

Commissioners' Journal
December 14, 2010

The Geauga County Board of Commissioners met in session on December 14, 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 10:02 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

APPOINT ACTING CLERK

Motion: by Commissioner Young, seconded by Commissioner Jemison to appoint Christine Blair as temporary acting clerk for the period of December 10, 2010 through January 10, 2011, not to exceed 120 days at the Grade 10, Step 1 rate of \$16.62 an hour.

<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 MINUTES

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute the minutes for the meeting of December 9, 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>

APPROVE FINANCIALS

Budget Administrator Heidi Delaney explained the financials as including Revenue certifications for the Mental Health Operating fund and the Water Resources Sewer Improvement fund, and Revenue De-certification for the Airport Construction fund; a Supplemental De-appropriation for the Airport construction fund; Appropriation transfers from the Contingency account to return appropriations to the Sheriff's Office for pay-ins made into the General fund.

Motion: by Commissioner Young, seconded by Commissioner Samide to approve and execute Resolution #10-225 itemizing the financials for the meeting of December 14, 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>

COUNTY TREASURER AND COUNTY AUDITOR – MONTHLY STATEMENT OF COUNTY FINANCES

Motion: by Commissioner Young, seconded by Commissioner Jemison to accept, execute and file the monthly Statement of County Finances filed by the County Treasurer for the month of November, 2010 pursuant to O.R.C. 319.15.

<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 accept, execute and file the monthly Statement of County Finances filed by the County Auditor for the month of November, 2010 pursuant to O.R.C. 319.15.

<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>

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COMMISSIONERS' OFFICE – AMEND MOTION – REHIRE STEVEN ROTH – MULTI-CERTIFIED INSPECTOR – BUILDING DEPARTMENT

Motion: by Commissioner Young, seconded by Commissioner Jemison to amend the motion from December 9, 2010 “to rehire Steven Roth, as a retirant and employment to the position of Multi-Certified Inspector for the Geauga County Building Department, to be effective January 1, 2011” to read “to be effective January 4, 2011”.

<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 – AGREEMENT – EMPLOYEES OF WATER RESOURCES AND THE CWA LOCAL 4340 TO REMAIN IN EFFECT

Director Doug Bowen stated that this was for their Union negotiations. The Union is short handed due to cutbacks in their staff and they wouldn't be able to get to their contract until the middle of January. Mr. Bowen explained that this was just to extend the current contract until they were able to get the new contract completed; he expects sometime in February they will come and have the actual contract completed.

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute an agreement to allow the contract with the employees of the Department of Water Resources and the CWA Local 4340, which has an expiration date of December 31, 2010 to remain in effect until such time that a new contract is faithfully negotiated.

<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 – SATISFACTION OF MORTGAGE – HABITAT FOR HUMANITY

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute a Satisfaction of Mortgage for Geauga County Habitat for Humanity , Incorporated for property located at 16690 Dayton Street, Chagrin Falls as the conditions of the mortgage have been satisfied, in the amount of \$20,000.00 under Grant #B-F-09-1AZ-1.

<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>

COUNTY HOME – HIRE PART TIME LPN (#1502) KAREN STONE

Director Karen DeCola stated that she was hiring a new part time nurse who is actually an RN, not an LPN, explaining that is why she requested to move her pay level up a few steps. Ms. DeCola explained that even if she has to move her into a full time position she wants to get through orientation and her probationary period before considering that step.

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve hiring Karen Stone for the position of Part-time LPN (#1502) Grade 8, Step 3 to be effective December 17, 2010 at a rate of \$15.55. She will serve a probationary period of 180 days with no wage adjustment at the end of probation. This closes the posting for this position.

<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 – CVS STORES LLC (D.B.A. CVS PHARMACY #4366) CHESTER TOWNSHIP

Discussion was held between the Commissioners regarding changing the names out of the Revco name.

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Motion: by Commissioner Young, seconded by Commissioner Jemison to concur with the Chester Township Trustees in not requesting a hearing on the liquor license requested by Ohio CVS Stores LLC (d.b.a. CVS Pharmacy #4366) located 8519 Mayfield Road, Chester Township (C TRFO 6517242-0615).

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

COMMISSIONERS' OFFICE – RESOLUTION ACCEPTING AMOUNTS AND RATES DETERMINED BY THE BUDGET COMMISSION AUTHORIZING NECESSARY TAX LEVIES FOR TAX 2010 (COLLECTION 2011)

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute Resolution #10-226 accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor for the tax 2010 (2011 collection year) amended.

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

Commissioner Samide presented Commissioner Young with his Resolution from the Secretary of State on his re-election as a County Commissioner.

COMMISSIONERS' OFFICE – EXECUTIVE SESSION

Motion: by Commissioner Young, seconded by Commissioner Jemison to move into executive session for the purpose of discussing employment of a public employee.

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

The Board reconvened at 10:58 am. No action was taken as a result of this executive session.

OTHER

The Board reviewed 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 December 8, 2010 as required by O.R.C. 955.12.
- b) A monthly report filed by the Geauga County Sheriff's Office of an account of expenses for the inmate meals for the month ending November 2010.
- c) A monthly report filed by the Geauga County Sheriff's Office of an account of expenses for the prisoner transport for the month ending November 2010 as required by O.R.C. 325.07.

MEETINGS

Thu., 12/16 The Commissioners will hold regular session.

Thu., 12/16 "Be a Santa to a Senior" presentation at 9:00 a.m.

Thu., 12/16 Geauga-Trumbull Solid Waste District Board of Directors luncheon meeting in Warren at noon.

Tue., 12/21 The Commissioners will hold regular session.

Thu., 12/23 The Commissioners will hold regular session.

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Fri., 12/24 *The County Offices, under the hiring authority of the Board of Commissioners, will be closed for the Christmas Holiday. Twenty-four hour operations will continue to operate as normal.*

Tue., 12/28 *The Commissioners will hold regular session.*

Thu., 12/30 *The Commissioners will hold regular session.*

Fri., 12/31 *County offices will be closed for general business due to the New Year's holiday. Twenty-four hour operations will continue to operate as usual.*

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER SAMIDE ADJOURNED THE MEETING AT 11:00 A.M.

Geauga County Board of Commissioners

William S. Young

Tracy A. Jemison

Mary E. Samide

Christine Blair, Acting Commissioners' Clerk