

**Commissioners' Journal**  
**February 23, 2010**

*The Geauga County Board of Commissioners met in session on February 23, 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 10:05 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.*

*\*Commissioner Jemison was absent from this session.*

**MINUTES**

*The minutes could not be approved as the right combination of a quorum of commissioners was not present at this session.*

**APPROVE FINANCIALS**

*Budget Specialist Heidi Delaney explained the financials as including cash transfers for a portion of 2010 funding for Community Development and the Engineer's Office and an advance of the grant match for the Ohio Office of Criminal Justice Services subgrant; a purchase order for Trane Equipment for the purchase and installation of two new furnaces for the Records Center Building; travel requests for the Engineer's Office, Transit Department and Job and Family Services; voucher payments to the Trumbull County Treasurer's Office in the amount of \$55,862.08 in payment of Geauga County's prorated portion of the 2009 11<sup>th</sup> District Court of Appeals expenses; and a payment to United Way for Job and Family Services.*

*Motion: by Commissioner Young, seconded by Commissioner Samide to approve and execute Resolution 10-028 itemizing the financials for the meeting of February 23, 2010.*

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

**PROBATE JUVENILE COURT – MERCHANT PROCESSING APPLICATION – CREDIT CARD TERMINAL LEASE**

*Fiscal Officer Kimberly Herman-Berry stated that this court is the only one in the area that does not accept credit cards for payment. There have been a lot of requests for credit card payments. They will not be accepting debit cards or over the phone payments. Ms. Herman-Berry explained they chose a lease agreement for the machine as all supplies, replacement parts and programming are included in the lease agreement.*

*Motion: by Commissioner Young, seconded by Commissioner Samide to approve and execute the Merchant Processing Application and Agreement with Huntington Merchant Services / Huntington Bank for a forty eight (48) month lease of a credit card terminal for Probate/Juvenile Court, in accordance with O.R.C. 301.28.*

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

**ENGINEER'S OFFICE – DRAINAGE EASEMENT – BUTTERNUT ROAD BRIDGE**

*County Engineer R.L. Phillips explained they will be replacing the current structure and widening the road in that area. They will be resurfacing the road this year so they want the replacement done this spring to be ready for the summer resurfacing.*

*Mr. Phillips discussed the possibility of holding an OPWC Issue 1 meeting in April.*

*Motion: by Commissioner Young, seconded by Commissioner Samide to approve and execute an Easement for Drainage Purposes for Michael J. Bishop and Wendy J.*

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*Bishop (part of parcel #04-071200) for the Butternut Road Bridge Replacement Project in Burton Township, in the amount of \$210.00.*

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

**DEPARTMENT OF JOB AND FAMILY SERVICES – CREDIT CARD AUTHORIZATION FORM**

*Motion: by Commissioner Young, seconded by Commissioner Samide to approve and authorize the President of the Board to execute the Application for Authorization to Permit the use of County Credit Cards form for the Giant Eagle credit card (Personnel Policy 7.11 form- ORC 301.27) with a credit limit of \$1,000.00 per month for the following: Teri Malnar, James Anspach, Amy Buresch (Fazi) and Sara Shininger.*

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

**PLANNING COMMISSION – U.S.G.S. AND U.S. DEPARTMENT OF INTERIOR JOINT FUNDING AGREEMENT – GROUND WATER LEVEL NETWORK**

*Director Dave Dietrich explained that there are no changes in the number of wells and this is a continuation of the program. There is no increase in the funds over last year's agreement.*

*Motion: by Commissioner Young, seconded by Commissioner Samide to approve and execute a Joint Funding Agreement (#10E4OH2472025) with the U.S. Geological Survey, United States Department of the Interior and the Geauga County Board of Commissioners for the operation and maintenance of the long-term ground-water level network (program) in the amount of \$24,000.00 for the period January 1, 2010 through September 30, 2010.*

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

**DEPARTMENT OF WATER RESOURCES – SERVICE CONTRACT AGREEMENTS**

*Director Doug Bowen explained that these contracts would be put in use if, for example, there would be a sewer break and customer lawns had to be dug up, or a major tree needs to be cut down. This contractor will come in and do the clean up of lawns or whatever the department themselves couldn't do.*

*Motion: by Commissioner Young, seconded by Commissioner Samide to approve and execute a service Contract Agreement with Radick's Landscaping, Incorporated to perform landscaping services at various locations within the county for the 2010 Year in an amount not to exceed \$2,500.00.*

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

*Motion: by Commissioner Young, seconded by Commissioner Samide to approve and execute a service Contract Agreement with Radick's Landscaping, Incorporated to perform landscaping services at various locations within the water section for the 2010 Year, in an amount not to exceed \$2,500.00.*

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

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EAGLE SCOUT – BRYAN EDWARD BARON

*Motion: by Commissioner Young, seconded by Commissioner Samide to approve and execute Resolution 10-029 honoring Bryan Edward Baron on achieving the rank of Eagle Scout.*

*Board of County Commissioners, Geauga County, Ohio*

*Resolution: 10-029*

*Date: February 23, 2009*

**A RESOLUTION HONORING BRYAN EDWARD BARON FOR ACHIEVING  
EAGLE SCOUT THE HIGHEST AWARD OF ADVANCEMENT BESTOWED UPON A BOY SCOUT**

*WHEREAS, the Boy Scouts is a nationally acclaimed organization known for training young men to build character, citizenship, and leadership; and*

*WHEREAS, each scout must prove to his adult leaders the basics of outdoor survival including nature study, first aid, life saving and other activities that provide leadership qualities; and*

*WHEREAS, the Eagle Scout Rank is an accomplishment that only four percent of all those who start Boy Scouting ever attain; and*

*WHEREAS, Bryan Edward Baron is a member of Boy Scout Troop 91, Munson Township, Geauga County, and has excelled in his search for knowledge, leadership, planning and community support; and*

*WHEREAS, Bryan Edward Baron provided leadership at meetings and on campouts and has done an excellent job in all aspects of scouting; and*

*WHEREAS, Bryan Edward Baron's Eagle Scout project consisted of repairing the broken shelving and repainting the instrument cabinets of the Chardon Middle School band room; and*

*NOW, THEREFORE BE IT RESOLVED, that the Geauga County Board of Commissioners salutes Bryan Edward Baron for service to his community and the Scouts of America;*

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

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

OTHER

*The Board reviewed calendars and events.*

ACKNOWLEDGEMENTS

- a) *A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending February 17, 2010 as required by O.R.C. 955.12.*

MEETINGS

*Tue. 2/23 Board of Elections Joe Weiss Celebration at 11:00 a.m., 470 Center St., Building #6-A*

*Thu., 2/25 The Commissioners will hold regular session.*

*Tue., 3/2 The Commissioners will hold regular session.*

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- Tue., 3/2 Public Hearing #1 to discuss Geauga County's application to the Ohio Department of Development for funding under the Fiscal Year 2010 Community Development Block Grant (CDBG) Small Cities Program to be held at 11:00 a.m. in the Commissioners' Chambers.*
- Wed., 3/3 Geauga Trumbull Solid Waste Management District meeting at the District Office at 1:30 p.m.*
- Thu., 3/4 The Commissioners will hold regular session.*
- Thu., 3/4 A public hearing on the proposed amendment to the County Subdivision Regulations will be held at 10:30 a.m. in the Commissioners' Chambers.*
- Tue., 3/9 The Commissioners will hold regular session.*
- Tue., 3/9 Planning Commission meeting at 7:30 p.m. at Building #1C, 470 Center Street*
- Thu., 3/11 A public hearing for the review of plans and specifications for the Application of Polyester Pavement Markings to Various Roads in Geauga County, Year 2010 to be held at 10:15 a.m.*
- Fri., 3/12 NOACA Governing Board meeting at 10:00 a.m. at NOACA Offices*
- Fri., 3/19 NOACA TAC meeting at NOACA Offices*

***BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER SAMIDE ADJOURNED THE MEETING AT 10:26 A.M.***

*Geauga County Board of Commissioners*

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*William S. Young*

*ABSENT*  
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*Tracy A. Jemison*

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*Mary E. Samide*

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*Claudine Kozenko, Commissioners' Clerk*