-party Contract between the Geauga County Board of Commissioners, Excavation Works, Incorporated, and Christopher A. and Nicole M. Lose for installation of a septic system at 16033 Leggett Road, Montville in the amount of \$9,950.00 under the Geauga County Infrastructure Loan Program.

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

DEPARTMENT OF WATER RESOURCES – SERVICE CONTRACT AGREEMENT – H & M LANDSCAPING – NORTHERN AND SOUTHERN LOCATIONS

Director Doug Bowen stated that this was a service contract for lawn maintenance. Mr. Bowen explained that this has previously been bid out, splitting the twenty-five treatment plants into two sections, northern and southern; but since it's under \$15,000.00 - \$20,000.00 they received three quotes this year. Mr. Bowen stated that one contractor will be doing both locations with a combined lower price. Mr. Bowen stated that in previous years there had been issues and they were required to hold bonds until everything was handled. Mr. Bowen stated that this is the same contractor that the maintenance department is also using.

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Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute a service Contract Agreement with H & M Landscaping to perform lawn maintenance at the northern and southern locations for the Year 2011 in an amount not to exceed \$13,680.00.

<i>Roll Call Vote:</i>	<i>Commissioner Samide</i>	<i>Aye</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 correcting appropriations in the General Fund in order to pay the Workers Compensation premium for 2011; cash transfers out of the General Fund for a portion of 2011 funding for Community Development and into the General Fund for Soil and Water Conservation District rent and 2nd quarter cost allocations for the 911 program; a purchase order for H&M Landscaping in the amount of \$13,680.00 for the Department of Water Resources, a contract for Excavation Works, Incorporated for a septic system in the amount of \$9,950.00 and a contract for the Geauga County Housing Coalition in the amount of \$100,000.00 for the Neighborhood Stabilization Program for the Department of Community Development; and travel requests for Public Defender, Juvenile Court, Treasurer's Office, Department of Job and Family Services and the Emergency Planning Commission.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute Resolution #11-058 itemizing the financials for the meeting of April 19, 2011.

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

COMMISSIONERS' OFFICE – COUNTY RISK SHARING AUTHORITY (CORSA) INSURANCE PROGRAM RENEWAL

Local CORSA Agent Gary Wirtz and Human Resource Administrator Colleen Lockhart stated that they had good news. Mr. Wirtz stated that the CORSA renewal was down this year. Mr. Wirtz gave a brief summary on Geauga County stating that the property values this past year actually increased to 171 million versus 164 million a year ago, which is about a four percent (4%) increase in values. The Fleet had a net increase of one vehicle but had a lot of change of vehicles increasing the value about three percent (3%). County payroll was up about four percent (4%) which affects the liability premiums. Mr. Wirtz stated that the CORSA program this past year had a good return on its investments as well as reduced loss expenses, resulting in the member equity now in CORSA amongst the sixty-two (62) counties at about 37 million dollars. The CORSA Board declared a return or credit on the program cost this year of \$1.6 million which resulted in a credit for Geauga County of about \$30,000.00 on the renewal. In addition, Geauga County was one of twenty-one counties of the sixty-two to receive full loss control credits thanks to Colleen Lockhart's efforts. This resulted in an \$8,000.00 credit on the program. Mr. Wirtz explained that this is a very detailed program involving lots of items to be gone through with CORSA personnel coming into the office and going over a checklist of MBR's and Building inspections. Ms. Lockhart stated that there is a lot of work involved with all the employees that make it happen. Mr. Wirtz stated that the total given back among the sixty-two counties was around \$420,000.00 of which Geauga County received about \$8,000.00. Overall we are about two percent (2%) less than the currently expiring policy from last year. Commissioner Jemison inquired about the calendar year that is used for salaries to figure the four percent (4%) increase. Mr. Wirtz believed it was a program year, beginning in May.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve the County Risk Sharing Authority (CORSA) Insurance Program Renewal for the period May 1, 2011 through April 30, 2012 and to further authorize the payment of \$343,157.00.

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

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OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – COMMUNITY DEVELOPMENT BLOCK GRANT FORMULA PROGRAM – SUBRECIPIENT AGREEMENT – CHARDON PROPERTY DEVELOPMENT, LLC

Ms. Benton explained that this is a Community Development Block Grant (CDBG) Formula Project for the partial demolition of the old Chardon Rubber facility. Geauga County has such a small part of the whole project we are doing a sub recipient agreement, that will be our contract with Chardon Property Development, LLC. Chardon Properties will be in charge of actually administering the project by the county who will be handling the public bid solicitation.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and authorize the President of the Board to execute the Community Development Block Grant Formula Program Sub Recipient Agreement between the Geauga County Board of Commissioners and Chardon Property Development, LLC for Chardon Custom Polymer Partial Demolition Project, under Grant #B-F-10-1AZ-1 in the amount of \$45,000.00.

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

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – ADVERTISE BIDS – GEAUGA COUNTY FAIRGROUNDS SIDEWALK IMPROVEMENTS

Ms. Benton stated that was also a CDBG formula project and that they were ready to get started on the Fairgrounds Paving project.

Motion: by Commissioner Samide, seconded by Commissioner Young to grant permission to advertise for bids for the Geauga County Fairgrounds Sidewalk Improvements (Grant #B-F-10-1AZ-1) to be held on Wednesday, May 11, 2011 at 2:00 p.m. Notice of this bid opening will be advertised on Thursday, April 21, 2011 and on the county website.

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

COUNTY ENGINEER'S OFFICE – EASEMENTS FOR DRAINAGE PURPOSES – HEMLOCK POINT ROAD BRIDGE PROJECT – DAVID AND ARLENE PINCUS, TIMOTHY C. MCPARLAND

Engineer Michael Stone stated they were close to a final contract on the Hemlock Road Bridge project and these easements are part of the last pieces in order to build. Commissioner Samide inquired about whom Pincus and McParland were. Mr. Stone explained that they were the property owners next to the bridge and the slope of the bridge being very steep requires the county get an easement for drainage in order to do the replacement. Commissioner Jemison inquired if the easement was permanent or temporary for the construction. Mr. Stone stated that a drainage easement has a one year maximum.

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute the Easement for Drainage Purposes between the Geauga County Board of Commissioners and David and Arlene Pincus for the Hemlock Point Road Bridge Project in Russell Township (part of parcel # 26-059700) in the amount of \$500.00.

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

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute the Easement for Drainage Purposes between the Geauga County Board of Commissioners and Timothy C. McParland for the Hemlock Point Road Bridge Project in Russell Township (part of parcel # 26-201100) in the amount of \$370.00.

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

COUNTY ENGINEER'S OFFICE – AWARD BID – ASPHALT RESURFACING AUBURN ROAD – RONYAK PAVING INCORPORATED

Mr. Stone stated this was the bid award for Auburn Road, the most northerly section, north of Mentor Road up to the Concord line. The estimate on this project was \$460,000.00 of which eighty percent (80%) is Federal Aid Funding. Mr. Stone stated that everything so far that has been bid has come in close to eighty percent of the estimates. This could change going forward and we could see them start to get closer to the estimates.

Motion: by Commissioner Samide, seconded by Commissioner Young to award the bid to Ronyak Paving, Incorporated for the Asphalt Resurfacing of Auburn Road (CH 4, Sec S-U) in Chardon Township, in the amount of \$367,642.54, as they represented the lowest and best bid. The Bid Bond submitted shall be held to serve as the Performance Bond for this project.

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

SHERIFF'S OFFICE – OHIO OFFICE OF CRIMINAL JUSTICE SERVICES VIOLENCE AGAINST WOMEN QUARTERLY SUBGRANT REPORT

Sheriff Dan McClelland and Chief Deputy Scott Hildenbrand were present to discuss the Quarterly report for Violence Against Women. Sheriff McClelland stated that they were submitting for reimbursement of salaries paid during the quarter for the investigators. Deputy Morris works this grant and handles the investigations on domestic violence, rape and sexual offenses.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and authorize the President of the Board to execute the Ohio Office of Criminal Justice Services Violence Against Women Quarterly Subgrant Report (2010-WF-VA2-8214) for the period ending March 31, 2011.

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

SHERIFF'S OFFICE – OHIO OFFICE OF CRIMINAL JUSTICE SERVICES TECHNOLOGY IMPROVEMENT QUARTERLY SUBGRANT REPORT

Sheriff McClelland stated this was for the Criminal Justice Services Technology Improvement; often referred to as the "server grant". There was no activity to report as the server has been ordered and they are waiting for it to arrive, but the report still needs to be submitted.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and authorize the President of the Board to execute the Ohio Office of Criminal Justice Services Technology Improvement Quarterly Subgrant Report (2010-JG-LLE-5108) for the period ending March 31, 2011.

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

Mr. Jemison stated that the Board would be recessing this meeting until the Public Viewing at 1:30 p.m. to vacate the portions of the un-built roadways in the Kiwanis Lake Subdivision #2. Due to the weather they hoped to answer all questions at the Community Center and if need be would travel to look at specific portions of the roads.

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ACKNOWLEDGEMENTS

- a) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending April 13, 2011 as required by O.R.C. 955.12.

OTHER

The Board reviewed upcoming events, briefly discussing the Cleveland Diocese Biennial Legislative Breakfast that Commissioner Samide and County Administrator David Lair had attended on Monday morning.

MEETINGS

- Thu., 4/21 The Commissioners' will hold regular session.*
- Thu., 4/21 The Commissioners' will attend the 28th Annual Maple Syrup Hall of Fame Luncheon, 12:00 at Mary Yoder's in Middlefield*
- Mon., 4/25 Board of Revision meeting*
- Tues., 4/26 The Commissioners' will hold regular session.*
- Tues., 4/26 The Commissioners' will hold a Public Hearing to vacate a portion of Wisner Road (TR-84) in Chardon Township at 10:10 a.m.*
- Tues., 4/26 The Commissioners' will hold a Public Hearing to vacate the portions of un-built roadways in Kiwanis Lake Subdivision #2, Newbury Township at 10:20 a.m.*
- Thu., 4/28 The Commissioners' will hold regular session.*
- Thu., 4/28 Some of the Commissioners' will attend the CIC 41st Annual Salute to Commerce and Industry event at 7:00 p.m., St. Denis Party Center*
- Sat., 4/30 Some of the Commissioners' will attend the Bass Lake Preserve Lodge Dedication, 10:00 a.m. Munson Township*

The Board recessed at 10:27 a.m.

COMMISSIONERS' OFFICE – PUBLIC VIEWING TO VACATE THE PORTIONS OF UN-BUILT ROADWAYS IN KIWANIS LAKE SUBDIVISION #2 NEWBURY TOWNSHIP

The Board reconvened at 1:34p.m. Mr. Jemison opened the Public Viewing and thanked the Kiwanis Lake Community for opening the community center and allowing us to use the facility because of the weather. Mr. Jemison explained that the Board was having the Public Viewing today to look at the portions of un-built roadways to vacate, stating that these portions were never built. If needed the Board would travel to an area in question to look at in detail. Mr. Jemison stated that the Engineer's Office staff was available to answer questions. Mr. Jemison noted that next Tuesday, April 26, 2011 at 10:20 a.m. there would be a Public Hearing at 470 Center St. Building #4 to hear comments and questions. Engineer Joe Cattell explained that the portions of the roadways involved in the vacation process were never built and they are trying to clean up the mapping system for county agencies. Engineer Michael Stone stated that over the course of time that he has been with the county this process has been looked at many times and in working with the Newbury Township Trustees and Zoning they have determined the areas to vacate and do the process all at once. The County Engineer's Office staff held discussion and answered questions of the property owners that were present about how the property affects them, how it will be returned to the abutting property owners and how it will be recorded for tax purposes. Residents inquired about a second entrance being originally planned when the subdivision was put in. Another resident asked if there was any plan to put a second entrance in for residents to be able to get out if there was an emergency. Being no further questions or comments Mr. Jemison reminded the residents of the Public Hearing to be held next Tuesday and closed the Public Viewing at 2:02 p.m.

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BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER SAMIDE ADJOURNED THE MEETING AT 2:02 P.M.

Geauga County Board of Commissioners

Tracy A. Jemison

William S. Young

Mary E. Samide

Christine Blair, Commissioners' Clerk

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