

Commissioners' Journal
May 6, 2008

The Geauga County Board of Commissioners met in session on May 6, 2008 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, Craig S. Albert 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.

APPROVE MINUTES

Motion: by Commissioner Samide, seconded by Commissioner Albert to approve and execute the minutes for the meeting of April 29, 2008.

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

APPROVE FINANCIALS

Budget Officer Heidi Delaney reported the financials as including a Revenue Certification for the County Home Fund; an appropriation transfer to return appropriations to the Sheriff's Department for pay-ins made into the General Fund; cash transfers for medical, dental and life insurance charges for May, 2008; a contract for HMM Restoration Limited in the amount of \$126,150.00 for the courthouse masonry, stone cleaning and preservation project; a voucher for Spillman Technologies in the amount of \$278,100.00 as payment #2 for the Sheriff's CAD system project; and four travel requests for various departments.

Motion: by Commissioner Samide, seconded by Commissioner Albert to approve and execute Resolution 08-065 itemizing the financials for the meeting of May 1, 2008.

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

COUNTY ENGINEER'S OFFICE – RESOLUTION ORDERING REPLACEMENT OF CEDAR ROAD BRIDGE AND BID OPENING – CHESTER TOWNSHIP

Motion: by Commissioner Samide, seconded by Commissioner Albert to approve and execute Resolution 08-066 Ordering the Replacement of Cedar Road Bridge (Structure #98-1.78) in Chester Township.

This resolution also requests the Board approve and execute the title sheet for project plans / specifications for the same.

Further, the resolution sets a bid opening on Wednesday, May 28, 2008 at 2:10 p.m. Notice of the bid opening will be advertised May 8, 2008 and posted on the county's web site.

Board of County Commissioners, Geauga County, Ohio

Date: May 6, 2008

Resolution: 08-066

**RESOLUTION TO ORDER THE RECONSTRUCTION OF
THE CEDAR ROAD BRIDGE, STRUCTURE #98-1.78 IN CHESTER TOWNSHIP**

WHEREAS, the Board of County Commissioners of Geauga County has determined by Resolution #07-165 that the public convenience and welfare require the reconstruction of the

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bridge over Griswold Creek on Cedar Road at mile marker 1.78, and the grading, paving, widening, and draining of a portion of Cedar Road in the immediate vicinity of the bridge in Chester Township in accordance with Section 5555.022 of the Ohio Revised Code; and,

WHEREAS, no lands are needed to be taken relative to the reconstruction of the Cedar Road bridge; and

WHEREAS, the County Engineer has secured Ohio Public Works grant funding for this bridge replacement; and,

WHEREAS, the cost of such improvement will not be excessive in view of the public utility thereof and no special assessments shall be collected to fund this improvement; and

WHEREAS, the Geauga County Board of Commissioners, after reviewing the plans with the County Engineer in public session for the reconstruction of Structure #98-1.78 on Cedar Road, is satisfied that the public convenience and welfare require that said improvement be made.

NOW THEREFORE, BE IT RESOLVED that the Board of County Commissioners in accordance with Section 5555.13 of the Ohio Revised Code hereby orders that such improvement proceed.

BE IT FURTHER RESOLVED that the Board of County Commissioners in accordance with Section 5555.022 of the Ohio Revised Code hereby approves the surveys, plans, profiles, cross sections, estimates, and specifications for such improvement, the costs of which shall be paid from local funding sources in accordance with Section 5555.43 of the Ohio Revised Code.

BE IT FURTHER RESOLVED that the Clerk of the Board of County Commissioners is hereby ordered to let this project for bids in accordance with Section 5555.61 of the Revised Code. The bids shall be let upon a unit price basis. Bids shall be received until 1:45 P.M. on Wednesday, May 28, 2008 and opened and read aloud at 2:10 P.M. the same day.

BE IT FURTHER RESOLVED that the Clerk of Geauga County Board of Commissioners is hereby instructed to transmit a certified copy of this resolution to the Chester Township Board of Trustees and the Geauga County Engineer.

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

COUNTY ENGINEER'S OFFICE – RESOLUTION TO RECONSTRUCT SIDLEY ROAD BRIDGE – THOMPSON TOWNSHIP

Motion: by Commissioner Samide, seconded by Commissioner Albert to approve and execute Resolution 08-067 to Reconstruct the Sidley Road Bridge (Structure #58-0.79) in Thompson Township.

Board of County Commissioners, Geauga County, Ohio

Date: May 6, 2008
Resolution: 08-067

**RESOLUTION TO RECONSTRUCT THE SIDLEY ROAD BRIDGE,
STRUCTURE #58-0.79 IN THOMPSON TOWNSHIP**

WHEREAS, the Board of County Commissioners of Geauga County has determined that the public convenience and welfare require the reconstruction of the bridge over Trumbull Creek, and the grading, paving, widening, and draining of a portion of Sidley Road in the immediate vicinity of the bridge in accordance with Section 5555.022 of the Ohio Revised Code.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Geauga County that the public convenience and welfare require the replacement and reconstruction of the Sidley Road Bridge, Structure #58-0.79 in the Township of Thompson, County of Geauga by the removal of the existing bridge structure, installation of a new bridge structure at mile marker

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0.79, and the grading, paving, widening, and draining of Sidley Road in the immediate vicinity of the bridge as required.

BE IT FURTHER RESOLVED that the Geauga County Engineer is hereby directed to complete necessary surveys, plans, profiles, cross sections, estimates of cost and specifications as are required for the improvement and to transmit copies of the same to this board at the time such plans are completed.

BE IT FURTHER RESOLVED that real estate will not be assessed to cover the damages, costs and expenses of constructing this improvement and that the compensation, damages, costs and expenses of constructing said improvement shall be apportioned as follows:

The engineering, right of way, construction and inspection costs shall be paid from local roadway improvement funding sources. The construction costs shall be paid from local roadway improvement funds and any federal aid or state grants which may be secured for the project.

BE IT FURTHER RESOLVED that if preliminary designs for the project show the project cannot be built within the current right of way of Sidley Road, pursuant to Section 5555.09 of the Ohio Revised Code, the Geauga County Engineer is granted permission to negotiate with owners to secure the lands, right-of-way, easements or work agreements required for the improvement.

BE IT FURTHER RESOLVED that the Clerk of the Board of County Commissioners of Geauga County is hereby directed, upon the filing of the plans, specifications, estimates, etc., for the improvement by the County Engineer, to schedule a time at a regular meeting of the Board of Commissioners for the Board to review the copies of the surveys, plans, profiles, cross sections, estimates and specifications for the improvement with the Geauga County Engineer.

BE IT FURTHER RESOLVED that the Clerk of the Board of County Commissioners of Geauga County is hereby instructed to transmit a certified copy of this resolution to the Thompson Township Trustees and the Geauga County Engineer.

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

DEPARTMENT OF WATER RESOURCES – ACCEPT RESIGNATION – ROBERT A. GALL
Director Gus Saikaly stated he wanted to thank Mr. Gall publicly for helping out the department. Mr. Gall had a Class IV license which, at the time, was required by the EPA to meet permit requirements at the McFarland Wastewater Treatment Plant. A year or so ago the plant was reclassified to a Class III. Mr. Galls was a great resource and was invaluable to the department by keeping them in compliance with EPA.

Motion: by Commissioner Samide, seconded by Commissioner Albert to accept the resignation of Robert A. Gall, Wastewater Plant Operator IV (#2325) to be effective April 18, 2008.

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

DEPARTMENT ON AGING – PROMOTE – JOEY TOMSICK

Motion: by Commissioner Samide, seconded by Commissioner Albert to promote Joey Tomsick to the position of Senior Centers Supervisor (#1003) to be effective May 4, 2008 at his present rate of \$20.34 per hour. After the successful completion of a 120 day probation period the rate will increase to \$21.10 per hour.

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

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DEPARTMENT ON AGING – PROMOTE – LIZ SLATTERY

Motion: by Commissioner Samide, seconded by Commissioner Albert to promote Liz Slattery to the position of Ancillary Program Coordinator (#1028) to be effective May 4, 2008 at a rate of \$13.30 per hour. After the successful completion of a 120 day probation period the rate will increase to \$14.04 per hour.

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

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – HIRE SUMMER HELP – ELIZABETH POWERS

Motion: by Commissioner Samide, seconded by Commissioner Albert to approve hiring Elizabeth Powers as a Summer Help (#0101) employee in the Office of Community and Economic Development, to be effective May 12, 2008 and through September 30, 2008 (or at the start of the school-whichever comes first) at a rate of \$8.25 per hour (first year rate).

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

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – SATISFACTION OF MORTGAGE – JOHN AND JESSIE OSBURN

Program Administrator Joni Stusek reported this is for a partnership mortgage for a house built by Habitat for Humanity who listed the wrong address on all related paperwork. The following motion will be for a replacement promissory note and mortgage.

Motion: by Commissioner Samide, seconded by Commissioner Albert to approve and authorize the Board to execute a Satisfaction of Mortgage for John and Jessie Osburn for building foundation of a home for the property located at 14835 Hillcrest Avenue, Middlefield in the amount of \$20,000.00, under Grant #B-F-06-026-1 as another mortgage for the same amount will be filed to correct the address.

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

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – REPLACEMENT PROMISSORY NOTE AND MORTGAGE - JOHN AND JESSIE OSBURN

Motion: by Commissioner Samide, seconded by Commissioner Albert to approve and execute a replacement Promissory Note and Mortgage with John and Jessie Osburn for building foundation of a home for the property located at 14825 Hillcrest Avenue, Middlefield in the amount of \$20,000.00, under Grant #B-F-06-026-1, to correct the address listed on both documents.

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

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – SENIOR CENTER PAVILION ADA BATHROOM REHABILITATION BID AWARD – PETERSEN CONSTRUCTION AND CONTRACTING

Motion: by Commissioner Samide, seconded by Commissioner Albert to award the bid to Petersen Construction and Contracting for the (Public Rehabilitation of the) Geauga County Senior Center Pavilion ADA Bathrooms Rehabilitation Project (under grant #B-F-07-026-01) at 12555 Ravenwood Drive, Chardon, and to further authorize the President of the Board to execute the Bid Award form, in the amount of \$34,413.78, as they represented the lowest and best bid.

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

MAINTENANCE DEPARTMENT – PROSECUTOR’S OFFICE RENOVATION RE-BID BID AWARD – HANNA, ZABRISKI AND DARON INCORPORATED

Commissioner Albert inquired how much was spent on this project prior to request. Director Glen Vernick stated he did not have those figures with him but would provide the information after session. The total was projected at \$875,000.00 which includes furniture, asbestos and demolition.

Motion: by Commissioner Samide, seconded by Commissioner Albert to acknowledge receipt of the recommendation of ThenDesign Architecture Limited, the architect for Geauga County Prosecutor’s Office Renovation Re-bid Project recommending the Board award the bid to Hannah, Zabriski & Daron.

As part of the Board’s consideration of the bid of Hannah, Zabriski & Daron, the board notes that the bidder did not submit proposed sub, supplier and job superintendent information with its bid. However, there is an ambiguity in the bid documents as to the proper time and manner for submitting the information, and the information was submitted within twenty four hours of being requested by the architect (See Section VI, Subsection E Combination Bid of the Supplementary Conditions of the Bid Manual). Therefore, the board hereby waives this formality and/or irregularity and awards the bid to Hannah, Zabriski & Daron Inc. for the Geauga County Prosecutor’s Office Renovation Re-bid Project for the combined bid (General Trades – Contract A; Plumbing and Fire Protection – Contract B; Heating, Ventilation and Air Conditioning – Contract C; and Electrical Trades – Contract D), in the amount of \$594,113.00.

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

COUNTY HOME – ACCEPT RESIGNATION – JAHN BOSMA

Motion: by Commissioner Samide, seconded by Commissioner Albert to accept the resignation of Jahn Bosma, Substitute Attendant, to be effective May 2, 2008.

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

COUNTY HOME – ADVERTISE FOR TWO SUBSTITUTE ATTENDANTS

Motion: by Commissioner Samide, seconded by Commissioner Albert to grant permission to advertise to hire the position of two Substitute Attendants in the County Home. This position will remain posted until the vacancy is filled.

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

COUNTY HOME – HIRE SUMMER HELP – THERESA PERRY

Motion: by Commissioner Samide, seconded by Commissioner Albert to approve hiring Theresa Perry as a Summer Help (#0101) employee at the County Home, to be effective May 19, 2008 through September 30, 2008 (or at the start of the school-whichever comes first) at a rate of \$8.25 per hour (first year rate).

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

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COMMISSIONERS' OFFICE – GAPP INCORPORATED BOARD RE-APPOINTMENTS

Motion: by Commissioner Samide, seconded by Commissioner Albert to re-appoint the following individuals to serve as representatives of Geauga County on the Geauga, Ashtabula, Portage Partnership (GAPP) Area 19 Workforce Investment Board for a one year term expiring June 30, 2009:

<i>Melissa Dahlhausen</i>	<i>Business</i>
<i>Bill Clark</i>	<i>Business</i>
<i>Dr. David Mohan</i>	<i>Higher Education</i>
<i>Jay Giles</i>	<i>Community Organization</i>
<i>Charles Hesse</i>	<i>Business</i>
<i>Karen Decola</i>	<i>Community Organization</i>
<i>Janice Gathers</i>	<i>Title V</i>

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

COMMISSIONERS' OFFICE - GOVDEALS INCORPORATED SELLERS AGREEMENT

Special Projects Coordinator Linda Burhenne commented that this is a three year agreement. The county pays GovDeals 7.5% of what they sell for the county.

Motion: by Commissioner Samide, seconded by Commissioner Albert to approve and authorize the President of the Board to execute a Sellers Agreement with GovDeals Incorporated for operation of an internet auction server (a means for sellers to list items for sale and for potential buyers to bid via internet-based auction system) for the period of three years, in an amount not to exceed \$24,500.00.

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

COMMISSIONERS' OFFICE – LEAVE OF ABSENCE – CONNIE SEACRIST

Motion: by Commissioner Samide, seconded by Commissioner Albert to grant permission for Leave Without Pay leave of absence for Connie Seacrist, General Communications Clerk, to be effective the week of June 30, 2008, for 12 hours.

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

LIQUOR LICENSE – WAL MART SUPERSTORE – BAINBRIDGE TOWNSHIP

Motion: by Commissioner Samide, seconded by Commissioner Albert to concur with the Bainbridge Township Trustees in not requesting a hearing on the liquor license requested by Wal Mart Stores East LP (d.b.a. Wal Mart Superstore 3250) at 7235 Market Place Drive, Bainbridge Township (C NEW 9351001-3250).

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

ACKNOWLEDGEMENTS

- a. *The Plan Review for Stables of Claridon, Submittal #1, in Claridon Township filed by Geauga Soil and Water Conservation District.*

OTHER

Commissioner Samide briefly reported on some of her NOACA appointments.

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MEETINGS

5/5 thru 5/11 Public Service Recognition Week

*Thu., 5/8 **The Regularly scheduled Commissioners' meeting is cancelled.***

Thu., 5/8 14th District Elected Officials' Conference, Washington, DC

Fri 5/9 NOACA

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

Tue., 5/13 Planning Commission meeting at 7:30 p.m.

Thu., 5/15 The Commissioners will hold regular session.

Fri., 5/16 TAC meeting

Mon., 5/19 Family First meeting

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

Tue., 5/22 The Commissioners will hold regular session.

*Mon., 5/26 The County Offices will be **closed** in honor of the Memorial Day Holiday.*

*Tue., 5/27 **The Regularly scheduled Commissioners' meeting is cancelled.***

Thu., 5/29 The Commissioners will hold regular session.

Thu., 5/29 The monthly economic development work session will be held at noon.

Sat., 5/30 Some of the Commissioners will attend the Frohring Meadows Park Opening

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER ALBERT ADJOURNED THE MEETING AT 10:55 A.M.

Geauga County Board of Commissioners

Mary E. Samide

ABSENT

William S. Young

Craig S. Albert

Claudine Kozenko, Commissioners' Clerk