

Commissioners' Journal
March 27, 2008

The Geauga County Board of Commissioners met in session on March 27, 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 10:10 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 March 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>

COURT OF COMMON PLEAS / INTENSIVE SUPERVISION PROBATION – COMMUNITY BASED CORRECTIONS PROGRAM GRANT ADDENDUM

Intensive Supervision Probation Assistant Sandy Gilbo explained this is to add ethics compliance. Commissioners' Clerk Claudine Kozenko added it is the same Governor's Executive Order that is amended to the Transit Department Grants.

Motion: by Commissioner Samide, seconded by Commissioner Albert to approve and execute the Addendum to the Community-Based Corrections Programs 408 Subsidy Grant Agreement between the State of Ohio, Department of Rehabilitation and Correction and the Geauga County Board of Commissioners adding language that ensures the Grantee is in compliance with Ohio Ethics and Governor's Executive Order #2007-01S.

<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 - BID AWARD – RAPIDS ROAD ASPHALT RESURFACING – RONYAK PAVING

Motion: by Commissioner Samide, seconded by Commissioner Albert to award the bid to Ronyak Paving Incorporated for the Asphalt Resurfacing of Rapids Road Project (CH 1, Section C) in Troy Township, in the amount of \$98,679.70, as they represented the lowest and best bid.

<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 - BID AWARD – RUSSELL ROAD ASPHALT RESURFACING – RONYAK PAVING

Motion: by Commissioner Samide, seconded by Commissioner Albert to award the bid to Ronyak Paving Incorporated for the Asphalt Resurfacing of Russell Road Project (CH 20) in Russell Township, in the amount of \$185,595.00, as they represented the lowest and best bid.

<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>

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COUNTY ENGINEER'S OFFICE - BID AWARD – TAYLOR WELLS ROAD ASPHALT RESURFACING - KOKOSING CONSTRUCTION

Motion: by Commissioner Samide, seconded by Commissioner Albert to award the bid to Kokosing Construction Company of Cleveland for the Asphalt Resurfacing of Taylor Wells Road Project (CH 28, Section A) in Claridon Township, in the amount of \$310,448.50, as they represented the lowest and best bid.

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

COUNTY ENGINEER'S OFFICE - BID AWARD –BASS LAKE ROAD ASPHALT RESURFACING – RONYAK PAVING

Motion: by Commissioner Samide, seconded by Commissioner Albert to award the bid to Ronyak Paving Incorporated for the Asphalt Resurfacing of Bass Lake Road Project (CH 23) in Newbury Township, in the amount of \$98,679.70, as they represented the lowest and best bid.

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

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – COMMUNITY REINVESTMENT AREA ANNUAL REPORT – GREAT LAKES CHEESE

Motion: by Commissioner Samide, seconded by Commissioner Albert to approve and authorize the President of the Board to execute the 2007 Community Reinvestment Area (CRA) Annual Report for Great Lakes Cheese Company, as recommended by the CRA Tax Incentive Review Committee and the CRA Housing Reinvestment Committee.

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

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – COMMUNITY REINVESTMENT AREA ANNUAL REPORT – SAINT-GOBAIN CERAMICS AND PLASTICS

Motion: by Commissioner Samide, seconded by Commissioner Albert to approve and authorize the President of the Board to execute the 2007 Community Reinvestment Area (CRA) Annual Report for Saint-Gobain Ceramics and Plastics Incorporated (d.b.a. Saint-Gobain Crystals), as recommended by the CRA Tax Incentive Review Committee and the CRA Housing Reinvestment Committee

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

DEPARTMENT OF WATER RESOURCES – LETTER OF UNDERSTANDING – CWA LOCAL #4340 AND DALE ALDEN

Director Gus Saikaly explained that the process of moving Mr. Alden from a foreman at the garage to a maintenance worker at the McFarland plant caused a problem with the union, but the fifty cent reduction and the letter of understanding addressed the issues. Mr. Saikaly reported there was an opening at the McFarland plant and Mr. Alden wanted this position.

Motion: by Commissioner Samide, seconded by Commissioner Albert to approve the "Letter of Understanding 1" to the Communications Workers of America, Local #4340 agreeing to demote Dale Alden from his Maintenance Foreman Position at the Merritt Road Garage and allow him to accept the position of Maintenance Worker at the McFarland Creek Wastewater Treatment Plant. This demotion will decrease Mr. Alden's wage by \$0.50 per hour effective March 31, 2008.

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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>

DEPARTMENT OF WATER RESOURCES – ENFORCEMENT AGREEMENT SATELLITE SEWER DISCHARGE CONTROL PROGRAM – VILLAGE OF CHAGRIN FALLS

Mr. Saikaly explained the user of the facility (Water Resources) is not under the control of the owner of the plant (Chagrin Falls). By law of the NPDES permit of the owner of the facility the Department of Water Resources must comply with the rules of the permit (as far as the kind of flow sent to Chagrin Falls for treatment). There was a short discussion on the EPA and their regulations and requirements and the justification of such.

Motion: by Commissioner Samide, seconded by Commissioner Albert to approve and execute the Enforcement Agreement Satellite Sewer Discharge Control Program between the Geauga County Board of Commissioners and the Village of Chagrin Falls as required by Chagrin's National Pollutant Discharge Elimination System (NPDES) Permit to ensure compliance with Ohio Environmental Protection Agency Satellite Sewer Discharge Control Program requirements.

<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 – HIRE MAINTENANCE WORKER WATER/WASTEWATER SYSTEMS - JOHN ASMAR

Mr. Saikaly stated there are two more positions to fill that will be coming before the Board for approval.

Motion: by Commissioner Samide, seconded by Commissioner Albert to approve the hiring of John Asmar for full-time Maintenance Worker Water/Wastewater Systems position (#2330) to be effective March 31, 2008 at a rate of \$13.31 per hour with a 120 day probationary period.

<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>

TRANSIT DEPARTMENT – RE-EXTEND CASH ADVANCE # ONE THROUGH # SIX REPAYMENT – SECOND HALF

Motion: by Commissioner Samide, seconded by Commissioner Albert to approve and re-extend the General Fund cash advance repayment date for cash advances number 1 through number 6 to December 31, 2008 for the second half of the repayment of \$51,075.00. The first half of the repayment will be made April 1, 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>

RECESS

Motion: by Commissioner Samide, seconded by Commissioner Albert to move into recess at 10:45 a.m. until noon for the economic development meeting.

<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>

ECONOMIC DEVELOPMENT MONTHLY MEETING

The Board reconvened after recess at 12:20 p.m. to conduct the economic development meeting.

Those in attendance were Judith Beaumier of Burton Village; Rob Roy, Burton; Linda Burhenne, Special Projects Coordinator; Anita Stocker, Community Development Director, Commissioner

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Samide; Commissioner Albert; Dave Lair, County Administrator; Claudine Kozenko, Commissioners' Clerk.

The planned speaker for today's meeting cancelled.

Rob Roy of Burton Township updated the group on the growth of Troy Innovative and commented on how ironic it was that the company was looking for a FDA quality controller and couldn't find one in Ohio. They finally found one in Massachusetts who actually went to Cardinal High School and graduated from Cleveland State. Mr. Roy also updated the Board on the Simon DeYoung Corporation and the fact that they are embarking on a venture to double the size of the company. Both of these organizations were recipients of Community Development Revolving Loan Funds loans. Mr. Roy referred this to "trickle up theory". The discussion headed to a discussion regarding the county taking a proactive approach to economic development. Mr. Roy stated what is needed is a commitment from the county to invest in economic development and to not be reactive. New jobs need to be brought in as well as infrastructure (such as DSL and cable, etc.) that is needed to strengthen the area. Managed growth is needed not controlled growth according to Mr. Roy. Discussions should be had with Time Warner to invest in the Troy area to stimulate the economy in that area. Mr. Roy brought up the issue of the Akron LaDue Reservoir and the land owned by Akron in Geauga County. Mr. Roy believed the county should open dialogues with the Akron Mayor to see about deriving taxes from this property. Further discussion on tax exemption and the actual use of the property were held. The group also discussed relationship between the county and developers.

There were discussions on potential speakers for the April meeting.

ACKNOWLEDGEMENTS

- a. *A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending March 19, 2008 as required by O.R.C. 955.12.*

MEETINGS

- Mon., 3/31 Annual Health District Advisory Council meeting at 7:00 p.m., Building #8*
- Tue., 4/1 The Commissioners will hold regular session.*
- Thu., 4/3 The Commissioners will hold regular session.*
- Tue., 4/8 The Commissioners will hold regular session.*
- Tue., 4/8 Planning Commission meeting at 7:30 p.m.*
- Thu., 4/10 The Commissioners will hold regular session.*
- Fri., 4/11 NOACA meeting at 10:00 a.m.*
- Mon., 4/14 Board of Revisions*
- Tue., 4/15 The Commissioners will hold regular session.*
- Thu., 4/17 The Commissioners will hold regular session.*
- Fri., 4/18 TAC meeting*

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER ALBERT ADJOURNED THE MEETING AT 1:50 P.M.

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Geauga County Board of Commissioners

Mary E. Samide

ABSENT

William S. Young

Craig S. Albert

Claudine Kozenko, Commissioners' Clerk