

Commissioners' Journal
April 14, 2011

The Geauga County Board of Commissioners met in session on April 14, 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 10:04 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 April 12, 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>

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – LETTER OF COMMITMENT – LANDSKEEPERS FIVE STAR, LLC

Director Anita Stocker explained that they were still moving forward with paperwork that is non-binding. This letter of commitment says that we are getting ready to lend \$40,000.00 at a four percent (4%) interest rate for five years to get this new commercial landscaping business up and running.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute a Letter of Commitment for LandsKeepers Five Star, LLC for the purchase of machinery and equipment for their leased facility located at 15533 Chillicothe Road, Russell, by lending \$40,000.00 in Revolving Loan Funds for a period of five years (60 months) at a fixed interest rate of four percent (4.0%), upon the recommendation of the Revolving Loan Fund Committee.

<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 – OHIO COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM STATUS REPORT

Ms. Stocker stated that this report is to show any income from the housing program during the time period and this period shows zero, no income.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and authorize the President of the Board to execute the Ohio Community Development Block Grant Program Status Report for the period of September 1, 2010 to March 25, 2011 under Grant #B-F-1AZ-1.

<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 ENGINEER'S OFFICE – ADVERTISE FOR BIDS – RECONSTRUCTION OF TAYLOR WELLS ROAD BRIDGE

Motion: by Commissioner Samide, seconded by Commissioner Young to grant permission to advertise for bids for the Reconstruction of the Taylor Wells Road Bridge (Structure #113-2.03) in Claridon Township to be held on Wednesday, May 18, 2011 at 2:00 p.m. Notice of this bid opening will be advertised on April 21, April 28, May 5, 2011 and on the county website.

<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' Journal
April 14, 2011

TRANSIT – VOLUNTARY DISABILITY SEPARATION – TIMOTHY LAMOREAUX

Director Kristina Reider stated that Mr. LaMoreaux received approval from PERS for disability becoming effective January 1, 2011, so his voluntary disability separation will be effective December 31, 2010.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve the Voluntary Disability Separation for Timothy LaMoreaux, Full-time Driver to be effective December 31, 2010.

<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 – ADVERTISE INTERNALLY – FULL-TIME DRIVER (#2210)

Ms. Reider explained that they would like to advertise internally to fill the Full-time driver position by moving a Part-time driver up to Full-time.

Motion: by Commissioner Samide, seconded by Commissioner Young to grant permission to advertise internally for the position of Full-time Driver (#2210) for five days.

<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 – SERVICE CONTRACT AGREEMENTS – SIEMENS WATER TECHNOLOGIES CORPORATION, PESCO LLC, C.U.E. EXCAVATING CONTRACTORS, LLC

Business Manager Adrian Gorton briefly explained that he had taken a look back at the service contracts over the last two years and what the utilization amounts were. Mr. Gorton stated that in 2009 they used about two-thirds or sixty percent of what had been encumbered and in 2010 that amount was down to about half. Due to economic concerns the department did scrutinize the amount of spending and held off on certain projects or did them through the department resources rather than by an outside contract. Mr. Gorton feels that the number of contracts could be increasing because of a separation between two funds for water and wastewater in the department; that separation causes the need for two contracts with the same company. Mr. Gorton also explained the need for specialization of services playing a part based on the need for the project.

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute a service Contract Agreement with Siemens Water Technologies Corporation to perform services that include trouble shooting Hydro-Clear filter electronics and making necessary adjustments to control panels at various wastewater treatment plants within the department for the Year 2011 in an amount not to exceed \$1,500.00.

<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>

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute a service Contract Agreement with PESCO LLC to perform pump repair services at various wastewater treatment plants and lift stations within the department for the Year 2011 in an amount not to exceed \$5,000.00.

<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>

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute a service Contract Agreement with C.U.E. Excavating Contractors, LLC to perform general excavating services as needed at various locations, as directed by the wastewater section for the Year 2011 in an amount not to exceed \$1,500.00.

Commissioners' Journal
April 14, 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>

Motion: *by Commissioner Samide, seconded by Commissioner Young to approve and execute a service Contract Agreement with C.U.E. Excavating Contractors, LLC to perform general excavating services as needed at various locations, as directed by the water section for the Year 2011 in an amount not to exceed \$5,000.00.*

<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>

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 March 2011 as required by O.R.C. 325.07.*

OTHER

The Board reviewed upcoming events.

MEETINGS

- Thu., 4/14 The Commissioners will attend the Ohio Recorder's Association Spring Continuing Education, 11:30 a.m. at Punderson Manor House*
- Mon. 4/18 Some of the Commissioners will attend the Cleveland Diocese, Thirteenth Biennial Legislative Breakfast, 8:00 a.m. at Parmadale Institute*
- Mon., 4/18 Family First Council meeting at 2:00 p.m.*
- Tues., 4/19 The Commissioners will hold regular session.*
- Tues., 4/19 The Commissioners will hold a Public Viewing, to vacate the portions of un-built roadways in Kiwanis Lake Subdivision #2, Newbury Township at 1:30 p.m.*
- Thu., 4/21 The Commissioners will hold regular session.*
- Thu., 4/21 The Commissioners will attend the 28th Annual Maple Syrup Hall of Fame Luncheon, 12:00 at Mary Yoder's in Middlefield*
- Mon., 4/25 Board of Revision meeting*
- Tues., 4/26 The Commissioners will hold regular session.*
- Tues., 4/26 The Commissioners will hold a Public Hearing to vacate a portion of Wisner Road (TR-84) in Chardon Township at 10:10 a.m.*
- Tues., 4/26 The Commissioners will hold a Public Hearing to vacate the portions of un-built roadways in Kiwanis Lake Subdivision #2, Newbury Township at 10:20 a.m.*
- Thu., 4/28 The Commissioners will hold regular session.*

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER SAMIDE ADJOURNED THE MEETING AT 10:18 A.M.

Commissioners' Journal
April 14, 2011

Geauga County Board of Commissioners

Tracy A. Jemison

William S. Young

Mary E. Samide

Christine Blair, Commissioners' Clerk

Commissioners' Journal
April 14, 2011

THIS PAGE INTENTIONALLY LEFT BLANK