

Commissioners' Journal
February 7, 2008

The Geauga County Board of Commissioners met in session on February 7, 2008 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, Craig S. Albert opened the meeting at 10:11 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

Commissioner Young was absent from this session.

APPROVE MINUTES

Motion: by Commissioner Samide, seconded by Commissioner Albert to approve and execute the minutes for the meeting of January 31, 2008.

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

APPROVE FINANCIALS

Budget Officer Heidi Delaney reported the financials as including Revenue Certifications for the Mental Health Board Fund and the Water Resources Hunting Valley Water Fund; supplemental and appropriation transfer requests to redistribute funds where necessary; an appropriation transfer to return appropriations to the Sheriff's department for pay-ins made to the General Fund; cash transfers for the February medical, dental and life insurance payments, one Then and Now and seven travel requests for various departments.

Motion: by Commissioner Samide, seconded by Commissioner Albert to approve and execute Resolution 08-016 itemizing the financials for the meeting of February 7, 2008.

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

SHERIFF'S OFFICE – APPOINTMENTS - 9-1-1 PLANNING COMMITTEE AND 9-1-1 TECHNICAL PLANNING COMMITTEE

Motion: by Commissioner Samide, seconded by Commissioner Albert to appoint the following members to the 9-1-1 Planning Committee for a one (1) year term expiring December 31, 2008:

Dave Lelko – representing the City of Chardon
Judy Caputo – representing Chester Township
William S. Young – representing the Board of Commissioners

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

Motion: by Commissioner Samide, seconded by Commissioner Albert to appoint the following members to the 9-1-1 Technical Planning Committee for a one (1) year term expiring December 31, 2008:

<i>Dale B. Wedge</i>	<i>William Skomrock, Jr.</i>	<i>Chief Robert Fowler</i>
<i>Rick Hager, SBC</i>	<i>Donna Parfitt, Alltel</i>	<i>Chief Scott Hildenbrand</i>
<i>Lt. James Sivak</i>	<i>Sheriff Dan McClelland</i>	

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

**COUNTY ENGINEER'S OFFICE – CYPRESS POND SUBDIVISION – RUSSELL TOWNSHIP-
CONSTRUCTION DRAWINGS AND TITLE SHEET**

Motion: by Commissioner Samide, seconded by Commissioner Albert to approve the construction drawings and schedule for the Cypress Pond Subdivision in Russell Township and execute the title sheet for the same.

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

**COUNTY ENGINEER'S OFFICE – CANYON LAKES COLONY SUBDIVISION 11A AND 11B –
BAINBRIDGE TOWNSHIP RELEASE SUBLot #238 AND ACCEPT PARCEL 02-070700 AND
ACCEPT LOOKOUT DRIVE, MORNING VIEW COURT AND FARAWAY TRAIL**

Motion: by Commissioner Samide, seconded by Commissioner Albert to release the Mortgage Deed for sub lot #238 for the performance guaranty for Canyon Lakes Colony Subdivision Phase 11A and 11B and for the maintenance guaranty for Phase 11B for the Geauga County Department of Water Resources.

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

Motion: by Commissioner Samide, seconded by Commissioner Albert to approve, accept and execute the Mortgage Deed for Parcel # 02-070700 for the maintenance guaranty for Canyon Lakes Colony Subdivision Phase 11A and 11B in Bainbridge Township.

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

Motion: by Commissioner Samide, seconded by Commissioner Young to accept Lookout Drive (TR 1026), Morning View Court (TR 1027) and Faraway Trail (TR 1028) in the Canyon Lake Colony Subdivision Phase 11A and 11B for snow and ice removal only by Bainbridge Township.

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

**DEPARTMENT OF WATER RESOURCES – SERVICE CONTRACT – THOMA
TECHNOLOGIES INCORPORATED**

Motion: by Commissioner Samide, seconded by Commissioner Albert to approve and execute a service contract with Thoma Technologies Incorporated to perform repairs and calibrations to flow meters and electronic equipment as needed at various locations within the department for the 2008 Year in an amount not to exceed \$2,500.00.

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

**MAINTENANCE DEPARTMENT – RELEASE BID BOND – ROOF REPLACEMENT ON
BUILDING #7 PROJECT**

Motion: by Commissioner Samide, seconded by Commissioner Albert to release the bond for Advanced Metal Roofing Company for the Roof Replacement on Building #7 Project as all specifications have been met.

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

MAINTENANCE DEPARTMENT – SCOTCHMAN ELECTRIC CHANGE ORDER – RECONSTRUCTION PHASE OF COURTHOUSE THIRD FLOOR RENOVATION 2006 PROJECT

Director George Davis reported that this change order is a result of the new remodeling on the second and third floor to increase the size of a panel and the panel would not fit in the area it would normally go. A handicap pull station needed to be installed as well.

Motion: by Commissioner Samide, seconded by Commissioner Albert to approve change order #1 increasing the contract with Basic Security (Scotchman Electric- former Hummel Construction Company sub) for work done to upgrade the fire alarm system as part of the Reconstruction Phase of the Courthouse Third Floor Renovation 2006 Project, in the amount of \$4,314.35.

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

MAINTENANCE DEPARTMENT – ENVIRONMENTAL RESTORATION GROUP INCORPORATED CHANGE ORDER #1 – PROSECUTOR'S REMODELING / ASBESTOS ABATEMENT PHASE PROJECT

Motion: by Commissioner Samide, seconded by Commissioner Albert to approve and execute change order #1 increasing the contract with Environmental Restoration Group Incorporated for additional removal of asbestos floor tile within a closet for the Prosecutor's Remodeling / Asbestos Abatement Phase Project, in the amount of \$125.00.

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

Mr. Davis reported the vendor missed tiling under the courtroom which was two layers thick.

Motion: by Commissioner Samide, seconded by Commissioner Albert to approve change order #1 increasing the contract with Environmental Protection Systems LLC for additional asbestos abatement and disposal services for Judge Burt's courtroom and secretarial offices at the county courthouse, in the amount of \$5,650.00.

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

MAINTENANCE DEPARTMENT – DINARDO CHANGE ORDER #2 – PROSECUTOR'S OFFICE RENOVATION – DEMOLITION PORTION PROJECT (PHASE II)

Motion: by Commissioner Samide, seconded by Commissioner Albert to approve and authorize the President of the Board to execute Change Order #2 increasing the contract with DiNardo Builders, LLC for the Prosecutor's Office Renovation – Demolition Portion Project (Phase II) for additional demolition of a ceiling and stud wall not indicated on the drawings, in the amount of \$750.00.

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

MAINTENANCE DEPARTMENT – ADVERTISE BID OPENING – EXTERIOR MASONRY, STONE CLEANING AND PRESERVATION PROJECT FOR THE COURTHOUSE

Mr. Davis reported this process should be done every ten years. The last time this was done was in 1988 and it is overdue. It has been on the capital improvement list since 1998. Commissioner

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Albert suggested about \$25,000.00 should be set aside every year to be able to accomplish this project again in ten years. If this process isn't done the brick will start falling out due to the freeze and thaw cycle in our area. Mr. Davis added that grants to restore old buildings that were previously available in the early 1990's are no longer available.

Motion: by Commissioner Samide, seconded by Commissioner Albert to grant permission to advertise for bids for the Exterior Masonry, Stone Cleaning and Preservation Project for the Geauga County Courthouse with a bid opening to be held on February 27, 2008 at 2:00 p.m., with a mandatory walk-thru on Tuesday, February 19, 2008. Notice of this bid opening will be published on February 8, 2008 and on the county web site.

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

COMMISSIONERS' OFFICE – RESOLUTION HONORING GEORGE DAVIS ON THE OCCASION OF HIS RETIREMENT

The Board (and audience) applauded Mr. Davis and thanked him for all his years of service. Mr. Davis shared some maintenance history stories with all present. Commissioner Albert stated this resolution should have included all the work done on the airport improvement that would not have happened without Mr. Davis.

Motion: by Commissioner Samide, seconded by Commissioner Albert to approve and execute Resolution 08-017 Honoring George Davis on the Occasion of his Retirement from the Maintenance Department.

Board of County Commissioners, Geauga County, Ohio

Date: February 7, 2008
Resolution: 08-017

RESOLUTION HONORING GEORGE DAVIS ON THE OCCASION OF HIS RETIREMENT FROM THE MAINTENANCE DEPARTMENT

WHEREAS, George Davis entered fulltime employment with the Geauga County Maintenance Department on August 1, 1984. During his more than twenty-three years of employment, George Davis supervised new building construction throughout the county including the Department on Aging, the Lavrich Youth Home, the new Safety Center, and the Bell Building on the county Fairgrounds; and

WHEREAS, George Davis managed many facility renovations and moves including the Courthouse Renovation, the Juvenile Probate Court Renovation, remodeling the Treasurer's office, reconfiguring many office spaces around the 470 Center Street Complex, updating the County Home residence, and remodeling the Auditor's office; and

WHEREAS, George Davis performed general maintenance on all thirty-one county buildings, caring for internal mechanical systems, structural and exterior maintenance, repair and restoration, managing cleaning staff as well as upkeep of parking facilities and landscaping; and

WHEREAS, George Davis, during his tenure, oversaw a change to more energy-efficient lighting in all county buildings, initiated heated sidewalks to save costs on snow removal and to improve safety, created files on each building as well as organizing and centralizing a file of blueprints and floor-plans of county buildings; and

WHEREAS, George Davis, throughout his years with the Geauga County Maintenance Department, faithfully served the County Commissioners through numerous administrations, always bearing in mind that taxpayer dollars are a limited resource that should be safeguarded and used rationally, carefully, and appropriately; and

NOW, THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners, congratulate and thank George Davis for his twenty three years of public service and that this

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Resolution become part of the permanent record of the Board of County Commissioners of Geauga County, Ohio.

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

COMMISSIONERS' OFFICE – PROFESSIONAL SERVICES AGREEMENT – GAPP INCORPORATED

County Administrator Dave Lair reported this is extending the existing agreement until the end of March. There was a brief discussion with Job and Family Services Director Tim Taylor on the services provided by GAPP and if they are duplicated by or could be done by JFS and the possibility of Geauga County not being involved with GAPP Incorporated. Mr. Taylor reported that the county has benefited from the relationship with GAPP as far as resources and sharing knowledge. Mr. Taylor also added that he believes it would be difficult, if not allowable, to be removed from this group as the three counties make up an area known as Area 19. Mr. Lair added that this agreement allows GAPP Incorporated to use the county employees and for the county to be reimbursed for this service.

Motion: by Commissioner Samide, seconded by Commissioner Albert to approve and authorize the President of the Board to execute the Professional Services Agreement between the Geauga County Board of Commissioners and GAPP, Incorporated (Gauga, Ashtabula, Portage Partnership Incorporated) relative to the obligations under the federal Workforce Investment Act (WIA) of 1998, for the period January 1, 2008 through March 31, 2008.

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

COMMISSIONERS' OFFICE – RELEASE PERFORMANCE BOND – SAFETY CENTER DATA /VOICE /VIDEO COMMUNICATION INFRASTRUCTURE PROJECT

Motion: by Commissioner Samide, seconded by Commissioner Albert to release the performance bond for Cable Communications Incorporated for the Safety Center Data/Voice/Video Communication Infrastructure (re-bid) Project as all specifications have been met.

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

OTHER

Mia Moore First Energy introduced Lorna Wishan, Vice President of External Relations for the Illuminating Company.

EXECUTIVE SESSION – JOB AND FAMILY SERVICES – DISCIPLINE OF PUBLIC EMPLOYEE

Motion: by Commissioner Samide, seconded by Commissioner Albert to move into executive session for the purpose of discussing discipline of a public employee.

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

The Board reconvened at 11:15 a.m. The following action was taken as a result of this executive session:

Motion: by Commissioner Samide, seconded by Commissioner Albert to approve, upon the recommendation of the Director of Job and Family Services, a three day suspension without pay of David Salmen, Eligibility Referral Specialist 2, for unsatisfactory job performance and non-completion of job duties, and to further

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execute the Department of Administrative Services Order of Removal, Reduction, Suspension, Fine, Involuntary Disability Separation Form

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

EXECUTIVE SESSION – JOB AND FAMILY SERVICES – COMPENSATION OF PUBLIC EMPLOYEE

Motion: by Commissioner Samide, seconded by Commissioner Albert to move into executive session for the purpose of discussing compensation of a public employee.

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

The Board reconvened at 11:43 a.m. The following action was taken as a result of this executive session:

Motion: by Commissioner Samide, seconded by Commissioner Albert to approve, upon the recommendation of the Director of Job and Family Services, a merit increase for Gina Schultz, Social Services Supervisor I, from Management Range 11, Step 9 at \$19.94 per hour to Management Range 11, Step 10 at \$20.58 per hour to be effective in the pay period that includes February 25, 2008.

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

ACKNOWLEDGEMENTS

- a. The Site Inspection Report for Canyon Lakes Colony, Phase 13A in Bainbridge Township filed by Geauga Soil and Water Conservation District.*
- b. The Site Inspection Report for W. Geauga Commons Proposed Soccer Field in Russell Township filed by Geauga Soil and Water Conservation District.*
- c. The Plan Review Submittal #3 for Canyon Lakes Colony, Phase 13A in Bainbridge Township filed by Geauga Soil and Water Conservation District.*
- d. A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending January 30, 2008 as required by O.R.C. 955.12.*

MEETINGS

Fri., 2/8 NOACA meeting

Fri., 2/8 HDAC (Health District Advisory Council) meeting.

Tue., 2/12 The Commissioners will hold regular session.

Thu., 2/14 The Commissioners will hold regular session.

Fri., 2/15 Transportation Advisory Committee (TAC) meeting.

Fri., 2/15 HDAC meeting.

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- Mon., 2/18 The County Offices will be closed in honor of the Presidents Day Holiday.*
- Tue., 2/19 The Regularly scheduled Commissioners' meeting is cancelled.*
- Thu., 2/21 The Commissioners will hold regular session.*
- Thu., 2/21 The Commissioners' will hold a public hearing for Polyester Pavement Marking Project at 10:15 a.m.*
- Tue., 2/26 The Commissioners will attend Geauga County Safety Center 100% accreditation award by the Oho Bureau of Adult Detention at 1:00 p.m.*
- Thu., 2/28 The first of the 2008 monthly economic development meetings will be held at noon.*

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER ALBERT ADJOURNED THE MEETING AT 11:45 P.M.

Gauga County Board of Commissioners

Mary E. Samide

ABSENT

William S. Young

Craig S. Albert

Claudine Kozenko, Commissioners' Clerk