

Commissioners' Journal
May 6, 2010

The Geauga County Board of Commissioners met in session on May 6, 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 this session.*

OTHER

The Board presented the resolution honoring Ken Folsom for which he is only one of eleven in the nation to be a FEMA Silver Level Indirect Authorized Trainer. This resolution was passed last week but Mr. Folsom was unable to attend session for the presentation. Director of Emergency Services Director Dale Wedge added that Ken is saving tax payers money as Ken goes out and does the training so groups do not have to travel. The Board congratulated Mr. Folsom on the accomplishment.

APPROVE MINUTES

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute the minutes for the meeting of April 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>

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute the minutes for the meeting of May 4, 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 Specialist Heidi Delaney explained the financials as including a travel request for the Department of Community and Economic Development.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to Board approve and execute Resolution 10-082 itemizing the financials for the meeting of May 6, 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>

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – HIRE SUMMER HELP
#0101 – ELIZABETH M. POWERS

Commissioner Jemison inquired as to what Ms. Powers will be doing as summer help or if she has specific projects. County Administrator Dave Lair stated that she was here last year. Commissioner Jemison stated that things are different than last year; we need to watch how many people we hire and what they are doing as four people were laid off last year.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to hire Elizabeth M. Powers as Summer Help (#0101) in Office of Community and Economic Development for the period May 17, 2010 through September 30, 2010, a maximum of 21 weeks, at the third year returning rate of \$8.75 per hour.

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

COUNTY HOME – FAMILY MEDICAL LEAVE OF ABSENCE (FMLA) UNPAID – JILL DIMITROFF

Mr. Lair explained that Ms. Dimitroff has a non-work related injury and can't come back until July 6.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve a Family Medical Leave of Absence (FMLA), unpaid medical related leave of absence for Jill Dimitroff, a Full Time Attendant at the County Home, for time not covered by accrued sick and vacation leave during the period June 17, 2010 through July 6, 2010 pursuant to section 6 of the Geauga County Personnel Policy.

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

DEPARTMENT OF WATER RESOURCES – HIRE SUMMER HELP #0101 – TODD HOPKINS

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve hiring Todd Hopkins as Summer Help (#0101) in the Department of Water Resources, to be effective May 10, 2010 through September 30, 2010, a maximum of 21 weeks, at the second year returning rate of \$8.50 per hour.

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

DEPARTMENT OF WATER RESOURCES – RECLASSIFY JORDAN MCGHEE – FULL TIME SUMMER HELP #0101

Director Doug Bowen explained that a regular worker is out on medical leave and Jordon has been substituting for that position but that temporary position had expired.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to reclassify Jordan McGhee, from Temporary Maintenance Worker (#2330) to the position of Full-time Summer Help (#0101) for the period May 10, 2010 through September 30, 2010, a maximum of 21 weeks, at the third year returning rate of \$8.75 per hour.

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

MAINTENANCE DEPARTMENT – CONTRACT AGREEMENT – RUPLE PAVING SEALCOATING AND LINESTRIPING INCORPORATED – 470 CENTER STREET AND SAFETY CENTER PARKING LOTS

Director Glen Vernick briefly reported on the downed power lines and the power outage on the square last night. Mr. Vernick explained that cracks are starting up on the parking lot which has not been done in at least four years. The Safety Center was done three years ago.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute a Contract Agreement between the Geauga County Board of Commissioners and Ruple Paving Sealcoating and Linestriping Incorporated to perform asphalt seal coating, crack filing and line striping at the 470 Center Street parking lot for the 2010 Year, in an amount not to exceed \$9,514.00.

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

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Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute a Contract Agreement between the Geauga County Board of Commissioners and Ruple Paving Sealcoating and Linestriping Incorporated to perform asphalt seal coating, crack filing and line striping at the Geauga County Safety Center parking lot for the 2010 Year, in an amount not to exceed \$7,525.00.

<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>

BUILDING DEPARTMENT – RETIREMENT RESIGNATION – MARLYNE JOINER – ADMINISTRATIVE ASSISTANT #1105

Director Mike Mihalisin stated that Ms. Joiner decided to call it quits.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to accept the retirement resignation of Marlyne Joiner, Administrative Assistant (#1105), to be effective June 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>

BUILDING DEPARTMENT – ADVERTISE POSITION – ADMINISTRATIVE ASSISTANT #1105

Motion: by Commissioner Jemison, seconded by Commissioner Samide to grant permission to advertise for the position of Administrative Assistant (#1105) in the Building Department at the probationary rate of \$11.69 per hour. After the successful completion of 180 days probationary period the rate will increase to \$12.31 per hour.

<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>

TRANSIT DEPARTMENT – UPDATED AUTHORIZATION TO PERMIT USE OF COUNTY CREDIT CARDS

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute the updated Application for Authorization to Permit the Use of County Credit Cards form (Personnel Policy 7.11 form- ORC 301.27) for the Geauga Credit Union VISA credit card for Kristina Reider, Jack Jackson, Kathryn Weybrecht and Leonard Smith.

<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>

TRANSIT DEPARTMENT – ADVERTISE BIDS – THE PROVISION AND INSTALLATION OF MOBILE DATA TERMINALS AND ASSOCIATED EQUIPMENT IN VEHICLES

Director Kristina Reider stated that this is for their stimulus project and they are ready to go out to bid. They are waiting for a plan from DoIT with a time line to get this installed. The first step will be to move email over to the county system and then get the software installed on the new system. They will run parallel for awhile to make sure everything is working as planned. This will be a more efficient system and way of doing business.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to grant permission to advertise for bids for The Provision and Installation of Mobile Data Terminals and Associated Equipment in seventeen (17) Geauga County Vehicles with a bid opening to be held Wednesday May 26, 2010 at 2:15 p.m. Notice of this bid opening will be advertised May 8 and May 20, 2010 and posted on the county's web site.

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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>

TRANSIT DEPARTMENT – ADVERTISE BIDS – THE PROVISION AND INSTALLATION OF MOBILE DATA COMPUTING (MDC), INTERACTIVE VOICE RESPONSE (IVR) AND WEB ACCESS (WEB) SOFTWARE SOLUTIONS

Motion: by Commissioner Jemison, seconded by Commissioner Samide to advertise for bids for The Provision and Installation of Mobile Data Computing (MDC), Interactive Voice Response (IVR) and Web Access (WEB) Software Solutions with a bid opening to be held Wednesday May 26, 2010 at 2:20 p.m. Notice of this bid opening will be advertised May 8 and May 20, 2010 and posted on the county's web site.

<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 April 28, 2010 as required by O.R.C. 955.12.

MEETINGS

Thu., 5/6 CASA for Kids Annual Appreciation Evening at Bass Lake at 6:30 p.m.

Tue., 5/11 The Commissioners will hold regular session.

Tue., 5/11 Planning Commission meeting at 7:30 p.m. at Building #1C, 470 Center Street

Thu., 5/13 The Commissioners will hold regular session.

Fri., 5/14 NOACA Governing Board meeting at 10:00 a.m. at NOACA Offices

Tue., 5/18 The Commissioners will hold regular session.

Thu., 5/20 The Commissioners will hold regular session.

Fri., 5/21 NOACA TAC meeting at NOACA Offices

Tue., 4/20 A Public Hearing for The Widening and Asphalt Resurfacing of Georgia Road (CH 40, Sections A & B) Burton Township at 10:25 a.m.

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER SAMIDE ADJOURNED THE MEETING AT 10:28 A.M.

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Geauga County Board of Commissioners

ABSENT

William S. Young

Tracy A. Jemison

Mary E. Samide

Claudine Kozenko, Commissioners' Clerk