

Commissioners' Journal
April 1, 2010

The Geauga County Board of Commissioners met in session on April 1, 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 10:04 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

APPROVE MINUTES

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute the minutes for the meeting of March 25, 2010.

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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> |

APPROVE FINANCIALS

Budget Specialist Heidi Delaney explained the financials as including a cash transfer for life insurance for April 2010; purchase orders for the Geauga County Agricultural and Historical Society in the amount of \$28,000 each; a purchase order for J H Consulting for the Department of Emergency Services continuity planning in the amount of \$7,000; and three Then and Now's for the Department of Job and Family Services for emergency travel.

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute Resolution 10-051 itemizing the financials for the meeting of April 1, 2010.

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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> |

SHERIFF'S OFFICE – OHIO OFFICE OF CRIMINAL JUSTICE SERVICES QUARTERLY SUBGRANT REPORT

Chief Deputy Scott Hildenbrand stated that this is the standard quarterly report. They will be getting prices for Johnson as well as Motorola so there will be competition in pricing this time. This will be one more step to getting everyone digitized radios.

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and authorize the President of the Board to execute the Ohio Office of Criminal Justice Services Quarterly Subgrant Report for the GCSO Office Technology Improvement Grant #2009-RA-EO1-2223, for the period ending March 15, 2010.

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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> |

ENGINEER'S OFFICE – ADVERTISE BID OPENING – APPLICATION OF POLYESTER PAVEMENT MARKINGS TO VARIOUS ROADS

County Engineer R.L. Phillips explained that they must advertise three times as this is a federal project and added that they will be getting \$150,000 in funds.

Motion: by Commissioner Young, seconded by Commissioner Jemison to grant permission to advertise for bids for The Application of Polyester Pavement Markings to Various Roads Project with a bid opening to be held Wednesday, May 12, 2010, at 2:00 p.m. Notice of this bid opening will be advertised April 8, 15 and 22, 2010 and posted on the county's web site.

Commissioners' Journal
April 1, 2010

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

ENGINEER'S OFFICE – ASPHALT RESURFACE OF MESSENGER ROAD - UNIT PRICE CONTRACT – RONYAK PAVING INCORPORATED

Mr. Phillips stated that both Messenger and Burton Windsor Roads are straight resurfacing jobs. Burton Windsor has a big trough in it due to the Amish buggies, which will be a three course job as they have to fill in the trough first. The Burton Windsor project was redesigned from a bid last year that was voided out. The pricing on these bids is up a little because the asphalt pricing is up.

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute a Unit Price Contract (RS-31A-10) with Ronyak Paving, Incorporated for the Asphalt Resurfacing of Messenger Road (CH 31, Section A) in Auburn Township, in the amount of \$175,999.34.

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

ENGINEER'S OFFICE – ASPHALT RESURFACE OF BURTON WINDSOR ROAD – UNIT PRICE CONTRACT – RONYAK PAVING INCORPORATED

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute a Unit Price Contract (RS-14DE-10) with Ronyak Paving, Incorporated for the Asphalt Resurfacing of Burton Windsor Road (CH 14, Sections D&E) in Middlefield and Huntsburg Townships, in the amount of \$398,618.36.

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

ENGINEER'S OFFICE – RECONSTRUCTION OF GEORGIA ROAD – UNIT PRICE CONTRACT – CAMINO CONSTRUCTION INCORPORATED

Mr. Phillips stated that this is the first of two projects this year for Georgia Road. This contract will only put down the base coat, and part of the shoulder will be widened out with dirt. The second job for this project will be a federal job and a hearing will be held in April. The work will start next week on this project, letters went out, signs are up, tree trimmers will be in by Tuesday and everybody has been contacted. The Amish community is now viewing this project as much safer for walkers.

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute a Unit Price Contract (RC-40AB-10) with Camino Construction Incorporated for the Reconstruction of Georgia Road (CH 40, Section A&B) in Burton Township, in the amount of \$798,695.00.

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

ENGINEER'S OFFICE – 2009 ANNUAL REPORT ON THE CONDITION OF COUNTY ROADS AND BRIDGES

Mr. Phillips stated that they changed the format and design of the County Engineer's 2009 Annual Report on the Condition of County Roads and Bridges in Geauga County. This year he did the front page and the staff did the rest. They have put together a high tech report with pictures and colors. Mr. Phillips noted that in June they will come before the Board to ask for a renewal road levy. In 2009 they did \$4.7 million worth of work with \$2.4 being Engineer's money, the rest was state and federal funds. They doubled their money by using it as leverage towards those funds. Without the levy money to use as a match none of that would have happened. The benefit to the county is that they have received anywhere from a 25% to 100% increase in funds received from outside the county. The levy will be a straight renewal with no increase to the residents. Mr. Phillips added that their office has a \$10 million road and bridge program and they are hoping to pick up about \$3.5 million this year in outside funds.

Commissioners' Journal
April 1, 2010

ENGINEER'S OFFICE / SOIL AND WATER CONSERVATION DISTRICT – STORM WATER MANAGEMENT, PHASE II 2009 ANNUAL REPORT

Mr. Phillips and Carmella Shale District Administrator/Engineer for Soil and Water Conservation District were present to discuss the Geauga County 2009 Annual Report for the county's Storm Water Management Program, Phase II. Mr. Phillips stated that this is a new permit and that Chester, Russell, and Bainbridge Townships joined them as co-permittee's. The challenge was to take everyone's formatted reports and combine them into one format along with the new change in the format. Mr. Phillips reported that Ms. Shale took on the task of meshing all those different formats together in a new format. Mr. Phillips added Ms. Shale did a lot of work but it should be easier going forward. This gives the townships more direction and continuity for everything. Commissioner Young inquired if South Russell was involved in this. Ms. Shale replied that they are not co-permittee's. Mr. Phillips replied that they were informed but they indicated that they were going to do it on their own. It makes sense to join the county because between the Drainage Engineer and the Commissioners that is the only way to raise funds for fees or charges for projects. Ms. Shale stated that before the end of the next permit term everyone will be audited. Commissioner Jemison added that the good news is that they have not had to go to any assessments for stormwater management. Mr. Phillips replied that it was never their intention to create a utility and to go out and find projects to deal with, they are doing the minimum requirements. Ms. Shale added that many counties are doing just that. Commissioner Jemison said the first thing those counties did was to get money from assessment fees. Mr. Phillips stated that if they have a problem they will deal with it on a watershed basis and keep it as small as possible.

OTHER

Director Doug Bowen stated that he was pleased to announce that every house affected by the gas well incident in Bainbridge Township has been tied in to the county water system. No one new has tied in yet. The cost recovery agreement has not been completed yet as the dollar amount has not been figured out but people in the area can still apply. OVE has to submit to the department their total cost then it will be reviewed and analyzed to make sure there is not anything extra added. The spread sheet to generate the cost is ready and waiting for the figures from OVE. Commissioner Young inquired about the water wells remaining on those properties. Mr. Bowen explained that if the residents want to keep the well they have to put a backflow preventer device in and test the preventer every year. If they don't want to keep the well it is part of the contract to tie them into the water line and to cap and seal the old well based on the Health Department standards.

DEPARTMENT OF WATER RESOURCES – OHIO PUBLIC WORKS COMMISSION (OPWC) APPENDIX E DISBURSEMENT REQUEST – MCFARLAND CREEK COLLECTION SYSTEM REHABILITATION

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and authorize the President of the Board to execute Appendix E Disbursement Request Form and Certification #1 of the Ohio Public Works Commission (OPWC) grant to release the State grant funds, for the McFarland Creek Collection System Rehabilitation Project (OPWC#CG21M)), in the amount of \$87,103.58.

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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> |

DEPARTMENT OF EMERGENCY SERVICES / LOCAL EMERGENCY PLANNING (LEPC) – APPROVE USE OF COUNTY CREDIT CARDS

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and authorize the President of the Board to execute the Application for Authorization to Permit the use of County Credit Cards form for the Giant Eagle credit card (pursuant to Personnel Policy 7.11 and ORC 301.27) with a credit limit of \$2,000.00 per year for the following: Dave Sage, Greg Kovalchick, Dale Wedge, Brian Laney and Ken Folsom.

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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> |

Commissioners' Journal
April 1, 2010

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – BLOCK GRANT PROGRAM STATUS REPORT

Program Coordinator Rhea Benton explained that this is the first status report for this year. At this point they have the environmental clearance completed on all projects and are working on the bid specifications.

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and authorize the President of the Board to execute the Ohio Community Development Block Grant Program Status Report for Grant #B-F-09-026-1 for the period September 1, 2009 to February 25, 2010.

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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> |

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – DEMOLITION OF PROPERTY – 9765 FAIRMOUNT ROAD, NEWBURY TOWNSHIP

Several other demolition properties were briefly discussed.

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 at 9765 Fairmount Road, Newbury owned by William and Sandra Felberg, under the Neighborhood Stabilization Grant.

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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 DEPARTMENT – LAWN MAINTENANCE – SIGNATURE LAWNS AND LANDSCAPING INCORPORATED CONTRACT AGREEMENTS

Director Glen Vernick stated that the courthouse mowing has dropped from \$6,000 to \$4,800 this year, and the Safety Center was \$2,700 last year and almost \$2,800 this year, and the 24 hour area was \$9,500 last year and came in at \$8,000 this year. Mr. Vernick mentioned they used Signature Lawns last year. Commissioners' Clerk Claudine Kozenko stated that Water Resources has used them in the past as well. Mr. Vernick added that they only get paid for each mow they do and the contract is "in an amount not to exceed". Commissioner Young inquired if he puts down weed killer on the lawns. Mr. Vernick replied that the contractor does that as part of the contract, but they do not feed the lawn.

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute a Contract Agreement between the Geauga County Board of Commissioners and Signature Lawns and Landscaping Incorporated to provide lawn maintenance service for the Geauga County Courthouse (50 mows at \$42.00 per mow-\$2,100.00), 208 East Park parking lot (30 mows at \$20.00 per mow-\$600.00) and 470 Center Street (30 mows at \$70.00 per mow-\$2,100.00) for the 2010 Year, for a total amount not to exceed \$4,800.00.

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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> |

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute a Contract Agreement between the Geauga County Board of Commissioners and Signature Lawns and Landscaping Incorporated to provide lawn maintenance service for the Geauga County Safety Center (30 mows at \$64.00 per mow-\$1,920.00), Safety Center front field (15 mows at \$56.00 per mow-\$840.00) for the 2010 Year, for a total amount not to exceed \$2,760.00.

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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> |

Commissioners' Journal
April 1, 2010

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute a Contract Agreement between the Geauga County Board of Commissioners and Signature Lawns and Landscaping Incorporated to provide lawn maintenance service for the Geauga County 24 hour area sites: Department of Emergency Services (30 mows at \$42.00 per mow-\$1,260.00), Pleasant Hill County Home (30 mows at \$70.00 per mow-\$2,100.00), Old Jail site (30 mows at \$42.00 per mow-\$1,260.00), Department on Aging/Ravenwood (30 mows at \$45.00 per mow-\$1,350.00), Veterans Memorial grounds (40 mows at \$32.00 per mow-\$1,280.00), County Home cemetery (30 mows at \$25.00 per mow-\$750.00) for the 2010 Year, for a total amount not to exceed \$8,000.00.

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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> |

MAINTANANCE – SERVICE CONTRACT AGREEEMNT – WHEELER LANDSCAPING INCORPORATED

Mr. Vernick explained that this is for backflow prevention testing and to make sure the lines are all working.

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute a service Contract Agreement between the Geauga County Board of Commissioners and Wheeler Landscaping Incorporated to perform irrigation services for the Red Simmons Memorial Site for the 2010 Year, in an amount not to exceed \$500.00.

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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 DEPARTMENT - SERVICE CONTRACT AGREEMENT – FIVE STAR PROTECTION SERVICES INCORPOATED

Mr. Vernick explained that the fire suppression system has to be checked twice a year by law and the extinguishers are to be checked yearly.

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute a service Contract Agreement between the Geauga County Board of Commissioners and Five Star Protection Services Incorporated to perform inspection/maintenance of Geauga County Safety Center portable fire extinguishers and kitchen fire suppression systems for the 2010 Year, in an amount not to exceed \$1,000.00.

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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> |

JOB AND FAMILY SERVICES – RESOLUTION RECOGNIZING APRIL AS CHILD ABUSE / NEGLECT PREVENTION MONTH

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute Resolution 10-055 Recognizing April 2010 as Child Abuse/Neglect Prevention Month.

Board of County Commissioners, Geauga County, Ohio

Resolution: 10-055
Date: April 1, 2010

**RESOLUTION RECOGNIZING APRIL 2010 AS
CHILD ABUSE / NEGLECT PREVENTION MONTH**

WHEREAS, children are Geauga County's most precious and valuable resource; and

Commissioners' Journal
April 1, 2010

WHEREAS, each child has the right as a human being to live and grow in a safe and supportive environment; and

WHEREAS, Geauga County is blessed with many wonderful children who enjoy the benefits of a loving family and a caring community; and

WHEREAS, children who are loved and nurtured grow up to love and nurture others, giving back to their own family, their community, and their state, the care that was bestowed upon them; and

WHEREAS, as a community of caring individuals we recognize that Geauga County is not immune from the realities of child abuse and neglect; and

WHEREAS, child abuse and neglect is a community problem which calls for a community response to the complexities of abuse and neglect as well as the community's commitment to prevent abuse and neglect; and

WHEREAS, Geauga County Job and Family Services will be sponsoring the Pinwheels for Prevention Campaign during the month of April.

THEREFORE, BE IT RESOLVED that the Geauga County Board of County Commissioners recognize April 2010 as Child Abuse & Neglect Prevention Month in Geauga County.

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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> |

OTHER

Mike Depner from Boy Scout Troop #91 out of Munson was in attendance at session to earn the last requirement for a merit badge.

COMMISSIONERS' OFFICE – RESOLUTION DESIGNATING FIRST NATIONAL BANK AS PUBLIC DEPOSITORY

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute Resolution 10-052 designating First National Bank as an additional public depository for the remainder of the four (4) year designation period through October 11, 2012.

Board of County Commissioners, Geauga County, Ohio

Date: April 1, 2010
Resolution: 10-052

**A RESOLUTION DESIGNATING AN ADDITIONAL
GEAUGA COUNTY PUBLIC DEPOSITORY**

WHEREAS, Chapter 135 of the Ohio Revised Code sets forth the procedure to establish public depositories; and

WHEREAS, the Geauga County Treasurer has estimated that during the period to be contracted, there will be an estimated aggregate maximum of seventy five million dollars (\$75,000,000) in public funds for the period October 12, 2008 through October 11, 2012, in active and interim funds and there will be no inactive funds designated. See Resolution #08-135 of the Geauga County Board of Commissioners dated September 16, 2008; and

WHEREAS, the Geauga County Commissioners received a depository application from First National Bank, which application was received after the specified due date, pursuant to the legal notice which was faxed to all banking and financial institutions with principal or branch offices within the boundaries of the County on August 1, 2008 soliciting applications from financial institutions for Public Depositories for the County's active and interim funds, to be received by the Board no later than 2:00 p.m. on August 15, 2008; and

Commissioners' Journal
April 1, 2010

NOW THEREFORE BE IT RESOLVED, the Geauga Board of County Commissioners establishes a ratio of deposits in accordance with the capital funds of the financial institutions(s) applying for depository of public funds, and that said Board shall award for the remainder of the four (4) year designation period, to wit: April 1, 2010 through October 11, 2012 a contract to Tri State Bank as a depository of active funds or interim funds, or any part thereof of the amount of \$75,000.00 pursuant to the Treasurer's estimate; and

BE IT FURTHER RESOLVED, that all deposits are subject to the limitations specified in applicable sections of ORC Chapter 135, Uniform Depository Act.

AND BE IT FURTHER RESOLVED, that the Board hereby authorizes the Treasurer to execute the necessary Depository Agreement for Active and Interim Public Funds with First National Bank, pursuant to this Resolution.

AND BE IT FURTHER RESOLVED, that the Board directs the Commissioners' Clerk to certify copies of this Resolution and copy of the signed Depository Agreement for Active, and/or Interim Funds to the County Treasurer and the applicant financial institution so designated.

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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> |

LIQUOR LICENSE – AMBER LLC (D.B.A. CLARIDON MINI MART) – CLARIDON TOWNSHIP

Motion: by Commissioner Young, seconded by Commissioner Jemison to concur with the Claridon Township Trustees in not requesting a hearing on the liquor license requested by Amber LLC (d.b.a. Claridon Mini Mart) located 14745 Mayfield Road, Claridon Township (C STCK 0154784).

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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> |

COMMISSIONERS' OFFICE – RESOLUTION HONORING JOHN SEE – CHESTERLAND CHAMBER OF COMMERCE BUSINESS PERSON OF THE YEAR

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute Resolution 10-053 Honoring John See, Chesterland Chamber of Commerce Business Person of the Year.

Board of County Commissioners, Geauga County, Ohio

Resolution: 10-053
Date: April 1, 2010

**A RESOLUTION HONORING JOHN SEE
FOR BEING BUSINESS PERSON OF THE YEAR
BY THE CHESTERLAND CHAMBER OF COMMERCE**

WHEREAS, the Geauga County Board of Commissioners take this opportunity to honor John See as the Nineteenth Annual Chesterland Chamber of Commerce Business Person of the Year; and

WHEREAS, John See represents a local business person who actively brings recognition to his company and for being involved in the commitment of the future of his community; and

WHEREAS, John See is recognized for his outstanding efforts, contributions and donations to the beautification of Chester Township by hosting an annual flea market on his business property; and

WHEREAS, John See has served on the Board of Trustees for the Chamber of Commerce and volunteers annually for the golf outing which supports the Chamber's scholarship program; and

Commissioners' Journal
April 1, 2010

NOW, THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners do hereby celebrate and honor John See for being Business Person of the Year;

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 Young</i> | <i>Aye</i> |
| | <i>Commissioner Jemison</i> | <i>Aye</i> |
| | <i>Commissioner Samide</i> | <i>Aye</i> |

COMMISSIONERS' OFFICE – RESOLUTION HONORING JOSEPH DROCKTON ACHIEVING EAGLE SCOUT

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute Resolution 10-054 Honoring Eagle Scout Joseph Drockton.

Board of County Commissioners, Geauga County, Ohio

Resolution: 10-054
Date: April 1, 2010

**A RESOLUTION HONORING JOSEPH M. DROCKTON
FOR ACHIEVING EAGLE SCOUT THE HIGHEST AWARD OF ADVANCEMENT
BESTOWED UPON A BOY SCOUT**

WHEREAS, the Boy Scouts is a nationally acclaimed organization known for training young men to build character, citizenship, and leadership; and

WHEREAS, each scout must prove to his adult leaders the basics of outdoor survival including nature study, first aid, life saving and other activities that provide leadership qualities; and

WHEREAS, the Eagle Scout Rank is an accomplishment that only four percent of all those who start Boy Scouting ever attain; and

WHEREAS, Joseph M. Drockton is a member of Boy Scout Troop 195, Chesterland, Geauga County, and has excelled in his search for knowledge, leadership, planning and community support; and

WHEREAS, Joseph M. Drockton provided leadership at meetings and on campouts and has done an excellent job in all aspects of scouting; and

WHEREAS, Joseph M. Drockton's Eagle Scout project consisted of excavating, building and installation of steps into the side of a hill as well as a walkway leading to an outbuilding used for food storage at the Pleasant Hill County Home; and

NOW, THEREFORE BE IT RESOLVED, that the Geauga County Board of Commissioners salutes Joseph M. Drockton for service to his community and the Scouts of America;

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 Young</i> | <i>Aye</i> |
| | <i>Commissioner Jemison</i> | <i>Aye</i> |
| | <i>Commissioner Samide</i> | <i>Aye</i> |

COMMISSIONERS' OFFICE – CHANGE LOCATION FOR APRIL 8TH SESSION

Motion: by Commissioner Young, seconded by Commissioner Jemison to authorize and announce the regular Board meeting of the Board of County Commissioners of Thursday, April 8, 2010 will be held at the 470 Center Street, building #8, Chardon, Ohio at 10:00 a.m. to accommodate the County Auditor's Economic State of the County Presentation.

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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> |

Commissioners' Journal
April 1, 2010

OTHER

The Board briefly reviewed calendars and events. Ms. Kozenko reviewed with the Board their attendance of some upcoming events.

ACKNOWLEDGEMENTS

- a) *A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending March 24, 2010 as required by O.R.C. 955.12.*

MEETINGS

Tue., 4/6 The Commissioners will hold regular session.

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.

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.

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

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER SAMIDE ADJOURNED THE MEETING AT 11:15 A.M.

Geauga County Board of Commissioners

William S. Young

Tracy A. Jemison

Mary E. Samide

Claudine Kozenko, Commissioners' Clerk