

Commissioners' Journal
June 30, 2009

The Geauga County Board of Commissioners met in session on June 30, 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 President of the Board, William S. Young opened the meeting at 10:08 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

Commissioner Young asked for a moment of silence to honor the memory of Commissioner Jemison's mother Joan Jemison, who recently passed away.

APPROVE MINUTES

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute the minutes for the meeting of June 25, 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>

APPROVE FINANCIALS

Fiscal Specialist Diane Arp explained the financials as including a Revenue Certification for the Neighborhood Stabilization Program for Community Development; a supplemental for Q08 for the Safety Center; cash transfers include paying the first and second quarter cost allocation and there are two travel requests. Commissioner Jemison asked what the supplemental was for to which Ms. Arp replied that it was for checking on pricing for an air conditioner.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute Resolution 09-122 itemizing the financials for the meeting of June 30, 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>

RECORDER'S OFFICE – DOCUMENT STANDARDIZATION

County Recorder Sharon Gingerich updated the Board on the new document standardization guidelines for the Recorders Office that will become effective July 1, 2009. Ms. Gingerich reported this is the second big change since she has been in office. Margins cannot be stamped in or written in by the title companies any longer. In April it was changed that you cannot look at Veterans discharge papers anymore, only with a few exceptions such as being an heir. Ms. Gingerich added that this office has been very lucky as Margie McBride (former County Recorder) kept these records separate and behind the counter. Other recorder offices have to pull these records from all the books and replace with a blank page. The standardization is basically common sense- 3" margins are needed at the top of the document for engineer, auditor and recorder stamps, this is standard across the state. Color for reproducing has to be black or blue as red does not scan well, highlighting comes out black and full sheets of paper are to be submitted rather than half sheets. There is a twenty dollar fee for each document that is not standardized. Commissioner Jemison questioned why they would even charge the fee and just not accept the document. Ms. Gingerich agreed but added that the theory is if they are charged the fee they will not continue to not comply with the new guidelines. Ms. Gingerich has been handing out flyers stating the new guidelines. Ms. Gingerich added that she does not have the discretion to not charge the fee, she can only send back the inappropriate documents. The Ohio Housing Trust Fund gets half of the fee. Ms. Gingerich added that she is conducting an experiment for the month of July by staying open until 5:30 p.m. Jared Spring will work four day weeks (ten hour days) and Celesta Mullins will cover the day he is off and come in later in the morning a couple of days. They will not accept documents; this is strictly for people doing research. On July 31st they will be celebrating the 214th Anniversary of the Office of the County

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Recorder. Ms. Gingerich mentioned that she is checking out e-recording and added that only 20 states do not accept e-recording.

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – RESOLUTION AND
SUBMITTAL AUTHORIZATION FORM TO APPLY FOR, ACCEPT AND ENTER INTO WATER
POLLUTION CONTROL LOAN FUND

Program Administrator Joni Stusek reported that poverty level in Geauga County for one person is \$10,400.00, so they are allowed to do up to 200% of poverty level which would be about \$20,000.00. Robert Weisdack, Health Commissioner added that because of Geauga County soil conditions they would have to follow the State guideline which means it would be the expensive sewer system. The state is giving leeway on how to collect the 25% paid by the homeowner by referring to USDA for a program to work with the EPA or they can ask the Auditor to put their balance on their tax duplicate. Community Development, as well as the Health Department, has kept a list of residents whose systems have failed. Ms. Stusek is charged with qualifying the residents and making sure they have their 25%. Currently there are 45 applicants and they are submitting for the grant for \$762,000.00. There is only about \$5 million available in the state and it is still not determined who gets what. These systems have to be in and inspected by November 1, so there is not a lot of time. They are hoping to have a good idea by July 13 of how many people qualify for the program. Commissioner Jemison asked what will happen if they do not receive the full grant request. Ms. Stusek replied that it will be "first come, first served".

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute Resolution 09-126 Authorizing Geauga County Health District to Apply for, accept, and Enter into a Water Pollution Control Loan Fund Agreement on behalf of Geauga County for the Repair and / or Replacement of Home Sewage Treatment Systems for a grant through the American Recovery and Reinvestment Act (ARRA) of 2009 to repair or replace home sewage treatment systems for Geauga County families that are below 200 % of the poverty level according to Health and Human Services. This grant provides for 75% of the cost of a new system, with residents providing the 25% balance.

Board of County Commissioners, Geauga County, Ohio

Date: June 30, 2009
Resolution: 09-126

**A RESOLUTION AUTHORIZING WILLIAM S. YOUNG, THE PRESIDENT OF THE GEAUGA
COUNTY BOARD OF COMMISSIONERS, TO APPLY FOR, ACCEPT, AND ENTER INTO A
WATER POLLUTION CONTROL LOAN FUND AGREEMENT ON BEHALF OF GEAUGA
COUNTY FOR THE REPAIR AND/OR REPLACEMENT OF HOME SEWAGE TREATMENT
SYSTEMS:**

Whereas, the County of Geauga seeks to repair and/or replace existing home sewage treatment systems; and

Whereas, the County of Geauga intends to apply for assistance from the American Recovery and Reinvestment Act of 2009 through the Water Pollution Control Loan Fund (WPCLF) for the repair and/or replacement of home sewage treatment systems; and

Whereas, the Ohio Water Pollution Control Loan Fund requires the government authority to pass legislation for application of a loan and the execution of an agreement; now therefore,

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

SECTION 1. That William S. Young, The President of the Geauga County Board of Commissioners, be and is hereby authorized to apply for a WPCLF loan, sign all documents and enter into a Water Pollution Control Loan Fund Agreement with the Ohio Environmental Protection Agency and the Ohio Water Development Authority for the repair and/or replacement of home sewage treatment systems on behalf of the County of Geauga, Ohio.

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SECTION 2. That under the terms of this Water Pollution Control Loan Fund (WPCLF), the loan funds being provided to Geauga County are a grant and therefore are not required to be repaid by the County of Geauga.

SECTION 3. That this resolution shall take effect and be in force from and after the earliest period allowed by law.

<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 authorize the President of the Board, William S. Young to execute the Submittal Authorization form to apply for a Water Pollution Control Loan Fund Grant on behalf of Geauga County under the American Recovery and Reinvestment Act of 2009 (ARRA).

<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 – ADOPTION OF UPDATED WATER MANAGEMENT AND SEDIMENT CONTROL REGULATIONS, AMENDED 2009 PUBLIC HEARING

Commissioner Young opened Public Hearing #2 for the consideration of the adoption of the updated “Water Management and Sediment Control Regulations, Amended 2009” by asking Commissioners' Clerk Claudine Kozenko if the hearing was properly advertised. Ms. Kozenko replied that it was.

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

<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>

Administrator Carmella Shale informed the Board that this is a continuation of the first hearing and the same subject matter. There have been a few minor changes to keep it updated to EPA Phase II Construction General Permit. There are no fee changes, just wording changes and clean up of all the regulations.

Being no comments from the audience Commissioner Young closed the public hearing at 10:34 a.m.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to adopt the “Water Management and Sediment Control Regulations, Amended 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>

Ms. Shale added that this will take effect 30 days after today.

ENGINEER'S OFFICE – RESOLUTION TO IMPROVE MUNN ROAD – SET BID OPENING

Planning Engineer Mike Stone reported the estimate for this project is \$500,000.00. This project was added due to savings in other projects this year. This is for basic resurfacing.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute Resolution 09-123 to Order the Improve Sections A-C of Munn Road (CH 32) in Auburn Township.

This resolution also requests the Board approve and execute the cover sheet for the specification booklet.

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Further, the resolution sets a bid opening on Wednesday, July 22, 2009 at 2:15 p.m. Notice of the bid opening will be published July 2, 2009 and on the county web site.

Board of County Commissioners, Geauga County, Ohio

Date: June 30, 2009
Resolution: 09-123

**RESOLUTION TO ORDER THE IMPROVEMENT OF SECTIONS A-C OF
MUNN ROAD (CH 32) IN AUBURN TOWNSHIP**

WHEREAS, the Geauga County Board of Commissioners has determined by Resolution 09-107 that the public convenience and welfare require the improvement of Sections A-C of Munn Road from Crackle Road (TR 269) to Washington Street (CH 606) in Auburn Township by constructing and reconstructing culverts, performing drainage improvement, widening, asphalt resurfacing and improving the shoulders as necessary in accordance with Section 5555.022 of the Ohio Revised Code; and

WHEREAS, no lands are needed to be taken relative for this improvement to Munn Road; and

WHEREAS, the cost of such improvement will not be excessive in view of the public utility thereof and no special assessments shall be collected to fund this improvement; and

WHEREAS, the Geauga County Board of Commissioners, after reviewing the plans with the County Engineer in public session for the improvement of Sections A-C of Munn Road, is satisfied that the public convenience and welfare require that said improvement be made.

NOW THEREFORE, BE IT RESOLVED that the Board of County Commissioners in accordance with Section 5555.13 of the Ohio Revised Code hereby orders that such improvement proceed.

BE IT FURTHER RESOLVED that the Board of County Commissioners in accordance with Section 5555.022 of the Ohio Revised Code hereby approves the surveys, plans, profiles, cross sections, estimates, and specifications for such improvement, the costs of which shall be paid from local funding sources in accordance with Section 5555.43 of the Ohio Revised Code.

BE IT FURTHER RESOLVED that the Clerk of the Board of County Commissioners is hereby ordered to let this project for bids in accordance with Section 5555.61 of the Revised Code. The bids shall be let upon a unit price basis. Bids shall be received until 1:45 P.M. and opened at 2:15 P.M. on Wednesday, July 22, 2009 at which time bids shall be read aloud.

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

<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>

**ENGINEER'S OFFICE – RESOLUTION AND SPECIFICATION COVER SHEET TO
IMPROVE AUBURN ROAD**

Mr. Stone commented that with the quickness of the ARRA projects there is no requirement to hold a public hearing. This project is exempt for environmental review.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute Resolution 09-124 to Order the Improve Sections I and J of Auburn Road (CH 4) in Newbury Township. This resolution also requests the Board approve and execute the cover sheet for the specification booklet for the same.

Board of County Commissioners, Geauga County, Ohio

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Date: June 30, 2009
Resolution: 09-124

**RESOLUTION TO ORDER THE IMPROVEMENT OF SECTIONS I&J
OF AUBURN ROAD (CH 4) IN NEWBURY TOWNSHIP**

WHEREAS, the Geauga County Board of Commissioners has determined by Resolution 09-017 that the public convenience and welfare require the improvement of Auburn Road between Kinsman Road (SR 87) and Fairmount Road (CH 16) in Newbury Township 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 Geauga County Board of Commissioners wishes to meet American Recovery and Reinvestment Act deadlines and recognizes that this project can proceed under the provisions of Section 5555.022 of the Ohio Revised Code; and

WHEREAS, no lands are needed to be taken relative to the improvement of Sections I&J of Auburn Road; and

WHEREAS, the Geauga County Board of Commissioners after holding a public meeting to review these plans with the County Engineer is satisfied that the public convenience and welfare require that said improvement be made; and

WHEREAS, plans and specifications for this project have been reviewed and approved by the Ohio Department of Transportation; and

WHEREAS, no special assessments shall be collected to fund this improvement and federal aid funding has been secured for this project and the cost of such improvement will not be excessive in view of the public utility thereof.

NOW THEREFORE, BE IT RESOLVED that the Board of County Commissioners in accordance with Section 5555.13 of the Ohio Revised Code hereby orders that such improvement proceed.

BE IT FURTHER RESOLVED that the Board of County Commissioners hereby waives the hearing requirements stated in Resolution #09-117 and authorizes this project proceed under the provisions of Section 5555.022 of the Ohio Revised Code.

BE IT FURTHER RESOLVED that the Board of County Commissioners hereby adopts the surveys, plans, profiles, cross sections, estimates, and specifications for such improvement, the costs of which shall be paid from federal aid and local funding sources in accordance with Section 5555.43 of the Ohio Revised Code.

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

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

**ENGINEER'S OFFICE – RESOLUTION TO IMPROVE BURTON WINDSOR ROAD – SET BID
OPENING**

Mr. Stone stated that this is from Burton Village to Route 608. The estimate for this project is \$600,000.00. There is a lot of Amish buggy traffic so they will be using the polymer modified surface. Along with this project they contemplated Sections G and H of Butternut. They will be doing partial depth repairs along with this project to get through the winter on Butternut and the repaving will be one of the first jobs done next year..

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute Resolution 09-125 to Order the Improve Sections A-C of Burton Windsor Road (CH 14) in Burton and Middlefield Townships.

This resolution also requests the Board approve and execute the cover sheet for the specification booklet.

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Further, the resolution sets a bid opening on Wednesday, July 22, 2009 at 2:10 p.m. Notice of the bid opening will be published July 2, 2009 and on the county web site.

Board of County Commissioners, Geauga County, Ohio

Date: June 30, 2009
Resolution: 09-125

**RESOLUTION TO ORDER THE IMPROVEMENT OF SECTIONS A-C OF
BURTON WINDSOR ROAD (CH 14) IN BURTON AND MIDDLEFIELD TOWNSHIPS**

WHEREAS, the Geauga County Board of Commissioners has determined by Resolution 09-120 that the public convenience and welfare require the improvement of Sections A-C of Burton Windsor Road (CH 14) from Peckham Road (TR 143) to Old State Road (SR 608) in Burton and Middlefield Townships by constructing and reconstructing culverts, performing drainage improvement, widening, asphalt resurfacing and improving the shoulders as necessary in accordance with Section 5555.022 of the Ohio Revised Code; and

WHEREAS, no lands are needed to be taken relative for this improvement to Burton Windsor Road; and

WHEREAS, the cost of such improvement will not be excessive in view of the public utility thereof and no special assessments shall be collected to fund this improvement; and

WHEREAS, the Geauga County Board of Commissioners, after reviewing the plans with the County Engineer in public session for the improvement of Sections A-C of Burton Windsor Road, is satisfied that the public convenience and welfare require that said improvement be made.

NOW THEREFORE, BE IT RESOLVED that the Board of County Commissioners in accordance with Section 5555.13 of the Ohio Revised Code hereby orders that such improvement proceed.

BE IT FURTHER RESOLVED that the Board of County Commissioners in accordance with Section 5555.022 of the Ohio Revised Code hereby approves the surveys, plans, profiles, cross sections, estimates, and specifications for such improvement, the costs of which shall be paid from local funding sources in accordance with Section 5555.43 of the Ohio Revised Code.

BE IT FURTHER RESOLVED that the Clerk of the Board of County Commissioners is hereby ordered to let this project for bids in accordance with Section 5555.61 of the Revised Code. The bids shall be let upon a unit price basis. Bids shall be received until 1:45 P.M. and opened at 2:10 P.M. on Wednesday, July 22, 2009 at which time bids shall be read aloud.

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

<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>

ENGINEER'S OFFICE – BID OPENING – DUMP BODIES AND HYDRAULICS SYSTEMS

Motion: by Commissioner Jemison, seconded by Commissioner Samide to grant permission to advertise for bids on the Purchase and Installation of Two or More New and Current Model Dump Bodies and Custom Hydraulics Systems for County Cabs and Chassis with a bid opening to be held July 22, 2009 at 2:00 p.m. Notice of this bid opening will be published on July 2, 2009 and the county web site.

<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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ENGINEER'S OFFICE – BID OPENING – TWO SINGLE AXLE TRUCKS

Motion: by Commissioner Jemison, seconded by Commissioner Samide to grant permission to advertise for bids for two (2) Current Model Single Axle Diesel Powered Trucks and Chassis with a bid opening to be held July 22, 2009 at 2:05 p.m. Notice of this bid opening will be published on July 2, 2009 and the county web site.

<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 AND ECONOMIC DEVELOPMENT – CERTIFICATION OF DETERMINATION – GEAUGA FINISHING LLC

Program Coordinator Rhea Dykes stated that this item is the initial paperwork and is non-binding. The Revolving Loan Fund committee has to meet again before they move forward.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and authorize the President of the Board to execute the Certification of Determination of Subsequent Exemption for a Categorical Exclusion Project under the Revolving Loan Fund Program Income activity for Geauga Finishing LLC.

<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 AND ECONOMIC DEVELOPMENT – ARCHITECT'S CERTIFICATION COMPLIANCE – SIDEWALK IMPROVEMENTS PROJECT

Ms. Dykes stated that this is a standard form taken before the Board for any project that has an architect or an engineer.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and authorize the President of the Board to execute the Architect's Certification Compliance with Minimum Standards for Accessibility by the Physically Handicapped form for the Middlefield Village Sidewalk Improvements Project.

<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 JOB AND FAMILY SERVICES – PURCHASE 2009 JEEP LIBERTY SPORT

Assistant Director Mr. Paul Reiman reported that the department had a need for additional vehicles. These vehicles are primarily used by the Social Workers for transporting children in their custody to doctor appointments or for Social Worker visits to children placed throughout the state. The last car purchased in 2006 now has 80,000 miles on it. The department realized they need to get on a program to purchase a vehicle once a year. They are currently behind as they sold a vehicle two years ago and another vehicle that was totaled a couple of months ago. They are actually replacing two cars but adding one car to the fleet. This will give them a total of nine vehicles.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and authorize the Director of Job and Family Services to execute a purchase agreement and other related documents with Junction Auto Family for a 2009 Jeep Liberty Sport in the amount of \$23,469.00.

<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 JOB AND FAMILY SERVICES – PURCHASE 2009 DODGE GRAND CARAVAN AND DODGE AVENGER

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and authorize the Director of Job and Family Services to execute a purchase agreement and other related documents with the State Contract for a 2009 Dodge

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Grand Caravan in the amount of \$19,899.00 and for a 2009 Dodge Avenger in the amount of \$15,796.00.

<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 AGING – RETIREMENT RESIGNATION – SHARON BURGER

Motion: by Commissioner Jemison, seconded by Commissioner Samide to accept the retirement resignation of Sharon Burger, Intake Coordinator (#1026) to be effective July 24, 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 AGING – SENIOR FARM MARKET - MAPLE VALLEY SUGARBUSH AND FARM

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute the Agreement with Donna and Dave Divoky (Maple Valley Sugarbush and Farm) for the 2009 Senior Farm Market, for the period June 1, 2009 through October 31, 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 – GAPP AREA 19 WORKFORCE – BOARD REAPPOINTMENTS

This item was pulled from this agenda.

COMMISSIONERS' OFFICE – BOARD OF MENTAL HEALTH AND RECOVERY SERVICES BOARD RE-APPOINTMENT - SUSAN FOGARTY

Motion: by Commissioner Jemison, seconded by Commissioner Samide to reappoint Susan Fogarty to the Geauga County Board of Mental Health and Recovery Services for a four year term beginning July 1, 2009 and ending June 30, 2013.

<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 – LAW LIBRARY RESOURCES BOARD APPOINT S - CAROL VARGA AND JANICE M. BLAIR

Motion: by Commissioner Jemison, seconded by Commissioner Samide to appoint Carol Varga to the Geauga County Law Library Resources Board (LLRB) for the initial term of July 1, 2009 through December 31, 2013.

<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 appoint Janice M. Blair to the Geauga County Law Library Resources Board (LLRB) for the initial term of July 1, 2009 through December 31, 2014. This member shall be the chairperson of the Law Library Resources Board (LLRB) until December 31, 2010 after which time the LLRB shall select a chairperson from among its members.

<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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COMMISSIONERS' OFFICE – DESIGNATE GEORGE (TIM) TAYLOR) NACo VOTING DELEGATE

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and authorize the President of the Board to execute the NACo 2009 Credentials (Voting) Identification form (participating in the NACo Annual Election of Officers and policy adoption for this year's Restore the Partnership platform) designating George (Tim) Taylor as the Geauga County's designated voting delegate.

<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

The Board reviewed calendars and events.

ACKNOWLEDGEMENTS

- a) A monthly report filed by the Geauga County Sheriff's Office of an account of expenses for the prisoner transport for the month ending May 2009 as required by O.R.C. 325.07.*
- b) The yearly financial report from the County Building Department for the 2008 year (including the conversion from Alphie System to New World System).*
- c) The County Engineer's 2009 Annual Report on the Condition of County Roads and Bridges in Geauga County, pursuant to O.R.C. 5543.20.*

MEETINGS

- Tue., 6/30 Public Hearing #2 for the consideration of the adoption of the updated "Water Management and Sediment Control Regulations, Amended 2009" to be held at 10:30 a.m.*
- Tue., 6/30 Joint Portage-Gauga Juvenile Detention Board meeting at Portage County Commissioners' Offices at 1:30 p.m.*
- Thu. 7/2 **The Regularly scheduled Commissioners' meeting is cancelled.***
- Fri., 7/3 The County Offices will be closed in honor of July 4th Independence Day Holiday.*
- Tue., 7/7 The Commissioners will hold regular session.*
- Wed., 7/8 Township Association Quarterly Dinner Meeting at Mayfield United Methodist Church at 6:30 p.m.*
- Thu., 7/9 The Commissioners will hold regular session.*
- Tue., 7/14 The Commissioners will hold regular session.*
- Thu., 7/16 The Commissioners will hold regular session.*

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER YOUNG ADJOURNED THE MEETING AT 10:50 A.M.

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Geauga County Board of Commissioners

Tracy A. Jemison

Mary E. Samide

William S. Young

Claudine Kozenko, Commissioners' Clerk