

Commissioners' Journal
January 20, 2011

The Geauga County Board of Commissioners met in session on January 20, 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.

APPROVE MINUTES

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute the minutes for the meeting of January 13, 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

Commissioners' Clerk Christine Blair asked County Administrator David Lair to report on financials from January 18, 2011, Resolution #11-004, as approved by the County Administrator pursuant to the motion (lack of quorum or if session is cancelled) approved by the Board on January 6, 2011.

Mr. Lair explained the financials as including cash transfers, contract encumbrances, travel requests and voucher payments.

<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>

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – ADVERTISE PUBLIC HEARING #1 – COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) SMALL CITIES PROGRAM

Director Anita Stocker explained that this was the first public hearing and the second would be around May. This is runs through what they are able to apply for.

Motion: by Commissioner Samide, seconded by Commissioner Young to grant permission to advertise to hold Public Hearing #1 to discuss Geauga County's application to the Ohio Department of Development for funding under the Fiscal Year 2011 Community Development Block Grant (CDBG) Small Cities Program to be held February 8, 2011 at 10:30 a.m. Notice of this hearing will be advertised on January 27, 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>

Commissioner Young asked if funding would be cut. Ms. Stocker responded that this will happen and that we would go back to the funding amounts from the year 2008, and the example is that we had \$190,000 in projects this last year and we'll probably go to about \$180,000 in projects. Ms. Stocker explained that this money does not come from the State of Ohio, it comes from HUD which is Federal. HUD received their cutback, but the leftover money that wasn't used will go back into the fund and sometimes this will allow it to grow. Commissioner Samide commented that sometimes you have to learn how to do more with less.

JOB AND FAMILY SERVICES – RESCIND MOTION – ADDENDUM TO WINDSTREAM CONTRACT

County Administrator David Lair explained that Job and Family Services has been attempting to put in a new telephone system and based on the numbers that came back from an analysis, the

Commissioners' Journal
January 20, 2011

most cost effective option would be to put a system in actually sold by Windstream. Initially a company called TAMCO was going to handle the paperwork for this phone system. The Commissioners authorized the county administrator to execute the agreement back in September with TAMCO. TAMCO and Windstream have parted company and ultimately Windstream stepped forward and is handling the lease, which has resulted in the cost going down. There is a \$1.00 buyout at the end of the lease. These two actions are to simply rescind the first motion and authorize the county administrator to execute the new agreement with Windstream in the second. Mr. Young asked Mr. Lair to explain the buyout for \$1.00. Mr. Lair explained that sometimes with a lease, as with equipment, its structured so that at the end of the lease you purchase the equipment for determined amount, in this case it's a \$1.00 and you will own the equipment. Unlike a car lease, where at the end of the lease you have to pay the fair market value, with a substantial purchase price if you want to buy it, this is structured like a financing where you own it in the end. Mr. Young expressed his concern over having to upgrade the equipment at the end of the lease, if it like a car, deteriorating over time. Mr. Lair stated that no, electronic equipment loses value over time and there would be no required upgrade.

Motion: by Commissioner Samide, seconded by Commissioner Young to rescind the motion from September 9, 2010 "to approve and authorize the County Administrator to execute the Shield Agreement Schedule A #46623 (as part of referenced Equipment Lease) between the Geauga County and Windstream Financial Services powered by TAMCO Capital Corporation for equipment lease replacement of the existing phone system to be installed at the Department of Job and Family Services, for the period of sixty (60) months with a monthly rental payment of \$1,500.00 and a security deposit of \$3,000.00".

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

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and authorize the County Administrator to execute the Addendum to the Windstream Contract #20091288483_R2 between Geauga County Job and Family Services and Windstream Communications providing for Job and Family Services to pay for equipment in installment amounts of \$1,092.00 per month for sixty (60) months. This payment arrangement and term reflects a "\$1 Buyout" Program at the completion of the sixty (60) month term.

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

TRANSIT DEPARTMENT – RESIGNATION OF PART TIME DRIVER (#2210) GEORGE SCHNEIDER

Director Kristina Reider explained that Mr. Schneider had only been here for about five or six weeks and decided that it just wasn't right for him and has resigned. Ms. Reider went on to explain that they were going to wait on filling the position as there as some internal things happening and rather then come back and do things one at a time, they are going to wait and do them all at once. Ms. Reider stated that they would make it work with the staff they currently have until they are able to move forward.

Motion: by Commissioner Samide, seconded by Commissioner Young to accept the resignation of George Schneider, Part-time Driver (#2210) to be effective January 11, 2011.

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

TRANSIT DEPARTMENT – EXTEND MEDICAL LEAVE WITHOUT PAY – TIMOTHY LAMOREAUX

Ms. Reider stated after discussing the situation with Human Resources Manager Colleen Lockhart, they have decided to extend Mr. LaMoreaux's leave without pay until March. Mr. LaMoreaux has applied through PERS for disability. The hope is that he will get what he needs

Commissioners' Journal
January 20, 2011

and once he officially resigns then they will have the ability to move a part-timer to a full-timer internally and then hire for the two part-time positions that will then be open.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve extending a medical leave without pay, per Section 6.12 of the Geauga County personnel policy and procedure manual, for Timothy LaMoreaux for the period of January 13, 2011 through March 13, 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>

TRANSIT DEPARTMENT – EXECUTIVE SESSION

Motion: by Commissioner Samide, seconded by Commissioner Young to move into executive session for the purpose of discussing the discipline of a public employee.

<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>

The Board returned from executive session at 10:35 a.m. The following action was taken as a result from executive session.

Motion: by Commissioner Samide, seconded by Commissioner Young to acknowledge receipt of a waiver to the right to a disciplinary hearing by Michael Nuniviller and to further accept the recommendation of the Transit Department Director to suspend Michael Nuniviller, Full-time Driver, in the Department of Transit without pay for thirty-two (32) hours for violation of the Geauga County Transit Best Practices Manual. The time off is to be scheduled by the Director.

<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>

COUNTY HOME – RESIGNATION OF PART-TIME ATTENDANT - JACLYN CLARK

Motion: by Commissioner Samide, seconded by Commissioner Young to accept the resignation of Jaclyn Clark, Part-time Attendant (#1504-1) to be effective January 27, 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>

COUNTY HOME – HIRE PART-TIME ATTENDANT (#1504-1) JOSEPH PODLECKI

Motion: by Commissioner Samide, seconded by Commissioner Young to approve hiring Joseph Podlecki for the position of Part-time Attendant (#1504-1) to be effective January 25, 2011, at a rate of \$8.60 per hour. After the successful completion of a 1,000 hour probationary period the rate will increase to \$9.06 per hour.

<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>

COMMISSIONERS' OFFICE – AD CONTRACT WITH TAG MEDIA LTD PUBLISHING – GEAUGA MAGAZINE

Ms. Samide noted that this publication reaches just about every Geauga County resident and that it's a positive thing.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and authorize the President of the Board to execute the Ad Contract with TAG Media LTD Publishing and Promotion for advertisement and promotional activity in the

Commissioners' Journal
January 20, 2011

Geauga Magazine Spring, Summer and Fall/Winter issues in the amount of \$1,300.00 for each publication, for a total amount of \$3,900.00.

<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>

COMMISSIONERS' OFFICE – AMEND MOTION – CHANGE DATE

Motion: by Commissioner Samide, seconded by Commissioner Young to amend the motion from January 13, 2011 “changing the location of the meeting on March 15th to the Building Eight (8) meeting room” to the date of March 24th.

<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.

ACKNOWLEDGEMENTS

- a) The Monthly Financial Report from the County Building Department for the month of December 2010.*
- b) The 2010 Annual Inventory of all materials, machinery, tools and other county supplies pursuant to ORC 305.18 for the following: Aging, Archives/Records Center, Board of Developmental Disabilities, CASA, Clerk of Courts, Legal and Title, Common Pleas Court – Judge Fuhry, Community Development, Commissioners, County Home, Department of Emergency Services, Engineer, Intensive Supervision Probation, Job and Family Services, Maintenance, Mental Health, Planning, Probate/Juvenile Court, Recorder, Soil and Water, Transit and Water Resources.*

MEETINGS

- Thu., 1/20 Investment Advisory Committee Meeting (following session in Chambers)*
- Thu., 1/20 Meeting at the Hambden Town Hall at 6:30 p.m, pertaining to injection wells.*
- Tues., 1/25 The Commissioners will hold regular session.*
- Tues., 1/25 Geauga County Tourism members meeting and silent auction at 7:00 p.m. at the Hillbrook Club, Bainbridge*
- Thu., 1/27 The Commissioners will hold regular session.*
- Tues., 2/1 The Commissioners will hold regular session.*
- Tues., 2/1 The Commissioners will hold a public hearing at 10:15 a.m. for the County Engineer’s proposed project of the asphalt resurfacing of Auburn Road in Chardon Township.*
- Thu., 2/3 The Commissioners will hold regular session.*
- Tues., 2/8 The Commissioners will hold regular session.*
- Tues., 2/8 The Commissioners will hold a public hearing at 10:30 a.m. for the Community Development 2011 CDBG Grant programs. (Pending Motion above.)*
- Tues., 2/8 Geauga Tourism will give an presentation and update.*
- Tues., 2/8 The Planning Commission meeting at 7:00 p.m. in the Planning Commission meeting room, Bldg. #1C, 470 Center Street*

Commissioners' Journal
January 20, 2011

- Wed., 2/9 CDBG Formula Project and Application Workshop 4 – 6:00 p.m. in the Commissioners meeting room, Bldg. #8, 470 Center Street
- Thu., 2/10 The Commissioners will hold regular session. (May be cancelled)
- Fri., 2/11 NOACA meeting at 10:00 a.m.
- Fri., 2/11 Community Improvement Corporation (CIC) 2001 Economic Update Breakfast, 7:30 a.m.
- Tues., 2/15 The Commissioners will hold regular session.
- Wed., 2/16 CDBG Formula Project and Application Workshop 3 – 5:00 p.m. in the Commissioners meeting room, Bldg. #8, 470 Center Street
- Thu., 2/17 The Commissioners will hold regular session.
- Thu., 2/17 Chagrin River Watershed Partners Board of Trustees Meeting, 4:00 p.m.
- Mon., 2/21 **County offices will be closed for general business due to the President's Day holiday. Twenty-four hour operations will continue to operate as usual.**
- Tues., 2/22 The Commissioners will hold regular session. (May be cancelled)
- Thu., 2/24 The Commissioners will hold regular session.

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER SAMIDE ADJOURNED THE MEETING AT 10:43 A.M.

Geauga County Board of Commissioners

Tracy A. Jemison

William S. Young

Mary E. Samide

Christine Blair, Commissioners' Clerk