

Commissioners' Journal
February 14, 2012

The Geauga County Board of Commissioners met in session on February 14, 2012 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 10:00 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

APPROVE MINUTES

Motion: by Commissioner Jemison, seconded by Commissioner Young to approve and execute the minutes for the meeting of February 9, 2012.

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

APPROVE FINANCIALS

Budget Administrator Heidi Delaney explained the financials as a Revenue Certification for the Board of Developmental Disabilities Construction Fund; a Cash transfer into the General Fund for the 1st Quarter Cost Allocations for Community and Economic Development; an increase to the Motorola contract for the 800 MHZ upgrade in the amount of \$3,870,987.30; a Travel request for the Recorder's Office; and a payment to Preston Chevrolet for the purchase of a 2012 Chevrolet Impala for the Department on Aging in the amount of \$20,787.50.

Motion: by Commissioner Jemison, seconded by Commissioner Young to approve and execute Resolution #12-027 itemizing the financials for the meeting of February 14, 2012.

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

DEPARTMENT ON AGING – WAIVER OF NOTICE OF APPLICATION TO RELIEVE ESTATE FROM ADMINISTRATION FOR SETTLEMENT

County Administrator David Lair explained that the Department on Aging had received some proceeds from this individual's estate and since that time there have been some additional resources discovered that need to be settled and this application allows the start of that process.

Motion: by Commissioner Jemison, seconded by Commissioner Young to approve and authorize the President of the Board to execute the Probate Court of Geauga County, Ohio Judge Timothy J. Grendell, Waiver of Notice of Application to Relieve Estate from Administration for settlement of the Estate of Constance H. Thomas, deceased.

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

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – OHIO SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM JOB CERTIFICATION SUMMARY – BURTON SCOT CONSTRUCTION

Program Administrator Joni Stusek explained that Burton Scot Construction has created the jobs that were required and this form needs to be submitted to the state.

Motion: by Commissioner Jemison, seconded by Commissioner Young to approve and authorize the President of the Board to execute the Office of Housing and Community Partnerships Ohio Small Cities Community Development Block Grant Program Job Certification Summary for the Revolving Loan Fund loan for Burton Scot Construction as they have fulfilled the job creation requirements.

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

Local resident Skip Claypool asked for clarification on what this was about. Commissioner Jemison explained the Revolving Loan Fund (RLF) program is run through the state and this company, Burton Scot borrowed money from this program. For every job you create, you can borrow up to \$25,000.00; over the course of approximately three years you want to make sure that the company has achieved the jobs that they said they were going to. Mr. Jemison stated that this action means that Burton Scot has created the jobs created requirement for the loan taken. Mr. Claypool asked what the incentive was for companies coming to the RLF rather than a bank. Mr. Jemison stated that it's blended, that a conventional bank is involved, but that the conventional bank interest rate might be 5.5%, but as you look at the next item listed here, the interest rate is 2.75%, so the blended rate over the life of the loan is advantageous for businesses to look at the RLF program, which is all done in the context of creating jobs. Commissioner Samide added that a mortgage and promissory note are also put into place.

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – LETTER OF COMMITMENT – BLUE TRACTOR FOODS, LLC

Ms. Stusek explained that the terms with Blue Tractor have changed in the RLF loan amount is down to \$300,000.00. Mr. Lair asked if there was a change in the address. Ms. Stusek explained that there are three buildings at this address and 528 and 530 East Washington Street are all viable addresses, but the actual legal address is 528. Mr. Lair added that he just wanted to clarify as some of the initial paperwork was listed as 530 East Washington Street. Mr. Jemison added that Blue Tractor was ramping up to hire fifty (50) employees. Ms. Samide inquired if the bank does the background for financial on the business. Ms. Stusek stated that the county does do its own, along with the bank doing theirs, but that some of the background information is shared.

Motion: by Commissioner Jemison, seconded by Commissioner Young to approve and execute a Letter of Commitment for Blue Tractor Foods, LLC for the purchase of machinery and equipment for their leased facility located at 528 East Washington Street, South Russell Village, by lending \$300,000.00 in Revolving Loan Funds for a period of five years (60 months) at a fixed interest rate of 2.75%.

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

BOARD OF DEVELOPMENTAL DISABILITIES – RELEASE PERFORMANCE BOND – INFINITY PAVING COMPANY – RESIDENTIAL SERVICES 2011 PAVEMENT RENOVATION

Business Operations Manager Steve Tucker stated that they were requesting the release the performance bond for Infinity Paving Company as they completed the project on time and that they had done a good job.

Motion: by Commissioner Jemison, seconded by Commissioner Young to approve releasing the Performance Bond for Infinity Paving Company for the Residential Services 2011 Pavement Renovation Project as all specifications have been met.

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

BOARD OF DEVELOPMENTAL DISABILITIES – LETTER TO OHIO DEPARTMENT OF DEVELOPMENTAL DISABILITIES - REQUESTING ATTENDANCE REQUIREMENT BE WAIVED FOR A BOARD MEMBER

Mr. Tucker explained that they have a board member who had missed five meetings in 2011, and based on the statute that is cause for removal unless certain criteria is met. That criteria is serious health concerns, etcetera and this board member does meet those requirements. Mr. Tucker asked for approval to request a waiver from the Ohio Department of Developmental Disabilities on the attendance requirement. Commissioner Young asked for clarification on the waiver being on this board member or for all members. Mr. Tucker noted that it was just for this member as they experienced health concerns beyond their control.

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Motion: by Commissioner Jemison, seconded by Commissioner Young to approve and authorize the President of the Board to execute a letter to the Ohio Department of Developmental Disabilities requesting the attendance requirement be waived due to circumstances beyond control, for a member of the Board of Developmental Disabilities.

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

COUNTY ENGINEER'S OFFICE – AMEND MOTION – LINDSAY CONCRETE PRODUCTS COMPANY – BURROWS ROAD BRIDGE

Chief Deputy Engineer Joe Cattell explained that this was to correct a typing error on the Burrows Road Bridge Fabrication of the box culvert, it was listed as being \$36,012.36 and the actual amount should be \$36,021.36.

Motion: by Commissioner Jemison, seconded by Commissioner Young to amend the motion from February 9, 2012 to read: approve and execute the Unit Price Contract with Lindsay Concrete Products Company, Incorporated for the Design, Fabrication and Delivery of a Reinforced Box Culvert for the Burrows Road Bridge (Structure #60-2.61) in Montville and Thompson Townships in the amount of \$36,021.36.

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

COUNTY ENGINEER'S OFFICE – ACKNOWLEDGE RECEIPT OF PLANS – SET PUBLIC HEARINGS – ASPHALT RESURFACING OF AUBURN ROAD IN NEWBURY AND MUNSON TOWNSHIPS – ASPHALT RESURFACING OF BELL STREET IN NEWBURY TOWNSHIP AND ASPHALT RESURFACING OF SPERRY ROAD IN NEWBURY, RUSSELL AND CHESTER TOWNSHIPS

Mr. Cattell explained that these three projects are asphalt resurfacings, and that they are NOACA funded projects. This is to set the public hearings for these three different roads. Auburn Road, Bell Street and Sperry Road; the portion of this road being the county section from State Route 87 to Mayfield Road. The estimate for Sperry Road is over \$1 Million for 4.5 miles, Auburn Road is 2.5 miles with an estimate of \$630,000.00 and Bell Street is 2 Miles with an estimate of \$700,000.00, Mr. Cattell added that Bell Street is from the South Russell line to Munn Road and then from Auburn Road to State Route 44. Estimated cost is around \$2.5 million for all three roads.

Motion: by Commissioner Jemison, seconded by Commissioner Young to acknowledge receipt of plans for the Asphalt Resurfacing of Auburn Road (CH 4, Sections K-M) in Newbury and Munson Township per Resolution #09-222 approved December 15, 2009. This will set a public hearing to review the plans and specifications as submitted to be held March 8, 2012 at 10:10 a.m. Notice of this public hearing will be advertised on February 23, 2012 and March 1, 2012 and on the county website.

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

Motion: by Commissioner Jemison, seconded by Commissioner Young to acknowledge receipt of plans for the Asphalt Resurfacing of Bell Street (CH 10, Sections D & F) in Newbury Township per Resolution #10-014 approved January 28, 2010. This will set a public hearing to review the plans and specifications as submitted to be held March 8, 2012 at 10:15 a.m. Notice of this public hearing will be advertised on February 23, 2012 and March 1, 2012 and on the county website.

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

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Motion: by Commissioner Jemison, seconded by Commissioner Young to acknowledge receipt of plans for the Asphalt Resurfacing of Sperry Road (CH 12, Sections B-G) in Newbury, Russell and Chester Townships per Resolution #11-145 approved September 13, 2011. This will set a public hearing to review the plans and specifications as submitted to be held on March 8, 2012 at 10:20 a.m. Notice of this public hearing will be advertised on February 23, 2012 and March 1, 2012 and on the county website.

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

DEPARTMENT OF WATER RESOURCES – AGREEMENT – APPRAISAL SERVICES – CHARLES P. BRAMAN AND COMPANY, INCORPORATED

Director Doug Bowen explained that this appraisal is for the Sidley property where we are looking to build the Thompson Sewer Plant project, it's a small amount of property at about ¼ of an acre. This was the lowest of the three proposals received and will be built into the cost of the project and the grant.

Motion: by Commissioner Jemison, seconded by Commissioner Young to approve and execute the Agreement between the Geauga County Board of Commissioners and Charles P. Braman and Company, Incorporated for Appraisal Services for Geauga County Parcel No. 30-068300 in Thompson Township in the amount of \$3,500.00.

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

DEPARTMENT OF WATER RESOURCES – SERVICE CONTRACT AGREEMENTS – C.U.E. EXCAVATING CONTRACTORS, LLC – WATER AND WASTEWATER SECTIONS

Mr. Bowen explained that these service contracts are put into place on an as needed basis, adding that there are two contracts with C.U.E. and Yarnell for excavating and tree removal services for the two sections of water and wastewater. Mr. Bowen noted that the other contract was with Radick's Landscaping.

Motion: by Commissioner Jemison, seconded by Commissioner Young to approve and execute the 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 2012 in an amount not to exceed \$5,000.00.

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

Motion: by Commissioner Jemison, seconded by Commissioner Young to approve and execute the 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 2012 in an amount not to exceed \$5,000.00.

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

DEPARTMENT OF WATER RESOURCES – SERVICE CONTRACT AGREEMENTS – YARNELL TREE COMPANY – WATER AND WASTEWATER SECTIONS

Motion: by Commissioner Jemison, seconded by Commissioner Young to approve and execute the service Contract Agreement with Yarnell Tree Company to perform tree removal services as needed at various water treatment plants for the Year 2012 in an amount not to exceed \$1,500.00.

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

Motion: by Commissioner Jemison, seconded by Commissioner Young to approve and execute the service Contract Agreement with Yarnell Tree Company to perform tree removal services as needed at various wastewater locations, including after storm damage for the Year 2012 in an amount not to exceed \$1,500.00.

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

DEPARTMENT OF WATER RESOURCES – SERVICE CONTRACT AGREEMENT –
RADICK'S LANDSCAPING, INCORPORATED

Motion: by Commissioner Jemison, seconded by Commissioner Young to approve and execute the service Contract Agreement with Radick's Landscaping, Incorporated to perform landscaping services as needed at various locations as directed by the water section for the Year 2012 in an amount not to exceed \$1,500.00.

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

ACKNOWLEDGEMENTS

- a) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending February 1, 2012 as required by O.R.C. 955.12.

OTHER

The Board reviewed upcoming events.

MEETINGS

Tues., 2/14 The Planning Commission meeting has been cancelled.

Wed., 2/15 CDBG Workshop, 3:00 – 5:00 p.m. West Geauga Library

Thu., 2/16 The Commissioners will hold regular session.

Fri., 2/17 Some of the Commissioners will participate in the Leadership Geauga Class of 2012 Government Day, 11:00 a.m. at Joey's Italian Grille

Mon., 2/20 **County offices will be closed for general business due to the President's Day holiday. Twenty-four hour operations will continue to operate as usual.**

Tues., 2/21 **The Regularly scheduled Commissioners' meeting is cancelled.**

Thu., 2/23 The Commissioners will hold regular session.

Mon., 2/27 Family First Council, 2:00 p.m. Mental Health Board

Tues., 2/28 The Commissioners will hold regular session.

Mr. Claypool asked what the CDBG was. Ms. Samide explained that it was the Community Development Block Grant program and this workshop for those interested in applying for funding. Discussion took place about the program and those applying giving presentations during a public hearing held during session. Ms. Samide added that you really have to look at those applying and decide who could really use it and what fits into the 6 awarded. There is a requirement of six that you can't take four larger projects or add on a seventh based on the amounts that it has to be six. This funding is continually being cut every year.

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OTHER –

Discussion took place between the Board and audience members regarding the NOACA meeting that was held in Cleveland on February 10, 2012.

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER JEMISON ADJOURNED THE MEETING AT 10:33 A.M.

Geauga County Board of Commissioners

Mary E. Samide

William S. Young

Tracy A. Jemison

Christine Blair, Commissioners' Clerk