

Commissioners' Journal
July 12, 2011

The Geauga County Board of Commissioners met in session on July 12, 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 10:02 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 July 7, 2011.

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| <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> |

APPROVE FINANCIALS

Budget Administrator Heidi Delaney explained the financials as an appropriation transfer from the Contingency for the Auditor's ADP Board Service Contracts account due to additional costs for the outside entities added to the county network; travel requests for the Building Department, Common Pleas Court, Department of Job and Family Services and Department of Emergency Services; and a payment to the Portage/ Geauga Joint Detention Center for third quarter 2011 in the amount of \$80,528.00.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute Resolution #11-104 itemizing the financials for the meeting of July 12, 2011.

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| <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 – STATE OF OHIO
CERTIFICATE OF TITLE LIEN DISCHARGE – 2008 INTERNATIONAL TRUCK – SUNRISE
SPRINGS WATER COMPANY**

Program Coordinator Rhea Benton stated that the amount has been paid off and they are releasing the lien.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and authorize the President of the Board to execute the State of Ohio Certificate of Title Lien Discharge for a 2008 International Truck Model 430 (ID #1HTMMAAL38H568165) for Sunrise Springs Water Company, to request the Geauga County Clerk of Courts to cancel said lien as the lien has been satisfied.

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| <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 – AGREEMENT –
CONTRACT FOR PUBLIC SERVICE – DDC CLINIC, INCORPORATED**

Ms. Benton stated that the DDC Clinic had been approved as a part of the Community Development Block Grant (CDBG) for this year to complete DNA testing on newborns. This contract allows them to proceed with those services.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute the Agreement for Loan/Grant and Contract for Public Service between DDC Clinic, Incorporated and the Geauga County Board of Commissioners under Formula Grant #B-F-10-1AZ-1 in the amount of \$35,400.00.

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

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – RESOLUTION
AUTHORIZING THE PRESIDENT OF THE BOARD TO APPLY FOR, ACCEPT AND ENTER
INTO WATER POLLUTION CONTROL LOAN FUND AGREEMENT

Program Administrator Joni Stusek stated that they had been awarded an additional \$160,000.00 similar to the grant they had received in 2010 from the Environmental Protection Agency (EPA). Ms. Stusek stated that they would need this resolution and contract, but this was the first step. Commissioner Young inquired on the number of houses this amount would do. Ms. Stusek explained that the application states twenty-five, but doesn't feel that they would be able to do that many, maybe twelve to fourteen, that it depends on if it is an on-lot or off-lot system. Ms. Stusek stated that it all depends on what the Health Department is going to require, that each house is different. Ms. Stusek explained that last year they had been able to complete eleven with the \$134,000.00 they had received.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute Resolution #11-105 Authorizing the President of the Board to apply for, accept and enter into a Water Pollution Control Loan Fund (WPCLF) Agreement on behalf of Geauga County for the repair and/or replacement of home sewage treatment systems for Geauga County families that meet the guidelines published in the Draft 2011 WPCLF Program Management Plan Appendix Q.

Board of County Commissioners, Geauga County, Ohio

Resolution: 11-105
Date: July 12, 2011

A RESOLUTION AUTHORIZING TRACY A. JEMISON, THE PRESIDENT OF THE GEAUGA COUNTY BOARD OF COMMISSIONERS, TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND AGREEMENT ON BEHALF OF GEAUGA COUNTY FOR THE REPAIR AND/OR REPLACEMENT OF HOME SEWAGE TREATMENT SYSTEMS:

WHEREAS, the County of Geauga seeks to repair and/or replace failing home sewage treatment systems; and

WHEREAS, the County of Geauga intends to apply for assistance from the Water Pollution Control Loan Fund (WPCLF) for the repair and/or replacement of failing home sewage systems; and

WHEREAS, the Ohio Water Pollution Control Loan Fund requires the government authority to pass legislation for the application of a loan and the execution of a WPCLF loan agreement; now therefore,

BE IT RESOLVED by the Board of Commissioners of the County of Geauga, Ohio:

SECTION 1. That Tracy A. Jemison, President of the Geauga County Board of Commissioners, be and is hereby authorized to apply for a WPCLF loan, sign all documents for, and enter into a Water Pollution Control Loan Fund Agreement with the Ohio Environmental Protection Agency for the repair and/or replacement of failing home sewage treatment systems on behalf of the County of Geauga, Ohio.

SECTION 2. That under the terms of this Water Pollution Control Loan Fund (WPCLF), the loan funds being provided to Geauga County are a grant and therefore are not required to be repaid by the County of Geauga.

SECTION 3. That this resolution shall take effect and be in force from and after the earliest period allowed by law.

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| <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 – OHIO PUBLIC WORKS COMMISSION PROJECT AGREEMENT – RESURFACING OF FARMINGTON ROAD – PARKMAN TOWNSHIP

Engineer Joe Cattell explained that Commissioner Samide is the Chief Executive Officer as she was the previous President when the application was filed for the project. Mr. Cattell stated that they had received \$300,000.00 in Ohio Public Works funds for Farmington Road. The bid for this project came in at around \$398,000.00 and will make good use of those funds. Commissioner Jemison inquired on whether or not they had planned on a hundred percent (100%) match. Mr. Cattell stated that generally speaking it is about an 80/20. Mr. Cattell stated that all of Farmington Road in Geauga County will be resurfaced from State Route 422 to east of the county line. Traffic will be maintained with slight delays. Mr. Cattell stated that Ronyak Paving was the lowest bidder at \$80,000.00 under the estimate, keeping it about twenty percent (20%) under.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and authorize Commissioner Mary E. Samide, Chief Executive Officer to execute the Ohio Public Works Commission Project Agreement (Project #CGW07) for the Asphalt Resurfacing of Farmington Road (CH 18, Sections A-C) in Parkman Township, to release funds from the Local Transportation Improvement Program Fund in the amount of \$300,000.00.

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| <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 – AWARD BID – RONYAK PAVING, INCORPORATED – RESURFACING OF FARMINGTON ROAD - PARKMAN TOWNSHIP

Motion: by Commissioner Samide, seconded by Commissioner Young to award the bid to Ronyak Paving, Incorporated for the Asphalt Resurfacing of Farmington Road (CH 18, Sections A-C) in Parkman Township in the amount of \$398,431.44, as they represented the lowest and best bid. The bid bond submitted shall be held to serve as the Performance Bond for the project.

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| <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> |

MAINTENANCE – RESIGNATION OF PAUL P. FRANSKO – MAINTENANCE WORKER

Director Glen Vernick explained that Mr. Fransko started as a seasonal worker in 2008 and then became a Full-time Maintenance Worker. Mr. Fransko takes care of little stuff along with weeding around the 470 complex, checking the tower sites and bringing the mail down to the post office from the switchboard everyday. Mr. Vernick stated that Mr. Fransko could run circles around the younger employees. Mr. Fransko plans to do more fishing and spend more time with his grandchildren. Mr. Vernick stated that he hated to see Mr. Fransko leave.

Motion: by Commissioner Samide, seconded by Commissioner Young to accept the resignation of Paul P. Fransko, Maintenance Worker (#1904) to be effective July 22, 2011.

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| <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> |

MAINTENANCE – ADVERTISE POSITION OF FULL-TIME MAINTENANCE WORKER (#1904)

Motion: by Commissioner Samide, seconded by Commissioner Young to grant permission to advertise for the position of Full-time Maintenance Worker (#1904). This position will remain posted until filled.

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

SHERIFF'S OFFICE – OHIO OFFICE OF CRIMINAL JUSTICE SERVICES QUARTERLY SUBGRANT REPORTS – TECHNOLOGY IMPROVEMENT, VIOLENCE AGAINST WOMEN

Chief Deputy Scott Hildenbrand explained that every year the Sheriff's office has been applying for a grant in anticipation of upgrading the CAD for the Spellman system and the back up bringing them up to date and at 64 bit. This reimbursement is for that computer server and should take around three months to be received.

Motion: *by Commissioner Samide, seconded by Commissioner Young to approve and authorize the President of the Board to execute the Ohio Office of Criminal Justice Services Quarterly Subgrant Report for the Technology Improvement (JAG-LE) Grant #2010-JG-LLE-5108 for the period ending July 31, 2011.*

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

Mr. Hildenbrand stated that this reimbursement is for the Victim's Advocate for about \$12,500.00.

Motion: *by Commissioner Samide, seconded by Commissioner Young to approve and authorize the President of the Board to execute the Ohio Office of Criminal Justice Services Quarterly Subgrant Report for the Violence Against Women (VAWA) Grant #2010-WF-VA2-8214 for the period ending June 30, 2011.*

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

Mr. Hildenbrand stated that this was the report for the second quarter for funds that have already been received.

Motion: *by Commissioner Samide, seconded by Commissioner Young to approve and authorize the President of the Board to execute the Ohio Office of Criminal Justice Services Quarterly Subgrant Report for the Violence Against Women (VAWA) Grant #2009-WF-VA2-8214A for the period ending June 30, 2011.*

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

DEPARTMENT OF WATER RESOURCES – ADVERTISE POSITION – LABORATORY TECHNICIAN #2307 – INTERNALLY FOR TEN DAYS – EXTERNALLY UNTIL FILLED

Director Doug Bowen explained that a current laboratory technician would be retiring at the end of the month. Mr. Bowen stated that this will be posted internally for ten days per the union and if no qualified applications are received will then advertise externally until the position is filled.

Motion: *by Commissioner Samide, seconded by Commissioner Young to grant permission to advertise internally for the position of Laboratory Technician (#2307) in the Department's Infirmery Creek Lab for the period of ten (10) days, in accordance with the union contract. In the event there are no qualified internal applicants after the ten day period, this position will be advertised externally and remain posted until filled.*

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

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DEPARTMENT OF WATER RESOURCES – UNPAID LEAVE OF ABSENCE – MATTHEW CHARLTON – MAINTENANCE WORKER

Mr. Bowen stated that Mr. Charlton is a fairly new employee having only been here about three months and needs to appear in court and doesn't have the accrued time.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve an unpaid leave of absence for Matthew Charlton, Maintenance Worker, on August 4, 2011 for time not covered by accrued sick and vacation, per Section 6.13 of the Geauga County Personnel Policy and Procedure Manual.

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| <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> |

DEPARTMENT OF WATER RESOURCES – CHANGE ORDER #1 – INCREASE – SIEMENS INDUSTRY, INCORPORATED

Mr. Bowen explained that this Change Order is to a service contract that is for general maintenance all year. Mr. Bowen stated that the control panels at the Russell Park Wastewater Treatment Plant used to be on the ground, and since that plant is flooded over a lot of the time those panels have been moved halfway up and now are on the ceiling. The flooding we received back in April and May have caused them to need repair and they will now be being mounted outside.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute Change Order #1 increasing the contract with Siemens Industry, Incorporated to cover additional services not covered in the original contract in the amount of \$4,200.00.

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| <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' OFFICE – RESOLUTION HONORING JUDGE CHARLES "CHIP" HENRY

Mr. Jemison stated that this resolution will be presented to his family at the dedication being held on Wednesday July 13, 2011 that is being put on by the Bar Association.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute Resolution #11-106 Honoring Judge Charles "Chip" Henry.

Board of County Commissioners, Geauga County, Ohio

Resolution: 11-106
Date: July 12, 2011

A RESOLUTION HONORING JUDGE CHARLES "CHIP" HENRY

WHEREAS, Charles "Chip" Henry was born April 26, 1958 to his loving parents Jeanne F. and Charles Eugene Henry of Bainbridge, where he grew up and graduated in 1976 from Kenston High School and went on to attend and graduate with a degree in Finance from Miami University in 1980; and

WHEREAS, Charles "Chip" Henry served in the Peace Corps, in Lesotho a village in Southern Africa from 1980 to 1982 where he met his wonderful wife Linda whom he married in 1982 and later had two beautiful children Adam and Kimberly; and

WHEREAS, Charles "Chip" Henry attended Cleveland Marshall College of Law before being elected to serve on the Ohio State Senate, and then later served in the Public Defenders Office; in 1993 he was selected by Governor George Voinovich to serve as Geauga County's Juvenile / Probate Court Judge; and

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WHEREAS, Charles "Chip" Henry brought to Geauga County the court appointed special advocates program, and used creative sentencing that brought restitution along with community service to Juveniles; and

WHEREAS, Charles "Chip" Henry had a love for the outdoors and enjoyed many activities including hiking, hunting, kayaking, bicycling, and riding his motorcycle; and

WHEREAS, Charles "Chip" Henry will always be remembered for the many ways he cared for, helped and protected the children of Geauga County; and

NOW, THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners do hereby honor Judge Charles "Chip" Henry for his enthusiasm, devotion and eternal legacy bestowed upon those he loved, worked with and protected;

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

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| <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) *The Monthly Financial Report from the County Building Department for the month of June 2011.*

OTHER

The Board reviewed upcoming events.

MEETINGS

Tues., 7/12 The Planning Commission meeting has been cancelled.

Wed., 7/13 The Commissioners will attend the dedication of Judge Henry's portrait, 4:00 p.m. at the Courthouse Annex

Wed., 7/13 The Commissioners will attend the Quarterly Township Association Dinner, 7:00 p.m. at the Troy Community House

Thu., 7/14 The Commissioners will hold regular session.

Mon., 7/18 Family First Council meeting, 2:00 p.m.

Tues., 7/19 The Commissioners will hold regular session.

Wed., 7/20 Board of Revision

Thu., 7/21 The Commissioners will hold regular session.

Mon., 7/25 Board of Revision

Tues., 7/26 The Commissioners will hold regular session.

Wed., 7/27 Board of Revision

Thu., 7/28 The Commissioners will hold regular session.

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***BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER
SAMIDE ADJOURNED THE MEETING AT 10:27 A.M.***

Geauga County Board of Commissioners

Tracy A. Jemison

William S. Young

Mary E. Samide

Christine Blair, Commissioners' Clerk