

Commissioners' Journal
August 10, 2010

The Geauga County Board of Commissioners met in session on August 10, 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 10:02 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

APPROVE MINUTES

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute the minutes for the meeting of August 5, 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>

APPROVE FINANCIALS

Budget Specialist Heidi Delaney explained the financials as including a Revenue Certification for the Sheriff's Office 800 Communications Fund for additional revenues from outside agencies for the purchase of 800 system radios; a supplemental for the MHZ fund to appropriate revenue received from outside agencies for the purchase of 800 system radios; transfer out of the General Fund for a portion of 2010 funding for the County Home and the July 2010 earned interest for Community Development and Board of Developmental Disabilities funds; contracts for G.A.R. Paving for driveway repairs at McFarland Creek in the amount of \$17,030.00, Romano Ianiro Contracting for excavation services at various locations in the amount of \$10,000.00 and one for Laura Ceritto for emergency planning initiatives for various municipalities in the amount of \$14,980.00; and a quarterly payment for 2010 to Portage / Geauga Juvenile Detention Center in the amount of \$98,820.00.

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute Resolution 10-158 itemizing the financials for the meeting of August 10, 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>

COUNTY TREASURER AND COUNTY AUDITOR – MONTHLY STATEMENT OF COUNTY FINANCES

Motion: by Commissioner Young, seconded by Commissioner Jemison to accept, execute and file the monthly Statement of County Finances filed by the County Treasurer for the month of July, 2010 pursuant to O.R.C. 319.15.

<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 accept, execute and file the monthly Statement of County Finances filed by the County Auditor for the month of July, 2010 pursuant to O.R.C. 319.15.

<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>

COMMISSIONERS' OFFICE – AMENDED RESOLUTION TO REFLECT CORRECTED DATE

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute Amended Resolution #10-157A to reflect the corrected date for

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Establishing the Location of the Thursday, September 2, 2010 Regular meeting of the Board of Commissioners to be held at the Great Geauga County Fairgrounds Junior Fair Stage at 10:00 a.m.

Board of County Commissioners, Geauga County, Ohio

Date: August 10, 2010

Resolution: 10-157A

**AMENDED RESOLUTION ESTABLISHING THE LOCATION
OF THE SEPTEMBER 2, 2010 REGULAR MEETING OF
THE BOARD OF COUNTY COMMISSIONERS AT THE GREAT GEAUGA COUNTY FAIR**

WHEREAS, The Geauga County Board of Commissioners would like to recognize the Great Geauga County Fair, as Ohio's oldest County Fair, and

WHEREAS, It is the intent of the Board to increase public access to meetings of the Board,

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby establishes the location of the Thursday, September 2, 2010 meeting of the Geauga County Board of Commissioners to be held at the Great Geauga County Fair, at the site of the Junior Fair Four-H stage and will begin at 10:00 a.m.

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>

**PROSECUTOR'S OFFICE / ENGINEER'S OFFICE – PUBLIC HEARING CONTINUANCE –
ROCK OBSTRUCTION SPERRY ROAD**

Motion: by Commissioner Young, seconded by Commissioner Jemison to grant another 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, to be held August 19, 2010 at 10:30 a.m.

<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 – ADVERTISE BID OPENING – TROY AND CHAGRIN TOWER SITES
PROJECT**

Present for the discussion were Sheriff McClelland, Chief Deputy Scott Hildenbrand and 800 Systems Coordinator Eric Bartholomew. Sheriff McClelland explained that they have finally received the zoning approval from Bainbridge Township for the fourth and final tower and they are coming before the Board for a bid opening for the Troy tower site. Sheriff McClelland explained they have an appropriate variance for the height of the three hundred feet and the location was approved. Sheriff McClelland added that they collected the information that showed the coverage differences comparing current coverage and height to the new tower height which came out to be a significant improvement in coverage. There were, for example, 1,700 acres of residential parcels uncovered by the current system. They met with one particular resident opposed to the towers and presented the information and explained the project to him. The resident eventually came to the realization that the tower was set back far on park land away from his home. Commissioner Jemison commented that it was appropriate that they look at a shorter tower and the information gathered for the study showed that it wouldn't have worked to cover the area. Mr. Bartholomew added that they are combining both sites into one bid to get a better pricing and to leverage dollars. Mr. Bartholomew stated that the State will also utilize the Bainbridge site as well so they will be exchanging tower space to get the county out of the "high rent" situation in Chester. This will prevent the State from building yet another tower for their own site so it is good for everyone. Commissioner Jemison stated that the

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residents have been kind enough to say okay to building a tower but we don't want to keep building towers everywhere if we barter for space. Chief Deputy Hildenbrand added the township waived the cost of a bid bond for this project which was a cost savings as well.

Motion: by Commissioner Young, seconded by Commissioner Jemison to grant permission to advertise for bids for the Construction of the Troy and Chagrin Tower Sites Project with a bid opening to held September 1, 2010 at 2:00 p.m. Notice of this bid opening will be advertised on August 11, 2010 and the county web site.

<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 – OHIO OFFICE OF CRIMINAL JUSTICE SERVICES QUARTERLY SUBGRANT REPORT

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 STOP Violence Against Women Act (VAWA) Grant #2009-WF-VA2-8214 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>

OTHER

Maintenance Director Glen Vernick briefly updated the Board on the smoke damage at the courthouse when one of the phases of the power was lost and a circuit board on the HVAC controls was destroyed and the fourth floor became full of smoke. There was no actual fire and they are without the elevator and air conditioning. Mr. Vernick reported that CEI is on site and replaced a fuse but it blew again so they investigating the transformer. Mr. Vernick added that they rented some large fans to circulate the air throughout the whole building. They are getting HZW and the fire departments in the building to get air samples and do all the safety precautions.

ENGINEER'S OFFICE – CHANGE ORDER – RONYAK PAVING INCORPORATED

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute Change Order #1 and final increasing the contract with Ronyak Paving, Incorporated for the for The Asphalt Resurfacing of Washington Street Project (CH 606, Sections C-F) in Bainbridge and Auburn Townships, Contract #RS-606CF-10), in the amount of \$3,140.77.

<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 – GEAUGA LYRIC THEATER GUILD ADA BATHROOM RENOVATION BID AWARD – BSC CONSTRUCTION SERVICES LLC

Program Coordinator Rhea Benton added that the fairgrounds paving project is complete and Ronyak Paving did a good job. The Board will check it out at the Ice Cream Social event tomorrow at 7:00 p.m.

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and award the bid to BSC Construction Services, LLC for the Geauga Lyric Theater Guild ADA Bathrooms Renovation Project under Grant #B-F-09-026-1 in the amount of \$37,774.00, 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>

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BUILDING DEPARTMENT – REFUND FEES – AURORA MANTUA ELECTRIC

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and refund the fees paid to Geauga County by Aurora Mantua Electric for a building permit due to clerical error in the amount of \$42.93.

<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 – ACCEPT RESIGNATION – JEREMY WILSON

Director Kristina Reider stated that their mechanic got another job at a dealership, and he was the only mechanic, although Jack Jackson fills in but he is working on the new computer system and is very busy right now.

Motion: by Commissioner Young, seconded by Commissioner Jemison to accept the resignation of Jeremy Wilson, Full-time Mechanic, to be effective August 16, 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>

TRANSIT DEPARTMENT – ADVERTISE POSITION – FULL TIME MECHANIC

Motion: by Commissioner Young, seconded by Commissioner Jemison to grant permission to advertise to hire a Full-time Mechanic (#2208) in the Department of Transit. This position will remain posted until the vacancy is filled.

<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 – UNPAID MEDICAL RELATED LEAVE – TIMOTHY LAMOREAUX

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve an unpaid medical related leave of absence for Timothy LaMoreaux, Full-time Driver, for time not covered by accrued sick and vacation leave for the period of July 6, 2010 through September 6, 2010, pursuant to Section 6 .12 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>

TRANSIT DEPARTMENT – RESOLUTION FOR SFY 2011 EDLERLY AND DISABLED TRANSIT FARE ASSISTANCE PROGRAM PARTICIPATION

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute Resolution #10-159 Authorizing Resolution for the SFY 2011 Elderly and Disabled Transit Fare Assistance Program for participation and authorizing the Geauga County Board President to execute the contract for the Elderly and Disabled Transit Fare Assistance Program.

<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 – GRANT CONTRACT –ELDERLY AND DISABLED TRANSIT FARE ASSISTANCE PROGRAM

Ms. Fenselon added that once this grant is approved they will receive the entire amount at one time.

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and authorize the President of the Board to execute Geauga County's FY 2011 Grant Contract between the Geauga County Board of Commissioners and the State of Ohio Department of Transportation (Contract #EHTA-0028-011-111) for the

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Elderly and Disabled Transit Fare Assistance Program for the period of July 1, 2010 through June 30, 2011, in the amount of \$76,881.00.

<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>

MENTAL HEALTH AND RECOVERY SERVICES BOARD APPOINTMENT – LINDA MILLER

Motion: by Commissioner Young, seconded by Commissioner Jemison to appoint Linda Miller to the Geauga County Board of Mental Health and Recovery Services for the unexpired term of Roger Morris, ending June 30, 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>

PUBLIC DEFENDER COMMISSION BOARD RE-APPOINTMENT - ROBERT ZULANDT

Motion: by Commissioner Young, seconded by Commissioner Jemison to re-appoint Robert Zulandt to the Public Defender Commission for a four year term ending October 3, 2013.

<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>

COMMISSIONERS' OFFICE – SAFETY CENTER IMPROVEMENT NOTES, SERIES 2010 – SIGNATURE AND NO LITIGATION CERTIFICATE

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute the Signature and No-Litigation Certificate in connection with the Safety Center Improvement Notes, Series 2010, in the amount of \$2,500,000.00.

<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>

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute the Safety Center Improvement Notes, Series 2010, in the amount of \$2,500,000.00.

<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>

LIQUOR LICENSE – WICKED WOODS FOOD AND BEVERAGE – NEWBUY TOWNSHIP

Motion: by Commissioner Young, seconded by Commissioner Jemison to concur with the Newbury Township Trustees in not requesting a hearing on the liquor license requested by Wicked Woods Food and Beverage Company Incorporated located at 14085 Ravenna Road, Newbury Township (C NEW 9610009).

<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

The Board reviewed calendars and upcoming events. The Board reviewed their calendars and dates with the Commissioners' Clerk Claudine Kozenko, day by day, for the month of September and October for budget hearing availability.

ACKNOWLEDGEMENTS

- a) *A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending August 4, 2010 as required by O.R.C. 955.12.*

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- b) 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 July 2010, pursuant to ORC 135.35(L).*
- c) The Monthly Financial Report from the County Building Department for the month of July 2010.*

MEETINGS

Tue., 8/10 Planning Commission meeting at 7:00 p.m. at Building #1C, 470 Center Street

Thu., 8/12 The Commissioners will hold regular session.

Fri., 8/13 NOACA Governing Board meeting at 10:00 a.m. at NOACA Offices

Mon., 8/16 Family First

Tues., 8/17 The Commissioners will hold regular session.

Tue., 8/17 Portage / Geauga Joint Detention Center meeting at 1:30 p.m. in Portage County.

Thu., 8/19 The Commissioners will hold regular session.

Tue., 8/24 The Commissioners will hold regular session.

Wed., 8/25 Perry Drill Dry Run Exercise

Thu., 8/26 The Commissioners will hold regular session.

Tue., 8/31 The Commissioners will hold regular session.

Tue., 8/31 A public hearing for the CY 2011 ODOT Operating Grant Proposal and the CY 2011 ODOT Capital Grant Proposal to be held on August 31, 2010 at 10:30 a.m.

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER SAMIDE ADJOURNED THE MEETING AT 11:57 A.M.

Geauga County Board of Commissioners

William S. Young

Tracy A. Jemison

Mary E. Samide

Claudine Kozenko, Commissioners' Clerk