

Commissioners' Journal
September 16, 2010

The Geauga County Board of Commissioners met in session on September 16, 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 10:04 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

AMEND MOTION – APPOINT ACTING CLERK

Motion: by Commissioner Young, seconded by Commissioner Jemison to amend the motion from September 9, 2010 extending the appointment of acting clerk, Christine Blair for the period of September 9, 2010 through September 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>

APPROVE MINUTES

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute the minutes for the meeting of September 14, 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 appropriation transfer for the certification of funds for the CCAO retrospective rating contract for 2011; a voucher payment to Hummel Construction Company for the Board of Developmental Disabilities transportation facility project in the amount of \$76,231.22.

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute Resolution 10-179 itemizing the financials for the meeting of September 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>

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – TWO-PARTY CONTRACT – HUMMEL CONSTRUCTION COMPANY

Program Coordinator, Rhea Benton stated that this was the Building 2 bathroom renovation project through the formula grant, the bid award just went through on the last session, they represented the lowest and best bid.

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute a Two-Party Contract between the Geauga County Board of Commissioners and Hummel Construction Company for the Geauga County Building 2 Public Restrooms ADA Renovation Project (Grant #B-F-09-1AZ-1) in the amount of \$29,479.00.

<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>

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OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – CDBG REVOLVING LOAN FUND LOAN LEGAL BINDING DOCUMENTS – BLACK LAB CORPORATION AND YELLOW LAB LLC

Director, Anita Stocker stated that this was the final paperwork that needs to be completed for the Black Lab Corporation, and they expected to close on Tuesday.

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute the following legal binding documents between the Geauga County Board of Commissioners and Black Lab Corporation and Yellow Lab LLC for a CDBG Revolving Loan Fund loan in regards to the loan for \$250,000.00 for fifteen years (180 months) at a three and one half percent (3.5%) interest at 11730 Ravenna Road, Chardon: Loan Servicing Letter, Participation Agreement, Promissory Note, Mortgage, Corporate Guaranty of Yellow Lab LLC.

<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 – CONTRACT AGREEMENT – AIRVAC INCORPORATED

Director, Doug Bowen stated that this was a service contract that they do every two years for maintenance and fine tuning on the three Airvac systems. Mr. Bowen stated that they have new maintenance employees and this allows them to shadow the service technician and learn how to do things as well as pin pointing problems that can occur. The service technician does test the maintenance employees with an exercise of turning a valve or tweaking part of the system and have the employees locate where the problem is coming from.

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute a service Contract Agreement with Airvac, Incorporated for evaluation, training, and troubleshooting services for the sewer systems using Airvac vacuum system technology for a period of six (6) months in an amount not to exceed \$4,550.00.

<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 – NOTICE OF COMMENCEMENT – MILLSTONE MANAGEMENT GROUP INCORPORATED

Director Glen Vernick stated that this was the Notice of Commencement for the Law Library project. Mr. Vernick stated they were in the process of boxing up the books and moving them to the maintenance area here at 470 Center Street, so they can be accessed. The shelving has been sold on Gov Deals and they are currently working on getting that out of the library for the auction buyer. Mr. Vernick stated the project was coming along.

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and authorize the President of the Board to execute the Notice of Commencement to Millstone Management Group Incorporated for the Geauga County Law Library Remodeling Project.

<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 – GOVERNMENT BUSINESS AND FUNDING CONTRACT – MOBILE DATA COMPUTERS AND ROUTERS IN TRANSIT VEHICLES - CDW-G

Director, Kristina Reider stated that they were ready to sign the contract with CDW-G for the computers, monitors and mounting. Ms. Reider went on to explain that there is also a Change Order decreasing the amount of the project since the original bid included items that weren't requested. Ms. Reider explained that the next project and final phase of the technology upgrade will be regarding fares. Everyone will be given a swipe card with a bar code that can be loaded instead of the paper passes that are currently being punched.

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Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute the Government Business and Funding Contract between the Geauga County Board of Commissioners and CDW-G for the purchase and installation of seventeen (17) Mobile Data Computers and Routers in Transit Department vehicles as part of the ARRA Stimulus project in the amount of \$138,197.04.

Roll Call Vote:

Commissioner Young	Aye
Commissioner Jemison	Aye
Commissioner Samide	Aye

TRANSIT DEPARTMENT – CHANGE ORDER #1 – CDW-G

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute Change Order #1 decreasing the contract with CDW-G for the purchase and installation of seventeen (17) Mobile Data Computers and Routers due to various items included in the original bid were items not requested in the amount of \$22,493.04.

Roll Call Vote:

Commissioner Young	Aye
Commissioner Jemison	Aye
Commissioner Samide	Aye

TRANSIT DEPARTMENT – STATEMENT OF WORK – CDW-G

Ms. Reider stated the statement of work is needed due to part of the work will be contracted out to another company by CDW-G.

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and authorize the President of the Board to execute the Statement of Work between the Geauga County Board of Commissioners, acting on behalf of Transit and CDW-G as part of the original contract in the amount of \$12,860.50.

Roll Call Vote:

Commissioner Young	Aye
Commissioner Jemison	Aye
Commissioner Samide	Aye

TRANSIT DEPARTMENT – EXECUTIVE SESSION

Motion: by Commissioner Young, seconded by Commissioner Jemison to move into executive session for the purpose of discussing the discipline of a public employee.

Roll Call Vote:

Commissioner Young	Aye
Commissioner Jemison	Aye
Commissioner Samide	Aye

The Board returned from executive session at 10:53 a.m. The following action was taken as a result of this executive session.

Motion: by Commissioner Young, seconded by Commissioner Jemison to acknowledge receipt of a waiver to the right to a disciplinary hearing by Robert Straight and to further accept the recommendation of the Transit Department Director to suspend Robert Straight, Part-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.

Roll Call Vote:

Commissioner Young	Aye
Commissioner Jemison	Aye
Commissioner Samide	Aye

COMMISSIONERS' OFFICE – RESOLUTION DECLARING THE WEEK OF SEPTEMBER 19, 2010 AS "NATIONAL RESOURCES CONSERVATION AND DEVELOPMENT (RC & D) WEEK"

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute Resolution #10-178 declaring the week of September 19, 2010 as

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"National Resource Conservation and Development" (RC & D) week in Geauga County.

Board of County Commissioners, Geauga County, Ohio

Resolution: 10-178

Date: September 16, 2010

**A RESOLUTION DECLARING THE WEEK OF SEPTEMBER 19, 2010 AS
NATIONAL RESOURCE CONSERVATION AND DEVELOPMENT
(RC & D) WEEK IN GEAUGA COUNTY**

WHEREAS, the Western Reserve Resource Conservation and Development Council (RC & D) is a non-profit organization that serves Geauga and eight other counties in Northeast Ohio; and

WHEREAS, the Western Reserve Resource Conservation and Development was formed in 1992 and received federally funded authorization from the U. S. Department of Agriculture, Natural Resources Conservation Service in 2001; and

WHEREAS, the Western Reserve Resource Conservation and Development Council is comprised of County Commissioners, Soil and Water Conservation District Supervisors, and members-at-large from the Northeast Ohio counties of Ashtabula, Cuyahoga, Geauga, Lake, Lorain, Medina, Portage, Summit and Trumbull; and

WHEREAS, the Resource Conservation and Development Program brings together these governments, as well as other governments, businesses, civic partners and hundreds of volunteers to leverage funding at an average 5:1 ratio for every federal dollar received; and

WHEREAS, the Western Reserve Resource Conservation and Development operates with very low dues commitments from member counties and has received millions of dollars in federal, state, and private grant funding to serve communities in Geauga County and throughout Northeast Ohio with projects relating to water quality protection, erosion control, farmland preservation, controlling urban sprawl, conservation of sensitive lands, job creation, environmental education, business retention and growth, and the promotion of agriculture as an industry;

NOW, THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners do hereby declare the week of September 19, 2010 as "National Resource Conservation and Development" (RC & D) Week and publicly acknowledge the benefits of the Resource Conservation and Development Program in Geauga County.

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

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

COMMISSIONERS' OFFICE – APPOINT REPRESENTATIVE TO GEAUGA GROWTH PARTNERSHIP

Motion: by Commissioner Young, seconded by Commissioner Jemison to appoint Tracy Jemison as the Geauga County Board of Commissioners' representative to the Geauga Growth Partnership for the period of September 16, 2010 through January 9, 2012.

<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>

ACKNOWLEDGEMENTS

- a) *A yearly report filed by the County Prosecuting Attorney of all prosecutions pursued to final conviction or disposition from September 1, 2009 through August 31, 2010 as required by O. R. C. 309.16.*

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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 August 2010, pursuant to ORC 135.35(L).*

MEETINGS

Tue., 9/21 *The Commissioners will hold regular session.*

Thu., 9/23 *The Commissioners will hold regular session.*

Thu., 9/23 *The Commissioners will attend the Community Improvement Corporation (CIC) Luncheon and Tour the Geneva Sports Complex.*

Tue., 9/28 **The Regularly scheduled Commissioners' meeting is cancelled.**

Tue., 9/28 **The Commissioners will participate in the Perry Nuclear Power Plant Evaluated Exercises.**

Thu., 9/30 *The Commissioners will hold regular session.*

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

Gauga County Board of Commissioners

William S. Young

Tracy A. Jemison

Mary E. Samide

Christine Blair, Acting Commissioners' Clerk