

Commissioners' Journal
February 14, 2008

The Geauga County Board of Commissioners met in session on February 14, 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 10:10 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 February 12, 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>

APPROVE FINANCIALS

Budget Officer Diane Arp reported the financials as one supplemental for Water Resources that was not included in Tuesday's financials.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute Resolution 08-019 itemizing the financials for the meeting of February 14, 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>

COUNTY TREASURER & COUNTY AUDITOR - MONTHLY STATEMENT OF COUNTY FINANCES

Motion: by Commissioner Samide, seconded by Commissioner Young to accept, execute and file the monthly Statement of County Finances filed by the County Treasurer for the month of January, 2008 pursuant to O.R.C. 319.15.

<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>

Motion: by Commissioner Samide, seconded by Commissioner Young to accept, execute and file the monthly Statement of County Finances filed by the County Auditor for the month of January, 2008 pursuant to O.R.C. 319.15.

<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>

SHERIFF'S OFFICE – DEPARTMENT OF JUSTICE FEDERAL ANNUAL CERTIFICATION REPORT

Sheriff Dan McClelland explained this report is related to participation in the Federal Task Force for which revenues and seizure money received are split among the participants. The fund is required to be put in a federal law enforcement trust account. There are stipulations on how the money can then be used. \$123,609.00 was received last year of which \$43,010.00 was used to supplement training, \$22,465.00 was used for a local match for grants for hardware upgrades for the CAD system and \$9,000.00 was used for motor vehicles. Commissioner Albert asked if this is "drug money" to which the Sheriff responded that basically that is what it is.

Commissioners' Journal
February 14, 2008

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and authorize the President of the Board to execute the Department of Justice Federal Annual Certification Report for funds received under the Federal Equitable Sharing Agreement, fiscal year ending December 31, 2007, as required by the U.S. Departments of Justice and Treasury.

<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>

SHERIFF'S OFFICE – SINGLE SITE LICENSE AGREEMENT – FIRSTENERGY TELECOM – HUNTSBURG TOWER SITE

Sheriff McClelland reported this is the second tower location as part of the project. This will improve the coverage and eliminate dead spots in the county. The county is leasing space on the FirstEnergy tower for \$4,000.00. To erect a new tower it would cost about \$400,000.00.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and authorize the President of the Board to execute the Single Site License Agreement between the Geauga County Board of Commissioners and FirstEnergy Telecom Services Incorporated (a Delaware Corporation) for the Huntsburg Tower Site (as part of the Russell and Huntsburg Tower Sites Project) for the initial term of five (5) years, in the annual license fee amount of \$4,000.00.

<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>

COUNTY ENGINEER'S OFFICE – THE SHELLY COMPANY CHANGE ORDER – JUG STREET (F&G) RECONSTRUCTION PROJECT

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute change order #1 and final decreasing the contract with The Shelly Company for Jug Street (Section F & G) Reconstruction Project #CG31J (Contract #RC-46FG-07) in Troy and Burton Township, in the amount of \$40,955.61.

<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>

COUNTY ENGINEER'S OFFICE – COVER SHEET – FRANKLIN STREET IMPROVEMENT PROJECT – BAINBRIDGE TOWNSHIP

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute the cover sheet for the Improvement of Franklin Street (CH35) Project in Bainbridge Township.

<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>

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – FINDING OF NO SIGNIFICANT IMPACT – GEAUGA HABITAT FOR HUMANITY

Motion: by Commissioner Samide, seconded by Commissioner Young to grant permission to advertise a Finding of No Significant Impact (FONSI) on the Environment for a combined notice of CDBG grant #B-F-07-026-1 new construction project for three single family homes in partnership with Geauga Habitat for Humanity. This notice will be published February 21, 2008 in the Maple Leaf Newspaper.

<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' Journal
February 14, 2008

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – CERTIFICATION OF FINDING OF CONTINUED RELEVANCE PROJECTS – KIWANIS LAKE

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and authorize the President of the Board to execute the Certification of Finding of Continued Relevance Projects for CDBG Formula grant # B-F-07-026-1 Neighborhood Families project for Kiwanis Lake in Newbury Township.

<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>

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – ARCHITECT'S CERTIFICATION COMPLIANCE WITH MINIMUM STANDARDS FOR ACCESSIBILITY FORM

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and authorize the President of the Board to execute the Architect's Certification Compliance with Minimum Standards for Accessibility by the Physically Handicapped form for the Senior Center Pavilion ADA Unisex Bathroom Rehabilitation of the Geauga County Department on Aging Senior Center Pavilion Project.

<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>

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – NOTICE OF AWARD AND PROFESSIONAL SERVICES AGREEMENT – STEPHEN CICIRETTO – DEPARTMENT ON AGING SENIOR CENTER PAVILION ADA UNISEX BATHROOM REHABILITATION PROJECT

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and authorize the President of the Board to execute the Notice of Award for Stephen Ciciretto, A.I.A. for professional services in connection with the ADA Unisex Bathrooms Rehabilitation of the Geauga County Department on Aging Senior Center Pavilion located at 12555 Ravenwood Drive, under grant #B-F-07-026-1, in the amount of \$10,000.00.

<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>

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute the Agreement between the Geauga County Board of Commissioners and Stephen Ciciretto for Professional Services in connection with the CDBG FY-2007 Formula grant project, ADA Unisex Bathrooms Rehabilitation of the Geauga County Department on Aging Senior Center Pavilion Project, in the amount of \$10,000.00 plus a maximum of \$1,000.00 for reimbursable expenses.

<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>

GEAUGA COUNTY AIRPORT AUTHORITY – REIMBURSEMENT #5 – PROJECT #AIP 3-39-0054-1006

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and authorize the President of the Board to execute reimbursement #5 for grant administration, inspection fees, construction and project improvement cost, and architectural engineering for the Federal Aviation Agency (FAA) Site Preparation for a Parallel Taxiway and Airport Drainage Improvement Phase 2 (#AIP 3-39-0054-1006) in the amount of \$83,335.26 (Federal share of \$79,169.00 and a local match of \$4,166.26), for the period November 5, 2007 through December 31, 2007.

Commissioners' Journal
February 14, 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 – INTERNAL REVENUE FORM 8283 – NONCASH
CHARITABLE CONTRIBUTION – AUTUMN RIDGE DRIVE PROPERTY PARCEL #21-177140
– MUNSON TOWNSHIP

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and authorize the President of the Board to execute Internal Revenue Service Form 8283 (Rev. 12-2006) Noncash Charitable Contributions Page 2, Section B, Part 1 through Part IV relating to the Donation Agreement with Mulberry Development LLC executed on December 5, 2006 for the real property situated on Autumn Ridge Drive in Munson Township (parcel # 21-177140) consisting of approximately 19.92 acres.

<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 OF EMERGENCY SERVICES – EMPG AGREEMENT

Emergency Preparedness Coordinator Ken Folsom reported the first project is to develop a continuance of government plan for the whole county. The second project pertains to message control paperwork at the Perry plant drill to be done electronically and eliminate the use of paper and a routing system for efficiency.

Motion: by Commissioner Samide, seconded by Commissioner Young to authorize the Director of Emergency Services to execute the Ohio Emergency Management Agency FY 2007 Supplemental Emergency Management Performance Grant (EMPG) Grant Agreement for Geauga County to develop a Continuance of Operations / Government Plan, develop and implementation of Information/Message Control and Routing System for Emergency Operations Center, in the amount of \$11,854.00 with a local match of \$11,854.00 coming from the EMA "W" Fund supported in part by the sales tax.

<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>

OTHER

The Board reviewed their calendars.

COMMISSIONERS' OFFICE – EXECUTIVE SESSION

Motion: by Commissioner Samide, seconded by Commissioner Young to move into executive session for the purpose of discussing personnel.

<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>

The Board reconvened at 12:48 p.m. Commissioner Samide was absent upon the return from this executive session. No action was taken as a result of this executive session.

Commissioners' Journal
February 14, 2008

ACKNOWLEDGEMENTS

- a. A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending February 6, 2008 as required by O.R.C. 955.12.

MEETINGS

- Fri., 2/15 HDAC meeting.
- Fri., 2/15 Some of the Commissioners will attend the Geauga Leadership luncheon meeting at 12:00 p.m. at Sebastian's in Chardon
- Mon., 2/18 **The County Offices will be closed in honor of the Presidents Day Holiday.**
- Tue., 2/19 **The Regularly scheduled Commissioners' meeting is cancelled.**
- Thu., 2/21 The Commissioners will hold regular session.
- Thu., 2/21 The Commissioners will hold a public hearing for Polyester Pavement Marking Project at 10:15 a.m.
- Thu., 2/21 Some of the Commissioners will attend a transportation presentation with Representative Steve LaTourette at Kent State Geauga Branch at 9:00 a.m.
- Tue., 2/26 The Commissioners will attend the Geauga County Safety Center 100% accreditation award by the Ohio Bureau of Adult Detention at 1:00 p.m.
- Thu., 2/28 The first of the 2008 monthly economic development meetings will be held at noon.
- Thu., 2/28 HDAC meeting, 7:00 p.m. in Munson Township.

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER ALBERT ADJOURNED THE MEETING AT 12:48 P.M.

Geauga County Board of Commissioners

Mary E. Samide

William S. Young

Craig S. Albert

Claudine Kozenko, Commissioners' Clerk