

Commissioners' Journal
September 22, 2011

The Geauga County Board of Commissioners met in session on September 22, 2011 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, Tracy A. Jemison opened the meeting at 10:02 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

APPROVE MINUTES

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute the minutes for the meeting of September 20, 2011.

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

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – LETTER OF COMMITMENT – 15332 OLD STATE ROAD PROPERTIES, LLC – JEANETTE AND LOUIS DEJESUS – LOCAL REVOLVING LOAN FUND

Director Anita Stocker explained that this company had purchased the Carlisle Building and are looking to make some additional improvements to the site. Ms. Stocker stated that they had come to the Local Revolving Loan Fund and asked for a loan for \$75,000.00 to help with landscaping and fix up. Ms. Stocker stated that they are on a re-mediation plan with the EPA and pay a set amount and have testing done regularly. Ms. Stocker noted that this could lead to bigger things for Geauga County, as the owner is already working with the existing businesses and offering them services. Ms. Stocker stated that the Local Revolving Loan Fund committee approved a loan for \$75,000.00 at a 3.5% percent rate for five years.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute a Letter of Commitment for 15332 Old State Road Properties, LLC (Jeanette and Louis DeJesus) for the renovation of the property owned by 15332 Old State Road Properties, LLC in Middlefield Village, by lending \$75,000.00 in Local Revolving Loan Funds for a period of five years (60 months) at a fixed interest rate of three and one-half percent (3.5%), upon the recommendation of the Local Revolving Loan Fund Committee.

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

JOB AND FAMILY SERVICES – IV-D SERVICE CONTRACT – GEAUGA COUNTY CHILD SUPPORT ENFORCEMENT AGENCY – GEAUGA COUNTY PROSECUTOR – LEGAL SERVICES

Assistant Director Paul Reiman explained that these are the annual IV-D contracts for both the Prosecutor's Office and the Court of Common Pleas for magistrate services. These contracts allow us to pay for the services they do for our Child Support Enforcement Division with regards to Attorney establishment, support establishment and any enforcement actions we may have. Commissioner Jemison inquired if the rates were the same as last year. Mr. Reiman stated that every year the State of Ohio requires they pull their information as to what their expenses are. Mr. Reiman stated that the Prosecutor's Office rate this year is \$53.28 per hour and last year it was \$51.49. The Court of Common Pleas actually went down, that last year the rate was \$110.97 per hour and this year it is \$107.16 per hour. Mr. Jemison asked why they were more than the Prosecutor. Mr. Reiman stated that it had to do with overhead and what they are able to put in and what salary can be included.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute a IV-D Service Contract between the Geauga County Child Support Enforcement Agency and the Geauga County Prosecutor for legal services for the period of July 1, 2011 through June 30, 2012 in the amount of \$53.28 per hour.

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

JOB AND FAMILY SERVICES – IV-D SERVICE CONTRACT – GEAUGA COUNTY CHILD SUPPORT ENFORCEMENT AGENCY – GEAUGA COUNTY COMMON PLEAS COURT – MAGISTRATE SERVICES

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute a IV-D Service Contract between the Geauga County Child Support Enforcement Agency and the Geauga County Common Pleas Court for Magistrate Services for the period of July 1, 2011 through June 30, 2012 in the amount of \$107.16 per hour.

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

JOB AND FAMILY SERVICES – APPOINT LEE IMHOFF AND THOMAS R. SPANN – GEAUGA ASHTABULA PORTAGE PARTNERSHIP (GAPP) AREA 19 WORKFORCE INVESTMENT BOARD

Mr. Jemison stated that these two gentlemen have been contacted and want to serve on the GAPP board.

Motion: by Commissioner Young, seconded by Commissioner Jemison to appoint the following individuals to serve as business representatives of Geauga County on the Geauga, Ashtabula, Portage Partnership (GAPP) Area 19 Workforce Investment Board for a the remainder of the term expiring June 30, 2012.

Lee Imhoff Troy Chemical, Industries
Thomas R. Spann Duramax Marine

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

DEPARTMENT OF WATER RESOURCES – ADVERTISE BIDS – OPALOCKA WASTEWATER TREATMENT PLANT IMPROVEMENTS PROJECT

Business Manager Adrian Gorton explained that they have been looking forward to doing this project. Opalocka is currently a 160,000 gallon a day plant located in Chesterland. Mr. Gorton explained that they have had issues with the sand filter and also equalization at the plant. Mr. Gorton stated that they would be converting the current digester tank into an equalization tank in order to keep the flow coming into the plant to be treated consistent over a twenty-four hour period. A new digester tank will be built on site and a new rapid sand filter. The rapid sand filter building will also house the blowers that the plant will be using and they will eliminate three buildings on the property that are dilapidated. Mr. Gorton stated that this should make doing maintenance on the plant a lot easier. Mr. Gorton stated that there should not be any service interruptions to the customers being served by the plant during the construction period. Mr. Gorton stated that they hope to be able to move ahead on the project in January sometime. County Administrator David Lair inquired on if this would be increasing the capacity of the plant. Mr. Gorton stated that it would not increase the capacity, but upgrade the plant to continue to handle the current capacity. Mr. Jemison inquired what the estimated cost of the project would be. Mr. Gorton stated that the estimated cost per the Engineer is \$1.3 Million. Mr. Gorton stated that right now the plant has difficulty absorbing inflow during peak events. During rain there is quite a bit of I and I in that area and they have been working to decrease some of that. Mr. Jemison inquired if this would make the plant more efficient. Mr. Gorton stated that it absolutely would, and noted that fifty percent (50%) of the project would be through the Ohio Public Works Commission and they would be getting zero percent interest loans to defray cost on the project.

Motion: by Commissioner Samide, seconded by Commissioner Young to grant permission to advertise for bids for the Opalocka Wastewater Treatment Plant Improvements Project (P0802) to be held on Wednesday, October 26, 2011 at 2:00 p.m. Notice

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of this bid opening will be advertised on September 23, 2011, September 30, 2011 and on the county website.

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

**COMMISSIONERS' OFFICE – RESOLUTION HONORING LINDA BURHENNE – 2011
MILLIE TEUSCHER LAKE COUNTY REPUBLICAN WOMAN OF THE YEAR**

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute Resolution #11-155 Honoring Linda Burhenne as the 2011 Millie Teuscher Lake County Republican Woman of the Year.

Board of County Commissioners, Geauga County, Ohio

Resolution: 11-155
Date: September 22, 2011

**A RESOLUTION HONORING LINDA BURHENNE
AS THE 2011 MILLIE TEUSCHER LAKE COUNTY REPUBLICAN WOMAN OF THE YEAR**

WHEREAS, Named for Millie Teuscher, former Lake County Commissioner and Mentor City Councilwoman, the Lake County Republican Party's "Woman of the Year" award is presented annually to an outstanding female, elected or non-elected, who has served the citizens of Lake County and made a significant impact on the quality of life in Lake County; and

WHEREAS, Millie Teuscher award recipients include Lynne Mazioka, Jan Clair, Francine Bruening, Hazel Oshen, Carol-Ann Schindel, Nancy Fellows, Karen Lawson, and this year Linda Burhenne; and

WHEREAS, Linda Burhenne was named the 2011 Millie Teuscher Lake County Republican Woman of the Year on April 20, 2011 in recognition of her outstanding service to the citizens of Lake County; and

WHEREAS, Linda Burhenne was born in Bay Village, grew up in Lake County and graduated from Painesville Harvey High School; and

WHEREAS, Linda Burhenne and her husband Jack moved to Leroy Townships in 1987 where they raised and Linda home-schooled their six children, Rebecca, Jeffrey, Elizabeth, Timothy, Michael, and Abigail; and

WHEREAS, Linda Burhenne served on the Painesville Township School Board for eight years before becoming a Leroy Township Trustee in 2002 where she is still currently serving; and

NOW, THEREFORE LET IT BE RESOLVED, that the Geauga Board of County Commissioners honor Linda Burhenne on being recognized as the 2011 Millie Teuscher Lake County Republican "Woman of the Year"; 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 Samide</i>	<i>Aye</i>
	<i>Commissioner Young</i>	<i>Aye</i>
	<i>Commissioner Jemison</i>	<i>Aye</i>

**COMMISSIONERS' OFFICE – RESOLUTION HONORING MARY JEAN DONOVAN – 2011
LAKE COUNTY DEMOCRATIC WOMAN OF THE YEAR**

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute Resolution #11-156 Honoring Mary Jean Donovan as the 2011 Lake County Democratic Woman of the Year.

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Board of County Commissioners, Geauga County, Ohio

Resolution: 11-156
Date: September 22, 2011

RESOLUTION HONORING MARY JEAN DONOVAN
AS THE 2011 LAKE COUNTY DEMOCRATIC WOMAN OF THE YEAR

WHEREAS, Mary Jean (Rawlins)Donovan was born on March 28, 1922 and grew up in Garfield Heights where she was the eldest of five children; and

WHEREAS, Mary Jean graduated in 1940 from Holy Name High School in Cleveland then went on to graduate from Dyke Business College in 1941. Mary Jean Donovan met Jack Donovan in the summer of 1939 later marrying him in July 1943, and have eight children, Pat, Jeannie, Jackie, Timmy, Annie, Nancy, Matt, and Lenore; and

WHEREAS, Mary Jean and Jack moved to Mentor, Ohio in 1965 and became the Lake County Democratic Precinct Committee person in 1966 and was instrumental in many campaigns and helping with fundraisers, making phone calls and working the polls on election day; and

WHEREAS, Mary Jean Donovan worked for the Lake County Board of Elections from 1988 until 2000 where she served as the Democratic Precinct Committee Person and on the Democratic Executive Committee; later was appointed and has served for the last fourteen years on the Mentor Civil Service Commission; and

WHEREAS, Mary Jean is active in the Red Hat Society, the Christ Child Society and the Lake County Democratic Party and enjoys reading, making jewelry, crocheting and spending time with her twenty-five (25) grandchildren, twenty (20) great grandchildren and continues to believe in hard work and dedication, and has passed along the civic-mindedness, duty, commitment, and involvement in the political process to her family.

NOW THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners honors Mary Jean Donovan as the 2011 Lake County Democratic Woman of the Year.

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

Mr. Lair noted that Ms. Donovan was not aware that she would receive this until the weekend and that it was a surprise. Ms. Burhenne actually received her award in April of this year. Mr. Jemison stated that it was quite an honor and congratulated Ms. Burhenne on her award. The Board then presented Ms. Burhenne with her resolution, then thanked and expressed their appreciation to her for everything she did for them and Geauga County. Ms. Burhenne stated that she did know Ms. Teuscher and that they were nice shoes to fit. Ms. Burhenne thanked the Board and stated how much she appreciated it.

COMMISSIONERS' OFFICE – CANCEL SESSION

Motion: by Commissioner Samide, seconded by Commissioner Young to cancel session for Tuesday, October 11, 2011 due to the Columbus Day Holiday.

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

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Motion: by Commissioner Samide, seconded by Commissioner Young to cancel session for Thursday, November 24, 2011 due to the Thanksgiving Day holiday and offices will be closed.

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

Motion: by Commissioner Samide, seconded by Commissioner Young to cancel session for Tuesday, December 13, 2011, as the Board will be attending the CCAO Winter Conference.

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

Motion: by Commissioner Samide, seconded by Commissioner Young that in light of the Thanksgiving Day Holiday, the Geauga County Commissioners announce that the Geauga County Offices, under the hiring authority of the Board of Commissioners, will be closed on Friday, November 25, 2011. Twenty-four hour operations will continue to operate as normal. Further, in order to maintain operations, the employees under the hiring authority of the Board of Commissioners required to work on November 25, 2011 will be entitled to overtime rate in addition to their regular pay. (Bargaining unit employees are governed by provision of their collective bargaining agreement).

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

OTHER

The Board reviewed upcoming events.

MEETINGS

Thu., 9/22 Geauga Trumbull Solid Waste Management Board of Directors Meeting, 1:00 p.m.

Mon., 9/26 Board of Revision

Tues., 9/27 The Commissioners will hold regular session.

Tues., 9/27 The Commissioners will hold a public hearing for the CY 2012 Ohio Department of Transportation (ODOT) Operating Grant Proposal at 10:15 a.m.

Tues., 9/27 Investment Advisory Board meeting

Tues., 9/27 Budget Hearings

Thu., 9/29 The Commissioners will hold regular session.

Thu., 9/29 Budget Hearings

Commissioner Samide added that they have a Wetlands Sub-committee meeting on 9/29 at 8:30 a.m. at Planning and the Farm Bureau Dinner that evening at 6:30 p.m.. Ms. Samide also noted that on October 5 it was Elected Officials Day at the Department on Aging, and that on October 14th they have NOACA. Mr. Jemison added that they had been invited to the dedication of Orchard Hills Park by the Park District on October 15th. Commissioner Young mentioned that he had received an invitation to the Fair Dinner on October 13th.

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***BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER
SAMIDE ADJOURNED THE MEETING AT 10:23 A.M.***

Geauga County Board of Commissioners

Tracy A. Jemison

William S. Young

Mary E. Samide

Christine Blair, Commissioners' Clerk