

Commissioners' Journal
June 19, 2012

The Geauga County Board of Commissioners met in session on June 19, 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 10:00 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

Commissioner Samide noted that Diane and Tom Jones were in the audience and that they were recently published in the Geauga Business magazine for their farm. Ms. Samide added that horses are a business, that Agricultural is business and that they are all part of economic development.

APPROVE MINUTES

Motion: by Commissioner Jemison, seconded by Commissioner Young to approve and execute the minutes for the meeting of June 7, 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>

APPROVE MINUTES

Motion: by Commissioner Jemison, seconded by Commissioner Young to approve and execute the minutes for the meeting of June 12, 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>

APPROVE MINUTES

Motion: by Commissioner Jemison, seconded by Commissioner Young to approve and execute the minutes for the meeting of June 14, 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>

APPROVE FINANCIALS

County Administrator David Lair explained the financials for today as including a Revenue Certification for the Mental Health Board fund for grant proceeds; a Cash transfer out of the General Fund for a portion of 2012 funding for the County Home; a Travel request for the Department of Job and Family Services; a Then and Now for the Municipal Court for indigent defense fees; and 1st Quarter 2012 Bed Tax disbursements.

Motion: by Commissioner Jemison, seconded by Commissioner Young to approve and execute Resolution #12-108 itemizing the financials for the meeting of June 19, 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>

COUNTY TREASURER AND COUNTY AUDITOR – MONTHLY STATEMENT OF COUNTY FINANCES – MARCH 2012

Motion: by Commissioner Jemison, seconded by Commissioner Young to accept, execute and file the monthly Statement of County Finances filed by the County Treasurer for the month of March, 2012 pursuant to O.R.C. 319.15.

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Motion: by Commissioner Jemison, seconded by Commissioner Young to accept, execute and file the monthly Statement of County Finances filed by the County Auditor for the month of March, 2012 pursuant to O.R.C. 319.15.

<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 – SUBORDINATION AGREEMENT REAL ESTATE MORTGAGE – FIRST MERIT BANK FOR STEVEN DOUGLAS CORPORATION HOLDINGS, LLC

Program Administrator Joni Stusek explained that Steven Douglas Corporation is a client of the Local Revolving Loan Fund and is refinancing for a better interest rate along with reducing the amount that was financed above the county from \$765,000.00 down to \$700,000.00 which puts the county in a better position. Ms. Stusek stated that Steven Douglas has been paying for about five years and only owe \$155,000.00 of their \$200,000.00. Commissioner Young inquired about the number of jobs required to be created. Ms. Stusek replied that it was nine, but since the Local RLF does not stipulate at time period we do not have the statistics on what has been created.

Motion: by Commissioner Jemison, seconded by Commissioner Young to approve and execute the Subordination Agreement Real Estate Mortgage between the Geauga County Board of Commissioners and First Merit Bank for Steven Douglas Corporation Holdings, LLC, a Revolving Loan Fund client refinancing the senior lien on property located at 10420 Kinsman Road, Newbury.

<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 – RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD TO MAKE APPLICATION TO THE OHIO DEPARTMENT OF DEVELOPMENT – STATE OF OHIO COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM – FY 2012 – DOCUMENTS ASSOCIATED WITH APPLICATION

Program Coordinator Rhea Benton explained that the Resolution allows the County to make application and to request a signature on the documents associated with the application.

Motion: by Commissioner Jemison, seconded by Commissioner Young to approve and execute Resolution #12-109 Authorizing the President of the Board of Geauga County Commissioners to make application to the Ohio Department of Development, Office of Community Development, for financial assistance under the State of Ohio's Community Development Block Grant Program for the FY2012 Formula Grant Program.

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Resolution #12-109

A RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD OF GEAUGA COUNTY COMMISSIONERS TO MAKE APPLICATION TO THE OHIO DEPARTMENT OF DEVELOPMENT, OFFICE OF COMMUNITY DEVELOPMENT, FOR FINANCIAL ASSISTANCE UNDER THE STATE OF OHIO'S COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR THE FY2012 FORMULA GRANT PROGRAM.

WHEREAS, The State of Ohio, Department of Development, provides financial assistance to local governments for the purpose of addressing local needs; and

WHEREAS, The County of Geauga, Ohio desires to participate in the Program to receive financial assistance under the Small Cities Community Development Block Grant 2012 Formula Program; and

WHEREAS, The County of Geauga, Ohio has the authority to apply for financial assistance and to administer the amounts received from the state of Ohio, Department of Development, through its Small Cities Community Development Block Grant Formula Program.

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WHEREAS, The Board of Commissioners of Geauga County must direct and authorize the Department of Community & Economic Development, Director, Anita Stocker to act in connection with the application and to provide such additional information as may be required.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF GEAUGA COUNTY, OHIO:

SECTION I. That the Geauga County Board of Commissioners authorizes Anita Stocker as the official representative of the Geauga County Board of Commissioners application to participate in the State of Ohio Department of Development Small Cities Community Development Block Grant Formula Program.

SECTION II. That the Geauga County Board of Commissioners hereby approves filing an application for financial assistance under the State of Ohio Department of Development Small Cities Community Development Block Grant Formula.

SECTION III. That the Geauga County Board of Commissioners hereby understands and agrees that participation in the Program will require compliance with program guidelines.

SECTION IV. That the Geauga County Board of Commissioners hereby commits itself to provide the local share funding as described in the application.

VOTING THEREON: GEAUGA COUNTY BOARD OF COMMISSIONERS

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

Motion: by Commissioner Jemison, seconded by Commissioner Young to approve and authorize the President of the Board to execute the following documents for the CDBG FY 2012 Formula Grant; General Information Table, Environmental Review Documentation and Certification Form, Anti-Displacement and Relocation Assistance Plan; U.S. Department of Housing and Urban Development Applicant / Recipient Disclosure / Update Report.

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

PROBATE / JUVENILE COURT – OHIO DEPARTMENT OF YOUTH SERVICES SUBSIDY GRANT JUVENILE COURT FUNDING APPLICATION UPDATE

This is the annual Subsidy Grant from the state for Reclaim Ohio. This includes a reduction of \$10,000.00 due to a decrease in felony judicators over a four year period. It is hoped to keep the same programs with the same funding but with a little bit of juggling.

Motion: by Commissioner Jemison, seconded by Commissioner Young to approve and authorize the President of the Board to execute the Ohio Department of Youth Services Subsidy Grant Juvenile Court Funding Application Update for the period July 1, 2012 through June 30, 2013 for base allocation in the amount of \$139,537.00 and a variable allocation in the amount of \$89,167.43.

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

COUNTY ENGINEER'S OFFICE – AWARD BID – KOKOSING CONSTRUCTION COMPANY – ASPHALT RESURFACE MORGAN ROAD AND SPERRY ROAD

Chief Deputy Engineer Joe Cattell explained that these actions are to award the bids to Kokosing Construction Company for the Asphalt Resurfacing of both Morgan Road and Sperry Road. Morgan Road is from State Route 6 to Leggett Road and Sperry Road is the county section from State Route 87 to Mayfield Road. Mr. Cattell added that Morgan Road came in about \$40,000.00 under estimate and that Sperry Road had also come in \$100,000.00 under estimate. Mr. Cattell stated that Sperry Road includes a NOACA grant of 80/20 and should be about \$800,000.00 of the cost. Traffic will be maintained, this is just a resurfacing.

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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 Morgan Road (CH 26) in Montville Township in the amount of \$438,818.40 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 Sperry Road (CH 12, Sections B-H) in Newbury, Russell and Chester Townships in the amount of \$937,486.80 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>

BOARD OF DEVELOPMENTAL DISABILITIES – AMEND MOTION – ADVERTISE FOR BIDS – BESSIE BENNER METZENBAUM REMODELING 2012

Commissioners Clerk Christine Blair explained that there was a communication issue between the Board of Developmental Disabilities and the News Herald with the publication and this is to adjust the advertising dates.

Motion: by Commissioner Jemison, seconded by Commissioner Young to amend the motion from June 12, 2012 to read: grant permission to advertise for Bids for the Bessie Benner Metzenbaum Remodeling 2012 to be held Wednesday, July 18, 2012 at 2:00 p.m. Notice of this bid opening will be advertised on June 22, 2012, June 29, 2012 and on the county website.

<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>

COMMISSIONERS' OFFICE – AMEND MOTION – RESOLUTION HONORING MIDDLEFIELD CHEESE – BRONZE MEDAL IN 2012 WORLD CHAMPIONSHIP CHEESE CONTEST

Motion: by Commissioner Jemison, seconded by Commissioner Young to amend the motion from June 12, 2012 to read: approve and execute Resolution #12-106 Honoring Middlefield Cheese for being awarded a Bronze Medal in the 2012 World Championship Cheese Contest.

Board of County Commissioners, Geauga County, Ohio

Resolution: 12-106
Date: June 12, 2012

**A RESOLUTION HONORING MIDDLEFIELD CHEESE FOR BEING AWARDED
A BRONZE MEDAL IN THE 2012 WORLD CHAMPIONSHIP CHEESE CONTEST**

WHEREAS, Nestled in beautiful Middlefield, Ohio you will find one of the largest swiss cheese manufacturers in the United States, and it began July 4, 1956 when Hans Rothenbuhler fulfilled his dream of cheesemaking with a two hundred fifty (250) pound wheel of cheese; and

WHEREAS, Middlefield Cheese manufactures their swiss cheese on site in a modern highly automated facility with only kosher certified ingredients and 100% grade A milk and sold in the Chalet Shop to visitors from all over the world; and

WHEREAS, Middlefield Cheese awards include Best of Class at the 2011 U.S. Championship Cheese Contest with the most recent at the 29th Bi-Annual World Championship Cheese Contest that was held in Madison, Wisconsin; and

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WHEREAS, Middlefield Cheese was one of two thousand five hundred four (2,504) entries from twenty-four (24) countries in eighty-two (82) contest classes to be chosen by an international panel of forty (40) judges from seventeen (17) nations and ten (10) U. S. States to win a Bronze Medal with a score of 97.35 in the Baby Swiss Cheese category; and

NOW, THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners do hereby recognize Middlefield Cheese for being a Bronze Medal Winner at the 2012 World Championship Cheese Contest; and

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

OTHER

Ms. Samide noted that she attended the Grand Opening of Observatory Park over the weekend and that it was very well attended. Ms. Samide explained that there were astronomers there showing telescopes and included some back to 1789. Observatory Park is a great new park and will offer a lot of exciting programs from the Chagrin Valley Astronomical Society along with the Park District with availability a few times a month to view through the telescope.

Ms. Samide mentioned attending a Bankers Breakfast at Punderson State Park this morning with bankers from throughout the Cleveland area, the Community Improvement Corporation and Community Development.

Ms. Samide also noted Board of Revision on Monday was all day, and that they should be able to finish with another two full days.

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 May, 2012.*
- b) A monthly report filed by the Geauga County Sheriff's Office of an account of expenses for the prisoner transport for the month ending May, 2012 as required by O.R.C. 325.07.*

OTHER

The Board reviewed upcoming events.

MEETINGS

Thu., 6/21 The Commissioners will hold regular session.

Thu., 6/21 Portage Geauga Joint Detention Center Board Public Hearing for the 2013 Tax Budget, 1:00 p.m. Commissioners Chambers, Geauga County.

Thu., 6/21 Commissioner Young's Retirement Party, 3:00 – 6:00 p.m., Chambers

Fri., 6/22 Department on Aging's First 5K Shake, Rattle and Run, 8:30 a.m. Orchard Hills Park, Chesterland

Tues., 6/26 The Commissioners will hold regular session.

Thu., 6/28 The Commissioners will hold regular session.

Mon., 7/2 Board of Revision, 9:00 a.m., Auditor's office

Tues., 7/3 The Commissioners will hold regular session.

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- Tues., 7/3 The Commissioners will hold a Public Hearing at 10:20 a.m. to hear comment on the proposed Vacation of the remainder of West Street (TR 142) in Burton Township.*
- Tues., 7/3 The Commissioners will hold a Public Hearing at 10:30 a.m. to hear comment on the proposed 2013 Tax Budget*
- Wed., 7/4 County offices will be closed for general business due to the Fourth of July holiday.*
Twenty-four hour operations will continue to operate as usual.
- Thu., 7/5 The Regularly scheduled Commissioners' meeting is cancelled.*

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER JEMISON ADJOURNED THE MEETING AT 10:18 A.M.

Geauga County Board of Commissioners

Mary E. Samide

William S. Young

Tracy A. Jemison

Christine Blair, Commissioners' Clerk