

Commissioners' Journal
March 13, 2012

The Geauga County Board of Commissioners met in session on March 13, 2012 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, Mary E. Samide opened the meeting at 10:01 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

APPROVE MINUTES

Motion: by Commissioner Jemison, seconded by Commissioner Young to approve and execute the minutes for the meeting of March 8, 2012.

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

**Commissioner Samide was absent from this meeting.*

APPROVE FINANCIALS

Budget Administrator Heidi Delaney explained the financials as Revenue Certifications for the Sheriff's Office Law Enforcement Block Grant fund and the Transit Department's capital fund; a Supplemental Appropriation to distribute the carryover balance in the General Fund; Cash Transfers out of the General Fund for portions of 2012 funding for the Soil and Water fund and the 800 Communications operating fund; a Travel request for the Public Defender's Office; and a payment to Logos Communications for a catalyst chassis for the ADP Department in the amount of \$40,100.90.

Motion: by Commissioner Jemison, seconded by Commissioner Young to approve and execute Resolution #12-046 itemizing the financials for the meeting of March 13, 2012.

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

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – ADVERTISE PUBLIC HEARING #1 – 2012 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) GRANT PROGRAMS

Director Anita Stocker stated that this was the first public hearing that explains about the projects you could possibly look at for the program, noting that what the Board really will be looking at are the formula projects. Ms. Stocker stated that this was asking for permission to advertise for that hearing and that during the hearing Ms. Stocker will explain the list of possible projects for the grant.

Motion: by Commissioner Jemison, seconded by Commissioner Young to grant permission to advertise for Public Hearing #1 for the 2012 Community Development Block Grant (CDBG) Grant programs to be held Tuesday, March 27, 2012 at 10:30 a.m. Notice of this public hearing will be advertised on March 15, 2012.

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

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – NOTICE OF AWARD – INDOOR AIR TECHNOLOGIES, INCORPORATED – RESTFUL LAKE COMMUNITY CENTER REHABILITATION – MOLD REMEDIATION

Program Administrator Joni Stusek explained that the Restful Lake Community Center has been having some mold issues and that funds were available to help them. Commissioner Young asked if there was a problem with the roof. Ms. Stusek stated that it was problems with the roof

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and in the kitchen, that there had been some leaks that had not been taken care of. Commissioner Samide asked if the roof had just been re-done. Ms. Stusek noted that indeed that it had been replaced but that it did not call for vented soffits. Ms. Stusek noted that they were also asking to sign the contract, to accept the performance bond and notice to proceed.

Motion: by Commissioner Jemison, seconded by Commissioner Young to approve and authorize the President of the Board to execute the Notice of Award to Indoor Air Technologies, Incorporated for the Restful Lake Community Center Rehabilitation and Mold Remediation in the amount of \$58,250.00 as they represented the lowest and best bid.

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

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – THREE-PARTY CONTRACT – RESTFUL LAKE ASSOCIATION, INCORPORATED AND INDOOR AIR TECHNOLOGIES, INCORPORATED – RESTFUL LAKE COMMUNITY CENTER REHABILITATION – MOLD REMEDIATION

Motion: by Commissioner Jemison, seconded by Commissioner Young to approve and execute the Three-party Contract between the Geauga County Board of Commissioners, Restful Lake Association, Incorporated and Indoor Air Technologies, Incorporated for the Restful Lake Community Center Rehabilitation and Mold Remediation in the amount of \$58,250.00.

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

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – ACCEPT PERFORMANCE BOND – RELEASE BID BOND – INDOOR AIR TECHNOLOGIES, INCORPORATED – RESTFUL LAKE COMMUNITY CENTER REHABILITATION – MOLD REMEDIATION

Motion: by Commissioner Jemison, seconded by Commissioner Young to accept the Performance Bond from Indoor Air Technologies, Incorporated for the Restful Lake Community Center Rehabilitation and Mold Remediation and further release the bid bond.

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

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – NOTICE TO PROCEED – INDOOR AIR TECHNOLOGIES, INCORPORATED – RESTFUL LAKE COMMUNITY CENTER REHABILITATION – MOLD REMEDIATION

Motion: by Commissioner Jemison, seconded by Commissioner Young to approve and authorize the President of the Board to execute the Notice to Proceed for Indoor Air Technologies, Incorporated for the Restful Lake Community Center Rehabilitation and Mold Remediation.

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

COUNTY ENGINEER'S OFFICE – AWARD THE BIDS – KOKOSING CONSTRUCTION COMPANY – CLARIDON TROY ROAD (CH 3, SECTIONS D & E) BURTON AND CLARIDON TOWNSHIPS – FAIRMOUNT ROAD (CH 16, SECTIONS C-E) RUSSELL AND NEWBURY TOWNSHIPS

Chief Deputy Engineer Joe Cattell explained that they were asking to award bids to Kokosing Construction Company for Claridon Troy and Fairmount Roads. Mr. Cattell stated that Claridon Troy was the section from Taylor Wells Road to Mayfield Road and on Fairmount Road it was from State Route 306 to Sperry Road. Mr. Cattell stated that Kokosing represented the lowest and best bids.

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Motion: by Commissioner Jemison, seconded by Commissioner Young to award the bid to Kokosing Construction Company for the Asphalt Resurfacing of Claridon Troy Road (CH 3, Sections D & E) in Burton and Claridon Townships in the amount of \$349,480.50 as they represented the lowest and best bid. The bid bond submitted shall be held to serve as the Performance Bond for this project.

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

Motion: by Commissioner Jemison, seconded by Commissioner Young to award the bid to Kokosing Construction Company for the Asphalt Resurfacing of Fairmount Road (CH 16, Sections C-E) in Russell and Newbury Townships in the amount of \$366,565.97 as they represented the lowest and best bid. The bid bond submitted shall be held to serve as the Performance Bond for this project.

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

COUNTY ENGINEER'S OFFICE – RESOLUTION ORDERING IMPROVEMENT OF AUBURN ROAD (CH 4, SECTIONS K-M) NEWBURY AND MUNSON TOWNSHIPS

Mr. Cattell explained that the following were resolutions ordering the Improvement of Auburn Road, Bell Street and Sperry Road. Mr. Cattell stated that Auburn Road and Bell Street would be bid out in the middle of May and included funding from NOACA. Mr. Cattell stated that Sperry Road would be bid out in the middle of July as it is in FY 2013, but that there was a chance if funding became available that it would be moved into FY 2012. Discussion took place regarding a grant that Geauga County is eligible for through NOACA for planning of transportation. Mr. Cattell stated that he would look into it further.

Motion: by Commissioner Jemison, seconded by Commissioner Young to approve and execute Resolution #12-047 Ordering the Improvement of Auburn Road (CH 4, Sections K-M) in Newbury and Munson Townships.

This resolution also requests the Board approve and execute the Title Sheet of Plans for the same.

Board of County Commissioners, Geauga County, Ohio

Date: March 13, 2012

Resolution: 12-047

**RESOLUTION TO ORDER THE IMPROVEMENT OF SECTIONS K-M
OF AUBURN ROAD (CH 4) IN NEWBURY & MUNSON TOWNSHIPS**

WHEREAS, the Geauga County Board of Commissioners has determined by Resolution 09-222 that the public convenience and welfare requires the improvement of Auburn Road from Fairmount Road (CH 16) to Mayfield Road (U.S. 322) in Newbury and Munson Townships by grading, paving, draining, widening, constructing and reconstructing the bridges and culverts as necessary or otherwise improving the same in accordance with Section 5555.06 of the Ohio Revised Code; and

WHEREAS, no lands are needed to be taken relative to the improvement of Sections K-M of Auburn Road; and

WHEREAS, the Geauga County Board of Commissioners after holding a hearing for objections for the improvement of Auburn Road is satisfied that the public convenience and welfare require that said improvement be made; and

WHEREAS, plans and specifications for this project have been reviewed and approved by the Ohio Department of Transportation; and

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WHEREAS, federal aid funding has been secured for this project and the cost of such improvement will not be excessive in view of the public utility thereof.

NOW THEREFORE, BE IT RESOLVED that the Board of County Commissioners in accordance with Section 5555.13 of the Ohio Revised Code hereby orders that such improvement proceed.

BE IT FURTHER RESOLVED that the Board of County Commissioners hereby adopts the surveys, plans, profiles, cross sections, estimates, and specifications for such improvement, the costs of which shall be paid from federal aid and local funding sources in accordance with Section 5555.43 of the Ohio Revised Code.

BE IT FURTHER RESOLVED, that the Clerk of Geauga County Board of Commissioners is hereby instructed to transmit a certified copy of this resolution to the Newbury Township Board of Trustees, Munson Township Board of Trustees and the Geauga County Engineer.

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

COUNTY ENGINEER'S OFFICE – RESOLUTION ORDERING IMPROVEMENT OF BELL STREET (CH 10, SECTIONS D & F) NEWBURY TOWNSHIP

Motion: by Commissioner Jemison, seconded by Commissioner Young to approve and execute Resolution #12-048 Ordering the Improvement of Bell Street (CH 10, Sections D & F) in Newbury Township.

This resolution also requests the Board approve and execute the Title Sheet of Plans for the same.

Board of County Commissioners, Geauga County, Ohio

Date: March 13, 2012

Resolution: 12-048

**RESOLUTION TO ORDER THE IMPROVEMENT OF SECTIONS D&F
OF BELL STREET (CH 10) IN NEWBURY TOWNSHIP**

WHEREAS, the Geauga County Board of Commissioners has determined by Resolution 10-014 that the public convenience and welfare requires the improvement of Bell Street from the South Russell Village Corporation line to Munn Road (CH 32) and Auburn Road to Ravenna Road (SR 44) in Newbury Township by grading, paving, draining, widening, constructing and reconstructing the bridges and culverts as necessary or otherwise improving the same in accordance with Section 5555.06 of the Ohio Revised Code; and

WHEREAS, no lands are needed to be taken relative to the improvement of Sections D&F of Bell Street; and

WHEREAS, the Geauga County Board of Commissioners after holding a hearing for objections for the improvement of Bell Street is satisfied that the public convenience and welfare require that said improvement be made; and

WHEREAS, plans and specifications for this project have been reviewed and approved by the Ohio Department of Transportation; and

WHEREAS, federal aid funding has been secured for this project and the cost of such improvement will not be excessive in view of the public utility thereof.

NOW THEREFORE, BE IT RESOLVED that the Board of County Commissioners in accordance with Section 5555.13 of the Ohio Revised Code hereby orders that such improvement proceed.

BE IT FURTHER RESOLVED that the Board of County Commissioners hereby adopts the surveys, plans, profiles, cross sections, estimates, and specifications for such improvement, the

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costs of which shall be paid from federal aid and local funding sources in accordance with Section 5555.43 of the Ohio Revised Code.

BE IT FURTHER RESOLVED, that the Clerk of Geauga County Board of Commissioners is hereby instructed to transmit a certified copy of this resolution to the Newbury Township Board of Trustees and the Geauga County Engineer.

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

COUNTY ENGINEER'S OFFICE – RESOLUTION ORDERING IMPROVEMENT OF SPERRY ROAD (CH 12, SECTIONS B-G) NEWBURY, RUSSELL AND CHESTER TOWNSHIPS

Motion: by Commissioner Jemison, seconded by Commissioner Young to approve and execute Resolution #12-049 Ordering the Improvement of Sperry Road (CH 12, Sections B-G) in Newbury, Russell and Chester Townships.

This resolution also requests the Board approve and execute the Title Sheet of Plans for the same.

Board of County Commissioners, Geauga County, Ohio

Date: March 13, 2012

Resolution: 12-049

**RESOLUTION TO ORDER THE IMPROVEMENT OF SECTIONS B-G
OF SPERRY ROAD (CH 12) IN NEWBURY, RUSSELL & CHESTER TOWNSHIPS**

WHEREAS, the Geauga County Board of Commissioners has determined by Resolution 11-145 that the public convenience and welfare requires the improvement of Sperry Road from Kinsman Road (SR 87) to Mayfield Road (U.S. 322) in Newbury, Russell and Chester Townships by grading, paving, draining, widening, constructing and reconstructing the bridges and culverts as necessary or otherwise improving the same in accordance with Section 5555.06 of the Ohio Revised Code; and

WHEREAS, no lands are needed to be taken relative to the improvement of Sections B-G of Sperry Road; and

WHEREAS, the Geauga County Board of Commissioners after holding a hearing for objections for the improvement of Sperry Road is satisfied that the public convenience and welfare require that said improvement be made; and

WHEREAS, plans and specifications for this project have been reviewed and approved by the Ohio Department of Transportation; and

WHEREAS, federal aid funding has been secured for this project and the cost of such improvement will not be excessive in view of the public utility thereof.

NOW THEREFORE, BE IT RESOLVED that the Board of County Commissioners in accordance with Section 5555.13 of the Ohio Revised Code hereby orders that such improvement proceed.

BE IT FURTHER RESOLVED that the Board of County Commissioners hereby adopts the surveys, plans, profiles, cross sections, estimates, and specifications for such improvement, the costs of which shall be paid from federal aid and local funding sources in accordance with Section 5555.43 of the Ohio Revised Code.

BE IT FURTHER RESOLVED, that the Clerk of Geauga County Board of Commissioners is hereby instructed to transmit a certified copy of this resolution to the Newbury Township Board of Trustees, Russell Township Board of Trustees, Chester Township Board of Trustees and the Geauga County Engineer.

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

DEPARTMENT OF WATER RESOURCES – SERVICE CONTRACT MAINTENANCE FORM #1 – INCREASE CONTRACT – VINECOURT LANDSCAPING AND GAS LINE SERVICE, INCORPORATED

Director Doug Bowen explained that this was an increase to a service contract that was opened at the beginning of the year. This contract with Vinecourt Landscaping is going to be used for a little over \$9,000.00 and needs to be increased by \$5,000.00. Mr. Bowen explained that they will be using them to extend the waterline at the McFarland Treatment Plant. Mr. Bowen stated that currently they clean the membrane plant with the water from the membranes; they have been starting to clean the membranes more often and noticed that the water being pulled is stirring the water inside the membrane plant and that water when it goes to the effluent is increasing in cloudiness. The plant has never been in violation and wants to do what is necessary to avoid any issues. Mr. Bowen stated that they will clean the membrane with clean water supplied by the new line. Mr. Jemison asked about putting in the waterline. Mr. Bowen stated that they have a waterline to the treatment plant, that this new line would run between the two buildings.

Motion: by Commissioner Jemison, seconded by Commissioner Young to approve and execute the Service Contract Maintenance Form #1 increasing the contract with Vinecourt Landscaping and Gas Line Service, Incorporated in the amount of \$5,000.00.

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

COMMISSIONERS' OFFICE – GREAT GEAUGA COUNTY FAIR CONTRACT – BICENTENNIAL BUILDING

Motion: by Commissioner Jemison, seconded by Commissioner Young to approve and authorize the President of the Board to execute the Great Geauga County Fair Contract for the use of the Bicentennial Building during the fair for the period of August 30, 2012 through September 3, 2012.

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

COMMISSIONERS' OFFICE – ADJUST WAGE SCALE AND COMPENSATION – NON-BARGAINING UNIT EMPLOYEES UNDER THE HIRING AUTHORITY OF THE BOARD OF COUNTY COMMISSIONERS – EXCEPT JOB AND FAMILY SERVICES

Motion: by Commissioner Jemison, seconded by Commissioner Young to adjust the wage scale and compensation of non-bargaining unit employees under the hiring authority of the Board of Geauga County Commissioners, with the exception of the Department of Job and Family Services effective with 2012 payroll number six (#6) by an increase of thirty-five cents per hour (\$0.35). This increase does not currently apply to employees serving a probationary period, until the earlier of such time that either their probationary period ends or their position is advertised at the revised wage scale rate, to be effective on the hiring date of the new employee. Postings for current job openings will be revised to reflect this change.

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

COMMISSIONERS' OFFICE – ADJUST WAGE SCALE AND COMPENSATION – DEPARTMENT OF JOB AND FAMILY SERVICES

Executive Director Tim Taylor explained that the Commissioners and Job and Family Services have similar compensation plans, but noted that they are slightly different. Mr. Taylor asked that the Board consider a different adjustment for them rather than the across the board cent per hour increase that was done for the rest of the Commissioners' employees. Mr. Taylor explained that they tried to adjust the gaps in the compensation plan of where an employee was versus

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where they should be based upon the compensation plan. Mr. Taylor noted that some employees received no increase while other employees received more. This was done in an effort to bring employees closer to the wage scale that Job and Family Services implemented in 2009. When that plan was implemented they did see an increase but have not seen any increases since that time so this adjustment is just moving them closer to where they should be based on the wage scale.

Motion: by Commissioner Jemison, seconded by Commissioner Young to adjust the wage scale and compensation of the Geauga County Department of Job and Family Services effective with 2012 payroll number six (#6) as requested per the document submitted by the Geauga Job and Family Services Executive Director.

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

ACKNOWLEDGEMENTS

- a) A monthly report filed by the Geauga County Sheriff's Office of an account of expenses for the inmate meals for the month ending February, 2012.*

OTHER

The Board reviewed upcoming events and discussed possible dates for an upcoming tour of the Perry Nuclear Power Plant in May.

MEETINGS

- Tues., 3/13 Investment Advisory Board meeting, following session*
- Tues., 3/13 The Planning Commission meeting at 7:00 p.m. in the Planning Commission meeting room, Bldg. #1C, 470 Center Street, Chardon*
- Wed., 3/14 George Brown from Senator Rob Portman's Office will hold an office hour beginning at 10:00 a.m. in Commissioners Chambers.*
- Thu., 3/15 The Commissioners will hold regular session.*
- Thu., 3/15 Leadership Geauga Youth Government Day*
- Mon., 3/19 Board of Revision, 9:00 a.m.*
- Mon., 3/19 Family First Council, 2:00 p.m. at Job and Family Services*
- Tues., 3/20 The Commissioners will hold regular session.*
- Thu., 3/22 The Commissioners will hold regular session.*
- Mon., 3/26 Geauga Park District will hold a work session with the Commissioners beginning at 8:00 a.m., Swine Creek Park Lodge, Middlefield*
- Tues., 3/27 The Commissioners will hold regular session.*
- Tues., 3/27 The Commissioners' will hold Public Hearing #1 for the Community Development Block Grant (CDBG) Grant Program at 10:30 a.m. (pending above motion)*
- Wed., 3/28 Health District Advisory Committee meeting, 7:00 p.m.*
- Thu., 3/29 The Commissioners will hold regular session.*

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER JEMISON ADJOURNED THE MEETING AT 10:29 A.M.

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Geauga County Board of Commissioners

Mary E. Samide

William S. Young

Tracy A. Jemison

Christine Blair, Commissioners' Clerk