

Commissioners' Journal
March 17, 2009

The Geauga County Board of Commissioners met in session on March 17, 2009 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, William S. Young opened the meeting at 10:03 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

APPROVE MINUTES

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute the minutes for the meeting of March 12, 2009.

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

APPROVE FINANCIALS

Fiscal Specialist Heidi Delaney explained the financials as including a Revenue Certification for the Geauga County Board of MRDD Residential Services fund; supplemental appropriations for the Geauga County Board of MRDD Operating, Construction and Donations funds; an appropriation transfer from the Contingency account to reimburse the Sheriff's department for pay-ins made into the General fund; cash transfers for unemployment, interest payments and phone charges for February 2009; a contract for Primus Telecommunications for long distance telephone services in the amount of \$7,200.00; and four travel requests. Commissioner Young inquired about the unemployment payments to which Ms. Delaney replied that the departments that owe the unemployment transfers the funds to the Commissioners' Office to pay the unemployment insurance.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute resolution 09-035 itemizing the financials for the meeting of March 17, 2009.

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

**OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – HISTORICAL SOCIETY
ADA BATHROOM REHABILITATION BID AWARD - PETERSEN CONSTRUCTION AND
CONTRACTING**

Motion: by Commissioner Jemison, seconded by Commissioner Samide to award the bid to Petersen Construction and Contracting for the Geauga County Historical Society ADA Bathrooms Rehabilitation Project, under Grant #B-F-08-026-1, in the amount of \$36,870.98, as they represented the lowest and best bid and to further approve and authorize the President of the Board to execute the Bid Award form for the same.

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

**COMMISSIONERS' OFFICE - TIME WARNER CABLE UPDATED DOCUMENTS – WEST
GEAUGA SENIOR CENTER**

County Administrator Dave Lair reported this agreement had to be resigned as the contract needed to include internet phone service, which was not selected at Chagrin Falls Park and Middlefield Senior Centers, as approved February 26, 2009.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and authorize the President of the Board to execute the updated documents (to include

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internet and phone service) for the Time Warner Cable Business Class Phone and Bundles Service Agreement Terms and Conditions, Service Order Agreement, Letter of Agency, E911 Notice and Agreement Regarding End Users and Customer Service Record Query Authorization for the installation of cable internet service at West Geauga Senior Center located at 11414 Caves Road, in the amount of \$125.00 (one time charge) and \$112.90 per month for the period of thirty-six (36) months.

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

OTHER

Commissioner Young shared pictures of his mother, at the urging of the Commissioners' Clerk, as he had just attended her 90th birthday.

EXECUTIVE SESSION – COMMISSIONERS' OFFICE

Motion: by Commissioner Jemison, seconded by Commissioner Samide to move into executive session for the purpose of discussing employee compensation. Members of the Sheriff's Office, Engineer's Office and Water Resources joined the Board in executive session.

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

The Board reconvened at 11:31 a.m. No action was taken as a result of this executive session.

EXECUTIVE SESSION – DEPARTMENT OF WATER RESOURCES

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

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

The Board reconvened at 12:00 p.m. No action was taken as a result of this executive session.

OTHER

The Board discussed the upcoming Youth Leadership day (Thursday, March 19). Commissioners' Clerk Claudine Kozenko reviewed how this process was done three years ago, where Mr. Lair and she gathered the Commissioners' group and gave them an overview of the Commissioners' Office and what tasks are handled in this office. The Board agreed this same process would work. Mr. Lair and Ms. Kozenko will prepare the Youth Leadership group for the day. Ms. Kozenko further reviewed the process for the remainder of this Youth Leadership Day and the Commissioners' projected participation.

Commissioner Young discussed Kenston Lake and meeting with legal counsel for understanding of the process of the upcoming public hearing. Ms. Kozenko reported that it has been arranged for legal counsel to meet individually with the Board to discuss the process today.

The Board briefly discussed the overcrowded conditions of Soil and Water Conservation District and possible solutions. Commissioner Young added that he has visited the site and also agrees they need more space. Commissioner Jemison will visit Soil and Water. Several options were discussed to relieve the overcrowding but no decision was made. The Board will continue to evaluate the situation.

Ms. Kozenko reviewed several upcoming events for the Board to attend. The Board reviewed their calendars mentioning some days each of them will be absent from session.

MEETINGS

Thu., 3/19 The Commissioners will hold regular session.

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- Fri., 3/20 NOACA Transportation Advisory Committee at 10:00 a.m.*
- Tue., 3/24 The Commissioners will hold regular session.*
- Tue., 3/24 Public Hearing on the petition for Ditch Improvement under Kenston Lake Drive at 6:30 p.m. at the Bainbridge Township Hall.*
- Thu., 3/26 The Commissioners will hold regular session.*
- Thu., 3/26 Board of Revision meeting at*
- Tue., 3/31 The Commissioners will hold regular session.*
- Tue., 3/31 Connect Ohio meeting at 2:00 p.m.*

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER YOUNG ADJOURNED THE MEETING AT 12:40 P.M.

Geauga County Board of Commissioners

Tracy A. Jemison

Mary E. Samide

William S. Young

Claudine Kozenko, Commissioners' Clerk