

Commissioners' Journal
February 4, 2010

The Geauga County Board of Commissioners met in session on February 4, 2010 at 10:00 a.m. at the Chagrin Falls Park Community Center located at 7060 Woodland Avenue in Bainbridge Township, 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 10:02 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

OTHER

The Board began the meeting by introducing themselves and talking briefly about their history to the audience at the community center which included two Matthew Lynch and Jeffrey Markley two of Bainbridge township trustees, Sam Desiderio, former trustee and Mary Bramstedt former Chardon council member.

APPROVE MINUTES

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute the minutes for the meeting of January 26, 2010.

<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>

AUDITOR'S OFFICE – COMPREHENSIVE ANNUAL FINANCIAL REPORT

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute a Letter of Understanding with the Auditor of the State of Ohio for services to be provided by the Local Government Services Section of the Office of the Auditor of State (LGS) to Geauga County for basic financial statements and the Comprehensive Annual Financial Report (CAFR) for the year ending December 31, 2009, in an amount not to exceed \$30,000.00.

<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>

PROSECUTOR'S OFFICE – EQUITABLE SHARING AGREEMENT AND CERTIFICATION

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and authorize the President of the Board to execute the Equitable Sharing Agreement and Certification form (OMB#1123-0011) containing the Annual Certification Report showing the summary of Equitable Sharing Activity.

<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>

PROSECUTOR'S OFFICE – CRIMINAL INVESTIGATOR GRANT CERTIFICATION FORM

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and authorize the President of the Board to execute the Certification Form (OMB#1121-0140) for the Prosecutor's Criminal Investigator Grant #2009-JG-A02-6468, pertaining to Equal Employment Opportunity Plan (EEOP).

<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>

OTHER

DeAnna Tenney Director of the Chagrin Falls Community Center briefly explained the tutoring program that goes on at the center. Ms. Tenney stated that the help they get from the community is wonderful as they have over 70 tutors with any given day having twenty tutors in the center

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dedicating time to students for the entire year. Ms. Tenney commented that the center is shared by the seniors and the children for most of the day and it works well.

Ms. Tenney explained that the center provides after school programs for elementary through high school summer programs for primarily minority families with students in the low to moderate income range. Geauga County Department on Aging shares the building with activities for seniors in Bainbridge and surrounding areas. The center is a non-profit program of Family and Community Services of Northeastern Ohio funded by Geauga County United Way and Geauga Job and Family Services. The center has the Young Scholars after school program offering tutoring sessions, recreational sessions and serving meals and snacks for about 75 students. They also have the Excel and Explore Summer Day Camp offering education and leadership sessions, the Career Achievement program providing presentations, tutoring, work readiness and on the job training for 43 high school students and the Strategies for Life Supportive services program for 152 families with various needs including emergency food, assistance with utilities, prescriptions, job searching and general case management. Ms. Tenney added that the center is grateful to their collaborative partners including Kenston Local Schools, Geauga Department on Aging, Ravenwood Mental Health Services, Women and Infants WIC program, Catholic Charities, Geauga YMCA and Geauga Metropolitan Housing. Ms. Tenney explained that transportation is their biggest need as they need CDL drivers. Ms. Tenney introduced Joey Tomsick, Department on Aging Site Coordinator for this center. Mr. Tomsick explained that this is the most rapidly growing senior center of the five centers in Geauga County, which they won an award for. Mr. Tomsick briefly discussed Blue Zone Geauga which is reinforcing trying harder for healthy living by walking, socializing with friends and knowing that everyone has a purpose if life which can all add years to our lives. Mr. Tomsick invited everyone to the Department on Aging multipurpose room open house on April 7 at 7:00 p.m. to introduce Blue Zone Geauga. Ms. Tenney briefly discussed needing a new parking lot as there is not enough parking for all the participants in the programs and it is dangerous. They would like to get the commissioners and the trustees to work together and try to help them with this renovation. It was suggested perhaps they could apply for CDBG funds. Marilyn Fisher discussed Defensive Driving class that she teaches at several of the centers. Ms. Bramstedt mentioned the coming meeting of HEART that is meeting Tuesday, February 10 at 8:00 a.m. to discuss services for children and their families that are falling through the cracks. Ms. Bramstedt also mentioned the Boy Scouts 100 year anniversary breakfast being held Wednesday at Saint Mary's in Chardon at 7:30 a.m.

OTHER

The Board reviewed calendars and events.

Commissioner Young commented that there have been so many improvements to the Chagrin Falls Community Center and it is so clean and well managed. The Board will tour the center at the closing of session.

ACKNOWLEDGEMENTS

- a) *The 2009 Annual Inventory of all materials, machinery, tools and other county supplies pursuant to ORC 305.18 for the following: Community and Economic Development, Coroner's Office, Mental Health and Recovery Services, Records Office, Probate / Juvenile Court, CASA, Board of Elections, Water Resources, Dog Warden, Intensive Probation, Archives, Building Department, Department on Aging, Treasurer, Law Library, Job and Family Services, Planning Commission, Transit Department, County Engineer, Soil and Water Conservation District, Board of Development Disabilities, Clerk of Courts, Common Pleas (Judges Fuhry and Burt), County Home, Department of Emergency Services, Prosecutor's Office, Veterans, Commissioner's Office, Sheriff's Office.*

MEETINGS

Thu., 2/4 The Commissioners will visit the Judson Retirement Facility around 11:00 a.m.

Fri., 2/5 Board of Revision meeting at 9:00 a.m. in the Auditor's Conference Room

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- Tue., 2/9 The Commissioners will hold regular session.*
- Tue., 2/9 The Planning Commission meeting at 7:30 p.m. in the Planning Commission meeting room, Bldg. #1C, 470 Center Street.*
- Thu., 2/11 The Commissioners will hold regular session.*
- Thu., 2/11 Chagrin River Watershed Partners Board of Trustees Meeting 4:00 p.m., Mayfield Village Civic Center*
- Fri., 2/12 CIC 2010 Economic Update with Dr. Ken Mayland, ClearView Economics, LLC at the Red Maple Inn at 7:30 a.m.*
- Fri., 2/12 NOACA Governing Board meeting*
- Mon., 2/15 The County Offices will be closed in honor of Presidents Day.***
- Tues., 2/16 The Commissioners' regular session is cancelled.***
- Thu., 2/18 The Commissioners will hold regular session.*
- Tue., 2/23 The Commissioners will hold regular session.*
- Thu., 2/25 The Commissioners will hold regular session.*
- Tue., 3/2 The Commissioners will hold regular session.*
- Thu., 3/4 The Commissioners will hold regular session.*
- Thu., 3/4 A public hearing on the proposed amendment to the County Subdivision Regulations will be held on March 4, 2010 at 10:30 a.m. in the Commissioners' Chambers.*
- Tue., 3/9 The Commissioners will hold regular session.*
- Tue., 3/9 Planning Commission meeting at 7:30 p.m. at Building #1C, 470 Center Street*
- Fri., 3/12 NOACA Governing Board meeting at 10:00 a.m. at NOACA Offices*

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER SAMIDE ADJOURNED THE MEETING AT 10:40 A.M.

Geauga County Board of Commissioners

William S. Young

Tracy A. Jemison

Mary E. Samide

Claudine Kozenko, Commissioners' Clerk