

**Commissioners' Journal**  
**January 6, 2009**

*The Geauga County Board of Commissioners met in session on January 6, 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 Vice President of the Board, William S. Young opened the meeting at 10:05 a.m. by asking Commissioner Jemison to lead the Board and audience in reciting the Pledge of Allegiance.*

*Commissioner Young welcomed the new commissioner, Tracy A. Jemison, to the Board. Commissioner Jemison replied that since he first began working for the county he always thought that some day he wanted to be a Commissioner, so this is really a dream come true.*

**APPROVE MINUTES**

*Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute the minutes for the meeting of December 30, 2008.*

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

*\*Commissioner Jemison was not in attendance, nor was he a Commissioner at this session.*

**APPROVE FINANCIALS**

*Fiscal Specialist Heidi Delaney reported the financials as including a Revenue De-certification for the Prosecutor's US Marshall Law Enforcement fund; supplemental appropriations for the Department of Emergency Services 800 Communications Improvement Fund, the General Fund Contingency line item and the Airport Construction fund; a supplemental de-appropriation for the Prosecutor's US Marshall Law Enforcement fund; an appropriation transfer for the Department of Emergency Services Emergency (DES) Management fund; a cash transfer from the General Fund to the Prosecutor's Criminal Investigation Fund for the 2009 grant match portion in the amount of \$20,000.00; one Then and Now; twenty travel requests for various departments; and encumbrances in the form of contracts, purchase orders and blanket purchase orders for various departments for the new year. Commissioner Young questioned if the airport fund was for the parallel taxiway to which Fiscal Officer Heidi Delaney replied that it was.*

*Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute Resolution 09-001 itemizing the financials for the meeting of January 6, 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>

**DEPARTMENT OF EMERGENCY SERVICES – AGREEMENT TO PROVIDE SERVICES TO LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)**

*Director Dale Wedge reported that the department has been doing the work in some of those positions since the inception of the LEPC and not been compensated for it. DES/LEPC (Local Emergency Planning Committee has not filled the position of the fulltime and then part-time Compliance Coordinator and the Department of Emergency Services has been filling in. LEPC agreed to this to offset. Mr. Wedge reported this is a plus for the department to help offset the budget. Mr. Wedge does the Emergency Plan and is the permanent Secretary/Treasurer, Ken Folsom is the Emergency Coordinator for the exercises, Brian Laney acts as Compliance and Information Coordinator. Commissioner Jemison commented that this is a savings to LEPC as well. Mr. Wedge replied that it was.*

*Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and authorize the Vice President of the Board to execute an Agreement between the Department of Emergency Services, under the Geauga County Board of*

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*Commissioners and the Geauga County Local Emergency Planning Committee (LEPC) to provide the following services to LEPC: Administrative Support, Emergency Response Coordinator (if elected by the Geauga LEPC), Permanent Secretarial/Treasurer Responsibilities; Information Coordinator (if elected by the Geauga LEPC), Compliance, Plan Development and Exercising, Grant Applications, Training and the maintaining of all required chemical filing forms and records, in the amount of \$10,000.00 for the Year 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>

**COMMISSIONERS' OFFICE – GRANT AGREEMENT – FIRST ENERGY NUCLEAR OPERATING COMPANY**

*Mr. Wedge stated they met with First Energy with the result being a four year agreement with the county typical 3% increase, which will keep the agency solvent. Commissioner Jemison commented that he believed it was a good agreement.*

*Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute a four year Grant Agreement 2009-2012 between FirstEnergy Nuclear Operating Company and the Geauga County Board of Commissioners for various planning, training, administrative and maintenance activities in connection with emergency planning and preparedness for the Perry Nuclear Power Plant and in the development, maintenance, and effectuation of a plan for response to Geauga County Radiological Emergency Response Plan, in the amount of \$154,500.00 for the first year and three (3) percent increase for each of the next three years.*

<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>

**DEPARTMENT OF WATER RESOURCES – DEVELOP SCOPE OF SERVICES AND PROFESSIONAL ENGINEERING SERVICES AGREEMENT – MAPLE HILL DRIVE SEWER EXTENSION PROJECT**

*Director Gus Saikaly reviewed the process leading to this scope of services. Mr. Saikaly stated that this is a culmination of a year and a half with the South Russell Mayor, Village Council and the residents at the eastern end of the village to determine where sewers were needed and which communities wanted the sewers. The department conducted a number of meetings on their own and the village did the last three meetings. The conclusion of the meetings was that a poll was taken with one community's majority vote (63%) wanting sewers, which is Maple Hill Drive. The Village Council passed an ordinance asking the Board of Commissioners to undertake this project. The Board of Commissioners accepted the ordinance and passed on the responsibility to the Department of Water Resources. The first step is to hire a firm that will give the price for Phase I – the engineering. Given the concerns of almost 40% of the residents in the area the department thought it wise to approach this project in two phases. Normally money is spent on doing the engineering and then the assessment hearings to see if the project would pass. If there were any problems and the project didn't go through the spent money for engineering could not be recouped. Commissioner Jemison asked if the department normally contract out for engineering. Mr. Saikaly replied that for the past twenty years they have been contracting out. The engineering fees will then be assessed as part of the project. Commissioner Jemison inquired if South Russell was okay with this project to which the Board said they were. Commissioners' Clerk Claudine Kozenko added that the Board held a discussion during session with the Mayor and several residents. Mr. Saikaly added that he will come before the Board more in the future regarding this project.*

*Motion: by Commissioner Jemison, seconded by Commissioner Samide to authorize the department to move forward with developing a scope of services and a Professional Engineering Services Agreement with Hedjuk-Cox and Associates for the Maple Hill Drive Sewer Extension Project in South Russell Village.*

<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>

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**OFFICE OF COMMUNITY & ECONOMIC DEVELOPMENT – ADVERTISE FINDING OF NO SIGNIFICANT IMPACT – MIDDLEFIELD VILLAGE SIDEWALK IMPROVEMENTS AND BURTON VILLAGE**

*There was a brief discussion on how badly needed these sidewalks are. Ms. Stocker reported that any time they break ground on a project they must advertise a FONSI.*

*Motion: by Commissioner Jemison, seconded by Commissioner Samide to grant permission to advertise a Finding of No Significant Impact (FONSI) on the Environment for a Combined Notice for CDBG grant #B-F-08-026-1 Middlefield Village Sidewalk Improvements and CDBG #B-F-08-026-1 Burton Village-Geauga Historic Society Public Rehabilitation ADA. This notice will be published January 8, 2009 in the Maple Leaf Newspaper.*

<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 & ECONOMIC DEVELOPMENT – ADVERTISE PUBLIC HEARING – CDBG APPLICATION**

*The Board decided to change the date from January 20 to the 22<sup>nd</sup> as the Board will be considering cancelling session for January 20<sup>th</sup> later in today's session. Commissioner Jemison asked if the Board could let the administrator approve the financials if there is no session so to make sure bills are paid on time and to not incur late fees.*

*Motion: by Commissioner Jemison, seconded by Commissioner Samide to grant permission to advertise to hold Public Hearing #1 to discuss Geauga County's application to the Ohio Department of Development for funding under the Fiscal Year 2009 Community Development Block Grant (CDBG) Small Cities Program to be held January 22, 2009 at 11:00 a.m. Notice of this hearing will be advertised on January 8, 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>

**COMMISSIONERS' OFFICE – LIBRARY ADMINISTRATIVE CENTER CONSTRUCTION NOTES, SERIES 2009**

*Ms. Kozenko reported the notes were \$290,000.00 last year. Commissioner Jemison reported the Library will pay \$90,000.00 this year, \$100,000.00 the following year and \$100,000.00 the year after that.*

*Motion: by Commissioner Jemison, seconded by Commissioner Samide to acknowledge receipt of the Fiscal Officer's Certificate in regards to the \$200,000.00 Library Administrative Center Construction Notes, Series 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>

*Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute resolution 09-002 providing for the issuance of notes of the County of Geauga, in the aggregate principal amount of \$200,000.00, in anticipation of the issuance of bonds for the purpose of constructing, furnishing and equipping the Geauga County Public Library Administrative Center and Improving and equipping its site.*

*Board of County Commissioners, Geauga County, Ohio*

*Date: January 6, 2009*  
*Resolution: 09-002*

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*The Board of County Commissioners of the County of Geauga met on January 6, 2009, commencing at 10:00 o'clock, a.m., in regular session in the Commissioners' Chambers at 470 Center Street, Building No. 4, Chardon, Ohio, with the following members present:*

*Commissioner Samide    Commissioner Young*

*Commissioner Jemison*

*The Clerk advised the Board that the notice requirements of Section 121.22 of the Revised Code and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.*

*Commissioner Jemison presented the following preambles and resolution and moved their adoption, which motion was duly seconded by Commissioner Samide:*

**RESOLUTION NO. 09-002**

*A RESOLUTION PROVIDING FOR THE ISSUANCE OF NOTES OF THE COUNTY OF GEAUGA, IN THE AGGREGATE PRINCIPAL AMOUNT OF \$200,000, IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF CONSTRUCTING, FURNISHING AND EQUIPPING THE GEAUGA COUNTY PUBLIC LIBRARY ADMINISTRATIVE CENTER AND IMPROVING AND EQUIPPING ITS SITE.*

*WHEREAS, upon the request of the Board of Library Trustees of the Geauga County Library District this Board entered into an Agreement with the Trustees in 1998 pursuant to which it agreed to assist the Trustees in the construction, furnishing and equipping the Geauga County Public Library Administrative Center and improving and equipping its site through the issuance of general obligation bonds of the County, including notes issued in anticipation of those bonds; and*

*WHEREAS, the Library Trustees have agreed to pay the principal of and interest on those bonds and notes over a period of time estimated to be up to twenty years with the expressed intention of the parties being that at no time shall the County be required to use its own funds to pay any of that principal or interest; and*

*WHEREAS, in addition to paying that principal and interest the Trustees have agreed to operate, maintain and staff the Administrative Center as part of the Geauga County Public Library; and*

*WHEREAS, pursuant to Resolution No. 08-009 adopted January 24, 2008, notes in the aggregate principal amount of \$290,000, dated February 26, 2008, were issued for the purpose hereinafter stated, which notes will mature on February 26, 2009; and*

*WHEREAS, the Library Trustees have provided the interest due on those notes and an additional amount of \$90,000 and have requested the County to issue new notes in the aggregate principal amount of \$200,000 to provide the remaining funds necessary to retire the principal of the outstanding notes at maturity; and*

*WHEREAS, pursuant to that request the County has determined to issue new notes in the aggregate principal amount of \$200,000; and*

*WHEREAS, this Board has requested that the County Auditor, as fiscal officer of the County, certify to this Board the maximum maturity of the bonds hereinafter referenced, and any notes which may be issued in anticipation of those bonds, and the County Auditor has certified the maximum maturity of those bonds is at least eighteen years, and that the maximum maturity of the notes to be issued in anticipation of those bonds is March 12, 2018;*

*NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Geauga, State of Ohio, that:*

*Section 1. It is necessary to issue bonds of this County in the aggregate principal amount of \$200,000 for the purpose of constructing, furnishing and equipping the Geauga County Public Library Administrative Center and improving and equipping its site (the Bonds).*

*Section 2. The Bonds shall be dated approximately February 1, 2010, shall bear interest at the now estimated rate of 6.0% per annum, payable semi-annually until the principal amount is paid, and are estimated to mature in eighteen annual principal installments that are substantially equal.*

*Section 3. It is necessary to issue and this Board determines that notes in the aggregate principal amount of \$200,000 (the Notes) shall be issued in anticipation of the issuance of the Bonds and to retire a portion of the principal of the outstanding notes referred to in the preambles*

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*hereto. The Notes shall be designated "Library Administrative Center Construction Notes, Series 2009"; shall bear interest at a rate not to exceed 5.75% per annum to be determined by the County Auditor in his certificate awarding the Notes and authorized in Section 6 hereof (the Certificate of Award) (computed on a 360-day per year basis), payable at maturity, and until payment is provided for. The Notes shall be dated the date of issuance and shall mature one year from the date of issuance, provided that the Auditor may, if it is determined to be necessary or advisable to the sale of the Notes, establish a maturity date that is up to 30 days less than one year from the date of issuance by setting forth that maturity date in the Certificate of Award.*

*Section 4. The debt charges on the Notes shall be payable in Federal Reserve funds of the United States of America, without deduction for services of the County's paying agent, at the main office of The Huntington National Bank, Columbus, Ohio or at the office of a bank or trust company designated by the County Auditor in the Certificate of Award after determining that the payment at that bank or trust company will not endanger the funds and securities of the County and that proper procedures and safeguards are available for that purpose or at the office of the County Auditor if agreed to by the County Auditor and the Original Purchaser (the "Paying Agent").*

*Section 5. The Notes shall be signed by at least two members of the Board of County Commissioners and by the County Auditor, in the name of the County and in their official capacities, provided that all but one of those signatures may be a facsimile. All references in this resolution to the County Auditor shall mean the County Auditor or acting, interim or deputy County Auditor, as applicable, in the absence of the County Auditor or upon the vacancy in the office of the County Auditor. The Notes shall be issued in the denominations and numbers as requested by the original purchaser and approved by the County Auditor, provided that the entire principal amount may be represented by a single note. The Notes shall not have coupons attached, shall be numbered as determined by the County Auditor and shall express upon their faces the purpose, which may be in summary terms, for which they are issued and that they are issued pursuant to Chapter 133 and Section 307.02 of the Revised Code and this Resolution.*

*Notwithstanding any other provisions of this Resolution, if it is determined by the County Auditor to be advantageous to the County, the Notes may be issued in book entry form for use in a book entry system and, if and as long as a book entry system is utilized: (i) the Notes may be issued in the form of a single, fully registered typewritten Note and registered in the name of a depository or its nominee, as registered owner, and immobilized in the custody of a depository; (ii) the beneficial owners in book entry form shall have no right to receive Notes in the form of physical securities or certificates; (iii) ownership of beneficial interests in book entry form shall be shown by book entry on the system maintained and operated by the depository and its participants, and transfers of the ownership of beneficial interests shall be made only by book entry by the depository and its participants subject to the terms of this Resolution; and (iv) the Notes as such shall not be transferable or exchangeable, except for transfer to another Depository or to another nominee of a Depository, without further action by the County.*

*Section 6. The Notes shall be sold at not less than par at private sale by the County Auditor in accordance with law and the provisions of this Resolution. The County Auditor shall, in accordance with his determination of the best interests of and financial advantages to the County and its taxpayers and conditions then existing in the financial markets, determine the interest rate the Notes shall bear and make all other designations herein authorized in a Certificate of Award related thereto, cause the Notes to be prepared, and have the Notes signed and delivered, together with a true transcript of proceedings with reference to the issuance of the Notes if requested by the original purchaser, to the original purchaser upon payment of the purchase price. The County Auditor, the County Treasurer, the County Commissioners, the County Administrator and other County officials, as appropriate, each are authorized and directed to sign any transcript certificates, financial statements, and other documents and instruments and to take such actions as are necessary or appropriate to consummate the transactions contemplated by this Resolution. In connection with the issuance of the Notes herein authorized, the legal services of the law firm of Squire, Sanders & Dempsey L.L.P. are hereby retained to act as bond counsel to this County.*

*Section 7. The proceeds from the sale of the Notes, except any premium and accrued interest, shall be paid into the proper fund or funds and those proceeds are appropriated and shall be used for the purpose for which the Notes are being issued. Any portion of those proceeds representing premium and accrued interest shall be paid into the Bond Retirement Fund.*

*Section 8. The par value to be received from the sale of the Bonds or of any renewal notes and any excess funds resulting from the issuance of the Notes shall, to the extent necessary, be used to pay the debt charges on the Notes at maturity and are pledged for that purpose.*

*Section 9. During the year or years in which the Notes are outstanding, there shall be levied on all the taxable property in the County, in addition to all other taxes, the same tax that would have been levied if the Bonds had been issued without the prior issuance of the Notes. The tax shall be within the ten-mill limitation imposed by law, shall be and is ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers, in the same manner, and at the same time that taxes for general purposes for each of those years are certified,*

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*levied, extended and collected, and shall be placed before and in preference to all other items and for the full amount thereof; provided, however, that to the extent money is available and appropriated from the payments to be made by the Geauga County Library District under the Agreement described in the preambles hereto, the amount of the tax will be reduced by the money so available and appropriated. The proceeds of the tax levy shall be placed in the Bond Retirement Fund, which is irrevocably pledged for the payment of the debt charges on the Notes or the Bonds when and as the same fall due.*

*Section 10. The County of Geauga covenants that it will use, and will restrict the use and investment of, the proceeds of the Notes in such manner and to such extent as may be necessary so that (a) the Notes will not (i) constitute private activity bonds, arbitrage bonds or hedge bonds under Sections 141, 148 or 149 of the Internal Revenue Code of 1986, as amended (the Code) or (ii) be treated other than as bonds to which Section 103(a) of the Code applies, and (b) the interest on the Notes will not be treated as an item of tax preference under Section 57 of the Code.*

*The County further covenants that (a) it will take or cause to be taken such actions that may be required of it for the interest on the Notes to be and remain excluded from gross income for federal income tax purposes, and (b) it will not take or authorize to be taken any actions that would adversely affect that exclusion, and (c) it, or persons acting for it, will, among other acts of compliance, (i) apply the proceeds of the Notes to the governmental purpose of the borrowing, (ii) restrict the yield on investment property, (iii) make timely and adequate payments to the federal government, (iv) maintain books and records and make calculations and reports, and (v) refrain from certain uses of those proceeds, and, as applicable, of property financed with such proceeds, all in such manner and to the extent necessary to assure such exclusion of that interest under the Code.*

*The County hereby represents that the outstanding notes referred to in the preambles hereto were treated as "qualified tax-exempt obligations" pursuant to Section 265(b)(3) of the Code. The County hereby covenants that it will redeem the Outstanding Notes from proceeds of, and within 90 days after issuance of, the Notes, and represents that all other conditions are met for treating the Notes as "qualified tax-exempt obligations" and as not to be taken into account under subparagraph (D) of Section 265(b)(3) of the Code, without necessity for further designation, by reason of subparagraph (D)(ii) of Section 265(b)(3) of the Code. Further, the County represents and covenants that, during any time or in any manner as might affect the treatment of the Notes as "qualified tax-exempt obligations", it has not formed or participated in the formation of, or benefited from or availed itself of, any entity in order to avoid the purposes of subparagraph (C) or (D) of Section 265(b)(3) of the Code, and will not form, participate in the formation of, or benefit from or avail itself of, any such entity. The County further represents that the Notes are not being issued as part of a direct or indirect composite issue that combines issues or lots of tax-exempt obligations of different issuers.*

*Each covenant made in this Section with respect to the Notes is also made with respect to all issues any portion of the debt service on which is paid from proceeds of the Notes (and, if different, the original issue and any refunding issues in a series of refundings), to the extent such compliance is necessary to assure exclusion of interest on the Notes from gross income for federal income tax purposes, and the officers identified above are authorized to take actions with respect to those issues as they are authorized in this Section to take with respect to the Notes.*

*The County Auditor, as the fiscal officer, or any other officer of the County having responsibility for issuance of the Notes is hereby authorized (a) to make or effect any election, selection, designation, choice, consent, approval, or waiver on behalf of the County with respect to the Notes as the County is permitted to or required to make or give under the federal income tax laws, for the purpose of assuring, enhancing or protecting favorable tax treatment or status of the Notes or interest thereon or assisting compliance with requirements for that purpose, reducing the burden or expense of such compliance, reducing the rebate amount or payments or penalties, or making payments of special amounts in lieu of making computations to determine, or paying, excess earnings as rebate, or obviating those amounts or payments, as determined by that officer, which action shall be in writing and signed by the officer, (b) to take any and all other actions, make or obtain calculations, make payments, and make or give reports, covenants and certifications of and on behalf of the County, as may be appropriate to assure the exclusion of interest from gross income and the intended tax status of the Notes, and (c) to give one or more appropriate certificates of the County, for inclusion in the transcript of proceedings for the Notes, setting forth the reasonable expectations of the County regarding the amount and use of all the proceeds of the Notes, the facts, circumstances and estimates on which they are based, and other facts and circumstances relevant to the tax treatment of the interest on and the tax status of the Notes.*

*Section 11. The Clerk of this Board is directed to deliver a certified copy of this Resolution to the County Auditor.*

*Section 12. This Board determines that all acts and conditions necessary to be done or performed by the County or to have been met precedent to and in the issuing of the Notes in order to make them legal, valid and binding general obligations of the County of Geauga have been performed and have been met, or will at the time of delivery of the Notes have been performed and*

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*have been met, in regular and due form as required by law; that the full faith and credit and general property taxing power (as described in Section 9) of the County are pledged for the timely payment of the debt charges on the Notes; and that no statutory or constitutional limitation of indebtedness or taxation will have been exceeded in the issuance of the Notes.*

*Section 13. This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this Resolution were taken in an open meeting of this Board and that all deliberations of this Board and of any committees that resulted in those formal actions were in meetings open to the public in compliance with the law.*

*Section 14. This Resolution shall be in full force and effect from and immediately after its adoption.*

<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 – CANCEL SESSION**

*Motion: by Commissioner Jemison, seconded by Commissioner Samide to cancel session for January 20, 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>

**COMMISSIONERS' OFFICE – CHANGE STARTING TIME FOR JANUARY 8, 2009 SESSION**

*Commissioner Young suggested pushing the starting time back another hour for the meeting on Thursday as the Board may not be back from Columbus on time.*

*Motion: by Commissioner Jemison, seconded by Commissioner Samide to change the starting time of the January 8, 2009 session (for the second time) to 2:00 p.m.*

<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**

*Ms. Kozenko presented the Board with some options for the new stationary with the new Board. Ms. Kozenko would like to get the letter head done so it can be emailed to the other county departments to use for their official letters. Mr. Lair stated that he passed an eps file (encapsulated post script) to ADP to be converted but it came out more like a negative. Commissioner Samide stated she believed she has the correct file and will forward it to ADP. After some discussion no definite decision was made. There was also some discussion on getting different paper or different heading for the resolutions.*

**ACKNOWLEDGEMENTS**

- a) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending December 24, 2008 as required by O.R.C. 955.12.*

**MEETINGS**

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

***Thu., 1/8***      ***The Commissioners will hold regular session at 2:00 p.m. Please note different starting time.***

***Fri., 1/9***      *NOACA meeting at 10:00 a.m.*

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

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

*Wed., 1/14      The Commissioners will attend the Township Association Dinner Meeting at the Chagrin Valley Athletic Club at 6:30 p.m.*

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

*Mon., 1/19      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 YOUNG ADJOURNED THE MEETING AT 10:40 A.M.***

*Geauga County Board of Commissioners*

\_\_\_\_\_  
*Tracy A. Jemison*

\_\_\_\_\_  
*Mary E. Samide*

\_\_\_\_\_  
*William S. Young*

\_\_\_\_\_  
*Claudine Kozenko, Commissioners' Clerk*