

Commissioners' Journal
July 8, 2010

The Geauga County Board of Commissioners met in session on July 8, 2010 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, Mary E. Samide opened the meeting at 10:07 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

APPROVE MINUTES

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute the minutes for the meeting of July 1, 2010.

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

** Commissioner Young was absent from this session.*

APPROVE MINUTES – COUNTY HOME

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute the minutes for the County Home meeting of June 24, 2010.

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

OTHER

Senator Timothy Grendell conducted a brief presentation to Ohio Braiding Machine, LLC. Senator Grendell thanked the Commissioners for their understanding and support of economic development in Geauga County. Senator Grendell added that they all appreciate the need to keep the jobs in Geauga County and to attract new businesses. Senator Grendell recognized Rob Roy for actively working on bringing in these kinds of businesses, helping Ohio Braiding to come to Burton Township and for contributing greatly to economic development. In attendance for the presentation were Arden, Peggy and Mark DeYoung. Senator Grendell commented that it is important that we all work together especially in these rough economic times, It is important to keep the businesses we have and attract new businesses which helps expand the tax base to allow for money for our schools, libraries and services. Senator Grendell stated that Ohio Braiding Machine is a great, innovative, cutting edge and environmentally clean business. Senator Grendell proudly read and presented the DeYoungs with a resolution. Arden DeYoung commented that Rob Roy was the essential ingredient in getting the DeYoungs to come to Burton and they are very happy in Burton. The building is fantastic for what they are doing. The Board praised Rob Roy for everything he has done. Rob Roy was not present in session.

APPROVE FINANCIALS

Budget Specialist Heidi Delaney explained the financials as including a Revenue Certification for the Department of Community Development's Infrastructure Loan Fund; a supplemental appropriation for the 800 Communications Fund for the transfer of funds for the group radio purchase; cash transfer into the General Fund for payment of third quarter cost allocations for the Sheriff's Office and the Transit Department; a cash transfer out of the General Fund for a portion of 2010 funding for the County Home and the balance of 2010 funding for the County Engineer's Office; a purchase order for Business Smarts Incorporated for the purchase of twenty one (21) HP computers for the Department of Water Resources in the amount of \$21,517.23; travel request for Department of Job and Family Services and the Transit Department; and a payment to NOACA in the amount of \$23,915.00 for the 2010-2011 dues for the Commissioners' and the Engineer's Offices.

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Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute Resolution #10-139 itemizing the financials for the meeting of July 8, 2010.

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

GEAUGA COUNTY PUBLIC LIBRARY DISTRICT – ACKNOWLEDGE CERTIFICATE OF ESTIMATED PROPERTY TAX REVENUE AND RESOLUTION TO PLACE LEVY ON THE BALLOT

Motion: by Commissioner Young, seconded by Commissioner Jemison to acknowledge receipt of the Geauga County Public Library Certificate of Estimated Property Tax Revenue indicating the tax revenue that will be produced by the stated millage, assuming the tax valuation of the subdivision remains constant throughout the life of the levy, is calculated to be \$2,841,899 per year at 100% collection.

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

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute Resolution #10-142 Declaring it Necessary to Levy a Tax in Excess of the Ten Mill Limitation and Requesting the Board of Elections to Place a Levy on the Ballot of an Additional Tax in Excess of the Ten Mill Limitation for the Purpose of Geauga County Public Library District, as Authorized by O.R.C. Sections 5705.03, .19, .191, .192, .23, .25 and .26.

Board of County Commissioners, Geauga County, Ohio

Date: July 8, 2010

Resolution: 10-142

A RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION AND REQUESTING THE BOARD OF ELECTIONS TO PLACE A LEVY ON THE BALLOT OF AN ADDITIONAL TAX IN EXCESS OF THE TEN MILL LIMITATION FOR THE PURPOSE OF GEAUGA COUNTY PUBLIC LIBRARY DISTRICT AS AUTHORIZED BY O.R.C. SECTIONS 5705.03, 19, .191, .192, .23, .25 and .26.

The Board of County Commissioners of the County of Geauga, State of Ohio, met in regular session on the 8th day of July 8, 2010, commencing at 10:00 o'clock (a.m.) at the Commissioners' Chambers, Geauga County, 470 Center Street, Bldg. #4, Chardon, Ohio 44024 with the following members present:

William S. Young

Tracy A. Jemison

Mary E. Samide

The Clerk advised the Board of County Commissioners that the notice requirements of O.R.C. 121.22 and the implementing rules adopted by the Board thereto were complied with for the meeting.

Commissioner Young moved the adoption of the following Resolution, seconded by Commissioner Jemison

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WHEREAS, the amount of taxes which may be raised within the ten mill limitation will be insufficient to provide an adequate amount for the necessary requirements of the Geauga County Public Library, Geauga County, Ohio.

NOW, THEREFORE, BE IT RESOLVED that upon the recommendation of the Geauga County Public Library Board of Trustees, the Board of Commissioners of the Geauga County, State of Ohio, two-thirds of all members elected thereto concurring that:

Section 1. It is necessary to levy an additional tax in excess of the ten mill limitation for the benefit of Geauga County Public Library for the purpose of providing sufficient funds for the operation of library services at a rate not exceeding one (1.0) mill for each One Dollar (\$1.00) of valuation, which amounts to (\$0.10) for each One Hundred Dollars (\$100.00) of valuation, for a continuing period of time which is an additional levy for the Geauga County Public Library District.

Section 2. RESOLVED, that the Board of Elections is hereby directed to submit the questions of levying the tax pursuant to this resolution and O.R.C. sections 5705.23 and 5705.25 to the electors of Geauga County at the general election to be held November 2, 2010; and be it further

Section 3. RESOLVED, that said levy be placed upon the tax list of the current year if a majority of the electors voting thereupon vote in favor thereof, and be it further

Section 4. RESOLVED, that the Clerk of the Board of Commissioners of Geauga County is directed to certify immediately a copy of this Resolution to the Board of Elections of Geauga County, Ohio, no later than 90 days prior to the election and notify said Board of Elections to cause notice of election on the question of levying said tax to be given as required by law; and be it further

Section 5. RESOLVED, that this Board finds and determines that all formal actions of the Board of Commissioners of Geauga County, Ohio concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board that resulted in these formal actions were in meetings open to the public, in compliance with the law.

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

SHERIFF'S OFFICE – GCSO OFFICE TECHNOLOGY QUARTERLY SUBGRANT REPORT
Sheriff Dan McClelland explained that this is a quarterly report and the money was used for the purchase of servers for their computer system.

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and authorize the President of the Board to execute the Ohio Office of Criminal Justice Services Quarterly Subgrant Report for the GCSO Office Technology Improvement Grant #2009-JG-LLE-5108, for the period ending June 30, 2010.

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

ENGINEER'S OFFICE – OPWC PROJECT AGREEMENT – IMPROVEMENT OF AQUILLA ROAD, SECTIONS D&E

Planning Engineer Mike Stone explained the reason for so many projects is basically related to the state fiscal year and grants that they received. Some of these projects cannot be awarded until the grant agreement is executed. Some of these projects have federal dollars that are going through in state fiscal year 2011.

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and authorize the President of the Board, Chief Executive Officer for the Ohio Public Works Commission (OPWC) Improvement of Aquilla Road (CH5s, Sections D&E) Project in Claridon Township (#CGV36), to execute the OPWC Project

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Agreement Ohio Local Transportation Improvement Program, in an amount not to exceed \$250,000.00.

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

ENGINEER'S OFFICE – OPWC PROJECT AGREEMENT – IMPROVEMENT OF CLAY STREET- HUNTSBURG TOWNSHIP

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and authorize the President of the Board, Chief Executive Officer for the Ohio Public Works Commission (OPWC) Improvement of Clay Street (CH 37, Sections C & D) Project in Huntsburg Township (#CGV14), to execute the OWPC Project Agreement Ohio Local Transportation Improvement Program, in an amount not to exceed \$300,000.00.

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

ENGINEER'S OFFICE – OPWC PROJECT AGREEMENT – IMPROVEMENT OF MUMFORD ROAD – TROY TOWNSHIP

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and authorize the President of the Board, Chief Executive Officer for the Ohio Public Works Commission (OPWC) Improvement of Mumford Road (CH 24, Sections A-D) Project in Troy Township (#CGV13), to execute the OWPC Project Agreement Ohio Local Transportation Improvement Program, in an amount not to exceed \$200,000.00.

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

ENGINEER'S OFFICE – BID AWARDS

Mr. Stone commented that the bids came in better than expected and they have saved about 20% of what was posted for the projects. Commissioner Young commented that this has been a busy year for projects. Mr. Stone replied that some of these projects they would not have been able to do but with the availability of stimulus funds it freed up regular NOACA funds. The department had “shovel ready” projects so they were able to take advantage of those available funds.

Motion: by Commissioner Young, seconded by Commissioner Jemison to award the bid to Ronyak Paving, Incorporated for the Improvement of Aquilla Road (CH5s, Sections D&E) Project in Claridon Township, in the amount of \$684,403.44, as they represented the lowest and best bid.

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

Motion: by Commissioner Young, seconded by Commissioner Jemison to award the bid to Kokosing Construction Company Incorporated for Improvement of Clay Street (CH 37, Sections C & D) in Huntsburg Township in the amount of \$226,820.16, as they represented the lowest and best bid.

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

Motion: by Commissioner Young, seconded by Commissioner Jemison to award the bid to Ronyak Paving, Incorporated for the Asphalt Resurfacing of Mumford Road (CH 24, Sections A-D) in Troy Township, in the amount of \$250,723.12, as they represented the lowest and best bid.

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

Motion: *by Commissioner Young, seconded by Commissioner Jemison to award the bid to Kokosing Construction Company, Incorporated for the Auburn Road (CH4, Sections N-O) Project in Munson Township, in the amount of \$309,074.16, as they represented the lowest and best bid.*

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

Motion: *by Commissioner Young, seconded by Commissioner Jemison to award the bid to Ronyak Paving, Incorporated for the Asphalt Resurfacing of Bell Street (CH10, Section E) / Auburn Road (CH4, Sections F-H) Project in Auburn and Newbury Townships, in the amount of \$582,374.68, as they represented the lowest and best bid.*

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

Motion: *by Commissioner Young, seconded by Commissioner Jemison to award the bid to Ronyak Paving, Incorporated for the Widening and Asphalt Resurfacing of Georgia Road (CH40, Sections A&B) Project in Burton Township, in the amount of \$419,952.36, as they represented the lowest and best bid.*

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

ENGINEER'S OFFICE – RONYAK PAVING UNIT PRICE CONTRACT – ASPHALT RESURFACING OF KILE ROAD

Mr. Stone stated that this project was added this year due to the savings throughout the year.

Motion: *by Commissioner Young, seconded by Commissioner Jemison to approve and execute a Unit Price Contract (#RS-44AB-10) between the Geauga County Board of Commissioners and Ronyak Paving, Incorporated for the Asphalt Resurfacing of Kile Road (CH 44, Sections A&B) in Claridon and Huntsburg Townships, in the amount of \$348,649.60.*

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

ENGINEER'S OFFICE – RONYAK PAVING UNIT PRICE CONTRACT – ASPHALT RESURFACING OF BUTTERNUT ROAD

Motion: *by Commissioner Young, seconded by Commissioner Jemison to approve and execute a Unit Price Contract (#RS-21GH-10) between the Geauga County Board of Commissioners and Ronyak Paving, Incorporated for the Asphalt Resurfacing of Butternut Road (CH 21, Sections G&H) in Burton Township, in the amount of \$224,218.72.*

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

DEPARTMENT OF WATER RESOURCES – REVISED CHESTER TOWNSHIP 208 WATER QUALITY MANAGEMENT PLAN – INCLUDE 11333 WILLOW HILL DRIVE

Director Doug Bowen explained that this is a request from Chester Township to incorporate this parcel in the 208 Plan. This property is at the end of a cul-de-sac. When the treatment plant was built the end of the cul-de-sac was vacant. Now there are two houses there but one needs a

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septic tank replacement so they are asking to include this property in the 208 Plan. There is a letter included with the township trustee's request.

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve the revised Chester Township 208 Water Quality Management Plan to include parcel #11-344850 (11333 Willow Hill Drive) to the "May Be Sewered" designation, upon the approval of the Chester Township Trustees.

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

COMMISSIONER'S OFFICE – PUBLIC HEARING

Commissioner Samide opened the public hearing for the proposed rehiring of Karen DeCola as a retirant and employment to the position of County Home Superintendent at 10:30 a.m.

Motion: by Commissioner Young, seconded by Commissioner Jemison to waive reading of the advertisement for the public hearing.

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

Department on Aging Director Sally Bell stated that she would like to recognize the great job that Ms. DeCola has done in incorporating the residents of the County Home into community activities. She has worked closely with Ms. Bell and staff to make sure residents receive the best possible support and participation. Ms. DeCola commented that the home has changed and she would let her parents live there; it is a nice building. County Administrator Dave Lair commented that Ms. DeCola has a twenty four hour responsibility and works without a large managerial staff. Ms. DeCola responded that she does not have a managerial staff. Commissioner Samide added that Ms. DeCola has a home and family in Kansas City and her time is divided. Being no further comments from the Board or the public, Commissioner Samide closed the public hearing at 10:35 a.m.

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve the rehire of Karen DeCola as County Home Superintendent (#1501) to be effective August 1, 2010 at the rate of \$27.14 per hour, and to approve the granting of fifteen (15) days of unpaid leave to Karen DeCola between the period August 1, 2010 through July 31, 2011.

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

Ms. DeCola thanked the Board for rehiring her.

DEPARTMENT OF WATER RESOURCES – RESOLUTION DECLARING PROPERTY SURPLUS AND DIRECTING ITS TRANSFER TO THE AGRICULTURAL SOCIETY

Director Doug Bowen explained that a water treatment plant was built eight or ten years ago and this tank was saved and has not been used in years and is basically scrap. They have found out that the fair board needs the tank.

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute Resolution #10-140 Declaring Property (an 8,000 gallon storage tank and used filters) as Surplus and Directing its Transfer to the Geauga County Agricultural Society, as Authorized by O.R.C. 307.12.

Board of County Commissioners, Geauga County, Ohio

Resolution: 10-140
Date: July 8, 2010

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*RESOLUTION DECLARING COUNTY PROPERTY AS SURPLUS
AND DIRECTING ITS TRANSFER TO
THE GEAUGA COUNTY AGRICULTURAL SOCIETY,
AS AUTHORIZED BY O.R.C. 307.12*

WHEREAS, The County of Geauga Department of Water Resources has equipment that has served the intended use for the County and is hereby declared “not needed” by the County; and

WHEREAS, The Geauga County Agriculture Society has a current need for an 8,000 gallon storage tank and used filters and it has been determined that such equipment that has been declared by Geauga County as “not needed” can be put to productive use by the Geauga County Agricultural Society (Fair Board); and

WHEREAS, The Office of the Board of Geauga County Commissioners has identified an 8,000 gallon storage tank and used filters left over from the Scranton Woods project suitable for transfer to Geauga County Agricultural Society (Fair Board) , at no charge; and

NOW, THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners, hereby transfers the above-specified equipment to the Geauga County Agricultural Society.

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

DEPARTMENT ON AGING – HIRE SITE COORDINATOR – BECKY SAMARDGE

Ms. Bell reported they chose the top three applicants to interview and Ms. Samardge came out hundreds of points higher than other applicants. Ms. Samardge is currently the Assistant Director at the Multipurpose Purpose Senior Center. The seniors will know the new replacement due to the retirement of the current Site Coordinator. Ms. Bell added that since Ms. Samardge already knows the job they do not have to bring her in and pay her to learn the job.

Motion: by Commissioner Young, seconded by Commissioner Jemison to authorize the hiring Becky Samardge for the position of Site Coordinator (#1004) in the Department on Aging for 40 hours per week to be effective September 1, 2010, at the rate of \$16.82 per hour during. After the completion of a 180 day probationary period the rate will increase to \$17.71 per hour (Step 1).

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

DEPARTMENT ON AGING – ADVERTISE FOR ASSISTANT SITE COORDINATOR

Motion: by Commissioner Young, seconded by Commissioner Jemison to grant permission to advertise for the position of Assistant Site Coordinator (#1005) at the Department on Aging accepting applications until 4:30 p.m. on July 23, 2010.

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

DEPARTMENT ON AGING – CHANGE STATUS OF FAMILY MEDICAL LEAVE OF ABSENCE – TEDDI WALLACE

Ms. Bell explained that Ms. Wallace’s mom fell and broke her hip and has asked for time to help her mother mend. Ms. Bell added that Ms. Wallace, in order to get the help she needs in the home, may be gone two full days and a half day each week. The hours while Ms. Wallace is out will be covered internally by staff.

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Motion: by Commissioner Young, seconded by Commissioner Jemison to change the Family Medical Leave of Absence (FMLA) status of Teddi Wallace, Assistant Site Coordinator, to on-going, not to exceed twenty (20) hours per week., and to further approve the unpaid medical related leave of absence for time not covered by accrued sick and vacation for the period of approximately twelve weeks beginning July 6, 2010, pursuant to Section 6 of the Geauga County Personnel Policy.

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

OTHER

Ms. Bell reminded the Board that next Wednesday is the 90th Birthday party for senior citizens in Geauga County at Patterson's and asked the Board to stop by between 10:00 a.m. and 2:00 p.m. There will be over eighty attendees who are over 90 years of age.

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – GEAUGA COUNTY HOUSING COALITION CHANGE ORDER

Program Coordinator Rhea Benton explained that they have received an additional \$60,000 through the Neighborhood Stabilization Program Grant. Ashtabula County was originally awarded \$1.2 million but was unable to spend all of their money. Since Geauga is a subgrantee they were able to receive the funds to put into Geauga County projects. In responding to Commissioners' questions Ms. Benton stated that Ashtabula didn't meet the deadline to have funds obligated by a certain date. This will be used to build two houses (low to moderate).

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and authorize the President of the Board to execute Change Order #1 increasing the contract with Geauga County Housing Coalition for this construction of two new low-to-moderate income homes as additional funding has been made available to Geauga County through the Grantee under the Neighborhood Stabilization Program Grant, in the amount of \$60,000.00.

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

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – CERTIFICATION OF DETERMINATION OF SUBSEQUENT EXEMPTION FOR A CATEGORICAL EXCLUSION – BLACK LAB INCORPORATED

Ms. Benton explained that the committee has not yet discussed this project. This paper work is just preliminary and getting some of the non-binding paperwork out of the way.

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and authorize the President of the Board to execute the Certification of Determination of Subsequent Exemption for a Categorical Exclusion Project in regards to the CDBG Revolving Loan Fund to Black Lab Incorporated, in the amount of \$250,000.00.

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

MAINTENANCE DEPARTMENT – BID AWARD – MILLSTONE MANAGEMENT GROUP INCORPORATED – GEAUGA COUNTY LAW LIBRARY REMODELING PROJECT

Susan McGrew, Law Librarian stated that they were pleased with the bids which came back much less than anticipated. They estimated it at \$105,000.00. Maintenance Director Glen Vernick stated that the overall project would be about \$216,000.00 but is now down to \$140,000.00 with the help of Ms. McGrew, Chairperson Jan Blair and the Law Library Resource Board. Mr. Vernick added that they got lucky with the bidding and the contractors. All the alternates came in under the estimate so those will get done too. The shelving started off at \$96,000.00 and is now down to \$35,000.00.

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Motion: by Commissioner Young, seconded by Commissioner Jemison to, upon the recommendation of Fogle/Stenzel Architects, award the bid to Millstone Management Group Incorporated for The Geauga County Law Library Remodeling at the County Courthouse Project, in the amount of \$72,419.00 as they represented the best and lowest bid.

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

MAINTENANCE DEPARTMENT – RELEASE BID BOND – PROSECUTOR’S RENOVATION PROJECT

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve releasing the bond for Hanna, Zabriskie & Daron Incorporated for the Geauga County Prosecutor’s Office Renovation Re-bid Project as all specifications have been met.

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

TRANSIT DEPARTMENT – AMEND MOTIONS

Motion: by Commissioner Young, seconded by Commissioner Jemison to amend the motion of July 1, 2010 “to accept the recommendation of the Transit Department Director to suspend Michael Nuniviller, Full-time Driver, in the Department of Transit, without pay for sixteen (16) hours for violation of Geauga County Personnel Policy and Procedure Manual. The time off is to be scheduled by the Director.” to include the acknowledgment receipt of a waiver to the right to a disciplinary hearing by Michael Nuniviller.

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

Motion: by Commissioner Young, seconded by Commissioner Jemison to amend the motion of July 1, 2010 “to accept the recommendation of the Transit Department Director to suspend John Klingman, Full-time Driver, in the Department of Transit, without pay for sixteen (16) hours for violation of Geauga County Personnel Policy and Procedure Manual. The time off is to be scheduled by the Director.” to include the acknowledgment receipt of a waiver to the right to a disciplinary hearing by John Klingman.

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

COMMISSIONER’S OFFICE – RESOLUTION ADOPTING 2011 TAX BUDGET

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute Resolution #10-141 adopting the 2011 tax budget in accordance with O.R.C. Sections 5705.28, and 5705.29.

Board of County Commissioners, Geauga County, Ohio

Date: July 8, 2010

Resolution: 10-141

GEAUGA COUNTY BOARD OF COMMISSIONERS
ANNUAL TAX BUDGET RESOLUTION
IN ACCORDANCE WITH O.R.C. SECTIONS 5705.28, and 5705.29

The Board of County Commissioners of Geauga County, Ohio met in regular session on the 8th day of July, 2010 at the office of the Board of County Commissioners with the following members present:

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William S. Young
Tracy A. Jemison
Mary E. Samide

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

BE IT RESOLVED, the Board of County Commissioners of Geauga County, Ohio, hereby submits its annual budget for the fiscal year commencing January 1st, 2011, for consideration of the County Budget Commission:

[Clerk's note: An original copy of the 2011 tax budget has been included in the permanent record by photocopying the document on to the following unnumbered journal pages as the existing program does not allow this document to be printed directly into the journal.]

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THEREFORE BE IT RESOLVED, that this resolution become part of the permanent record of the Board of County Commissioners of Geauga County, Ohio.

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

COMMISSIONER'S OFFICE – GAPP AREA 19 WORKFORCE INVESTMENT BOARD APPOINTMENTS

Commissioners' Clerk Claudine Kozenko stated that the Commissioners only need to appoint two more business appointments to this Board. Commissioner Jemison (the GAPP LEO) will take the lead on finding the remainder board appointments.

Motion: by Commissioner Young, seconded by Commissioner Jemison to appoint/re-appoint the following individuals to serve as representatives of Geauga County on the Geauga, Ashtabula, Portage Partnership (GAPP) Area 19 Workforce Investment Board for a one year term expiring June 30, 2011:

Anita Stocker	Business
Melissa Dahlhausen	Business
John Granny	Higher Education
Jay Giles	Community Organization
Tim Taylor	Temporary Assistance to Needy Families (TANF)
Cynthia Grier	Senior Community Service Employment Program
Karen DeCola	Executive Committee
Tom Michel	Business (new)
Kurt Updegraff	Business (new)

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

OTHER

The Board reviewed calendars and events.

COMMISSIONER'S OFFICE – CANCEL SESSION

Commissioner Young mentioned a CEBCO Health Care Reform Presentation meeting that he believed all three Commissioners should attend on July 27th, to which the Board agreed.

Motion: by Commissioner Young, seconded by Commissioner Jemison to cancel session on Tuesday, July 27, 2010.

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

ACKNOWLEDGEMENTS

- a) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending June 30, 2010 as required by O.R.C. 955.12.*
- b) The Monthly Financial Report from the County Building Department for the month of December 2009.*
- c) The Monthly Financial Report from the County Building Department for the month of January 2010.*
- d) The yearly financial report from the County Building Department for the 2010 year.*
- e) The annual report for the Geauga County Court of Common Pleas Probate and Juvenile Division for calendar year 2009 showing the number and kinds of cases that*

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have come before it, the disposition ordered by the court, and other data pertinent to the Court's operation, pursuant to O.R.C. 2151.18

- f) 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 June 2010, pursuant to ORC 135.35(L).*
- g) A monthly report filed by the Geauga County Sheriff's Office of an account of expenses for the inmate meals for the month ending June 2010.*

MEETINGS

- Thu., 7/8 A public hearing for the proposed rehiring of Karen DeCola as a retirant and employment to the position of County Home Superintendent, to be effective August 1, 2010 at 10:30 a.m.*
- Tue., 7/13 The Commissioners will hold regular session.*
- Tue., 7/13 Investment Advisory meeting immediately after session.*
- Wed., 7/14 Township Association quarterly dinner meeting at St. Denis Party Center at 6:00 p.m.*
- Thu., 7/15 **The Regularly scheduled Commissioners' meeting is cancelled.***
- Fri., 7/16 TAC meeting*
- Tue., 7/20 The Commissioners will hold regular session.*
- Thu., 7/22 The Commissioners will hold regular session.*
- Thu., 7/22 A public hearing continuance on the issue of the removal of the rock obstructions (specifically large rocks) in the Sperry Road right-of-way pertaining to the Todd Tornstrom property located at 13140 Sperry Road, Chesterland, at 10:30 a.m. in Commissioners Chambers.*

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER SAMIDE ADJOURNED THE MEETING AT 11:07 A.M.

Geauga County Board of Commissioners

William S. Young

Tracy A. Jemison

Mary E. Samide

Claudine Kozenko, Commissioners' Clerk