

Commissioners' Journal
February 8, 2011

The Geauga County Board of Commissioners met in session on February 8, 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 10:00 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 February 3, 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>

APPROVE FINANCIALS

Budget Administrator Heidi Delaney explained the financials as including a cash transfer out of the General Fund for a portion of 2011 funding for Community Development, CASA, the Volunteer Guardianship Program, County Home, Court Technology and the Engineer's Office; Medical, Dental and Life insurance for February 2011; cash transfer into the General Fund for the JFS building lease payment and first quarter cost allocations; a purchase order for Taylor Chevrolet for the purchase of a Chevrolet Impala for the Department on Aging in the amount of \$19,300.00; and a travel request for the ADP Department.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute Resolution #11-015 itemizing the financials for the meeting of February 8, 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 – OHIO DEPARTMENT OF DEVELOPMENT OFFICE OF HOUSING AND COMMUNITY PARTNERSHIPS (OHCP) RELEASE OF FUNDS AND CERTIFICATION (RROF)

Director Anita Stocker stated that this was in regards to the Ad placed in the newspaper looking for comment on any environmental issues for the projects that are listed. They include Habitat New Construction, Chardon Rubber Demolition, Septic Replacement Program and Chagrin Falls Park for the extension of the parking lot; these projects all involve the moving of dirt. Once we give anyone the chance to comment, then it's sent to Columbus, where there is another fifteen (15) days that are allowed for comment. After that time period, they are allowed to bring down funds.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and authorize the President of the Board to execute the Ohio Department of Development Office of Housing and Community Partnerships (OHCP) request for release of funds and certification (RROF) for Federally funded State projects regarding the CDBG Formula Grant projects and RLF infrastructure septic system project under Grant (B-F-10-1AZ-1).

<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' Journal
February 8, 2011

DEPARTMENT OF WATER RESOURCES – SERVICE CONTRACT AGREEMENT – GEAUGA DOOR SALES AND SERVICE, INCORPORATED

Director Doug Bowen stated that this contract was for any of the doors that would be in need of repair that can't be handled within the department at the large service garages. Mr. Bowen explained that they usually do contracts with two companies, Geauga Door and Action.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute the service Contract Agreement with Geauga Door Sales and Service, Incorporated to perform door repair services as needed at various locations within Geauga County for the Year 2011 in an amount not to exceed \$1,000.00.

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

COUNTY ENGINEER'S OFFICE – RESOLUTION TO COOPERATE WITH DIRECTOR OF TRANSPORTATION OF THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) FOR IMPROVEMENTS TO THE INTERCHANGE US 422 AND STATE ROUTE 306

Engineer Michael Stone stated that ODOT is proposing to make changes at the US 422 and SR 306 interchange. All the work is to be on the eastbound ramp coming off 422 onto 306, and our county roads, Chagrin and Bainbridge. Mr. Stone stated that the law allows ODOT to work on county roads as long as they are in conjunction with an improvement to their road. ODOT has asked for us to allow them to work on our roads and this resolution for cooperation does this. Commissioner Samide was pleased that ODOT would be paying for the costs of the improvement. Commissioner Jemison asked if ODOT was hoping to alleviate the congestion at rush hour time in that area, eastbound that often gets backed up onto the freeway. Engineer R. L. Phillips stated that the problem with the lights in that area is that once you get off the ramp you have no place to go. What ODOT is trying to accomplish is give you a place to go and clear out 306, giving motorists more space on the ramp and some place to go on 306. In the morning motorists have trouble trying to get on the freeway and this backs up onto Bainbridge Road. The turn lane they will be putting in will try and generate a quicker flow of traffic through there and onto the freeway. They are trying to address both of these issues by installing the left hand turn lane. Mr. Phillips explained that this is not the ideal plan they would have liked to see put in. They had come to us with a plan that they really liked but when the survey was completed it would have caused congestion down farther at Harper Road. They have had quite a number of plans, this will make it better but it won't be great. Mr. Jemison asked when ODOT was planning on doing this. Mr. Stone stated that they wanted to sell the plan in April of 2011 and would complete it in the fall. Commissioner Young inquired as to whether this plan had been presented to the Townships. Mr. Phillips explained that in the early stages they had been shown the plan, but as for ODOT making a presentation to them, he was not aware of any. Mr. Jemison asked if the Township was ok with this. Mr. Phillips explained that he had not heard anything. Mr. Jemison commented that this was not a perfect solution, but it was at least moving in the right direction. Mr. Phillips explained that previous boards wanted to see improvements to this area on the congestion, and over time there has been talk about turn lanes at Bainbridge and Chagrin Roads. Mr. Stone stated that everything is staying the same except they will be widening to put the left turn lanes in. Mr. Young asked about them ever deciding to put an exit and entrance at Munn Road, which he felt would help take down some of the traffic. Mr. Phillips explained that over the years there had been discussion about this, but it would take everyone locally to be involved and support a project like this including Portage County. The last he had heard was that there was no interest in doing it. Mr. Stone included that with the current policy ODOT has in place, there would have to be a funding package with locals putting in money. They would have to warrant it under all their criteria and locals would have to pay a portion of it. Mr. Stone also added that the local match would be up around fifty percent (50%). Mr. Phillips explained that ODOT has been increasing the amount of the local match monies. In about a month they should be receiving the new plan from ODOT and what the new Director wants to do now that their capital is diminishing and they are trying to preserve money for preservation of their system. Mr. Phillips stated that by about 2016 they needed to a new influx or they would be down to preservation and there won't be anything. Ms. Samide questioned the right of way along Bainbridge and Chagrin Roads. Mr. Phillips explained we own the right of way and this cooperation resolution gives them permission to work on it.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute Resolution #11-016 to cooperate with the Director of Transportation of

Commissioners' Journal
February 8, 2011

the Ohio Department of Transportation (ODOT) for an improvement to the interchange of US 422 and State Route 306. This project will include improvements to Chagrin Road (Section E), Bainbridge Road (Sections D & E) in Bainbridge Township by ODOT.

Board of County Commissioners, Geauga County, Ohio

Resolution: 11-016

Date: February 8, 2011

**RESOLUTION TO COOPERATE WITH THE DIRECTOR OF TRANSPORTATION
CHAGRIN ROAD, SECTION E AND BAINBRIDGE ROAD, SECTIONS D&E
INTERSECTING WITH CHILLICOTHE ROAD NEAR US 422
BAINBRIDGE TOWNSHIP**

Commissioner Samide moved the adoption of the following resolution, which was duly seconded by Commissioner Young.

WHEREAS, the Board of County Commissioners of Geauga County is interested in the improvement of the interchange of US 422 and Chillicothe Road (SR 306) located in the Township of Bainbridge; and

WHEREAS, the Geauga County Board of Commissioners has determined that in order to complete an improvement to said intersection, the public convenience and welfare require the improvement of Chagrin Road at its intersection with Chillicothe Road (SR 306) and portions of Sections D & E of Bainbridge Road at the intersections with Chillicothe Road (SR 306) by grading, paving, draining, widening, constructing and reconstructing the bridges and culverts as necessary or otherwise improving the same in accordance with Section 5555.06 of the Ohio Revised Code; and

WHEREAS, the Board of County Commissioners of Geauga County, acting under Section 5521.02, may cooperate with the Director of the Ohio Department of Transportation in the preparation of comprehensive transportation and land use studies and major thoroughfare reports and in establishing, constructing, reconstructing, resurfacing, or widening a state highway; and

WHEREAS, the Director of the Ohio Department of Transportation, acting under Section 5521.04, may approve a proposal of a board of county commissioners to cooperate with the Director; and

WHEREAS, the Director of the Ohio Department of Transportation, acting under Section 5501.31, may reconstruct connecting county roads to provide reasonable access with a state highway when a state highway is being relocated or reconstructed; and

WHEREAS, the Director of the Ohio Department of Transportation desires to allow Geauga County to participate in the design and construction of the improvement to include a portion of a state highway; and

WHEREAS, the public interest demands the improvement hereinafter described and is best served with the cooperation of the Ohio Department of Transportation, hereinafter referred to as ODOT and the Geauga County Board of Commissioners, hereinafter referred to as the County.

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

SECTION I. TERMS OF AGREEMENT – This Cooperative Resolution when attested by the Director of the Ohio Department of Transportation shall serve as an official agreement between ODOT and the County.

Commissioners' Journal
February 8, 2011

SECTION II. SCOPE OF WORK – *The public interest demands the improvement of interchange of US 422 and Chillicothe Road (SR 306), situated in the Township of Bainbridge, County of Geauga, State of Ohio, and described as follows:*

2.1 – Improve traffic flow on the US 422 / SR 306 interchange which requires the reconstruction of portions of Chagrin Road (CH 9) and Bainbridge Road (CH 11) to align with Chillicothe Road (SR 306) in Bainbridge Township. Work will include excavation and drainage work to widen the pavement and shoulders.

SECTION III. OBLIGATIONS OF THE COUNTY – *The County does hereby propose to cooperate with ODOT for the above described improvement as follows:*

3.1 - The County agrees to arrange for the relocation, rearrangement or alteration of all utilities of any nature whatsoever whether privately, publicly, or cooperatively owned, which will be affected by or interfere with said improvement, and said rearrangements will be done at such time as requested by the Director of Transportation. The cost of relocation, rearrangement and alteration of such utilities affected and payment therefore shall be in accordance with Ohio Department of Transportation Directive H-P-508.

3.2 - The County agrees to assume and contribute one hundred percent (100%) of the cost of any work included in the construction contract, at the request of the County, which is determined by ODOT not to be part of or made necessary by the improvement.

3.3 - The County agrees that all right-of-way required for the improvement will be acquired in accordance with all applicable state and federal regulations in force and effect and will transfer all the right-of-way required to ODOT upon completion of the project.

SECTION IV. OBLIGATIONS OF THE STATE – *ODOT does hereby propose to cooperate with the County for the above described improvement as follows:*

4.1 - ODOT will fund the entire cost of the improvement. No financial participation will be required by the County except items attributed to Paragraph 3.2 above.

SECTION V. MAINTENANCE OBLIGATIONS – *Upon completion of said improvement, ODOT, with regards to the State or federal highways, and the County, with regards to the county highways, will make arrangement to keep said highways open to traffic at all times and will arrange for:*

5. 1 - Maintenance of the improvement and making ample financial and other provisions for such maintenance; and

5. 2 - Maintenance of the right-of-way and keeping it free of obstructions, and holding said right-of-way inviolate for public highway purposes, and permitting no signs, posters, billboards, roadside stands or other private installations within the right-of-way limits; and

5. 3 - The placing and maintaining of all traffic control devices in conformance with the Ohio Manual of Uniform Traffic Control Devices on the improvement in compliance with the provisions of Section 4511.11 and related sections of the Ohio Revised Code; and

5. 4 - Regulate parking in the following manner: Prohibit parking in accordance with Section 4511.66 of the Ohio Revised Code, unless otherwise controlled by local ordinance or resolution.

Commissioners' Journal
February 8, 2011

SECTION VI. NOTICE - Notice under this Agreement shall be directed as follows:

*Robert L. Philips, P.E., P.S.
Geauga County Engineer
470 Center Street, Building 5
Chardon, OH 44024*

*Ohio Department of Transportation
District 12
5500 Transportation Blvd.
Garfield Heights, OH 44125*

SECTION VII. MODIFICATION; TERMINATION; ASSIGNMENT

7.1 – Modification: ODOT and the County agree that each party is free to request modifications to the terms and conditions set forth in this Resolution at any time while this Agreement is in effect, however, such modification may only be made by written amendment, signed by both parties and upon mutual agreement by both parties.

7.2 Termination: This Agreement shall be binding upon and inure to the benefit of the parties, their respective successors and assigns. Unless otherwise noted herein, this Agreement shall remain in full force and effect between the parties in perpetuity.

SECTION VIII. GENERAL PROVISIONS

8.1 - The enactment of this Resolution does not in any way abridge the right of the Director of Transportation in his jurisdiction over the state highway system.

8.2 - Except for the terms and conditions contained in the deeds, this attested Resolution constitutes the entire Agreement between the parties. All prior discussions and understandings between the parties are superseded by this Agreement.

8.3 - This Agreement shall be construed and interpreted and the rights of the parties determined in accordance with the laws of the State of Ohio.

8.4 - The enacting of this Resolution attested by the Director of Transportation or the doing of any work hereunder shall constitute an Agreement by the County to comply with all of the conditions and restrictions printed or written herein.

BE IT FURTHER RESOLVED, that the Clerk of the Geauga County Board of Commissioners is hereby instructed to transmit a certified copy of this resolution to the Ohio Department of Transportation, Bainbridge Township Board of Trustees and to the Geauga County Engineer.

<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 THE SUGAR MAPLE TREE, MAPLE PRODUCTION AND INDUSTRY IN GEAUGA COUNTY

Mr. Jemison stated that it was about this time last year that Mr. Les Ober and Jennifer Freeman from the Ohio Maple Producers Association of Ohio had come and stated that we didn't have a county tree. Mr. Jemison stated that one thing about Maple Syrup season is that it means Spring is on the way and that the local producers are about ready to tap. Mr. Ober stated that he felt the way this year was going it looked to be a repeat of the 2008 season when the maple industry had one of its' best seasons. That year they trudged through about twenty-four (24) inches of snow to tap the trees. Mr. Jemison explained that the season produces about two million dollars plus into the local economy over that six to eight week period and really long term, or year round when you look at all the people that come to the area to buy syrup and other things. Mr. Jemison explained that today the Board would like to honor the Sugar Maple Tree (acer saccharum) and all the things that really affect our economy, including the production and industry.

Commissioners' Journal
February 8, 2011

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute Resolution #11-017 Honoring the Sugar Maple Tree, Maple Production and Industry in Geauga County.

Board of County Commissioners, Geauga County, Ohio

Resolution: 11 –017

Date: February 8, 2011

**A RESOLUTION HONORING THE SUGAR MAPLE TREE, MAPLE PRODUCTION
AND INDUSTRY IN GEAUGA COUNTY**

WHEREAS, the Sugar Maple (acer saccharum) often referred to as hard rock maple, a deciduous hardwood that grows well in a wide range of temperature variations but predominately in cool upland regions, at altitudes above 600 feet, as altitude in and near Geauga County rises from the 575 foot elevation at the Lake Erie shore to a 1396 foot elevation at Sugarloaf summit in northeastern Troy Township; and

WHEREAS, Geauga County has had the distinction of having the highest number of sugar camps per mile in the nation, and producing 1/3 of all the maple syrup in the state and today still ranks number one in maple production, accounting for over twenty-five percent (25%) of all the syrup produced in Ohio; and

WHEREAS, Northeast Ohio gained a reputation in the late 1800's into the early 1900's for its maple syrup production and status as the center of the maple industry, with maple tradition deeply rooted and established in Geauga County; and

WHEREAS, Geauga County continues to see innovation in evaporators, use of reverse osmosis systems, and sap collection through tubing networks, reducing boiling time and reducing damage to the trees and landscaping; and

WHEREAS, Maple production plays an important role in Ohio and in Geauga County with 140 maple producers reporting that 103,000 taps produced 20,000 gallons of syrup, generating an estimated two million dollars to the local economy; and

NOW, THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners do hereby honor the Sugar Maple Tree, Maple Production and Industry in Geauga County.

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>

Ms. Samide commented that we truly are the sweetest county. Mr. Ober stated that when you look and see that we have about ten to fifteen agricultural commodities that are produced in the eighty-eight counties in the State of Ohio, and that Geauga County is a county that produces the number one of any of those it's a very high distinction and we should hold our heads proud. Mr. Jemison commented that how nice it is in the Spring that so many people come out to Geauga County and attend the local pancake breakfasts and the money that those generate is put back into the local economy, and most of those holding the breakfasts are non-profit organizations and the proceeds gets put right back into the community. Ms. Freeman explained that the March Maple Madness driving tour highlights sugarhouses, and the bulk of those highlighted are in Geauga County. She commented that people are now making entire weekend trips out of the event.

Ms. Samide stated that she remembered back in the seventies that there was a bus you could ride and it would take you to all the sugarhouses and experience the process of making syrup. She talked about her youngest daughter being the Maple Festival Queen and touring over twenty counties when she was Queen and in all the different places her daughter would say that Geauga County was the first and sweetest festival of the year. Ms. Samide also remembered taking her

Commissioners' Journal
February 8, 2011

children and going to all the different places and having pancakes. Mr. Ober thanked the Board for taking the time and doing this and that we were moving towards tapping Sunday. Mr. Ober also mentioned the importance and the need for preserving our Maple trees and how the use of tubing is helping the biodiversity and reducing the negative impact on the woods.

COMMISSIONERS' OFFICE –PUBLIC HEARING FOR THE APPLICATION TO THE OHIO DEPARTMENT OF DEVELOPMENT FOR FUNDING UNDER THE FISCAL YEAR 2011 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) SMALL CITIES PROGRAM

Commissioner Jemison asked for a motion to waive the reading of the legal notice.

Motion: by Commissioner Samide, seconded by Commissioner Young to waive the reading of the legal notice for the public hearing.

<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>

Commissioner Jemison opened the public hearing at 10:30 a.m. Ms. Stocker explained that this was the first advertised public hearing for the year and anytime they apply for a grant, they are required to hold two, the first being very broad and encompassing everything that can be applied for by the Commissioners under the CDBG. Ms. Stocker went through the list placed in the advertisement as including; Ohio Neighborhood Stabilization Program (NSP) and there could be an opportunity to apply for NSP 3, but that it was still undecided, but this would be focused on a neighborhood to stabilize a community on the brink; Community Housing Improvement Program (CHIP) HOME, OHFA, and CDBG Funds. Ms. Stocker explained that there would be funding cuts happening there and that Geauga County would probably not rank high enough to receive this. This is for the rehabilitation of lower to moderate incomes to bring housing back to code and to provide down payment assistance; Formula Allocation Program is also looking at being cut, but can be used by Townships and non-profit organizations to cover the gap in funding from what the government wants to do in the way of ADA accessibility, but that they may not have the funding for this to have less liability in the community; Water and Sanitary Sewer Competitive Program is for a specific area that would be in need of upgrades, but this is a highly competitive area; Economic Development Program; Micro-enterprise Business Development Program is for helping very small businesses get started; Imminent Threat Set-Aside Program; Downtown Revitalization Competitive Program is for small villages that have two to three projects to move forward that they have substantial funds of their own to leverage additional grant funds; New Horizons Fair Housing Program is for the need to further Fair Housing efforts. Ms. Stocker stated that they have used this for workshops with Landlords and Tenants to understand the laws and how to word ads to protect themselves against lawsuits. Community Distress Program is for Townships or Villages to have for projects to complete using their own funds but require additional money to help further the project along; this requires a lot of investment to hold public hearings to prove public involvement. Being no further comments or questions from the public Commissioner Jemison closed the public hearing at 10:36 a.m.

GEAUGA TOURISM – PRESENTATION AND UPDATE

Lynda Nemeth presented the Board with an overview of what Tourism accomplished last year and what they are moving forward with this year. Ms. Nemeth explained that their 2011 membership drive brought in twenty-one new members. She explained that walk in attendance is continuing to increase with visitors from thirty-four different states and six foreign countries. Ms. Nemeth talked about the newest Geauga County celebrity "Maple Max", a raccoon that was named through a contest. Maple Max has been making his way around appearing at festivals, in parades and has been interviewed on the radio. Ms. Nemeth stated that they were making website updates to include a coupon section for members and improvements to lodging lists showing the bed tax entities that help fund their budget. Their website numbers continue to grow and are up thirty-eight percent from 2009. They have had an increase in the use of social media by expanding marketing for free through the use of Facebook and Twitter. Ms. Nemeth stated that if you invite us that we will be there. They have been traveling to area events, national expos for travel and destinations along with speaking engagements around the area. Some of their big promotions are the Spring Drive it Yourself Tour and the Fall Scavenger Hunt. Ms. Nemeth explained that they held two educational workshops for their members and held the 2nd Annual Hometown Hoe-Down fundraiser. Ms. Nemeth thanked the Board and Middlefield Village for the assistance with the Art of Living project where Geauga County was featured on national television stations on the show hosted by Marilu Henner. She explained that they have

Commissioners' Journal
February 8, 2011

had two inquires for additional filming this year and will start filming for "On the Road in America" on Friday. They continue to expand their regional partnerships and opportunities with the Ohio Travel Association, the Ohio Division of Travel and Tourism, along with trade shows, sales missions and target marketing. Ms. Nemeth explained that the overall economic impact of Tourism is that the travel and tourism industry is a \$1.3 trillion dollar industry in the United States and it contributes to over \$36 billion in sales to the economy in Ohio. The majority of trips to Northeast Ohio are daytrips and they hope to expand and generate more overnight stays. Tourism accounts for \$10 billion in wages in Ohio. Ms. Nemeth explained that Geauga County visitors generate \$166 million in business activity through direct and indirect sales and generate federal and local taxes. Looking at 2011 they have the new visitors guide out and have increased their printing numbers by 5,000 this year as they ran out of them at the end of last year. They hope to increase their video library and look into signage for businesses that offer Tourism Information and continue their relationships with their proven target markets with the Plain Dealer and NewsHerald. They will continue to promote Geauga County and increase visitors and the success of businesses in the area.

COMMISSIONERS' OFFICE – EXECUTIVE SESSION

Motion: by Commissioner Samide, seconded by Commissioner Young to move into executive session to prepare for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment per R.C. 121.22(G)(4).

<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. Jemison stated that for the record David Lair, Sheriff Dan McClelland, Sue Wieland would be in attendance and Laura LaChapelle via Conference Call.

The Board returned from executive session at 11:18 a.m. The following action was taken as a result from executive session.

Motion: by Commissioner Samide, seconded by Commissioner Young to amend the current appropriation for the Coroner's Office by increasing wages (F13-A02) by \$19,398.57 and Medicare (F13-A02-M) by \$276.40 and decreasing PERS (F13-A02-P) by \$2,120.38 and hospitalization (F13-A02-H) by \$1,844.30.

<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. Jemison stated that they simply adjusted the appropriations.

OTHER

The Board reviewed upcoming events.

ACKNOWLEDGEMENTS

- a) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending February 2, 2011 as required by O.R.C. 955.12.*
- b) The Monthly Financial Report from the County Building Department for the month of January 2011.*

MEETINGS

Tues., 2/8 The Planning Commission meeting at 7:00 p.m. in the Planning Commission meeting room, Bldg. #1C, 470 Center Street

Wed., 2/9 CDBG Formula Project and Application Workshop 4:00 p.m. – 6:00 p.m. in the Commissioners meeting room, Bldg. #8, 470 Center Street

Commissioners' Journal
February 8, 2011

- Thu., 2/10 The Commissioners will hold regular session.*
- Fri., 2/11 Community Improvement Corporation (CIC) 2011 Economic Update Breakfast, 7:30 a.m. at Red Maple Inn.*
- Fri., 2/11 NOACA meeting at 10:00 a.m.*
- Tues., 2/15 The Commissioners will hold regular session.*
- Tues., 2/15 The Commissioners will attend a Portage Geauga Juvenile Detention Center Board meeting in Portage County at 1:00 p.m.*
- Wed., 2/16 CDBG Formula Project and Application Workshop 3:00 p.m. – 5:00 p.m. in the Commissioners meeting room, Bldg. #8, 470 Center Street*
- Thu., 2/17 The Commissioners will hold regular session.*
- Thu., 2/17 Chagrin River Watershed Partners Board of Trustees Meeting, 4:00 p.m.*
- Fri., 2/18 Leadership Geauga Government Day*
- Mon., 2/21 **County offices will be closed for general business due to the President's Day holiday. Twenty-four hour operations will continue to operate as usual.***
- Tues., 2/22 **The Regularly scheduled Commissioners' meeting is cancelled.***
- Thu., 2/24 The Commissioners will hold regular session.*
- Mon., 2/28 Family First Council meeting at 2:00 p.m.*

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER SAMIDE ADJOURNED THE MEETING AT 11:20 A.M.

Geauga County Board of Commissioners

Tracy A. Jemison

William S. Young

Mary E. Samide

Christine Blair, Commissioners' Clerk