

Commissioners' Journal
September 18, 2008

The Geauga County Board of Commissioners met in session on September 18, 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 President of the Board, Craig S. Albert opened the meeting at 10:07 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

APPROVE MINUTES

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute the minutes for the meeting of September 16, 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>Aye</i>

BOARD OF MENTAL RETARDATION AND DEVELOPMENTAL DISABILITIES – BID AWARD – TRANSPORTATION DRIVE AT THE BESSIE BENNER METZENBAUM CENTER PROJECT

Motion: by Commissioner Samide, seconded by Commissioner Young to award the bid to Easton Leasing, Incorporated for the Transportation Drive at the Bessie Benner Metzenbaum Center Project, in the amount of \$97,405.14 as they represented the lowest and best bid.

Commissioner Young questioned the Transportation Drive. Commissioners' Clerk explained that this was a driveway for the future bus building and Metzenbaum was previously at session to advertise for this project as well as the Toilet Remodeling Project. Commissioner Young requested more information on the Transportation Drive and the building and suggested that the motion be tabled. Commissioner Samide withdrew her motion and Commissioner Young withdrew his second.

Motion: by Commissioner Samide, seconded by Commissioner Young to table the motion to award the bid for the Transportation Drive for further discussion.

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

BOARD OF MENTAL RETARDATION AND DEVELOPMENTAL DISABILITIES – BID AWARD – ACTION CONTRACTORS

Motion: by Commissioner Samide, seconded by Commissioner Young to award the bid to Action Contractors, Incorporated for The Workshop Toilet Remodeling Project (as recommended by Fogle / Stenzel Architects, Incorporated), in the amount of \$37,785.00, 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>Aye</i>

DEPARTMENT ON AGING – OUTSTANDING SENIOR SUPPORTERS OF THE 2008 YEAR

Director Sally Bell explained each of the Senior Supporters: Chardon VFW Post 6519 picked up Wednesday evening dinners and any profit from those dinners was donated to purchase the balance of the terrace comfortable seating; Veteran's for assuring Veterans get service, including those under 60 years of age; Miller's for access to products for a small shop to help seniors to be able to purchase gifts; Red Ribbon Week for years of support for special programs and educational programs; Cleveland Site Center for providing visual aides and quality case

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management for the blind; Pygmy Connection for many years of support and cleaning up yards for seniors; Les Bowers for being a Home Maintenance contractor and for volunteering time on senior cleanup day; Department on Aging Volunteers for being regular volunteers: Diane Artino, Nancy Battenfield, Lois Davis, Hazel Porz, Jean Drabek, Diane Fonticella, Marie Gademer, Loretta Mae Holmes, June Horbay, Helen Koritansky, Nancy Kotowski, Gloria Jean Leagan, Madaline Losh, Barbara Meadows, Mary Lou Peck, Marge Poropat, Judy Reis, Janet Resick, Pat Schmitt, Marge Tinge, Ida Tresler, Pat Veloski, Carol VoBornik and Eileen Wagner.

Motion: by Commissioner Samide, seconded by Commissioner Young to recognize the following Geauga Outstanding Senior Supporters of the Year for 2008:

<i>Chardon VFW Post 6519</i>	<i>Geauga Veterans Office</i>
<i>Miller's</i>	<i>Red Ribbon Week Committee</i>
<i>Cleveland Sight Center Les Bowers</i>	<i>Pygmy Connection 4-H Club</i>
<i>Geauga Department on Aging Office Volunteers</i>	

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

DEPARTMENT ON AGING – ROSE MOTLEY SENIOR ADVOCATE OF THE YEAR – MARILYN BRENNAN

Ms. Bell commented that Rose Motley truly spent her lifetime advocating on behalf of elderly people. Every year, in recognition of Rose's commitment to the community, they try to identify someone with the same value system. Ms. Brennan went back to school and got her license in social work and did her internship at the Department on Aging. Since then she has maintained a relationship with the elderly people at the department.

Motion: by Commissioner Samide, seconded by Commissioner Young to recognize Marilyn Brennan as the 2008 Rose Motley Senior Advocate of the Year.

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

DEPARTMENT ON AGING – OUTSTANDING SENIOR CITIZEN OF THE YEAR – GEORGE DAVIS

Ms. Bell explained that George Davis, former Maintenance Department Director, has been an asset for this county for many years and is still a diligent worker for the department even in his retirement.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute Resolution 08-138 Honoring George Davis as the 2008 Outstanding Senior Citizen of the Year.

Board of County Commissioners, Geauga County, Ohio

Date: September 18, 2008

Resolution: 08-138

*A Resolution Honoring George Edwin Davis
As the 2008 Outstanding Senior Citizen of the Year*

WHEREAS, The Geauga County Board of Commissioners takes this opportunity to declare George E. Davis as Geauga County's Outstanding Senior Citizen for 2008 and presents him with this tribute to his accomplishments in Recognition and Admiration for his many years of service to our community. By the decision of his peers, George E. Davis has been chosen to be honored at the Geauga County Department on Aging's Annual meeting and by Resolution from this Board; and

WHEREAS, George E. Davis was born in Cleveland at Huron Road Hospital on February 22, 1939, the first born of George and Mary Agnes Davis. George met and married his wife of

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forty-three years, Roberta Grace Davis on March 6, 1965. They spent the first two and one half years in Fairport before moving to Thompson on Ledge Road where the Davis family grew to include their son, George III and daughter, Sarah; and

WHEREAS, George E. Davis, began his career in County government as the Director of Maintenance in the 1980's. George has served his community by diligently caring for all the publicly owned buildings and properties insuring all county departments had the ability to conduct their business and thereby, guarantee the safety and service to all Geauga County residents. George served on various committees for the County including Special Projects Coordinator for several construction projects and assisting Geauga seniors with the addition of the beautiful gardens around the Senior Center. George was protecting the county's interests by making sure all work was performed according to high standards at the best possible costs; and

WHEREAS, George served as a Ledgemont School Board Member, Junior High Girls Basketball Coach, assisted the football team, is a member of the Thompson Zoning Board of Appeals and a member of the Geauga Airport Board; and

WHEREAS, George has shared one of his life's greatest accomplishments was "having had the opportunity to work with a lot of nice people who demonstrated their appreciation. I worked with a lot of elected officials who gave me their confidence and allowed me to do my job". George's dedication and service to this county has earned our appreciation; and

NOW, THEREFORE LET IT BE RESOLVED, that the Geauga Board of County Commissioners declares that George E Davis has earned the right to be named Geauga County Outstanding Senior Citizen for 2008 and that this Resolution become a part of the permanent record of September 18, 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>Aye</i>

COMMISSIONERS' OFFICE – ODOT OPERATING GRANT AND CAPITAL GRANT PUBLIC HEARING

Commissioner Albert opened the public hearing for the ODOT Operating Grant Application and the CY 2009 ODOT Capital Grant Application at 10:30 a.m. by stating the project was properly advertised.

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

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

Director Kristina Fenselon reported that this year the process has been changed to a proposal process and all are fighting for a pot of money, which makes it difficult to budget for the year. They were told to "shoot for the stars" and cover the fuel bills. The only known amount is the State allocation of \$148,212.00 and the Federal amount requested is \$280,000.00 for fuel. Each vehicle has to be broken out to miles per gallon, how many gallons each vehicle uses per year to justify the \$280,000.00. This is a total different process this year. The actual operating expenses requested is \$638,225.00, which is about \$180,000.00 more than what was received for this year. Precious Cargo is discussing partnering with Transit to purchase fuel for a better locked in rate. Ms. Fenselon added that if the funding does not come through they will have to cut more services, unless the General Fund wants to kick in more money. United Way may be interested in funding Saturday transit service as United Way has gotten an outcry from the public for this service. The local funds request is what was approved in the tax budget and the additional is on the capital end using advertising money to offset capital purchases. The local match of \$53,045.00 is what was approved in the tax budget.

Being no comments from the public Commissioner Albert closed the public hearing at 10:40 a.m.

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Ms. Fenselon explained that a resolution must be done every year with the grant application to purchase vehicles to replace three vehicles. The old vehicles are then sold on the on-line county auction.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute Resolution 08-136 authorizing Geauga County Transit's participation in the Ohio Department of Transportation (ODOT) Cooperative Purchasing Program.

Board of County Commissioners, Geauga County, Ohio

Date: September 18, 2008

Resolution: 08-136

**RESOLUTION AUTHORIZING PARTICIPATION IN ODOT
COOPERATIVE PURCHASING PROGRAM**

WHEREAS, Section 5513.01 (B) provides the opportunity for State Universities or Colleges, counties, townships, municipal corporations, conservancy districts, township park districts, park districts created under Chapter 1545 ORC, port authorities, regional transit authorities, and county transit boards and local boards of mental retardation and developmental disabilities to participate in contracts of the Ohio Department of Transportation for the purchase of machinery, materials, supplies, or other articles;

NOW THEREFORE, BE IT RESOLVED by the Geauga County Board of Commissioners that Geauga County Transit hereby requests authority in the name of the Geauga County Board of Commissioners to participate in the Ohio Department of Transportation contracts for the purchase of machinery, materials, supplies, or other articles which the Department has entered into pursuant to Revised Code Section 5513.01 (B).

BE IT FUTHER RESOLVED that the Geauga County Transit is hereby authorized to agree in the name of the Geauga County Board of Commissioners to be bound by all terms and condition as the Director of Transportation prescribes.

BE IT FURTHER RESOLVED that Geauga County Transit is hereby authorized to agree in the name of the Geauga County Board of Commissioners to directly pay the vendor, under each such contract of the Ohio Department of Transportation in which the Geauga County Board of Commissioners participate, for items it receives pursuant to the contract.

BE IT FURTHER RESOLVED that the Geauga County Board of Commissioners agrees to hold the Director of Transportation and the Ohio Department of Transportation harmless for any claim or dispute arising out of participation in a contract pursuant to Ohio Revised Code Section 5513.01 (B).

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

Ms. Fenselon stated that this resolution must be filed with the grant authorizing the filing of the grant.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute Resolution 08-137 authorizing the filing of an application with the Ohio Department of Transportation for grants through the US DOT Federal Transit Administration (FTA) as authorized under federal transit laws, as codified, 49 USC Section 5311, Financial Assistance for Other than Urbanized Areas and Funds available from the Ohio Public Transportation Grant Program and executing a contract with the Ohio Department of Transportation upon grant application approval.

Board of County Commissioners, Geauga County, Ohio

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Date: September 18, 2008
Resolution: 08-137

RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR GRANTS THROUGH THE US DOT FEDERAL TRANSIT ADMINISTRATION (FTA) AS AUTHORIZED UNDER FEDERAL TRANSIT LAWS, AS CODIFIED, 49 USC SECTION 5311, FINANCIAL ASSISTANCE FOR OTHER THAN URBANIZED AREAS AND FUNDS AVAILABLE FROM THE OHIO PUBLIC TRANSPORTATION GRANT PROGRAM AND EXECUTING A CONTRACT WITH THE OHIO DEPARTMENT OF TRANSPORTATION UPON GRANT APPLICATION APPROVAL

WHEREAS, the Director of the Ohio Department of Transportation is authorized to make grants for a public transportation program; and

WHEREAS, the contract for financial assistance will impose certain obligations upon the application, including the provision by it of the local share of the project costs in the program; and

WHEREAS, it is required by the U.S. Department of Transportation in accordance with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance under 49 USC Section 5311 the applicant give an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation thereunder; and

WHEREAS, it is the goal of the applicant that disadvantaged business enterprises be used to the fullest extent possible in connection with this/these project(s), and that definite procedures shall be established and administered to ensure that disadvantaged businesses shall have the maximum construction contracts, supplies, equipment contracts or consultant and other services; and

NOW THEREFORE, BE IT RESOLVED by the Geauga County Board of Commissioners that the President of the Geauga County Board of Commissioners is authorized to execute and file (an) application(s) on behalf of the Geauga County Board of Commissioners with the Ohio Department of Transportation to aid in the financing of capital and operating assistance projects pursuant to 49 USC Section 5311, the Ohio Public Transportation Grant Program; and

BE IT FURTHER RESOLVED that the President of Geauga County Board of Commissioners is authorized to execute and file with such applications and assurances or any other document required by the U.S. Department of Transportation effectuating the purposes of Title VI of the Civil Rights Act of 1964; and

BE IT FURTHER RESOLVED that the President of the Geauga County Board of Commissioners is authorized to furnish such additional information as the Ohio Department of Transportation may require in connection with the application for the program of projects submitted to FTA; and

BE IT FURTHER RESOLVED that the President of the Geauga County Board of Commissioners is authorized to set forth and execute affirmative disadvantaged business policies in connection to any procurements made as part of the project; and

BE IT FURTHER RESOLVED that the President of the Geauga County Board of Commissioners is authorized to execute grant agreements on behalf of the Geauga County Board of Commissioners with the Ohio Department of Transportation for aid in financing of operating and capital assistance projects; and

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 Geauga County Department of Transit.

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

TRANSIT DEPARTMENT – CY 2009 OPERATING AND CAPITAL GRANT FUNDS -FEDERAL AND STATE GRANT APPLICATION

Motion: by Commissioner Samide, seconded by Commissioner Young to approve Geauga County's CY 2009 Federal and State grant application with the Ohio Department of Transportation for CY 2009 Operating Grant funds in the amount of \$831,437.00 for the period January 1, 2009 through December 31, 2009 and the CY 2009 grant application with the Ohio Department of Transportation for Capital Grant funds in the amount of \$198,245.00 for the period January 1, 2009 through December 31, 2009. The grant requests \$861,808.00 in federal funds and \$148,212.00 in state funds and \$72,888.00 in local funds. The local funds are provided from the County general fund in the amount of \$53,045.00 and the Local Transit Capital Set-aside Funds of \$19,843.00.

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

TRANSIT DEPARTMENT – CY 2009 ODOT GRANT CONTRACT

Ms. Fenselson stated this grant allows the half fare for the elderly and disabled and is a reimbursement.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and authorize the President of the Board to execute the Geauga County's CY 2009 Grant Contract to the Ohio Department of Transportation (ODOT) for Elderly & Disabled Transit Fare Assistance funds in the amount of \$60,394.00 for the period July 1, 2008 through June 30, 2009. This grant requests \$60,394.00 in state funds with no general fund contribution.

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

COMMISSIONERS' OFFICE – DECLARE COMPUTER AS SURPLUS – DONATION TO MONTVILLE FIRE DEPARTMENT

Special Projects Coordinator Linda Burhenne explained that Montville Fire Department needed it for their radio room. Twenty seven computers were received from the Auditors Office. Ms. Burhenne added that 85 items have been moved between departments this year which is a savings to tax payers as the departments do not purchase new items. Ms. Burhenne added that departments offer items to other county departments before putting the items on the county auction.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute Resolution 08-139 declaring county property (computer) as surplus and directing it's donation to Montville Township, as Authorized by O.R.C. 307.12.

Board of County Commissioners, Geauga County, Ohio

Date: September 18, 2008
Resolution: 08-139

**RESOLUTION DECLARING COUNTY PROPERTY AS SURPLUS
AND DIRECTING ITS DONATION
TO MONTVILLE TOWNSHIP, AS AUTHORIZED BY O.R.C. 307.12**

WHEREAS, The County of Geauga has certain computer equipment that has served the intended use for the County and is hereby declared "not needed" by the County; and

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WHEREAS, The Fire Department of Montville Township has a need for a computer and computer monitor for the radio room and has determined that such equipment that has been declared by Geauga County as "not needed" can be put to productive use by the township; and

WHEREAS, The Board of Geauga County Commissioners has identified specific equipment suitable for donation to Montville Township, including a Compaq Evo personal computer with the serial number of 6X29KN8Z71X9 and a Compaq V75 monitor, with a combined estimated current value of approximately \$50.00; and

NOW, THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners, hereby donates the above-specified equipment to the Township of Montville, Geauga County, Ohio for use in the handling of township business.

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

COMMISSIONERS' OFFICE – DECLARE COMPUTER AS SURPLUS – DONATION TO GEAUGA COUNTY AIRPORT AUTHORITY

Ms. Burhenne stated that this computer is being used by pilots to access weather information.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute Resolution 08-140 declaring county property (computer) as surplus and directing it's donation to Geauga County Airport Authority, as Authorized by O.R.C. 307.12.

Board of County Commissioners, Geauga County, Ohio

Date: September 18, 2008
Resolution: 08-140

**RESOLUTION DECLARING COUNTY PROPERTY AS SURPLUS
AND DIRECTING ITS DONATION TO THE GEAUGA COUNTY AIRPORT AUTHORITY, AS
AUTHORIZED BY O.R.C. 307.12**

WHEREAS, The County of Geauga has certain computer equipment that has served the intended use for the County and is hereby declared "not needed" by the County; and

WHEREAS, The Geauga County Airport Authority has a need for a computer and computer monitor for use by pilots in tracking weather conditions and has determined that such equipment that has been declared by Geauga County as "not needed" can be put to productive use by the Airport Authority; and

WHEREAS, The Board of Geauga County Commissioners has identified specific equipment suitable for donation to the Geauga County Airport Authority, including a Compaq personal computer with the serial number of V304CCFZ8655 and a Viewsonic monitor with a serial number of QUO1225816, with a combined estimated current value of approximately \$75; and

NOW, THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners, hereby donates the above-specified equipment to the Geauga County Airport Authority, Geauga County, Ohio for use in the handling of airport business.

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

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

HEALTH DISTRICT – DISCUSSION ON UPCOMING HEALTH LEVY

Robert Weisdack, Health Commissioner discussed the upcoming health .2 mill replacement levy that will allow enough funds to continue to provide vital health services in Geauga County. The average cost for a household for this levy will be less than \$20.00 per year. Mr. Weisdack reported that currently homeowners are paying \$4.71 per \$100,000.00 value of their home. If this levy passes the cost will increase to \$6.13 per \$100,000.00. The current levy expires December 2009 and the replacement would begin January 1, 2010. Some of the public health services include Child immunization and blood pressure clinics, personal health services, TB testing, adult immunizations and environmental health services. More and more clients are coming in for public health services. As the needs increase the use of public health services increase and expenses increase as well. Mr. Weisdack presented maps showing how much each township would have paid if the Health District would have chosen to do political subdivision assessments for services. As an example Bainbridge Township would have paid \$626,292.00 over a 9 year period. This levy helps maintain the general fund revenues for the townships. The Health District keeps all costs reasonable, is careful with their budget and vehicles are maintained and are not replaced just because they are two or three years old. Mr. Weisdack reported they have laid off two staff members and are watching the budget daily but are trying not to digress and still provide good quality health to the public in the community. The Health District is asking for support for this levy. Commissioner Albert (as a member of the Health District Advisory Council) stated, as he has previously, that he believed the Health District should have asked for more money than this levy is asking for. Commissioner Albert stated that the cost to property owners is so insignificant, as far as the extra cost, that this levy should be passed. Commissioner Samide added that \$20.00 a year is a small price to pay. However, she would have liked to have seen this levy, as well as school levies, to have been more distributed rather than on the homeowners. Department on Aging Director Sally Bell commented that child immunizations alone are a priceless service. The Health District saves the Department on Aging a lot of money and their services to the elderly population are priceless.

ACKNOWLEDGEMENTS

- a) *The A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending September 10, 2008 as required by O.R.C. 955.12.*

MEETINGS

- Thu., 9/18 The Commissioners' will hold the PUBLIC HEARING for the ODOT Operating Grant Application and the CY 2009 ODOT Capital Grant Application PUBLIC HEARING at 10:30 a.m.*
- Tue., 9/23 The Commissioners will hold regular session.*
- Thu., 9/25 The Commissioners will hold regular session.*
- Thu., 9/25 The Commissioners will hold the monthly economic development work session at noon at 470 Center Street, Building #8, Chardon. The discussion is Wind Power and will feature five (5) panelists (a follow up to the May 29, 2008 meeting).*
- Tue., 9/30 The Commissioners will hold regular session.*
- Tue., 9/30 Budget Hearings: 1:00 p.m. Co-op Extension 1:45 p.m. Airport
2:30 p.m. Prosecutor's Office*

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BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER ALBERT ADJOURNED THE MEETING AT 11:25 A.M.

Geauga County Board of Commissioners

Mary E. Samide

William S. Young

Craig S. Albert

Claudine Kozenko, Commissioners' Clerk