

Commissioners' Journal
July 22, 2010

The Geauga County Board of Commissioners met in session on July 22, 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 10:04 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 July 13, 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>

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute the minutes for the meeting of July 20, 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 – PHIL MILLER CONSTRUCTION CHANGE ORDER #1 – BUTTERNUT ROAD BRIDGE

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute Change Order #1 and final decreasing the contract with Phil Miller Construction for the Replacement of the Butternut Road Bridge (Structure #21-7.06) Project in Burton Township, Contract #BR-21-7.06-10, in the amount of \$795.00.

<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 – RONYAK PAVING INCORPORATED UNIT PRICE CONTRACT - GEORGIA ROAD ASPHALT RESURFACING

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute a Unit Price Contract (#RSW-40AB-10) between the Geauga County Board of Commissioners and Ronyak Paving, Incorporated for the Widening and Asphalt Resurfacing of Georgia Road (CH40, Sections A&B) Project in Burton Township, in the amount of \$419,952.36.

<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>

MAINTENANCE DEPARTMENT – PETERSEN CONSTRUCTION AND CONTRACTING INCORPORATED CONTRACT AGREEMENT – SAFETY CENTER PARKING LOT IMPROVEMENT

Director Glen Vernick explained that this contract is for paving of the dumpster area. It was done in asphalt previously and with all the dump truck traffic it is sinking in and not holding up. The asphalt will be dug out and eight inches of concrete will replace that. Commissioner Jemison stated that typically that area is done in concrete.

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute a Contract Agreement between the Geauga County Board of Commissioners and Petersen Construction and Contracting Incorporated to

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perform the Geauga County Safety Center Parking Lot Improvement for the 2010 Year, in an amount not to exceed \$20,976.00.

<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>

TRANSIT DEPARTMENT – CONTRACT AMENDMENT #1 AND #2 – TRAPEZE SOFTWARE GROUP INCORPORATED

Director Kristina Reider explained these are amendments to the contract that they already had since 1997 with Trapeze for software to include the new software and additional modules. The servers are up and they are ready to go.

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and authorize the President of the Board to execute the Contract Amendment #1 and Contract Amendment #2 between the Geauga County Board of Commissioners and Trapeze Software Group Incorporated to include the upgrades to the existing software and addition to the existing yearly maintenance contract of PASS-MDC, PASS-IVR and PASS-WEB, in the same original total amount of \$312,316.00.

<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>

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – AQUILLA VILLAGE PARK AND RECREATIONAL FACILITY IMPROVEMENTS BID AWARD – BALLAST CONSTRUCTION INCORPORATED

Program Coordinator Rhea Benton reported that this is for the Aquilla Village Park baseball field fencing project. Ballast Fence was about \$5,000 under other bidders. This includes benches as well.

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and authorize the President of the Board to execute the Bid Award form for Ballast Construction Incorporated (d.b.a. Ballast Fence) for the Aquilla Village Park and Recreational Facility Improvements Project (Grant #B-F-09-026-1) in the amount of \$20,400.00.

<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>

DEPARTMENT OF WATER RESOURCES – PROMOTE GEORGE HAGGERTY – FULL TIME WASTE WATER PLANT OPERATOR III #2312

Director Doug Bowen explained that the department had three operators that went for their EPA licenses and as part of the union contract they must post internally for these positions. These are the three applicants that are qualified for those spots.

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve the promotion of George Haggerty to the position of Full-time Waste Water Plant Operator III (#2312) for the McFarland Creek Wastewater Treatment Plant facility to be effective July 26, 2010, at the rate of \$18.53 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>

DEPARTMENT OF WATER RESOURCES – PROMOTE RICH MEAD – FULL TIME WATER / WASTE WATER OPERATOR I #2326

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve the promotion of Rich Mead to the position of Full-time Water /Waste Water Operator I (#2326) for the Drinking Water Division at the Merritt Road Garage location to be effective July 26, 2010, at the rate of \$15.95 per hour.

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

DEPARTMENT OF WATER RESOURCES – PROMOTE BRIAN CAIN – FULL TIME WATER / WASTE WATER PLANT OPERATOR I #2326

Motion: *by Commissioner Young, seconded by Commissioner Jemison to approve the promotion of Brian Cain to the position of Full-time Water/Wastewater Plant Operator I (#2326) at the Merritt Road Garage location to be effective July 26, 2010, at the rate of \$15.95 per hour.*

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

GEAUGA COUNTY AIRPORT AUTHORITY – REIMBURSEMENT #3 FINAL – FEDERAL AVIATION ADMINISTRATION REHABILITATE RUNWAY 11-29 AND APRON

Patty Fulop, Secretary/Treasurer/Manager explained that this is the final reimbursement for the inspections and grant management for the last grant that they completed that was for repairs to the runway.

Motion: *by Commissioner Young, seconded by Commissioner Jemison to approve and authorize the President of the Board to execute reimbursement #3 and final for Federal Aviation Administration (FAA) AIP #3-39-0054-1309 Rehabilitate Runway 11-29 (Design of Major Rehabilitation and Crack Repair) and Rehabilitate Apron (Design of Major Rehabilitation, Slab and Crack Repair), in the amount of \$3,295.00 (Federal share of \$3,130.00 and \$165.00 local county match).*

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

GEAUGA COUNTY AIRPORT AUTHORITY – PROJECT CLOSEOUT REPORT – REHABILITATE RUNWAY 11-29 AND APRON

Motion: *by Commissioner Young, seconded by Commissioner Jemison to approve and authorize the President of the Board to execute the Project Closeout Report for Federal Aviation Agency (FAA) project (#AIP 3-39-0054-1309 Rehabilitate Runway 11-29 (Design of Major Rehabilitation and Crack Repair) and Rehabilitate Apron (Design of Major Rehabilitation, Slab and Crack Repair), as the project is complete and all reimbursements have been requested.*

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

JOB AND FAMILY SERVICES – ACKNOWLEDGE RECEIPT OF AUDITOR'S CERTIFICATE AND RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX

Director Tim Taylor stated that this is step two of the levy process. This resolution is to put the levy on the ballot.

Motion: *by Commissioner Young, seconded by Commissioner Jemison to acknowledge receipt of the Department of Job and Family Services Certificate of Estimated Property Tax Revenue indicating the tax revenue that will be produced by the stated millage, assuming the tax valuation of the subdivision remains constant throughout the life of the levy, is calculated to be \$2,193,929 per year at 100% collection.*

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

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Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute Resolution #10-148 Declaring it Necessary to Levy a Tax in Excess of the Ten Mill Limitation To Provide for the Necessary Requirements of the Geauga County Job and Family Services, O.R.C. Sections 5705.192 and 5705.24.

Board of County Commissioners, Geauga County, Ohio

Date: July 22, 2010

Resolution: 10-148

RESOLUTION NO. 10-148

**A RESOLUTION DECLARING IT NECESSARY TO LEVY A
TAX IN EXCESS OF THE TEN MILL LIMITATION TO
PROVIDE FOR THE NECESSARY REQUIREMENTS OF THE
GEAUGA COUNTY JOB AND FAMILY SERVICES
O.R.C. §§5705.192 and 5705.24**

The Board of County Commissioners of the County of Geauga, State of Ohio, met in regular session on the 22nd day of July, 2010, commencing at ten o'clock a.m. at the Chambers of the Geauga County Board of Commissioners, 470 Center Street, Building 4, Chardon, Ohio, with the following members present:

William S. Young

Tracy A. Jemison

Mary E. Samide

The Clerk advised the Board of County Commissioners that the notice requirements of R.C. 121.22 and the implementing rules adopted by the Board thereto were complied with for the meeting.

Commissioner Young moved for the adoption of the following resolution:

WHEREAS, the amount of taxes which may be raised within the ten mill limitation will be insufficient to provide an adequate amount for the necessary requirements of the Geauga County Job and Family Services, Geauga County, Ohio.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of the County of Geauga, State of Ohio, two-thirds of all members elected thereto concurring, that:

Section 1. It is necessary to levy a tax in excess of the ten mill limitation for the benefit of the Geauga County Job and Family Services for the purpose of providing the Geauga County Job and Family Services with sufficient funds for providing preventative services to abused, neglected and abandoned children, for the care and placement of children in foster and adoptive homes by the Geauga County Job and Family Services and for any operating or capital improvement expenditure necessary for the support of children services and the care and placement of children, at a rate not exceeding seven tenths (0.7) mills for each One Dollar (\$1.00) of valuation, which amounts to seven cents (\$0.07) for each One Hundred Dollars (\$100.00) of valuation, for a period of five (5) years and which levy is a replacement levy of an existing seven tenths (0.7) mill levy for said purposes.

Section 2. Said levy shall be placed upon the tax list of the tax year 2011 if a majority of the electors voting thereon vote in favor thereof.

Section 3. The Board of Elections is hereby directed to submit the question of levying the tax pursuant to this resolution and O.R.C. §§5705.192, 5705.24 and 5705.25 to the electors of Geauga County at the general election to be held November 2, 2010.

Section 4. The Clerk of the Board of Commissioners of Geauga County is directed to deliver a certified copy of this resolution to the Board of Elections not less than seventy-five days before the general election to be held on November 2, 2010 and notify said Board of Elections to cause notice of election on the question of levying said tax to be given as required by law.

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Section 5. This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board and that all deliberation of this Board and of any committees that resulted in those formal actions were in meetings open to the public, in compliance with the law, including O.R.C. 121.22.

Commissioner Jemison seconded the motion.

Upon roll call on the adoption of the resolution, the vote was as follows:

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

OTHER

The Board reviewed calendars and events.

ACKNOWLEDGEMENTS

- a) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending July 13, 2010 as required by O.R.C. 955.12.
- b) A monthly report filed by the Geauga County Sheriff's Office of an account of expenses for the prisoner transport for the month ending June 2010 as required by O.R.C. 325.07.

MEETINGS

- Tues., 7/27 **The Regularly scheduled Commissioners' meeting is cancelled.**
- Thu., 7/29 The Commissioners will hold regular session.
- Tues., 8/3 The Commissioners will hold regular session.
- Tues., 8/3 Another public hearing continuance on the issue of the removal of the rock obstructions (specifically large rocks) in the Sperry Road right-of-way pertaining to the Todd Tornstrom property located at 13140 Sperry Road, Chesterland, at 10:30 a.m. in Commissioners Chambers.
- Thu., 8/5 The Commissioners will hold regular session.
- Tues., 8/10 The Commissioners will hold regular session.
- Tue., 8/10 Planning Commission in the Planning Commission meeting room, Bldg #1C at 7:30 p.m.
- Thu., 8/12 The Commissioners will hold regular session.
- Fri., 8/13 NOACA Governing Board meeting at 10:00 a.m. at NOACA Offices

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER SAMIDE ADJOURNED THE MEETING AT 10:25 A.M.

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Geauga County Board of Commissioners

William S. Young

Tracy A. Jemison

Mary E. Samide

Claudine Kozenko, Commissioners' Clerk