

Commissioners' Journal
August 26, 2010

The Geauga County Board of Commissioners met in session on August 26, 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 10:02 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

APPROVE FINANCIALS

Budget Specialist Heidi Delaney explained the financials as including a payment to United Way for the Department of Job and Family Services and a payment to Motorola Credit Corporation for the purchase of county and outside agency radios in the amount of \$451,289.90.

Commissioner Jemison stated that this is money received from outside agencies for the purchase of these radios.

Motion: by Commissioner Young, seconded by Commissioner Samide to approve and execute Resolution 10-168 itemizing the financials for the meeting of August 26, 2010.

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

** Commissioner Jemison explained he abstained from voting as he is Chairman of United Way.*

**COMMISSIONERS' OFFICE – RESOLUTION ACCEPTING AMOUNTS AND RATES
AUTHORIZING NECESSARY TAX LEVIES**

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute the Resolution 10-169 accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor for the tax 2010 (2011 collection year).

Board of County Commissioners, Geauga County, Ohio

Date: August 26, 2010

Resolution: 10-169

**RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE
BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND
CERTIFYING THEM TO THE COUNTY AUDITOR FOR TAX YEAR 2010 (2011
COLLECTION YEAR) IN ACCORDANCE WITH O.R.C. SECTIONS 5705.30**

The Board of County Commissioners of Geauga County, Ohio met in regular session on the 26th day of August, 2010 at the office of the Board of County Commissioners with the following members present:

*Mary E. Samide, President
Tracy A. Jemison
William S. Young*

WHEREAS, This Board of County Commissioners in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1st, 2011; and

WHEREAS, the Budget Commission of Geauga County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill limitation;

Commissioners’ Journal
August 26, 2010

THEREFORE BE IT RESOLVED, by the Board of County Commissioners of Geauga County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same hereby accepted;

AND BE IT FURTHER RESOLVED, that there be and is hereby levied on the tax duplicate of said County the rate of tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A
SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED
BY BUDGET COMMISSION, AND COUNTY AUDITOR’S ESTIMATED TAX RATES.

Fund	Amount Approved by Budget Commission Inside 10 m. limitation	Amount to Be Derived From Levies Outside 10 m. limitation	County Auditor’s Estimate of Tax Rate to be Levied	
			Inside 10 m. Limit	Outside 10 m. Limit
General Fund (A Fund)	7,806,131.00		2.50	
Road & Bridge Fund (D Fund)		3,341,483.00		2.50
District Board of Health (E Fund)		627,623.00		.20
General Bond Retirement Funds (O1G Fund)	39,167.00		0.00	
Senior Citizens Special Levy Funds (T88 Fund)		3,138,119.00		1.00
Children Welfare Services Special Levy Fund (SS Fund)		1,975,428.00		.70
Mental Health and Clinics Special Levy Funds (AA Fund)		3,765,743.00		1.20

Commissioners' Journal
August 26, 2010

Fund	Amount Approved by Budget Commission Inside 10 m. limitation	Amount to Be Derived From Levies Outside 10 m. limitation	County Auditor's Estimate of Tax Rate to be Levied	
			Inside 10 m. Limit	Outside 10 m. Limit
Mental Retardation (Metzenbaum) Miscellaneous Special Levy Fund (S03 Fund)		9,312,740.00		3.30
Geauga County Public Library Special Levy Fund		2,897,444.00		1.00
Fund				
Fund				
Fund				
Fund				
Fund				
Fund				
Fund				
Total:	7,845,298.00	25,058,580.00	2.50	9.90

SCHEDULE B

LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

FUND	Maximum Rate Authorized to Be Levied	County Auditor's Estimate of Yield of Levy (Carry to Schedule A, Column II)
General Fund		
Current expense levy authorized by voters on _____ not to exceed _____ years.		
Current expense levy authorized by voters on _____ not to exceed _____ years.		
Current expense levy authorized by voters on _____ not to		

Commissioners' Journal
August 26, 2010

FUND	Maximum Rate Authorized to Be Levied	County Auditor's Estimate of Yield of Levy (Carry to Schedule A, Column II)
exceed _____ years.		
Current expense levy authorized by voters on _____ not to exceed _____ years.		
TOTAL GENERAL FUND OUTSIDE 10 M. LIMITATION		
SPECIAL LEVY FUNDS		
Levy authorized by voters on November 4, 2003 not to exceed <u>7</u> years ■Children Services•	.70	1,975,428.00
Levy authorized by voters on November 3, 2009 not to exceed <u>5</u> years ■Mental Health•	0.70	2,196,683.00
Levy authorized by voters on November 4, 2008 not to exceed <u>continuing</u> years ■Metzenbaum•	3.30	9,312,740.00
Levy authorized by voters on November 4, 2008 not to exceed <u>5</u> years ■Health District•	.20	627,623.00
Levy authorized by voters on May 2, 2006 not to exceed <u>5</u> years ■Road & Bridge•	2.50	3,341,483.00
Levy authorized by voters on November 5, 2002 not to exceed <u>continuing</u> years ■Geauga County Library•	1.00	2,897,444.00
Levy authorized by voters on November 6, 2007 not to exceed <u>5</u> years ■Mental Health•	.50	1,569,060.00
Levy authorized by voters on November 3, 2009 not to exceed <u>5</u> years ■Senior Citizens•	1.00	3,138,119.00
Levy authorized by voters on not to exceed ____ years		
Levy authorized by voters on not to exceed ____ years		

Commissioners' Journal
August 26, 2010

AND BE IT FURTHER RESOLVED, that the Commissioners' Clerk of this Board be and is hereby directed to certify a copy of this resolution to the County Auditor of said County.

<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 – RESIGNATION TODD HOPKINS – SUMMER HELP #0101

Director Doug Bowen stated that Mr. Hopkins is returning to college for the year.

Motion: by Commissioner Young, seconded by Commissioner Jemison to accept the resignation of Todd Hopkins as Summer Help (#0101), to be effective August 19, 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>

MAINTENANCE DEPARTMENT – CONTRACT – WILLIAM J. BROBST - REFURBISH JUDGE'S BENCH AND STAFF WORK STATIONS

The Board briefly discussed the air conditioning in several offices and the fluctuating temperatures in the offices and meeting rooms.

This contract is to replace the workstations to upgrade from small tables to desks, and update the front of the juror's box and the judges' bench. This is the first of the Lawyers Give Back Program "Cy Pres" (Courthouse Donation Fund) funds. Mr. Vernick reported that they attended a security meeting and got these plans approved and in accordance with ORC.

Mr. Vernick added that he sent four maintenance staff membersto work on cleaning the fairground grandstands this week.

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute the Contract to Refurbish Judge's Bench and Staff Work Stations between the Geauga County Board of Commissioners and William J. Brobst, in the amount of \$19,045.00.

<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 – NOTICE TO PROCEED – HABITAT FOR HUMANITY INCORPORATED

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and authorize the President of the Board to execute a Notice to Proceed to Habitat for Humanity Incorporated for the New Construction Project at Parcel #'s 02-102000, 02-705400, 02-705500, 02-705600, 02-152300 and 02-152400, under Grant #B-F-09-026-1.

<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 – LETTER OF COMMITMENT – CHARDON RUBBER DEMOLITION PROJECT

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and authorize the President of the Board to execute the letter of commitment for \$45,000.00 of CDBG Formula funds to the Chardon Rubber demolition project.

Commissioners' Journal
August 26, 2010

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

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – NOTICE OF COMMENCEMENT – AQUILLA VILLAGE PARK BASEBALL FIELD

Administrative Secretary Kelly Belconis explained that the Notice of Commencement is a protection for the county or any workers that go on personal property to do work.

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and authorize the President of the Board to execute the Notice of Commencement in connection with the installation of a baseball field at the Aquilla Village Park, under Grant #B-F-09-026-1.

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

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – NOTICE OF COMMENCEMENT – AQUILLA VILLAGE PARK BASEBALL FIELD FENCING

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and authorize the President of the Board to execute the Notice of Commencement in connection with the installation of a baseball field fencing at the Aquilla Village Park, under Grant #B-F-09-026-1.

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

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – NOTICE OF COMMENCEMENT – ADA BATHROOMS RENOVATION – GEAUGA LYRIC THEATER GUILD

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and authorize the President of the Board to execute the Notice of Commencement in connection with the ADA Bathrooms Renovation at the Geauga Lyric Theater Guild, under Grant #B-F-09-026-1.

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

DEPARTMENT ON AGING – AFFORDABLE HOUSING PROGRAM MEMORANDUM OF UNDERSTANDING – CATHOLIC CHARITIES HOUSING CORPORATION

Director Sally Bell explained that St. Lucy's is applying for additional grants to finish up the funding of this project. They needed a commitment from the community that the Department on Aging would provide services in order to qualify for the second grant. The department already provides the services but the MOU states that they will offer the services to those seniors in Middlefield Village. Ms. Bell stated that the department does transportation three days a week for the seniors going to the senior centers. There is also a voucher program for people at a lower income level and who need nutritious meals. The residents living in this complex will be able to come to this senior center four days a week for meals. Ms. Bell added that they are hoping to break ground next year and should be finished one year from now. Ms. Bell stated that this is being funded by local levy dollars and this is a service that the department provides anyway, there is no additional dollars required.

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and authorize the President of the Board to execute the Affordable Housing Program Memorandum of Understanding (MOU) between the Geauga County Board of Commissioners, Department on Aging, and Catholic Charities Housing Corporation for the Information and Referral Service for Seniors through the St. Lucy's Senior Housing Apartments. This MOU will remain in effect until it is terminated by either party.

Commissioners' Journal
August 26, 2010

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

DEPARTMENT ON AGING – WESTERN RESERVE AREA AGENCY ON AGING – FUNDING FOR TRANSPORTATION PROGRAM

Ms. Bell stated that this is the big grant the department receives from the federal government. This is the grant application and they do not know how much money is actually available. Ms. Bell explained that this is the first or second most expensive program that the department does. The highest cost is feeding the seniors.

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and authorize the President of the Board to execute the program proposal for federal and state funding with the Western Reserve Area Agency on Aging for funding for transportation program for the period beginning January 1, 2011 and ending December 31, 2012, in the proposal annual amount of \$427,575.11. The grant request is for \$235,703.00 state and federal funds, \$191,282.11 in local levy funds, \$396.00 in-kind donations and \$204.00 in donations.

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

OTHER

The Board reviewed calendars and events.

COMMISSIONERS' OFFICE – EXECUTIVE SESSION

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

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

The Board reconvened at 11:09 a.m. No action was taken as a result of this executive session.

ACKNOWLEDGEMENTS

- a) *A monthly report filed by the Geauga County Sheriff's Office of an account of expenses for the prisoner transport for the month ending July 2010 as required by O.R.C. 325.07.*

MEETINGS

Mon., 8/30 Board of Revision meeting at 8:30 a.m.

Tue., 8/31 The Commissioners will hold regular session.

Tue., 8/31 A public hearing for the CY 2011 ODOT Operating Grant Proposal and the CY 2011 ODOT Capital Grant Proposal to be held on August 31, 2010 at 10:30 a.m.

*Thu., 9/2 **The Commissioners will hold regular session to be held at the Geauga County Fairgrounds Junior Fair stage. NOTE DIFFERENT LOCATION.***

9/2 thru 9/6 The Great Geauga County Fair.

Mon., 9/6 County offices will be closed for general business due to the Labor Day holiday.

*Tue., 9/7 **The Regularly scheduled Commissioners' meeting is cancelled.***

Commissioners' Journal
August 26, 2010

Thu., 9/9 The Commissioners will hold regular session.

Fri., 9/10 NOACA Governing Board meeting at 10:00 a.m. at NOACA Offices

Tue., 9/14 The Commissioners will hold regular session.

Thu., 9/16 The Commissioners will hold regular session.

Tue., 9/21 The Commissioners will hold regular session.

Thu., 9/23 The Commissioners will hold regular session.

*Tue., 9/28 **The Regularly scheduled Commissioners' meeting is cancelled.***

*Tue., 9/28 **The Commissioners will participate in the Perry Nuclear Power Plant Evaluated Exercises.***

Thu., 9/30 The Commissioners will hold regular session.

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER SAMIDE ADJOURNED THE MEETING AT 11:09 A.M.

Geauga County Board of Commissioners

William S. Young

Tracy A. Jemison

Mary E. Samide

Claudine Kozenko, Commissioners' Clerk

THIS PAGE INTENTIONALLY LEFT BLANK.

Commissioners' Journal
August 26, 2010