

**Commissioners' Journal**  
**May 22, 2008**

*The Geauga County Board of Commissioners met in session on May 22, 2008 at 10:00 a.m. in the Commissioners' Chambers located at 470 Center Street in Chardon Ohio.*

*It is declared and determined that all formal actions of the Board of County Commissioners concerning and relating to the adoption of all resolutions that were adopted in this meeting, and that all deliberations of the Board of County Commissioners that resulted in such formal action were open to the public and were in compliance with all legal requirements, including section 121.22 of the Ohio Revised Code.*

*The Vice President of the Board, William S. Young opened the meeting at 10:01 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.*

*Commissioner Albert was absent from session.*

**APPROVE MINUTES**

*Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute the minutes for the meeting of May 20, 2008.*

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

**COMMISSIONERS' OFFICE – HIRE LEGAL COUNSEL FOR OIL AND GAS MATTERS – MCDONALD HOPKINS**

*Motion: by Commissioner Samide, seconded by Commissioner Young to hire the firm of McDonald Hopkins in Cleveland, Ohio to assist the Prosecutor's Office in the representation of the Board on oil and gas matters for the legal service in an amount not to exceed \$2,000.00.*

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

**DOG WARDEN'S OFFICE – ACCEPT RESIGNATION – RESHA DYKES**

*Dog Warden Matt Granito brought an injured dog that had been hit by a car and was left on the side of the road; the dog's sister was on the side of the road next to this dog but was not hit. The dog had surgery to amputate a back leg that was broken in six places and had over 100 stitches. Mr. Granito added that this is where donations come in handy to pay for such emergency services to animals left on the side of the road.*

*Motion: by Commissioner Samide, seconded by Commissioner Young to accept the resignation of Resha Dykes, a full-time Deputy Dog Warden, to be effective June 2, 2008.*

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

*Motion: by Commissioner Samide, seconded by Commissioner Young to advertise to hire a full-time Deputy Dog Warden (#1602) in the Dog Warden's office. This position will remain posted until the vacancy is filled.*

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

**PLANNING COMMISSION – MCFARLAND CREEK SITE – BAINBRIDGE TOWNSHIP - PLAT OF SURVEY**

*Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute the plat of survey for the Geauga County Board of Commissioners McFarland Creek Site in Bainbridge Township.*

**Commissioners' Journal**  
**May 22, 2008**

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

MAINTENANCE DEPARTMENT – FIRST ADDENDUM – SIGNATURE LAWNS AND LANDSCAPING INCORPORATED

*Director Glen Vernick reported Signature Lawn already has the contract but they are adding the Veterans Memorial area and Pleasant Hill Home Cemetery. This is a very good price. Another site may be added on 'down the road' as well. Mr. Vernick added that he will be checking out the traffic pattern at the site of the Veterans Memorial / Department on Aging as it seems there have been several fender benders in that area.*

*Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute the First Addendum to the contract with Signature Lawn and Landscaping Incorporated for the 2008 Lawn Care at the 24-hour service area (DES, County Home, Old Jail site and the Safety Center) Project to include lawn care services for the Veterans Memorial on Ravenwood Drive, in an amount not to exceed \$880.00 for the 2008 season, and the Pleasant Hill Home Cemetery, in an amount not to exceed \$616.00 for the 2008 season, for the period June 1, 2008 through October 28, 2008.*

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

MAINTENANCE DEPARTMENT – CONTRACT AGREEMENT – TRICON ROOFING INCORPORATED / CASTLE ROOFING – NORTH END COURTHOUSE ROOF REPLACEMENT

*Mr. Vernick stated that this project will not be done until the end of summer as brickwork is currently being done on the courthouse. There was some discussion on improvements to the Patterson Building for Soil and Water Conservation District.*

*Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute a Contract Agreement between Geauga County Board of Commissioners and Tricon Roofing Incorporated / Castle Roofing for the replacement of the north end roof on the County Courthouse located at 100 Short Court, Chardon, in the amount of \$7,200.00.*

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

COUNTY ENGINEER'S OFFICE – RESOLUTION DESIGNATING AUTHORIZED FEMA AND STATE AGENT – 2008 SNOW EVENT – R .L. PHILLIPS

*Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute Resolution 08-077 to Designate an Authorized Agent (R.L. Phillips, P.E., P.S.) to Serve as a Point of Contact with FEMA and the State of Ohio for the 2008 Snow Event which occurred between March 7 and March 9, 2008, under Public Assistance Program FEMA-EM-3286-OH.*

*Board of County Commissioners, Geauga County, Ohio*

*Date: May 22, 2008*  
*Resolution: 08-077*

**RESOLUTION TO DESIGNATE AN AUTHORIZED AGENT TO SERVE AS A POINT OF CONTACT WITH FEMA AND THE STATE OF OHIO FOR THE 2008 SNOW EVENT**

*WHEREAS, a winter storm event occurred between the March 7 and March 9, 2008 required an emergency situation and required an overly extensive snow removal operation for the county roads in Geauga County, Ohio; and*

**Commissioners' Journal**  
**May 22, 2008**

*WHEREAS, FEMA and the State of Ohio has approved Geauga County to receive partial reimbursement for emergency snow removal operation caused by the winter storm event that began occurred between March 7 and March 9, 2008 and the Board of County Commissioners of Geauga County wishes to pursue the recovery of excessive costs to fight the snow storm under Public Assistance Program FEMA-EM-3286-OH; and*

*WHEREAS, the State of Ohio requires an authorized agent to serve as a point of contact to coordinate with the State and FEMA and perform the following duties:*

- 1 – perform local administrative duties related to storm damage repair and rehabilitation*
- 2 – track project costs related to storm damage repair and rehabilitation*
- 3 – prepare documentation related to recovering costs related to storm damage cleanup*

*NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Geauga County that the Board appoints Geauga County Engineer Robert L. Phillips, P.E., P.S. to serve as the authorized agent for Geauga County and to be the point of contract for FEMA and the State of Ohio; and*

*BE IT FURTHER RESOLVED that the Clerk of the Board of County Commissioners of Geauga County is hereby instructed to transmit a certified copy of this resolution 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 Albert</i>	<i>Absent</i>

**COUNTY ENGINEER'S OFFICE – BID AWARD – KOKOSING CONSTRUCTION COMPANY INCORPORATED – LEGGETT ROAD ASPHALT RESURFACING AND REPAVING – MONTVILLE TOWNSHIP**

*Motion: by Commissioner Samide, seconded by Commissioner Young to award a bid to Kokosing Construction Company Incorporated for the Cement Stabilization and Asphalt Repaving of a Portion of Section D and Asphalt Resurfacing of the Entirety of Section E of Leggett Road (CH 33) in Montville Township, in the amount of \$366,881.10, as they represented the lowest and best bid.*

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

**COUNTY ENGINEER'S OFFICE – BID AWARD – RONYAK BROS. PAVING INCORPORATED – BRAKEMAN ROAD ASPHALT RESURFACING – HAMB DEN TOWNSHIP**

*Motion: by Commissioner Samide, seconded by Commissioner Young to award a bid to Ronyak Bros. Paving Incorporated for the Asphalt Resurfacing of Brakeman Road (CH 22) in Hambden Township, in the amount of \$348,090.20, as they represented the lowest and best bid.*

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

**OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – CONTRACT AND NOTICE TO PROCEED – PETERSEN CONSTRUCTION AND CONTRACTING INCORPORATED – SENIOR CENTER PAVILION ADA BATHROOMS REHABILITATION**

*Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute a Contract Agreement between the Geauga County Board of Commissioners and Petersen Construction and Contracting Incorporated for the Geauga County Senior Center Pavilion ADA Bathrooms Rehabilitation Project (under grant #B-F-07-026-01), in the amount of \$34,413.78.*

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

**Commissioners' Journal**  
**May 22, 2008**

*Motion: by Commissioner Samide, seconded by Commissioner Young to approve and authorize the Vice President of the Board to execute the Notice to Proceed to Petersen Construction and Contracting Incorporated for the Geauga County Senior Center Pavilion ADA Bathrooms Rehabilitation Project (under grant #B-F-07-026-01).*

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

**ACKNOWLEDGEMENTS**

- a. The Plan Review for Coldwater Reserve, Submittal #1, in Hambden Township filed by Geauga Soil and Water Conservation District.*

**MEETINGS**

- Thu., 5/22 Some of the Commissioners' will attend the Mental Health & Recovery Services 22<sup>nd</sup> Annual Behavioral Health Care Dinner meeting at 5:30 p.m. at Chagrin Valley Athletic Club.*
- Thu., 5/22 Ohio Department of Transportation Geauga County Government Day Program at the Chardon Public Library at 5:30 p.m.*
- Mon., 5/26 The County Offices will be **closed** in honor of the Memorial Day Holiday.*
- Tue., 5/27 **The Regularly scheduled Commissioners' meeting is cancelled.***
- Thu., 5/29 The Commissioners will hold regular session.*
- Thu., 5/29 **The monthly economic development work session will be held at 1:00 p.m. No lunch will be served at this meeting. There will be several speakers and the topic of discussion will be "Wind Energy".***
- Sat., 5/31 Some of the Commissioners will attend the Frohring Meadows Park Opening*
- Tue., 6/3 The Commissioners will hold regular session.*
- Thu., 6/5 The Commissioners will hold regular session.*
- Thu., 6/5 The Commissioners will hold a public hearing on the proposed amendment to the Standard Specifications and Procedures for the Design and Construction of Subdivision Roads in Geauga County, Thursday, June 5, 2008 at 10:30 a.m.*
- Thu., 6/5 The Commissioners will hold Public Hearing #2 to discuss Geauga County's application to the Ohio Department of Development, Office of Housing and Community Partnerships for funding under the Fiscal Year 2008 Small Cities Community Development Block Grant (CDBG) Formula Program to be held in conjunction with public hearing #2 for CDBG Microenterprise Program #B-M-08-026-1 on June 5, 2008 at 11:00 a.m.*
- CCAO Summer Conference – June 8 through June 10, 2008 at Quail Hollow Resort in Concord*
- Tue., 6/10 **The Regularly scheduled Commissioners' meeting is cancelled.***
- Thu., 6/12 The Commissioners will hold regular session.*
- Fri., 6/13 NOACA 9<sup>th</sup> Annual Summit, 9:30 a.m.*

**Commissioners' Journal**  
**May 22, 2008**

***BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER  
YOUNG ADJOURNED THE MEETING AT 10:40 A.M.***

*Geauga County Board of Commissioners*

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*Mary E. Samide*

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*William S. Young*

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*ABSENT*  
*Craig S. Albert*

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*Claudine Kozenko, Commissioners' Clerk*