

Commissioners' Journal
December 11, 2008

The Geauga County Board of Commissioners met in session on December 11, 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 10:07 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

APPROVE FINANCIALS

Budget Officer Diane Arp reported the financials as including two Revenue Certifications, one for Water Resources and the other for the Sheriff's Office; the supplementals include a de-appropriation for the Airport for the pass through grant funds that were not received and the TAP Bicentennial fund is getting appropriations in place to return \$20,000.00 to the General Fund; the appropriation transfers are covering shortages in various payroll accounts for the last pay of this year; and cash transfers include the Bicentennial \$20,000.00 seed money being returned to the General Fund.

Ms. Arp explained the shortages as issues with PERS, medicare and the insurance waiver payment match that were not calculated in the budget. Commissioner Young inquired if money had to be given to cover the shortages. Ms. Arp replied that a few departments (within the general fund) were given funds for the shortage but most had the money in their accounts.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute Resolution 08-171 itemizing the financials for the meeting of December 11, 2008.

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

COMMISSIONERS' OFFICE – PUBLIC OFFICIAL BOND – MARY E. SAMIDE

Motion: by Commissioner Samide, seconded by Commissioner Young to acknowledge a public official's bond for Mary E. Samide, Geauga County Commissioner, in the amount of five thousand dollars (\$5,000.00).

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

COMMISSIONERS' OFFICE – PUBLIC OFFICIAL BOND – TRACY JEMISON

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and accept a public official's bond for Tracy A. Jemison, Geauga County Commissioner, in the amount of five thousand dollars (\$5,000.00).

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

COMMISSIONERS' OFFICE – PUBLIC OFFICIAL BOND – DAVID P. JOYCE

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute a public official's bond for David P. Joyce, Geauga County Prosecutor, in the amount of one thousand dollars (\$1,000.00).

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

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Commissioner Albert stated he could not execute this bond as Mr. Joyce had not executed the bond himself. Commissioners' Clerk Claudine Kozenko informed the Board that this bond could be moved on at the session of December 18, 2008.

Motion: by Commissioner Samide, seconded by Commissioner Young to rescind the motion "to approve and execute a public official's bond for David P. Joyce, Geauga County Prosecutor, in the amount of one thousand dollars (\$1,000.00)", as the bond was not executed by the David Joyce.

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

COMMISSIONERS' OFFICE – PUBLIC OFFICIAL BOND – DAVID P. JOYCE
(FURTHERANCE OF JUSTICE)

Motion: by Commissioner Samide, seconded by Commissioner Young to approve a public official's bond for David P. Joyce (Furtherance of Justice), Geauga County Prosecutor, in the amount of one hundred twenty five thousand dollars (\$125,000.00).

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

COMMISSIONERS' OFFICE – PUBLIC OFFICIAL BOND – DAN MCCLELLAND

Motion: by Commissioner Samide, seconded by Commissioner Young to approve a public official's bond for Dan McClelland, Geauga County Sheriff, in the amount of five thousand dollars (\$5,000.00).

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

COMMISSIONERS' OFFICE – PUBLIC OFFICIAL BOND – DAN MCCLELLAND
(FURTHERANCE OF JUSTICE)

Motion: by Commissioner Samide, seconded by Commissioner Young to approve a public official's bond for Dan McClelland (Furtherance of Justice), Geauga County Sheriff, in the amount of seventy five thousand dollars (\$75,000.00).

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

COMMISSIONERS' OFFICE – PUBLIC OFFICIAL BOND – R. L. PHILLIPS

Motion: by Commissioner Samide, seconded by Commissioner Young to approve a public official's bond for Robert L. Phillips, Geauga County Engineer, in the amount of twenty five thousand dollars (\$25,000.00).

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

COMMISSIONERS' OFFICE – PUBLIC OFFICIAL BOND – SHARON GINGERICH

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute a public official's bond for Sharon Gingerich, Geauga County Recorder, in the amount of ten thousand dollars (\$10,000.00).

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

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COMMISSIONERS OFFICE – PUBLIC OFFICIAL BOND – BETH MCCAFFREY

Motion: by Commissioner Samide, seconded by Commissioner Young to approve a public official's bond for Beth McCaffrey, Geauga County Interim Auditor, in the amount of ten thousand dollars (\$10,000.00).

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

COMMISSIONERS' OFFICE – PUBLIC OFFICIAL BOND – DR. KEVIN M. CHARTRAND

Motion: by Commissioner Samide, seconded by Commissioner Young to approve a public official's bond for Dr. Kevin M. Chartrand, Geauga County Coroner, in the amount of five thousand dollars (\$5,000.00).

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

ENGINEER'S OFFICE – CIR INCORPORATED CHANGE ORDER – CEDAR ROAD BRIDGE

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute Change Order #1 and final decreasing the contract with C.I.R. Incorporated for The Replacement of Cedar Road Bridge (Structure #98-1.78) in Chester Township (Contract # BR-98-1.78), in the amount of \$367.22.

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

DEPARTMENT OF WATER RESOURCES - HIRE SEASONAL HELP - JACOB YOUNG

Motion: by Commissioner Samide, seconded by Commissioner Young to hire Jacob Young as Seasonal Help within the Department of Water Resources for the period December 15, 2008 through January 9, 2009 at the rate of \$8.50 per hour.

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

MAINTENANCE DEPARTMENT – CUSTODIAL SERVICES CONTRACT – BRENDA SEILER

Motion: by Commissioner Samide, seconded by Commissioner Young to approve, accept the quote and execute a Contract from Brenda Seiler for Custodial Services at 470 Center Street, Building #4 from December 15, 2008 through December 14, 2010 in an amount not to exceed \$4,896.00 (\$408.00 per month) per year.

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

MAINTENANCE DEPARTMENT – MAINTENANCE INSPECTION SERVICES CONTRACT – SHEPP ELECTRIC COMPANY INCORPORATED

Motion: by Commissioner Samide, seconded by Commissioner Young to approve, accept the quote and execute a Contract Agreement with Shepp Electric Company Incorporated for maintenance inspection services for a two year period, in an amount not to exceed \$2,929.00 per year.

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

MAINTENANCE DEPARTMENT – INSTALLATION OF REAR DECK & STEPS CONTRACT AGREEMENT – M&M HOME IMPROVEMENTS – COUNTY HOME

Motion: by Commissioner Samide, seconded by Commissioner Young to approve, accept the quote and execute the Contract Agreement with M & M Home Improvements for the installation of the rear deck and steps at the back of the County Home (Pleasant Hill) building, in the amount of \$5,945.26.

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

**MAINTENANCE DEPARTMENT – REPLACEMENT WINDOWS CONTRACT AGREEMENT –
M&M HOME IMPROVEMENTS – COUNTY HOME**

Motion: by Commissioner Samide, seconded by Commissioner Young to approve, accept the quote and execute the Contract Agreement with M & M Home Improvements for the installation of replacement windows located on the south side of the kitchen of the County Home (Pleasant Hill), in the amount of \$3,450.24.

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

MAINTENANCE DEPARTMENT – ADVERTISE TWO SEASONAL EMPLOYEES

Motion: by Commissioner Samide, seconded by Commissioner Young to grant permission to advertise to hire two seasonal employees for the approximate period ending April 30, 2009 (not to exceed 520 hours). The positions will remain posted until the positions are filled.

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

COMMISSIONERS' OFFICE – INTERNET AUCTION RESOLUTION

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute Resolution 08-173 authorizing the intent to dispose of unneeded, obsolete or unfit County personal property via internet auction in the calendar year 2009 on the Geauga County website or with GovDeals Incorporated and further requests the Board approve and authorize advertising of such internet auction on December 18 and December 28, 2008.

Board of County Commissioners, Geauga County, Ohio

Resolution: 08-173
Date: December 11, 2008

**A RESOLUTION AUTHORIZING INTENT TO DISPOSE OF UNNEEDED, OBSOLETE, OR
UNFIT COUNTY PERSONAL PROPERTY VIA INTERNET AUCTION
IN CALENDAR YEAR 2009**

WHEREAS, Ohio Revised Code Section 307.12 (E) as amended by House Bill 226 requires a Board of County Commissioners to adopt a resolution during each calendar year expressing its intent to dispose of unneeded, obsolete, or unfit personal property through the use of an internet auction;

NOW THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Geauga County hereby expresses its intent to dispose of unneeded, obsolete, or unfit personal property by Internet Auction during the calendar year 2009; and

BE IT FURTHER RESOLVED, that the personal property disposed of through the Internet Auction may include, as specified in ORC 307.12 (E), motor vehicles acquired for the use of county officers and departments, road machinery, car parts, equipment, tools, and office equipment or supplies which are not needed, obsolete, or unfit for the public use for which it was acquired; and

BE IT FURTHER RESOLVED, that all property is offered for sale “as is, where is” with Geauga County making no warranty, guarantee, or representation of any kind expressed or implied, as to the condition of said items; and that any computers sold via Internet auction shall have their hard drive either wiped utilizing U.S. Department of Defense standards or the hard drive will be removed; and the Buyer will receive notification by e-mail from the Geauga County auction and be required to make payment in full via US currency, certified cashier’s check, money order, or company check (with bank letter guaranteeing funds) within five (5) business days from the time

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and date of said notification; and the Buyer will be responsible for removal of said items from the Geauga County facility within ten (10) business days of receipt of said notification; and

BE IT FURTHER RESOLVED, that the number of days of bidding for each auction, as specified in ORC 307.12 (E), will be at least fifteen (15) days, including Saturdays, Sundays, and holidays; and be it further

BE IT FURTHER RESOLVED, that the Geauga County Board of Commissioners will conduct auctions itself at <http://www.co.geauga.oh.us> and may also contract with GovDeals, Inc., 5913 Carmichael Place, Montgomery, Alabama, 36117; phone 800-613-0156, www.govdeals.com to conduct some auctions on the county's behalf; and

BE IT FURTHER RESOLVED, that the Geauga County Commissioners shall publish in The News Herald, a newspaper of general circulation, notice of its intent to sell unneeded, obsolete, or unfit-for-use county personal property by internet auction to be published December 21, 2008 the second notice to be published not less than ten days nor more than twenty days after the previous notice; and

BE IT FURTHER RESOLVED, that a similar notice shall also be posted continuously throughout the calendar year in a conspicuous place in the offices of the County Auditor and the Board of County Commissioners as well as being posted continuously on the county website (at www.co.geauga.oh.us); and

BE IT FURTHER RESOLVED, that when property is to be sold by Internet Auction, the County Board of Commissioners or its representatives reserve the right, at a later date, to establish a minimum price that will be accepted for specific items and may establish any other terms and conditions for the particular sale, including but not limited to requirements for pick-up or delivery, method of payment, and payment of sales tax in accordance with applicable laws; and be it further

RESOLVED, that such information shall be provided on the Internet at the time of the auction and may be provided before that time upon request after the terms and conditions have been determined by the board or its representatives.

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

COMMISSIONERS' OFFICE – BE A SANTA TO A SENIOR RESOLUTION

Home Instead Senior Care Director Carol Glorioso and Therese Kovatch explained that prior to the holiday, trees were stationed in local participating merchants that featured ornaments with the first names of seniors and their gift requests, for financially needy and isolated seniors. Shoppers pick an ornament, purchase the gift and return it to Home Instead Senior Care who enlists staff and volunteers to wrap and distribute the gifts.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute Resolution 08-174 Supporting “Be a Santa for a Senior” Program.

Board of County Commissioners, Geauga County, Ohio

Date: December 11, 2008

Resolution: 08-174

BE A SANTA TO A SENIOR DAY

WHEREAS, Geauga County seniors are valued members of society and it is our collective responsibility to ensure they are remembered during the holiday season; and

WHEREAS, The “Be a Santa to a Senior” program, sponsored by Home Instead Senior Care, brightens the lives of hundreds of older adults in Geauga County with gifts who otherwise might not be remembered this holiday season; and

WHEREAS, “Be a Santa to a Senior “ is also designed to help stimulate human contact and social interaction for seniors in Geauga County who are unlikely to have guests during the holidays; and

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WHEREAS, The "Be a Santa to a Senior" program is a way that we can give back to our community by providing gifts to some of our most treasured residents are guaranteed that they will be treated with respect and dignity this holiday season.; and

WHEREAS, we are all responsible for building caring communities for Geauga County seniors; and

WHEREAS, the well-being of all seniors is in the interest of all and further adds to the well-being of Geauga County communities; and

NOW, THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners hereby proclaim support for "Be A Santa To A Senior Day" for December 2008; and encourage all our citizens to recognize and celebrate the 2008 holiday season of Geauga County seniors through The Be A Santa To A Senior program.

NOW, THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners, that this 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>Aye</i>
	<i>Commissioner Albert</i>	<i>Aye</i>

COMMISSIONERS OFFICE – PUBLIC HEARING –RE-EMPLOYMENT OF COUNTY ADMINISTRATOR DAVID LAIR

Commissioner Albert opened the public hearing for the re-employment of Dave Lair after retirement resignation at 10:30 a.m.

Motion: by Commissioner Samide, seconded by Commissioner Young to waive the reading of the advertisement for the re-employment of Dave Lair after retirement resignation.

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

Commissioner Young commented that Mr. Lair came to the Commissioners' Office in April 13, 2004 and had a strong business background. Commissioner Samide added that Mr. Lair is a veteran and a fiscal officer for Newbury Township and is deserving of what he has earned. County Auditor Tracy Jemison commented that in the last few years the county has had a lot of success of which Mr. Lair was part of. The county has come a long way in technology to which Mr. Lair was an integral part of. The hearing was closed at 10:39 a.m.

DEPARTMENT OF WATER RESOURCES – RESOLUTION HONORING BONNIE MARX FOR THIRTY YEARS OF SERVICE

Director Gus Saikaly introduced members of Mrs. Marx family.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute Resolution 08-172 honoring Bonnie Marx on the Occasion of Thirty Years of Service in the Department of Water Resources.

Board of County Commissioners, Geauga County, Ohio

Date: December 11, 2008

Resolution: 08-172

**RESOLUTION HONORING BONNIE MARX
ON THE OCCASION OF THIRTY YEARS OF SERVICE IN THE
DEPARTMENT OF WATER RESOURCES AND GEAUGA COUNTY**

WHEREAS, Mrs. Marx has served the people of Geauga County for thirty years in various administrative and financial positions, beginning with the switchboard when it was located in the lobby of the venerable Court House, moving on to the Commissioners' budget office before settling with the tough but lovable underground people of the Water Resources

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Department, where for the past 25 years or so has ensured the proper expenditure of every cent for its intended purpose; and

WHEREAS, throughout this time, Mrs. Marx has set the standard for the kind, compassionate, efficient and respectful employee, conducting her job with a never ending appreciation and good cheer infusing the daily grind with her sense of humor, and vision that never sees the glass but half full; qualities appreciated by all; and

WHEREAS, Mrs. Marx has impressed her fellow employees with her life affirming talents be it treating them on special and not so special occasions to her delicious cooking and baking, or painting her office ceiling with uplifting puffy clouds and blue sky, or mending an office chair to save a buck; and

NOW, THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners salutes, congratulates and thanks Bonnie Marx for all her years of service.

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 Albert</i>	<i>Aye</i>

PLANNING COMMISSION – GROUND WATER NETWORK REVIEW

Commissioner Albert was absent from session briefly at this point.

Director Dave Dietrich was present to discuss the review of the revised county ground water network water quality proposal and agreement. Mr. Dietrich reported that Martha Jagucki came before the board to discuss a water quality proposal to which the Board suggested some additions, specifically to include testing wells for methane and pesticides. This resulted in an adjustment to the cost estimate for the agreement by \$10,000.00. This is a two year undertaking beginning in 2009.

Commissioner Albert returned to session.

Sixteen wells will be selected and tested for water quality in different locations, rock formations and well depths for good representative samples. This testing has been conducted about every ten years. The cost to the county in 2009 will be \$46,200.00 with USGS picking up the balance of \$30,800.00, in 2010 it will be \$26,845.00 with USGS picking up the balance of \$17,895.00. Mr. Dietrich reported the methane testing will be a great benchmark for future testing. Water quality is tested about every ten years and quantity testing in on-going. Mr. Dietrich reported the agreement will be coming in the near future.

Motion: by Commissioner Samide, seconded by Commissioner Young to discuss the review of the revised county ground water network water quality proposal and agreement.

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

COMMISSIONERS' OFFICE– MENTAL RETARDATION AND DEVELOPMENTAL DISABILITIES BOARD APPOINTMENT - SUSAN YURATOVAC

Motion: by Commissioner Samide, seconded by Commissioner Young to appoint Susan Yuratovac to the Mental Retardation and Developmental Disabilities Board for a four year term of January 1, 2009 through December 31, 2012.

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

COMMISSIONERS' OFFICE – EXECUTIVE SESSION

Motion: by Commissioner Samide, seconded by Commissioner Young to move into executive session for the purpose of discussing personnel.

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

The Board reconvened at 11:25 a.m. The following motion was made as a result of this executive session:

Motion: by Commissioner Samide, seconded by Commissioner Young to rehire David Lair to the position of County Administrator, to be effective January 6, 2009, at the rate of \$37.08 per hour (\$2,966.40 bi-weekly).

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

OFFICE OF COMMUNITY & ECONOMIC DEVELOPMENT – LETTER OF COMMITMENT – RICKELMAN PROPERTIES, LLC

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute a Letter of Commitment Rickelman Properties, LLC for the purchase of land and building located at 14819 Thut Road, Burton Township by lending \$200,000.00 in Revolving Loan funds for a period of fifteen years (180 months) at a fixed interest rate of three and three fourths percent (3.75 %), upon the recommendation of the 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 Albert</i>	<i>Aye</i>

ACKNOWLEDGEMENTS

- a) The Monthly Inventory Report, Consolidated Investment Portfolio and Obligations and Securities monthly reports filed by the Treasurer's Office for Geauga County for the Month of March 2008, pursuant to ORC 135.35(L).*
- b) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending November 26, 2008 as required by O.R.C. 955.12.*
- c) The 2008 Annual Monitoring Report filed by the Geauga Soil and Water Conservation District for the O'Reilly Agricultural Easement (AEPP 2003) in Parkman Township, Geauga County.*
- d) The 2008 Annual Monitoring Report filed by the Geauga Soil and Water Conservation District for the Binnig Agricultural Easement (AEPP 2005) in Thompson Township, Geauga County.*

MEETINGS

Thu., 12/11 The Board of Commissioners will attend the Portage Geauga Joint Juvenile Detention Center Board meeting at 2:00 p.m. in Portage County.

Fri., 12/12 NOACA meeting at 10:00 a.m.

Tue., 12/16 The Commissioners will hold regular session.

Thu., 12/18 The Commissioners will hold regular session.

Tue., 12/23 The Commissioners will hold regular session.

Wed - Fri., 12/24 – 12/26 The County Offices, under the hiring authority of the Board of Commissioners, will be closed at noon (half day) on Wednesday, December 24,

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*2008 and all day Thursday, December 25, 2008 and Friday, December 26, 2008.
Twenty-four hour operations will continue to operate as normal.*

Tue., 12/30 The Commissioners will hold regular session.

*Thu., 1/1/09 **County offices will be closed for general business due to the New Years holiday.**
Twenty-four hour operations will continue to operate as usual.*

Tue., 1/6/09 The Commissioners will hold regular session.

*Mon., 1/6 thru 1/8/09 The Commissioners will be attending the Ohio Fair Managers Association
Convention January 6 through January 8, 2009.*

*Thu., 1/8/09 **The Commissioners will hold regular session at 1:00 p.m. Please note different
starting time.***

Mon., 1/12/09 The Commissioners will hold the re-organizational meeting at 10:00 a.m.

*Tue., 1/13/09 **The Commissioners regular session is cancelled.***

Thu., 1/15/09 The Commissioners will hold regular session.

*Mon., 1/19/09 The County offices will be closed for general business in honor of the Martin
Luther King, Jr. Holiday.*

**BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER
ALBERT ADJOURNED THE MEETING AT 11:30 A.M.**

Geauga County Board of Commissioners

Mary E. Samide

William S. Young

Craig S. Albert

Claudine Kozenko, Commissioners' Clerk