

Commissioners' Journal
April 22, 2010

The Geauga County Board of Commissioners met in session on April 22, 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 10:07 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 April 20, 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>

COMMISSIONERS' OFFICE – REPORT ON FINANCIALS FROM APRIL 15, 2010

Commissioners' Clerk Claudine Kozenko asked the County Administrator Dave Lair to report on financials from April 15, 2010, Resolution #10-062, as approved by the County Administrator pursuant to the motion approved January 5, 2010 authorizing County Administrator to execute, in the case of a lack of quorum of Commissioners and/or if session is cancelled on a regular financial day, the required approvals for county financials on behalf of the Board through the end of 2010, as authorized by O.R.C. 305.30. Mr. Lair stated it was a travel expense for the courts that needed to be approved so it would not be a Then and Now.

MAINTENANCE DEPARTMENT – UNIVERSAL DISPOSAL INCORPORATED CONTRACT AGREEMENT – GREASE TRAP REMOVAL AND MAINTENANCE

Director Glen Vernick reported that the removal of grease from the trap is being done twice a year now. Commissioner Jemison inquired as to whether or not there was a value to the grease that is removed and added that he read that sometime it is stolen from restaurants. He mentioned that some restaurants sell it for bio-diesel fuel. Mr. Vernick said he would investigate that. There is money included in this contract to cover maintenance on a separate intake that is in the area after the grease trap. There are sometimes large items such as clothes and sheets that get flushed down and clog the sewers.

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute a Contract Agreement between the Geauga County Board of Commissioners and Universal Disposal Incorporated to perform grease removal and maintenance of the Geauga County Safety Center grease trap septic tank for the Year 2010 and 2011, in an amount not to exceed \$3,000.00.

<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>

MAINTENANCE DEPARTMENT – PRODUCTIVE INCORPORATED (GEORGE GROZAN) CONTRACT AGREEMENT

Mr. Vernick stated that if there is no duct work emergency then towards the end of the contract he will have some ducts cleaned out for maintenance of the ducts.

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute a service Contract Agreement between the Geauga County Board of Commissioners and Productive Incorporated (George Grozan) to perform air duct cleaning services at various county buildings for the Year 2010, in an amount not to exceed \$3,000.00.

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

MAINTENANCE DEPARTMENT – ADVERTISEMENT BID OPENING – CUSTODIAL SERVICES AT COURTHOUSE

Mr. Vernick reported there have been some complaints on the cleaning at the courthouse and that he has started doing inspections like he does at 470 Center Street. He has also changed the bid specs to try to fix some of the problems as well.

Motion: *by Commissioner Young, seconded by Commissioner Jemison to grant permission to advertise for bids for the Custodial Services at the Geauga County Courthouse, 2010 through 2012, 100 Short Court Project to be held May 26, 2010 at 2:00 p.m. Notice of this bid opening will be advertised on April 29, 2010 and posted on the county web site.*

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

MAINTENANCE DEPARTMENT – RECLASSIFY RIK WAREHAM – TRADES MECHANIC

Mr. Vernick explained that Mr. Wareham has been going to classes and is trying to get all the training in. He is basically going from a worker to a maintenance tech.

Motion: *by Commissioner Young, seconded by Commissioner Jemison to approve the reclassification of Rik Wareham from Maintenance Worker (#1904) to Full-time Trades Mechanic (#1907) at the rate of \$12.76 per hour to be effective May 2, 2010, after the successful completion of 180 day probationary period the rate will remain at \$12.76 per hour.*

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

MAINTENANCE DEPARTMENT – ADVERTISEMENT FOR FULL TIME MAINTENANCE WORKER

Motion: *by Commissioner Young, seconded by Commissioner Jemison to grant permission to advertise to hire a Full-time Maintenance Worker (#1904) in the Maintenance Department – Buildings and Grounds to replace Rik Wareham. This position will remain posted until the vacancy is filled.*

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

DEPARTMENT ON AGING – HEALTH SERVICES AGREEMENT – BOARD OF HEALTH

Director Sally Bell explained that the adult day care program is not certified but they operate a program that uses all the state regulations. One of the regulations that are required for the adult day program is eight hours of nursing service per month. The Department is not a medical based model – they are a social based model which means they do not pass out medications; they remind the clients to take their medications and they don't do any personal care. The Department on Aging negotiated with the Health District several years ago to be available to the clients at the center. They also do presentations, lectures and talks about such things as flu shots and the importance of hand washing. They also are used as an intermediary to explain some health situations that they notice with clients at the center.

Motion: *by Commissioner Young, seconded by Commissioner Jemison to approve and execute the Health Services Agreement between the Geauga County Board of Commissioners, the Department on Aging and the Geauga County Board of Health to provide professional health care services of registered nurses for the period of January 1, 2010 through December 30, 2011, in the amount of \$400.00 per month (two year total amount of \$9,600.00).*

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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>

**DEPARTMENT ON AGING – WEST GEAUGA SENIOR CENTER SPACE BID AWARD -
ORCHARD HILLS CONFERENCE CENTER**

Ms. Bell explained that there was only one bid on this bid opening. This contract went up about \$50.00 for each year. The electric utilities in this space is in an amount not to exceed \$1,500.00. The department also pays for a portion of the utilities in the big party center and all the utilities in the club house (where the senior center is). They are allowed to use this big party center every day which is where they cook the meals (which is electric). Metzenbaum uses the bottom of the club house but the Department on Aging pays the utilities on that space. This is the only program that the seniors from Metzenbaum access from the Department on Aging. Ms. Bell added that this is the second highest usage center in the system. Ms. Bell commented that the Pattersons have been very gracious to the department and the seniors. The Board asked what is actually spent on utilities to which Ms. Bell stated she did not have those exact figures but she will supply them to the Board.

Motion: by Commissioner Young, seconded by Commissioner Jemison to award the bid to Orchard Hills Conference Center for space for the West Geauga Senior Center, to be located within the area forming the West Geauga School district (11414 Caves Road) for program space for senior citizens for the period of May 1, 2010 through April 30, 2012, in the amount of \$1,150.00 per month plus utilities for the first year and \$1,200.00 per month plus utilities for the second year, as they represented the best and lowest bid.

<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>

**GEAUGA COUNTY AIRPORT AUTHORITY – FEDERAL AVIATION ADMINISTRATION
(FAA) APPLICATION – REHABILITATE RUNWAY PHASE 2 AND OHIO DEPARTMENT OF
TRANSPORTATION (ODOT) OHIO AIRPORT GRANT PROGRAM APPLICATION –
REHABILITATE RUNWAY 11/29 PHASE 2**

Present for the discussion were Patty Fulop and John Rowland. Ms. Fulop stated that there are two applications for the Board's approval today. Normally they get an entitlement from the FAA of \$150,000. This year the FAA believed they would be able to come up with the entire amount for the overlay of the airport, with a 5% match. However, the federal government has not issued out the funds yet so they must apply and wait. Commissioner Young asked if there are other phases as this is listed as phase 2. Ms. Fulop responded that they have repaired the runway, now they are overlaying the runway and then they have to make some repairs and over lay the ramp. This is where the next grant comes into play. Ms. Fulop stated that originally their new FAA liaison stated that they could not use two grants together but they have re-read the rules recently so they put it all together. FAA reported that it "looks like" they are double dipping but they are not so they have asked them to break the projects apart. Mr. Rowland added that the local match for the ODOT grant is not on top of the match for the FAA grant. Ms. Fulop added that ODOT changed their match from 20% to 5%. Commissioner Jemison stated that basically, if one grant doesn't come through they can use the other grant to which Ms. Fulop responded that that was correct. Ms. Fulop also explained that if ODOT still offered the funds, even though FAA approved their funds, they may start Phase 3 which is the ramp area. If the county cannot match those funds then the airport would match the funds. Right now the priority is the runway. Mr. Rowland commented that the airport is getting more and more activity. They now have glider clubs and a jet propelled model airplanes group.

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and authorize the President of the Board to execute the FY 2011 Application for Federal Assistance for Federal Aviation Administration (FAA) Project Rehabilitate Runway Phase 2 (#3-39-0054-1410), in the amount o \$497,815.00 (FAA share of \$472,924.00 and the local match of \$24,891.00).

<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>

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Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and authorize the President of the Board to execute the Ohio Department of Transportation (ODOT) Department of Aviation FY 2011 Ohio Airport Grant Program Application for the Rehabilitate Runway 11/29 Phase 2 Project, in the amount of \$322,926.00 (State share of \$305,991.20 and a local match of \$16,104.80).

<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 – SUBORDINATION AGREEMENT – HABITAT FOR HUMANITY/GEAUGA SAVINGS BANK- KATHLEEN JEAN MAROUS MORTGAGE

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute a Subordination Agreement Real Estate Mortgage between the Geauga County Board of Commissioners, Geauga County Habitat for Humanity Incorporated and Geauga Savings Bank to allow for the Assignment of a Mortgage with Geauga Habitat for Humanity to Geauga Savings Bank in the amount of \$86,500.00 with the Geauga County Board of Commissioners mortgage made by Kathleen Jean Marous in the amount of \$24,900.00 becoming a second position lien under grant #B-C-03-026-2.

<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 – AGREEMENT OF RESIGNATION, APPOINTMENT AND ACCEPTENCE – HEATHER HILL INCORPORATED PROJECT REVENUE BONDS

Commissioner Jemison explained that this is the conduit debt that ran through the county in 1997 and added that he believes there is another one out there as well. This is just assigning the account to another bank.

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and authorize the President of the Board to execute the Agreement of Resignation, Appointment and Acceptance between JP Morgan Chase Bank, N.A. formerly J.P. Morgan Trust Company, the Geauga County Board of Commissioners and The Bank of New York Mellon Trust Company, N.A. formalizing the transfer of the following accounts and related documents, files, records, assets and property from JP Morgan Chase Bank to The Bank of New York Mellon: Heather Hill Incorporated Project County of Geauga, Ohio Adjustable Rate Demand Health Care Facilities Revenue Bonds, Series 1998A (Heather Hill, Incorporated Project) in the amount of \$12,770,000 and Series 1998B (Heather Hill, Incorporated Project) in the amount of \$10,025,000.

<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 – HOLD HARMLESS AGREEMENT – KAREN MORGAN

Motion: by Commissioner Young, seconded by Commissioner Jemison to acknowledge, accept and execute the County of Geauga Hold Harmless Agreement as a result of participation of Karen Morgan in bird watching activities on the County Home property (13211 Aquilla Road, Chardon) from mid-April until mid-June on Saturday or Sunday mornings between 8:00 a.m. and noon (with notice to the County Home in advance of arrival), for the 2010 Year.

<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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LIQUOR LICENSE – FFC EATERY (D.B.A. ALLADINS EATERY) AND MCCLAMY ENT (D.B.A. ARABICA COFFEE HOUSE) – BAINBRIDGE TOWNSHIP

Motion: by Commissioner Young, seconded by Commissioner Jemison to concur with the Bainbridge Township Trustees in not requesting a hearing on the liquor license requested by FFC Eatery 30 LLC (d.b.a. Aladdins Eatery) located at 16725-35 Chillicothe Road, Bainbridge Township (C TRFO 2600029-005).

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

Motion: by Commissioner Young, seconded by Commissioner Jemison to concur with the Bainbridge Township Trustees in not requesting a hearing on the liquor license requested by McClamy Ent (d.b.a. Arabica Coffee House) located at 8221 East Washington Street, Bainbridge Township (C NEW 5702713).

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

COMMISSIONERS' OFFICE – CANCEL SESSIONS

Motion: by Commissioner Young, seconded by Commissioner Jemison to cancel session for June 1, 2010.

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

Motion: by Commissioner Young, seconded by Commissioner Jemison to cancel session for July 6, 2010.

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

OTHER

The Board reviewed calendars and events. Commissioner Samide mentioned the DECA Recognition Event on May 6th, the NOACA – NARC Conference being held in Cleveland on June 15, 16, 17 and added that the Board and alternates should attend this huge event.

ACKNOWLEDGEMENTS

- a) A monthly report filed by the Geauga County Sheriff's Office of an account of expenses for the inmate meals for the month ending March 2010.
- b) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending April 14, 2010 as required by O.R.C. 955.12.

MEETINGS

April 22nd through April 25th Geauga County Maple Festival

Mon., 4/26 Board of Revision at 8:30 a.m. in the Auditor's conference room.

Tue., 4/27 The Commissioners will hold regular session.

Tue., 4/27 United Way Services 2009-2010 Annual Meeting at Fowler's Mill Golf Course at 11:15 a.m.

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- Wed., 4/28 Soil and Water Conservation District Envirothon Awards Ceremony at Camp Wise at 12:30 p.m.*
- Thu., 4/29 The Commissioners will hold regular session.*
- Thu., 4/29 CIC 40th Annual Salute to Commerce and Industry at St. Dennis Party Center at 7:00 p.m.*
- Tue., 5/4 The Commissioners will hold regular session.*
- Wed., 5/5 Chagrin River Watershed Partners Annual Board meeting at Holden Arboretum at 4:00 p.m.*
- Thu., 5/6 The Commissioners will hold regular session.*
- Thu., 5/6 CASA for Kids Annual Appreciation Evening at Bass Lake at 6:30 p.m.*

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER SAMIDE ADJOURNED THE MEETING AT 10:57 A.M.

Geauga County Board of Commissioners

William S. Young

Tracy A. Jemison

Mary E. Samide

Claudine Kozenko, Commissioners' Clerk