

Commissioners' Journal
September 30, 2010

The Geauga County Board of Commissioners met in session on September 30, 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.

Commissioner Young was absent from session.

COMMISSIONERS' OFFICE – APPOINT ACTING CLERK

Motion: by Commissioner Jemison, seconded by Commissioner Samide to amend the motion from September 16, 2010 extending the appointment of acting clerk, Christine Blair for the period September 9, 2010 through October 7, 2010.

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

APPROVE MINUTES

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute the minutes for the meeting of September 23, 2010.

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

APPROVE FINANCIALS

Budget Administrator Heidi Delaney explained the financials as including a revenue de-certification for Community Development's neighborhood stabilization program; supplemental de-appropriation for Community Development's neighborhood stabilization program; cash transfers from the General Fund for 2010 grant matches for the VOCA and VAWA grants for the Sheriff's Office; travel requests for the Auditor's Office, Common Pleas Court, and Job and Family Services; a Then and Now for the Department on Aging; and voucher payments to Alcatel Lucent for the 800 system microwave update in the amount of \$204,562.60 and a payment to Whitworth Bus Sales for the purchase of a replacement bus for the Department on Aging in the amount of \$61,985.00.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute Resolution 10-182 itemizing the financials for the meeting of September 30, 2010.

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

COMMON PLEAS COURT – OHIO DEPARTMENT OF REHABILITATION AND CORRECTION AGREEMENT

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and authorize the President of the Board to execute the Ohio Department of Rehabilitation and Correction Agreement between the Geauga County Common Pleas Courts, Geauga County Commissioners and the State of Ohio Department of Rehabilitation and Correction, Division of Parole and Community Services for Community Control / Probation Services through September 22, 2012.

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

ENGINEER'S OFFICE – CHANGE ORDER – KOKOSING CONSTRUCTION

Engineer IV, Michael Stone stated that there was incidental quantity changes on the job and that this is a special polymer asphalt with more skid resistance. Ms. Samide commented that it was a beautiful job that the asphalt goes to the berm. Mr. Stone explained that it's a recovery area for safety.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute Change Order #1 and final decreasing the contract with Kokosing Construction for The Widening and Asphalt Resurfacing of Wilson Mills Road (CH 8, Sections G-L) in Munson Township, Contract #RS-8GL-10) in the amount of \$4,123.35.

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

MAINTENANCE DEPARTMENT – HIRE FULL TIME MAINTENANCE HELPER #1906 – MICHELLE DELBO

Director Glen Vernick stated this was for the cleaning at the Courthouse. This was originally bid by an outside service for about \$37,000 and it was therefore decided to not bid out the job but hire someone in house that cleans and can also be used for other things.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve the hiring of Michelle A. Delbo for the position of Full-Time Maintenance Helper (#1906) to be effective October 17, 2010 at a rate of \$7.57 per hour. After the successful completion of a 180 day probationary period the rate will increase to \$7.98 per hour.

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

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – AGREEMENT FOR HOUSING DEMOLITION/ CLEARANCE – SAUNDERS EXCAVATING LIMITED – MICHAEL AND TRACY BRENT

Program Administrator Joni Stusek stated that this was one of three demolitions in the pipeline to do before we begin to place mortgages. With this same demolition is a house that has been condemned, they were also going to rebuild a house. They will try to keep the well and abandon the septic. After quotes were obtained and the proposal came back at the \$4700.00 they had the well tested and were told to condemn the well, based on where the septic was going to be placed. They can still drill a new well, so there is also a Notice to Proceed and a Change Order. If it was known beforehand that the well was going to be condemned the contract would have been for \$5,400.00.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute the Agreement for Housing Demolition / Clearance between the Geauga County Board of Commissioners and Saunders Excavating Limited, and Michael and Tracy Brent for demolition of property at 8838 Washington Street, Bainbridge in the amount of \$4,700.00 utilizing Program Income Funds.

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

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – NOTICE TO PROCEED – SAUNDERS EXCAVATING LIMITED

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and authorize the President of the Board to execute the Notice to Proceed for

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Saunders Excavating, Limited for the demolition of a structure owned by Michael and Tracy Brent at 8838 Washington Street, Bainbridge Township.

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

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – CHANGE ORDER #1 – SAUNDERS EXCAVATING LIMITED

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and authorize the President of the Board to execute Change Order #1 increasing the contract with Saunders Excavating, Limited due to an increase in the scope of work in connection with the demolition of property at 8838 Washington Street, Bainbridge owned by Michael and Tracy Brent, utilizing Program Income Funds in the amount of \$700.00.

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

TRANSIT DEPARTMENT – UNPAID MEDICAL LEAVE OF ABSENCE – TIMOTHY LAMOREAUX

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve an unpaid medical related leave of absence for Timothy LaMoreaux, Full-time Driver, for time not covered by accrued sick and vacation leave for the period of October 2, 2010 through October 20, 2010, pursuant to Section 6.12 of the Geauga County Personnel Policy.

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

TRANSIT DEPARTMENT – PROBATIONARY FAILURE – MARK BERTONE

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve the probationary failure of Mark Bertone, Part-time Driver, to be effective September 30, 2010.

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

TRANSIT DEPARTMENT – ADVERTISE POSITION – PART TIME DISPATCHER (#2212-1)

Motion: by Commissioner Jemison, seconded by Commissioner Samide to grant permission to advertise to hire a Part-time Dispatcher (#2212-1) in the Department of Transit. This position will remain open until the position is filled.

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

BOARD OF DEVELOPMENTAL DISABILITIES – CONTRACT AGREEMENT – CHAGRIN VALLEY PAVING, INCORPORATED

Cheryl Moster stated that Metzenbaum is finally going to sign the contract for the paving project of Sheltered Industries. Sheltered Industries is before the Transportation Facility and so this won't be started until after the Transportation Facility is paved and all the big trucks involved in construction of the facility are finished. If this project is not finished this year, which it looks like it won't be, it is written in the specs to increase the price because of asphalt prices if needed.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute a Contract Agreement between the Geauga County Board of Commissioners and Chagrin Valley Paving, Incorporated for the 2010 Sheltered Industries Pavement Renovation at the Metzenbaum Center in the amount of \$207,342.60.

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

**GEAUGA-TRUMBULL SOLID WASTE MANAGEMENT DISTRICT – RECYCLING FIXED
CONTAINER / DROP-OFF PROGRAM CONTRACT AGREEMENT**

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute the Geauga-Trumbull Solid Waste Management District Recycling Fixed Container / Drop-off Program Contract Agreement with Burton Township for the period January 1, 2011 through December 31, 2012.

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

**COMMISSIONERS' OFFICE – RESOLUTION HONORING NANCY SPECK – 2010
CHAPMAN AWARD**

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute Resolution #10-183 Honoring Mrs. Nancy Speck as the recipient of the Geauga County Library Foundation 2010 Chapman Award.

Board of County Commissioners, Geauga County, Ohio

Date: September 30, 2010
Resolution: 10-183

RESOLUTION HONORING MRS. NANCY SPECK

WHEREAS, Mrs. Nancy Speck is the recipient of the prestigious Chapman Award, bestowed once a year by the Geauga County Library Foundation and is given to a person nominated who best represents the values of bringing books and people together; and

WHEREAS, Mrs. Nancy Speck is a retired classroom teacher of twenty-two (22) years, with an additional ten years (10) as an Elementary Supervisor for Curriculum and Staff Development for the County School Board and was instrumental in the starting of Metzenbaum Opportunity school in Geauga County; and

WHEREAS, Mrs. Nancy Speck is very involved in her community as a lifetime member of the Environmental Education Council of Ohio, a long time supporter of AFS (American Field Service), and for years was responsible for the Educational Building at the Geauga County Fair; and

WHEREAS, Mrs. Nancy Speck was on the committee to develop early childhood programs for Project Learning Tree, works with Geauga Soil and Water Conservation District with workshops on “Wonders of Watersheds” and will be assisting in the presentation of Growing Up WILD for early childhood and pre-school educators in Northeast Ohio; and

WHEREAS, Mrs. Nancy Speck and several retired teachers went through every child’s book in the library system and assigned a reading level to allow parents a gauge for books a child should be reading, delivered books to the homebound, and hosted nearly every annual meeting of the Chardon Friends; and

WHEREAS, Mrs. Nancy Speck has prepared curriculum for children to understand and lead classrooms of children through the Christopher Columbus exhibit in 1992, and along with being an effective lobbyist in Columbus for library issues, she has also been a patron of the Chardon Library since it was located above the fire station; and

THEREFORE BE IT RESOLVED, that the Geauga County Board of Commissioners does hereby recognize Mrs. Nancy Speck for her dedication and service to the library and the community, and congratulates her for being the recipient of the 2010 Chapman Award.

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

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

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**SHERIFF'S OFFICE – RECONFIGURATION IMPLEMENTATION PHASE AGREEMENT -
MOTOROLA**

Sheriff Dan McClelland stated this is part of the re-banding program with Sprint and Motorola. This authorization is for Sprint to pay Motorola. Motorola does the work and asks for verification that it has been completed, then it is forwarded to Sprint for payment. No money comes from the county. This is opening airwaves to Sprint, to give them a frequency spectrum to enhance service to their customers. To do this they need to move users, such as Geauga County. Sprint is paying the total cost.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute the Reconfiguration Implementation Phase Agreement between the Geauga County Commissioners and Motorola. There is no cost associated with this agreement.

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

COMMISSIONERS' OFFICE – UPDATE BUDGET HEARING SCHEDULE

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve the update to the budget hearing schedule.

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

ACKNOWLEDGEMENTS

- a) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending September 22, 2010 as required by O.R.C. 955.12.*
- b) The annual report filed by the Geauga County Sheriff's Office regarding all fines and costs in criminal prosecutions collected and paid as required by O.R.C. 311.16.*
- c) The Single Audit Report for Geauga County filed by the Auditor of State for the year ended December 31, 2009.*

MEETINGS

Tue., 10/5 The Commissioners will hold regular session.

Tue., 10/5 A public hearing for the CY 2011 ODOT Operating Grant Proposal and the CY 2011 ODOT Capital Grant Proposal to be held on October 5, 2010 at 10:30 a.m.

Wed., 10/6 Elected Officials Day at the Department on Aging

Thu., 10/7 The Commissioners will hold regular session.

Thu., 10/7 A public hearing for the proposed issuance of revenue bonds to Montefiore Housing Corporation to be held on October 7, 2010 at 10:15 a.m.

Thu., 10/7 A public hearing for the proposed rehire of Michael Mihalisin – a retirant and employment to position of Chief Building Official to be held on October 7, 2010 at 10:30 a.m.

*Tue., 10/12 **The Regularly scheduled Commissioners' meeting is cancelled.***

Thu., 10/14 The Commissioners will hold regular session.

Tue., 10/19 The Commissioners will hold regular session.

Thu., 10/21 The Commissioners will hold regular session.

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Thu., 10/21 The Commissioners will attend Geauga Soil and Water Conservation District's 66th Annual Dinner and Election

Fri., 10/22 Ribbon Cutting Ceremony for the Incredible Edible Art Show at the Department on Aging beginning at 10:00 a.m.

Tue., 10/26 The Commissioners will hold regular session.

Thu., 10/28 The Commissioners will hold regular session.

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER SAMIDE ADJOURNED THE MEETING AT 10:27 A.M.

Geauga County Board of Commissioners

William S. Young

Tracy A. Jemison

Mary E. Samide

Christine Blair, Acting Commissioners' Clerk