

Commissioners' Journal
April 27, 2010

The Geauga County Board of Commissioners met in session on April 27, 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 10:00 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 April 22, 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>

BOARD OF DEVELOPMENTAL DISABILITIES – AGREEMENT FOR PROFESSIONAL CONSULTING SERVICES – PROFESSIONAL SERVICE INDUSTRIES INCORPORATED

Supervisor of Business Affairs, Cheryl Moster stated that this request is for inspectors that will be watching the project to make sure things are done correctly for the project. This had to be done quickly because the excavators are already on site and they need soil samples taken. This is estimated at \$20,000.00.

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute the Agreement to Provide Professional Consulting Services to Geauga County, Ohio between the Geauga County Board of Commissioners and Professional Service Industries Incorporated to provide construction materials testing and inspection services for the Transportation Facility for the Metzenbaum Center 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>

APPROVE FINANCIALS

Budget Specialist Heidi Delaney explained the financials as including a de-certification for Mental Health for the 2010 Revenue corrections in Federal line items; cash transfers from various county funds for 2010 Worker's Comp premium in the amount of \$751,149.38; cash transfers from the General Fund to Community Development for second quarter funding, Building Improvement Fund for 2010, Family First for FY fourth quarter commitment, Storm Water Management for 2010 funding agreement and Mental Health for 2010 funding agreement for the Youth Center Fund; travel requests for the Engineer's Office, Commissioners Office, Common Pleas Court, Intensive Supervision Probation, Water Resources and the Auditor's Office; a contract for Geauga County Airport Authority grant; and payments to CORSA for the 2010 county insurance premiums totaling \$347,111.00.

Motion: by Commissioner Young, seconded by Commissioner Jemison to Board approve and execute Resolution #10-068 itemizing the financials for the meeting of April 27, 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>

ENGINEER'S OFFICE – ADVERTISE BID OPENING – WIDENING AND ASPHALT RESURFACING WILSON MILLS ROAD – MUNSON TOWNSHIP

Motion: by Commissioner Young, seconded by Commissioner Jemison to grant permission to advertise for bids for The Widening and Asphalt Resurfacing of Wilson Mills

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Road Project (CH 8, Sections G-L) in Munson Township, with a bid opening to be held Wednesday, May 19, 2010, at 2:00 p.m. Notice of this bid opening will be advertised April 29, May 6 and May 13, 2010 and posted on the county's 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>

ENGINEER'S OFFICE – ADVERTISE BID OPENING – ASPHALT RESURFACING WASHINGTON STREET – BAINBRIDGE AND AUBURN TOWNSHIPS

Motion: by Commissioner Young, seconded by Commissioner Jemison to grant permission to advertise for bids for The Asphalt Resurfacing of Washington Street Project (CH 606, Sections C-F) in Bainbridge and Auburn Townships, with a bid opening to be held Wednesday, May 19, 2010, at 2:05 p.m. Notice of this bid opening will be advertised April 29, May 6 and May 13, 2010 and posted on the county's 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>

ENGINEER'S OFFICE – RESOLUTION FOR IMPROVEMENT OF KILE ROAD – CLARIDON AND HUNTSBURG TOWNSHIPS

Planning Engineer Michael Stone stated that they are still in the preliminary design to figure out exactly what they want to do in this area. Last time this was done was in 2003 and now the surface has been deteriorating on its own so they are working on the best way to handle this section. This project is estimated at about \$445,000.

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute Resolution #10-074 for the Improvement of Kile Road (CH 44, Sections A-B) in Claridon and Huntsburg Townships.

Board of County Commissioners, Geauga County, Ohio

Date: April 26, 2010
Resolution: 10-074

RESOLUTION TO IMPROVE SECTIONS A&B OF KILE ROAD (CH 44) IN CLARIDON AND HUNTSBURG TOWNSHIPS

WHEREAS, the Board of County Commissioners of Geauga County has determined the public convenience and welfare requires the improvement of Sections A&B of Kile Road from Mayfield Road (US 322) to Chardon Windsor Road (CH 13) in Claridon and Huntsburg Townships in accordance with Section 5555.022 of the Ohio Revised Code.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Geauga County that the public convenience and welfare requires the improvement of Sections A&B of Kile Road from Mayfield Road (US 322) to Chardon Windsor Road (CH 13) in the Townships of Claridon and Huntsburg, County of Geauga by constructing and reconstructing culverts, performing drainage improvements, widening, asphalt resurfacing and improving the shoulders as necessary.

BE IT FURTHER RESOLVED that the Geauga County Engineer is hereby directed to complete necessary surveys, plans, profiles, cross sections, estimates of cost and specifications as are required for the improvement and to transmit copies of the same to this board at the time such plans are completed.

BE IT FURTHER RESOLVED that special assessments to real estate will not be assessed to cover the damages, costs and expenses of constructing this improvement and that the compensation, damages, costs and expenses of constructing said improvement shall be appointed as follows:

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The engineering and right of way costs shall be paid from local roadway improvement funding sources. The construction costs shall be paid from local roadway improvement funds and any federal aid or state grants that may be secured for the project.

BE IT FURTHER RESOLVED that if preliminary designs show that the project cannot be built within the current right of way of Kile Road, pursuant to Section 5555.09 of the Ohio Revised Code, the Geauga County Engineer is granted permission to negotiate with owners to secure the lands, right-of-way, easements or work agreements required for the improvement.

BE IT FURTHER RESOLVED that the County Clerk is hereby directed, upon the filing of the plans, specifications, estimates, etc., for the improvement by the County Engineer, to schedule a time at a regular meeting of the Board of Commissioners for the Board to review the copies of the surveys, plans, profiles, cross sections, estimates and specifications for the improvement.

BE IT FURTHER RESOLVED that the Clerk of the Board of County Commissioners of Geauga County is hereby instructed to transmit a certified copy of this resolution to the Claridon Board of Township Trustees, Huntsburg Board of Township 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>

DEPARTMENT OF WATER RESOURCES – OHIO PUBLIC WORKS COMMISSION
APPENDIX E DISBURSEMENT REQUEST FORM AND CERTIFICATION #2

Business Manager Adrian Gorton explained that this is a 0% interest loan and this request is to get their money from the program for the construction costs.

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and authorize the President of the Board to execute Appendix E Disbursement Request Form and Certification #2 of the Ohio Public Works Commission (OPWC) grant to release the State grant funds, for the McFarland Creek Collection System Rehabilitation Project (OPWC#CG21M), in the amount of \$89,905.69.

<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 ON AGING – PUBLIC HEARING ADVERTISEMENT – PROPOSED
REHIRING OF KATHY PETRELLA

Motion: by Commissioner Young, seconded by Commissioner Jemison to grant permission to advertise giving public notice and to hold a public hearing for the proposed rehiring of Kathy Petrella as a retirant and employment to the position of Assistant Director, to be effective July 1, 2010. This public hearing will be held on June 8, 2010 at 10:30 a.m. The public notice for this issue and notice of this hearing will be published on April 29, 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>

HABITAT FOR HUMANITY – PRESENT UPDATE AND INTRODUCE REPLACEMENT

Habitat for Humanity President William O'Donnell was present for an update on Habitat for Humanity and to introduce his replacement Joe Schlanser. Mr. O'Donnell stated that there are term limits on his position and his is up at the end of the year. Mr. O'Donnell said that he has been friends with Mr. Schlanser for many years who agreed to take the job as the President of Habitat for Humanity. Mr. O'Donnell explained that Habitat for Humanity has been in the county since 1989 and they started in Chagrin Falls Park. Since then they have built or rehabilitated 69 homes. The only one they did last year was in Chardon by the high school. Unfortunately, due to the economic situation, they had to repossess three homes last year since they hold the mortgages on the properties, two were in the Chagrin Falls Park area. Since then, two have been rehabilitated and resold. They could not find partner families to move in and

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their rules allow them to then sell the houses. Mr. O'Donnell thanked the Board for all their support over the years. Mr. Schlanser continued with what is happening in the future for Habitat. He stated that he was asked to look into the ReStore Program. This program has three goals: keep junk out of landfills and recycle, provide a facility where construction materials could be purchased at a deeply discounted price, and provide a revenue stream for Habitat for Humanity. Currently there are over 500 ReStores in the country. The facility is located at 12080 Kinsman Road in the Chandler Tree building on Route 87 in Newbury. The grand opening will be July or August. The store will be managed by Meredith Ashkettle. The store will also have appliances, furniture, building materials, and household goods. In other Habitat updates: they have received a grant in excess of \$200,000 from the Ohio Fair Housing Authority (OHFA) to build four homes in Middlefield, behind the Giant Eagle. They have acquired four lots from an anonymous donation of a county resident. They were going to do a lot of rehabilitations for those families who could not afford new construction but with the new EPA lead regulation and inspections they are still looking into it. Geauga Savings Bank has offered them a house that they acquired but it was built in 1920 which would be affected by the new EPA regulations. Mr. Schlanser thanked the Board for their support and mentioned that he had seen the Board several times on some of their sites.

TRANSIT DEPARTMENT– GRANT #RPT 0028-030-102 CONTRACT AMENDMENT – STATE OF OHIO DEPARTMENT OF TRANSPORTATION

Director Kristina Reider explained that this request is for the additional \$199,778 for the purchase of the buses that was not included in the original grant as the actual capital projects were not decided on at the beginning of the year.

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and authorize the President of the Board to execute the Contract Amendment between the Geauga County Board of Commissioners and the State of Ohio Department of Transportation for Grant # RPT-0028-030-102 for three replacement transit vehicles for the capital portion of the grant application, in the amended amount of \$412,217.00 (\$370,995.00 in federal funds with the balance from Transit Department funds).

<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 – OHIO MOTOR FUEL TAX REFUND CLAIM

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and authorize the President of the Board to execute the Ohio Motor Fuel Tax Refund Claim for Transit Buses for the period January 1, 2010 through March 31, 2010 in the amount of \$2,719.58.

<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 – RECLASSIFY TIMOTHY KEMPFER - FULL TIME DRIVER

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve the reclassification of Timothy Kempfer from Part-time Driver (#2210) to the position of Full-time Driver (#2210) to be effective May 3, 2010. There will be no change in pay or probation as he has been a part-time driver since 2005.

<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 – 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.

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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>

The Board reconvened at 10:44 am. The following action was taken as a result of executive session:

Motion: by Commissioner Young, seconded by Commissioner Jemison to accept the recommendation of the Transit Department to suspend Sharyn Measor, Full-time Dispatcher in the Department of Transit, without pay for eight hours for violation of Geauga County Personnel Policy and Procedure Manual. The time off is to be scheduled by the Director.

<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 – COMMUNITY IMPROVEMENT CORPORATION 2010 OUTSTANDING GEAUGA COUNTY COMPANIES RESOLUTIONS

Motion: by Commissioner Young, seconded by Commissioner Jemison to Board approve and execute the following resolutions Honoring the Outstanding Geauga County Companies for 2010 by the Community Improvement Corporation (CIC): #10-069 O'Reilly Equipment, #10-070 Arms Trucking Company, #10-071 Richards Maple Products, #10-072 Merryfield Electric Incorporated and #10-073 Troy Innovative Instruments Incorporated.

Board of County Commissioners, Geauga County, Ohio

Resolution: 10-069
Date: April 27, 2010

**RESOLUTION HONORING O'REILLY EQUIPMENT FOR BEING NAMED AN
OUTSTANDING GEAUGA COUNTY COMPANY
FOR 2010 BY THE COMMUNITY IMPROVEMENT CORPORATION (CIC)**

WHEREAS, the Geauga County Board of Commissioners takes this opportunity to declare O' Reilly Equipment as one of five Geauga County Outstanding Companies in 2010 and presents this tribute to its accomplishments, in recognition and admiration for its contributions to the community; and

WHEREAS, by acclamation of Geauga County Community Improvement Corporation, O' Reilly Equipment has been chosen to be honored at the 40th Annual Salute to Business and Industry Dinner; and

WHEREAS, the exceptional performance of O'Reilly Equipment has earned this distinction for itself and its employees; and

WHEREAS, O'Reilly Equipment has set a precedent for other companies to follow by its leadership and excellent standards; and

WHEREAS, O'Reilly Equipment prides themselves on the top quality products they sell, their error free customer service and keeping up on the latest training in the industry, and to continue to bring new and innovative equipment to their customers; and

NOW, THEREFORE BE IT RESOLVED, that the Geauga County Board of Commissioners hereby recognizes O'Reilly Equipment as a 2010 Outstanding Company in Geauga County; and

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

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Roll Call Vote: *Commissioner Young* *Aye*
 Commissioner Jemison *Aye*
 Commissioner Samide *Aye*

Board of County Commissioners, Geauga County, Ohio

Resolution: *10-070*
Date: *April 27, 2010*

**RESOLUTION HONORING ARMS TRUCKING COMPANY FOR BEING NAMED AN
OUTSTANDING GEAUGA COUNTY COMPANY
FOR 2010 BY THE COMMUNITY IMPROVEMENT CORPORATION (CIC)**

WHEREAS, the Geauga County Board of Commissioners takes this opportunity to declare Arms Trucking Company as one of five Geauga County Outstanding Companies in 2010 and presents this tribute to its accomplishments, in recognition and admiration for its contributions to the community; and

WHEREAS, by acclamation of Geauga County Community Improvement Corporation, Arms Trucking Company has been chosen to be honored at the 40th Annual Salute to Business and Industry Dinner; and

WHEREAS, the exceptional performance of Arms Trucking Company has earned this distinction for itself and its employees; and

WHEREAS, Arms Trucking Company has set a precedent for other companies to follow by its leadership and excellent standards; and

WHEREAS, Arms Trucking Company develops, produces and delivers high quality products for their customers, and have been recognized by the Ohio Department of Natural Resources Division of Wildlife, along with receiving the United Way Community Spirit Award; and

NOW, THEREFORE BE IT RESOLVED, that the Geauga County Board of Commissioners hereby recognizes Arms Trucking Company as a 2010 Outstanding Company in Geauga County; and

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

Roll Call Vote: *Commissioner Young* *Aye*
 Commissioner Jemison *Aye*
 Commissioner Samide *Aye*

Board of County Commissioners, Geauga County, Ohio

Resolution: *10-071*
Date: *April 27, 2010*

**RESOLUTION HONORING RICHARDS MAPLE PRODUCTS, INCORPORATED FOR BEING
NAMED AN OUTSTANDING GEAUGA COUNTY COMPANY
FOR 2010 BY THE COMMUNITY IMPROVEMENT CORPORATION (CIC)**

WHEREAS, the Geauga County Board of Commissioners takes this opportunity to declare Richards Maple Products, Incorporated as one of five Geauga County Outstanding Companies in 2010 and presents this tribute to its accomplishments, in recognition and admiration for its contributions to the community; and

WHEREAS, by acclamation of Geauga County Community Improvement Corporation, Richards Maple Products, Incorporated has been chosen to be honored at the 40th Annual Salute to Business and Industry Dinner; and

WHEREAS, the exceptional performance of Richards Maple Products, Incorporated has earned this distinction for itself and its employees; and

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WHEREAS, Richards Maple Products, Incorporated has set a precedent for other companies to follow by its leadership and excellent standards; and

WHEREAS, Richards Maple Products, Incorporated takes pride in being a multi-generation family owned business by manufacturing, selling and promoting the use and benefits of Pure Maple Syrup; and

NOW, THEREFORE BE IT RESOLVED, that the Geauga County Board of Commissioners hereby recognizes Richards Maple Products, Incorporated as a 2010 Outstanding Company in Geauga County; and

BE IT FURTHER RESOLVED, that this Resolution become a 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>

Board of County Commissioners, Geauga County, Ohio

Resolution: 10-072
Date: April 27, 2010

**RESOLUTION HONORING MERRYFIELD ELECTRIC INCORPORATED FOR BEING
NAMED AN OUTSTANDING GEAUGA COUNTY COMPANY
FOR 2010 BY THE COMMUNITY IMPROVEMENT CORPORATION (CIC)**

WHEREAS, the Geauga County Board of Commissioners takes this opportunity to declare Merryfield Electric, Incorporated as one of five Geauga County Outstanding Companies in 2010 and presents this tribute to its accomplishments, in recognition and admiration for its contributions to the community; and

WHEREAS, by acclamation of Geauga County Community Improvement Corporation, Merryfield Electric, Incorporated has been chosen to be honored at the 40th Annual Salute to Business and Industry Dinner; and

WHEREAS, the exceptional performance of Merryfield Electric, Incorporated has earned this distinction for itself and its employees; and

WHEREAS, Merryfield Electric, Incorporated has set a precedent for other companies to follow by its leadership and excellent standards; and

WHEREAS, Merryfield Electric, Incorporated takes pride in being a family owned and operated electrical business that performs installations, upgrades, repairs, and sales of electrical equipment in the Industrial, Commercial and Residential fields; and

NOW, THEREFORE BE IT RESOLVED, that the Geauga County Board of Commissioners hereby recognizes Merryfield Electric, Incorporated as a 2010 Outstanding Company in Geauga County; and

BE IT FURTHER RESOLVED, that this Resolution become a part of the permanent record for the Geauga County Board of Commissioners 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>

Board of County Commissioners, Geauga County, Ohio

Resolution: 10-073
Date: April 27, 2010

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**RESOLUTION HONORING TROY INNOVATIVE INSTRUMENTS, INCORPORATED
FOR BEING NAMED AN OUTSTANDING GEAUGA COUNTY COMPANY
FOR 2010 BY THE COMMUNITY IMPROVEMENT CORPORATION (CIC)**

WHEREAS, the Geauga County Board of Commissioners takes this opportunity to declare Troy Innovative Instruments, Incorporated as one of five Geauga County Outstanding Companies in 2010 and presents this tribute to its accomplishments, in recognition and admiration for its contributions to the community; and

WHEREAS, by acclamation of Geauga County Community Improvement Corporation, Troy Innovative Instruments, Incorporated has been chosen to be honored at the 40th Annual Salute to Business and Industry Dinner; and

WHEREAS, the exceptional performance of Troy Innovative Instruments, Incorporated has earned this distinction for itself and its employees; and

WHEREAS, Troy Innovative Instruments, Incorporated has set a precedent for other companies to follow by its leadership and excellent standards; and

WHEREAS, Troy Innovative Instruments, Incorporated takes pride in being ISO 1348:2003 certified for their manufacturing of high quality medical instruments and devices for the spine; and

NOW, THEREFORE BE IT RESOLVED, that the Geauga County Board of Commissioners hereby recognizes Troy Innovative Instruments, Incorporated as a 2010 Outstanding Company in Geauga County; and

BE IT FURTHER RESOLVED, that this Resolution become a 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 – RESOLUTION HONORING KENNETH FOLSOM – SILVER LEVEL INDIRECT AUTHORIZED TRAINER

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute Resolution 10-077 Recognizing Kenneth Folsom as a Federal Emergency Management Agency (FEMA) Silver Level Indirect Authorized Trainer.

Board of County Commissioners, Geauga County, Ohio

Resolution: 10-077

Date: April 27, 2010

**A RESOLUTION RECOGNIZING KENNETH FOLSOM
AS A FEMA SILVER LEVEL INDIRECT AUTHORIZED TRAINER**

WHEREAS, Department of Emergency Services Deputy Director Kenneth Folsom was recognized by the Federal Emergency Management Agency (FEMA) as a Silver Level Indirect Authorized Trainer and was recognized for his dedication to national preparedness, as demonstrated in the provision of training services; and

WHEREAS, Kenneth Folsom demonstrated proficiency in providing indirect training of Center for Domestic Preparedness (CDP) courses; and

WHEREAS, to become an Indirect Authorized Trainer for Center for Domestic Preparedness (CDP) a responder must successfully complete an intense Train-the-Trainer course and then return to their home jurisdiction to train state, local and tribal responders; and

WHEREAS, Kenneth Folsom is a certified Master Exercise Practitioner (MEP), has attended numerous Hazardous Materials and Terrorism/Weapons of Mass Destruction (WMD) courses across the country, is certified as a General WMD/Terrorism Instructor and an Incident

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Command Instructor with the United States Department of Homeland Security and serves as Emergency Operations Center (EOC) Manager; and

NOW, THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners do hereby commend and congratulate Kenneth Folsom on becoming a certified Silver Level Indirect Authorized Trainer.

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>

OTHER

The Board reviewed calendars and events. The Board discussed the NOACA / NARC Conference. Commissioner Samide stated that she believed the Board and their NOACA alternates as this is a really big event. Commissioners' Clerk Claudine Kozenko added that she called NOACA for details and they expressed how important this event is for NOACA and Cleveland as it is a national event.

ACKNOWLEDGEMENTS

- a) The Ohio Issues Report as distributed by The Ohio Secretary of State for the May 2, 2010 Primary Election.*

MEETINGS

- Tue., 4/27 United Way Services 2009-2010 Annual Meeting at Fowler's Mill Golf Course at 11:15 a.m.*
- Wed., 4/28 Soil and Water Conservation District Envirothon Awards Ceremony at Camp Wise at 12:30 p.m.*
- Thu., 4/29 The Commissioners will hold regular session.*
- Thu., 4/29 CIC 40th Annual Salute to Commerce and Industry at St. Dennis Party Center at 7:00 p.m.*
- Tue., 5/4 The Commissioners will hold regular session.*
- Wed., 5/5 Chagrin River Watershed Partners Annual Board meeting at Holden Arboretum at 4:00 p.m.*
- Thu., 5/6 The Commissioners will hold regular session.*
- Thu., 5/6 CASA for Kids Annual Appreciation Evening at Bass Lake at 6:30 p.m.*

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER SAMIDE ADJOURNED THE MEETING AT 11:04 A.M.

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Geauga County Board of Commissioners

William S. Young

Tracy A. Jemison

Mary E. Samide

Claudine Kozenko, Commissioners' Clerk