

Commissioners' Journal
April 6, 2010

The Geauga County Board of Commissioners met in session on April 6, 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.

APPROVE FINANCIALS

Budget Specialist Heidi Delaney explained the financials as including appropriation transfers from contingency account to return appropriations to the Sheriff's Department for pay-ins made into the General Fund; cash transfers for medical and dental insurance for April, 2010; a portion of 2010 funding for the County Home and the first quarter 2010 salary reimbursement to Community Development; travel requests for the Coroner's Office, Department of Job and Family Services and Community Development; and one Then and Now for the Department of Job and Family Services for emergency travel. Commissioner Jemison said he thought there was a provision for the County Administrator to approve those emergency travels so they don't become a Then and Now. Ms. Delaney said she would check into that. Ms. Delaney explained that there was a travel request in place but the social worker became ill so someone else had to take the children back.

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute Resolution 10-056 itemizing the financials for the meeting of April 6, 2010.

<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>

PROBATE / JUVENILE COURT – DELINQUENT COURT COSTS COLLECTION CONTRACT – CAPITAL RECOVERY SYSTEMS INCORPORATED

David Lubecky, Common Pleas Court Administrator / Magistrate stated that this is the same contract they do every year. A small part of last years collections are turned over as a lot of collection is done internally. They turned over \$15,000 for collection and \$6,300 was collected which is about a 42% rate. Notices have already been sent before they are turned over to collection, and only adults are turned over for collection for such things as attorney fees or court costs.

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute a contract between Geauga County Probate/Juvenile Division; Capital Recovery Systems Incorporated and the Geauga County Board of Commissioners for the collection of delinquent court costs, accounts receivable, judgments and other debts for the period of one year in an amount not to exceed \$22,000.00.

<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>

ENGINEER'S OFFICE – ACKNOWLEDGE PLANS, PUBLIC HEARING – ASPHALT RESURFACING AUBURN ROAD (SECTIONS N & O)

Planning Engineer Michael Stone explained that the grant on this project is for a maximum of \$400,000, the grant on Auburn Road and Bell Street is for a maximum of \$600,000 and the Georgia Road maximum is \$364,000. Commissioner Samide inquired if they are going to wait on the Munson project until their new town hall is completed as to not mess up the paving. Mr. Stone replied that they probably would not because by the time the Engineer's Office gets all their approvals it will not be bid until July so the township may have their foundation in by then.

Commissioners' Journal
April 6, 2010

Motion: by Commissioner Young, seconded by Commissioner Jemison to acknowledge Receipt of Plans for The Asphalt Resurfacing of Auburn Road (CH 4, Sections N & O) Munson Township per Resolution #09-174 approved September 30, 2009. This will set a public hearing to review plan and specifications as submitted to be held April 20, 2010 at 10:15 a.m. Notice of this hearing will be published on April 8 and April 15, 2010.

<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>

ENGINEER'S OFFICE – RECEIPT OF PLANS AND SET PUBLIC HEARING – ASPHALT RESURFACING AUBURN ROAD (SECTIONS F-H), BELL STREET (SECTION E)

Motion: by Commissioner Young, seconded by Commissioner Jemison to acknowledge Receipt of Plans for The Asphalt Resurfacing of Auburn Road (CH 4, Sections F-H), Bell Street (CH 10, Section E) in Auburn and Newbury Townships per Resolution #09-223 and #09-224 approved September 30, 2009. This will set a public hearing to be held April 20, 2010 at 10:20 a.m. Notice of this hearing will be published on April 8 and April 15, 2010.

<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>

ENGINEER'S OFFICE – RECEIPT OF PLANS AND SET PUBLIC HEARING – WIDENING AND ASPHALT RESURFACING GEORGIA ROAD (CH 40, SECTIONS A & B)

Motion: by Commissioner Young, seconded by Commissioner Jemison to acknowledge Receipt of Plans for The Widening and Asphalt Resurfacing of Georgia Road (CH 40, Sections A & B) Burton Township per Resolution #07-207 approved December 27, 2007. This will set a public hearing to be held April 20, 2010 at 10:25 a.m. Notice of this hearing will be published on April 8 and April 15, 2010.

<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>

DEPARTMENT OF WATER RESOURCES – LAWN MAINTENANCE PROGRAM PROJECT CONTRACT AGREEMENT – STEVE CARDILE (D.B.A. NORTHCOAST LAWNSCAPES) AND H & M LANDSCAPING INCORPORATED

Motion: by Commissioner Young, seconded by Commissioner Jemison to execute a Contract Agreement for the 2010 Lawn Maintenance Program Project -Southern Locations with Steve Cardile (d.b.a. Northcoast Lawnsapes), in the amount of \$6,988.00.

<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>

Motion: by Commissioner Young, seconded by Commissioner Jemison to execute a Contract Agreement for the 2010 Lawn Maintenance Program Project -Northern Locations to H & M Landscaping Incorporated in the amount of \$6,480.00.

<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>

DEPARTMENT OF WATER RESOURCES – COMFORT SYSTEMS USA SERVICE CONTRACT
Director Doug Bowen stated that this request is for services for a full year on maintenance and the next service contract is just in case they need are needed.

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute a service Contract Agreement with Comfort Systems USA to perform

Commissioners' Journal
April 6, 2010

services to maintain the HVAC system at the Water Resources garage for the 2010 Year, in an amount not to exceed \$1,968.00.

<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>

DEPARTMENT OF WATER RESOURCES – SIEMENS WATER TECHNOLOGIES CORPORATION SERVICE CONTRACT

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute a service Contract Agreement with Siemens Water Technologies Corporation to perform services that include trouble shooting Hydro-Clear filter electronics and making any necessary adjustments to control panels at various wastewater treatment plants within the department 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>Aye</i>
	<i>Commissioner Samide</i>	<i>Aye</i>

DEPARTMENT OF WATER RESOURCES – RUSSELL TOWNSHIP MEMORANDUM OF UNDERSTANDING – (TO SUPPORT RESTRICTIONS OF WATER SERVICE)

Mr. Bowen stated that he believed the MOU states that the Board of Commissioners will approve water service after the township approves it.

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute a Memorandum of Understanding (between the Geauga County Board of Commissioners and Russell Township Trustees to support restrictions of water service delineated in the attached map, Exhibit A).

<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>

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – DEMOLITION CLEARANCE PROGRAM ACKNOWLEDGEMENT, CONSENT AND RELEASE – 14980 RAVENNA ROAD, 15953 AND 15963 RAVENNA ROAD - NEWBURY

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute the Geauga County Demolition Clearance Program Acknowledgement, Consent and Release form for the demolition of property (Parcel # 23-138700, 23-138800) located at 14980 Ravenna Road and 14990 Ravenna Road, Newbury, owned by J. Jim Holmes and Shirley Holmes, under the Neighborhood Stabilization Grant.

<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>

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute the Geauga County Demolition Clearance Program Acknowledgement, Consent and Release form for the demolition of property (Parcel # 23-178500, 23-187400) located at 15953 Ravenna Road and 15963 Ravenna Road, Newbury, owned by Harry Lockemer, under the Neighborhood Stabilization Grant.

<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>

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – APRIL AS FAIR HOUSING MONTH RESOLUTION

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute Resolution 10-057 to acknowledge the 42nd Anniversary of the Fair

Commissioners' Journal
April 6, 2010

Housing Act and the policy of Fair and Equal Access and to proclaim the month of April as Fair Housing Month.

Board of County Commissioners, Geauga County, Ohio

Date: April 6, 2010
Resolution: 10-057

RESOLUTION PROCLAIMING APRIL AS FAIR HOUSING MONTH

WHEREAS, the Congress of the United States passed the Civil Rights Act of 1968, of which Title VIII declared that the law of the land would now guarantee the rights of equal housing opportunity; and

WHEREAS, April 2010 is the 42nd Anniversary of the Passage of the federal Fair Housing Act; and

WHEREAS, April has traditionally been designated as FAIR HOUSING MONTH by the President of the United States and by the Governor of the state of Ohio; and

WHEREAS, the mission of fair housing in Ohio is to improve the quality of life for all residents and celebrate Ohio's fair housing law which is substantially equivalent to the federal Fair Housing Act; and

WHEREAS, this is a time to remember where we started, to celebrate 42 years of successes, and to march toward the future in ensuring justice and housing opportunities for all Americans.

NOW THEREFORE, We, the Board of Commissioners of Geauga County, Ohio wish to acknowledge the County's endorsement and commitment to celebrate the 42nd Anniversary of the Passage of the federal Fair Housing Act and the policy of Fair and Equal Access to Housing and do hereby proclaim the month of April as FAIR HOUSING MONTH and encourage citizens to acquaint themselves with their rights that are protected under the law, and join in reaffirming a commitment to Fair Housing for all regardless of race, color, religion, sex, national origin, ancestry, familial or disability status.

<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>

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – NOTICE OF AWARD – ROOFTOP INCORPORATED

Commissioner Samide inquired if all the funds are gone for this program. Ms. Stusek responded that they are not but they had to cut it off as they had a deadline of March 24 to give the accounting of where the funds are being spent. They were also just turned down by EPA for the second round of \$75,000 in funding for the watershed septic systems. Ms. Stusek reported many compliments were received on the demolitions in Kiwanis Lake.

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and authorize the President of the Board to execute the Notice of Award for Rooftop, Incorporated for demolition of property located at Woodlawn Drive (Parcel #'s 23-202600, 23-202700 and 23-202800), Newbury owned by Gary Marvis, Elenny Marvis Tuleta and Kathleen Marvis, under the Neighborhood Stabilization Program Grant, as they represented the lowest and best proposal in the amount of \$2,900.00.

<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>

Commissioners' Journal
April 6, 2010

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – NOTICE OF AWARD – EXCAVATION WORKS INCORPORATED

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and authorize the President of the Board to execute the Notice of Award for Excavation Works Incorporated for demolition of property located at 14777 Beechwood Drive (Parcel # 23-075900), Newbury owned by Bernice Marimpietri, Anthony DiVita and Dolores DiVita, under the Neighborhood Stabilization Program Grant, as they represented the lowest and best proposal in the amount of \$3,800.00.

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

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – NOTICE OF AWARD – EXCAVATION WORKS INCORPORATED

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and authorize the President of the Board to execute the Notice of Award for Excavation Works Incorporated for demolition of property located at 9765 Fairmount Road, Newbury owned by William and Sandra Felberg, under the Neighborhood Stabilization Program Grant, as they represented the lowest and best proposal in the amount of \$1,950.00

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

OTHER

Commissioners' Clerk Claudine Kozenko reviewed some of the upcoming events for the Board to attend. The Board reviewed their calendars and other events.

ACKNOWLEDGEMENTS

- a) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending December 23, 2009 as required by O.R.C. 955.12.

MEETINGS

- Tue., 4/6 Investment Advisory Committee meeting after session
- Wed., 4/7 Commissioner Samide will attend the Russell Township Board of Trustee meeting at 7:00 p.m.
- Thu., 4/8 The Commissioners will hold regular session. **NOTE DIFFERENT LOCATION. BUILDING #8 AT 470 CENTER STREET.**
- Fri., 4/9 NOACA meeting at NOACA Offices at 10:00 at NOACA Offices.
- Tue., 4/13 The Commissioners will hold regular session.
- Tue., 4/13 Planning Commission in the Planning Commission meeting room, Bldg #1C at 7:30 p.m.
- Wed., 4/14 OPWC District Seven Executive Committee meeting at 11:00 a.m. at the Highway Garage.
- Wed., 4/14 Township Association Dinner Meeting at 6:30 p.m. E.O.U.V. Club in Russell Township
- Thu., 4/15 The Commissioners will hold regular session.

Commissioners' Journal
April 6, 2010

Fri., 4/16 NOACA TAC meeting at NOACA Offices.

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER SAMIDE ADJOURNED THE MEETING AT 10:40 A.M.

Geauga County Board of Commissioners

William S. Young

Tracy A. Jemison

Mary E. Samide

Claudine Kozenko, Commissioners' Clerk