

Commissioners' Journal
August 27, 2009

The Geauga County Board of Commissioners met in session on August 27, 2009 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, William S. Young opened the meeting at 10:07 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

APPROVE MINUTES

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute the minutes for the meeting of August 25, 2009.

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

APPROVE FINANCIALS

Fiscal Specialist Diane Arp explained the financials as including a Revenue Certification for S02 General Juvenile Fund; a supplemental for TTN Family First and a blanket for N12; and a United Way voucher is going through.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute Resolution 09-158 itemizing the financials for the meeting of August 27, 2009.

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

** Commissioner Jemison explained his vote as he is Chairman of United Way this year.*

DEPARTMENT OF WATER RESOURCES – ACCEPT RESIGNATION - JACOB YOUNG

Motion: by Commissioner Jemison, seconded by Commissioner Samide to accept the resignation of Jacob Young a Summer Help (#0101) employee in Water Resources, to be effective August 21, 2009.

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

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – LETTER OF COMMITMENT – PLASTIC EXTRUSIONS TECHNOLOGIES LIMITED

Director Anita Stocker explained that this company is currently leasing where they are at and they have seen the opportunity to buy two buildings for the future expansion of their business.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute the Letter of Commitment to Plastic Extrusions Technologies Limited (PET) to purchase the facility located at 15229 and 15227 South State Road, Middlefield Village, by lending \$100,000.00 in Revolving Loan funds for a period of twelve years (144 months) at a fixed interest rate of three and one quarter percent (3.25%), upon the recommendation of the Revolving Loan Fund Committee.

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

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OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – RETIREMENT
RESIGNATION - JONI STUSEK

Motion: by Commissioner Jemison, seconded by Commissioner Samide to accept the retirement resignation of Joni Stusek, Program Administer, to be effective November 30, 2009.

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

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – RECLASSIFY KELLY
BELCONIS – FULL TIME ADMINISTRATIVE SECRETARY

Director Anita Stocker thanked the Board for allowing a smooth transition with Joni Stusek leaving and adding time for Kelly Belconis.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to reclassify Kelly Belconis to Full-time Administrative Secretary due to a pending retirement in the department, to be effective September 1, 2009.

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

COMMISSIONERS' OFFICE – PITNEY BOWES INTELLILINK SUBSCRIPTION / METER
SCALE RENTAL AGREEMENT

Fiscal Specialist Diane Arp stated this is for the postage machine rental only. County Administrator Dave Lair stated that the machine is providing good record keeping on what each department is spending on postage. Ms. Arp added that there is one more year of the current pricing left on this agreement approved last year.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and authorize the President of the Board to execute the Pitney Bowes Intellilink Subscription/Meter and Scale Rental Agreement for the period of June 27, 2009 through September 23, 2010, in the amount of \$252.00 per quarter.

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

ENGINEER'S OFFICE – RESOLUTION APPROVING ANNUAL DITCH MAINTENANCE
ASSESSMENT ON IMPROVEMENTS – CYPRESS POND SUBDIVISION

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute Resolution 09-159 Approving Annual Assessment on Improvements in Cypress Pond Subdivision in Russell Township, Geauga County, Under the Authority of Section Ohio Revised Code 6137(pertaining to the Drainage Maintenance District/ditch maintenance assessment).

Board of County Commissioner, Geauga County, Ohio

Date: August 27, 2009

Resolution: 09-159

**RESOLUTION APPROVING ANNUAL ASSESSMENT ON IMPROVEMENTS IN CYPRESS
POND SUBDIVISION IN RUSSELL TOWNSHIP, GEAUGA COUNTY, UNDER THE
AUTHORITY OF SECTION OHIO REVISED CODE 6137**

WHEREAS, Cypress Pond Development Corporation, the developer of Cypress Pond Subdivision in Russell Township, Geauga County, Ohio, will be dedicating a public highway known as Cypress Pond Lane (TR-1063); and

WHEREAS, Cypress Pond Development Corporation has offered Cypress Pond Subdivision be part of the Geauga County Drainage Maintenance District and that an annual

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assessment be collected with the real estate taxes for each of the 16 lots in Cypress Pond Subdivision, and

WHEREAS, the Geauga County Board of Commissioners accepted the request for the establishment of a Drainage Maintenance District pursuant to O.R.C. 6137, et seq., on October 4, 2007; and

NOW, THEREFORE, BE IT RESOLVED that the Geauga County Board of Commissioners certify that the ditch maintenance assessment of One Hundred Dollars (\$100.00) per lot, to the Geauga County Auditor, which is to be included in the next succeeding real estate tax collection.

BE IT FURTHER RESOLVED that the assessment funds be deposited in the storm water fund (03C-SW) established by the Board for the Geauga County Drainage Engineer.

BE IT FURTHER RESOLVED that the annual assessment to cover the cost of current and future maintenance of the improvements will be reviewed and possibly revised after six (6) years.

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

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

OTHER

The Board briefly reviewed the upcoming budget schedule and the Board noted several changes that needed to be done. The Board reviewed the letter inviting the public officials to the session being held at the fair as well as "Gauga Learn Day" to be disbursed today. The Board reviewed calendars and upcoming events.

ACKNOWLEDGEMENTS

- a) The Regular Audit Report for the Geauga County Combined Health District filed by the Auditor of State for the years ended December 31, 2008 and 2007.*

MEETINGS

- Tue., 9/1 The Commissioners will hold regular session.*
- Tue., 9/1 Public Hearing for the CY 2010 ODOT Operating Grant Proposal and the CY 2010 ODOT Capital Grant Proposal to be held on September 1, 2009 at 10:30 a.m.*
- Thu., 9/3 **The Commissioners will hold regular session to be held at the Geauga County Fairgrounds Junior Fair stage. NOTE DIFFERENT LOCATION.***
- 9/3 thru 9/7 The Great Geauga County Fair.*
- Mon., 9/7 County offices will be closed for general business due to the Labor Day holiday.*
- Tue., 9/8 **The Regularly scheduled Commissioners' meeting is cancelled.***
- Thu., 9/10 The Commissioners will hold regular session.*
- Fri., 9/11 NOACA*
- Fri., 9/11 Patriot Day Ceremony on the Geauga County Court House at 8:15 a.m.*
- Tue., 9/15 The Commissioners will hold regular session.*

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Tue., 9/15 Advisory Committee meeting after session.

Tue., 9/15 The Board will meet at the County Home cemetery for an Eagle Scout flag pole ceremony at 3:30 p.m.

Thu., 9/17 The Commissioners will hold regular session.

Mon., 9/21 Family First meeting at 2:00 p.m. at Job and Family Services.

Tues. 9/22 The Commissioners will hold regular session.

Thu., 9/24 The Commissioners will hold regular session.

Tue., 9/29 The Commissioners will hold regular session.

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER YOUNG ADJOURNED THE MEETING AT 10:29 A.M.

Geauga County Board of Commissioners

Tracy A. Jemison

Mary E. Samide

William S. Young

Claudine Kozenko, Commissioners' Clerk