

**Commissioners' Journal**  
**October 6, 2011**

*The Geauga County Board of Commissioners met in session on October 6, 2011 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, Tracy A. Jemison opened the meeting at 10:02 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.*

**APPOINT ACTING CLERK**

*Motion: by Commissioner Samide, seconded by Commissioner Young to appoint Katie Schaab as temporary acting clerk for October 6, 2011.*

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

**APPROVE MINUTES**

*Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute the minutes for the meeting of October 4, 2011.*

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

**APPROVE FINANCIALS**

*Budget Administrator Heidi Delaney explained the financials as a payment to United Way for the Department of Job and Family Services.*

*Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute Resolution #11-159 itemizing the financials for the meeting of October 6, 2011.*

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

**OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – AMENDED JOINT AGREEMENT – NEIGHBORHOOD STABILIZATION PROGRAM**

*Program Administrator Joni Stusek explained that with the original agreement we had hoped that we would be able to split one parcel to build two (2) new homes on, but the Health Department gave their ruling that the property could not support more than one (1) septic system. We now have to give the authority to the Housing Coalition to find a second parcel of land to build the second home. This amended agreement will include the ability to buy a second parcel. Mr. Jemison asked if the dollar amount would remain the same and Ms. Stusek said that the overall amount for the grant is the same. Mr. Jemison asked if there was any more obligation from us with the amended agreement and Ms. Stusek stated no. Ms. Stusek said we are reallocating the money, but it will still be from the same pool of money. Mr. Young inquired where in Newbury will the new homes be built and Ms. Stusek replied in Kiwanis Lake.*

*Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute the Amended Joint Agreement between the Geauga County Board of Commissioners and the Geauga County Housing Coalition for the Administration and Implementation of the Neighborhood Stabilization Program to allow for the purchase of two separate parcels in Newbury.*

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

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COMMISSIONERS' OFFICE – RESOLUTIONS HONORING JOHN DAVID BURG, IAN MICHAEL CANNON, GRAHAM WILLIAM DINICOLA, THOMAS DAVID JONES, MATTHEW DALE OLSON, AND JOSHUA GEORGE WEEMHOFF – EAGLE SCOUTS

*Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute Resolution #11-160, #11-161, #11-162, #11-163, #11-164, and #11-165 Honoring John David Burg, Ian Michael Cannon, Graham William DiNicola, Thomas David Jones, Matthew Dale Olson, and Joshua George Weemhoff on achieving the rank of Eagle Scout.*

*Board of County Commissioners, Geauga County, Ohio*

*Resolution: 11-160*

*Date: October 6, 2011*

**A RESOLUTION HONORING JOHN DAVID BURG FOR ACHIEVING EAGLE SCOUT  
THE HIGHEST AWARD OF ADVANCEMENT BESTOWED UPON A BOY SCOUT**

*WHEREAS, the Boy Scouts is a nationally acclaimed organization known for training young men to build character, citizenship, and leadership; and*

*WHEREAS, each scout must prove to his adult leaders the basics of outdoor survival including nature study, first aid, life saving and other activities that provide leadership qualities; and*

*WHEREAS, the Eagle Scout Rank is an accomplishment that only four percent of all those who start Boy Scouting ever attain; and*

*WHEREAS, John David Burg is a member of Boy Scout Troop 102, Bainbridge Township, Geauga County, and has excelled in his search for knowledge, leadership, planning and community support; and*

*WHEREAS, John David Burg provided leadership at meetings and on campouts and has done an excellent job in all aspects of scouting; and*

*NOW, THEREFORE BE IT RESOLVED, that the Geauga County Board of Commissioners salutes John David Burg for service to his community and the Scouts of America;*

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

*Board of County Commissioners, Geauga County, Ohio*

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

*Resolution: 11-161*

*Date: October 6, 2011*

**A RESOLUTION HONORING IAN MICHAEL CANNON FOR ACHIEVING EAGLE SCOUT  
THE HIGHEST AWARD OF ADVANCEMENT BESTOWED UPON A BOY SCOUT**

*WHEREAS, the Boy Scouts is a nationally acclaimed organization known for training young men to build character, citizenship, and leadership; and*

*WHEREAS, each scout must prove to his adult leaders the basics of outdoor survival including nature study, first aid, life saving and other activities that provide leadership qualities; and*

*WHEREAS, the Eagle Scout Rank is an accomplishment that only four percent of all those who start Boy Scouting ever attain; and*

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*WHEREAS, Ian Michael Cannon is a member of Boy Scout Troop 102, Bainbridge Township, Geauga County, and has excelled in his search for knowledge, leadership, planning and community support; and*

*WHEREAS, Ian Michael Cannon provided leadership at meetings and on campouts and has done an excellent job in all aspects of scouting; and*

*NOW, THEREFORE BE IT RESOLVED, that the Geauga County Board of Commissioners salutes Ian Michael Cannon for service to his community and the Scouts of America;*

*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 Jemison</i>	<i>Aye</i>

*Board of County Commissioners, Geauga County, Ohio*

*Resolution: 11-162*

*Date: October 6, 2011*

***A RESOLUTION HONORING GRAHAM WILLIAM DINICOLA FOR ACHIEVING EAGLE SCOUT THE HIGHEST AWARD OF ADVANCEMENT BESTOWED UPON A BOY SCOUT***

*WHEREAS, the Boy Scouts is a nationally acclaimed organization known for training young men to build character, citizenship, and leadership; and*

*WHEREAS, each scout must prove to his adult leaders the basics of outdoor survival including nature study, first aid, life saving and other activities that provide leadership qualities; and*

*WHEREAS, the Eagle Scout Rank is an accomplishment that only four percent of all those who start Boy Scouting ever attain; and*

*WHEREAS, Graham William DiNicola is a member of Boy Scout Troop 102, Bainbridge Township, Geauga County, and has excelled in his search for knowledge, leadership, planning and community support; and*

*WHEREAS, Graham William DiNicola provided leadership at meetings and on campouts and has done an excellent job in all aspects of scouting; and*

*WHEREAS, Graham William DiNicola's Eagle Scout project consisted of building benches for the Lake Metro Parks, power washing and sealing the bandstand area, and landscaping.*

*NOW, THEREFORE BE IT RESOLVED, that the Geauga County Board of Commissioners salutes Graham William DiNicola for service to his community and the Scouts of America;*

*BE IT FURTHER RESOLVED, that this Resolution becomes 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 Jemison</i>	<i>Aye</i>

*Board of County Commissioners, Geauga County, Ohio*

*Resolution: 11-163*

*Date: October 6, 2011*

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***A RESOLUTION HONORING THOMAS DAVID JONES FOR ACHIEVING EAGLE SCOUT  
THE HIGHEST AWARD OF ADVANCEMENT BESTOWED UPON A BOY SCOUT***

*WHEREAS, the Boy Scouts is a nationally acclaimed organization known for training young men to build character, citizenship, and leadership; and*

*WHEREAS, each scout must prove to his adult leaders the basics of outdoor survival including nature study, first aid, life saving and other activities that provide leadership qualities; and*

*WHEREAS, the Eagle Scout Rank is an accomplishment that only four percent of all those who start Boy Scouting ever attain; and*

*WHEREAS, Thomas David Jones is a member of Boy Scout Troop 102, Bainbridge Township, Geauga County, and has excelled in his search for knowledge, leadership, planning and community support; and*

*WHEREAS, Thomas David Jones provided leadership at meetings and on campouts and has done an excellent job in all aspects of scouting; and*

*WHEREAS, Thomas David Jones's Eagle Scout project consisted of refinishing two display cases for the Bainbridge Historical Society and also framed three historical prints.*

*NOW, THEREFORE BE IT RESOLVED, that the Geauga County Board of Commissioners salutes Thomas David Jones for service to his community and the Scouts of America;*

*BE IT FURTHER RESOLVED, that this Resolution becomes 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 Jemison</i>	<i>Aye</i>

*Board of County Commissioners, Geauga County, Ohio*

*Resolution: 11-164*

*Date: October 6, 2011*

***A RESOLUTION HONORING MATTHEW DALE OLSON FOR ACHIEVING EAGLE SCOUT  
THE HIGHEST AWARD OF ADVANCEMENT BESTOWED UPON A BOY SCOUT***

*WHEREAS, the Boy Scouts is a nationally acclaimed organization known for training young men to build character, citizenship, and leadership; and*

*WHEREAS, each scout must prove to his adult leaders the basics of outdoor survival including nature study, first aid, life saving and other activities that provide leadership qualities; and*

*WHEREAS, the Eagle Scout Rank is an accomplishment that only four percent of all those who start Boy Scouting ever attain; and*

*WHEREAS, Matthew Dale Olson is a member of Boy Scout Troop 102, Bainbridge Township, Geauga County, and has excelled in his search for knowledge, leadership, planning and community support; and*

*WHEREAS, Matthew Dale Olson provided leadership at meetings and on campouts and has done an excellent job in all aspects of scouting; and*

*WHEREAS, Matthew Dale Olson's Eagle Scout project consisted of installing a disc golf course in Bainbridge Township at Centerville Mills Park, for which he had to raise \$3400.00 to purchase the equipment, plot the course and dig holes.*

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*NOW, THEREFORE BE IT RESOLVED, that the Geauga County Board of Commissioners salutes Matthew Dale Olson for service to his community and the Scouts of America;*

*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 Jemison</i>	<i>Aye</i>

*Board of County Commissioners, Geauga County, Ohio*

*Resolution: 11-165*

*Date: October 6, 2011*

**A RESOLUTION HONORING JOSHUA GEORGE WEEMHOFF FOR ACHIEVING EAGLE  
SCOUT  
THE HIGHEST AWARD OF ADVANCEMENT BESTOWED UPON A BOY SCOUT**

*WHEREAS, the Boy Scouts is a nationally acclaimed organization known for training young men to build character, citizenship, and leadership; and*

*WHEREAS, each scout must prove to his adult leaders the basics of outdoor survival including nature study, first aid, life saving and other activities that provide leadership qualities; and*

*WHEREAS, the Eagle Scout Rank is an accomplishment that only four percent of all those who start Boy Scouting ever attain; and*

*WHEREAS, Joshua George Weemhoff is a member of Boy Scout Troop 102, Bainbridge Township, Geauga County, and has excelled in his search for knowledge, leadership, planning and community support; and*

*WHEREAS, Joshua George Weemhoff provided leadership at meetings and on campouts and has done an excellent job in all aspects of scouting; and*

*WHEREAS, Joshua George Weemhoff's Eagle Scout project consisted of building a patio, sitting walls and adding landscaping around the flag pole at Kenston High School.*

*NOW, THEREFORE BE IT RESOLVED, that the Geauga County Board of Commissioners salutes Joshua George Weemhoff for service to his community and the Scouts of America;*

*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 Jemison</i>	<i>Aye</i>

**PROSECUTOR'S OFFICE – EXECUTIVE SESSION**

*Motion: by Commissioner Samide, seconded by Commissioner Young to move into Executive Session to discuss pending litigation.*

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

*Mr. Jemison noted for the record that County Prosecutor David Joyce, Assistant Prosecutor Bridey Matheny, Chris Joyce, County Recorder Sharon Gingerich and Mr. Lair joined them in executive session.*

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*The Board returned from Executive Session at 10:26 a.m. No action was taken as a result of this executive session.*

**COMMISSIONERS' OFFICE – PUBLIC HEARING FOR THE REHIRING OF RETIRANT GEORGE (TIM) TAYLOR**

*Commissioner Jemison opened the public hearing at 10:35 a.m.*

*Motion: by Commissioner Samide, seconded by Commissioner Young to waive the reading of the legal notice.*

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

*Mr. Taylor stated that he was very fortunate to have worked thirty (30) years for this great county and work with so many great people. Mr. Taylor said the he appreciates the opportunity the Board is considering to allow him to continue working. Mr. Taylor said that Geauga is a great county to work in and raise a family. Ms. Samide stated that he has done a great job in his department. Mr. Jemison added that Mr. Taylor should be very proud of his accomplishments. Mr. Lair stated that Mr. Taylor manages the largest, most complicated agency under the Commissioners' hiring authority and Mr. Taylor sets the tone and creates the culture that makes that performance possible. Mr. Taylor said that he is fortunate to have good people with good work ethic that love what they do working in his department. Mr. Taylor explained that they try to focus on customer relations. Mr. Taylor stated that it is difficult at times to try to provide services that they have in the past because of the numbers, but the desire is still there within the staff. Mr. Young inquired how many years Mr. Taylor has been at Job and Family Services and Mr. Taylor replied about thirteen (13) years. Mr. Taylor also stated that his father was a County Commissioner and that he understands the value and the importance how we govern ourselves at the local level. Mr. Jemison noted that with the rehiring of Mr. Taylor it would bring a savings to the operating budget of the Department of Job and Family Services. Mr. Lair added that it would be almost a fifteen (15) percent savings and also include eighty (80) hours of unpaid leave over the next year. Mr. Jemison closed the Public Hearing at 10:42 a.m.*

**COMMISSIONERS' OFFICE – REHIRE RETIRANT GEORGE (TIM) TAYLOR – EXECUTIVE DIRECTOR OF GEAUGA COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES**

*Motion: by Commissioner Samide, seconded by Commissioner Young to approve the rehire of George (Tim) Taylor as Executive Director of Geauga County Department of Job and Family Services, effective November 1, 2011 at the rate of \$35.17 per hour, paid seventy-two (72) hours per pay period on a flexible schedule and to grant Mr. Taylor up to eighty (80) hours of unpaid leave to be taken between November 1, 2011 and October 31, 2012.*

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

**OTHER**

*The Board reviewed upcoming events.*

**MEETINGS**

**Thu., 10/6 Budget Hearings, 1:00 p.m.**

**Mon., 10/10 County offices will be closed for general business in honor of Columbus Day.**

**Tues., 10/11 The Regularly scheduled Commissioners' meeting is cancelled.**

**Tues., 10/11 The Planning Commission meeting at 7:00 p.m. in the Planning Commission meeting room, Bldg. #1C, 470 Center Street, Chardon**

**Thu., 10/13 The Commissioners will hold regular session.**

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Thu., 10/13 Budget Hearings, 1:00 p.m.

Thu., 10/13 The Commissioners will attend the Geauga County Fair Dinner Annual Meeting  
at 6:30 p.m., Mary Yoder's Amish Kitchen

Fri., 10/14 NOACA meeting, 10:00 a.m.

Sat., 10/15 Grand Opening Celebration, Orchard Hills Park beginning at 10:00 a.m., 11340  
Caves Rd., Chester

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

*Geauga County Board of Commissioners*

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*Tracy A. Jemison*

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*William S. Young*

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*Mary E. Samide*

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*Christine Blair, Commissioners' Clerk*