

Commissioners' Journal
February 2, 2010

The Geauga County Board of Commissioners met in session on February 2, 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 January 28, 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 transfer from General Fund to put appropriations in place for the purchase of Sheriff vehicles in the amount of \$139,500.00; a supplemental appropriation for the Board of Developmental Disabilities; cash transfers included are for medical, dental and life insurance for February 2010; the first half of the 2010 Sales Tax transfer to the HLP fund; a portion of the 2010 funding for the Youth Center; travel requests for the Common Pleas and Juvenile Courts, Engineer's Office, Department on Aging and the Department of Job and Family Services; and a payment to the Motorola Credit Corporation for tower equipment and installation in the amount of \$222,320.00.

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute Resolution 10-016 itemizing the financials for the meeting of February 2, 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>

SHERIFF'S OFFICE – BOARDING PRISONERS AGREEMENT – MAYFIELD VILLAGE

Sheriff Dan McClelland explained this is a renewal of an occasional relationship with the village and they expect to get occasional boarders.

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute an Agreement for Boarding of Prisoners By and Between the Geauga County Board of Commissioners and Mayfield Village for the period ending December 31, 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>

COMMON PLEAS COURT – APPROVE USE OF COUNTY CREDIT CARDS

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve the use of credit cards for the 2010 year (per month) for Judge Forrest Burt, Judge David Fuhry and Joanne Monaco for a Visa credit card, in the amount of \$1,500.00 per person.

<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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ENGINEER'S OFFICE – RESOLUTION, COVER SHEET, BID OPENING – BURTON WINDSOR ROAD IMPROVEMENT – MIDDLEFIELD TOWNSHIP

Planning Engineer Mike Stone explained that this project was bid last year but after review it was decided it wasn't exactly what they wanted to do so the job was cancelled, redesigned, and rebid. The estimate for this project \$430,000.00 and it is funded with local road and bridge funds.

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute Resolution 10-017 Ordering the Improvement of Burton Windsor Road (Sections D & E) in Middlefield Township.

This resolution also requests the Board approve and execute the cover sheet for specifications for this improvement project.

Further, the resolution sets a bid opening on February 24, 2010 at 2:00 p.m. Notice of the bid opening will be advertised February 4, 2010 and on the county web site.

Board of County Commissioners, Geauga County, Ohio

Date: February 2, 2010

Resolution: 10-017

RESOLUTION TO ORDER THE IMPROVEMENT OF SECTIONS D&E OF BURTON WINDSOR ROAD (CH 14) IN MIDDLEFIELD TOWNSHIP

WHEREAS, the Geauga County Board of Commissioners has determined by Resolution 09-076 that the public convenience and welfare require the improvement of Sections D&E of Burton Windsor Road (CH 14) from Old State Road (SR 608) to Madison Road (SR 528) in Middlefield 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 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 revised plans with the County Engineer in public session for the improvement of Sections D&E 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 revised 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 2:00 P.M. on Wednesday, February 24, 2010 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 Middlefield Township Board of Trustees and the Geauga County Engineer.

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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>

ENGINEER'S OFFICE – RESOLUION, COVER SHEET, BID OPENING – MESSENGER ROAD IMPROVEMENT – AUBURN TOWNSHIP

Mr. Stone explained that Messenger Road was last done in 1998 and will be paid with local funds with an estimate of \$200,000.00.

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute Resolution 10-018 Ordering the Improvement of Messenger Road (CH 31, Section A) in Auburn Township.

This resolution also requests the Board approve and execute the cover sheet for specifications for this improvement project.

Further, the resolution sets a bid opening on February 24, 2010 at 2:05 p.m. Notice of the bid opening will be advertised February 4, 2010 and on the county web site.

Board of County Commissioners, Geauga County, Ohio

Date: February 2, 2010

Resolution: 10-018

**RESOLUTION TO ORDER THE IMPROVEMENT OF SECTION A OF
MESSENGER ROAD (CH 31) IN AUBURN TOWNSHIP**

WHEREAS, the Geauga County Board of Commissioners has determined by Resolution 07-064 that the public convenience and welfare require the improvement of Section A of Messenger Road from Washington Street (CH 606) to Stafford Road (TR 187) 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 Messenger 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 Section A of Messenger 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 2:05 P.M. on Wednesday, February 24, 2010 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.

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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>

ENGINEER'S OFFICE – RESOLUTION, COVER SHEET, BID OPENING – BUTTERNUT ROAD BRIDGE RECONSTRUCTION – BURTON TOWNSHIP

Mr. Stone explained that this section of Butternut Road needs to be resurfaced but they wanted to take care of the bridge before the resurfacing. The estimate for this project is \$170,000.00(local funds).

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute Resolution 10-019 Ordering the Reconstruction of the Butternut Road Bridge (Structure #21-7.60) in Burton Township.

This resolution also requests the Board approve and execute the cover sheet for specifications for this bridge replacement project.

Further, the resolution sets a bid opening on February 24, 2010 at 2:10 p.m. Notice of the bid opening will be advertised February 4, 2010 and on the county web site.

Board of County Commissioners, Geauga County, Ohio

Date: February 2, 2010

Resolution: 10-019

*RESOLUTION TO ORDER THE RECONSTRUCTION OF
THE BUTTERNUT ROAD BRIDGE, STRUCTURE #21-7.06 IN BURTON TOWNSHIP*

WHEREAS, the Board of County Commissioners of Geauga County has determined by Resolution #09-171 that the public convenience and welfare require the reconstruction of the bridge over Diedrich Creek on Butternut Road at mile marker 7.06, and the relocation, grading, paving, widening, and draining of a portion of Butternut Road in the immediate vicinity of the bridge in Burton Township in accordance with Section 5555.022 of the Ohio Revised Code; and

WHEREAS, lands needed to be taken relative for this improvement to the bridge on Butternut Road are in the process of being secured; 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 reconstruction of Structure #21-7.06 on Butternut 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, February 24, 2010 at which time bids shall be read aloud.

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

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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>

ENGINEER'S OFFICE – RESOLUTION, COVER SHEET, BID OPENING – STAFFORD ROAD BRIDGE RECONSTRUCTION – AUBURN TOWNSHIP

Mr. Stone explained that some of the costs will come from Ohio Public Works Commission (OPWC). The estimate for this project is \$110,000.00.

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute Resolution 10-020 ordering the Reconstruction of the Stafford Road Bridge (Structure #187-2.90) in Auburn Township.

This resolution also requests the Board approve and execute the cover sheet for specifications for this bridge replacement project.

Further, the resolution sets a bid opening on February 24, 2010 at 2:15 p.m. Notice of the bid opening will be advertised February 4, 2010 and on the county web site.

Board of County Commissioners, Geauga County, Ohio

Date: February 2, 2010

Resolution: 10-020

RESOLUTION TO ORDER THE RECONSTRUCTION OF THE STAFFORD BRIDGE, STRUCTURE #187-2.90 IN AUBURN TOWNSHIP

WHEREAS, the Board of County Commissioners of Geauga County has determined by Resolution #09-156 that the public convenience and welfare require the reconstruction of the bridge over Bridge Creek on Stafford Road at mile marker 2.90, and the grading, paving, widening, and draining of a portion of Stafford Road in the immediate vicinity of the bridge in Auburn Township in accordance with Section 5555.022 of the Ohio Revised Code; and,

WHEREAS, lands needed to be taken relative to the reconstruction of the Stafford Road bridge are being secured; and,

WHEREAS, the County Engineer has secured Ohio Public Works grant funding for this bridge replacement; 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 reconstruction of Structure #187-2.90 on Stafford 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 an Ohio Public Works Commission grant and 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. on Wednesday, February 24, 2010 and opened and read aloud at 2:15 P.M. the same day.

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

ENGINEER'S OFFICE – OHIO PUBLIC WORKS AGREEMENT – STAFFORD ROAD BRIDGE REPLACEMENT

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and authorize Mary E. Samide, the Chief Executive Officer for Ohio Public Works Commission Project entitled Stafford Road Bridge Replacement, in Auburn Township (#CGU35), to execute the Ohio Public Works Commission (OPWC) Project Agreement Ohio Local Transportation Improvement Program, in the amount of \$100,000.00.

<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 – VACATION PLAT FOR BURTON ROAD AND EDWARDS STREET – PARKMAN TOWNSHIP

Mr. Stone explained all proceedings for the vacations had already happened they had to complete surveys and land transfers which all took quite a while. The next step is to release the land, establish the acreage for taxing purposes then they become legal descriptions on file. The land goes to the abutting land owners.

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute the vacation plat for Burton Road and Edwards Street in Parkman Township.

<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 STAFFORD ROAD BRIDGE REPLACEMENT PROJECT AGREEMENT

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and authorize Mary E. Samide, the Chief Executive Officer for Ohio Public Works Commission Project entitled Stafford Road Bridge Replacement, in Auburn Township (#CGU35), to execute the Ohio Public Works Commission (OPWC) Project Agreement Ohio Local Transportation Improvement Program, in the amount of \$100,000.00.

<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 – KOKOSING CONSTRUCTION INCORPORATED CHANGE ORDER #1 – WILSON MILLS ROAD

Mr. Stone explained the refunds go to ARRA not to the Engineer's Office.

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute Change Order #1 and final decreasing the contract (#RS-8AC-09) with Kokosing Construction Incorporated for The Asphalt Resurfacing of Wilson Mills Road (CH 8, Sections A-C) in Chester Township, in the amount of \$22,065.34.

<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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ENGINEER'S OFFICE – KOKOSING CONSTRUCTION INCORPORATED CHANGE ORDER
#1– BURTON WINDSOR ROAD

County Engineer R.L. Phillips stated that these funds do come back to the county not ARRA.

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute Change Order #1 and final decreasing the contract (#RS-14AC-09) with Kokosing Construction Incorporated for The Asphalt Resurfacing of Burton Windsor Road (CH 14, Sections A-C) in Burton and Middlefield Townships, in the amount of \$10,432.68.

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

DEPARTMENT OF EMERGENCY SERVICES – LEPC/ SERC GRANT APPLICATION

Deputy Director –Preparedness Ken Folsom explained this request is to submit the annual emergency response grant to the state that funds the LEPC for all the hazardous materials training and planning and funds the contract for DES's services.

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve the Geauga County Local Emergency Planning Committee (LEPC) State Fiscal Year 2011 State of Ohio Emergency Response Commission (SERC) Chemical Emergency Planning and Community Right-To-Know Fund Grant Application for the grant period of July 1, 2010 through June 30, 2011, in the amount of \$54,950.00, with no local match.

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

DEPARTMENT OF WATER RESOURCES – SERVICE CONTRACTS

Director Doug Bowen explained these service contracts are for the year in case of any unforeseen needs, one is for water and two contracts are for sewer situations.

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute a service Contract Agreement with Workman Industrial Service, Incorporated to perform emergency rehabilitation and improvements as needed at various county waste water treatment plants for the 2010 Year, in an amount not to exceed \$10,000.00.

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

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute a service Contract Agreement with Yarnell Tree Company, Incorporated to perform tree removal services at various water treatment plants within the department for the 2010 Year, in an amount not to exceed \$1,500.00.

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

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute a service Contract Agreement with Yarnell Tree Company, Incorporated to perform tree removal services at various locations within the department for the 2010 Year, in an amount not to exceed \$1,500.00.

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

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DEPARTMENT OF WATER RESOURCES – PROMOTE DENNIS POWERS –
WATER/WASTEWATER PLANT OPERATOR I – MCFARLAND CREEK

Mr. Bowen explained that Mr. Powers has been with the department for two years and works the night shift of 7:00 PM to 7:00 AM at McFarland Creek plant. As specified in the union contract an employee acting in the role of operator and performing the duty and having his license shall be promoted. It benefits the department as well as Ohio EPA.

Mr. Bowen briefly updated the Board on the Bainbridge gas drilling/water situation. The Board asked if anyone else in the area have expressed interest in tying into the water system. Mr. Bowen responded that they have received some calls on the cost of tying in but until the project is complete and the cost recovery is figured in they cannot say yet. Hopefully in the next month or so the water will be able to be turned on in that troubled area. Mr. Bowen also explained backflow devices that will be needed for the old well or the customer has to abandon their old water well.

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve the promotion of Dennis Powers to the position of Water / Wastewater Plant Operator I (#2326) at the McFarland Creek Wastewater Treatment Plant to be effective February 7, 2010, at the hourly rate of \$15.95 per hour with a 120 day probationary period.

<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 – RESOLUTION HONORING CARMELLA SHALE

Carmella Shale District Administrator/Engineer explained when she first started working at SWCD that a tracking system was needed. She started putting together a USP (an Access data base system) that tracks all plan reviews and site inspections and also generates the reports for those. After a few years she hired a local consultant to input her ideas into a program. The program included reminders to staff to do reviews and annual inspections. This program not only tracks items but provides everything needed for day to day operation, including many reports. The program was bought by SWC districts as well as Ohio EPA has signed on and use it as the standard for the Ohio EPA office. Ms. Shale added that she gave the rights to the program to the developer so he can continue to make updates and sell to other municipalities. Mr. Folsom who is on the SWCD Board added that they are very proud of Ms. Shale and recommended her for the award as well. Commissioner Jemison asked if this program ties into GIS. Ms. Shale added that it is a data base program and will be tied into GIS maps so they can show all the locations.

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute Resolution 10-021 Honoring Carmella Shale for receiving the Ohio Federation of Soil and Water Conservation Districts President Award for Outstanding Individual Service.

Board of County Commissioners, Geauga County, Ohio

Date: February 2, 2010
Resolution: 10-021

**A RESOLUTION HONORING CARMELLA SHALE ON THE OCCASION OF RECEIVING THE
OHIO FEDERATION OF SOIL AND WATER CONSERVATION DISTRICTS
PRESIDENTS AWARD FOR OUTSTANDING INDIVIDUAL SERVICE**

WHEREAS, Carmella Shale received the Ohio Federation of Soil and Water Conservation Districts President's Award which honors an individual for outstanding work and contributions that result in helping the citizens of Ohio and the natural resources we use, conserve and protect; and

WHEREAS, Carmella Shale, the Geauga Soil and Water Conservation District Engineer and Administrator, took a vision and made it a reality by creating a way to record, track and communicate needs and issues with landowners, developers and communities; and

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WHEREAS, Carmella Shale created the first Urban Site Tracking Program that allows the District to track construction sites including plan reviews, site inspections, reports and stormwater management structures, making it able to be customized to the entity for their regulations and codes; and

WHEREAS, Carmella Shale has tested, revised, presented and trained others on this program and it is currently being used by other districts in the state, municipalities and even the Northeast Ohio EPA; and

WHEREAS, Carmella Shale is an outstanding individual who has a special place in her heart for our natural resources and the people who work to sustain and protect them; and

WHEREAS, Carmella Shale's visionary development and implementation of outstanding conservation tools and procedures helps Ohio communities sustain a vibrant and healthy environment and to be a great place to live; and

NOW, THEREFORE BE IT RESOLVED, that the Geauga County Board of Commissioners salutes Carmella Shale on the occasion of receiving the Ohio Federation of Soil and Water Conservation Districts President's Award for Outstanding Individual Service; and

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>

ARCHIVES AND RECORDS CENTER – AGREEMENT – LAKE BUSINESS PRODUCTS

Director Linda Burhenne stated that they negotiated this deal with a local vendor for the same amount.

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute an Agreement between the Geauga County Board of Commissioners and Lake Business Products to convert scanned images to preservation microfilm, for the period of one year, in the amount of \$0.02 per image.

<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>

ARCHIVES AND RECORDS CENTER – SERVICE CONTRACT AGREEMENT – LAKE BUSINESS PRODUCTS

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute a service Contract Agreement between the Geauga County Board of Commissioners and Lake Business Products for maintenance of the microfilm reader/printer, in an amount not to exceed \$895.00.

<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>

OTHER

Ms. Burhenne discussed with the Board a contract agreement and a company that produces historical books (Arcadia). Their computers contain a photo file with captions already written that is about two-thirds done. The opinion of the contractor was that the contract had lapsed since the manuscript was not produced. Ms. Burhenne was inquiring if the Board would agree to allow staff to finish the work and let Tourism or the local historical society have it and use it as a fund raiser. The publisher pays for the production of the book and markets it to Borders, for example, but an organization can purchase it for the 40% of the face price which is \$21.99 and then resell it as a fund raiser. Ms. Burhenne was asking to utilize the staff to complete the manuscript and allow one of the staff to be the project manager for the purpose of royalties and fundraising. The Board thought it was a good idea. Ms. Burhenne added that there may be a copyright issue with the previous archivist but they will contact her before proceeding. Ms.

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Burhenne also informed the Board of the multitude of fair premium books dating back to 1858. The County Recorder suggested it be given to the Geauga County Fairboard and perhaps they could sell them as a fundraiser. Fairboard President Howard Bates came to Archives and took all the books, about seven or eight boxes.

TRANSIT DEPARTMENT – RETIREMENT RESIGNATION – WILLIAM SHANTZ

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve the retirement resignation of William Shantz, Driver Supervisor, to be effective March 31, 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 – DRIVER SUPERVISOR (#2207)

Motion: by Commissioner Young, seconded by Commissioner Jemison to grant permission to advertise for two weeks beginning February 5, 2010 for the position of Driver Supervisor (#2207) in the Transit Department with a probationary rate of \$16.82 per hour (Step 1). After the successful completion of 180 day probationary period the rate will increase to \$17.71 per hour.

<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 – RE-HIRE JOHN MARTIN – PART TIME DRIVER

Director Kristina Reider explained that Mr. Martin previously left for health issues and added that rehiring him saves on training time.

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve the rehiring of John Martin for the position of Part -time Driver (#2210) to be effective February 8, 2010, at a rate of \$12.31 per hour (rehired within one year), and the completion of a 1,000 hour probationary period.

<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 – HIRE PART TIME DRIVERS

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve the hiring of Daniel Muehlhauser for the position of Part -time Driver (#2210) to be effective February 8, 2010, at a rate of \$11.69 per hour . After the successful completion of a 1,000 hour probationary period the rate will increase to \$12.31 per hour.

<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 the hiring of Mark Bertone for the position of Part -time Driver (#2210) to be effective February 8, 2010, at a rate of \$11.69 per hour. After the successful completion of a 1,000 hour probationary period the rate will increase to \$12.31 per hour.

<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.

Commissioners' Journal
February 2, 2010

ACKNOWLEDGEMENTS

- a) *A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending January 27, 2010 as required by O.R.C. 955.12.*
- b) *The Annual Statement of Unpaid Fees for the calendar year 2008 filed by the Sheriff's Office of an accurate account of all fees, costs, penalties, percentages, allowances and prerequisites that have remained unpaid for more than one year pursuant to ORC 325.31.*

MEETINGS

- Thu., 2/4** **The Commissioners will hold regular session at Chagrin Falls Park Community Center at 10:00 a.m. NOTE SAME TIME DIFFERENT LOCATION**
- Fri., 2/5 Board of Revision meeting at 9:00 a.m. in the Auditor's Conference Room*
- Tue., 2/9 The Commissioners will hold regular session.*
- Tue., 2/9 The Planning Commission meeting at 7:30 p.m. in the Planning Commission meeting room, Bldg. #1C, 470 Center Street*
- Thu., 2/11 The Commissioners will hold regular session.*
- Thu., 2/11 Chagrin River Watershed Partners Board of Trustees Meeting 4:00 p.m., Mayfield Village Civic Center*
- Fri., 2/12 CIC 2010 Economic Update with Dr. Ken Mayland, ClearView Economics, LLC at the Red Maple Inn at 7:30 a.m.*
- Fri., 2/12 NOACA Governing Board meeting*
- Mon., 2/15** **The County Offices will be closed in honor of Presidents Day.**
- Tues., 2/16** **The Commissioners' regular session is cancelled.**
- Thu., 2/18 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.

Geauga County Board of Commissioners

William S. Young

Tracy A. Jemison

Mary E. Samide

Claudine Kozenko, Commissioners' Clerk